

# FINES AND SUSPENSIONS BULLETIN

Fri, Aug 13 - Thu, Aug 19

## 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.*

**BAVOSI, JOHN J**  
Fhld on 4/3/2021

**HIGHTSTOWN, NJ**  
FINED: \$1,000  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**YOB 1958**

### **POSITIVE TEST- POST RACE**

John Bavosi was the programmed trainer of the horse "Albert A Scootin" when he raced in the tenth race at Freehold Raceway on April 3, 2021. Following this race, "Albert A Scootin" was required to submit a blood sample for analysis. A report from Industrial laboratories identified the presence of the drug Aminocaproic Acid. As a result, Mr. Bavosi is hereby fined the sum of one-thousand (\$1,000.00) dollars. The fine associated with this ruling must be paid on or before August 12, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Albert A Scootin" is disqualified from sharing in all purse monies earned on April 3, 2021. MMV points incurred: 1/2 point Violation of N.J.A.C. 13:71-23.1 (a) (b) Violation of N.J.A.C. 13:71-23.6 (a) (b) (c) (d) Violation of N.J.A.C. 13:71-23.7 (a) (b) (c) (d) Violation of N.J.A.C. 13:71-23.8 (a)

**BENA, WILLIAM R**  
Fhld on 4/3/2021

**CARTERET, NJ**  
FINED: \$1,000  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**YOB 1949**

### **POSITIVE TEST- POST RACE**

William Bena was the programmed trainer of the horse "Lets Foal Around" when he raced in the fifth race at Freehold Raceway on April 3, 2021. Following this race, "Lets Foal Around" was required to submit a blood sample for analysis. A report from Industrial laboratories identified the presence of the drug Aminocaproic Acid. As a result, Mr. Bena is hereby fined the sum of one-thousand (\$1,000.00) dollars. The fine associated with this ruling must be paid on or before August 12, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Lets Foal Around" is disqualified from sharing in all purse monies earned on April 3, 2021. MMV points incurred: 1/2 point Violation of N.J.A.C. 13:71-23.1 (a) (b) Violation of N.J.A.C. 13:71-23.6 (a) (b) (c) (d) Violation of N.J.A.C. 13:71-23.7 (a) (b) (c) (d) Violation of N.J.A.C. 13:71-23.8 (a)

**CHEVERIE, LEAH D**  
Haw on 7/25/2021

**VERSAILLES, KY** **YOB 1955**  
RESTORED TO GOOD STANDING(RES) AS OF  
8/13/2021

**FAILURE TO OBTAIN PROPER LICENSE**

Suspend-- failure to submit fingerprints.

**Status as of 8/13/2021 - Subsequent Ruling**

**CZERMANN, JULIUS S JR**  
Fhld on 5/1/2021

**PERTH AMBOY, NJ** **YOB 1966**  
FINED: \$500  
FULL - 15 DAYS, 7/13/2021 THRU 7/27/2021  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Julius Czermann was the programmed trainer of the horse "Rufo" when he raced in the first race at Freehold Raceway on May 1, 2021. Following this race, "Rufo" was required to submit a blood sample for analysis. A report from Industrial laboratories identified the presence of the drug Flunixin above the allowable limits. As a result, Mr. Czermann 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 July 13, 2021 and run through July 28, 2021 inclusive. During the period of suspension, Mr. Czermann is denied access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. The fine associated with this ruling must be paid by July 28, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Rufo" is disqualified from sharing in all purse monies earned on May 1, 2021. MMV points incurred: 1/2 p

**DRENNAN, NIK R**  
M on 5/15/2021

**ALLENTOWN, NJ** **YOB 1982**  
FINED: \$2,000  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

NIK Drennan REPEATED THE SAME INFRACTION IN THE 3rd RACE with #6 SUNDOWN KID on the Same day May 15, 2021 with the same drug Aminocaprioc Acid using this drug on both horses. Nik Drennan is fine is due to be paid by to the N.J.R.C licensing by August 23,2021.

