

FINES AND SUSPENSIONS BULLETIN

Fri, Aug 21 - Thu, Aug 27

PART ONE

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

LUCE, MICHAEL D
USTA on 2/27/2009

FARWELL, MI **YOB 1970**
RESTORED TO GOOD STANDING(RES) AS OF
8/26/2020

USTA MEMBERSHIP ACTION

Indefinite suspension for violation of Rule 20, Section 10 "Issuing a dishonored check to USTA in payment of fees"

Status as of 8/26/2020 - 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.

JOHNSON, JESSICA M
Aces on 8/11/2020

CHISAGO CITY, MN **YOB 1990**
FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

OTHER

Jessica Johnson was the programmed Trainer of #7 DOUBLEONTHEROCKS who finished 1st in the first race on 8/11/2020 at Running Aces. Following the race, DOUBLEONTHEROCKS was required to submit Blood & Urine Samples. Industrial Laboratories analyzed the sample using Liquid Chromatography-Tandem Mass Spectrometry. The results showed the presence of Medroxyprogesterone Acetate in the blood, in violation of Minnesota Racing Commission rules Mn 7890.0110 Subp 1, Mn 7890.0130 Subp 1&2, 7897.0130 Subp 1&3, Mn 7877.0170 Subp 2C, (1,2&3). Ms. Johnson was given the opportunity to request a split sample and signed the decline split sample form. DOUBLEONTHEROCKS is disqualified and placed 7th, first place purse money of \$4,600 must be returned and Ms. Johnson is fined the sum of \$1,000. Furthermore, DOUBLEONTHEROCKS is not permitted to enter a race until she passes a commission approved examination.

KASH, KEITH J JR
Nfld on 8/7/2020

MEDINA, OH **YOB 1979**
FINED: \$750
DRIVING - 15 DAYS, 8/22/2020 THRU 9/5/2020
APPEALED - 8/21/2020

KICKING A HORSE

While driving #1 Dojea Rita in race 12 on 8/7/20 he kicked the horse by letting his foot

drop from the stirrup and bounce off the hock. Fifth offense within 365 days. This ruling is referred to the commission for further action. O.S.R.C.-3769-17-16 17-99 If the fine is not paid to the judges by 8/28/20 you may be suspended and or license revoked by the commission.

Status as of 8/21/2020 - Appeal

KING, LARRY D
Cnsv on 9/14/2019

WILLSHIRE, OH **YOB 1942**
FINED: \$500
FULL - 15 DAYS, 3/27/2020 THRU 4/10/2020
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from MISS FIRE following its first-place finish in the twelfth race at the Fayette County Fair (Connersville, IN) on September 14, 2019 contained Atenolol exceeding the limits permitted in accordance with the standard used in Indiana County Fair Races as prescribed by IHRC Rules. Trainer Larry D. King chose to split sample testing; the split sample came back as positive for Atenolol. The purse money won by MISS FIRE is hereby ordered forfeited and redistributed among the horses according to their order of finish. Furthermore, trainer Larry D. King is fined the amount of \$500.00, which has been paid, and a 15-day suspension from racing in Indiana from March 27, 2020 through April 10, 2020, inclusive.

PETRELLI, FRANK
Haw on 8/21/2020

BLOOMINGBURG, NY **YOB 1971**

FRAUDULENT ACTS RELATIVE TO RACING

Exclusion. Owner/trainer Frank Petrelli is excluded from the course and grounds of all racing and wagering facilities under the jurisdiction of the Illinois Racing Board pending a formal hearing before the stewards. All horses under the supervision of Mr. Petrelli are ineligible pending said hearing.

ROACH, KARLEE E
HoP on 6/30/2020

COLUMBIAVILLE, MI **YOB 1989**
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

71IAC 5-3-2(a)(2), 71IAC 8-1-2(a)&(b) Sample #E342144 taken from SWEET TALKIN GYPSY after the eighth race on 6/30/2020 tested positive for "Cannabidiol" which is a violation of IHRC medication rules and the trainer responsibility rule. All purse money earned must be returned and redistributed. Finished 1st-\$2300.00 to be returned. Mitigating circumstances were considered when deciding this ruling based on the Judges' finding that the "Cannabidiol" contamination was accidentally caused by an external source.

