

FINES AND SUSPENSIONS BULLETIN

Fri, Aug 28 - Thu, Sep 3

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.

ADAM, ELISA R **ENGLEWOOD, CO** **YOB 1969**
Haw on 8/1/2020 **RESTORED TO GOOD STANDING(RES) AS OF**
9/1/2020
FAILURE TO OBTAIN PROPER LICENSE
Status as of 9/1/2020 - Subsequent Ruling

DAILEY, KIMBERLY A **MECHANICSBURG, OH** **YOB 1967**
Sid on 7/29/2020 **WARNING ISSUED**
POSITIVE TEST- POST RACE
Blood sample #884354 collected at the Shelby County Fair on 7/29/20 from the horse Telling The Story was found to contain Omeprazole at a concentration of 18+-1 nanogram per milliliter of plasma. This exceeds the Regulatory Threshold of 10 nanograms per milliliter adopted by the OSRC. O.S.R.C.-3769-18-01(A)(2) 18-01(B)(10) 18-02

DOVER, CAREY L **HARRINGTON, DE** **YOB UNKN**
Har on 8/17/2020 **INDEFINITE SUSPENSION(IND) AS OF**
8/31/2020
POSITIVE TEST - ILLEGAL SUBSTANCE TEST
Carey Dover is summarily suspended pending a Judge`s hearing. Ms. Dover will remain suspended until such a hearing is conducted. (see DHRC Rule: 10.2.3.1).

DREMONAS, GEORGE P **OAK LAWN, IL** **YOB 1958**
Haw on 8/1/2020 **HORSE DISQUALIFIED, PURSE**
REDISTRIBUTION
POSITIVE TEST- POST RACE

HALL, GARY **NEWPORT, ME** **YOB 1952**
Scar on 8/15/2020 **FINED: \$200**
TRAINING - 5 DAYS, 8/31/2020 THRU 9/4/2020
CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING
Mr. Hall did mistreat his horse by hitting the horse several times with a piece of

equipment.

Scar on 8/15/2020

FINED: \$125

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

Improper language to an official

LINKER, DAVID

BAYSIDE, NY

YOB 1946

Haw on 8/1/2020

RESTORED TO GOOD STANDING(RES) AS OF
9/1/2020

FAILURE TO OBTAIN PROPER LICENSE

Status as of 9/1/2020 - Subsequent Ruling

MALCOLM, NICHOLAS

MILTON, ON

YOB 1958

ScD on 8/15/2020

FINED: \$50

BAD CHECK

Scioto Downs - O.S.R.C 3769-17-42.(C) Owner NICHOLAS MALCOLM is hereby fined fifty dollars (\$50.00) for a violation of Ohio State Racing Commission Rule 3769-17-42.(C). Mr. Malcolm`s check dated August 2, 2020 made out to OSRC for Owners license fee was returned due to non-sufficient funds. If the fine is not paid to the judges by 8/31/2020 you may be suspended and or license revoked by the O.S.R.C.

NISONGER, JEFFREY S

LEBANON, OH

YOB 1981

Sid on 7/29/2020

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

SHELBY COUNTY FAIR O.S.R.C. 3769-18-01.(B)(1)(b) Trainer JEFF NISONGER is hereby fined the sum of five hundred dollars (\$500.00) for violation of Ohio State Racing Commission Rule 3769-18-01.(B)(1)(b). Blood Sample #884353 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on August 14, 2020 showed a presence of Ketoprofen at a concentration of 2.6 +/- 3 nanograms per milliliter of plasma which exceeds the Regulatory Threshold of 2.0 nanograms per milliliter of plasma adopted by the OSRC for Ketoprofen. In addition, NORA TOVA is disqualified from first and placed last. Purse money earned by NORO TOVA of five thousand six hundred and ninety-three (\$5,693.00) dollars in the race must be returned and redistributed. If the purse is not returned to the judges by 8/31/2020 you may be suspended or your licensed revoked.