**FIUMENERO, MICHAEL P**  
Fhld on 4/9/2021

**FARMINGDALE, NJ** **YOB 1978**  
FINED: \$1,000  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Michael Fiumenero was the programmed trainer of the horse "Madame Leeza A" when she raced in the eighth race at Freehold Raceway on April 9, 2021. Following this race,

"Madame Leeza A" was required to submit a blood sample for analysis. A report from Industrial laboratories identified the presence of the drug Aminocaproic Acid. As a result, Mr. Fiumenero is hereby fined the sum of one-thousand (\$1,000.00) dollars. The fine associated with this ruling must be paid on or before August 12, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Madame Leeza A" is disqualified from sharing in all purse monies earned on April 9, 2021. MMV points incurred: 1/2 point Violation of N.J.A.C. 13:71-23.1 (a) (b) Violation of N.J.A.C. 13:71-23.6 (a) (b) (c) (d) Violation of N.J.A.C. 13:71-23.7 (a) (b) (c) (d) Violation of N.J.A.C. 13:71-23.8 (a)

**HENSLEY, THERL L**

**PcD** on 6/13/2021

**DALEVILLE, IN**

**RESTORED TO GOOD STANDING(RES) AS OF  
8/16/2021**

**YOB 1957**

**FAILURE TO OBTAIN PROPER LICENSE**

PA Title 7-203.11(e) Therl Hensley has failed to complete licensing requirements in Pennsylvania for 2021. Therl is fined \$50.00 and suspended indefinitely starting on 7/28/21 and will remain to be suspended until the fine is paid and the licensing requirements are met.

***Status as of 8/16/2021 - Subsequent Ruling - Restored to good standing.***

**HERNANDEZ, WILLIAMS**

**Fhld** on 4/24/2021

**WIND GAP, PA**

**FINED: \$500  
FULL - 15 DAYS, 7/26/2021 THRU 8/9/2021  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION**

**YOB 1986**

**POSITIVE TEST- POST RACE**

Williams Hernandez was the programmed trainer of the horse "Big Smoove" when he raced in the 2nd race at Freehold Raceway on April 24, 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. As a result, Mr. Hernandez 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 July 26, 2021 and run through August 9, 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. The fine associated with this ruling must be paid on or before August 9, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Big Smoove" is disqualified from sharing in all purse monies earned on April 24, 2021.

**IORDAN, LEO T**

**Fhld** on 5/14/2021

**MILLSTONE TWP, NJ**

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

**YOB 1964**

**POSITIVE TEST- POST RACE**

Leo Jordan was the programmed trainer of the horse "Macs Secure" when he raced in the fourth race at Freehold Raceway on May 14, 2021. Following this race, "Macs Secure" was required to submit a blood sample for analysis. A report from Industrial laboratories identified the presence of the drug Aminocaproic Acid. As a result, Mr. Jordan is hereby fined the sum of one-thousand (\$1,000.00) dollars. The fine associated with this ruling must be paid on or before August 12, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Macs Secure" is disqualified from sharing in all purse monies earned on May 14, 2021. MMV points incurred: 1/2 point Violation of N.J.A.C. 13:71-23.1 (a) (b) Violation of N.J.A.C. 13:71-23.6 (a) (b) (c) (d) Violation of N.J.A.C. 13:71-23.7 (a) (b) (c) (d) Violation of N.J.A.C. 13:71-23.8 (a)

**LA MONTAGNE, KATHLEEN**  
Fhld on 4/3/2021

**CHESTERFIELD, NJ**  
FINED: \$1,000  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**YOB 1951**

**POSITIVE TEST- POST RACE**

Kathleen LaMontagne was the programmed trainer of the horse "Ooh Rah" when he raced in the third race at Freehold Raceway on April 3, 2021. Following this race, "Ooh Rah" was required to submit a blood sample for analysis. A report from Industrial laboratories identified the presence of the drug Aminocaproic Acid. As a result, Ms. LaMontagne is hereby fined the sum of one-thousand (\$1,000.00) dollars. The fine associated with this ruling must be paid on or before July 15, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Ooh Rah" is disqualified from sharing in all purse monies earned on April 3, 2021. MMV points incurred: 1/2 point Violation of N.J.A.C. 13:71-23.1 (a) (b) Violation of N.J.A.C. 13:71-23.6 (a) (b) (c) (d) Violation of N.J.A.C. 13:71-23.7 (a) (b) (c) (d) Violation of N.J.A.C. 13:71-23.8 (a)