HoP on 7/21/2020

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

71IAC 5-3-2(a)(2), 71IAC 8-1-2(a)&(b) Sample #E354549 taken from ARMY OF ONE after the fourth race on 7/21/2020 tested positive for "Cannabidiol" which is a violation of IHRC medication rules and the trainer responsibility rule. All purse money earned must be returned and redistributed. Finished 4th-\$280.00 to be returned. Mitigating circumstances were considered when deciding this ruling based on the Judges' finding that the "Cannabidiol" contamination was accidentally caused by an external source.

HoP on 7/25/2020

**HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

POSITIVE TEST- POST RACE

71IAC 5-3-2(a)(2), 71IAC 8-1-2(a)&(b) Sample #E354631 taken from MUSCLE GENE after the eighth race on 7/25/2020 tested positive for "Cannabidiol" which is a violation of IHRC medication rules and the trainer responsibility rule. All purse money earned must be returned and redistributed. Finished 1st-\$5000.00 to be returned. Mitigating circumstances were considered when deciding this ruling based on the Judges' finding that the "Cannabidiol" contamination was accidentally caused by an external source.

SCHWARTZ, BEN E J

BLUFFTON, IN

YOB 1967

HoP on 7/28/2020

**HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

POSITIVE TEST- POST RACE

71IAC 5-3-2(a)(2), 71IAC 8-1-2(a)&(b) Sample #E354640 taken from BEST AGAIN HANOVER after the FIRST race on 7/28/2020 tested positive for "Cannabidiol" which is a violation of IHRC medication rules and the trainer responsibility rule. All purse money earned must be returned and redistributed. Finished 1st-\$1750.00 to be returned. Mitigating circumstances were considered when deciding this ruling based on the Judges' finding that the "Cannabidiol" contamination was accidentally caused by an external source.

HoP on 7/29/2020

**HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

POSITIVE TEST- POST RACE

71IAC 5-3-2(a)(2), 71IAC 8-1-2(a)&(b) Sample #E354660 taken from CELEBRITY THEO after the fourth race on 7/29/2020 tested positive for "Cannabidiol" which is a violation of IHRC medication rules and the trainer responsibility rule. All purse money earned must be returned and redistributed. Finished 1st-\$2000.00 to be returned. Mitigating circumstances were considered when deciding this ruling based on the Judges' finding that the "Cannabidiol" contamination was accidentally caused by an external source.

PART THREE - WHIPPING VIOLATIONS

HANNERS, LUKE

GREENWOOD, DE

YOB 2000

OD on 8/21/2020

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Luke Hanners is fined \$100 for excessive use of the whip, while driving "ME PROPER DUDE" at OCEAN DOWNS ON 8/21/20. COMAR.09.10.03.A(14).All fines are due within 10 days of ruling.

LEONARD, ROSS J	ANDERSON, IN	YOB 1979
HoP on 8/15/2020	FINED: \$200	
INAPPROPRIATE USE OF THE WHIP		
71 IAC 7-3-13(b) While driving THE OPTIMIST in the third race on 8/15/2020, driver Ross Leonard did whip using other than wrist action.		

PLANO, LUKE	SACRAMENTO, CA	YOB 1980
HoP on 8/15/2020	FINED: \$200	
INAPPROPRIATE USE OF THE WHIP		
71 IAC 7-3-13(b) While driving ROYAL REX in the second race on 8/15/2020, driver Luke Plano did whip using other than wrist action		

PART FOUR - MINOR PENALTIES

ALLARD, SIMON	PITTSTON, PA	YOB 1982
PHL on 8/16/2020	FINED: \$200	
INSIDE THE EURO RAIL / PYLON VIOLATION		

ARMOUR, JAMES THOMAS	NORTH EAST, MD	YOB 1949
OD on 8/21/2020	FINED: \$100	
LATE TO THE LASIX/ DETENTION BARN		

BATES, BRANDON L	MONROE, IN	YOB 1975
HoP on 8/19/2020	FINED: \$200 HORSE PLACED 5	
IMPEDING THE PROGRESS OF ANOTHER HORSE		

BOYD, BRAXTEN B	JONESVILLE, MI	YOB 2000
Aces on 8/23/2020	FINED: \$50	
FAILURE TO COME UP/STAY IN POSITION		

CARTER, WILLIAM D	PHILADELPHIA, PA	YOB 1971
PHL on 8/14/2020	FINED: \$300	
INSIDE THE EURO RAIL / PYLON VIOLATION		

CECERE, DOMENICO	ENFIELD, CT	YOB 1981
PRc on 8/21/2020	FINED: \$100	
PARKING VIOLATION/LOOSE DOG/JUMPING FENCE		

CIUFFETELLI, ANTHONY A	GANSEVOORT, NY	YOB 1962
Stga on 8/25/2020	FINED: \$50	

MICALLEF, MICHAEL L ScD on 8/13/2020 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	THORNVILLE, OH FINED: \$100	YOB 1973
MILLER, BRETT A Nfld on 8/15/2020 INSIDE THE EURO RAIL / PYLON VIOLATION	BLACKLICK, OH FINED: \$200 HORSE PLACED 7	YOB 1973
MILLS, AMANDA MARIE Nfld on 8/19/2020 LATE DRIVER CHANGE	BEDFORD, OH FINED: \$100	YOB 1991
MONTI, ANDREW PRc on 8/24/2020 INSIDE THE EURO RAIL / PYLON VIOLATION	DEPEW, NY FINED: \$50	YOB 1994
MOORE, CHRISTOPHER C Lex on 8/18/2020 FAILURE TO OBEY THE STARTER'S INSTRUCTIONS	NORTHFIELD, OH FINED: \$50	YOB 1999
MOYER, JARED RAYMOND OD on 8/24/2020 CHANGING COURSE/CAUSING INTERFERENCE	HENDERSON, MD FINED: \$150 HORSE PLACED 2	YOB 1992
NAPOLITANO, ANTHONY J PcD on 8/23/2020 FAILURE TO PARTICIPATE IN THE POST PARADE	NESCOPECK, PA FINED: \$100	YOB 1981
PAVER, RAYMOND TOM Mea on 8/17/2020 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	MEADOWLANDS, PA FINED: \$200 HORSE PLACED 8	YOB 1955
RHOADES, WILLIAM Nfld on 8/14/2020 LATE DRIVER CHANGE	NORTHFIELD, OH FINED: \$100	YOB 1987
ROEGNER, JESSICA L Nfld on 8/15/2020 LATE DRIVER CHANGE	STREETSBORO, OH FINED: \$100	YOB 1984
ROTHFUSS, JAMES D Mea on 8/17/2020 LATE DRIVER CHANGE	HOUSTON, PA FINED: \$200	YOB 1975

STOHLER, TRENT P ScD on 8/14/2020 WARMING UP HORSE WITHOUT SILKS	MARKELVILLE, IN FINED: \$100	YOB 1969
SUGG, KURT D ScD on 8/18/2020 CHANGING COURSE/CAUSING INTERFERENCE	POLK, OH FINED: \$200	YOB 1969
SVENDSEN, LEMOYNE D Aces on 8/23/2020 CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER	SACRAMENTO, CA FINED: \$250	YOB 1958
SWITZER, KEVIN P JR PRc on 8/21/2020 INSIDE THE EURO RAIL / PYLON VIOLATION	WATERBORO, ME FINED: \$100 HORSE PLACED 5	YOB 1987
VINCENT, JUSTIN OWEN OD on 8/24/2020 TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES	HARRINGTON, DE FINED: \$150 HORSE PLACED 7	YOB 1987
WIDGER, SAMUEL D HoP on 8/19/2020 FAILURE TO DRIVE WHEN PROGRAMMED	BEECHER, IL FINED: \$100	YOB 1963
WRENN, PETER M HoP on 8/18/2020 FAILURE TO DRIVE WHEN PROGRAMMED HoP on 8/19/2020 FAILURE TO DRIVE WHEN PROGRAMMED HoP on 8/25/2020 INSIDE THE EURO RAIL / PYLON VIOLATION	CARMEL, IN FINED: \$50 FINED: \$200 FINED: \$50	YOB 1962