

FINES AND SUSPENSIONS BULLETIN

Fri, Jan 1 - Thu, Jan 7

PART ONE

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

KITTREDGE, RICKEY M
USTA on 1/5/2021

PARMA HEIGHTS, OH **YOB 1960**
RESTORED TO GOOD STANDING(RES) AS OF
1/7/2021

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

Status as of 1/7/2021 - Subsequent Ruling - Restored to good standing.

STURGEON, BRUCE A
USTA on 1/5/2021

LEBANON, OH **YOB 1961**
DENIAL(DEN) AS OF 1/5/2021

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

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.

BANKS, J SAM II
DD on 12/16/2020

DELMAR, MD **YOB 1950**
FINED: \$1,000
HORSE DISQUALIFIED - PLACED 7, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

J. Sam Banks II being the Trainer of record on the mare B N HOPEFUL and attending Judges Hearing (2pm 12/30/2020) is fined \$1,000 for a positive test (Dexamethasone). Dover Downs blood and urine sample # S-4545 contained approximately 950 picograms per milliliter of plasma. BN HOPEFUL was disqualified from 1st and placed 7th (see DHRC rules: 8.3.3.1.2; 8.3.3.3; 8.3.3.3.2). There will be a purse redistribution. All fines to be paid within 10 days of receipt of ruling.

BEAVER, CHRISTOPHER F
Nfld on 8/12/2020

RADNOR, OH **YOB 1972**
FINED: \$1,000
FULL - 30 DAYS, 1/5/2021 THRU 2/3/2021
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Blood sample #872243 collected at Northfield Park on 8/12/20 from the horse Peter`s Royalty was found to contain Tripelethamine. All purse money must be returned for redistribution (\$8,750.00). O.S.R.C.-3769-18-01(B)(1),(10),(13),(15),(16)&(17) 18-02 18-99 If the fine is not paid to the judges by 9/26/20 you may be suspended and or license revoked by the commission. Mr. Beaver 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.

Status as of 1/5/2021 - Subsequent Ruling - Mr. Beaver has dropped his appeal of rulings SCD-20-74 and NFLD-2020-167 and the penalties have been amended. All purse money must be returned for redistribution (\$23,000.00) to Scioto Downs and (\$8,750.00) to Northfield Park. O.S.R.C.-3769-3769-18-01(B)(10)&(13) 18-02 18-99 Mr. Beaver 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 fine is not paid to the judges by 1/12/21 you may be suspended and or license revoked by the commission. If the purse money is not returned by 1/12/21 the owners shall stand suspended until all purse money has been returned to the permit holder. Horses owned wholly or in part by the owners shall also be suspended and are not transferable until the purse money is returned.

MOORE, DONNA LYNN

ADRIAN, MI

YOB 1965

DTN on 12/28/2020

FINED: \$50

BAD CHECK

Ms. Moore issued a check for a 2021 OSRC license and the check was returned for Not Sufficient Funds. O.S.R.C.-3769-12-26(A)(6) 12-99

WALTERS, KEVIN R

FELTON, DE

YOB 1968

DD on 1/4/2021

OTHER(AAL99) AS OF 1/4/2021

FAILURE TO PASS THE BREATH ANALYZER TEST

Kevin Walters is summarily suspended pending a Judge`s hearing. Mr. Walters will remain suspended until such a hearing is conducted (See DHRC rule: 10.2.3.1).

PART THREE - WHIPPING VIOLATIONS

FOX, JACOB J

ANDERSON, IN

YOB 1984

MVR on 1/3/2021

FINED: \$300

INAPPROPRIATE USE OF THE WHIP

Miami Valley Raceway Driver Jacob Fox is hereby fined the sum of three hundred dollars (\$300.00) for A violation of the Ohio State Racing Commission Rule 3769-17-17.(b). While driving Lluli in the third race on January 3, 2021 at Miami Valley Raceway, Mr. Fox did move his arm in an exaggerated manner and used more than his wrist and elbow during the final quarter. If the fine is not paid to the judges by 1/11/2021 you may be suspended and or license revoked by the O.S.R.C

ROLAND, NICK ROYCE	GRINNELL, IA	YOB 1982
CaIX on 12/26/2020	FINED: \$50	
EXCESSIVE OR INDISCRIMINATE USE OF WHIP		
Driver Nick Roland, who drove #4 LUKES COWBOY in the 1st race on Saturday, December 26,2020 is hereby fined the sum of fifty dollars (\$50) for violation of CHRB Whipping Rule #1734(d) (Driver may not use the whip more than three times in succession without giving the horse a chance to respond). First offense in 60 days.		

PART FOUR - MINOR PENALTIES

BUCCERI, DENNY S	OAKFIELD, NY	YOB 1983
PPk on 12/29/2020	FINED: \$200	
FAILURE TO PARTICIPATE IN THE POST PARADE		

CHAPPELL, JOHN D	SURREY, BC	YOB 1962
CaIX on 1/2/2021	FINED: \$50	
FAILURE TO COME UP/STAY IN POSITION		

FOSTER, RUSSELL H	CORDOVA, MD	YOB 1989
DD on 12/31/2020	FINED: \$100 HORSE PLACED 6	
INSIDE THE EURO RAIL / PYLON VIOLATION		

JAMIESON-PARKER, CAROL L	FREDERICA, DE	YOB 1961
DD on 12/17/2020	FINED: \$200	
UNAUTHORIZED CHANGE OF TRAINER		

KOEHL, JEFFREY L	PIQUA, OH	YOB 1955
MVR on 1/3/2021	FINED: \$50	
OTHER		

MC ILMURRAY, ARTHUR L	RIVES JUNCTION, MI	YOB 1958
Nfld on 12/28/2020	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		

MILLER, BRETT A	BLACKLICK, OH	YOB 1973
DTN on 12/28/2020	FINED: \$200 HORSE PLACED 9	
INSIDE THE EURO RAIL / PYLON VIOLATION		

PLANO, LUKE	SACRAMENTO, CA	YOB 1980
CaIX on 12/26/2020	FINED: \$50	
KICKING A HORSE		

PLANO, RICHARD C PPk on 12/22/2020 INSIDE THE EURO RAIL / PYLON VIOLATION	ANDERSON, IN FINED: \$100	YOB 1951
SANZERI, JOSEPH C PPk on 12/21/2020 TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES	FORT LAUDERDALE, FL	YOB 1954
SCICLUNA, CHRIS J DD on 1/4/2021 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	FREDERICA, DE FINED: \$300	YOB 1975
SUTTON, JOSHUA MVR on 1/3/2021 OTHER	CLARKSVILLE, OH FINED: \$100	YOB 1982
WALKER, MITCHELL K PPk on 1/3/2021 FAILURE TO COME UP/STAY IN POSITION	DAVISON, MI FINED: \$50	YOB 1956
WRIGHT, DARRELL LEE Nfld on 12/26/2020 KICKING A HORSE	STOCKBRIDGE, MI DRIVING - 4 DAYS, 12/29/2020 THRU 1/1/2021	YOB 1962
ZINGALE, SOFIA C DD on 1/5/2021 LATE TO THE PADDOCK	FREEHOLD, NJ FINED: \$100	YOB 1996