

# FINES AND SUSPENSIONS BULLETIN

Fri, Dec 29 - Thu, Jan 4

## 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.

### DEL CID, FRANCISCO

Nfld on 11/22/2023

### BORDENTOWN, NJ

RESTORED TO GOOD STANDING(RES) AS OF  
12/27/2023

YOB 1960

#### UNPAID OBLIGATION

Mr. Del Cid is hereby suspended until he pays the fine (\$300) per ruling 2023-NFLD-290 at Northfield Park. O.S.R.C.-3769-17-36

**Status as of 12/27/2023 - Subsequent Ruling - Mr. Del Cid has paid the fine per ruling 2023-NFLD-290 at Northfield Park and is restored to good standing in Ohio. O.S.R.C.-3769-17-36**

### GLASSMEYER, ANDREW R

DD on 11/30/2023

### SMYRNA, DE

FINED: \$500  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

YOB 1977

#### POSITIVE TEST- POST RACE

Trainer Andrew Glassmeyer, having waived his right to a Judge`s hearing and being the trainer of record for the horse TROJAN BANNER N in race 7 on November 30, 2023 at Bally`s Dover, is fined \$500 w/ mitigating circumstances. It has been found that TROJAN BANNER N had a positive test - Levamisole (see DHRC rule: 8.3.3.3.1). TROJAN BANNER N has been disqualified, all purse monies to be returned. There will be a purse redistribution. All fines are due within 10 days of receipt of ruling.

DD on 12/6/2023

FINED: \$500

#### POSITIVE TEST- POST RACE

Trainer Andrew Glassmeyer, having waived his right to a Judge`s hearing, and being the trainer of record for the mare SOUTHWIND MINA in qualifying race 3 on 12/06/2023 at Bally`s Dover, is fined \$500 w/mitigating circumstances. It has been found that SOUTHWIND MINA had a positive test - Dantrolene (see DHRC rule: 8.3.3.3.2). All fines are due within 10 days of receipt of ruling.

### LANIER, DENNIS

Haw on 10/31/2023

### STARKVILLE, MS

FULL - INDEFINITELY AS OF 12/30/2023

YOB 1961

**FAILURE TO OBTAIN PROPER LICENSE**

IRB Rule 502.115 Fingerprints Having failed to comply with 2023 IRB licensing requirements (submit fingerprints), the owner`s license of Dennis Lanier is hereby suspended. All horses owned wholly or in part by Mr. Lanier are ineligible to participate pending a stewards` approved ownership change.

**LONGO, DAVID A****GRAYSLAKE, IL****YOB 1954****Haw** on 11/29/2023

FULL - INDEFINITELY AS OF 12/30/2023

**FAILURE TO OBTAIN PROPER LICENSE**

IRB Rule 502.115 Fingerprints Having failed to comply with 2023 IRB licensing requirements (submit fingerprints), the owner`s license of David Longo is hereby suspended. All horses owned wholly or in part by Mr. Longo are ineligible to participate pending a stewards` approved ownership change.

**LUST, TIMOTHY M****ABERDEEN, MD****YOB 1964****Haw** on 11/8/2023

FULL - INDEFINITELY AS OF 12/30/2023

**FAILURE TO OBTAIN PROPER LICENSE**

IRB Rule 502.115 Fingerprints Having failed to comply with 2023 IRB licensing requirements (submit fingerprints), the owner`s license of Timothy Lust is hereby suspended. All horses owned wholly or in part by Mr. Lust are ineligible to participate pending a stewards` approved ownership change.

**MERRIMAN, AARON E****NORTHFIELD, OH****YOB 1978****Nfld** on 11/20/2023

FINED: \$50

**BAD CHECK**

Mr. Merriman issued a check for a fine at Northfield Park and the check was returned for Stopped Payment. O.S.R.C.-3769-12-26(A)(6) He has made good on the check and paid the fine.

**PARKS, PAUL A****MIDLOTHIAN, TX****YOB 1967****Haw** on 10/30/2023

FULL - INDEFINITELY AS OF 12/30/2023

**FAILURE TO OBTAIN PROPER LICENSE**

IRB Rule 502.115 Fingerprints Having failed to comply with 2023 IRB licensing requirements (submit fingerprints), the owner`s license of Paul Parks is hereby suspended. All horses owned wholly or in part by Mr. Parks are ineligible to participate pending a stewards` approved ownership change.

