

FINES AND SUSPENSIONS BULLETIN

Fri, Jul 30 - Thu, Aug 5

PART ONE

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

EDGE, TAMMY L
USTA on 7/26/2021

HARRINGTON, DE **YOB 1965**
RESTORED TO GOOD STANDING(RES) AS OF
7/30/2021

USTA MEMBERSHIP ACTION

Indefinite suspension for violation of Rule 20, Section 9, financial responsibility.
Status as of 7/30/2021 - 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.

AMANN, MATT A
Haw on 7/31/2021

CIRCLEVILLE, OH **YOB 1985**

OTHER

Having complied with licensing requirements, restored to good standing.

CHEVERIE, LEAH D
Haw on 7/25/2021

VERSAILLES, KY **YOB 1955**

FAILURE TO OBTAIN PROPER LICENSE

Suspend-- failure to submit fingerprints.

GLENN, PHILLIP W
Haw on 7/31/2021

HUMBOLDT, TN **YOB 1957**

FAILURE TO PAY FINE(S)

Suspended for failure to pay fine.

HOLLIS, JEFFERY CRAIG
Nfld on 4/27/2021

MT VERNON, OH **YOB 1962**
INDEFINITE SUSPENSION(IND) AS OF 7/30/2021

UNPAID OBLIGATION

Mr. Hollis is hereby suspended until he pays the fines per rulings NFLD-2021-105 (\$150.00) and NFLD-2021-106 (\$500.00). O.S.R.C.-17-36 17-99

MALLAR, ROLAND D
PHL on 6/16/2021

NEW HOLLAND, PA **YOB 1959**
FINED: \$1,000
HORSE DISQUALIFIED - PLACED 6, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 7-401.2(a)(1) 401.3(a) 401.3(b) 401.51(a) 401.45 401.46 203.22(a) 203.22(b) Mr. Mallar was the trainer of the horse CHASE LOUNGE for the 6th race on 6/16/21 at Harrah`s Philadelphia. Blood samples taken(post race) from CHASE LOUNGE were tested and found to contain Methocarbamol. As the trainer, Mr. Mallar is responsible for the positive test. CHASE LOUNGE finished 2nd and is disqualified. Mr. Mallar is fined \$1000 (fine has been paid and purse money has been returned).

MCGUIRE, PHILLIP RAY
PcD on 6/2/2021

NEVADA, OH **YOB 1942**
RESTORED TO GOOD STANDING(RES) AS OF
8/2/2021

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Mr. McGuire has failed to complete his licensing requirements in Pennsylvania for 2021. He is fined \$50.00 and is suspended indefinitely starting on 7/17/21 and will remain suspended until he pays his fine and completes his licensing requirements. ***Status as of 8/2/2021 - Subsequent Ruling - PA Title 7-203.11(e) Mr. McGuire has completed his licensing requirements and paid his fine and as of 8/2/21 he is restored to good standing in Pennsylvania.***

MORGAN, VIRGIL V JR
ScD on 5/28/2021

GROVE CITY, OH **YOB 1965**
WARNING ISSUED

POSITIVE TEST- POST RACE

Scioto Downs, Trainer Virgil Morgan, Jr. is hereby issued a warning for violation of Ohio State Racing Commission Rule 3769-18-01 B)(1). Blood Sample #893613 taken from the horse SADDLE UP N CRUISE and tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on June 1, 2021 showed the presence of Omeprazole Sulfide at a concentration of 26 +/- 4 nanograms per milliliter of plasma, which exceeds the O.S.R.C. regulatory threshold of 10 nanograms per milliliter of plasma.

ODE, PAYTON D
HoP on 7/2/2021

ANDERSON, IN **YOB 1978**
FINED: \$1,000
HORSE DISQUALIFIED - PLACED 10, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

71 IAC 5-3-2(a)(2), 71 IAC 8-1-4.2(10) Sample #E448948 taken from CAPTAIN ZAMPERINI after the 14th race on 7/02/2021 tested positive for Dexamethasone at a level of 13.5 pg/mL, allowable level of 5 pg/mL, which is a violation of IHRC medication rules and the trainer responsibility rule. CAPTAIN ZAMPERINI finished first, is disqualified and placed tenth. Purse (\$3500.00) must be returned. Trainer Ode is fined.