**LANCASTER, TIMOTHY N**  
Fhld on 4/10/2021

**COLUMBUS, NJ**  
FINED: \$1,000  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**YOB 1981**

**POSITIVE TEST- POST RACE**

Timothy Lancaster was the programmed trainer of the horse "Valrhona" when he raced in the first race at Freehold Raceway on April 10, 2021. Following this race, "Valrhona" was required to submit a blood sample for analysis. A report from Industrial laboratories identified the presence of the drug Aminocaproic Acid. As a result, Mr. Lancaster is hereby fined the sum of one-thousand (\$1,000.00) dollars. The fine associated with this ruling must be paid on or before July 15, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Valrhona" is disqualified from sharing in all purse monies earned on April 10, 2021. MMV points incurred: 1/2 point Violation of N.J.A.C. 13:71-23.1 (a) (b) Violation of N.J.A.C. 13:71-23.6 (a) (b) (c) (d) Violation of N.J.A.C. 13:71-23.7 (a) (b) (c) (d) Violation of N.J.A.C. 13:71-23.8 (a)

**MALONE, RICHARD J JR.**

**EDEN, MD**

**YOB 1961**

**OD** on 7/12/2021

FINED: \$2,500  
TRAINING - 60 DAYS, 7/19/2021 THRU 9/16/2021  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Trainer Richard Malone Jr., for being the trainer of record on sample #34917 taken from BEAM M W in the 6th race on July 12, 2021 at Ocean Downs, was found to contain the drug Medroxyprogesterone. This is Malone Jr.'s third offense of 2021. Trainer Malone Jr. is fined \$2500, and must forfeit all purse monies. Additionally, a 60 day suspension is issued to Malone Jr. from July 19th, 2021 to September 16th, 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 the suspension must be approved by the judges at Ocean Downs or the Maryland Racing Commission. BEAM M W 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. Four Multiple Medication Violation (MMV) point assessed.

**OD** on 7/26/2021

TRAINING - 120 DAYS, 9/17/2021 THRU  
1/14/2022  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Trainer Richard Malone Jr., for being the trainer of record on sample #35043 taken from BEAM M W in the 8th race on July 26th, 2021 at Ocean Downs, was found to contain the drug Medroxyprogesterone try. This is Richard Malone Jr.'s third offense of 2021 with Medroxyprogesterone with BEAM M W. Trainer Richard Malone Jr. will be issued an 120 day suspension from September 17th,, 2021 to January 14th, 2022. This suspension to be served consecutively after his suspension is completed from July 19th, 2021 to September 16th,, 2021 from a previous offense. 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 the suspension must be approved by the judges at Ocean Downs or the Maryland Racing Commission. BEAM M W finished 1st and was placed last. All purse monies must be returned within 72 hours of this issuance. COMAR: 09.10.03.04B. Four Multiple Medication Violation (MMV)

**PACHECO, JUAN**

**Haw** on 8/13/2021

**FAILURE TO OBTAIN PROPER LICENSE**

Suspend- fingerprints.