**SCHILLACI, SAMUEL J****MACEDONIA, OH****YOB 1962****Nfld** on 9/3/2023

FINED: \$1,000

FULL - 365 DAYS, 1/1/2024 THRU 12/30/2024

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Blood sample #906551 collected at Northfield Park on 9/3/23 from the horse Gardys Legacy A was found to contain D-Methamphetamine. D-Methamphetamine is a Class 1 Category A offense. Mr. Schillaci had a hearing with the judges on 12/27/23. He is hereby fined \$1000 and suspended 365 days. Gardys Legacy A is disqualified and as a result of that disqualification all purse money must be returned for redistribution (\$4,500.00). First offense in the last 365 days. If this ruling is not appealed the suspension will be reduced to 60 days (with 305 days stayed pending no Class 1 or 2 positives in the next 365 days). O.S.R.C.-3769-18-01(B)(10)(13)&(16) 18-02 The fine and purse money must be paid by 1/6/24. During his suspension Mr. Schillaci is barred from all grounds governed by the OSRC. Any horse that he wants to transfer to another owner or trainer must be approved by the judges or OSRC. Mr. Schillaci has 48 hours to appeal.

**SLUGGETT, ASHLEE R**

**MIDDLETON, NY**

**YOB 1989**

Haw on 10/31/2023

FULL - INDEFINITELY AS OF 12/30/2023

**FAILURE TO OBTAIN PROPER LICENSE**

IRB Rule 502.115 Fingerprints Having failed to comply with 2023 IRB licensing requirements (submit fingerprints), the owner's license of Ashlee Sluggett is hereby suspended. All horses owned wholly or in part by Ms. Sluggett are ineligible to participate pending a stewards' approved ownership change.

**SPYCHALA, ERIN**

**PINCKNEY, MI**

**YOB 1995**

DTN on 12/29/2023

INDEFINITE SUSPENSION(IND) AS OF  
12/30/2023

**UNAUTHORIZED ADMISSION TO THE PADDOCK**

OSRC 3769-17-29-A(1), 3769-14-23-D. Ms. Spsychala is indefinitely suspended in Ohio until she appears in front of the Judges at Miami Valley Raceway, Dayton Raceway or Scioto Downs for a hearing. Ms. Spsychala has been ordered by the Judges at ALL 4 harness tracks in Ohio not to be in the paddock unless she had a horse entered to race that she owned. On 12/29/23 at Dayton Raceway, Ms. Spsychala once again failed to obey the Judges instructions and entered the paddock without having a horse of her own entered to race. The Paddock Judge at Dayton Raceway attempted to deliver a notice of hearing and/or fine to Ms. Spsychala but she fled from the paddock prior to delivery of such notice. Ms. Spsychala is denied the use and privileges of all the grounds sanctioned by the OSRC while being indefinitely suspended.

**SULESKI, THEODORE J**

**MOUNT LAUREL, NJ**

**YOB 1945**

Fhld on 5/20/2022

FINED: \$1,000...**STAYED**  
FULL - 7 DAYS, 1/5/2024 THRU  
1/11/2024...**STAYED**

**POSITIVE TEST- POST RACE**

AMENDED An administrative hearing was conducted on January 12, 2023 to accept evidence and testimony relating to the positive post-race analysis of the horse "Nine Ways," which competed in the 5th race on May 20, 2022 at Freehold Raceway. As a result of the administrative hearing, the Board of Judges has determined that; New Jersey Racing

