FINES AND SUSPENSIONS BULLETIN

Fri, Jun 11 - Thu, Jun 17

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.

ARZANO, ROBERT J

COLONIA, NJ

YOB 1962

PcD on 8/3/2020

RESTORED TO GOOD STANDING(RES) AS OF

5/12/2021

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Mr. Arzano has failed to complete his licensing requirements in Pennsylvania for 2020. He is fined \$50.00 and suspended indefinitely starting on 10/24/2020.

Status as of 6/12/2021 - Subsequent Ruling - PA Title 7-203.11(2) Mr. Arzano has paid his fine and completed his licensing requirements. As of 6/10/21 he is restored to good standing.

BIRNEY, HOWARD L

NORTH EAST, MD

YOB 1966

RcR on 5/19/2021

FINED: \$500

HORSE DISQUALIFIED - PLACED 7, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer Howard Birney, for being the trainer of record on sample #38206 taken from PUDDIN N PIE in the 1st race on May 19th, 2021 at Rosecroft Raceway, was found to contain the drug Aminocaproic Acid. Trainer Birney is fined \$500.00, and must forfeit all purse monies. PUDDIN N PIE finished 2nd and was placed last. All fines are due within 10 days of ruling, and all purse monies must be returned within 72 hours of this issuance. COMAR: 09.10.03.04B. One Multiple Medication Violation (MMV) point assessed.

BREWER, BOBBIE JO

XENIA, OH

YOB 1979

ScD on 5/5/2021

FINED: \$500

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Scioto Downs O.S.R.C. 3769-18-01.(B)(1)(b) Trainer Bobbie Jo Brewer is hereby fined the sum of five hundred dollars (\$500.00) for violation of Ohio State Racing Commission Rule 3769-18-01.(B)(1)(b). Blood Sample #886387 tested by the Analytical Toxicology

Laboratory at the Ohio Department of Agriculture on May 27, 2021 showed a presence of dexamethasone at a concentration of 2351 +/- 64 picograms per milliliter of plasma which exceeds the Regulatory Threshold of 5.0 picograms per milliliter of plasma adopted by the OSRC. In addition, I Am Will is disqualified from first and placed last. Purse money earned by I Am Will of \$2,500 in the race must be returned and redistributed. If the fine and purse is not returned to the judges by 6/21/2021 you may be suspended or your licensed revoked.

CALLAHAN, SHAUN

CORDOVA, MD

YOB 1981

RcR on 5/19/2021

FINED: \$500

HORSE DISQUALIFIED - PLACED 9, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Shaun Callahan, for being trainer of record on sample #38211 taken from the mare "REAL RICH" at Rosecroft Raceway on 5/19/21. Sample was found to contain the drug Aminocaproic Acid. "REAL RICH" finished 2nd, is disqualified, placed last, loss of purse. Purse Redistribution. Trainer Shaun Callahan is issued a \$500 fine. All purse monies must be returned within 72 hours of this issuance. All fines are due within 10 days of this issuance. COMAR: 09.10.03.09B 1 Multiple Medication Violation (MMV) point assessed.

RcR on 5/23/2021 FINED: \$500

HORSE DISQUALIFIED - PLACED 8, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Shaun Callahan, for being trainer of record on sample #E443221 taken from the gelding "OWZITGOIN" in the 11th race at Rosecroft Raceway on 5/23/21. Sample was found to contain the drug Aminocaproic Acid. "OWZITGOIN" finished 2nd, is disqualified, placed last, loss of purse. Purse Redistribution. Trainer Shaun Callahan is issued a \$500 fine. All purse monies must be returned within 72 hours of this issuance. All fines are due within 10 days of this issuance. COMAR: 09.10.03.04B 1/2 MMV point assessed

CRISSMAN, CHARLES F JR

DOVER, DE

YOB 1958

RcR on 5/12/2021

FINED: \$500

HORSE DISQUALIFIED - PLACED 9, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Charles Crissman Jr, for being trainer of record on sample # 38185 taken from the mare "SHEZALLAPPLES A" in the 10th race at Rosecroft Raceway on 5.12.21. Sample was found to contain the drug Aminocaproic Acid. "SHEZALLAPPLES A" finished 1st , was disqualified, placed last, loss of purse. Purse to be redistributed. Trainer Charles Crissman Jr was issued a \$500 fine. All purse monies must be returned within 72 hours of this issuance. All fines are due within 10 days of this issuance. COMAR:09.10.03.04B 1/2 Multiple Medication Violation (MMV) point assessed

