### FINES AND SUSPENSIONS BULLETIN

Fri, Oct 16 - Thu, Oct 22

## 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.

ATHEARN, MATTHEW M

**NEW GLOUCESTER, ME** 

**YOB 1998** 

**Scar** on 10/15/2020

FINED: \$200

# CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

Improper and unsportsman's like conduct to another driver during a race.

**BURRIS, KIMBERLY A** 

SPENCER, NY

**YOB 1959** 

**PcD** on 9/20/2020

WARNING ISSUED

**POSITIVE TEST- POST RACE** 

PA Title 7-203.22 401-3(a)(b) Sample #364611 collected from the horse Uncle Hanover after race #4 on 9/20/20 was found to contain famotidine. Ms. Burris is issued a written warning.

**CAMERON, ARLENE E** 

LITTLESTOWN, PA

**YOB 1964** 

Wdstk on 10/3/2020

FINED: \$500

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

### POSITIVE TEST- POST RACE

Arlene Cameron, for being trainer of record on Sample #E408324 taken from "CATE"S A KEEPER" at Shenandoah Downs on October 3, 2020. Sample was found to contain the drug Medroxyprogesterone. Cate's a Keeper finished first, is disqualified 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 10/3/2020

FINED: \$500

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

### **POSITIVE TEST- POST RACE**

Arlene Cameron, for being trainer of record on Sample #E408325 taken from "KJ DEB" at Shenandoah Downs on October 3, 2020. Sample was found to contain the drug Medroxyprogesterone. KJ DEB finished 2nd, is disqualified, 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

GALLO, FRANK
PcD on 7/22/2020

# WOODBRIDGE, ON

**YOB 1992** 

**FINED: \$50** 

INDEFINITE SUSPENSION(IND) AS OF

10/17/2020

### **FAILURE TO OBTAIN PROPER LICENSE**

PA Title 7- 203.11(e) Mr. Gallo has failed to complete his licensing requirements in Pennsylvania for 2020. He is fined \$50.00 and suspended indefinitely starting on 10/17/20.

# HENNESSEY, EDWARD V

**GRAND BLANC, MI** 

**YOB 1956** 

**Nor** on 8/22/2020

### IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

MGCB Ruling 7262 - Driver Edward Hennessey was disrespectful and used profanity toward a MGCB Steward in the paddock area on August 22, 2020.

Status as of 10/16/2020 - Subsequent Ruling - A MGCB prehearing conference was held over the telephone on October 1, 2020. As a result, the parties agreed to settle this matter in the following manner: 1. The \$250.00 fine will be held in abeyance for one (1) year ending September 1, 2021. 2. The abeyance will be triggered and Mr. Hennessey will owe the \$250.00 if he receives another Stewards' ruling related to improper or disrespectful conduct during the one-year time.

# LUSSIER, ROBERT E

BENSON, VT

**YOB 1930** 

**PcD** on 7/22/2020

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF

10/20/2020

### **FAILURE TO OBTAIN PROPER LICENSE**

PA Title 7-203.11(e) Mr. Lussier has failed to complete his licensing requirements in Pennsylvania for 2020. He is fined \$50.00 and suspended indefinitely starting on 10/20/20.

# **LUTHER, TODD A**

**GROVE CITY, OH** 

**YOB 1985** 

**Dela** on 9/20/2020

HORSE DISQUALIFIED, PURSE REDISTRIBUTION

### POSITIVE TEST- POST RACE

Blood sample #882396 collected at the Delaware County Fair on 9/20/20 from the horse Missile J was found to contain betamethasone at a concentration of 82+-1 picograms per milliliter of plasma. This exceeds the Regulatory Threshold of 10 picograms per milliliter adopted by the OSRC. All purse money must be returned for redistribution (\$2,500.00). O.S.R.C.-3769-18-01(A)(2) 18-01(B)(10)&(13) 18-02 18-99 The fine has been paid and purse returned.

MANTINI, JOSEPH

FREEHOLD, NJ

**YOB 1963** 

**PcD** on 7/29/2020

**FINED: \$50** 

# INDEFINITE SUSPENSION(IND) AS OF 10/20/2020

### **FAILURE TO OBTAIN PROPER LICENSE**

PA Title 7-203.11(e) Mr. Mantini has failed to complete his licensing requirements in Pennsylvania for 2020. He is fined \$50.00 and suspended indefinitely starting on 10/20/20.

