### FINES AND SUSPENSIONS BULLETIN

Fri, May 14 - Thu, May 20

# 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.

#### **GRABER, LONNIE**

Nfld on 3/23/2021

## DUNDEE, OH

YOB 1987

FINED: \$1,000 FULL - 365 DAYS, 5/17/2021 THRU 5/16/2022 HORSE DISQUALIFIED, PURSE REDISTRIBUTION APPEALED - 5/15/2021

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

Urine sample #887583 collected at Northfield Park on 3/23/21 from the horse Archetto Hanover was found to contain 3-Methoxytyramine (3-MT) at a concentration of 19.5+-3.6 micrograms per milliliter of urine. This exceeds the Regulatory Threshold of 4.0 micrograms per milliliter adopted by the OSRC. All purse money must be returned for redistribution (\$2,600.00). This ruling is referred to the commission for its consideration. O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 5/25/21 you shall be suspended and your license may be revoked by the commission. Mr. Graber is barred from all grounds governed by the OSRC during his suspension. Any horses that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC. Status as of 5/15/2021 - Appeal

# PART THREE - WHIPPING VIOLATIONS

#### **BAILEY, LEON B**

#### **BURLINGTON FLATS, NY**

**YOB 1986** 

**VD** on 5/14/2021

FINED: \$100

## EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving # 2 TAKE A CHANCE in race # 1 at Vernon Downs on 5/14/21 Mr. Bailev did use his whip outside the confines of the sulky in the stretch drive. He has been fined \$ 100.00 for this violation. Any further infractions in this area will result in a higher penalty or suspension.

### YOB 1963

SHAFER, MN FINED: \$50

BERTRAND, RICHARD Aces on 5/18/2021

### FINED: \$100 **USING THE WHIP IN UNCONVENTIONAL MANNER**

While driving #1 (Labatt Hanover0 you did use the whip in an unconventional manner in the stretch. Any further violations of this nature will result in increased penalties.

SWIFTWATER, PA

JONESVILLE, MI

#### DOWSE, GARETH W

**BOYD, BRAXTEN B** 

**MR** on 5/17/2021

**PcD** on 5/17/2021 FINED: \$200 EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Title 7-205.409(3)(c) While driving #5 A B Collins in race #5 on 5/17/21 he did use an exaggerated movement of his whipping arm. He is fined \$200.00 which must be paid by 5/27/21

#### **HENRY, TREVOR S HoP** on 5/13/2021

**ARTHUR, ON** FINED: \$200

## **INAPPROPRIATE USE OF THE WHIP**

71 IAC 7-3-13(b) While driving PURE COTTON in race 12 on 5/13/2021, driver Trevor Henry did whip using other than wrist action.

# WHITTEMORE, D JIMMY

**VD** on 5/14/2021

## EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving # 2 LOVE LIVE LAUGH Mr. Whittemore did use his whip in an excessive manner in the stretch drive at Vernon Downs on 5/14/21 in race # 6. He has been fined \$ 100.00 for this infraction. Any further violations in this area will result in a higher fine or suspension.

## WIEST, DAVID LEE

# **INAPPROPRIATE USE OF THE WHIP**

PA Title 7-205.409(2) While driving #1 Significant Other in race #9 on 5/17/21 he did keep using the whip when the horse was out of contention. He is fine \$200.00 which must be paid by 5/27/21