RcR on 5/12/2021 FINED: \$500

HORSE DISQUALIFIED - PLACED 9, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Charles Crissman Jr, for being trainer of record on sample # 38185 taken from the mare "SHEZALLAPPLES A" in the 10th race at Rosecroft Raceway on 5.12.21. Sample was found to contain the drug Flumethasone. "SHEZALLAPPLES A" finished 1st , was disqualified, placed last, loss of purse. Purse to be redistributed. Trainer Charles Crissman Jr was issued a \$500 fine. All purse monies must be returned within 72 hours of this issuance. All fines are due within 10 days of this issuance. COMAR: 09.10.03.04B 1 Multiple Medication Violation (MMV) point assessed

RcR on 5/19/2021 FINED: \$500

HORSE DISQUALIFIED - PLACED 9, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Charles Crissman Jr, for being trainer of record on sample # 38218 taken from the gelding "SIGNAL HILL" in the 11th race at Rosecroft Raceway on 5.19.21. Sample was found to contain the drug Aminocaproic Acid. "SIGNAL HILL" finished 1st, is disqualified, placed last, loss of purse. Purse redistribution. Trainer Charles Crissman Jr is issued a \$500 fine. All purse monies must be returned within 72 hours of this issuance. All fines are due within 10 days of this issuance. COMAR:09.10.03.04B 1 Multiple Medication Violation (MMV) point assessed

DUDKA, PAUL C

SARATOGA SPRINGS, NY

YOB 1969

Stga on 6/4/2021

FINED: \$500

FULL - 30 DAYS, 6/10/2021 THRU 7/9/2021

ASSAULT AND BATTERY UPON ANOTHER PARTICIPANT LICENSEE

4119.1, 4119.3. Mr. Dudka did physically assault another licensee by tackling said licensee to the ground in the barn area of Saratoga Harness on June 4, 2021. This is conduct detrimental to the best interest of racing. The penalty for this offense is a 60 day full suspension of his license (reduced to a 30 day full suspension without appeal), and a \$1,000 fine (reduced to \$500 fine without appeal). Mr. Dudka is hereby issued a full suspension of his license beginning June 10, 2021 through and including July 9, 2021. During the term of suspension, Mr. Dudka is ruled off all grounds under the jurisdiction of the NYSGC. Further violations of this nature will result in greater penalties. (Formal hearing and appeal rights waived).

MALONE, RICHARD J JR.

EDEN, MD

YOB 1961

RcR on 5/1/2021

FINED: \$1,000

HORSE DISQUALIFIED - PLACED 9, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Richard Malone Jr, for being trainer of record on sample # 38131 taken from the gelding "AMERIMAN" in the 6th race at Rosecroft Raceway on 5.1.21. Sample was found to contain the drugs Flumethasone and 5-Hydroxydantrolene. "AMERIMAN" finished 1st, disqualified, placed last, loss of purse. Purse to be redistributed. Trainer Richard Malone Jr was issued a \$1,000 fine. All purse monies must be returned within 72 hours of this

issuance. All fines are due within 10 days of this issuance. COMAR: 09.10.03.04B 1 ½ Multiple Medication Violation (MMV) points assessed.

O'DONNELL, THOMAS A

Nfld on 5/4/2021

BERLIN CENTER, OH

YOB 1955

FINED: \$1,000

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

APPEALED - 6/8/2021

POSITIVE TEST- POST RACE

Blood sample #887938 collected at Northfield Park on 5/4/21 from the horse Indiana Anamego was found to contain dexamethasone at a concentration of 89+-9 picograms per milliliter of plasma. This exceeds the Regulatory Threshold of 5 picograms per milliliter adopted by the OSRC. All purse money must be returned for redistribution (\$2,100.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 6/18/21 you shall be suspended and your license may be revoked by the commission.

