

# FINES AND SUSPENSIONS BULLETIN

Fri, Mar 1 - Thu, Mar 7

## PART ONE

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

**GLICK, NATHAN J**  
USTA on 2/13/2024

**DUNLAP, TN** **YOB 1991**  
RESTORED TO GOOD STANDING(RES) AS OF  
3/5/2024

### USTA MEMBERSHIP ACTION

Indefinite suspension for violation of Rule 20, Section 9 "Issuing a dishonored check to USTA in payment of fees."

**Status as of 3/5/2024 - Subsequent Ruling - Restored to good standing.**

## 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.*

**BOGGS, ROBERT A**  
DTN on 10/2/2021

**MARYSVILLE, OH** **YOB 1962**  
FINED: \$500  
FULL - 15 DAYS, 12/13/2021 THRU 12/27/2021  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

### POSITIVE TEST- POST RACE

Blood sample #883305 collected at Hollywood Dayton on 10/2/21 from the horse SAINTFRANCES IRENE found the presence of 1,4-Androstadiene-3,17-dione, also known as boldione. All purse money must be returned for redistribution (\$9,000.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 12/15/21 you may be suspended and/or license revoked by the commission.

**Status as of 3/7/2024 - Subsequent Ruling - Ruling HDY-21-40 is hereby rescinded.**

**DESOUZA, ERIC**  
Mea on 2/26/2024

**E PROVIDENCE, RI** **YOB 1966**  
RESTORED TO GOOD STANDING(RES) AS OF  
3/7/2024

### FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning March 8, 2024. Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA ATTN: Anthony Salerno

**Status as of 3/7/2024 - Subsequent Ruling - The ruling serves to rescind ruling #24038M, as that ruling was written in error. Mr. Desouza is restored to good standing.**

**FELIX, PAUL C**  
MVR on 1/29/2024

**ZANESVILLE, OH**  
FINED: \$250  
INDEFINITE SUSPENSION(IND) AS OF 3/7/2024

**YOB UNKN**

**FALSIFICATION OF LICENSE APPLICATION**

OSRC 3769-12-26-A(7), 3769-12-99. Mr. Felix falsified his 2024 OSRC groom`s license regarding his arrest record. Mr. Felix has refused to appear for a hearing so he is fined \$500, or \$250 if not appealed, and placed on the Stop List in Ohio, and Indefinitely Suspended until he appears before the Judges. Mr. Felix has 48 hours to appeal this decision to the OSRC.

**FOULK, CLARENCE E**  
DTN on 11/3/2023

**SPRINGFIELD, OH**  
FINED: \$1,000  
FULL - 365 DAYS, 3/7/2024 THRU 3/6/2025  
HORSE DISQUALIFIED - PLACED 10, PURSE  
REDISTRIBUTION

**YOB 1951**

**POSITIVE TEST- POST RACE**

OSRC 3769-18-01-A(1,10,13,15,16), 3769-18-02, 3769-17-43. Blood sample #915422 was tested by the Ohio Department of Agriculture ATL and was found to contain D-Methamphetamine. Blood sample #915422 was provided by #1 Threefiftytwo who finished 1st in race 6 on 11/3/23 at Dayton Raceway, and was trained by Mr. Foulk. Mr. Foulk requested both split sample and DNA testing, which were both confirmed. #1 is disqualified and placed 10th, the purse earnings of \$8500 is to be returned to Dayton Raceway for redistribution. Mr. Foulk is fined \$1000 and given a 365 day full suspension from 03/07/2024-03/06/2025. The suspension will be reduced to a 180 day full suspension 03/07/2024-09/02/2024, if not appealed. During his suspension, Mr. Foulk is denied the use and privileges of all the grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Foulk may only be transferred by the judges or by the OSRC. The fine must be paid and the purse returned within 10 days of this ruling. Mr. Foulk has 48 hours to appeal this decision to the OSRC.

