

FINES AND SUSPENSIONS BULLETIN

Fri, Apr 21 - Thu, Apr 27

PART ONE

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

WITTMER, TIMOTHY SETH

USTA on 4/24/2023

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

LOOGOOTEE, IN

DENIAL(DEN) AS OF 4/24/2023

YOB 2003

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.

COLE, LAFREDRICK

Mea on 10/28/2022

PRESTON, MS

RESTORED TO GOOD STANDING(RES) AS OF 4/26/2023

YOB 1991

BAD CHECK

PA Code Title 7-205.459 (Financial responsibility) Mr. Cole applied for a Pennsylvania Owner's License at the Meadows and attempted to pay for it with a check. The check did not clear when processed. As of Friday, October 28, 2022 Mr. Cole is suspended until such time that he issues the Commission a check that clears.

Status as of 4/26/2023 - Subsequent Ruling - Mr. Cole is restored to good standing.

HAGERMAN, MORGAN L

PcD on 4/22/2023

MILLERSBUG, OH

FINED: \$50

YOB 1984

FAILURE TO OBTAIN PROPER LICENSE

Fined: \$50, Indefinite full suspension as of 4/22/2023. PA Title 7-203.11(e) Morgan Hagerman has failed to complete licensing requirements in PA for 2023. Ms. Hagerman fined \$50 and as of 4/22/2023 is suspended indefinitely and will remain suspended until the fine is paid and licensing requirements have been met. Appeals must be requested within 10 days of this decision as set forth in PA Code 58-183.404(a). Mail your written request to: State Horse Racing Commission 2301 N. Cameron St. - Room 301, Harrisburg, PA 17110 Attn: Tony Salerno Phone: 717-787-5196

PERRIN, TESSA M

MVR on 3/20/2023

LEBANON, OH

FINED: \$1,000

YOB 1988

**HORSE DISQUALIFIED - PLACED 10, PURSE
REDISTRIBUTION**

POSITIVE TEST- POST RACE

OSRC 3769-18-01-B(1,10,13,15,16), 3769-18-02,3769-17-43. Blood sample #911213 was tested by the Ohio Department of Agriculture ATL and was found to contain Dexamethasone, a Class 4 drug, at a concentration of 17.5 picograms per milliliter of plasma, which exceeds the Regulatory threshold of 5 picograms per milliliter adopted by the OSRC. Blood sample #911213 was provided by #5 Always At My Place, who finished 1st in race 11 on 3/20/23 at Miami Valley Raceway, and was trained by Ms. Perrin. Ms. Perrin has declined a split sample and DNA, and waived her right to a hearing. #5 is disqualified and placed 10th, and the purse (\$6000) is ordered returned within 10 days and redistributed. Ms. Perrin is fined \$1000, which is due within 10 days of this ruling. Ms. Perrin has 48 hours to appeal this decision to the OSRC.

PLANO, RICHARD C
HoP on 4/7/2023

ANDERSON, IN
FINED: \$1,000
HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

YOB 1951

LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION

71 IAC 5-3-2(a)(1), 5-3-2(a)(2), 8-1-2(b), 8-1-4.1(a)(1) Sample No. E57781 taken from the horse No. 7 MAXDADDY BLUE CHIP following the conclusion of race 1 on 4/7/2023 at Hoosier Park tested positive for phenylbutazone at level of 0.950 mcg/mL +/- 0.047 mcg/mL which exceeds the IHRC threshold level of 0.3 mcg/mL. As trainer of record Rick Plano is in violation of the IHRC trainer responsibility and medication rules. Mr. Plano waived his right to a hearing and accepted the following penalties: 1. \$1000.00 fine which is due within 7 days of this ruling. 2. All purse monies earned (\$924.00) in this race by MAXDADDY BLUE CHIP must be returned and redistributed as follows: No. 7 MAXDADDY BLUE CHIP finished third placed eighth No. 8 STORMY SKIES finished fourth placed third No. 2 MAXIMUS finished fifth placed fourth No. 1 MANNYS TOO SPECIAL finished sixth placed fifth No. 4 ALWAYS A WARRIOR finished seventh placed sixth No. 3 ARRHTHMIC STORM finished eighth placed seventh Mr. Plano is assessed 1/2 Multiple Medication Violation (MMV) point.

PART THREE - WHIPPING VIOLATIONS

DUBOIS, TODD E
Stga on 4/23/2023

SARATOGA SPRINGS, NY
FINED: \$100

YOB 1965

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Mr. Dubois while driving #3 ROCK ON TOMMY in the 1st Race at Saratoga Harness on April 23, 2023, did whip his horse in an excessive manner in the stretch. The fine is \$100 (1st offense). Further whipping violations will result in greater penalties.

