

FINES AND SUSPENSIONS BULLETIN

Fri, Jan 13 - Thu, Jan 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.

TAYLOR, RICKY T

HOUSTON, DE

YOB 1982

DD on 8/30/2022

FULL - 30 DAYS, 1/17/2023 THRU 2/15/2023

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

DHRC Licensee Ricky Taylor, having waived his right to a Judges hearing, is now under a 30 day Full suspension (1/17/2023 through and including 2/15/2023) for failing a human drug test. Mr. Taylor tested positive for Cocaine (See DHRC rule: 5.1.8.5.2). Following his completed suspension, Mr. Taylor, in accordance with DHRC rules: 5.1.8.5.5 and 5.1.8.5.6, will be subject to enhanced testing at his expense. Mr. Taylor is responsible for the cost of the failed test (\$32.00).

PART THREE - WHIPPING VIOLATIONS

HARMON, DONALD D

JACKSON, MI

YOB 1966

Nfld on 1/4/2023

FINED: \$300

FAILURE TO KEEP A LINE IN EACH HAND

While driving #2 Burn Notice in race 15 on 1/4/23 he failed to keep a line in each hand as he whipped one-handed in the stretch. Mr. Harmon is hereby fined \$500. The penalty will be reduced to a fine of \$300 if not appealed. O.S.R.C.-3769-17-17(A) 17-99 If the fine is not paid to the judges by 1/20/23 he shall be suspended.

HENRY, PIERCE D

LEIPSIC, OH

YOB 1997

MVR on 1/10/2023

FINED: \$300

INAPPROPRIATE USE OF THE WHIP

OSRC 3769-17-17-B & C. While driving #5 Draconian Terror during the stretch in race 4 on 1/10/23 at Miami Valley Raceway, Mr. Henry did whip the horse using other than wrist and elbow action. Mr. Henry is fined \$500, \$300 if he chooses not to appeal, which is due within 10 days of this ruling. Mr. Henry has 48 hours to appeal this decision to the OSRC.

Status as of 1/17/2023 - Subsequent Ruling - Mr. Henry chose not to appeal this decision so the fine is reduced to \$300

HORSEY, CEBA M **LAUREL, DE** **YOB 1976**
DD on 1/11/2023 FINED: \$300
FAILURE TO KEEP A LINE IN EACH HAND
Driver Ceba Horsey, having waived his right to a Judge`s hearing, is fined \$300 for not keeping a line in each hand and whipping "one handed" prior to the 1/4 pole on WOODMERE LEAH, in the 10th race on 1/11/23 at Bally`s Dover (see DHRC rule: 7.6.13.14.1.2). All fines to be paid within 10 days of receipt of ruling.

MERTON, GREGORY **MONTICELLO, NY** **YOB 1973**
MR on 1/11/2023 FINED: \$100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Rule 4117.8 (C) Driver Gregory Merton is hereby assessed a penalty of \$100 for excessive use of the whip in the stretch on #4 "Snoopy Snoop" in the 2nd race on 1/11/2023 at Monticello Raceway. (1st offense in this category in a 365-day period.)

PART FOUR - MINOR PENALTIES

ATER, KYLE **CLARKSBURG, OH** **YOB 1976**
MVR on 1/16/2023 FINED: \$100
LATE DRIVER CHANGE
MVR on 1/18/2023 FINED: \$300
FAILURE TO HONOR DECLARATION

BATES, BRANDON L **MONROE, IN** **YOB 1975**
MVR on 1/15/2023 FINED: \$100
INSIDE THE EURO RAIL / PYLON VIOLATION

CUSHING, MITCHELL D **GROVE CITY, OH** **YOB 1998**
MVR on 1/12/2023 FINED: \$350
HORSE PLACED 3
CHANGING COURSE/CAUSING INTERFERENCE

DALIOUS, BARTON W **HARRINGTON, DE** **YOB 1998**
DD on 1/18/2023 FINED: \$100
HORSE PLACED 3
INSIDE THE EURO RAIL / PYLON VIOLATION

GIVENS, MELVIN WAYNE **SEAFORD, DE** **YOB 1950**
DD on 1/12/2023 FINED: \$300
NO VACCINATION / COGGINS / HEALTH CERTIFICATE

HALL, TONY A **LEBANON, OH** **YOB 1978**
MVR on 1/15/2023 FINED: \$800

FAILURE TO DRIVE WHEN PROGRAMMED

KAUFFMAN, KAYNE K MVR on 1/17/2023 JOSTLE, STRIKE OR HOOK WHEELS	LEBANON, OH FINED: \$350 HORSE PLACED 6	YOB 1978
MAIER, TIMOTHY A MVR on 1/9/2023 LATE DRIVER CHANGE	LEBANON, OH FINED: \$100	YOB 1953
MAROHN, JAMES JR YR on 1/17/2023 TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES	PARK RIDGE, NJ DRIVING - 5 DAYS, 1/18/2023 THRU 1/22/2023	YOB 1982
MCGINNIS, JASON D Nfld on 1/4/2023 FAILURE TO HONOR DECLARATION	SAGAMORE HILLS, OH FINED: \$300	YOB 1979
MICALLEF, MIKE S MVR on 1/15/2023 JOSTLE, STRIKE OR HOOK WHEELS	BELLE RIVER, ON FINED: \$350 HORSE PLACED 5	YOB 1959
MILLER, BRETT A MVR on 1/18/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	BLACKLICK, OH FINED: \$200	YOB 1973
MILLER, MICHAEL D MR on 1/9/2023 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	EDMESTON, NY DRIVING - 3 DAYS, 1/17/2023 THRU 1/19/2023 HORSE PLACED 5	YOB 1988
MONGIELLO, BRANDON L Fhld on 1/13/2023 FAILURE TO HAVE HORSE PROPERLY EQUIPPED	MANALAPAN, NJ FINED: \$100	YOB 1992
OENEMA, RACHEL A MVR on 1/16/2023 FAILURE TO OBEY THE INSTRUCTION OF THE PADDOCK JUDGE	WINDGAP, PA FINED: \$100	YOB 1995
PAGE, CHRIS L MVR on 1/15/2023 FAILURE TO DRIVE WHEN PROGRAMMED	MT VERNON, OH FINED: \$100	YOB 1983

PLANO, RICHARD C MVR on 1/12/2023	ANDERSON, IN FINED: \$200 HORSE PLACED 3	YOB 1951
INSIDE THE EURO RAIL / PYLON VIOLATION MVR on 1/18/2023	FINED: \$200 HORSE PLACED 6	
INSIDE THE EURO RAIL / PYLON VIOLATION		
RHOADES, BILL Nfld on 1/11/2023	NORTHFIELD, OH FINED: \$100	YOB 1987
FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION		
SEEKMAN, TRAVIS J MVR on 1/17/2023	GASTON, IN FINED: \$200	YOB 1990
INSIDE THE EURO RAIL / PYLON VIOLATION		
SMITH, TREVOR GENE MVR on 1/16/2023	WASHINGTON CH, OH FINED: \$200	YOB 1996
INSIDE THE EURO RAIL / PYLON VIOLATION		
SQUIRES, R JOSEPH Nfld on 1/7/2023	NORTHFIELD, OH FINED: \$100	YOB 1986
LATE DRIVER CHANGE		
TETRICK, TRACE A MVR on 1/16/2023	ANDERSON, IN FINED: \$200	YOB 1986
INSIDE THE EURO RAIL / PYLON VIOLATION		
WIDGER, SAMUEL D MVR on 1/12/2023	BEECHER, IL FINED: \$500 HORSE PLACED 6	YOB 1963
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK MVR on 1/15/2023	FINED: \$200	
INSIDE THE EURO RAIL / PYLON VIOLATION		
WRENN, RONNIE H JR. Mea on 1/13/2023	CHAGRIN FALLS, OH FINED: \$200 HORSE PLACED 6	YOB 1986
CHANGING COURSE/CAUSING INTERFERENCE		