MOSHER, MARC G

**PHL** on 9/2/2020

**WEST GROVVE, PA** 

**YOB 1968** 

FINED: \$1,250

HORSE DISQUALIFIED - PLACED 8, PURSE

REDISTRIBUTION

### **POSITIVE TEST- POST RACE**

PA Code Title 7-401.2(a)(3)(ii) 401.3(b) 401.3(c) 203.22(a) 203.22(b) 179.22 401.45 401.46 Mr. Mosher was the trainer of the horse CHARGER BLUE CHIP for the 2nd race on September 2, 2020 at Harrah's Philadelphia. Blood samples (drawn post race) from CHARGER BLUE CHIP were tested and found to contain FLUNIXIN at a concentration above the level allowed by the PA State Horse Racing Commission. A split sample was tested, by Industrial Laboratories, and the Flunixin overage was confirmed. As the trainer, Mr. Mosher is responsible for this medication violation. Mr. Mosher is fined \$1,250 (fines are due within ten days of ruling). CHARGER BLUE CHIP is disqualified and all purse money earned from this race (\$3,200) must be returned within ten days of this ruling. Mr. Mosher is issued 1/2 MMV point. The fact that Mr. Mosher holds a conditional license from the PSHRC was considered an aggravating factor in determining the penalty.

**PUTMAN, DENNIS K** 

**Green** on 8/21/2019

**VAN WERT, OH** 

**YOB 1964** 

FINED: \$500

FULL - 15 DAYS, 9/1/2020 THRU 9/15/2020

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

### **POSITIVE TEST- POST RACE**

Darke County Fair Trainer DENNIS PUTMAN is hereby fined the sum of five hundred dollars (\$500.00) and issued a fifteen day full suspension from October 7, 2019 through October 21, 2019 for violation of O.S.R.C. Rule 3769-18.01(A)(2), 3769-18-01(B)(1),3769-18-01(B)(15-16-17),3769-18-02 & 3769-18-99. In addition purse money of five hundred dollars (\$500.00) dollars must be returned to Darke County Fair. Blood Sample #880049 on the horse LOCKED UP JACK tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on September 5, 2019 revealed a presence of Gabapentin, an anticonvulsant. During his suspension Mr. Putman is denied the use and privileges of all grounds sanctioned by the OSRC. All horses trained by Mr. Putman are suspended and may only be transferred with permission from the judges or the director at the OSRC. If the fine is not paid and purse is not returned to the judges by 10/10/2019 you may be suspended or revoked

Status as of 10/20/2020 - Subsequent Ruling - Having appeared before a hearing

officer Mr. Putnam's medication violation was affirmed by the OSRC committee. Mr. Putman is hereby fined \$500.00 and issued a full 15-day suspension September 1st, 2020 through September 15th, 2020. If fine is not paid and purse returned by November 1, 2020 your OSRC license may be suspended or revoked.

SIENA, JOHN C

### MIDDLETOWN, NY

**YOB 1959** 

**PcD** on 7/22/2020

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF

10/17/2020

## **FAILURE TO OBTAIN PROPER LICENSE**

PA Title 7-203.11(e) Mr. Siena has failed to complete his licensing requirements in Pennsylvania for 2020. He is fined \$50.00 and suspended indefinitely starting on 10/17/20.

**SWARTZ, DEBORAH S** 

**SPRING VALLEY, OH** 

**YOB 1961** 

**Dela** on 9/23/2020

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

APPEALED - 10/18/2020

### POSITIVE TEST- POST RACE

Blood sample #878584 collected at the Delaware County Fair on 9/23/20 from the horse Dontforgetlittlman was found to contain dimethyl sulfoxide (DMSO) at a concentration of 11.1+-0.1 micrograms per milliliter of plasma. This exceeds the Regulatory Threshold of 10 micrograms per milliliter adopted by the OSRC. All purse money must be returned for redistribution (\$8,750.00). 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 10/24/20 you may be suspended and or license revoked by the commission.

Status as of 10/18/2020 - Appeal

WIMMER, CASS M

**ONEIDA, NY** 

**YOB 1985** 

**PcD** on 7/14/2020

**FINED: \$50** 

INDEFINITE SUSPENSION(IND) AS OF

10/17/2020

### **FAILURE TO OBTAIN PROPER LICENSE**

PA Title 7-203.11(e) Cass Wimmer has failed to complete licensing requirements in Pennsylvania for 2020. There is a fine of \$50.00 and an indefinite suspension beginning on 10/17/20.

WIMMER, NICOLE C

ONEIDA, NY

**YOB 1989** 

**PcD** on 7/14/2020

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF

10/17/2020

### **FAILURE TO OBTAIN PROPER LICENSE**

PA Title 7-203.11(e) Ms. Wimmer has failed to complete her licensing requirements in Pennsylvania for 2020. She is fined \$50.00 and suspended indefinitely starting on 10/17/20.

