

FINES AND SUSPENSIONS BULLETIN

Fri, Mar 31 - Thu, Apr 6

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.

BLYSTONE, SAMANTHA J

PSHRC on 4/4/2023

CARNEGIE, PA

DENIAL(DEN) AS OF 3/23/2023

YOB 1994

OTHER

RULING# 23003C On March 23, 2023, the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Horse Racing ("Commission"), received a license application from Samantha J. Blystone seeking to be licensed as a Groom. In accordance with Section 9323 (g.1) of the Race Horse Industry Reform Act (3 Pa.C.S. § 9323 (g.1)), the Commission hereby **DENIES** Ms. Blystone's license application for the following reasons: Applicant is denied due to her conviction of any violation or attempt to violate any law, rule or regulation of horse racing in any jurisdiction. Applicant is denied due to violating a rule, regulation or order of the Commission. Applicant is denied due to her failure to demonstrate by clear and convincing evidence that she is a person of good character, honesty and integrity. Applicant is denied due to being a person whose prior activities, reputation, habits, and associations pose a threat to the public interest or the effective control and regulation of horse racing. Applicant is denied due to being a person whose prior activities, reputation, habits, and associations create or enhance the danger of unsuitable, unfair, or illegal practices, methods and activities in the conduct of horse racing or the carrying on of the business and financial arrangements incidental to the conduct of horse racing. To the extent this denial is based on pending criminal charges against Applicant for her role in an alleged criminal scheme of artifice involving the horse racing industry, the applicant may reapply if and when those charges are resolved.

DE PINTO, COSMO

PHL on 11/20/2022

SPRING LAKE, NJ

FINED: \$1,000

**HORSE DISQUALIFIED - PLACED 7, PURSE
REDISTRIBUTION**

YOB 1955

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. DePinto was the trainer of the horse **FIGHTING EVIL** for the 12th race on November 20, 2022 at Harrah's Philadelphia. Blood samples drawn (post-race) from **FIGHTING EVIL** were tested and found to contain Methocarbamol. A split sample was tested and the presence of

Methocarbamol was confirmed. As the trainer, Mr. DePinto is responsible for the positive test. FIGHTING EVIL finished 1st and has been disqualified. The purse money (\$3,150) has been returned. Mr. De Pinto is fined \$1,000 (fine has been paid).

GALLIERS, BRADY E
MVR on 2/28/2023

DEFIANCE, OH
FINED: \$1,000
FULL - 60 DAYS, 4/11/2023 THRU 6/9/2023
HORSE DISQUALIFIED - PLACED 10, PURSE
REDISTRIBUTION

YOB 1995

POSITIVE TEST- POST RACE

OSRC 3769-18-01-B(4d,10&13), 3769-18-02, 3769-17-43. Blood sample #911018 was tested by the Ohio Dept. of Agriculture ATL and showed a TCO2 concentration of 39.8 millimoles per liter of serum, which exceeds the regulatory threshold of 37 millimoles per liter adopted by the OSRC. Blood sample #911018 was provided by #3 Bettor Of The West, who finished 1st in race 11 on 2/28/23 at Miami Valley Raceway, and was trained by Mr. Galliers. #3 is disqualified and placed 10th, and the purse (\$7000) is ordered to be returned and redistributed. The fine of \$1000 and purse must be paid within 10 days of this ruling. This is Mr. Galliers 2nd medication violation within the last 365 days. He is given a full 60 days (4-11-23 thru 6-09-23) suspension, or a full 30 days (4-11-23 thru 5-10-23) if not appealed. During his suspension, Mr. Galliers is denied the use and privileges of all grounds sanctioned by the OSRC. All horses owned and/or trained may only be transferred by the judges or the OSRC. Mr. Galliers has 48 hours to appeal this decision to the OSRC.

KIMBROUGH, ANTONIUS L
Haw on 10/6/2022

MCCOOL, MS
RESTORED TO GOOD STANDING(RES) AS OF
3/14/2023

YOB 1970

FAILURE TO OBTAIN PROPER LICENSE

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

Status as of 3/14/2023 - Subsequent Ruling - Having complied with licensing requirements (submitted fingerprints), driver/trainer Antonius Kimbrough is hereby restored to good standing in the state of Illinois.

KIMBROUGH, VIRGINA D
Haw on 10/6/2022

STURGIS, MS
RESTORED TO GOOD STANDING(RES) AS OF
3/19/2023

YOB 1958

FAILURE TO OBTAIN PROPER LICENSE

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

Status as of 3/18/2023 - Subsequent Ruling - Having submitted a 2022 permanent application and fingerprints, owner Virginia Kimbrough is hereby restored to good standing in the sate of Illinois.

