

FINES AND SUSPENSIONS BULLETIN

Fri, Mar 5 - Thu, Mar 11

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.

ASHBY, STEVEN O

MENTOR ON THE LAKE, OH

YOB 1948

Nfld on 1/23/2021

FINED: \$50

BAD CHECK

Mr. Ashby 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 The fine has been paid.

DUPONT, JACQUES

SAINTE-JULIE, QC

YOB 1963

PcD on 2/9/2020

**RESTORED TO GOOD STANDING(RES) AS OF
3/9/2021**

FAILURE TO OBTAIN PROPER LICENSE

PA Code 7-203.11(e) Mr. Dupont has failed to complete his licensing requirements in Pennsylvania for 2020. He is fined \$50.0 and suspended indefinitely starting on 11/16/20.

Status as of 3/9/2021 - Subsequent Ruling - PA Title 7- 203.11(e) Mr. Dupont paid his fine and completed his licensing in Pennsylvania. As of 3/9/21 he is restored to good standing.

FLYNN, LINDA M

SARATOGA SPRINGS, NY

YOB 1947

M on 12/5/2020

FINED: \$500

**HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

POSITIVE TEST- POST RACE

Linda Flynn was the programmed trainer of the horse MAJOR CAMBY when he raced in the 5th race at the Meadowlands Racetrack on Saturday, December 5, 2020. Following this race, MAJOR CAMBY was required to submit blood samples for analysis. A report from ALS Global - Truesdail Laboratories identified the presence of Altrenogest. This is in direct violation of N.J.R.C. 13:71-23.1(a). As a result, Ms. Flynn is fined the sum of five hundred (\$500.00) dollars. Consistent with N.J.A.C.13:71-23.7, the horse MAJOR CAMBY is hereby disqualified from sharing in the purse from the 5th race on Saturday, December 5, 2020.

MMV points -1/2 point

JONES, JEREMY D

MANCENO, IL

YOB 1989

Nfld on 12/26/2020

RESTORED TO GOOD STANDING(RES) AS OF
3/6/2021

UNPAID OBLIGATION

Mr. Jones is hereby suspended until he pays the fine per ruling NFLD-2020-227 at Northfield Park. O.S.R.C.-12-26(A)(6) 12-99

Status as of 3/6/2021 - Subsequent Ruling - Mr. Jones has paid the fine per ruling NFLD-2020-227 and is restored to good standing in Ohio. O.S.R.C.-3769-17-36 17-99

THARPS, THOMAS ERIC JR.

KETTERING, OH

YOB 1992

Nfld on 1/23/2021

RESTORED TO GOOD STANDING(RES) AS OF
3/6/2021

UNPAID OBLIGATION

Mr. Tharps is hereby suspended until he pays the fine (\$200.00) per ruling NFLD-2021-014 at Northfield Park. O.S.R.C.-3769-17-36 17-99

Status as of 3/6/2021 - Subsequent Ruling - Mr. Tharps has paid the fine per ruling NFLD-2021-014 and is restored to good standing in Ohio. O.S.R.C.-3769-17-36 17-99

PART THREE - WHIPPING VIOLATIONS

CHAPPELL, BLAINE P

OLDS, AB

YOB 1996

CaIX on 2/28/2021

FINED: \$50

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Blaine Chappell, who drove #1 BIG CHUTE in the 9th race on Sunday, February 28, 2021 is hereby fined the sum of fifty dollars (\$50) for violation of CHRB Whipping Rule #1734(b) (whipping shall be restricted to elbow and wrist action only). First offense in 60 days.

DEVAUX, JAMES J

PORT JERVIS, NY

YOB 1967

MR on 3/4/2021

FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

While driving #5 (Grand Master) in Race 7 you did whip one handed before the last 1/4 mile of the race. Any further violations of this nature will result in increased penalties.

DI CICCIO, TERRY P

VERO BEACH, FL

YOB 1956

PPk on 3/3/2021

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

In the 8th race on 3/3/21, Mr. DiCicco whipped his horse excessively in the stretch. All fines due within 7 days.