Commission ("NJRC") licensee, Ted Suleski was the programmed trainer of the horse "Nine Ways" when it competed in the 5th race at Freehold Raceway on Friday, May 20, 2022; The horse "Nine Ways" finished 7th in the 5th race on May 20, 2022; Following its performance in the 5th race at Freehold Raceway on May 20, 2022, the horse "Nine Ways" was selected to submit blood and urine samples for analysis; The urine sample collected from the horse "Nine Ways" on May 20, 2022 identified the presence of the prohibited substance Oxymorphone at a level of 0.68ng/mL; The presence of Oxymorphone in the horse "Nine Ways" on May 20, 2022 is in direct violation of NJRC rule N.J.A.C. 13:71-23.1; As a trainer licensed by the NJRC, Mr. Suleski: is the absolute insurer of and responsible for the condition of a horse within his care and custody; shall not enter or start a horse that has in its body any drug or substance foreign to the natural horse; has the duty to be familiar with medication rules of the Commission and with any drug or substance foreign the natural horse administered to said horse at his direction or while in his custody and care; Mr. Suleski is in violation of N.J.A.C 13:71-23.6(a)(b)(c)(d). Having considered the mitigating factors surrounding the post-race positive test of the horse "Nine Ways," Mr. Suleski is hereby issued a full suspension of his NJRC license for a period of seven (7) days. The said suspension shall begin Friday, January 5, 2024 through and including Thursday, January 11, 2024 inclusive. Mr. Suleski is also fined the sum of one thousand (\$1,000.00) dollars. Payment of the fine associated with this

***Status as of 12/27/2023 - Stay - The New Jersey Racing Commission is in receipt of a notice of appeal and request for a stay from trainer Ted Suleski in connection with the 7 day suspension and \$1,000 fine issued by the Board of Judges at Freehold Raceway for the violation of N.J.A.C. 13:71-23.1 and 13:71-23.6(a)(b)(c)(d) in connection with a positive post-race analysis for Oxymorphone in the horse "Nine Ways" in the 5th race on May 20, 2022 at Freehold Raceway. The Executive Director, having considered the request for a stay, hereby grants a stay of the penalties pending a final determination by the Racing Commission. The matter will be transmitted to the Office of Administrative Law for a de novo hearing. Related ruling: 23FRE101, dated November 20, 2023.***

**WEINSTEIN, ROBERT M**

**BOCA RATON, FL**

**YOB 1957**

Haw on 11/7/2023

FULL - INDEFINITELY AS OF 12/30/2023

**FAILURE TO OBTAIN PROPER LICENSE**

IRB Rule 502.115 Fingerprints Having failed to comply with 2023 IRB licensing requirements (submit fingerprints), the owner`s license of Robert Weinstein is hereby suspended. All horses owned wholly or in part by Mr. Weinstein are ineligible to participate pending a stewards` approved ownership change.

**PART THREE - WHIPPING VIOLATIONS**

**ERICKSON, BRETT**

**HUMBOLDT, IA**

**YOB 1993**

CaIX on 12/17/2023

FINED: \$100

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

CAL EXPO Driver BRETT ERICKSON, who drove NO.5 COYBOYS DIRTYBOOTS in the ninth race on Sunday, December 17, 2023 is hereby fined the sum of one hundred (\$100.00) dollars for violation of CHRB Whipping Rule #1734(b)(7) Use of the whip more than two times without giving a horse a chance to respond and Rule #1734(b)(8) Use of the whip more than six times during a race, excluding showing or waving the whip. 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.

**HUSTED, KYLE A**

**ALTAMONT, IL**

**YOB 1991**

**Haw** on 12/23/2023

**FINED: \$400**

**INAPPROPRIATE USE OF THE WHIP**

IRB Rule 1318.90 e) Use of the Whip Driver Kyle Hused is assessed a civil penalty of \$400.00 for whipping one-handed before the 7/8th pole and also raising the whip above the shoulder and behind him while driving Get E Up, 4th place finisher in the 15th race at SDI/Hawthorne on 23 December 2023. This violation constitutes the 2nd whipping violation of the meet for driver Kyle Husted.

**LAKE, DAVID R**

**JACKSON, MI**

**YOB 1970**

**Nfld** on 12/27/2023

**FINED: \$300**

**DRIVING - 3 DAYS, 12/29/2023 THRU 12/31/2023**

**INAPPROPRIATE USE OF THE WHIP**

While driving #3 He`s A Knockout in race 9 on 12/27/23 he whipped the horse in an exaggerated manner by raising his whipping arm above shoulder height and using more than elbow and wrist action. Second offense in the last 365 days. Mr. Lake waived his right to a hearing and is hereby fined \$500 and suspended from driving for 5 days. The penalty will be reduced to a fine of \$300 and a 3 day suspension if not appealed. O.S.R.C.-3769-17-17(B)&(C) The fine must be paid by 1/8/24.