**SACRAMENTO, CA**

INDEFINITE SUSPENSION(IND) AS OF 8/15/2021

**YOB 1962**

**PERKINS, MARY C**

**Fhld** on 4/24/2021

**FREEHOLD, NJ**

FINED: \$5,000

FULL - 365 DAYS, 9/1/2021 THRU 8/31/2022

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

**YOB 1957**

**POSITIVE TEST- POST RACE**

An administrative hearing was conducted before the Board of Judges at Freehold Raceway with New Jersey Racing Commission licensee, Mary Perkins, on July 8, 2021. As a result of the evidence and testimony presented at this hearing, the Board of Judges find that: Mary Perkins was the programmed trainer of the horse "Sometimesawinner" when it raced in the third race at Freehold Raceway on April 24, 2021. The horse "Sometimesawinner" finished first in the third race on April 24, 2021 and as a result was required to submit blood and urine samples for analysis. A report from Industrial laboratories identified the presence of the drug Tadalafil in the blood sample collected from the horse "Sometimesawinner" following its performance in the third race on April 24, 2021. As the programmed trainer of the horse, Mary Perkins is the absolute insurer of and responsible for the condition of the horse within her care and custody. A trainer shall not enter or start a horse that has in its body any d

**PIOTROW, MARTA J**

**NESCOPECK, PA**

**YOB 1983**

**PcD** on 6/27/2021

FINED: \$200

**OTHER**

PA Title 7-25(10)(c) Ms. Piotrow failed to provide trainer treatment records to the proper person. She is fined \$200.00 which must be paid by 8/28/21.

**RICHEY, DAVID**

**FISHERS, IN**

**YOB 1947**

**Haw** on 7/22/2021

RESTORED TO GOOD STANDING(RES) AS OF 8/15/2021

**FAILURE TO OBTAIN PROPER LICENSE**

Failure to submit fingerprints.

***Status as of 8/15/2021 - Subsequent Ruling***

**TACKETT, ZACH**

**WILMINGTON, OH**

**YOB 1989**

**Fhld** on 2/6/2021

FINED: \$500  
HORSE DISQUALIFIED, PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Zach Tackett was the programmed trainer of the horse "Given up Terror" when he raced in the eleventh race at Freehold Raceway on February 6, 2021. Following this race, "Given up Terror" was required to submit blood and urine samples for analysis. A report from Industrial laboratories identified the presence of the drug Isoxuprine. As a result, Mr. Tackett is hereby fined the sum of five-hundred (\$500.00) dollars. The fine associated with this ruling must be paid on or before August 30, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Given Up Terror" is disqualified from sharing in all purse monies earned on February 6, 2021. Violation of N.J.A.C. 13:71-23.1 (a) (b) Violation of N.J.A.C. 13:71-23.6 (a) (b) (c) (d) Violation of N.J.A.C. 13:71-23.7 (a) (b) (c) (d)

**URBANSKI, ALEXANDRA M**

**JACKSON, NJ**

**YOB 2001**

**Fhld** on 5/15/2021

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

**POSITIVE TEST- POST RACE**

Alexandra Urbanski was the programmed trainer of the horse "Mister Love" when he raced in the first race at Freehold Raceway on May 15, 2021. Following this race, "Mister Love" was required to submit a blood sample for analysis. A report from Industrial laboratories identified the presence of the drug Aminocaproic Acid. As a result, Ms. Urbanski is hereby fined the sum of one-thousand (\$1,000.00) dollars. The fine associated with this ruling must be paid on or before July 15, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Mister Love" is disqualified from sharing in all purse monies earned on May 15, 2021. MMV points incurred: 1/2 point Violation of N.J.A.C. 13:71-23.1 (a) (b) Violation of N.J.A.C. 13:71-23.6 (a) (b) (c) (d) Violation of N.J.A.C. 13:71-23.7 (a) (b) (c) (d) Violation of N.J.A.C. 13:71-23.8 (a)

**URBANSKI, JOHN JOSEPH**

**Fhld** on 3/19/2021

**JACKSON, NJ**

FINED: \$500  
FULL - 15 DAYS, 8/6/2021 THRU 8/20/2021  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**YOB 1971**