TAYLOR, JUDITH S
Haw on 7/31/2021

BALA CYNWYD, PA **YOB 1934**

OTHER

Having complied with licensing requirements, restored to good standing.

PART THREE - WHIPPING VIOLATIONS

- ATHEARN, MARK L** **CUMBERLAND, ME** **YOB 1966**
CUMB on 8/5/2021 **FINED: \$100**
FAILURE TO KEEP A LINE IN EACH HAND
FAIL TO KEEP A LINE IN EACH HAND THRU THE STRETCH RUN
- BATES, BRANDON L** **MONROE, IN** **YOB 1975**
HoP on 7/24/2021 **FINED: \$300**
INAPPROPRIATE USE OF THE WHIP
71 IAC 7-3-13(b) While driving in race 11 on 7/24/2021, driver Brandon Bates did whip using other than wrist action. This being 2nd such violation within 90 days, penalty is increased.
- BURTON, ESLIE** **TROY, IL** **YOB 1962**
HoP on 7/31/2021 **FINED: \$200**
INAPPROPRIATE USE OF THE WHIP
71 IAC 7-3-13(b)&(e) While driving No. 3 SARME in the second qualifier on 7/31/2021, Mr. Burton violated the IHRC whipping rule by using more than wrist and elbow action while whipping in the stretch and failing to keep a line in each hand for the entire mile. Furthermore, Mr. Burton, who is a "QF" driver, was credited with an unsatisfactory drive.
- CAMPBELL, WINSTON D** **SCARBOROUGH, ME** **YOB 1967**
PRc on 7/29/2021 **FINED: \$100**
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
USTA 18.08(C) (3) On 7/29/21 at PRC while driving #9 ALEX HAVING FUN in Race 6 driver Winston (Drew)Campbell was observed excessively whipping his horse.As a result of the violation Mr Campbell is hereby fined \$100.00. Subsequent violations may result in additional penalties.All fines are due within 48 hours of imposition
- DEMARS, SEBASTIAN B II** **GREENVILLE, TX** **YOB 1994**
Aces on 8/1/2021 **FINED: \$100**
DRIVING - 1 DAY, 8/5/2021 THRU 8/5/2021
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Mr.Demars did whip other than wrist action
- GRAY, SHAWN T** **SARATOGA SPRINGS, NY** **YOB 1973**
PRc on 7/29/2021 **FINED: \$300**
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
USTA 18.08 (d)(2) On 7/29/2021 at PRC while driving in Race 11,driver Shawn Gray did leave welts on the # 1 horse MARCUS SEELSTER.As a result of this violation, Mr Gray is hereby fined \$300.00. Subsequent violations may result in additional penalties. All fines are due within 48 hours of imposition.
- LACHANCE, PATRICK D** **ALLENTOWN, NJ** **YOB 1975**

YR on 8/4/2021 FINED: \$100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
While driving # 1 SANTAFE`S MJ at Yonkes Raceway on 8/4/21 in race # 4 Mr. Lachance 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.

LEONARD, CASEY LEE HARVARD, IL YOB 1977
Haw on 7/30/2021 FINED: \$400
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
excessive beyond wrist and elbow; visible injury-- 2nd offense this meeting

LONG, CHRIS H SARATOGA SPRINGS, NY YOB 1967
Stga on 7/31/2021 FINED: \$200
INAPPROPRIATE USE OF THE WHIP
4117.8(c). Mr. Long while driving #1 CANBEC KIGKAZIMIR in the 8th Race at Saratoga Harness on July 31, 2021, did use his whip in an inappropriate manner in the stretch. This is Mr. Long`s 2nd whipping violation at Saratoga Harness in 2021, therefore the fine is \$200.

