FINES AND SUSPENSIONS BULLETIN

Fri, Oct 9 - Thu, Oct 15

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.

BOWERMASTER, SHANE W

HoP on 7/17/2020

DELEON SPRINGS, FL YOB 1987 FINED: \$500 FULL - 5 DAYS, 10/4/2020 THRU 10/8/2020

POSITIVE TEST- PRE RACE

71 IAC 5-3-2(a)(2), 71 IAC 8-2-1, 71 IAC 8-2-2(a)(1) On 7/17/2020 horse ARROYA'S DANCE failed the pre-race blood gas test for race twelve which is a violation of IHRC medication rules and Trainer responsibility rule. This being the second such violation within 365-day period, ARROYA'S DANCE was scratched and trainer Bowermaster was fined \$1000.00 and suspended 30 days per ARCI guidelines.

Status as of 10/1/2020 - Subsequent Ruling - Following a settlement agreement between trainer Shane Bowermaster and the Indiana Horse Racing Commission the following penalties consistent with the settlement shall apply: 1. Trainer Shane Bowermaster and IHRC staff agree to the charge of a single violation of 71 IAC 8-2-2. 2. Commission staff acknowledges the time served by Bowermaster as part of the agreed upon fifteen (15) day suspension. 3. Commission Staff credits Bowermaster with ten (10) days served on the suspension period. Bowermaster agrees to serve the remaining five (5) calendar days of the suspension period beginning on October 4, 2020 and going through October 8, 2020. 4. No Multiple Medication Violation (MMV) points are assessed for the violation.

HoP on 7/17/2020

FINED: \$500 FULL - 5 DAYS, 10/4/2020 THRU 10/8/2020

POSITIVE TEST- PRE RACE

71 IAC 5-3-2(a)(2),71 IAC 8-2-1, 71 IAC 8-2-2(a)(2) On 7/17/2020 horse MYKINDACHIP failed the pre-race blood gas test for race four which is a violation of IHRC medication rules and Trainer responsibility rule. MYKINDACHIP was scratched and trainer Bowermaster was fined and issued 15 day suspension per ARCI guidelines. *Status as of 10/1/2020 - Subsequent Ruling - Following a settlement agreement between trainer Shane Bowermaster and the Indiana Horse Racing Commission the following penalties consistent with the settlement shall apply: 1. Trainer Shane Bowermaster and IHRC staff agree to the charge of a single violation of 71 IAC 8-2-2. 2. Commission staff acknowledges the time served by Bowermaster as* part of the agreed upon fifteen (15) day suspension. 3. Commission Staff credits Bowermaster with ten (10) days served on the suspension period. Bowermaster agrees to serve the remaining five (5) calendar days of the suspension period beginning on October 4, 2020 and going through October 8, 2020. 4. No Multiple Medication Violation (MMV) points are assessed for the violation.

CAMERON, ARLENE E

Wdstk on 9/19/2020

LITTLESTOWN, PA

YOB 1964

FINED: \$500 HORSE DISQUALIFIED - PLACED 4, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

Arlene Cameron, for being trainer of record on Sample #E408266 taken from "KJ DEB" at Shenandoah Downs on September 19, 2020. Sample was found to contain the drug Medroxyprogesterone. KJ DEB dead heated for first, is disqualified, placed last and is ineligible for any purse monies this race. A fine of \$500 is due within 10 days of this issuance. Purse to be redistributed. USTA Rule R.21.08

Wdstk on 9/19/2020

FINED: \$500 HORSE DISQUALIFIED - PLACED 4, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

Arlene Cameron, for being trainer of record on Sample #E408264 taken from "CATE"S A KEEPER" at Shenandoah Downs on September 19, 2020. Sample was found to contain the drug Medroxyprogesterone. Cate`s a Keeper dead heated for first, is disqualified, placed last and is ineligible for any purse monies this race. A fine of \$500 is due within 10 days of this issuance. Purse to be redistributed. USTA Rule R.21.08

ERZENE, ETERNITY E

PcD on 7/7/2020

PEMBERTON, NJ

YOB 1997

FINED: \$50 INDEFINITE SUSPENSION(IND) AS OF 10/15/2020

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Eternity Erzene has failed to complete licensing requirements in Pennsylvania for 2020. There is a \$ 50.00 fine and an indefinite suspension until the fine is paid and the licensing requirements are completed.