**OTHER**

John Urbanski was the programmed trainer of the horse "Beaver Creek Misty" when it raced in the eighth race at Freehold Raceway on March 19, 2021. Following this race, "Beaver Creek Misty" was required to submit a blood sample for analysis. A report from Industrial laboratories identified the presence of the drug 7-nor-7 Carbacycannabinoid. As a result, Mr. Urbanski 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 August 6, 2021 and run through August 20, 2021 inclusive. During the period of suspension, Mr. Urbanski 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 "Beaver Creek Misty" is disqualified from sharing in all purse monies earned on March 19, 2021. MMV points incurred: 2 Violation of N.J.A.C. 13:71-23.1 (a)

**PART THREE - WHIPPING VIOLATIONS**

**ATHEARN, MATTHEW M**

**Tops** on 8/8/2021

**FAILURE TO KEEP A LINE IN EACH HAND**

WHILE DRIVING TALLY TWO IN THE 7TH RACE, MR. ATHEARN DID ONE-HAND AT THE START.

**CUMBERLAND, ME**

FINED: \$100

**YOB 1998**

**BATES, BRANDON L**

**MONROE, IN**

**YOB 1975**

**HoP** on 8/12/2021 FINED: \$500  
**INAPPROPRIATE USE OF THE WHIP**  
71 IAC 7-3-13(b) While driving COLIN N DOWN in race 11 on 8/12/2021, driver Brandon Bates did whip using other than wrist action. This being the 3rd such violation within 90 days, penalty is increased.

**BELL, CLIFTON A** STARKVILLE, MS YOB 1991  
**Haw** on 8/7/2021 FINED: \$200  
DRIVING - 3 DAYS, 9/3/2021 THRU 9/5/2021  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
Excessive-- beyond wrist and elbow. Second offense this meeting

**CHINDANO, JOSEPH J JR.** BLOOMINGBURG, NY YOB 1999  
**YR** on 8/5/2021 FINED: \$250  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
While driving CASIE`S BELIEVER in race # 9 at Yonkers on 8/5/21 Mr. Chindano Jr did violate the whipping rule. He has been fined \$250.00 for this infraction.

**DEMARS, S BERNARD** GREENVILLE, TX YOB 1968  
**Aces** on 8/10/2021  
**OTHER**  
whipping other than wrist action, causing a welt. Mr Demars is suspended from driving Tuesday 8/17 and Thursday 8/19/21, 2 days

**FLUET, PHILLIP JAMES** SARATOGA SPRINGS, NY YOB 1978  
**Stga** on 8/14/2021 FINED: \$100  
**INAPPROPRIATE USE OF THE WHIP**  
4117.8(C). Mr. Fluet while driving #1 ILLEGITIMATE SON in the 7th Race at Saratoga Harness on August 14, 2021, did use his whip in an inappropriate manner in the stretch. The fine is \$100. Further violations of this nature will result in greater penalties.

**GINSBURG, VINCENT A** JACKSON, NJ YOB 1988  
**PHL** on 8/13/2021 FINED: \$200  
**OTHER**  
PA Code Title 7-205.409(c) Mr. Ginsburg raised with whipping are above shoulder height while driving #4, SMILEANDSAYCHEESE, in the 9th race on August 13, 2021 at Harrah`s Philadelphia. Mr. Ginsburg is fined \$200 (fines are due within 10 days of ruling) and has waived his hearing/appeal rights.

**JENSON, BRADY JO** WASHINGTON, PA YOB 1996  
**Aces** on 8/8/2021 FINED: \$100  
DRIVING - 1 DAY, 8/15/2021 THRU 8/15/2021  
**OTHER**  
whipping other than wrist action causing a welt, 1st whipping violation in 2021