MORALES, RENALDO III SAYRE, PA YOB 1983
TgDn on 7/25/2021 FINED: \$100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PRESLEY, CHRIS S HEATH, OH YOB 1995
ScD on 7/29/2021 FINED: \$300
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Scioto Downs Driver Chris Presley 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 Medoland Terror in the fifth race on July 29, 2021 at Scioto Downs, Mr. Presley 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 8/12/2021 you may be suspended and or license revoked by the OSRC.

SHETLER, ANDY R ANDERSON, IN YOB 1973
HoP on 7/31/2021 FINED: \$200
OTHER
71 IAC 7-3-13(d)(5) While driving SOMEBODYSLILLY in the sixth race on 7/31/2021, driver Andy Shetler did leave welts while whipping within the guidelines.

WIDGER, SAMUEL D BEECHER, IL YOB 1963
HoP on 7/24/2021 FINED: \$300
INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 9 on 7/24/2021, driver Sam Widger did whip using other than wrist action. This being 2nd such violation within 90 days, penalty is increased.

PART FOUR - MINOR PENALTIES

ATHEARN, MATTHEW M CUMB on 7/31/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	CUMBERLAND, ME FINED: \$100	YOB 1998
AUBIN, MATHEW J OD on 7/28/2021 LATE TO THE LASIX/ DETENTION BARN	MONROEVILLE, NJ FINED: \$100	YOB 1962
BATES, BRANDON L HoP on 7/28/2021 FAILURE TO SET AND MAINTAIN A PROPER PACE	MONROE, IN FINED: \$100	YOB 1975
BENDER, ATLEE E HoP on 7/28/2021 FAILURE TO SET AND MAINTAIN A PROPER PACE	WINDGAP, PA FINED: \$100	YOB 1992
BERRY, RYAN C CUMB on 7/28/2021 OTHER	AUBURN, ME FINED: \$100	YOB 1986
BUDA, KATELYN ROSE CUMB on 7/28/2021 OTHER	WATERBORO, ME FINED: \$100	YOB 2002
CONTE, MICHAEL J Oskls on 7/25/2021 JOSTLE, STRIKE OR HOOK WHEELS	YORKTOWN, IA FINED: \$50 HORSE PLACED 5	YOB 1952
DEATON, RYAN J Nfld on 7/31/2021 FAILURE TO DRIVE WHEN PROGRAMMED	SOMERVILLE, OH FINED: \$100	YOB 1994
GRAY, ADAM LEROY CUMB on 7/28/2021 OTHER	CUMBERLAND, ME FINED: \$100	YOB 1973
GRISMORE, GREG G Nfld on 7/17/2021	GROVE CITY, OH FINED: \$100	YOB 1970

INSIDE THE EURO RAIL / PYLON VIOLATION

HALL, TONY A Nfld on 7/28/2021 FAILURE TO DRIVE WHEN PROGRAMMED Mea on 8/4/2021 FAILURE TO DRIVE WHEN PROGRAMMED	WASHINGTON, PA FINED: \$200	YOB 1978
HERNANDEZ, EDWARD Aces on 8/3/2021 FAILURE TO HAVE HORSE PROPERLY EQUIPPED	SACRAMENTO, CA FINED: \$50	YOB 1984
HOLLAND, BRENT YR on 8/2/2021 CARRY A HORSE OUT	FRISCO, TX DRIVING - 3 DAYS, 8/5/2021 THRU 8/7/2021 HORSE PLACED 4	YOB 1971
HOLLIDAY, KENNETH R ScD on 7/29/2021 FAILURE TO DRIVE WHEN PROGRAMMED	HILLARD, OH FINED: \$50	YOB 1963
IRVINE, DONALD JR Nfld on 7/31/2021 FAILURE TO DRIVE WHEN PROGRAMMED	STREETSBORO, OH FINED: \$100	YOB 1951
JENSON, BRADY JO Aces on 8/1/2021 JOSTLE, STRIKE OR HOOK WHEELS	WASHINGTON, PA FINED: \$200	YOB 1996
KASH, KEITH J JR Nfld on 7/21/2021 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK Nfld on 7/24/2021 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	MEDINA, OH FINED: \$350 HORSE PLACED 7 FINED: \$350 HORSE PLACED 8 <i>APPEALED - 8/1/2021</i>	YOB 1979
KEIM, COTE J PHL on 7/28/2021 FAILURE TO HONOR DECLARATION	CREAM RIDGE, NJ FINED: \$500	YOB 1982
KING, JAMES T JR PHL on 8/1/2021	HARRINGTON, DE FINED: \$500	YOB 1952