FLOWERS, **DERRICK J**

Wseon on 9/5/2020

JACKSON, MS

YOB 1983

FINED: \$500 FULL - 15 DAYS, 10/14/2020 THRU 10/28/2020 HORSE DISQUALIFIED, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

Blood sample #884632 collected at the Fulton County Fair on 9/5/20 from the horse Sister Said was found to contain clenbuterol at a concentration of 35+-3 picograms per milliliter of plasma. This exceeds the Regulatory Threshold of 25 picograms per milliliter adopted by the OSRC. All purse money must be returned for redistribution (\$2,707.00). O.S.R.C.-3769-18-01(A)(2) 18-01(B)(1),(10),(13),(15),(16)&(17) 18-02 18-99 If the fine is not paid to the judges by 10/21/20 you may be suspended and or license revoked by the commission. Mr. Flowers is barred from all grounds governed by the OSRC during his suspension. Any horses under his care that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC. If the purse money is not returned by 10/21/20 the owner shall stand suspended until all purse money has been returned to the permit holder. Horses owned wholly or in part by the owner shall also be suspended and are not transferable until the purse money

GALLUCCI, NICK P

PcD on 7/27/2020

STOUFFVILLE, ON

YOB 1987

FINED: \$50 INDEFINITE SUSPENSION(IND) AS OF 10/15/2020

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-201.33(e) Mr. Gallucci has failed to complete his licensing requirements in Pennsylvania for 2020. He is fined \$50.00 and must complete his licensing requirements. He is suspended indefinitely starting on 10/15/20 and will continue to be suspended until he completes his licensing requirements and pays his fine.

HARMON, KRISTA J

JACKSON, MI

YOB 1972

Nor on 10/3/2020

FINED: \$100

FAILURE TO OBTAIN PROPER LICENSE

MGCB Ruling 7283 - Mrs. Krista Harmon was responsible for having an unlicensed person in the restricted area of the barn area on October 3, 2020.

MILLER, RYAN N

Nfld on 8/10/2020

GREENVILLE, OH

YOB 1987

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

OTHER

Blood sample #872219 collected at Northfield Park on 8/10/20 from the horse Fire Cross was found to contain Medroxyprogesterone Acetate. Fire Cross is a gelding and Medroxyprogesterone Acetate is a female hormone. All purse money must be returned for redistribution (\$25,000.00). O.S.R.C.-18-01(A)(2) 18-

01(B)(1),(10),(13),(15),(16)&(17) 18-02 18-99 If the fine is not paid to the judges by 9/11/20 you may be suspended and or license revoked by the judges.

Status as of 10/14/2020 - Subsequent Ruling - Mr. Miller has dropped his appeal of ruling NFLD-2020-149 and the penalty remains the same. All purse money must be returned for redistribution (\$25,000.00). O.S.R.C.-3769-18-01(A)(2) 18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 10/21/20 you may be suspended an or license revoked by the commission. If the purse money is not returned by 10/21/20 the owner shall stand suspended until all purse money has been returned to the permit holder. Horses owned wholly or in part by the

owner shall also be suspended and are not transferable until the purse money is returned.

MUNGILLO, JOHN S

PcD on 9/8/2020

WELLINGTON, FL HORSE DISQUALIFIED, PURSE REDISTRIBUTION YOB 1964

POSITIVE TEST- POST RACE

PA Title 7-203.22 401.3(a)(b) Sample #364550 collected from the horse Roll With Angel was found to contain Cobalt at a level between 25 and 50PPB. He is issued a written warning. The horse is put on the vet's list with removal only after a blood test confirms a level below 25 PPB. There is also a loss of the purse of \$5200.00.

PIPER, KENNETH J

PcD on 7/13/2020

MINOT, ME YOB 1951 FINED: \$50 INDEFINITE SUSPENSION(IND) AS OF 10/15/2020

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Mr. Piper has failed to complete his licensing requirements for 2020 in Pennsylvania. He is fined \$50.00 and suspended indefinitely starting on 10/15/20 and will continue to be suspended until he pays his fine and completes his licensing requirements.

SWEDE, DOUGLAS G

PAVILION, NY

YOB 1948

PcD on 7/5/2020

FINED: \$50 INDEFINITE SUSPENSION(IND) AS OF 10/15/2020

FAILURE TO OBTAIN PROPER LICENSE

PA title 7-201.33(e Mr. Swede has failed to complete his licensing requirements in Pennsylvania for 2020. He is fined \$50.00 and suspended indefinitely starting on 10/15/20 and will continue to be suspended until he pays his fine and completes his licensing requirements.