HUCKABONE, JUSTIN VICTOR
PcD on 4/23/2023

UTICA, NY
FINED: \$200

YOB 1994

INAPPROPRIATE USE OF THE WHIP

PA TITLE 7-205.409(3)(c) While driving #8 ATLANTIS on 4/23/2023 Justin Huckabone did use an exaggerated motion of his whipping arm. He is fined \$200 which must be paid by 5/5/2023.

MC GIVERN, MICHAEL E

GANSEVOORT, NY

YOB 1956

Stga on 4/24/2023

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Mr. McGivern while driving #7 IGOTACRAZYCRUSH in the 8th Race at Saratoga Harness on April 24, 2023, was in violation of the whipping rule in the stretch. The fine is \$100 (1st offense). Further violations of this nature will result in greater penalties.

MELLOY, PATRICK M JR

EATON, OH

YOB 1967

MVR on 4/25/2023

FINED: \$750

INAPPROPRIATE USE OF THE WHIP

OSRC 17-17-B. While driving #4 Rose Run Wylie during the stretch in race 6 on 4/25/23 at Miami Valley Raceway, Mr. Melloy did whip the horse using other than wrist and elbow action. This is Mr. Melloy's third whipping offense in the last 365 days. Mr. Melloy is fined \$1000, or \$750 if not appealed, which is due within 10 days of this ruling. Mr. Melloy has 48 hours to appeal this decision to the OSRC.

PANTALEANO, JAMES R

CANONSBURG, PA

YOB 1962

Mea on 4/14/2023

FINED: \$200

HORSE PLACED 6

FAILURE TO KEEP A LINE IN EACH HAND

PA Code Title 7:205.409(b) Mr. Pantaleano used his whip in a one-handed manner while driving #4, SKY CAPTAIN, in the 3rd race on April 14, 2023 at The Meadows. Mr. Pantaleano is fined \$200 (fines are due within 10 days of ruling) and he has waived his hearing/appeal rights.

RANGER, BRUCE W

WEST GARDINER, ME

YOB 1959

CUMB on 4/21/2023

FINED: \$150

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Vertical Plane/Excessive Use of Whip

STEVENSON, MICHAEL A

NEW GLOUCESTER, ME

YOB 1964

PRc on 4/24/2023

FINED: \$250

DRIVING - 1 DAY, 4/27/2023 THRU 4/27/2023

INAPPROPRIATE USE OF THE WHIP

USTA Rule 18.00 S18.08 (b)8 (c)3 and 2023 Penn Gaming PRC Horsemen's Rules. On 04/24/2023 at PRC while driving No.5 VIRGIN BOY in Race 10, licensee as driver, Michael Stevenson did use his whip in the stretch in an exaggerated manner, while using other than wrist and elbow action. As a result of the violation Mr. Stevenson is hereby fined \$250.00. In addition Mr. Stevenson is suspended from driving only for a period of one day,

04/27/2023. (1st offense). Subsequent violations will result in increased fines and days. All fines are due within 48 hours of imposition.

PART FOUR - MINOR PENALTIES

ATHEARN, MATTHEW M PRc on 4/24/2023 SLOW QUARTER/HALF	CUMBERLAND, ME FINED: \$100	YOB 1998
BATES, BRANDON L HoP on 4/20/2023 FAILURE TO SET AND MAINTAIN A PROPER PACE	MONROE, IN FINED: \$200	YOB 1975
BEATTIE, JASON R MVR on 4/26/2023 LATE FOR THE BREATH ANALYZER TEST	OREGONIA, OH FINED: \$100	YOB 1972
BECKWITH, BRETT M PRc on 4/20/2023 SLOW QUARTER/HALF	WILTON, NY FINED: \$100	YOB 2003
BECKWITH, JOHN M PRc on 4/24/2023 SLOW QUARTER/HALF	MILLINOCKET, ME FINED: \$200	YOB 1956
BROWN, BRADY Mea on 4/13/2023 CHANGING COURSE/CAUSING INTERFERENCE	SLIPPERY ROCK, PA FINED: \$200 HORSE PLACED 7	YOB 1993
BROWN, BRIAN D Nfld on 4/23/2023 OTHER	OSTRANDER, OH FINED: \$100	YOB 1964
BURKE, RONALD J Mea on 4/15/2023 LATE TO THE LASIX/ DETENTION BARN	CANONSBURG, PA FINED: \$250	YOB 1969
CAMPOLONG, RICHARD PcD on 4/25/2023 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	GLEN SPEY, NY FINED: \$100	YOB 1943
CRAIB, CLAY A	ANDERSON, IN	YOB 1995

