

FINES AND SUSPENSIONS BULLETIN

Fri, Nov 20 - Thu, Nov 26

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.

BOGGS, ROBERT A

Nfld on 11/26/2019

MARYSVILLE, OH

INDEFINITE SUSPENSION(IND) AS OF
11/21/2020

YOB 1962

UNPAID OBLIGATION

Mr. Boggs is hereby suspended until he returns the purse money (\$3,500.00) per rulings NFLD-2019-312 and 2020-188. O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99

FLOWERS, DERRICK J

Wseon on 9/5/2020

JACKSON, MS

INDEFINITE SUSPENSION(IND) AS OF
11/21/2020

YOB 1983

UNPAID OBLIGATION

Mr. Flowers is hereby suspended until he pays the fine (\$500.00) per ruling 20FultnCo1 to the judges at Northfield Park. O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99

HARRIS, LEON J

OD on 8/14/2020

MASCOT, VA

FINED: \$500
TRAINING - 15 DAYS, 11/26/2020 THRU
12/10/2020
HORSE DISQUALIFIED - PLACED 7, PURSE
REDISTRIBUTION

YOB 1954

POSITIVE TEST- POST RACE

Leon Harris, for being trainer of record on sample #21872 taken from "JUST RESTING MY EYES" on 8/14/2020 at Ocean Downs, the sample was found to contain O-desmethylpyrilamine.(Class 3 Drug Penalty B) Mr. Harris is fined \$500 and suspended from training for 15 days beginning 12/9/2020 - 12/23/2020. Any transfer of horses during his suspension must be approved by the MRC Judges. "JUST RESTING MY EYES" finished 2nd and was disqualified and placed 7th. All Purse monies to be returned within 72 hours of issuance of this ruling and purse redistributed. COMAR: 09.10.03.04 D (1) All Fines due within 10 days of issuance of this ruling.

MALONE, RICHARD J JR.

RcR on 11/15/2020

EDEN, MD

FINED: \$1,000...**STAYED**

YOB 1961

TRAINING - 30 DAYS, 11/23/2020 THRU
12/22/2020...**STAYED**
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION...**STAYED**

POSITIVE TEST- POST RACE

Richard Malone Jr, for being trainer of record on sample #36852 taken from "STROMAN" on November 15, 2020 at Rosecroft Raceway was found to contain Total Carbon Dioxide (TCO2) concentration of 40.18 +/- 0.89 mmol/L. Mr. Malone Jr is fined \$1,000 and suspended from training for 30 days (11/23/20 - 12/22/20). Horse " STROMAN" is disqualified and suspended from racing privileges for 30 days (11/23/20 - 12/22/20) After the suspension is complete, horse must requalify. All purse monies to be returned within 72 hours of this issuance. Purse to be redistributed. COMAR: .09.10.02 Addendum A-11
Status as of 11/24/2020 - Stay - Stay has been granted.

O'DEA, TODD M

WINCHENDON, MA

YOB 1971

PRc on 11/6/2020

FINED: \$300

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

USTA 17.14 (f). After conducting a hearing from PRC via telephone conference on 11/23/2020 regarding an incident that took place in the paddock on 11/06/2020, trainer Todd O`Dea is hereby fined \$300.00 for inappropriate conduct and offensive language towards a Racing Official. Ant future incidents may result in a greater penalty. All fines are due within 48 hours of imposition.

RICKERT, ANDY W

FREDONIA, PA

YOB 1975

Mea on 8/27/2020

FINED: \$500

FULL - 15 DAYS, 11/28/2020 THRU 12/12/2020

HORSE DISQUALIFIED - PLACED 5

POSITIVE TEST- POST RACE

PA Code Title 7-401.2(1),401.41,401.42,401.45,401.46,205.33(2). Mr. Rickert was the trainer of record for MUSCLES ON FIRE in the 5th Qualifying Race at The Meadows on August 27, 2020. Post race analysis of sample 353950 showed the presence of CLENBUTEROL (Class 3B), which was confirmed by split sample. MUSCLES ON FIRE finished 2nd and is placed 5th. Mr. Rickert is hereby issued a \$500 fine and a 15 day full suspension of his license as of November 28, 2020 through and including December 12, 2020. MUSCLES ON FIRE is placed on the Steward`s List for 30 days as of November 28th and must re-qualify. Any trainer transfers of horses in his care must be approved by the Judges at The Meadows. During the term of suspension, Mr. Rickert is ruled off all grounds under the jurisdiction of the Commission. As this was a qualifying race, there is no purse to return. Mr. Rickert has 10 days to appeal this decision to the PSHRC, Bureau of Standardbred Racing.

SOWERS, PHILIP BO

MONTICELLO, NY

YOB 1971

Scar on 11/7/2020

FINED: \$2,000...**STAYED**

TRAINING - 30 DAYS, 11/19/2020 THRU

12/18/2020...**STAYED**

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

CHAPTER 3 SECTION 5 #3 A-C AND CHAPTER 17 SECTION 5 #3(CONDUCT
DETRIMENTAL TO THE BEST INTEREST OF RACING) Actions which created a situation

where the Pari-Mutuel betting pools were compromised and misrepresented.

