

FINES AND SUSPENSIONS BULLETIN

Fri, May 21 - Thu, May 27

PART ONE

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

O'NEILL, ERIC S
USTA on 11/1/2016

STATEN ISLAND, NY
RESTORED TO GOOD STANDING(RES) AS OF
5/25/2021

YOB 1968

USTA MEMBERSHIP ACTION

Membership suspended for failure to answer correspondence regarding financial responsibility complaint.

Status as of 5/25/2021 - Subsequent Ruling - Restored to good standing.

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.

GIBBS, ROBERT E
Bang on 4/28/2021

BROOKS, ME
FINED: \$100

YOB 1948

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

MR. GIBBS HAS BEEN ISSUED A FOURTEEN-DAY SUSPENSION FOR HIS ACTIONS ON APRIL 28, 2021 WHICH WERE DETRIMENTAL TO RACING. HE MAY NOT ENTER THE GROUNDS/PADDOCK OF MAINE RACING VENUES DURING THIS TIME BUT MAY HAVE ANOTHER RACE HIS HORSES. THE SUSPENSION WAS INTENDED TO HIGHLIGHT THE ACTIONS OF MR. GIBBS AND TO ENSURE THAT THEY WOULD NOT BE REPEATED IN THE FUTURE.

HERNANDEZ, WILLIAMS
Fhld on 3/27/2021

WIND GAP, PA
FINED: \$500
FULL - 15 DAYS, 5/10/2021 THRU 5/24/2021

YOB 1986

POSITIVE TEST- POST RACE

Williams Hernandez was the programmed trainer of the horse "Big Smoove" when he raced in the 3rd race at Freehold Raceway on March 27, 2021. Following this race, "Big Smoove" was required to submit a blood sample for analysis. A report from Industrial Laboratories identified the presence of Flunixin above the allowable limits. This is in direct violation of N.J.A.C. 13:71-23.8. Mr. Hernandez has waived his right to send a split sample to an independent laboratory for testing as well as his right to a hearing before the Board of Judges and is hereby issued a full suspension of his New Jersey Racing Commission license for a period of fifteen (15) days and a fine of five-hundred (\$500.00) dollars. Said suspension shall begin on May 10, 2021 and run through May 24, 2021, inclusive. During the period of suspension, Mr. Hernandez is denied access to all grounds that are under the

jurisdiction of the New Jersey Racing Commission for any and all purposes. Consistent with N.J.A.C. 13:71-

HOLLIS, JEFFERY CRAIG
Nfld on 4/27/2021

MT VERNON, OH **YOB 1962**
FINED: \$500
FULL - 15 DAYS, 5/26/2021 THRU 6/9/2021
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION
APPEALED - 5/25/2021

OTHER

Blood sample #887868 collected at Northfield Park on 4/27/21 from the horse Great American was found to contain 3-hydroxylicocaine at a concentration of 25+-1 picograms per milliliter of plasma. This exceeds the Regulatory Threshold of 20 picograms per milliliter adopted by the OSRC. All purse money must be returned for redistribution (\$2,000.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 6/4/21 you shall be suspended and your license may be revoked by the commission. Mr. Hollis 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 5/25/2021 - Appeal

LEE, DALTON
Bang on 5/19/2021

WHITEFIELD, ME **YOB 2000**
FULL - 3 DAYS, 5/20/2021 THRU 5/22/2021
CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING
MR. LEE WAS ISSUED A THREE-DAY SUSPENSION FOR HIS CONDUCT WHICH WAS DETRIMENTAL TO RACING ON APRIL 28,2021.

MC DERMOTT, KEVIN C
PcD on 4/10/2021

HAMILTON, NJ **YOB 1967**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF 5/23/2021

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Mr. McDermott has failed to complete his licensing requirements for 2021. He is fined \$50.00 and suspended indefinitely starting on 5/23/21 and will remain suspended until he completes his licensing requirements and pays his fine.

MILBY, FRANKLIN D
RcR on 5/5/2021

CORDOVA, MD **YOB 1978**
FULL - 30 DAYS, 5/27/2021 THRU 6/25/2021
HORSE DISQUALIFIED - PLACED 7, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Frank Milby for being trainer of record on sample # 38142 taken from the filly "LADY KAHN" at Rosecroft Raceway on May 5, 2021. Sample was found to contain the drug Fentanyl. "LADY KAHN" finished 1st, is disqualified, placed last, loss of purse. Trainer Frank Milby is issued a 30-day Full Suspension (5/27/2021-6/25/2021). During this suspension, he and all horses trained by him are barred from the grounds, under the jurisdiction of the Maryland

Racing Commission. Any transfer of horses during this suspension must be approved by the Judges at Rosecroft Raceway or MRC. All purse monies must be returned within 72 hours of this issuance. COMAR 09.10.03.04.B 6 Multiple Medication Violation (MMV) points assessed.