**LEONARD, CASEY LEE**

**HARVARD, IL**

**YOB 1977**

**Haw** on 12/18/2023

**FINED: \$400**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

IRB Rule 1318.90 c) 5) Causing visible injury Driver Casey Leonard is hereby issued a civil penalty of \$400.00 for causing visible injury with the whip (welts) while driving the horse Bombay Parkway, 2ndt place finisher in the 4th race SDI/Hawthorne on December 18, 2023. This violation constitutes the 2nd whipping violation of the meet for driver Casey Leonard.

**MORGAN, ANTHONY N**

**WARWICK, MD**

**YOB 1958**

**PHL** on 12/24/2023

**FINED: \$200**

**INAPPROPRIATE USE OF THE WHIP**

PA Code Title 7-205.409(3)(c) While driving #2 UMBERTO in race #7 on 12/24/2023 at Harrah`s Philadelphia, Anthony Morgan did use an exaggerated motion of the whipping arm. Mr. Morgan is fined \$200 which must be paid within 10 days of the ruling.



**INSIDE THE EURO RAIL / PYLON VIOLATION**

<b>KENNEDY, MARK A</b> CaIX on 12/26/2023 <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>SACRAMENTO, CA</b> FINED: \$50	<b>YOB 1984</b>
<b>KREISER, CORY</b> Nfld on 12/23/2023 <b>OTHER</b>	<b>NORTHFIELD, OH</b> FINED: \$100	<b>YOB 1993</b>
<b>LACKEY, JAMES EMMETT</b> CaIX on 12/26/2023 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>SACRAMENTO, CA</b> FINED: \$100	<b>YOB 1952</b>
<b>LYNCH, JASON T</b> DD on 12/21/2023 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>DELMAR, DE</b> DRIVING - 3 DAYS, 1/1/2024 THRU 1/3/2024	<b>YOB 1989</b>
<b>MCCOWN, CAMERON L</b> DTN on 12/30/2023 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>OSTRANDER, OH</b> FINED: \$200 HORSE PLACED 9	<b>YOB 1988</b>
<b>MERTON, GREGORY</b> MR on 12/21/2023 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>MONTICELLO, NY</b> DRIVING - 3 DAYS, 1/5/2024 THRU 1/7/2024 HORSE PLACED 2	<b>YOB 1973</b>
<b>MYERS, HUNTER R</b> Mea on 12/22/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>CHAGRIN FALLS, OH</b> FINED: \$200	<b>YOB 1998</b>
<b>SILVESTRI, RALPH R III</b> MR on 12/26/2023 <b>LATE TO THE PADDOCK</b>	<b>MONTICELLO, NY</b> FINED: \$100	<b>YOB 1989</b>
<b>SMITH, JEFFREY A</b> DTN on 12/30/2023 <b>LATE DRIVER CHANGE</b>	<b>WASHINGTON C.H., OH</b> FINED: \$100	<b>YOB 1959</b>
<b>SMITH, JEREMY R</b> DTN on 12/30/2023 <b>JOSTLE, STRIKE OR HOOK WHEELS</b> MVR on 1/3/2024 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>WASHINGTON CH, OH</b> FINED: \$200 FINED: \$200	<b>YOB 1980</b>

<b>SMITH, TYLER ALAN</b> MVR on 1/3/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>WASHINGTON CH, OH</b> FINED: \$100	<b>YOB 1993</b>
<b>SWARTZENTRUBER, HERMAN J</b> MR on 12/27/2023 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>PINE BUSH, NY</b> FINED: \$250	<b>YOB 1997</b>
<b>TAGGART, JIM R JR</b> MR on 12/29/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>WILKES BARRE, PA</b> FINED: \$100 HORSE PLACED 4	<b>YOB 1970</b>
<b>TETRICK, TRACE A</b> MVR on 1/4/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>ANDERSON, IN</b> FINED: \$100	<b>YOB 1986</b>
<b>TKACZYK, KAREN M</b> Nfld on 12/27/2023 <b>NO VACCINATION / COGGINS / HEALTH CERTIFICATE</b>	<b>TOLEDO, OH</b> FINED: \$300	<b>YOB 1956</b>