HoP on 4/13/2023	FINED: \$200 HORSE PLACED 5	
CHANGING COURSE/CAUSING INTERFERENCE		
CRISLER, RANDY D	ANDERSON, IN	YOB 1981
HoP on 4/21/2023	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
CUMMINGS, JOHN PAUL JR	ALDEN, NY	YOB 1963
BR on 4/22/2023		
CHANGING COURSE/CAUSING INTERFERENCE		
CUSHING, MITCHELL D	ORIENT, OH	YOB 1998
Stga on 4/17/2023	FINED: \$300	
FAILURE TO DRIVE WHEN PROGRAMMED		
GARCIA, TOMMY	VERNON, NY	YOB 1953
Stga on 4/18/2023	FINED: \$100	
LATE DRIVER CHANGE		
GRAY, SHAWN T	SARATOGA SPRINGS, NY	YOB 1973
Stga on 4/18/2023	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
HARDY, JAMES E	NORTH ATTLEBORO, MA	YOB 1964
PRc on 4/24/2023	FINED: \$200	
SLOW QUARTER/HALF		
HARMON, LAUREN M	JACKSON, MI	YOB 2000
Nfld on 4/16/2023	FINED: \$350	
	HORSE PLACED 8	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
HITEMAN, DALE P	CHESTERFIELD, IN	YOB 1956
HoP on 4/20/2023	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
MC KOY, TIM M	SPRINGBORO, OH	YOB 1960
MVR on 4/24/2023	FINED: \$100	
LATE DRIVER CHANGE		
MEDEIROS, MATTHEW A	MONTAGUE, NJ	YOB 1969
PRc on 4/25/2023	FINED: \$100	
LATE DRIVER CHANGE		

MILLER, BRETT A MVR on 4/20/2023 INSIDE THE EURO RAIL / PYLON VIOLATION MVR on 4/25/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	BLACKLICK, OH FINED: \$200 HORSE PLACED 6 FINED: \$100 HORSE PLACED 8	YOB 1973
MYERS, HUNTER R Nfld on 4/16/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	CHAGRIN FALLS, OH FINED: \$100	YOB 1998
NAPOLITANO, GEORGE JR PcD on 4/24/2023 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	BOCA RATON, FL FINED: \$200	YOB 1966
RAIA, FRANCIS II Stga on 4/17/2023 LATE DRIVER CHANGE	MECHANICSVILLE, NY FINED: \$100	YOB 1956
RANDALL, JAY L Stga on 4/15/2023 JOSTLE, STRIKE OR HOOK WHEELS	BALLSTON SPA, NY DRIVING - 3 DAYS, 4/24/2023 THRU 4/26/2023 HORSE PLACED 8	YOB 1961
SHERIDAN, NEWTON M RcR on 4/25/2023 CHANGING COURSE/CAUSING INTERFERENCE	MANCHESTER, NJ DRIVING - 3 DAYS, 4/30/2023 THRU 5/2/2023 HORSE PLACED 4	YOB 1978
SILVESTRI, RALPH R III MR on 4/19/2023 FAILURE TO HONOR DECLARATION	PEMBERTON, NJ FINED: \$250	YOB 1989
SMITH, JEREMY R MVR on 4/20/2023 IMPEDING THE PROGRESS OF ANOTHER HORSE	WASHINGTON CH, OH FINED: \$200	YOB 1980
SMITH, TREVOR GENE MVR on 4/25/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	WASHINGTON CH, OH FINED: \$100	YOB 1996
SOWERS, MCGWIRE P	MONTICELLO, NY	YOB 2000

Stga on 4/22/2023

FINED: \$500
DRIVING - 3 DAYS, 5/5/2023 THRU 5/7/2023

KICKING A HORSE

SUTTON, JOSHUA
MVR on 4/20/2023

CLARKSVILLE, OH
FINED: \$200
HORSE PLACED 2

YOB 1982

IMPEDING THE PROGRESS OF ANOTHER HORSE

TAYLOR, ROBERT S
HoP on 4/15/2023

MIDDLETOWN, IN
FINED: \$200
HORSE PLACED 8

YOB 1982

PASSING LANE VIOLATION

HoP on 4/19/2023

FINED: \$50

FAILURE TO DRIVE WHEN PROGRAMMED

WRENN, RONNIE H JR.
Nfld on 4/22/2023

CHAGRIN FALLS, OH
FINED: \$100

YOB 1986

FAILURE TO DRIVE WHEN PROGRAMMED