

FINES AND SUSPENSIONS BULLETIN

Fri, Jul 2 - Thu, Jul 8

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.

CLEARY, ROBERT W

M on 4/30/2021

EAST WINDSOR, NJ

FINED: \$1,000

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

YOB 1983

POSITIVE TEST- POST RACE

Robert Cleary was the programmed trainer of the horse SWEET LUCY LOU when he raced in the 12th race at the Meadowlands Racetrack on Friday, April 30, 2021. Following this race, SWEET LUCY LOU was required to submit a blood sample for analysis. A report from The Industrial Laboratories, Wheat Ridge, Colorado., identified the presence of Aminocaproic Acid. The presence of Aminocaproic Acid in a post-race blood sample is a violation of N.J.R.C. 13:71-23.1(a)(b). As the programmed trainer, Mr. Cleary is fined \$1,000 which must be paid to the NJRC by June 18, 2021 in full. Consistent with N.J.A.C.13:71-23.7, the horse SWEET LUCY LOU is hereby disqualified from sharing in the purse from the 12 race on Friday, April 30, 2021.

GOLDIN, ALEXANDRA

M on 9/25/2020

NEW EGYPT, NJ

FINED: \$1,500

FULL - 45 DAYS, 7/2/2021 THRU 8/15/2021

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

APPEALED - 6/25/2021

YOB 1991

POSITIVE TEST- POST RACE

Ms. Goldin was the programmed trainer of #10 CHEYENNE RYAN LEE that raced in the 5th race on Friday, September 25, 2020. Following this race CHEYENNE RYAN LEE was required to submit to a post-race blood sample for quantitative analysis. The final forensic analysis from ALS -Truesdail Laboratories, Inc. report identified the presence of Phenylbutazone and Flunixin. This is a violation of N.J.A.C. 13:71-23.8(g) Ms. Goldin was the programmed trainer of CHEYENNE RYAN LEE that raced in the 7th race on Saturday, October 3, 2020. Following this race CHEYENNE RYAN LEE was required to submit to a post-race blood sample for quantitative analysis. The final forensic analysis from ALS -

Truesdail Laboratories, Inc. report identified the presence of Phenylbutazone and Flunixin. Ms. Goldin as per her rights requested a split sample of the post-race blood test on CHEYENNE RYAN LEE be sent to the Industrial Laboratories Company, Wheat Ridge, Colorado. The sample was received in acceptable/secure condi

Status as of 6/25/2021 - Appeal

GRAFFAM, MICHAEL S

FALMOUTH, ME

YOB 1963

PRc on 6/14/2021

WARNING ISSUED

LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION

205 CMR 3.29 5 (1) On July 01,2021, Industrial Labs reported a post race positive test for the horse ROCKIN COUGAR, for the drug Furosemide confirmed in the blood above the regulatory threshold. The horse raced on 06/14/2021 in Race 10 and finished 1st. After waiving his right to both a split sample and a hearing, Trainer Michael Graffam is hereby issued a warning. 1st warning.

HOLLIS, JEFFERY CRAIG

MT VERNON, OH

YOB 1962

Nfld on 4/27/2021

FINED: \$500

FULL - 15 DAYS, 7/5/2021 THRU 7/19/2021

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

OTHER

Blood sample #887868 collected at Northfield Park on 4/27/21 from the horse Great American was found to contain 3-hydroxyidocaine 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 6/30/2021 - Subsequent Ruling - Mr. Hollis has dropped his appeal of ruling NFLD-2021-085 and the penalty has been amended. All purse money must be returned (\$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 7/10/21 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. If the purse money is not returned by 7/10/21 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.

KREISER, CORY

PITTSBURGH, PA

YOB 1993

Nfld on 5/25/2021

FINED: \$500

POSITIVE TEST- POST RACE

Blood sample #888370 collected at Northfield Park on 5/25/21 from the horse JC Onthebeach was found to contain furosemide at a concentration of 157+-7 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 100 nanograms per milliliter adopted by the OSRC. O.S.R.C.-3769-18-01(B)(4)(b) 18-02 18-99 The fine has been paid.

LAFRENIERE, ELISHA A

WINCHENDON, MA

YOB 1979

PRc on 6/16/2021

FINED: \$25

BAD CHECK

Trainer Elisha Lafreniere is hereby fined \$25.00 for a bad check No.413, presented on June 16th, 2021. All fines are due within 48 hours of imposition.

MACDONALD, JOHN A

POMPANO BEACH, FL

YOB 1982

PcD on 5/17/2021

RESTORED TO GOOD STANDING(RES) AS OF 7/6/2021

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7- 203.11(e) Mr. Macdonald has failed to complete his licensing requirements in Pennsylvania for 2021. He is fined \$50.00 and suspended indefinitely starting on 6/28/21 and will continue to be suspended until he completes his licensing requirements and pays his fine.

Status as of 7/6/2021 - Subsequent Ruling - PA Title 7-203.11(e) Mr. Macdonald has completed his licensing requirements and paid his fine and as of 7/9/21 he is restored to good standing.

MERRIMAN, JASON RUSSELL

REPUBLIC, OH

YOB 1986

PcD on 5/26/2021

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 7/3/2021

FAILURE TO OBTAIN PROPER LICENSE

PA title 7-203.11(e) Mr. Merriman has failed to complete his licensing requirements in Pennsylvania for 2021. He is fined \$50.00 and suspended indefinitely starting on 7/3/21 and will remain suspended until he pays his fine and completes his licensing requirements.

POLHAMUS, MIKE J

TROY, OH

YOB 1959

ScD on 6/3/2021

FINED: \$250

LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION

Scioto Downs Trainer Mike Polhamus is hereby fined two-hundred fifty-dollars (\$250.00) for violation of Ohio State Racing Commission Rule 3769-18-01 B)(1). Blood Sample #893675 taken from the horse Rose Run Vindicate and tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on June 4, 2021 showed a concentration of Flunixin at 28 +/- 3 ng/milliliter of plasma, which exceeds the O.S.R.C. regulatory threshold of 20 ng/ml. If the fine is not paid to the judges by 7/15/2021 you may be suspended and or license revoked by the O.S.R.C

RHOADES, GEORGE CALVIN

TOWNSEND, DE

YOB 1974

Har on 6/17/2021

FULL - 30 DAYS, 6/28/2021 THRU 7/27/2021

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

DHRC Licensee George Rhoades, having had a Judge`s hearing on 7/5/2021, is now under a 30 day FULL suspension (6/28/2021 through and including 7/27/2021) for failing a human drug test. Mr. Rhoades tested positive for Amphetamines/Methamphetamine (See DHRC rule: 5.1.8.5.2). All appeals to be filed within 4 business days of receipt of ruling. Mr. Rhoades is responsible for the cost of the failed test (\$30.00).

PART THREE - WHIPPING VIOLATIONS

BAILEY, LEON B

SHELBY, NC

YOB 1986

VD on 7/2/2021

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving # 3 CACHE ALL THE WAY in the stretch drive at Vernon Downs in race # 3 Mr. Bailey did break NYSGC rule # 4117.8 {C} and was the winner of that race. He violated the whipping rule. He has been fined \$ 100.00 for this infraction.

BOLON, KYLE D

CANONSBURG, PA

YOB 1988

Nfld on 7/2/2021

FINED: \$300

INAPPROPRIATE USE OF THE WHIP

While driving #1 Blue Speech in race 9 on 7/2/21 he whipped the horse in an exaggerated manner by raising his whipping arm above shoulder height and using more than elbow and wrist action. O.S.R.C.-3769-17-17(B)&(C) 17-99 If the fine is not paid to the judges by 7/13/21 you shall be suspended and your license may be revoked by the commission.

BROCKLEHURST, BRYCE H

WASHINGTON, PA

YOB 1989

Mea on 7/7/2021

FINED: \$200

INAPPROPRIATE USE OF THE WHIP

PA Code Title 7-205.409 (c). While driving #7 Bluebird Ladyluck during the stretch of race 11 at the Meadows on July 7, 2021, Mr. Brocklehurst did whip his horse using other than wrist and elbow action. Mr. Brocklehurst is fined \$200 which is due within 10 days of this ruling. Mr. Brocklehurst has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

LONG, CHRIS H

SARATOGA SPRINGS, NY

YOB 1967

VD on 7/3/2021

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Mr. Long did violate the whipping rule at Vernon Downs in the stretch drive of race # 4 while driving # 5 TEMPSTER HANOVER on 7-3-2021. He has been fined \$ 100.00 for this infraction.

PETERSON, MICHAEL G

ANDERSON, IN

YOB 1978

HoP on 6/27/2021

FINED: \$300

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving E MODE`S DESIRE in the thirteenth race on 6/27/2021, driver Mike Peterson did whip using other than wrist action. (2nd offense)

PETRELLI, CHRISTOPHER A **BLOOMINGBURG, NY** **YOB 1999**
PRc on 6/25/2021 FINED: \$300
BRUTAL USE OF WHIP
Driver Christopher Petrelli is hereby given a \$ 300.00 fine for whipping and leaving welts on # 5 SUNBURST CRUZE in the 5th race at PRC ON 6/25/2021 .Rule 18.08(b) (1)