FAILURE TO HONOR DECLARATION

LACKEY, JAMES EMMETT YR on 8/4/2021 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK	SACRAMENTO, CA FINED: \$100	YOB 1952
LEMS, CHRISTOPHER E Nfld on 7/25/2021 TALKING ON THE RACE TRACK	STREETSBORO, OH FINED: \$100	YOB 1986
LEVINE, GARY L Stga on 7/31/2021 FAILURE TO HAVE HORSE PROPERLY EQUIPPED	BALLSTON SPA, NY FINED: \$100	YOB 1982
MCELHINEY, SHEENA L PRc on 7/29/2021 LATE TO THE LASIX/ DETENTION BARN	ELLINGTON, CT FINED: \$800	YOB 1983
MERRIMAN, AARON E Nfld on 7/25/2021 TALKING ON THE RACE TRACK	NORTHFIELD, OH FINED: \$100	YOB 1978
MILLER, BRETT A Nfld on 7/31/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	BLACKLICK, OH FINED: \$200	YOB 1973
MILLER, LEWAYNE L HoP on 7/29/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	ANDERSON, IN FINED: \$100 HORSE PLACED 4	YOB 1986
NAPOLITANO, GEORGE JR PcD on 8/1/2021 CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER	BOCA RATON, FL FINED: \$200	YOB 1966
NOBLE, DANIEL N ScD on 7/24/2021 FAILURE TO COME UP/STAY IN POSITION	XENIA, OH FINED: \$100	YOB 1983
OKUSKO, HOWARD W JR VD on 7/30/2021 LATE DRIVER CHANGE	VERNON, NY FINED: \$100	YOB 1963
RANGER, BRUCE W PRc on 7/29/2021	LEWISTON, ME FINED: \$100	YOB 1959

CHANGING COURSE/CAUSING INTERFERENCE

ROLAND, NICK ROYCE Aces on 8/3/2021 FAILURE TO OBEY THE INSTRUCTION OF THE PADDOCK JUDGE	GRINNELL, IA FINED: \$25	YOB 1982
SHETLER, ANDY R HoP on 7/31/2021 FAILURE TO SET AND MAINTAIN A PROPER PACE	ANDERSON, IN FINED: \$100	YOB 1973
SHETLER, DAN JR HoP on 7/29/2021 FAILURE TO SET AND MAINTAIN A PROPER PACE	INDIANAPOLIS, IN FINED: \$100	YOB 1950
SMITH, TYLER ALAN ScD on 7/28/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	WASHINGTON COURT HOU, OH FINED: \$200 HORSE PLACED 3	YOB 1993
SORENSEN, JEFFREY L MR on 8/2/2021 LATE DRIVER CHANGE	ROME, NY FINED: \$100	YOB 1964
SOWERS, MCGWIRE P CUMB on 8/4/2021 CHANGING COURSE/CAUSING INTERFERENCE	MONTICELLO, NY FINED: \$100	YOB 2000
SPICER, SYMON PcD on 8/1/2021 LATE TO THE LASIX/ DETENTION BARN	MANALAPAN, NJ FINED: \$250	YOB 1975
THARPS, TRENT E JR Nfld on 7/31/2021 LATE DRIVER CHANGE	LEBANON, OH FINED: \$100	YOB 1981
WRENN, RONNIE H JR. Nfld on 7/25/2021 TALKING ON THE RACE TRACK	CHAGRIN FALLS, OH FINED: \$100	YOB 1986