Status as of 6/8/2021 - Appeal

PYOTT, JOHN R

Fhld on 4/23/2021

VINELAND, NJ

YOB 1962

FINED: \$500

FULL - 15 DAYS, 5/29/2021 THRU 6/12/2021

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

John Pyott was the programmed trainer of the horse "Maydaymaverickhope" when he raced in the fourth race at Freehold Raceway on April 23, 2021. Following this race, "Maydaymaverickhope" was required to submit blood and urine samples for analysis. A report from Industrial laboratories identified the presence of the drug Flumethasone. As a result, Mr. Pyott is issued a full suspension of his New Jersey Racing Commission license for a period of fifteen (15) days and fined the sum of five-hundred (\$500.00) dollars. Said suspension shall begin on May 29, 2021 and run through June 12, 2021 inclusive. During the period of suspension, Mr. Pyott 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. 13:71-23.7, the horse "Maydaymaverickhope" is disqualified from sharing in all purse monies earned on April 23, 2021. MMV points incurred: 1/2 point Violation of N.J.A.C. 13:71-23.1 (a) (b) Viol

Fhld on 4/23/2021

FINED: \$500

FULL - 15 DAYS, 6/13/2021 THRU 6/27/2021

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

John Pyott was the programmed trainer of the horse "Fire N Diamonds" when he raced in the tenth race at Freehold Raceway on April 23, 2021. Following this race, "Fire N Diamonds" was required to submit blood and urine samples for analysis. A report from Industrial laboratories identified the presence of the drug Flumethasone. As a result, Mr.

Pyott is issued a full suspension of his New Jersey Racing Commission license for a period of fifteen (15) days and fined the sum of five-hundred (\$500.00) dollars. Said suspension shall begin on June 13, 2021 and run through June 27, 2021 inclusive. During the period of suspension, Mr. Pyott 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. 13:71-23.7, the horse "Fire N Diamonds" is disqualified from sharing in all purse monies earned on April 23, 2021. MMV points incurred: 1/2 point Violation of N.J.A.C. 13:71-23.1 (a) (b) Violation of

RYAN, DAN J NORTHFIELD, OH YOB 1964

Nfld on 6/8/2021 FINED: \$100

FULL - 7 DAYS, 6/17/2021 THRU 6/23/2021

REFUSAL TO SUBMIT TO THE BREATH ANALYZER TEST

Mr. Ryan refused to submit to the breath analyzer test when asked to do so on 6/8/21. O.S.R.C.-3769-14-22(A)&(D) 14-99 If the fine is not paid to the judges by 6/23/21 you shall be suspended and your license may be revoked by the commission. Mr. Ryan 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.

SISCO, ETHAN A AKRON, OH YOB 1992

Nfld on 5/11/2021

FINED: \$1,000 HORSE DISQUALIFIED, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

Blood sample #887996 collected at Northfield Park on 5/11/21 from the horse Roland Ontheriver was found to contain betamethasone at a concentration of 43+-1 picograms per milliliter of plasma. This exceeds the Regulatory Threshold of 10 picograms adopted by the OSRC. All purse money must be returned for redistribution (\$4,500.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 6/26/21 you shall be suspended and your license may be revoked by the commission. If the purse money is not returned by 6/26/21 the owner shall stand suspended until all purse money has been returned to the permit holder. Horses owned wholly or in part by the owner shall also be suspended and are not transferable until the purse money has been returned.

PART THREE - WHIPPING VIOLATIONS

BELL, CLIFTON A STARKVILLE, MS YOB 1991

Haw on 6/12/2021 FINED: \$200

INAPPROPRIATE USE OF THE WHIP

whipping beyond wrist and elbow action- first offense 2021

DAVIS, ALLAN W SMYRNA, DE YOB 1976

Har on 6/14/2021 FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Allan Davis is fined \$200 for exceeding the 3 whip maximum between the 1/4 pole and the 7/8 pole(WHP1) while driving JJ FLYNN in the 4th race on 6/14/2021 at Harrington Raceway (see DHRC ruling: 7.6.13.14.1.3). Fines to be paid within 10 days of receipt of ruling.

DE LONG, JOHN J ANDERSON, IN

HoP on 6/10/2021 FINED: \$200

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving GRIMALKIN in race 9 on 6/10/2021, driver john De Long did whip using other than wrist action.

YOB 1989

CLIFTON, ME YOB 1992 DESLANDES, DAN S

FINED: \$100 **CUM** on 6/12/2021

FAILURE TO KEEP A LINE IN EACH HAND

MR. DESLANDES MUST KEEP HIS HANDS IN THE HOLDERS.