PART THREE - WHIPPING VIOLATIONS

BATES, BRANDON L HoP on 10/8/2020

MONROE, IN FINED: \$200 YOB 1975

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving HE`S GONNA GET YA driver Brandon Bates did whip using other than wrist action.

DE SIMONE, JOHN S JR.

KIAMESHA LAKE, NY

YOB 1958

MR on 10/8/2020FINED: \$100FAILURE TO KEEP A LINE IN EACH HANDWhile driving #3 (RT Lange) in Race 1 you did use the whip one handed before the 3/4

pole.

EBERSOLE, LUKE C. **Nfld** on 10/7/2020

CHESTERVILLE, OH

FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving #8 Friendliest Of All in race 8 on 10/7/20 he whipped the horse in an exaggerated manner by raising his whipping arm above shoulder height and using more than elbow and wrist action. O.S.R.C.-3769-17-17(B)&(C) 17-99 If the fine is not paid to the judges by 10/15/20 you may be suspended and or license revoked by the commission

> SHERRILL, NY FINED: \$100

LOPEZ, ROMAN F Lex on 10/9/2020

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

810 KAR 5:070 Sec. 9(3)---Whipping in an excessive and indiscriminate manner using other than wrist and minimal elbow movement.

MC KIRGAN, DON LOGAN

Nfld on 10/4/2020

FAILURE TO KEEP A LINE IN EACH HAND

While driving #2 Sweet Honey in race 8 on 10/4/20 he failed to keep a line in each hand as he whipped one-handed in the stretch. O.S.R.C.-3769-17-17(A) 17-99 If the fine is not paid to the judges by 10/15/20 you may be suspended and or license revoked by the commission.

FINED: \$300

MCQUEEN, GARRETT LWESTPORT, NYStga on 10/13/2020FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving # 1 IT`S JUST A DREAM in race # 8 at Saratoga Gaming on 10/13/20, Mr. McQueen did use his whip in an unnecessary manner in the stretch drive. His horse was tiring and backing up as Mr. McQueen continued to strike. IT`S JUST A DREAM finished last and Mr. McQueen has been fined \$ 100.00 for this infraction. Any further violations in this area will result in a higher fine or suspension.

MILLER, DAVID S

Lex on 10/10/2020

FINED: \$300 **EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

810 KAR 5:070 Sec. 9(3)---Whipping in an excessive and indiscriminate manner using other than wrist and minimal elbow movement.

MINOR, DEWAYNE S

DELRAY BEACH, FL FINED: \$100

CREAM RIDGE, NJ

YOB 1956

Lex on 10/9/2020

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

810 KAR 5:070 Sec. 9(3)---Whipping in an excessive and indiscriminate manner using other than wrist and minimal elbow movement.

YOB 1960

YOB 1988

YOB 1990

SAGAMORE HILLS, OH YOB 1940

YOB 1964

NAPOLITANO, ANTHONY J

PHL on 10/7/2020 WHIPPING UNDER THE ARCH

PA Code Title 7- 205.409(a)(3) Mr. Napolitano used his whip under the arch of the sulky before the start of the 4th race at Harrah's Philadelphia on October 7, 2020. Mr. Napolitano is fined \$200 (fines are due within ten days of ruling) and has waived his hearing/appeal rights.

FINED: \$250

WASHINGTON CH, OH

DRIVING - 3 DAYS, 11/1/2020 THRU 11/3/2020

SMITH, TREVOR GENE

Nfld on 8/7/2020

OTHER

Mr. Smith has dropped his appeal of ruling #Nfld-2020-134 and the penalty has been amended. O.S.R.C.-3769-12-26(A)(10) 12-99 17-17 17-99 If the fine is not paid to the judges by 10/18/20 you may be suspended and or license revoked by the commission.

PART FOUR - MINOR PENALTIES

ADAMS, JOHN L II Mea on 10/12/2020 LATE DRIVER CHANGE	FINLEYVILLE, PA FINED: \$200	YOB 1963
APPELBAUM, JONATHAN S PcD on 10/11/2020 FAILURE TO HONOR DECLARAT	FINED: \$500	YOB 1983
ATHEARN, MATTHEW M Bang on 10/11/2020 FAILURE TO KEEP BOTH FEET I	FINED: \$125	YOB 1998
BAILEY, LEON B MR on 10/8/2020 JOSTLE, STRIKE OR HOOK WHE	BURLINGTON FLATS, NY DRIVING - 3 DAYS, 10/11/2020 THRU 10/13/2020 ELS	
BEELER, PATRICK L Nfld on 10/6/2020 LATE TO THE PADDOCK	NORTHFIELD, OH FINED: \$100	YOB 1968
CAMPBELL, HEATH R Bang on 10/11/2020 FAILURE TO KEEP BOTH FEET I	CORINNA, ME FINED: \$125 N THE STIRRUPS	YOB 1971
CHARLINO, DANIEL P Mea on 10/9/2020	MUSE, PA FINED: \$200	YOB 1963