<b>JUNGQUIST, JAMES D</b> Aces on 8/10/2021	<b>CALGARY, AB</b> FINED: \$200 DRIVING - 1 DAY, 8/15/2021 THRU 8/15/2021	<b>YOB 1978</b>
<b>OTHER</b> whipping other than wrist action causing a welt, 2nd offense		
<b>LONEY, LOGAN A</b> Sbyvl on 7/20/2021	<b>MONTPELIER, IN</b> FINED: \$200	<b>YOB 2000</b>
<b>INAPPROPRIATE USE OF THE WHIP</b> While driving VICTOR HIC in the seventh race at the Shelby County Fair in Shelbyville, IN on July 20, 2021, Logan Loney used the whip in an inappropriate manner, whipping excessively up the backstretch going to the 3/4 pole, a violation of USTA Rule 18.08(b). Mr. Loney is hereby fined the sum of \$200.00 which has been paid.		
<b>MACDONALD, ANTHONY A</b> ScD on 8/13/2021	<b>GUELPH, ON</b> FINED: \$300	<b>YOB 1976</b>
<b>EXCESSIVE OR INDISCRIMINATE USE OF WHIP</b> Scioto Downs, Driver Anthony Macdonald is hereby fined the sum of three hundred dollars (\$300.00) for violation of Ohio State Racing Commission Rule 3769-17-17(B). While driving No. 1 SWEET ON PETE in the tenth race on August 13, 2021 at Scioto Downs, Mr. Macdonald 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 8/30/2021 you may be suspended and or license revoked by the OSRC.		
<b>MERRILL, BENSON C</b> Tops on 8/10/2021	<b>WINDSOR, ME</b> FINED: \$100	<b>YOB 1990</b>
<b>EXCESSIVE OR INDISCRIMINATE USE OF WHIP</b> MR. BENSON DID USE THE WHIP EXCESSIVELY WHILE DRIVING #1 ZAMPARA IN THE 9TH RACE.		
<b>OOSTING, MICHAEL J</b> HoP on 8/8/2021	<b>BEECHER, IL</b> FINED: \$200	<b>YOB 1962</b>
<b>OTHER</b> 71 IAC 7-3-13(d)(5) While driving PONDA HAWK in the ninth race on 8/8/2021, driver Mike Oosting did leave welts while whipping within the guidelines.		
<b>ROLAND, NICK ROYCE</b> Aces on 8/5/2021	<b>GRINNELL, IA</b> FINED: \$200 DRIVING - 1 DAY, 8/15/2021 THRU 8/15/2021	<b>YOB 1982</b>
<b>OTHER</b> whipping other than wrist action causing welts, 2nd whip violation in 2021 at Running Aces		
<b>ROLAND, WILLIAM R</b>	<b>FLORIS, IA</b>	<b>YOB 1983</b>

**Humb** on 8/8/2021 FINED: \$50

**FAILURE TO KEEP A LINE IN EACH HAND**

Driver Will Roland is fined \$50.00 for violation of USTA Rule 18.08(c)(1), failure to keep a line in each hand. The fine has been paid.

**SMITH, JEREMY R**

**WASHINGTON CH, OH**

**YOB 1980**

**ScD** on 7/30/2021

FINED: \$500

DRIVING - 5 DAYS, 8/16/2021 THRU 8/20/2021

**INAPPROPRIATE USE OF THE WHIP**

Scioto Downs, Driver Jeremy Smith is hereby fined the sum of five hundred dollars (\$500.00) and issued a five day driving suspension for violation of Ohio State Racing Commission Rule 3769-17-17(b)(c). While driving No. 8 WORKINITONBROADWAY in the ninth race on July 30, 2021 at Scioto Downs, Mr. Smith 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 8/20/2021 you may be suspended and or license revoked by the OSRC.

***Status as of 8/13/2021 - Subsequent Ruling - Scioto Downs, Driver Jeremy Smith has dropped his appeal and will serve his driving suspension from 8/16/2021 through 8/20/2021.***

**YODER, WILBUR L**

**WASHINGTON, PA**

**YOB 1964**

**Mea** on 8/12/2021

FINED: \$200

**INAPPROPRIATE USE OF THE WHIP**

PA Code Title 7-205.409 (C). While driving #2 She Loves To Glide during the stretch in race 5 on August 12, 2021 at the Meadows, Mr. Yoder did whip the horse using other than elbow and wrist action. Mr. Yoder is fined \$200 which is due within 10 days of this ruling. Mr. Yoder has 10 days to appeal this decision to the SHRC, Bureau of Standardbred Racing.