MOAWAD, RONNIE FRANK

PLYMOUTH, MI

YOB 1987

Haw on 7/20/2022

RESTORED TO GOOD STANDING(RES) AS OF
3/29/2023

FAILURE TO OBTAIN PROPER LICENSE

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

Status as of 3/29/2023 - Subsequent Ruling - Having complied with licensing requirements (submitted fingerprints), owner Ronnie Moawad is hereby restored to good standing in the state of Illinois.

MULTARI, FRANK

M on 2/25/2023

SARATOGA SPRINGS, NY

YOB 1954

FINED: \$1,000

FULL - 20 DAYS, 4/3/2023 THRU 4/22/2023

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Frank Multari was the programmed trainer of the horse CC BANK when he raced in the 11th race at the Meadowlands Racetrack on February 25, 2023. Following this race, CC BANK was selected to submit post-race blood and urine samples for analysis. A report from Industrial Laboratories identified the presence of Albuterol. Mr. Multari has waived his right to have a split sample testing performed and has also waived his right to a hearing before the Board of Judges. Due to the aggravating factors that this is Mr. Multari's 2nd Medication Violation within one year, Mr. Multari will be issued a full suspension of his New Jersey Racing Commission license for a period of twenty (20) days and fined the sum of one thousand (\$1,000.00) dollars. Said suspension shall begin on April 3, 2023 and run through April 22, 2023 inclusive. During the period of suspension, Mr. Multari is denied all access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. Consistent with N.J.A.C.13:71-23.7, the horse CC BANK is hereby disqualified from sharing in the purse from the 11th race on February 25, 2023. The payment of the fine associated with this ruling must be received by the New Jersey Commission on or before April 22, 2023. MMV points -2 points 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)

PECK, GREGORY B

PHL on 11/10/2022

NEWTOWN, PA

YOB 1964

FINED: \$5,000

DRIVING - 732 DAYS, 11/11/2022 THRU
11/11/2024

OTHER

Summary suspension of Mr. Peck's driver's license as of 11/11/2022.

Status as of 4/4/2023 - Subsequent Ruling - RULING#23004C AND NOW, this 28th day of March 2023, upon consideration of the testimony and exhibits of record, it is hereby ORDERED, that Ruling No. 22105CD of the Harrah's Philadelphia Board of Judges dated December 5, 2022, which imposed upon Appellant Gregory B. Peck, a fine of \$5,000 and a suspension of his "driver's" license for two (2) years for the

enumerated violations of the Commission's regulations is hereby AFFIRMED. However, the Commission hereby amends the computed start date of Mr. Peck's suspension to coincide with the start of Peck's summary license suspension on November 11, 2022. Accordingly, the revised end date of the suspension shall be and include November 10, 2024. The fine of five thousand dollars (\$5,000.00) shall be due within ten (10) days of receiving this Order As Peck's license is currently suspended, this Order shall take effect immediately.

ROLAND, JILL A
PHL on 7/21/2022

WALNUTPORT, PA
FINED: \$1,000
HORSE DISQUALIFIED - PLACED 5, PURSE
REDISTRIBUTION

YOB 1964

POSITIVE TEST- POST RACE

PA Code Title 7:203.22(a) 203.22(b) 401.2(a)(1) 401.3(a) 401.3(b) Ms. Roland was the trainer of horse ROBBIE PEV for the 12th race on July 21, 2022 at Harrah's Philadelphia. Blood samples drawn (post-race) from ROBBIE PEV were tested and found to contain Dexamethosone. A split sample was tested and the presence of Dexamethosone was confirmed. As the trainer, Ms. Roland is responsible for the positive test. ROBBIE PEV finished 1st and has been disqualified. The purse money (\$6,500) has been returned (fifth place money is to be returned to the purse account). Ms. Roland is fined \$1,000 (fine has been paid).

ROSE, ANTHONY R
MVR on 1/16/2023

LEBANON, OH
FINED: \$1,000
HORSE DISQUALIFIED - PLACED 10, PURSE
REDISTRIBUTION

YOB 1973

POSITIVE TEST- POST RACE

OSRC 3769-18-01-B(1/10,13,15,16),3769-18-02, 3769-17-43. Blood sample #910599 was tested by the Ohio Department of Agriculture ATL and was found to contain Triamcinolone acetonide, a Class 4 drug, at a concentration of 104 picograms per milliliter of plasma, which exceeds the Regulatory threshold of 100 picograms per milliliter that was adopted by the OSRC. Sample #910599 was provided by #4 Hez A Dude A, who finished 1st in race 9 on 1/16/23 at Miami Valley Raceway, and was trained by Mr. Rose. Mr. Rose did request a split sample which was confirmed at 109 picograms per milliliter of plasma. #4 is disqualified and placed 10th, the purse (\$7500) is ordered returned and redistributed, and Mr. Rose is fined \$1000. The fine and purse must be paid within 10 days of this ruling. Mr. Rose has 48 hours to appeal this decision to the OSRC.