**GEMORE, GUY M**  
PcD on 4/3/2023

**WEST MILFORD, NJ**  
FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF 5/8/2023  
RESTORED TO GOOD STANDING(RES) AS OF  
3/6/2024

**YOB 1962**

**FAILURE TO OBTAIN PROPER LICENSE**

Fined: \$50, Indefinite full suspension as of 5/8/2023. PA Title 7-203.11(e) Guy M. Gemore has failed to complete licensing requirements in PA for 2023. Mr. Gemore is fined \$50 and as of 5/8/2023 is suspended indefinitely and will remain suspended until the fine is paid and licensing requirements have been met.



**000002 dated March 6, 2024, dismissed this appeal. Mr. Shetler's suspension is hereby reinstated.**

### **PART THREE - WHIPPING VIOLATIONS**

**KENNEDY, JAMES E** **WILTON, CA** **YOB 1978**  
CalX on 3/3/2024 FINED: \$250  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
CAL EXPO Driver JAMES KENNEDY, who drove NO.2 BIN A MYSTERY in the sixth race on Sunday, March 3, 2024 is hereby fined the sum of two-hundred fifty (\$250.00) dollars for violation of CHRB Whipping Rule #1734(b)(8) Use of the whip more than six times during a race, excluding showing or waving the whip. (Second offense within the Cal Expo 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.

**MACDONALD, ANTHONY A** **MACEDONIA, OH** **YOB 1976**  
Mea on 3/1/2024 FINED: \$200  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
PA Code Title 7: 205.409(c) Mr. MacDonald used more than elbow and wrist action using his whip and raised his whipping arm above shoulder height, in the stretch, while driving #7, MIDNIGHT REBEL in the 9th race on March 1, 2024 at The Meadows. Mr. MacDonald is fined \$200 (fines are due within ten days of ruling) and has waived his hearing/appeal rights.

### **PART FOUR - MINOR PENALTIES**

**ATWELL, JAMES B** **PLAIN CITY, OH** **YOB 1962**  
MVR on 3/5/2024 FINED: \$200  
**FAILURE TO HAVE HORSE PROPERLY EQUIPPED**

**BRANDSTATTER, CANDACE I** **BUXTON, ME** **YOB 1998**  
Nfld on 3/2/2024 FINED: \$100  
**OTHER**

**CHINDANO, JOSEPH J JR.** **BLOOMINGBURG, NY** **YOB 1999**  
MR on 2/26/2024 DRIVING - 3 DAYS, 2/28/2024 THRU 3/1/2024  
HORSE PLACED 7  
**CHANGING COURSE/CAUSING INTERFERENCE**

**DALIOUS, BARTON W** **HARRINGTON, DE** **YOB 1998**  
DD on 3/6/2024 FINED: \$300  
**IMPEDING THE PROGRESS OF ANOTHER HORSE**

<b>DAY, JAMES E</b> Nfld on 3/2/2024	<b>MEDINA, OH</b> FINED: \$200 HORSE PLACED 6	<b>YOB 1996</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>FRANKLIN, JACK H</b> MVR on 3/4/2024	<b>YELLOW SPRINGS, OH</b> FINED: \$100	<b>YOB 1956</b>
<b>INACCURATE PROGRAM INFORMATION</b>		
<b>MVR on 3/4/2024</b>	<b>FINED: \$100</b>	
<b>INACCURATE PROGRAM INFORMATION</b>		
<b>HANNERS, ALICIA</b> MVR on 3/6/2024	<b>NEW HOLLAND, OH</b> FINED: \$100	<b>YOB 1979</b>
<b>INACCURATE PROGRAM INFORMATION</b>		
<b>HANNERS, AUSTIN B</b> MVR on 3/5/2024	<b>FRANKFORT, OH</b> FINED: \$200 HORSE PLACED 3	<b>YOB 1999</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>MVR on 3/6/2024</b>	<b>FINED: \$200</b>	
<b>HORSE PLACED 6</b>		
<b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>		
<b>HAWK, ALEXANDER D</b> Nfld on 2/17/2024	<b>CIRCLEVILLE, OH</b> FINED: \$200	<b>YOB 1992</b>
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>INDOF, JEREMY F</b> Mea on 2/23/2024	<b>BELLE VERNON, PA</b> FINED: \$100	<b>YOB 1996</b>
<b>TALKING ON THE RACE TRACK</b>		
<b>IRVINE, JUSTIN D</b> Nfld on 2/28/2024	<b>AURORA, OH</b> FINED: \$200 HORSE PLACED 5	<b>YOB 2001</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>LEMS, CHRISTOPHER E</b> Nfld on 3/3/2024	<b>STREETSBORO, OH</b> FINED: \$200 HORSE PLACED 3	<b>YOB 1986</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>MCDANIEL, LESLEY S</b> PcD on 2/29/2024	<b>VASSALBORO, ME</b> FINED: \$100	<b>YOB 1994</b>
<b>OTHER</b>		