OLSEN, JEFF A

LEBANON, OH

YOB 1970

ScD on 7/24/2020

FINED: \$1,000
FULL - 15 DAYS, 9/12/2020 THRU 9/26/2020
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

SCIOTO DOWNS O.S.R.C. 3769-18-01.(B)(1)(b) Trainer JEFF OLSEN is hereby fined the sum of one thousand dollars (\$1,000.00) and issued a full 15-day suspension from September 12th, 2020 through September 26th, 2020 for violation of Ohio State Racing

Commission Rule 3769-18-01.(B)(1)(b). Blood Sample #884042 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on August 14, 2020 showed a presence of Diclofenac at a concentration of 22 +/- 6 nanograms per milliliter of plasma which exceeds the Regulatory Threshold of 5 nanograms per milliliter of plasma adopted by the OSRC. In addition, MONOPOLY BLUE CHIP is disqualified from first and placed last. Purse money earned by MONOPOLY BLUE CHIP of four thousand five hundred (\$4,500.00) dollars in the race must be returned and redistributed. If the purse is not returned to the judges by 8/31/2020 you may be suspended or your licensed revoked.

PETRELLI, FRANK

BLOOMINGBURG, NY

YOB 1971

Haw on 8/1/2020

FINED: \$5,000

FULL - 365 DAYS, 8/31/2020 THRU 8/30/2021

POSITIVE TEST- POST RACE

On 8/21/2020 the UIC testing lab confirmed the presence of ethyl glucuronide (a metabolite of the banned substance ethanol) in urine sample #0839513 taken from the horse Lacarmeliliana after the seventh race on 8/1/2020. Inquiry conducted on 8/28/2020. Result: The IRB occupation license of Frank Petrelli is suspended for a period of 365 days (8/31/2020-8/30/2021) plus \$5,000. fine. During suspension Mr. Petrelli denied access to all courses, grounds, wagering facilities under IRB jurisdiction and all horses owned/trained by him ineligible w/o transfer approved by stewards. Lacarmeliliana dq`d-- purse redistributed.

Haw on 8/31/2020

OTHER(AAL99) AS OF 8/31/2020

OTHER

having appeared before the stewards on 8/28/2020, ruling #204050 (exclusion) is rescinded

RODOSKY, WILLIAM J JR

DWIGHT, IL

YOB 1964

Haw on 8/1/2020

RESTORED TO GOOD STANDING(RES) AS OF 9/1/2020

FAILURE TO OBTAIN PROPER LICENSE

Status as of 9/1/2020 - Subsequent Ruling

PART THREE - WHIPPING VIOLATIONS

ATHEARN, MATTHEW M

NEW GLOUCESTER, ME

YOB 1998

Scar on 8/22/2020

FINED: \$250

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Horse did have welts per vet after the race discovered at testing.

BONGIORNO, JOSEPH R

MILLSTONE, NJ

YOB 1993

Lex on 8/25/2020

FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

810 KAR 5:070 Sec9(3)...Whipping in an excessive and indiscriminate manner using

other than wrist and minimal elbow movement. First 2020 KHRC violation.

CHINDANO, JOSEPH J JR. **BLOOMINGBURG, NY** **YOB 1999**

Stga on 8/31/2020 **FINED: \$100**

USING THE WHIP IN UNCONVENTIONAL MANNER

While driving # 4 STATEMENT in race # 5 at Saratoga Gaming on 8/31/20 Mr.

Chindano Jr. did use his whip outside the confines of the sulky in the stretch drive. This is a clear violation of rule # 4117.8 {C} 3. Any further infractions in this area will result in a higher penalty or suspension.

GILLESPIE, RONNIE **MACON, MS** **YOB 1972**

HoP on 8/26/2020 **FINED: \$200**

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving CHECKPOINT CHATTER in the fourteenth race on 8/26/2020, driver Ronnie Gillespie did whip using other than wrist action.

HALFORD, STEPHAN L II **PLEASANT PLAINS, IL** **YOB 1979**

Haw on 8/22/2020 **FINED: \$200**

INAPPROPRIATE USE OF THE WHIP

One-handed whipping before 7/8`s pole; whipping arm above and behind shoulder.