Status as of 11/18/2020 - Stay

TIGNOR, ELWOOD A

OD on 9/18/2020

CARET, VA

FINED: \$1,000

TRAINING - 20 DAYS, 11/19/2020 THRU 12/8/2020

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

YOB 1950

POSITIVE TEST- POST RACE

Elwood Tignor, for being trainer of record on sample #35016 taken on September 18, 2020 at Ocean Downs was found to contain Total Carbon Dioxide (TCO2) concentration of 39.50 +/- 0.89 mmol/L. Mr. Tignor is fined \$1,000 and suspended from training for 30 days (10/4/20 -11/3/20). Horse "WHEP" is also disqualified and suspended from racing privileges for 30 days (10/4/20 -11/3/20) After the suspension is complete horse must requalify. All purse monies to be returned within 72 hours of this issuance. Purse to be redistributed.

COMAR: .09.10.02 Addendum A-11

Status as of 11/19/2020 - Subsequent Ruling - Mr. Tignor has dropped his appeal and has accepted the penalty of \$1,000 fine and suspension from training for 30 days (11/19/20 -12/8/20). Horse "WHEP" is also disqualified and suspended from racing privileges for 30 days (11/19/20 -12/8/20) After the suspension is complete the horse must requalify. All purse monies to be returned within 72 hours of this issuance. Purse to be redistributed. COMAR: .09.10.02 Addendum A-11

TRIMBLE, HENRY H

Wseon on 9/5/2020

BYRAM, MS

INDEFINITE SUSPENSION(IND) AS OF
11/21/2020

YOB 1949

UNPAID OBLIGATION

Mr. Trimble is hereby suspended until he returns the purse (\$2,707.00) per ruling 20FultnCo1. O.S.R.C.-3769-18-01(B)(1)&(13) 18-02 18-99

CONRAD, CHARLES M

OAKGR on 11/11/2020

MORRISTOWN, IN

FINED: \$100

YOB 1975

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.

HUCKABONE, JUSTIN VICTOR

MR on 11/24/2020

UTICA, NY

FINED: \$100

YOB 1994

USING THE WHIP IN UNCONVENTIONAL MANNER

While driving #5 (Runhappy Ten) in Race 5 you did use the whip in an unconventional manner in the stretch. Any future violations of this nature will result in increased penalties.

LONEY, DALE A

Nfld on 11/18/2020

VANLEAR, KY

FINED: \$300

YOB 1979

INAPPROPRIATE USE OF THE WHIP

While driving #6 Archetto Hanover in race 13 on 11/18/20 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 The fine has been paid.

MERTON, GREGORY MR on 11/24/2020 EXCESSIVE OR INDISCRIMINATE USE OF WHIP While driving #2 (What`s Goin On) in Race 5 you did use the whip in an excessive and indiscriminate manner in the stretch. Any further violations of this nature will result in higher penalties.	MONTICELLO, NY FINED: \$200	YOB 1973
STILTNER, JAMES EDWARD II OAKGR on 11/11/2020 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.	VAN LEAR, KY FINED: \$100	YOB 1979
DEVAUX, JAMES J MR on 11/19/2020 CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER	PORT JERVIS, NY DRIVING - 3 DAYS, 12/4/2020 THRU 12/6/2020	YOB 1967
DIBENEDETTO, KYLE MR on 11/12/2020 TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES	HONESDALE, PA DRIVING - 5 DAYS, 11/26/2020 THRU 11/30/2020	YOB 1966
GRAY, ALICIA E PRc on 11/23/2020 LATE TO THE LASIX/ DETENTION BARN	SARATOGA SPRINGS, NY FINED: \$200	YOB 1978
HOOVER, DAVID M M on 11/6/2020 LATE DRIVER CHANGE	STEVENS, PA FINED: \$100	YOB 1972
HUCKABONE, JUSTIN VICTOR Stga on 11/16/2020 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	UTICA, NY DRIVING - 5 DAYS, 11/17/2020 THRU 11/21/2020 HORSE PLACED 6	YOB 1994
LONG, WILLIAM F RcR on 11/18/2020 TALKING ON THE RACE TRACK	BERLIN, MD FINED: \$50	YOB 1954
MACDONALD, ANTHONY A Mea on 11/18/2020 FAILURE TO HONOR DECLARATION	GUELPH, ON FINED: \$500	YOB 1976
MC AVOY, COZETTE M	NEW HOPE, PA	YOB 1979

PHL on 11/19/2020
LATE DRIVER CHANGE

FINED: \$200

MORGAN, ANTHONY N
PHL on 11/22/2020

WARWICK, MD
FINED: \$200
HORSE PLACED 5

YOB 1958

CHANGING COURSE/CAUSING INTERFERENCE

ROBERTS, JONATHAN W
RcR on 11/18/2020

HARRINGTON, DE
FINED: \$100

YOB 1981

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

SPRAGUE, DONNA F
Scar on 11/21/2020

BAR MILLS, ME
FINED: \$100

YOB 1953

FAILURE TO OBEY THE INSTRUCTION OF THE PADDOCK JUDGE

SWITZER, KEVIN P JR
Scar on 11/18/2020

WATERBORO, ME
FINED: \$150

YOB 1987

KICKING A HORSE

PRc on 11/20/2020

FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

PRc on 11/23/2020

FINED: \$200

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

THOMPSON, JASON E
RcR on 11/18/2020

HARTLEY, DE
FINED: \$50

YOB 1993

TALKING ON THE RACE TRACK