HERRERA, HAROLD

VALLEJO, CA

YOB 1964

CaIX on 2/28/2021

FINED: \$50

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Harold Herrera, who drove #5 BLUE GEM in the 9th race on Sunday, February 28,2021 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.

LONGO, GERALD **CRETE, IL** **YOB 1945**
CaIX on 2/28/2021 FINED: \$50

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Gerald Longo, who drove #4 HOO NIEN A in the 8th race on Sunday, February 28,2021 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.

PARKER, BRANDON A **MONTICELLO, NY** **YOB 1998**
MR on 3/8/2021 FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

While driving #6 (Excelant Chance) in Race 7 you did whip one handed before the 3/4 mile mark. Any future violations of this nature will result in increased penalties.

ROLAND, NICK ROYCE **GRINNELL, IA** **YOB 1982**
CaIX on 2/28/2021 FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Nick Roland, who drove #7 ALLMYX`SLIVENTEXAS in the 8th race on Sunday, February 28,2021 is hereby fined the sum of one hundred dollars (\$100) 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). Second offense in 60 days.

PART FOUR - MINOR PENALTIES

ANNUNZIATA, MICHAEL **MAHOPAC, NY** **YOB 1977**
MR on 3/11/2021 FINED: \$100
LATE TO THE PADDOCK

DE SIMONE, JOHN S JR. **KIAMESHA LAKE, NY** **YOB 1958**
MR on 3/8/2021 DRIVING - 5 DAYS, 3/9/2021 THRU 3/13/2021
TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES

GRISMORE, GREG G **GROVE CITY, OH** **YOB 1970**
Nfld on 3/3/2021 FINED: \$100
INSIDE THE EURO RAIL / PYLON VIOLATION

HANNERS, LUKE **BERLIN, MD** **YOB 2000**

RcR on 3/3/2021	FINED: \$100	
LATE TO THE LASIX/ DETENTION BARN		
HENNESSEY, WALTER J	COCONUT CREEK, FL	YOB 1956
PPk on 3/1/2021	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
INDOF, JEREMY F	BELLE VERNON, PA	YOB 1996
Mea on 3/4/2021	FINED: \$200	
HORSE PLACED 7		
JOSTLE, STRIKE OR HOOK WHEELS		
LOUGH, TYLOR J	JAMESTOWN, OH	YOB 1987
MVR on 3/5/2021	FINED: \$100	
JOSTLE, STRIKE OR HOOK WHEELS		
MERRIMAN, JASON RUSSELL	REPUBLIC, OH	YOB 1986
PPk on 3/4/2021	FINED: \$200	
HORSE LATE TO THE PADDOCK		
MICALLEF, MICHAEL L	POMPANO BEACH, FL	YOB 1973
PPk on 3/9/2021	FINED: \$100	
LATE TO THE PADDOCK		
ROLAND, NICK ROYCE	GRINNELL, IA	YOB 1982
CaIX on 3/6/2021	FINED: \$50	
CROSSING OVER BEFORE THE START		
STEWART, CORDARIUS D	JACKSON, MS	YOB 1994
CaIX on 3/6/2021	FINED: \$50	
FAILURE TO COME UP/STAY IN POSITION		
TAGGART, JAMES R	MONTICELLO, NY	YOB 1941
MR on 3/4/2021	DRIVING - 3 DAYS, 3/11/2021 THRU 3/13/2021	
JOSTLE, STRIKE OR HOOK WHEELS		
TAGGART, SHANE J	SCARBOROUGH, ME	YOB 1978
MR on 3/10/2021	DRIVING - 3 DAYS, 3/11/2021 THRU 3/13/2021	
JOSTLE, STRIKE OR HOOK WHEELS		
THOMPSON, JASON E	HARTLEY, DE	YOB 1993
RcR on 3/3/2021	FINED: \$100	
LAYING BACK IN SULKY		
WRENN, RONNIE H JR.	STOW, OH	YOB 1986

Nfld on 2/27/2021

FINED: \$200
HORSE PLACED 5

JOSTLE, STRIKE OR HOOK WHEELS

ZAKRZEWSKI, JACOB R

SCHUYLERVILLE, NY

YOB 1968

MR on 3/11/2021

FINED: \$100

LATE TO THE PADDOCK