HORSEY, CEBA M **LAUREL, DE** **YOB 1976**

Har on 9/1/2020 **DRIVING - 5 DAYS, 9/6/2020 THRU 9/10/2020**

INAPPROPRIATE USE OF THE WHIP

Driver Ceba Horsey is suspended from driving (5 Days, 9/6 - 9/10)) for inappropriate use of the whip (WHP6). Mr. Horsey did strike one handed more than 3 times from the 1/4 pole to the 7/8 pole while driving THEBIGBADSHARK in race 11 on 9/1/20 at Harrington Raceway. (see DHRC rule: 7.6.13.14.1.3).

LEONARD, CASEY LEE **HARVARD, IL** **YOB 1977**

Haw on 8/22/2020 **FINED: \$200**

BRUTAL USE OF WHIP

Caused visible injury.

LOUGH, TYLOR J **JAMESTOWN, OH** **YOB 1987**

ScD on 8/26/2020 **FINED: \$300**
DRIVING - 3 DAYS, 9/9/2020 THRU 9/11/2020

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Scioto Downs Driver TYLOR LOUGH is hereby fined the sum of three hundred dollars (\$300.00) and issued a three day driving suspension on Wednesday September 9th, 2020, Thursday September 10th 2020 and Friday September 11th, for violation of Ohio State Racing Commission Rule 3769-17-17.(b). While driving ROCKIN DOUGIE in the thirteenth race on August 26th, 2020 at Scioto Downs, Mr. Lough did use his arm in an exaggerated manner and used more than his wrist and elbow during the final half of the mile. (This is Mr. Lough`s second offense within 365 in Ohio) If the fine is not paid to the

judges by 9/10/2020 you may be suspended and or license revoked by the OSRC

NAPPI, ROBERT LEE **DORSET, OH** **YOB 1967**
Cnfld on 8/23/2020 **FINED: \$300**

WHIPPING OUT OF CONTENTION

Mr. Nappi whipped his horse down the stretch even though the horse was out of contention. He also continued whipping after the finish. Fine of \$300 to be paid to OSRC.

PAGE, CHRIS L **MT VERNON, OH** **YOB 1983**
ScD on 8/29/2020 **FINED: \$500**
DRIVING - 5 DAYS, 9/13/2020 THRU 9/17/2020

WHIPPING UNDER THE ARCH

Scioto Downs O.S.R.C. 3769-17-17.(D) 3769-17-17.(L) 3769-17-99 Driver CHRIS PAGE is hereby fined the sum of five dollars (\$500.00) for violation of Ohio State Racing Commission Rule 3769-17-17.(D) 3769-17-17.(L) 3769-17-99 While driving No. 5 ILIKETHEMTRASHY in the eleventh race on August 29th, 2020 at Scioto Downs, Mr. Page did cause visible injury (cutting) to the horse. In addition to the fine, Mr. Page is also issued a five-day driving suspension from September 13th, 2020 through September 17th, 2020 (inclusive). This is Mr. Page`s third such offense within a 365-day period in the state of Ohio. If the fine is not paid to the judges by 9/13/2020 you may be suspended and or license revoked by the OSRC

RAIA, GLENN J **SARATOGA SPRINGS, NY** **YOB 1957**
Stga on 8/31/2020 **FINED: \$100**

USING THE WHIP IN UNCONVENTIONAL MANNER

While driving # 8 VINTAGE SUMMER at Saratoga Gaming on 8/31/20 in race # 4 Mr. Raia did use his whip outside the confines of the sulky in the stretch drive which is in clear violation of rule # 4117.8 {C} 3 . He has been fined \$ 100.00 for this infraction. Any further violations in this area will result in a higher penalty or suspension.

SMITH, TREVOR GENE **WASHINGTON CH, OH** **YOB 1996**
Lex on 8/30/2020 **FINED: \$100**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

810 KAR 5:070 Sec9(3)...Whipping in an excessive and indiscriminate manner using other than wrist and minimal elbow movement. First 2020 KHRC violation.