YOB 1979 GINGRAS, YANNICK ALLENTOWN, NJ

PHL on 6/13/2021 FINED: \$200

OTHER

PA Code Title 7- 205.409(c) Mr. Gingras raised his whipping arm above shoulder height while driving #3, DEALT A WINNER, in the 9th race on June 13, 2021 at Harrah's Philadelphia. Mr. Gingras is fined \$200 (fines are due within ten days of ruling) and Mr. Gingras has waived his hearing/appeal rights.

HARRISON, GEORGE R **NEW HARTFORD, NY YOB 1960**

VD on 6/11/2021 FINED: \$150

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving # 1 HEID at Vernon Downs on 6/11/21 in race # 4 Mr. Harrison did use his whip outside the confines of the sulky. He has been fined \$ 150.00 for this infraction. Any further violations in this chapter of the NYSGC rules will result in a higher fine and a suspension.

LA FRENIERE, WALTER E JR MARGATE, FL PRc on 5/28/2021 FINED: \$100 **YOB 1959**

PRc on 5/28/2021 FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

USTA 18.08 (c) 1. On 5/58/2021 at PRC while driving # 2 Theraputic in the 3rd race driver Walter Lafreniere Jr was observed whipping one handed in the stretch. As a result of the violation Mr Lafreniere is fined \$100.00 Subsequent violations may result in additional penalties. All fines are due within 48 hours of imposition

MCNEIL, BEN **YOB 1990 VERNON CENTER, NY**

VD on 6/12/2021 **FINED: \$100**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving # 3 DAMON BLUE CHIP at Vernon Downs in race # 7 on 6/12/21 Mr. Mcneil did use his whip outside the confines of the sulky in the stretch drive. He has been fined \$ 100.00 for this infraction. Any further violations in this chapter will result in a higher fine and or suspension.

OAKES, HUNTER WILLIAM

WILKES-BARRE, PA

YOB 1998

PHL on 6/11/2021

FINED: \$200

OTHER

PA Code Title 7- 205.409(c) Mr. Oakes raised his whipping arm above shoulder height while driving #8, POLAK A, in the 1st race on June 11, 2021 at Harrah's Philadelphia. Mr. Oakes is fined \$200 (fines are due within ten days of ruling). Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

RANGER, BRUCE W

LEWISTON, ME

YOB 1959

PRc on 6/10/2021

FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

USTA 18.08 (I). On 6/10/2021 at PRC, while driving No.2 GENERAL WARD in Race 11, driver Bruce Ranger was observed excessively whipping his horse in the stretch. As a result of the violation Mr. Ranger is hereby fined \$200.00. Subsequent violations may result in additional penalties. All fines are due within 48 hours of imposition.