<b>MERRIMAN, AARON E</b> Mea on 2/23/2024 <b>TALKING ON THE RACE TRACK</b> Nfld on 2/28/2024 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>NORTHFIELD, OH</b> FINED: \$100  FINED: \$300	<b>YOB 1978</b>
<b>MILLER, BRETT A</b> MVR on 3/3/2024  <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>BLACKLICK, OH</b> FINED: \$200 HORSE PLACED 9	<b>YOB 1973</b>
<b>MORGAN, ANTHONY N</b> DD on 3/5/2024 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>WARWICK, MD</b> FINED: \$300	<b>YOB 1958</b>
<b>NAPOLITANO, GEORGE JR</b> DD on 2/29/2024  <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>BOCA RATON, FL</b> FINED: \$300 HORSE PLACED 9	<b>YOB 1966</b>
<b>PACHECO, JESSIE L</b> CaIX on 2/18/2024 <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>	<b>ACAMPO, CA</b> FINED: \$250	<b>YOB 1992</b>
<b>PAGE, CHRIS L</b> MVR on 2/29/2024  <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>DELAWARE, OH</b> FINED: \$100 HORSE PLACED 10	<b>YOB 1983</b>
<b>PLANO, LUKE</b> CaIX on 3/3/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>SACRAMENTO, CA</b> FINED: \$100	<b>YOB 1980</b>
<b>QUEVEDO, EDWIN ALBERTO</b> PcD on 2/28/2024 <b>OTHER</b>	<b>ENGLISHTOWN, NJ</b> FINED: \$100	<b>YOB 1983</b>
<b>REDDER, PETER A</b> MVR on 3/5/2024 <b>FAILURE TO HAVE HORSE PROPERLY EQUIPPED</b>	<b>PENDLETON, IN</b> FINED: \$200	<b>YOB 1977</b>
<b>RHOADES, BRAIDEN M</b> Nfld on 2/28/2024 <b>OTHER</b>	<b>NORTHFIELD, OH</b> FINED: \$100	<b>YOB 2005</b>

**Nfld** on 3/3/2024  
**OTHER**

FINED: \$100

**RUCHOTZKE, JAMES LEE**

**SACRAMENTO, CA**

**YOB 1954**

**CaIX** on 2/16/2024

FINED: \$100

**INSIDE THE EURO RAIL / PYLON VIOLATION**

**CaIX** on 2/23/2024

FINED: \$50

**LATE DRIVER CHANGE**

**SMITH, JEREMY R**

**WASHINGTON CH, OH**

**YOB 1980**

**MVR** on 3/6/2024

FINED: \$200

HORSE PLACED 5

**IMPEDING THE PROGRESS OF ANOTHER HORSE**

**SMITH, TREVOR GENE**

**WASHINGTON CH, OH**

**YOB 1996**

**MVR** on 3/6/2024

FINED: \$200

HORSE PLACED 6

**INSIDE THE EURO RAIL / PYLON VIOLATION**

**STILLINGS, TYLER V**

**WASHINGTON, PA**

**YOB 1971**

**Mea** on 2/23/2024

FINED: \$200

HORSE PLACED 9

**JOSTLE, STRIKE OR HOOK WHEELS**