FINES AND SUSPENSIONS BULLETIN

Fri, Jul 9 - Thu, Jul 15

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.

BAKO, JARED W

PcD on 6/12/2021

UNPAID OBLIGATION

PA Title205.502 Mr. Bako has failed to pay his fine of \$250.00 of ruling #21053PD on 6/12/21. He is suspended indefinitely starting on 7/12/21 and will remain suspended until he pays his fine in full.

Status as of 7/14/2021 - Subsequent Ruling - PA Title 7-203.11(e) Mr. Bako has paid his fine at Pocono Downs and as of 7/13/21 he is restored to good standing.

MONROE, IN

FINED: \$500

BATES, BRANDON L

HoP on 7/8/2021

DISTURBING THE PEACE

71 IAC 7-5-1(4), 71 IAC 7-5-2(2) Immediately following the finish of the second race on 7/08/2021 driver Brandon Bates initiated a verbal confrontation with driver Joey Putnam, using obscene, profane and provocative language. This aggression continued even after dismounting back at the paddock.

COYNE, RONALD JR

M on 5/15/2021

NEW EGYPT, NJ FINED: \$1,000 HORSE DISQUALIFIED, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

The payment of the fine is due by Monday, July 12, 2021.

ELL, ERIC

M on 3/6/2021

DENTON, **MD**

YOB 1960

YOB 1963

FINED: \$500 FULL - 15 DAYS, 7/5/2021 THRU 7/19/2021 HORSE DISQUALIFIED, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

GUELPH, ON YOB 1993 RESTORED TO GOOD STANDING(RES) AS OF 7/13/2021

YOB 1975

The fine of \$500.00 is payable by Monday, July 19, 2021.

FISHER, KORE J

PcD on 7/6/2013

STRASBURG, PA FINED: \$50

YOB 1980

RESTORED TO GOOD STANDING(RES) AS OF 7/10/2021

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.251 Kore Fisher has failed to comp;ete licensing requirements in Pennsylvania and is fined \$50.00 and suspended indefinitely starting on 7/7/13 and will stay suspended until licensing requirements are met and the fine is paid.

Status as of 7/10/2021 - Subsequent Ruling - PA Title 7-203.11(e) Mr. Fisher has paid his fine and completed his licensing requirements in Pennsylvania and as of 7/10/21 he is restored to good standing.

GRABER, LONNIE

Nfld on 6/5/2021

DUNDEE, OH

YOB 1987

FINED: \$1,000 HORSE DISQUALIFIED, PURSE REDISTRIBUTION APPEALED - 7/12/2021

POSITIVE TEST- POST RACE

Blood sample #888453 collected at Northfield Park on 6/5/21 from the horse Ball Diamond was found to contain dexamethasone at a concentration of 267+-4 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 (\$12,500.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 7/22/21 you shall be suspended and your license may be revoked by the commission. **Status as of 7/12/2021 - Appeal**

HENSLEY, GEORGE R JR Nor on 6/5/2021

LIVONIA, MI YOB 1952 FINED: \$1,500 FULL - 15 DAYS, 6/28/2021 THRU 7/12/2021 HORSE DISQUALIFIED, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

MGCB Ruling 7352 - George Hensley Jr. was the trainer of record of the horse SAMMY SAID, 1st place winner of the 2nd race on 6/05/21 at Northville Downs when the post-race sample was found to contain Altrenogest. Loss of Purse. All horses owned or trained by Mr. Hensley are ineligible to participate at this time. Any Transfer of horses must be approved by the MGCB Stewards prior to entry. Mr. Hensley is deemed a disqualified person.

LA FRENIERE, WALTER E JR

MARGATE, FL FINED: \$200

YOB 1959

PRc on 6/24/2021 FINED: \$
MEDICATION PROCEDURE VIOLATION

205 CMR 3.29 (a) (b). On June 24, 2021 a truck owned by Trainer Walter Lafreniere Jr. was inspected by the State Police which produced an unlabeled bottle of medication. This is clearly in violation of the Massachusetts Medical Labeling Rules. As a result of the violation Mr. Lafreniere is hereby fined \$200.00. All fines are due within 48 hours of imposition.

MARASHIAN, MARCUS J

WASHINGTON, PA WARNING ISSUED

YOB 1974

Mea on 6/11/2021 POSITIVE TEST- POST RACE

PA Code Title 7-401 (2,45 & 46). Mr. Marashian was the trainer of #5 Friskie All Nite in the 2nd race on June 11, 2021 at the Meadows. Friskie All Nite was post race tested and the results showed a Cobalt level of 36.92+/-1.01 ppb. Mr. Marashian is given a written warning. Friskie All Nite is placed on the steward's list and not eligible to race until retested (at Mr. Marashian's expense) by the PHRC and the results show a Cobalt level below 25 ppb. Mr. Marashian has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

MARTIN, JOHN A

STREETSBORO, OH FINED: \$500

YOB 1951

Nfld on 5/16/2021

FULL - 180 DAYS, 5/21/2021 THRU 11/16/2021

POSSESSION OF HYPODERMIC NEEDLES, SYRINGES AND/OR INJECTABLE AND/OR OTHER DRUGS

On May 16, 2021 a search was conducted of the vehicle driven by John L Martin. Mr. Martin was present during the search and two bottles designed for hypodermic administration were discovered in the vehicle. His action was against the best interest of racing. O.S.R.C.-3769-18-01(B)(5) 18-07(A) 18-99 12-26(A)(10) 12-99 Mr. Martin is barred from all grounds governed by the OSRC during his suspension. If the fine is not paid to the judges by 7/20/21 you shall be suspended and your license may be revoked by the commission.

MERRIMAN, JASON RUSSELL

PcD on 5/26/2021

REPUBLIC, OH YOB 1986 RESTORED TO GOOD STANDING(RES) AS OF 7/10/2021

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. *Status as of 7/10/2021 - Subsequent Ruling - PA Title 7-203.11(e) Mr. Merriman has paid his fine and completed his licensing requirements in Pennsylvania and as of 7/10/21 he is restored to good standing.*

MOGAN, ZACH S ScD on 7/1/2021 OFFENSIVE/PROFANE LANGUAGE

GROVE CITY, OH FINED: \$250 YOB 1994

Scioto Downs, Trainer Zach Mogan is hereby fined the sum of two hundred-fifty dollars (\$250) for violation of OSRC Rule 3769-17-29 (A)(7). While in the paddock on 7/1/2021 you did use offensive and profane language during an altercation with another licensee. If your fine is not paid to the judges by 7/22/2021 you may be suspended and or license revoked by the OSRC.

SHETLER, DANIEL LEE

URBANA, OH

YOB 1979

ScD on 7/4/2021

FINED: \$1,000 FULL - 180 DAYS, 7/10/2021 THRU 1/5/2022 *APPEALED - 7/15/2021*

POSSESSION OF HYPODERMIC NEEDLES, SYRINGES AND/OR INJECTABLE AND/OR OTHER DRUGS

Scioto Downs Trainer Daniel Lee Shetler is hereby fined the sum of one thousand dollars (\$1,000) and placed on full suspension for one hundred eighty (180) days for violation of OSRC Rule 3769-18-07 (A) (Possessions Prohibited). As result of a search conducted by Scioto Downs security and OSRC personnel on 7/4/2021 at the ship-in barn area, you were found to be in possession of hypodermic needles and other instruments that may be used for injection. During your suspension any transfer of horses must be approved by the judges. If the fine is not returned to the judges by 7/20/2021 your license may be revoked. **Status as of 7/15/2021 - Appeal - Scioto Downs, Trainer Daniel Shetler has appealed ruling SCD-21-28 in a timely manner.**

SUTTON, JOSHUA ScD on 7/1/2021

CLARKSVILLE, OH

YOB 1982

FINED: \$500 DRIVING - 5 DAYS, 7/12/2021 THRU 7/16/2021 APPEALED - 7/15/2021

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

Scioto Downs Driver Joshua Sutton is hereby fined the sum of five hundred dollars (\$500) and suspended for five days from 7/12/2021 through 7/16/2021 for violation of OSRC Rule 3769-17-29 (A)(7)(Disorderly Conduct). After the fourth race on 7/1/2021 you returned to the paddock and conducted yourself in an unprofessional manner and instigated an altercation with other licensees using offensive and profane language. If your fine is not paid to the judges by 7/20/2021 you may face further suspension and or have your license revoked by the OSRC.

Status as of 7/15/2021 - Appeal - Scioto Downs, Driver Josh Sutton has appealed ruling SCD-21-29 in a timely manner.

WEIR, HOWARD J JR Nfld on 6/2/2021 CANFIELD, OH FINED: \$1,000 HORSE DISQUALIFIED, PURSE REDISTRIBUTION YOB 1950

POSITIVE TEST- POST RACE

Blood sample #888445 collected at Northfield Park on 6/2/21 from the horse Townslight Hanover was found to contain dexamethasone at a concentration of 230+-1 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 (\$3,300.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 7/24/21 you shall be suspended and your may be revoked by the commission.

PART THREE - WHIPPING VIOLATIONS

CURTIN, PATRICK M

PRc on 7/8/2021

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

USTA 18.08 (I). On 07/08/2021 at PRC, while driving No.4 ISSA HORSE in Race 11, driver Patrick Curtin was observed excessively whipping his horse in the stretch. As a result of the violation Mr. Curtin is hereby fined \$100.00. (1st offense). Subsequent violations may result in additional penalties. All fines are due within 48 hours of imposition.

HUCKABONE, JUSTIN VICTOR

VD on 7/9/2021

PRc on 7/8/2021

USING THE WHIP IN UNCONVENTIONAL MANNER

Mr. Huckabone did use his whip in an unconventional manner in the stretch drive of Race # 10 at Vernon Downs while driving # 1 Glory Jean. he has been fined \$ 100.00 for this infraction.

LA FRENIERE, WALTER E JR

MARGATE, FL FINED: \$200

FAILURE TO KEEP A LINE IN EACH HAND

USTA 18.08 (a). On 07/08/2021 at PRC while driving No.1 MOMENTSTHATMATTER in Race 4, driver Walter Lafreniere failed to keep a line in each hand in the stretch. As a result of the violation Mr. Lafreniere is hereby fined \$200.00 for the violation. Subsequent violations may result in additional penalties. All fines are due within 48 hours of imposition.

EMBARRASS, WI

FINED: \$100

MAGEE, RICHARD T

Aces on 7/8/2021

OTHER

Welts

MYERS, HUNTER R

WILLIAMSPORT, OH

DRIVING - 1 DAY, 7/13/2021 THRU 7/13/2021

Mea on 7/8/2021

FINED: \$200

INAPPROPRIATE USE OF THE WHIP

PA Code Title 7-205.409 (c). While driving #10 Watch N See during the stretch in race 13 on July 8, 2021 at the Meadows, Mr. Myers did whip his horse using other than wrist and elbow action. Mr. Myers is fined \$200 which is due within 10 days of this ruling. Mr. Myers

YOB 1994

YOB 1981

YOB 1959

YOB 1978

YOB 1998

UTICA, NY FINED: \$100

WINCHENDON, MA

has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

OFFENBERG, DAVID H

M on 6/25/2021

MONROE TWP, NJ FINED: \$500 **YOB 1948**

YOB 1981

DRIVING - 5 DAYS, 7/2/2021 THRU 7/6/2021

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

RAWLINGS, DAN J. ScD on 7/10/2021

CANONSBURG, PA

FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Scioto Downs, Driver Dan Rawlings is hereby fined the sum of three hundred dollars (\$300.00) for violation of Ohio State Racing Commission Rule 3769-17-17 (b)(c). While driving No. 4 Caviart Val in the twelfth race on July 10th, 2021 at Scioto Downs, Mr. Rawlings did use his arm in an exaggerated manner and used more than his wrist and elbow during the final quarter of the mile. If the fine is not paid to the judges by 7/22/2021 you may be suspended and or license revoked by the OSRC.

SUMNER, ROBERT W

FEEDING HILLS, MA

YOB 1961

PRc on 7/12/2021

FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

On 7/12/2021 at PRC while driving # 5 MEETMEATTHEFINISH in the 2nd Race, driver Robert Sumner was observed whipping one handed at the top of the stretch .As a result of the violation Mr Sumner is fined \$ 100.00 Subsequent violations may result in additional penalties. All fines are due within 48 hours of imposition

WHITNEY, TODD C	AUBURN, ME	YOB 1962
CUMB on 7/10/2021	FINED: \$125	
EXCESSIVE OR INDISCRI	MINATE USE OF WHIP	
EXCESSIVE USE OF THE	WHIP DURING STRETCH RUN	