PART FOUR - MINOR PENALTIES

BAILEY, LEON B

BURLINGTON FLATS, NY

YOB 1986

VD on 6/5/2021

DRIVING - 3 DAYS, 6/16/2021 THRU 6/18/2021

HORSE PLACED 8

FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE

BAKO, JARED W

GUELPH, ON

YOB 1993

PcD on 6/12/2021

FINED: \$250

LATE TO THE LASIX/ DETENTION BARN

BEACHY, HENRY E

LOUDONVILLE, OH

YOB 1959

Nfld on 6/2/2021

FINED: \$100

JOSTLE, STRIKE OR HOOK WHEELS

BLYSTONE, SAMANTHA J

CARNEGIE, PA

YOB 1994

Mea on 6/9/2021

FINED: \$250

LATE TO THE LASIX/ DETENTION BARN

BOGGS, ROBERT A MARYSVILLE, OH **YOB 1962** RESTORED TO GOOD STANDING(RES) AS OF **Nfld** on 11/26/2019 6/12/2021

OTHER

HUMBOLDT, TN GLENN, PHILLIP W YOB 1957

Haw on 6/6/2021 FINED: \$200

FAILURE TO HONOR DECLARATION

HARTMAN, WILLIAM F TARLTON, OH **YOB 1957**

FINED: \$100 **ScD** on 6/2/2021

LATE DRIVER CHANGE

NORTHFIELD, OH IRVINE, DONALD JR **YOB 1951**

Nfld on 6/9/2021 FINED: \$200

HORSE PLACED 9

CHANGING COURSE/CAUSING INTERFERENCE

IRVINE, WYATT WILLIAM **YOB 1979** NORTHFIELD, OH

Nfld on 6/2/2021 FINED: \$100

FAILURE TO COME UP/STAY IN POSITION

YOB 1971 LAPPE, JENNIFER L CAMPBELL HALL, NY

FINED: \$250 **VD** on 6/11/2021

LATE TO THE PADDOCK

SARATOGA SPRINGS, NY LONG, CHRIS H **YOB 1967**

DRIVING - 3 DAYS, 6/16/2021 THRU 6/18/2021 **VD** on 6/5/2021

HORSE PLACED 9

TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION

AMONG TRAILING HORSES

MACINTOSH, BLAKE C ST. GEORGE, ON **YOB 1975**

PHL on 6/11/2021 FINED: \$250

HORSE LATE TO THE PADDOCK

MCELHINEY, SHEENA L **ELLINGTON, CT YOB 1983**

PRc on 6/11/2021 FINED: \$400

LATE TO THE LASIX/ DETENTION BARN

MERRIMAN, AARON E NORTHFIELD, OH **YOB 1978**

FINED: \$350 **ScD** on 6/11/2021

FAILURE TO DRIVE WHEN PROGRAMMED

MERTON, MICHAEL J MONTICELLO, NY **YOB 1971** **MR** on 6/14/2021 FINED: \$100

TALKING ON THE RACE TRACK

MILLER, LEWAYNE L ANDERSON, IN **YOB 1986**

HoP on 6/9/2021 **FINED: \$50**

LATE DRIVER CHANGE

MILLER, MARCUS DREW STROUDSBURG, PA **YOB 1989**

PHL on 6/10/2021 FINED: \$200

CHANGING COURSE/CAUSING INTERFERENCE

MONGIELLO, BRANDON L
OD on 6/13/2021 MANALAPAN, NJ **YOB 1992**

FINED: \$100 **OD** on 6/13/2021

LATE TO THE LASIX/ DETENTION BARN

MOSHER, GARY D BELGRADE LAKES, ME **YOB 1959**

MOSHER, GARY D CUM on 6/5/2021 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

NAPOLITANO, GEORGE JR BOCA RATON, FL **YOB 1966**

PHL on 6/10/2021 FINED: \$200

HORSE PLACED 5

INSIDE THE EURO RAIL / PYLON VIOLATION

PcD on 6/12/2021 FINED: \$200

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

NASER, ANDREW A
Mea on 6/4/2021 **YOB 1985** WASHINGTON, PA

FINED: \$100

CROSS IN FRONT OF A FIELD OR HORSES IN A RECKLESS MANNER

YOB 1979 OLSEN, DARREN N POCOMOKE, MD

Har on 5/23/2021 FINED: \$100

FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL

YOB 1962 PALONE, DAVID M WASHINGTON, PA

Mea on 6/10/2021 FINED: \$200

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

PORTER, JAMES TRAE SMYRNA. DE **YOB 2001**

OD on 6/13/2021 FINED: \$100

SMOKING

ROLAND, NICK ROYCE **YOB 1982 GRINNELL**, IA

Aces on 6/8/2021 FINED: \$200

DRIVING - 1 DAY, 6/15/2021 THRU 6/15/2021

TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES

WASHINGTON CH, OH SMITH, JEREMY R **YOB 1980**

ScD on 6/11/2021 FINED: \$400

FAILURE TO DRIVE WHEN PROGRAMMED

WATERBORO, ME SWITZER, KEVIN P JR **YOB 1987**

CUM on 6/5/2021 FINED: \$200

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

CUM on 6/12/2021 FINED: \$250

KICKING A HORSE

TAGGART, JAMES R MONTICELLO, NY **YOB 1941**

MR on 6/10/2021 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

MR on 6/14/2021 FINED: \$100

TALKING ON THE RACE TRACK

WIDGER, SAMUEL D BEECHER, IL **YOB 1963**

FINED: \$200

HORSE PLACED 2

IMPEDING THE PROGRESS OF ANOTHER HORSE

HoP on 6/11/2021 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION