

FINES AND SUSPENSIONS BULLETIN

Fri, Sep 17 - Thu, Sep 23

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.

ATER, MARK S
Haw on 9/4/2021

GROVE CITY, OH **YOB 1955**
RESTORED TO GOOD STANDING(RES) AS OF
9/21/2021

FAILURE TO OBTAIN PROPER LICENSE

suspend- failure to submit fingerprints

Status as of 9/21/2021 - Subsequent Ruling - Restored to good standing-submit fingerprints

DERUNTZ, MICHAEL J
TgDn on 9/17/2021

STREETSBORO, OH **YOB 1977**
FINED: \$100

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

While in the paddock at Tioga Downs on Friday, September 17, you failed to conduct yourself in a forthright, gentlemanly manner.

HARMON, ROBERT W
PcD on 8/14/2021

MILFORD, PA **YOB 1969**
FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Title 7-203.22 401.3(a)(b) Sample #374717 collected from the horse Kilowatt Kid N after race #14 on 8/14/21 was found to contain DMSO. This is in violation of the Pennsylvania medication rules. Mr. Harmon is fined \$1000.00 which has been paid. There is also a loss of the purse of \$3800.00.

HULL, SANDRA RAE
Har on 9/15/2021

MAGNOLIA, DE **YOB 1991**
FULL - 30 DAYS, 9/15/2021 THRU 10/14/2021

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

DHRC Licensee Sandra Rae Hull, having had a Judge`s hearing on 9/20/2021, is now under a 30 day FULL suspension (9/15/2021 through and including 10/14/2021). Ms. Hull tested positive for opiates (See DHRC rule: 5.1.8.5.2). Ms. Hull is responsible for the cost of the failed test (\$30).

KARIUKI, IVY
PcD on 8/8/2021

NEWARK, NJ
FINED: \$50

YOB 1997

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7- 203.11(e) Ivy Kariuki has failed to complete licensing requirements in Pennsylvania for 2021. There is a \$50.00 fine and an indefinite suspension starting on 9/23/21 and will remain suspended until the fine is paid and licensing requirements are completed.

TACKETT, ZACH
PHL on 7/11/2021

WILMINGTON, OH
FINED: \$500

YOB 1989

FULL - 15 DAYS, 9/25/2021 THRU 10/9/2021
HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 7-401.2(a)(1) 401.3(a) 401.3(b) 401.45 401.46 401.41(b) Mr. Tackett was the trainer of the horse MOONWARDS HANOVER for the 1st race on July 11, 2021 at Harrah`s Philadelphia. Blood drawn (post race) from MOONWARDS HANOVER was tested and found to contain Tripelethamine. As the trainer, Mr. Tackett is responsible for the positive test. MOONWARDS HANOVER finished 3rd, but has been disqualified. Purse money earned by MOONWARDS HANOVER (\$864) must be returned within ten days of ruling. Mr. Tackett is issued a \$500 fine (fines are due within ten days of ruling) and a fifteen (15) day full suspension (September 25, 2021 up to and including October 9, 2021). Mr. Tackett has waived his hearing and appeal rights. During the time of the suspension all horses owned and/or trained by Mr. Tackett shall also be suspended unless transferred to an owner/trainer in good standing. Any owner/trainer transfers from Mr. Tackett must be approved by the PSHRC.

PART THREE - WHIPPING VIOLATIONS

BEATTIE, JASON R
ScD on 9/14/2021

OREGONIA, OH
FINED: \$300

YOB 1972

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Scioto Downs, Driver Jason Beattie 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 CC OFFICIAL in the eleventh race on September 14, 2021 at Scioto Downs, Mr. Beattie 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 9/17/2021 you may be suspended and or license revoked by the OSRC.

BRADFORD, CURTIS N
Haw on 9/12/2021

FAYETTEVILLE, TN
FINED: \$200

YOB 1987

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

first offense

CARTER, WILLIAM D

PHILADELPHIA, PA

YOB 1971

PHL on 9/10/2011

FINED: \$200

OTHER

PA Code Title 7-205.409(c) Mr. Carter raised his whipping arm above shoulder height while driving #6, WHATA TREASURE, in the 7th race on September 10, 2021 at Harrah`s Philadelphia. Mr. Carter 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., Rm 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

DINGES, TONY L

SAYRE, PA

YOB 1978

Dela on 9/19/2021

FINED: \$100

INAPPROPRIATE USE OF THE WHIP

Delaware County Fair O.S.R.C 3769-17-17.(A) Driver TONY DINGES is hereby fined the sum of one-hundred dollars (\$100.00) and for a violation of Ohio State Racing Commission Rule 3769-17-17.(A). While driving No. 4 BILLABONG BEACH in the thirteenth race on September 19th, 2021 Mr. Dinges failed to keep a line in each hand (one-handed whipping) BILLABONG BEACH during the stretch drive. If the fine is not paid to the judges by 9/26/2021 you may be suspended and or license revoked by the O.S.R.C.

GRAY, SHAWN T

SARATOGA SPRINGS, NY

YOB 1973

PRC on 9/10/2021

FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

USTA 18.08 (d)(2)On 9/10/2021 at PRC while driving #7 NORTHERN SKYWAY in Race 8 driver Shawn Gray did leave welts (2nd offense).After review by judges it was decided an increase in fine was not warranted. As a result of this violation, Mr Gray is hereby fined \$300.00. Subsequent violations may result in additional penalties. All fines due within 48 hours of imposition.

LA FRENIERE, WALTER E JR

MARGATE, FL

YOB 1959

TgDn on 9/17/2021

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

As driver in race 8 of #6 (Billion Dollar Day) on Friday, September 17 at Tioga Downs, you were in violation of the whipping rule.

LONG, CHRIS H

SARATOGA SPRINGS, NY

YOB 1967

VD on 9/18/2021

FINED: \$300

DRIVING - 3 DAYS, 9/22/2021 THRU 9/24/2021

FAILURE TO KEEP A LINE IN EACH HAND

While driving # 6 NORTHERN VIRGIN at Vernon Downs in race # 10 on 9/18/21 Mr. Long did one hand his horse before the 3/4 mark. This is a clear violation of the NYSGC

whipping rule. Mr. Long has waived his right to an appeal , therefore he has been suspended for (5) days reduced to (3) and fined \$ 500.00 reduced to \$ 300.00 . Any further violations in this area will result in a much higher penalty.

MERTON, MICHAEL J **MONTICELLO, NY** **YOB 1971**
MR on 9/15/2021 **FINED: \$500**
BRUTAL USE OF WHIP
Driver Michael Merton is hereby fined the sum of \$500 for using the whip in a brutal and excessive manner after the race causing visable injury on #2 "DONAU" in the 6th race. Further violations of this nature will result in greater penalty.

REDMON, KURT LEE **VIENNA, OH** **YOB 1988**
Dela on 9/20/2021 **FINED: \$100**
INAPPROPRIATE USE OF THE WHIP
Delaware County Fair O.S.R.C 3769-17-17.(A) Driver KURT REDMON is hereby fined the sum of one-hundred dollars (\$100.00) and for a violation of Ohio State Racing Commission Rule 3769-17-17.(A). While driving No. 6 NAILED IT in the second race on September 20th, 2021 Mr. Redmon failed to keep a line in each hand and did whip his horse NAILED IT one-handed during the final quarter. If the fine is not paid to the judges by 9/26/2021 you may be suspended and or license revoked by the O.S.R.C.

ROLAND, WILLIAM R **FLORIS, IA** **YOB 1983**
What on 9/19/2021 **FINED: \$200**
FULL - 1 DAY, 9/30/2021 THRU 9/30/2021
FAILURE TO KEEP A LINE IN EACH HAND
Driver Will Roland is fined \$200.00 and suspended one day for violation of USTA Rule 18.08(c)(1), failure to keep a line in each hand, third offense in 2021. The fine has been paid.

STEVENSON, MICHAEL A **NEW GLOUCESTER, ME** **YOB 1964**
PRc on 9/13/2021 **FINED: \$200**
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
USTA 18.08 (b) On 9/13/2021 at PRC while driving #1 PEMBROKE PIRATE in Race 1, driver Michael Stevenson was observed excessively whipping his horse in the stretch. As a result of the violation, Mr Stevenson is herby fined \$200.00. Subsequent violations may result in additional penalties. All fines are due within 48 hours of imposition.

WRENN, PETER M **CARMEL, IN** **YOB 1962**
HoP on 9/17/2021 **FINED: \$200**
INAPPROPRIATE USE OF THE WHIP
71 IAC 7-3-13(b) While driving SKYWAY TROOPER in the ninth race on 9/17/2021, driver Peter Wrenn did whip using other than wrist action. (First offense in last 90 days)

PART FOUR - MINOR PENALTIES

ASHER-STALBAUM, WINTER S Farm on 9/22/2021	LESLIE, MI FINED: \$100 HORSE PLACED 6	YOB 2003
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
BARKER, SHAWN D II ScD on 9/16/2021	CHILLICOTHE, OH FINED: \$200	YOB 1991
FAILURE TO DRIVE WHEN PROGRAMMED		
BATES, BRANDON L HoP on 9/10/2021	MONROE, IN FINED: \$100	YOB 1975
TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES		
BECKWITH, MARK D Stga on 9/20/2021	WILTON, NY FINED: \$100	YOB 1966
FAILURE TO DRIVE WHEN PROGRAMMED		
BENDER, ATLEE E HoP on 9/16/2021	WINDGAP, PA FINED: \$100	YOB 1992
OTHER		
BOURGAULT, FREDEREICK MR on 9/20/2021	SCOTT, QC DRIVING - 5 DAYS, 9/27/2021 THRU 10/1/2021	YOB 1998
CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER		
CUSHING, MITCHELL D PRc on 9/13/2021	ALBION, ME FINED: \$100	YOB 1998
FAILURE TO DRIVE WHEN PROGRAMMED		
EASH, DONALD J HoP on 9/17/2021	ANDERSON, IN FINED: \$100	YOB 1954
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
GOULD, JAMES A What on 9/18/2021	HUMBOLDT, IA FINED: \$50	YOB 2003
INSIDE THE EURO RAIL / PYLON VIOLATION		
HANNERS, AUSTIN B ScD on 9/15/2021	WASHINGTON CH, OH FINED: \$100	YOB 1999
FAILURE TO DRIVE WHEN PROGRAMMED		
Dela on 9/19/2021	FINED: \$250 HORSE PLACED 8	

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

HARDY, JAMES E PRc on 9/12/2021 FAILURE TO DRIVE WHEN PROGRAMMED	NORTH ATTLEBORO, MA FINED: \$100	YOB 1964
HARMON, LAUREN M Dela on 9/19/2021 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	JACKSON, MI FINED: \$250 HORSE PLACED 4	YOB 2000
HENNESSEY, WALTER J TgDn on 9/6/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	COCONUT CREEK, FL FINED: \$100	YOB 1956
HERNANDEZ, EDWARD Aces on 9/17/2021 OTHER	SACRAMENTO, CA FINED: \$25	YOB 1984
HITEMAN, DALE P HoP on 9/16/2021 DELAYING THE START	CHESTERFIELD, IN FINED: \$100	YOB 1956
LILES, GARY D What on 9/19/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	LIBERTYVILLE, IA FINED: \$50	YOB 1956
MERTON, VERONICA R MR on 9/22/2021 LATE DRIVER CHANGE	MONTICELLO, NY FINED: \$100	YOB 1967
MINTUN, MARK W What on 9/19/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	PERRY, IA FINED: \$100	YOB 1973
MONTI, ANDREW PRc on 9/10/2021 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	DEPEW, NY FINED: \$100	YOB 1994
PLANO, LUKE Aces on 9/17/2021 SLOW QUARTER/HALF	SACRAMENTO, CA FINED: \$100	YOB 1980
ROLAND, ROYAL R What on 9/18/2021	GRINNELL, IA FINED: \$100	YOB 1962

INSIDE THE EURO RAIL / PYLON VIOLATION

ROLAND, WILLIAM R What on 9/19/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	FLORIS, IA FINED: \$100	YOB 1983
SCHMUCKER, MELVIN HoP on 9/12/2021 LATE DRIVER CHANGE	BOCA RATON, FL FINED: \$50	YOB 1979
SPICER, SYMON PcD on 9/20/2021 LATE DRIVER CHANGE	MANALAPAN, NJ FINED: \$200	YOB 1975
SUTTON, JOSHUA ScD on 9/15/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	CLARKSVILLE, OH FINED: \$200 HORSE PLACED 6	YOB 1982
TEAGUE, MONTRELL S PHL on 9/19/2021 CHANGING COURSE/CAUSING INTERFERENCE	HARRINGTON, DE FINED: \$200 HORSE PLACED 6	YOB 1991