YOB 1981

YOB 1996

NESCOPECK, PA

FINED: \$200

HORSE PLACED 9 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

CHINDANO, JOSEPH J JR. MR on 10/13/2020 HELP ANOTHER HORSE IMPROV	BLOOMINGBURG, NY DRIVING - 3 DAYS, 10/20/2020 THRU 10/22/2020 /E ITS POSITION	YOB 1999 J		
DAVIS, ALLAN W Har on 10/7/2020 INSIDE THE EURO RAIL / PYLON	SMYRNA, DE FINED: \$50 VIOLATION	YOB 1976		
DONOWAY, DECLAN S RcR on 10/11/2020	FRUITLAND, MD FINED: \$150 HORSE PLACED 4	YOB 2000		
CHANGING COURSE/CAUSING I	NIERFERENCE			
EATON, MICHAEL E MR on 10/13/2020 KICKING A HORSE	MENDON, MA FINED: \$100	YOB 1963		
HAMMER, ROGER R Mea on 10/12/2020	BEDFORD, PA FINED: \$200 HORSE PLACED 6	YOB 1946		
INSIDE THE EURO RAIL / PYLON	VIOLATION			
HITCHCOCK, CHRISTOPHER Bang on 9/27/2020 WARMING UP HORSE WITHOUT	FINED: \$50	YOB 1978		
JOHNSTON, AARON M Mea on 10/6/2020	EVANS CITY, PA FINED: \$200 HORSE PLACED 3	YOB 1990		
INSIDE THE EURO RAIL / PYLON VIOLATION				
LANGLEY, RONALD VALLE MR on 10/12/2020 LATE DRIVER CHANGE	GREENFIELD PARK, NY FINED: \$100	YOB 1966		
NAPOLITANO, GEORGE JR PHL on 10/2/2020	BOCA RATON, FL FINED: \$500 DRIVING - 3 DAYS, 10/24/2020 THRU 10/26/2020	YOB 1966		
INSIDE THE EURO RAIL / PYLON VIOLATION				
PHL on 10/4/2020	FINED: \$1,000 DRIVING - 5 DAYS, 10/27/2020 THRU	J		

10/31/2020 INSIDE THE EURO RAIL / PYLON VIOLATION				
NEAL, ERIC J Mea on 10/12/2020	PUNXSUTAWNEY, PA FINED: \$200 HORSE PLACED 8 OTHER HORSE TO MAKE A BREAK	YOB 1991		
OAKES, HUNTER WILLIAM PHL on 10/8/2020 FAILURE TO DRIVE WHEN PRO	FINED: \$200	YOB 1998		
PENA, LUIS PHL on 10/8/2020 FAILURE TO HONOR DECLARA	WINDGAP, PA FINED: \$500 ATION	YOB 1968		
RANGER, BRUCE W PRc on 10/12/2020	LEWISTON, ME FINED: \$100 HORSE PLACED 6	YOB 1959		
CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER				
RIEDEL, JODY L PHL on 10/8/2020 LATE DRIVER CHANGE	PORT JERVIS, NY FINED: \$200	YOB 1965		
TAGGART, SHANE J MR on 10/13/2020 KICKING A HORSE	SCARBOROUGH, ME FINED: \$100	YOB 1978		
TEMMING, CHRISTOPHER B PcD on 10/9/2020 OTHER	HUNTINGTON VALLEY, PA FINED: \$500	YOB 1990		
WIDGER, SAMUEL D HoP on 10/6/2020 PASSING LANE VIOLATION	BEECHER, IL FINED: \$100	YOB 1963		
WINTERS, MARK E Nfld on 10/10/2020 LATE DRIVER CHANGE	SABINA, OH FINED: \$100	YOB 1965		
WRENN, RONNIE H JR. Nfld on 10/6/2020 INSIDE THE EURO RAIL / PYLO	STOW, OH FINED: \$100 N VIOLATION	YOB 1986		