WRENN, MELANIE

CARMEL, IN

**YOB 1965** 

**Nfld** on 7/6/2020

FINED: \$1,000

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

## **POSITIVE TEST- POST RACE**

Ms. Wrenn has dropped her appeal of ruling NFLD-2020-135 and the penalty remains the same. All purse money must be returned for redistribution (\$8,750.00) O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 10/27/20 you may be suspended and or license revoked by the commission. If the purse money is not returned by 10/27/20 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.

YODER, ANTHONY D

ODON, IN

**YOB 1989** 

**PcD** on 7/29/2020

**FINED: \$50** 

INDEFINITE SUSPENSION(IND) AS OF

10/20/2020

### FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Mr. Yoder has failed to complete his licensing requirements in Pennsylvania for 2020. He is fined \$50.00 and suspended indefinitely starting on 10/20/20.

# PART THREE - WHIPPING VIOLATIONS

CAMPBELL, WINSTON D SCARBOROUGH, ME

**YOB 1967** 

**Bang** on 10/14/2020

FINED: \$100

**FAILURE TO KEEP A LINE IN EACH HAND** 

MR. W. D. CAMPBELL DID FAIL TO KEEP A REIN IN EACH HAND IN THE STRETCH AND AT THE FINISH WHILE DRIVING WESTERN STEPP IN RACE 9.

CAMPOLONG, RICHARD MR on 10/21/2020

**GLEN SPEY, NY** 

**YOB 1943** 

FINED: \$100

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP** 

While driving #6 (New Boss In Town) in the 3rd qualifier you did use the whip in an excessive and indiscriminate manner during the race. ANY FURTHER VIOLATIONS OF THIS NATURE WILL RESULT IN INCREASED PENALTIES.

CUSHING, RONALD L

ALBION, ME

**YOB 1964** 

**Scar** on 10/10/2020

FINED: \$250

FAILURE TO KEEP A LINE IN EACH HAND

Mr. Cushing was single handing during the race.

DESLANDES, DAN S

CLIFTON, ME

**YOB 1992** 

**Scar** on 10/10/2020 FINED: \$250

FAILURE TO KEEP A LINE IN EACH HAND

Mr. Deslandes was single handing during the race. **Scar** on 10/19/2020 FINED: \$125

FAILURE TO KEEP A LINE IN EACH HAND

Mr. Deslandes did single hand at or near the 3/4 pole and again at or near the 7/8 pole.

GILLESPIE, RONNIE MACON, MS YOB 1972

**HoP** on 10/15/2020 FINED: \$200

**INAPPROPRIATE USE OF THE WHIP** 

71 IAC 7-3-13(b) While driving No. 4 STELLAR BB in race 9 on 10/15/2020, driver Ronnie Gillespie violated the IHRC whipping rule by using other than wrist action while whipping in the stretch.

HARP, RICHARD E MONTICELLO, NY YOB 1960

**MR** on 10/20/2020 FINED: \$100

**USING THE WHIP IN UNCONVENTIONAL MANNER** 

While driving #5 (Candy Boy) in Race 2 you did use the whip in an unconventional manner after the 3/4 pole. Any further violations of this nature will result in increased penalties.

MILLER, ANDY RAY MILLSTONE TOWNSHIP, NJ YOB 1968

**HoP** on 10/16/2020 FINED: \$300

**INAPPROPRIATE USE OF THE WHIP** 

71 IAC 7-3-13(b) While driving HOT MESS EXPRESS in the third race on 10/16/2020, driver Andy Miller violated the IHRC whipping rule by using more than wrist and minimal elbow action in the stretch.

O'DEA, TODD M WINCHENDON, MA YOB 1971

**PRc** on 10/16/2020 FINED: \$100

**OTHER** 

On 10/16/2020 at PRC, while driving No.2 SWISS LIGHTNING in Race 4, driver Todd O`Dea did leave welts. (1st offense). As a result Mr. O`Dea is hereby fined (one hundred dollars) \$100.00 for the violation. Subsequent violations may result in increased penalties. All fines are due within 48 hours of imposition.

PERRIN, J D LEBANON, OH YOB 1985

**OAKGR** on 10/14/2020 FINED: \$100

**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.

WRENN, RONNIE H JR. STOW, OH YOB 1986

**HoP** on 10/7/2020 FINED: \$200

**OTHER** 

71 IAC 7-13-d(5) While driving No. 7 ODDS ON BREXIT in race 3 on 10/7/2020, driver Ronnie Wrenn, Jr. did leave welts while whipping within the IHRC whipping rules and guidelines.