PART FOUR - MINOR PENALTIES

ALAGNA, TONY P PcD on 7/13/2021 LATE TO THE LASIX/ DETE	MANALAPAN, NJ FINED: \$250 INTION BARN	YOB 1972
ALLARD, SIMON PHL on 7/4/2021 FAILURE TO SET AND MAI	PITTSTON, PA FINED: \$200 NTAIN A PROPER PACE	YOB 1982
ANDERSEN, BRYAN A M on 6/25/2021	COLUMBUS, NJ FINED: \$100	YOB 1992

FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION

ATER, KYLE Nfld on 7/10/2021 LATE DRIVER CHANGE	CLARKSBURG, OH FINED: \$100	YOB 1976
BLYSTONE, SAMANTHA J ScD on 7/8/2021 FAILURE TO HONOR DECLARATIO	FINED: \$300	YOB 1994
BOYD, BRAXTEN B TgDn on 7/9/2021 FAILURE TO OBEY THE INSTRUC TgDn on 7/9/2021 INSIDE THE EURO RAIL / PYLON V	TIONS OF A RACING OFFICIAL FINED: \$100	YOB 2000
BUTENSCHOEN, JOHN R M on 7/3/2021 FAILURE TO HONOR DECLARATIO	•	YOB 1963
CANNON, DAVID V M on 6/26/2021 FAILURE TO OBEY THE INSTRUC	BERLIN, MD FULL - 10 DAYS, 7/4/2021 THRU 7/13/2 TIONS OF A RACING OFFICIAL	YOB 1968 2021
FRANCO, JUAN HoP on 7/8/2021 FAILURE TO SET AND MAINTAIN	CRETE, IL FINED: \$100 A PROPER PACE	YOB 1977
GARCIA-HERRERA, GILBERTO PcD on 7/11/2021 NO VACCINATION / COGGINS / HE	FINED: \$100	YOB 1962
GILLESPIE, RONNIE HoP on 7/7/2021 FAILURE TO DRIVE WHEN PROGE	MACON, MS FINED: \$50 RAMMED	YOB 1972
GINGRAS, YANNICK M on 7/2/2021 INSIDE THE EURO RAIL / PYLON V	ALLENTOWN, NJ FINED: \$300 /IOLATION	YOB 1979
GOULD, JUSTIN B Humb on 7/4/2021	HUMBOLDT, IA FINED: \$50 HORSE PLACED 6	YOB 2003
INSIDE THE EURO RAIL / PYLON	/IOLATION	

HITEMAN, DALE P HoP on 7/8/2021 FAILURE TO SET AND MAINTAIN	CHESTERFIELD, IN FINED: \$100 A PROPER PACE	YOB 1956
JENSON, BRANDON Humb on 7/4/2021	OTTOSEN, IA FINED: \$50 HORSE PLACED 6	YOB 1987
INSIDE THE EURO RAIL / PYLON	VIOLATION	
KRUEGER, MATTHEW W HoP on 7/7/2021	MANTENO, IL FINED: \$200 HORSE PLACED 8	YOB 1975
JOSTLE, STRIKE OR HOOK WHEE		
MACDONALD, ANTHONY A ScD on 7/8/2021	GUELPH, ON FINED: \$200 HORSE PLACED 3	YOB 1976
CHANGING COURSE/CAUSING IN	TERFERENCE	
MCCARTHY, TODD P M on 7/2/2021 FAILURE TO DRIVE WHEN PROGE	SWEDESBORO, NJ FINED: \$100 RAMMED	YOB 1993
MEITTINIS, JAMES M TgDn on 6/19/2021	MONKTON, MD DRIVING - 3 DAYS, 7/11/2021 THRU 7/ HORSE PLACED 6	YOB 1966 13/2021
· · · · · · · · · · · · · · · · · · ·	DRIVING - 3 DAYS, 7/11/2021 THRU 7/ HORSE PLACED 6	
TgDn on 6/19/2021	DRIVING - 3 DAYS, 7/11/2021 THRU 7/ HORSE PLACED 6 TERFERENCE NORTHFIELD, OH FINED: \$100	
TgDn on 6/19/2021 CHANGING COURSE/CAUSING IN MERRIMAN, AARON E Nfld on 7/7/2021	DRIVING - 3 DAYS, 7/11/2021 THRU 7/ HORSE PLACED 6 TERFERENCE NORTHFIELD, OH FINED: \$100	13/2021
TgDn on 6/19/2021 CHANGING COURSE/CAUSING IN MERRIMAN, AARON E Nfld on 7/7/2021 INSIDE THE EURO RAIL / PYLON V MICALLEF, MICHAEL L	DRIVING - 3 DAYS, 7/11/2021 THRU 7/ HORSE PLACED 6 TERFERENCE NORTHFIELD, OH FINED: \$100 /IOLATION HOPEWELL, OH FINED: \$200 HORSE PLACED 2	13/2021 YOB 1978
TgDn on 6/19/2021 CHANGING COURSE/CAUSING IN MERRIMAN, AARON E Nfld on 7/7/2021 INSIDE THE EURO RAIL / PYLON V MICALLEF, MICHAEL L ScD on 7/9/2021	DRIVING - 3 DAYS, 7/11/2021 THRU 7/ HORSE PLACED 6 TERFERENCE NORTHFIELD, OH FINED: \$100 /IOLATION HOPEWELL, OH FINED: \$200 HORSE PLACED 2 TERFERENCE WILLIAMSPORT, OH FINED: \$200	13/2021 YOB 1978

PALONE, DAVID M Mea on 7/8/2021 CHANGING COURSE/CAUSING IN	WASHINGTON, PA FINED: \$200 HORSE PLACED 4 TERFERENCE	YOB 1962
PLANO, LUKE Aces on 7/11/2021 FAILURE TO OBEY THE INSTRUC	SACRAMENTO, CA FINED: \$100 FIONS OF A RACING OFFICIAL	YOB 1980
PLANO, RICHARD C HoP on 7/10/2021 FAILURE TO SET AND MAINTAIN	ANDERSON, IN FINED: \$100 A PROPER PACE	YOB 1951
PORFILIO, SANTIAGO N Mea on 7/12/2021 UNAUTHORIZED START IN ANOTH	FINED: \$500	YOB 1996
RINGO, DESMONE ScD on 7/8/2021 FAILURE TO HONOR DECLARATIO	LAWRENCE, MS FINED: \$300 DN	YOB 1993
ROSS, JORDAN M HoP on 7/7/2021 INTERFERENCE/ CAUSING ANOTI	COVINGTON, TN FINED: \$200 HORSE PLACED 6 HER HORSE TO NOT FINISH	YOB 1997
SHAW, CHRISTOPHER S Mea on 7/14/2021 FAILURE TO KEEP BOTH FEET IN	WASHINGTON, PA FINED: \$250 THE STIRRUPS	YOB 1986
SOWERS, MCKENZIE I MR on 7/14/2021 FAILURE TO DRIVE WHEN PROGE	MONTICELLO, NY FINED: \$100 RAMMED	YOB 1999
SWITZER, KEVIN P JR CUMB on 7/10/2021 FAILURE TO DRIVE WHEN PROGE	WATERBORO, ME FINED: \$100 RAMMED	YOB 1987
SYBRANT, MALLORY E Aces on 7/3/2021 OTHER	MOTLEY, MN	YOB 1990
THOMPSON, JASON E OD on 7/7/2021	HARTLEY, DE FINED: \$150 HORSE PLACED 2	YOB 1993

CHANGING COURSE/CAUSING INTERFERENCE

TOMASZEWSKI, WADE R	LANCASTER, NY	YOB 1997
VD on 7/10/2021	DRIVING - 3 DAYS, 7/11/20	21 THRU 7/13/2021
	HORSE PLACED 5	
CARRY A HORSE OUT		

WIDGER, SAMUEL D HoP on 7/4/2021 CHANGING COURSE/CAUSING IN	BEECHER, IL FINED: \$200 HORSE PLACED 9 TERFERENCE	YOB 1963
WINE, TEE PcD on 7/11/2021 LEAVING HORSE UNATTENDED	WILKES-BARRE, PA FINED: \$100	YOB 1995
	CHAGRIN FALLS OH	VOB 1086

WRENN, RONNIE H JR.	CHAGRIN FALLS, OH	YOB 1986
Nfld on 7/10/2021	FINED: \$200	
FAILURE TO DRIVE WHEN PROGRAMMED		