SMITH, CHARLES W JR
Nfld on 6/5/2018

DANVILLE, OH
RESTORED TO GOOD STANDING(RES) AS OF
4/2/2023

YOB 1969

FAILURE TO PAY FINE(S)

Mr. Smith is hereby suspended until he pays the fine per ruling NFLD-2018-002s at Northfield Park. A penalty of \$25 has been added for failure to pay the fine in the time allowed by the judges. O.S.R.C.-3769-17-36 17-99

***Status as of 4/2/2023 - Subsequent Ruling - Mr. Smith has paid the fine per ruling 2018-NFLD-002s at Northfield Park and is restored to good standing in Ohio.
O.S.R.C.-3769-16-26 16-99 17-36 17-99***

WILLIAMS, WINSTON C

EDEN, MD

YOB 1953

DD on 3/13/2023

WARNING ISSUED

POSITIVE TEST- POST RACE

Trainer Winston Williams, being the trainer of record for the gelding WALK THAT AWAY in race 6 on 3/13/2023 at Bally's Dover and having attended a Judge's hearing on 4/4/2023, it has been found that WALK THAT AWAY had a positive test (Dimethylsulfoxide) with mitigating circumstances. Mr. Williams is issued a warning. (see DHRC rule: 8.3.3.3.1). All appeals are due within 4 business days. after the publishing of the ruling (see DHRC rule: 10.2.9 Appeals).

PART THREE - WHIPPING VIOLATIONS

BATESON, CASE A

MIAMISBURG, OH

YOB 2001

MVR on 4/3/2023

FINED: \$300

INAPPROPRIATE USE OF THE WHIP

OSRC 3769-17-17-B. While driving #3 Velsandyslilshootr during the stretch in race 5 on 4/3/23 at Miami Valley Raceway, Mr. Bateson did excessively whip the horse while using other than wrist and elbow action. Mr. Bateson is fined \$500, or \$300 if not appealed, which is due within 10 days of this ruling. Mr. Bateson has 48 hours to appeal this decision to the OSRC.

CLEGG, NICK A

NORTHFIELD, OH

YOB 1974

MVR on 4/2/2023

FINED: \$1,000

DRIVING - 10 DAYS, 4/3/2023 THRU 4/12/2023

INAPPROPRIATE USE OF THE WHIP

OSRC 3769-17-17-B, 3769-17-18. While driving #1 Dunkin during the stretch in race 11 on 4/2/23 at Miami Valley Raceway, Mr. Clegg did use other than wrist and elbow action, and excessively whipped the horse. Mr. Clegg is fined \$1000, and given a 30 day driving suspension (4/3/23-5/2/23), or a 10 day driving suspension (4/3/23-4/12/23) if not appealed. This is Mr. Clegg's third whipping violation in the last 365 days. The fine is due within 10 days of this ruling. Mr. Clegg has 48 hours to appeal this decision to the OSRC.

PACHECO, JESSIE L

ACAMPO, CA

YOB 1992

CaIX on 3/26/2023

FINED: \$100

INAPPROPRIATE USE OF THE WHIP

CAL EXPO HARNESS. Rule Violation NO.1734 (b) Driver JESSIE PACHECO, who drove NO.5 BETTOR`S PROMISE in the tenth race on Sunday, March 26, 2023 is hereby fined the sum of one hundred (\$100.00) dollars for violation of CHRB Whipping Rule #1734(b) (whipping shall be restricted to elbow and wrist action only). This is Mr. Pacheco`s first offense of the Cal Expo 2022/2023 Harness meet. 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

ALLARD, SIMON PcD on 3/27/2023 TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES	PITTSTON, PA FINED: \$200	YOB 1982
ATHEARN, MATTHEW M Stga on 3/27/2023 TALKING ON THE RACE TRACK	CUMBERLAND, ME FINED: \$100	YOB 1998
BECKWITH, BRETT M Stga on 3/27/2023 TALKING ON THE RACE TRACK	WILTON, NY FINED: \$100	YOB 2003
BONGIORNO, JENNIFER L YR on 3/27/2023 UNAUTHORIZED WITHDRAWAL FROM RACE	ALPINE, NJ FINED: \$250	YOB 1990
BUTER, TYLER L YR on 4/4/2023 FAILURE TO DRIVE WHEN PROGRAMMED	MILFORD, PA FINED: \$100	YOB 1985
CALLAHAN, COREY PHL on 4/2/2023 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	MIDDLETOWN, DE FINED: \$200	YOB 1978
DUBOIS, TODD E Stga on 4/2/2023 KICKING A HORSE	SARATOGA SPRINGS, NY FINED: \$100	YOB 1965
DUNNING, BRYSON T Fhld on 3/25/2023 TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES	CARNEYS POINT, NJ DRIVING - 3 DAYS, 3/31/2023 THRU 4/7/2023	YOB 2003

ENGBLOM, PER PHL on 4/2/2023 WARMING UP BEFORE PRE-RACE BLOOD TEST	EAST WINDSOR, NJ FINED: \$200	YOB 1980
ESTRADA, ISRAEL Fhld on 3/17/2023 FAILURE TO HAVE HORSE PROPERLY EQUIPPED	CRANBURY, NJ	YOB 1984
FERGUSON, BRAD K HoP on 3/31/2023 CHANGING COURSE/CAUSING INTERFERENCE HoP on 3/31/2023 SMOKING	ANDERSON, IN FINED: \$200 HORSE PLACED 5 FINED: \$50	YOB 1985
GARCIA-HERRERA, GILBERTO YR on 3/3/2023 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN Paddock	COLUMBUS, NJ FINED: \$200	YOB 1962
GREENE, MICHAEL A RcR on 3/30/2023 LATE TO THE LASIX/ DETENTION BARN	LAUREL, DE FINED: \$100	YOB 1968
INDOF, JEREMY F Mea on 3/30/2023 CHANGING COURSE/CAUSING INTERFERENCE	BELLE VERNON, PA FINED: \$200 HORSE PLACED 9	YOB 1996
KASH, KEITH J JR Nfld on 3/21/2023 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	MEDINA, OH FINED: \$300	YOB 1979
KILLEEN, JACK J Mea on 3/24/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	WASHINGTON, PA FINED: \$200 HORSE PLACED 8	YOB 2000
LONG, CHRIS H Stga on 3/28/2023 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	SARATOGA SPRINGS, NY DRIVING - 3 DAYS, 4/4/2023 THRU 4/6/2023 HORSE PLACED 6	YOB 1967
MARSHALL, JAMES F IV Fhld on 3/24/2023	BELMAR, NJ FINED: \$100	YOB 1985

RACING A HORSE WHICH IS IMPROPERLY EQUIPPED

MCCOWN, CAMERON L MVR on 4/3/2023 LATE FOR THE BREATH ANALYZER TEST	OSTRANDER, OH FINED: \$100	YOB 1988
MERRIMAN, AARON E Mea on 3/10/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	NORTHFIELD, OH FINED: \$200	YOB 1978
MILLER, ELSON L MVR on 4/2/2023 IMPEDING THE PROGRESS OF ANOTHER HORSE	GOSHEN, IN FINED: \$200	YOB 2001
MYERS, HUNTER R Mea on 3/10/2023 CHANGING COURSE/CAUSING INTERFERENCE Nfld on 3/26/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	CHAGRIN FALLS, OH FINED: \$200 HORSE PLACED 4 FINED: \$200 HORSE PLACED 3	YOB 1998
PAGE, CHRIS L MVR on 4/4/2023 FAILURE TO COME UP/STAY IN POSITION	MT VERNON, OH FINED: \$100	YOB 1983
PETRELLI, CHRISTOPHER A Stga on 4/3/2023 FAILURE TO HONOR DECLARATION	MONTICELLO, NY FINED: \$250	YOB 1999
SCHLOTZHAUER, KENNETH RcR on 3/30/2023 LATE TO THE LASIX/ DETENTION BARN	EASTON, MD FINED: \$100	YOB 1947
SHEHAN, TYLER G Wdstk on 4/1/2023 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	HOPKINSVILLE, KY FINED: \$100	YOB 1982
SMITH, JEREMY R HoP on 4/1/2023 FAILURE TO DRIVE WHEN PROGRAMMED	WASHINGTON CH, OH FINED: \$150	YOB 1980
SMITH, TREVOR GENE MVR on 4/4/2023	WASHINGTON CH, OH FINED: \$350 HORSE PLACED 10	YOB 1996

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

SWARTZ, DEBORAH S MVR on 4/4/2023 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	NEW CARSLILE, OH FINED: \$300	YOB 1961
WAGNER, JOHN W Wdstk on 4/2/2023 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	CENTERVILLE, MD FINED: \$100	YOB 1956
WHITAKER, MICHAEL T Wdstk on 4/1/2023 LATE TO THE LASIX/ DETENTION BARN	MANSFIELD, LA FINED: \$100	YOB 1971
WRENN, RONNIE H JR. Nfld on 4/1/2023 TALKING ON THE RACE TRACK	CHAGRIN FALLS, OH FINED: \$200	YOB 1986