**PART FOUR - MINOR PENALTIES**

**ALEXANDER, TRAVIS M**

**LINDEN, MI**

**YOB 1979**

**TgDn** on 8/15/2021

FINED: \$100

**LATE DRIVER CHANGE**

**ALLEN, RAYMOND A**

**CONNERSVILLE, IN**

**YOB 1954**

**HoP** on 8/11/2021

FINED: \$50

**LATE DRIVER CHANGE**

**ATHEARN, MATTHEW M**

**CUMBERLAND, ME**

**YOB 1998**

**Tops** on 8/8/2021

FINED: \$100

**CHANGING COURSE/CAUSING INTERFERENCE**

<b>BATES, BRANDON L</b> HoP on 8/6/2021 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>MONROE, IN</b> FINED: \$200	<b>YOB 1975</b>
<b>BETTS, SCOTT R</b> Mea on 8/13/2021 <b>LATE DRIVER CHANGE</b>	<b>WASHINGTON, PA</b> FINED: \$200	<b>YOB 1992</b>
<b>DICK, ARTIE C</b> Haw on 8/8/2021 <b>FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE</b>	<b>DELEON SPRINGS, FL</b> FINED: \$100	<b>YOB 1996</b>
<b>DODSON, JAMES CALVIN</b> Mea on 8/12/2021 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>MAURERTOWN, VA</b> FINED: \$200	<b>YOB 1990</b>
<b>EARLEY, RUSSELL D III</b> ScD on 8/11/2021 <b>LATE DRIVER CHANGE</b>	<b>DELAWARE, OH</b> FINED: \$100	<b>YOB 1985</b>
<b>EBERSOLE, LUKE C.</b> Nfld on 8/9/2021 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>CHESTERVILLE, OH</b> FINED: \$200 HORSE PLACED 7	<b>YOB 1990</b>
<b>GILERMAN, EUGENE</b> Haw on 8/8/2021 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>VERNON HILLS, IL</b> FINED: \$200	<b>YOB 1970</b>
<b>HARRISON, GEORGE R</b> TgDn on 8/15/2021 <b>LATE DRIVER CHANGE</b>	<b>NEW HARTFORD, NY</b> FINED: \$100	<b>YOB 1960</b>
<b>HAUSER, ADAM C</b> Humb on 8/7/2021 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>HARDY, IA</b> FINED: \$50	<b>YOB 1974</b>
<b>HERNANDEZ, EDWARD</b> Aces on 8/10/2021 <b>LATE DRIVER CHANGE</b>	<b>SACRAMENTO, CA</b> FINED: \$100	<b>YOB 1984</b>
<b>LA FRENIERE, WALTER E JR</b> TgDn on 8/14/2021 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>MARGATE, FL</b> DRIVING - 3 DAYS, 8/18/2021 THRU 8/20/2021 HORSE PLACED 4	<b>YOB 1959</b>