# **PART FOUR - MINOR PENALTIES**

# ALLARD, SIMON

**PHL** on 5/16/2021

**PITTSTON, PA** FINED: \$200 **HORSE PLACED 8** 

**YOB 1982** 

**YOB 1971** 

**YOB 1982** 

**VERNON, NY** 

**YOB 1983** 

**YOB 1954** 

**YOB 2000** 

LYKENS, PA

FINED: \$200

**PcD** on 5/17/2021

CHANGING COURSE/CAUSING INTERFERENCE

**FINED: \$100** 

DELAYING THE POST PARADE				
CANCELLIERE, THOMAS M on 5/1/2021 FAILURE TO OBEY THE INSTRUC	FINED: \$500	YOB 1960		
DEVAUX, JAMES J MR on 5/13/2021 INTERFERENCE/ CAUSING ANOTH	PORT JERVIS, NY DRIVING - 3 DAYS, 5/20/2021 THRU 5/ HER HORSE TO MAKE A BREAK	<b>YOB 1967</b> 22/2021		
DUNN, DEXTER J M on 5/7/2021 FAILURE TO DRIVE WHEN PROGE	SWEDESBORO, NJ FINED: \$100 RAMMED	YOB 1989		
EASH, DONALD J HoP on 5/13/2021 FAILURE TO KEEP BOTH FEET IN		YOB 1954		
FINN, RICHARD S Nfld on 5/8/2021 UNAUTHORIZED START IN ANOTH	•	YOB 1989		
GERARD, JAMIE P PRc on 5/17/2021 LATE DRIVER CHANGE	LITCHFIELD, ME FINED: \$50	YOB 1976		
GRAY, SHAWN T Stga on 5/11/2021 KICKING A HORSE	SARATOGA SPRINGS, NY FINED: \$100	YOB 1973		
INDOF, JEREMY F Mea on 5/14/2021	BELLE VERNON, PA FINED: \$200 HORSE PLACED 5	YOB 1996		
CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER				
MACDONALD, JAMES A M on 5/7/2021 INSIDE THE EURO RAIL / PYLON \	GUELPH, ON FINED: \$300 /IOLATION	YOB 1986		
MALONE, RICHARD J JR. RcR on 5/12/2021 LATE TO THE LASIX/ DETENTION	EDEN, MD FINED: \$100 BARN	YOB 1961		
MCCARTHY, ANDREW JOHN M on 5/7/2021	SWEDESBORO, NJ FINED: \$100	YOB 1986		

FAILURE TO DRIVE WHEN PROGRAMMED				
MERRIMAN, AARON E Nfld on 5/12/2021 IMPEDING THE PROGRESS OF AN	NORTHFIELD, OH FINED: \$200 HORSE PLACED 7 NOTHER HORSE	YOB 1978		
MERTON, MICHAEL J MR on 5/6/2021 JOSTLE, STRIKE OR HOOK WHEE	MONTICELLO, NY DRIVING - 3 DAYS, 5/6/2021 THRU 5/8 ELS	<b>YOB 1971</b> 9/2021		
MILLER, DAVID S M on 5/7/2021 FAILURE TO DRIVE WHEN PROGE PHL on 5/12/2021 INSIDE THE EURO RAIL / PYLON V	FINED: \$200	YOB 1964		
MILLER, MARCUS DREW M on 5/7/2021 FAILURE TO DRIVE WHEN PROGE	FINED: \$100	YOB 1989		
MONTI, ANDREW PRc on 5/17/2021 INTERFERENCE/ CAUSING ANOT	DEPEW, NY FINED: \$100 HORSE PLACED 8 HER HORSE TO MAKE A BREAK	YOB 1994		
MOSHER, MARC G PHL on 5/16/2021 LATE TO THE LASIX/ DETENTION	RIDLEY PARK, PA FINED: \$200 BARN	YOB 1968		
PANTALEANO, JAMES R PcD on 5/16/2021 FAILURE TO DRIVE WHEN PROGE	CANONSBURG, PA FINED: \$300 RAMMED	YOB 1962		
PLANO, LUKE Aces on 5/18/2021 FAILURE TO KEEP BOTH FEET IN	SACRAMENTO, CA FINED: \$100 THE STIRRUPS	YOB 1980		
PUTNAM, JOSEPH D HoP on 5/13/2021 CHANGING COURSE/CAUSING IN	PENDLETON, IN FINED: \$200 TERFERENCE	YOB 1998		
ROLAND, NICK ROYCE Aces on 5/18/2021 FAILURE TO SET AND MAINTAIN	GRINNELL, IA FINED: \$100 A PROPER PACE	YOB 1982		

SOWERS, MCGWIRE P	MONTICELLO, NY	YOB 2000
Bang on 4/18/2021	FINED: \$100	
OTHER		

CUM on 5/12/2021 FINED: \$100 INSIDE THE EURO RAIL / PYLON VIOLATION

SYMES, TEESHA D<br/>Nfld on 4/24/2021OSTRANDER, OH<br/>RESTORED TO GOOD STANDING(RES) AS OF<br/>5/11/2021

OTHER

WINE, BRANDY LVERNON, NYYOB 1998VD on 5/14/2021FINED: \$100FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK

ZERON, SCOTT RICHARD	CAMPBELL HALL, NY	YOB 1989
<b>M</b> on 5/1/2021	FINED: \$100	
INSIDE THE EURO RAIL / P		