# 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 MR on 10/14/2020 USE THIS FOR TRAINER CHANG	FINED: \$250	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 10/21/2020 KICKING A HORSE	BURLINGTON FLATS, NY FINED: \$100	YOB 1986
BRANDSTATTER, CANDACE I Scar on 9/29/2020 LATE TO THE LASIX/ DETENTION	FINED: \$50	YOB 1998
CAMPBELL, HEATH R Bang on 10/11/2020 FAILURE TO KEEP BOTH FEET I	CORINNA, ME FINED: \$125 N THE STIRRUPS	YOB 1971
CHINDANO, JOSEPH J JR. MR on 10/20/2020 FAILURE TO COME UP/STAY IN	FINED: \$50	YOB 1999
CUSHING, RONALD L Scar on 10/10/2020 KICKING A HORSE	ALBION, ME FINED: \$250	YOB 1964
DESLANDES, DAN S Scar on 10/6/2020 KICKING A HORSE	CLIFTON, ME FINED: \$125	YOB 1992
Scar on 10/10/2020 KICKING A HORSE	FINED: \$250	
GILLESPIE, RONNIE	MACON, MS	YOB 1972

**HoP** on 10/15/2020 DRIVING - 3 DAYS, 10/20/2020 THRU

10/22/2020

IMPEDING THE PROGRESS OF ANOTHER HORSE

HAMMER, ROGER R BEDFORD, PA **YOB 1946** 

**Mea** on 10/12/2020 FINED: \$200

HORSE PLACED 6

**INSIDE THE EURO RAIL / PYLON VIOLATION** 

HUCKABONE, JUSTIN VICTOR UTICA, NY **YOB 1994** 

FINED: \$200 **PHL** on 8/27/2020

**JOSTLE, STRIKE OR HOOK WHEELS** 

KILGORE, GERALD D JR Scar on 10/6/2020 **YOB 1942 SOUTH PARIS, ME** 

**Scar** on 10/6/2020 **FINED: \$50** 

LATE TO THE LASIX/ DETENTION BARN

PHL on 10/16/2020 LONG, WAYNE L CAMDEN, DE **YOB 1983** 

FINED: \$200

**HORSE PLACED 8** 

CHANGING COURSE/CAUSING INTERFERENCE

MCCOWN, CAMERON L **YOB 1988** OSTRANDER, OH

**DTN** on 10/3/2020 FINED: \$500

**UNAUTHORIZED START IN ANOTHER RACE** 

**YOB 1973** MILLER, BRETT A BLACKLICK, OH

DTN on 10/6/2020 FINED: \$200

**INSIDE THE EURO RAIL / PYLON VIOLATION** 

**YOB 1998** 

MYERS, HUNTER R
Nfld on 10/11/2020
WILLIAMSPORT, OH
FINED: \$200

FAILURE TO DRIVE WHEN PROGRAMMED

, \_... **Mea** on 10/12/2020 **NEAL, ERIC J** PUNXSUTAWNEY, PA **YOB 1991** 

FINED: \$200

**HORSE PLACED 8** 

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

PARKER, BRANDON A
MR on 10/15/2020 MONTICELLO, NY **YOB 1998** 

FINED: \$100

**FAILURE TO DRIVE WHEN PROGRAMMED** 

**RUCKER, KENNETH M HoP** on 10/13/2020

ANDERSON, IN
FINED: \$200 **YOB 1964** 

**FAILURE TO HONOR DECLARATION** 

SCHILLACI, SAMUEL J Nfld on 10/13/2020 FAILURE TO HAVE HORSE PRO	MACEDONIA, OH FINED: \$100 PERLY EQUIPPED	YOB 1962
SEARS, BRYANT K PRc on 10/8/2020 PARKING VIOLATION/LOOSE DO		YOB 1987
SELANDER, ROY J Nfld on 10/17/2020 LATE DRIVER CHANGE	SIDNEY, OH FINED: \$100	YOB 1947
SIMONS, SHAWN M PcD on 10/17/2020 LATE TO THE LASIX/ DETENTIO PcD on 10/17/2020 LATE TO THE LASIX/ DETENTIO	N BARN FINED: \$250	YOB 1993
SMITH, TREVOR GENE DTN on 10/6/2020 CHANGING COURSE/CAUSING I		YOB 1996
SUTTON, JOSHUA  DTN on 10/6/2020  FAILURE TO DRIVE WHEN PROC	FINED: \$100	YOB 1982