<b>LILES, GARY D</b> Oskls on 7/25/2021	<b>LIBERTYVILLE, IA</b> FINED: \$100	<b>YOB 1956</b>
<b>TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES</b>		
<b>LUDWIG, JASON E</b> Humb on 8/7/2021	<b>GRINNELL, IA</b> FINED: \$50 HORSE PLACED 5	<b>YOB 1996</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>MCNEIL, BEN</b> VD on 8/14/2021	<b>VERNON CENTER, NY</b> FINED: \$50	<b>YOB 1990</b>
<b>FAILURE TO COME UP/STAY IN POSITION</b>		
<b>MELE, PETER J</b> MR on 8/12/2021	<b>YONKERS, NY</b> DRIVING - 8 DAYS, 8/13/2021 THRU 8/20/2021	<b>YOB 1963</b>
<b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>		
<b>MERRIMAN, AARON E</b> ScD on 8/11/2021	<b>NORTHFIELD, OH</b> FINED: \$150	<b>YOB 1978</b>
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>Mea on 8/12/2021</b>	FINED: \$200 HORSE PLACED 9	
<b>JOSTLE, STRIKE OR HOOK WHEELS</b>		
<b>MERTON, MICHAEL J</b> TgDn on 8/7/2021	<b>MONTICELLO, NY</b> DRIVING - 3 DAYS, 8/20/2021 THRU 8/22/2021 HORSE PLACED 4	<b>YOB 1971</b>
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>MILLER, BRETT A</b> ScD on 8/11/2021	<b>BLACKLICK, OH</b> FINED: \$200 HORSE PLACED 6	<b>YOB 1973</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>MILLER, DAVID S</b> M on 7/17/2021	<b>CREAM RIDGE, NJ</b> DRIVING - 3 DAYS, 8/12/2021 THRU 8/14/2021	<b>YOB 1964</b>
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>MINTUN, MARK W</b> Humb on 8/7/2021	<b>PERRY, IA</b> FINED: \$50	<b>YOB 1973</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>MORGAN, VIRGIL V JR</b>	<b>GROVE CITY, OH</b>	<b>YOB 1965</b>

<b>ScD</b> on 8/11/2021 <b>LATE DRIVER CHANGE</b>	FINED: \$100	
<b>PALONE, DAVID M</b> <b>Mea</b> on 8/13/2021 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>WASHINGTON, PA</b> FINED: \$200	<b>YOB 1962</b>
<b>PARKER, JUSTIN S</b> <b>OD</b> on 8/15/2021 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>MONROEVILLE, NJ</b> DRIVING - 3 DAYS, 8/16/2021 THRU 8/18/2021 HORSE PLACED 6	<b>YOB 1982</b>
<b>PLANO, LUKE</b> <b>Aces</b> on 8/10/2021 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b> <b>Aces</b> on 8/10/2021 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>SACRAMENTO, CA</b> FINED: \$50 FINED: \$50	<b>YOB 1980</b>
<b>ROBERTS, MEGAN R</b> <b>PHL</b> on 8/12/2021 <b>LATE DRIVER CHANGE</b>	<b>DENTON, MD</b> FINED: \$200	<b>YOB 1983</b>
<b>SODANO, JUSTIN M</b> <b>VD</b> on 8/14/2021 <b>LATE DRIVER CHANGE</b>	<b>MIDDLETOWN, NY</b> FINED: \$100	<b>YOB 1996</b>
<b>SVANSTEDT, AKE</b> <b>M</b> on 8/7/2021 <b>FAILURE TO REPORT EQUIPMENT CHANGE</b>	<b>WRIGHTSTOWN, NJ</b> FINED: \$500	<b>YOB 1958</b>
<b>SVENDSEN, CHAD</b> <b>What</b> on 8/15/2021 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>COAL VALLEY, IL</b> FINED: \$50	<b>YOB 1971</b>
<b>TETRICK, TIM A</b> <b>M</b> on 7/30/2021 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>WOOLWICH TWP, NJ</b> DRIVING - 3 DAYS, 8/16/2021 THRU 8/18/2021	<b>YOB 1981</b>
<b>WALTERS, JASON E</b> <b>PHL</b> on 8/5/2021 <b>LEAVING HORSE UNATTENDED</b>	<b>HUGHESVILLE, MD</b> FINED: \$200	<b>YOB 1979</b>
<b>WARNER, KERIN J</b> <b>VD</b> on 8/14/2021	<b>MORRISVILLE, NY</b> FINED: \$250 TRAINING - 2 DAYS, 8/20/2021 THRU 8/21/2021	<b>YOB 1973</b>

**OTHER**

**WRENN, PETER M**

**ScD on 8/11/2021**

**FAILURE TO DRIVE WHEN PROGRAMMED**

**CARMEL, IN**

**FINED: \$100**

**YOB 1962**