PART FOUR - MINOR PENALTIES

ANGUS, TYLER C **SAGAMORE HILLS, OH** **YOB 2002**
Nfld on 7/2/2021 FINED: \$100
FAILURE TO COME UP/STAY IN POSITION

BECKWITH, BRETT M **WILTON, NY** **YOB 2003**
Stga on 6/30/2021 FINED: \$100
KICKING A HORSE

BOYD, BRAXTEN B **JONESVILLE, MI** **YOB 2000**
TgDn on 6/27/2021 FINED: \$100
KICKING A HORSE
TgDn on 7/4/2021 FINED: \$100
FAILURE TO SET AND MAINTAIN A PROPER PACE

EATON, MICHAEL E **MENDON, MA** **YOB 1963**
PRc on 6/25/2021 FINED: \$100
LATE TO THE LASIX/ DETENTION BARN

EBERSOLE, JEFFREY L **CHESTERVILLE, OH** **YOB 1958**
Nfld on 7/2/2021 FINED: \$100
LATE DRIVER CHANGE

GINGRAS, YANNICK **ALLENTOWN, NJ** **YOB 1979**
Mea on 7/2/2021 FINED: \$200
CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER

HALL, TONY A **WASHINGTON, PA** **YOB 1978**
ScD on 6/26/2021 FINED: \$350
FAILURE TO DRIVE WHEN PROGRAMMED
ScD on 7/2/2021 FINED: \$350
FAILURE TO DRIVE WHEN PROGRAMMED

HOLLIS, JEFFERY CRAIG **MT VERNON, OH** **YOB 1962**

Nfld on 6/28/2021 HORSE LATE TO THE PADDOCK	FINED: \$150	
HUDSON, LANCE H PcD on 7/3/2021 LATE TO THE LASIX/ DETENTION BARN	HUGUENOT, NY FINED: \$250	YOB 1971
JUNGQUIST, JAMES D Aces on 7/6/2021 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	CALGARY, AB FINED: \$100	YOB 1978
KARCHER, PATRICK A Nfld on 6/30/2021 LATE DRIVER CHANGE	UPPER SANDUSKY, OH FINED: \$100	YOB 1955
LAFRENIERE, ELISHA A PRc on 6/28/2021 LATE TO THE LASIX/ DETENTION BARN	WINCHENDON, MA FINED: \$100	YOB 1979
LONG, CHRIS H Stga on 6/30/2021 INTERFERENCE/ CAUSING ANOTHER HORSE TO NOT FINISH	SARATOGA SPRINGS, NY FINED: \$100 DRIVING - 3 DAYS, 7/4/2021 THRU 7/6/2021 HORSE PLACED 6	YOB 1967
LYNCH, JASON T Har on 7/5/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	DELMAR, DE FINED: \$50 HORSE PLACED 5	YOB 1989
MCCOWN, CAMERON L ScD on 7/2/2021 FAILURE TO DRIVE WHEN PROGRAMMED	OSTRANDER, OH FINED: \$50	YOB 1988
MERRIMAN, AARON E ScD on 6/30/2021 FAILURE TO DRIVE WHEN PROGRAMMED	NORTHFIELD, OH FINED: \$50	YOB 1978
MILLER, MARCUS DREW TgDn on 6/27/2021 KICKING A HORSE	STROUDSBURG, PA FINED: \$100	YOB 1989
MILLER, TYLER J PHL on 7/4/2021 CHANGING COURSE/CAUSING INTERFERENCE	MILLSTONE TWP, NJ FINED: \$200	YOB 1998

PALONE, DAVID M Mea on 7/3/2021	WASHINGTON, PA FINED: \$200 HORSE PLACED 8	YOB 1962
IMPEDING THE PROGRESS OF ANOTHER HORSE		
RUSH, TYLER JON ScD on 6/29/2021	MARYSVILLE, OH FINED: \$50	YOB 1988
FAILURE TO DRIVE WHEN PROGRAMMED		
RUSSO, CHRISTOPHER J Mea on 6/17/2021 OTHER	LAKEVIEW, NY FINED: \$100	YOB UNKN
SMITH, JEREMY R ScD on 7/4/2021	WASHINGTON CH, OH FINED: \$200 HORSE PLACED 4	YOB 1980
INSIDE THE EURO RAIL / PYLON VIOLATION		
STEIN, CRAIG M Nfld on 6/27/2021 LATE DRIVER CHANGE	NORTHFIELD, OH FINED: \$100	YOB 1959
STEVENSON, MICHAEL A PRc on 7/1/2021	NEW GLOUCESTER, ME FINED: \$100 HORSE PLACED 2	YOB 1964
INSIDE THE EURO RAIL / PYLON VIOLATION		
WEINMANN, MICHELE R Haw on 7/2/2021 HORSE LATE TO THE PADDOCK	CARROLLTON, IL FINED: \$200	YOB 1965
WRENN, RONNIE H JR. Nfld on 6/27/2021	CHAGRIN FALLS, OH FINED: \$100	YOB 1986
INSIDE THE EURO RAIL / PYLON VIOLATION		