REDDER, PETER A **PENDLETON, IN** **YOB 1977**
HoP on 4/30/2021 **FINED: \$1,000**

LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION

71 IAC 5-3-2(a)(2), 71 IAC 8-1-4.2(17) Sample #E377157 taken from PINE KNOT TUFF after the 1st race on 4/30/2021 was reported by Industrial Laboratory as containing an excess amount of Methocarbamol at 6.7 ng/mL at the threshold of 1 ng/mL.

ROBERTS, MEGAN R **BRANDYWINE, MD** **YOB 1983**
RcR on 5/1/2021 **FINED: \$500**

HORSE DISQUALIFIED - PLACED 9, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

Megan Roberts for being trainer of record on sample #38127 taken from the gelding "BUCKEYE N" in the 2nd race at Rosecroft Raceway on May 1, 2021. Sample was found to contain the drug Aminocaproic Acid. "BUCKEYE N" finished 3rd, is disqualified, placed last, loss of purse. Purse redistribution. Trainer Megan Roberts is issued a \$500 fine. All purse monies to be returned within 10 days of this issuance. COMAR: 09.10.03.04B 1 Multiple Medication Violation(MMV) point assessed.

RcR on 5/1/2021

FINED: \$500
HORSE DISQUALIFIED - PLACED 9, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

Megan Roberts for being trainer of record on sample #38129 taken from the gelding "CAPITAL BUILDER" in the 4th race at Rosecroft Raceway on May 1, 2021. Sample was found to contain the drug Flumethasone. "CAPITAL BUILDER" finished 1st, is disqualified, placed last, loss of purse. Purse redistribution. Trainer Megan Roberts is issued a \$500 fine. All purse monies to be returned within 10 days of this issuance. COMAR: 09.10.03.04B 1 Multiple Medication Violation(MMV) point assessed.

PART THREE - WHIPPING VIOLATIONS

CUSHING, RONALD L **ALBION, ME** **YOB 1964**
PRc on 5/24/2021 **FINED: \$100**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

USTA 18.08 (I). On 05/24/2021 at PRC, while driving No.5 SOME ATTITUDE in Race 4, driver Ron Cushing was observed excessively whipping his horse in the stretch. 1st offense. As a result of the violation Mr. Cushing is hereby fined \$100.00. Subsequent violations may result in additional penalties. All fines are due within 48 hours of imposition.

KINNEY, JOSHUA M **DURHAMVILLE, NY** **YOB 1980**
VD on 5/22/2021 FINED: \$100

USING THE WHIP IN UNCONVENTIONAL MANNER

While driving # 4 BOYS TURN in race # 7 at Vernon Downs on 5/22/21 Mr. Kinney did use his whip in an unconventional manner in the stretch drive. He has been fined \$ 100.00 for this infraction. Any further violations for this act will result in a higher fine and or a suspension.

PLANO, LUKE **SACRAMENTO, CA** **YOB 1980**
Aces on 5/20/2021 FINED: \$100

DRIVING - 1 DAY, 5/25/2021 THRU 5/25/2021

OTHER

Mr Plano did cause welt

PART FOUR - MINOR PENALTIES

ALAGNA, TONY P **MANALAPAN, NJ** **YOB 1972**
PcD on 5/24/2021 FINED: \$250

LATE TO THE LASIX/ DETENTION BARN

BATES, BRANDON L **MONROE, IN** **YOB 1975**
HoP on 5/22/2021 FINED: \$200

HORSE PLACED 6

JOSTLE, STRIKE OR HOOK WHEELS

BICKMORE, RANDY L **SCARBOROUGH, ME** **YOB 1966**
PRc on 5/20/2021 FINED: \$100

LATE TO THE LASIX/ DETENTION BARN

BILACH, RICHARD A **FARMINGDALE, NJ** **YOB 1958**
Fhld on 5/8/2021 FINED: \$50

FAILURE TO COME UP/STAY IN POSITION

BOYD, BRAXTEN B **JONESVILLE, MI** **YOB 2000**
TgDn on 5/8/2021 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

TgDn on 5/15/2021

DRIVING - 3 DAYS, 5/25/2021 THRU 5/27/2021

HORSE PLACED 8

CHANGING COURSE/CAUSING INTERFERENCE

MR on 5/20/2021

DRIVING - 3 DAYS, 5/31/2021 THRU 6/2/2021

CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER

CALLAHAN, COREY **MIDDLETOWN, DE** **YOB 1978**

PHL on 5/19/2021 KICKING A HORSE	FINED: \$250	
DAUPLAISE, JEFFREY T PHL on 5/23/2021 CHANGING COURSE/CAUSING INTERFERENCE	CEDAR GROVE, NJ FINED: \$200 HORSE PLACED 8	YOB 1961
FARALDO, JOSEPH A Fhld on 5/15/2021 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	KEW GARDENS, NY FINED: \$100	YOB 1945
FLUET, PHILLIP JAMES TgDn on 5/2/2021 CHANGING COURSE/CAUSING INTERFERENCE	SARATOGA SPRINGS, NY DRIVING - 3 DAYS, 5/20/2021 THRU 5/22/2021 HORSE PLACED 4	YOB 1978
GINGRAS, YANNICK Fhld on 5/1/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	ALLENTOWN, NJ FINED: \$50	YOB 1979
GINSBURG, VINCENT A Fhld on 5/1/2021 FAILURE TO COME UP/STAY IN POSITION Fhld on 5/14/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	JACKSON, NJ FINED: \$50 FINED: \$100	YOB 1988
GRABER, LONNIE Nfld on 5/15/2021 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	DUNDEE, OH FINED: \$350 HORSE PLACED 8	YOB 1987
HANNERS, LUKE Fhld on 5/14/2021 FAILURE TO DRIVE WHEN PROGRAMMED Fhld on 5/15/2021 FAILURE TO DRIVE WHEN PROGRAMMED RcR on 5/26/2021 CHANGING COURSE/CAUSING INTERFERENCE	SALISBURY, MD FINED: \$50 FINED: \$50 DRIVING - 3 DAYS, 5/31/2021 THRU 6/2/2021 HORSE PLACED 5	YOB 2000
INGRASSIA, JACQUELINE M PcD on 5/22/2021 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	ALLENTOWN, NJ FINED: \$200	YOB 1947

JAMIESON, JODY C TgDn on 5/9/2021 KICKING A HORSE	MOFFAT, ON FINED: \$100	YOB 1976
JENSON, BRADY JO Aces on 5/16/2021 TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES	WASHINGTON, PA FINED: \$200	YOB 1996
KELLEY, AMANDA PRc on 5/20/2021 DELAYING THE START	GREENFIELD CENTER, NY FINED: \$500	YOB 1982
LONEY, C BRIAN Nfld on 5/18/2021 FAILURE TO HONOR DECLARATION	NORTHFIELD, OH FINED: \$300	YOB 1978
MACDONALD, JOHN A VD on 5/14/2021 FAILURE TO DRIVE WHEN PROGRAMMED	POMPANO BEACH, FL FINED: \$200	YOB 1982
MC GIVERN, MICHAEL E Stga on 5/24/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	GANSEVOORT, NY FINED: \$100 HORSE PLACED 6	YOB 1956
MCCARTHY, TODD P M on 5/14/2021 INSIDE THE EURO RAIL / PYLON VIOLATION PHL on 5/20/2021 OTHER	SWEDESBORO, NJ FINED: \$100 FINED: \$200 HORSE PLACED 8	YOB 1993
MILLER, ANDY RAY PHL on 5/21/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	MILLSTONE TOWNSHIP, NJ FINED: \$200	YOB 1968
MILLER, JULIE E M on 5/14/2021 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	MILLSTONE TWP, NJ FINED: \$100	YOB 1972
OFFENBERG, DAVID H Fhld on 5/1/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	MONROE TWP, NJ FINED: \$100	YOB 1948

RANGER, BRUCE W Bang on 5/23/2021 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	LEWISTON, ME FINED: \$100	YOB 1959
RHODES, FLOYD T Nfld on 5/22/2021 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	PATASKALA, OH FINED: \$100	YOB 1947
SHERIDAN, MARK N Fhld on 5/7/2021 OTHER	HAMILTON, NJ DRIVING - 3 DAYS, 5/20/2021 THRU 5/22/2021	YOB 1958
SIEGELMAN, AUSTIN T Fhld on 5/24/2021 FAILURE TO DRIVE WHEN PROGRAMMED	KINGSTON, PA FINED: \$50	YOB 1992
SODANO, NICHOLAS V Stga on 5/18/2021 LATE TO THE LASIX/ DETENTION BARN	MIDDLETOWN, NY FINED: \$250	YOB 1959
SVANSTEDT, AKE M on 5/14/2021 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	WRIGHTSTOWN, NJ FINED: \$100	YOB 1958
SWEIGART, DOUGLAS G PHL on 5/19/2021 LATE DRIVER CHANGE	OXFORD, PA FINED: \$200	YOB 1953
TOSCANO, LINDA J M on 5/14/2021 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	FREEHOLD, NJ FINED: \$100	YOB 1955