PART FOUR - MINOR PENALTIES

BARTLETT, JASON JAMES **GOSHEN, NY** **YOB 1981**
YR on 8/25/2020 **FINED: \$100**

INSIDE THE EURO RAIL / PYLON VIOLATION

BATES, BRANDON L **MONROE, IN** **YOB 1975**

HoP on 8/27/2020	FINED: \$200 HORSE PLACED 7	
CHANGING COURSE/CAUSING INTERFERENCE		
BRENNAN, GEORGE	FREEHOLD, NJ	YOB 1967
YR on 8/14/2020	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
YR on 8/28/2020	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
CHUPP, MARION W	MILLERSBURG, OH	YOB 1988
Nfld on 8/19/2020	FINED: \$50	
FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION		
CLEARY, ROBERT W	EAST WINDSOR, NJ	YOB 1983
PcD on 8/29/2020	FINED: \$200	
LATE DRIVER CHANGE		
CURTIN, PATRICK M	WINCHENDON, MA	YOB 1981
PRc on 8/27/2020	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
DUNN, DEXTER J	ALLENTOWN, NJ	YOB 1989
YR on 8/18/2020	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
FINN, JARED D	NEWTON, IL	YOB 1987
HoP on 8/27/2020	FINED: \$100	
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
GRAY, SHAWN T	SARATOGA SPRINGS, NY	YOB 1973
PRc on 8/31/2020	FINED: \$100	
	HORSE PLACED 7	
CHANGING COURSE/CAUSING INTERFERENCE		
GRISMORE, GREG G	GROVE CITY, OH	YOB 1970
Nfld on 8/28/2020	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
HARDY, JAMES E	NORTH ATTLEBORO, MA	YOB 1964
PRc on 8/27/2020	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
PRc on 8/31/2020	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
HENNESSEY, WALTER J	COCONUT CREEK, FL	YOB 1956

TgDn on 8/29/2020	FINED: \$50	
FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL		
HLUBIK, PATRICK A	NEW EGYPT, NJ	YOB 1974
PcD on 9/1/2020	FINED: \$200	
LATE DRIVER CHANGE		
HOLLAND, BRENT	FRISCO, TX	YOB 1971
YR on 8/11/2020	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
HUCKABONE, CLAUDE L III	UTICA, NY	YOB 1974
VD on 8/28/2020	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
KNOX, DALE L	HILLSBORO, IL	YOB 1966
Haw on 8/28/2020	FINED: \$200	
FAILURE TO HONOR DECLARATION		
KRUEGER, MATTHEW W	MANTENO, IL	YOB 1975
HoP on 8/25/2020	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
LEONARD, CASEY LEE	HARVARD, IL	YOB 1977
Haw on 8/28/2020	FINED: \$100	
CARRY A HORSE OUT		
LONGO, GERALD	CRETE, IL	YOB 1945
Aces on 8/29/2020	FINED: \$100	
JOSTLE, STRIKE OR HOOK WHEELS		
MACDONALD, ANTHONY A	GUELPH, ON	YOB 1976
Nfld on 8/26/2020	FINED: \$100	
LATE TO THE PADDOCK		
MACOMBER, RICHARD L JR	FISHERS, IN	YOB 1970
HoP on 8/22/2020	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MILICI, THOMAS G	MONTGOMERY, NY	YOB 1955
YR on 8/11/2020	FINED: \$100	
LATE DRIVER CHANGE		
MOLITOR, JAMES J	CHICAGO, IL	YOB 1977
Haw on 8/23/2020	FINED: \$200	
DRIVING - 3 DAYS, 8/28/2020 THRU 8/30/2020		
JOSTLE, STRIKE OR HOOK WHEELS		

ROBINSON, JASON M Mea on 8/29/2020 LATE DRIVER CHANGE	NAZARETH, PA FINED: \$200	YOB 1984
SHEHAN, TYLER G Haw on 8/21/2020 FAILURE TO DRIVE WHEN PROGRAMMED Haw on 8/22/2020 FAILURE TO DRIVE WHEN PROGRAMMED	HOPKINSVILLE, KY FINED: \$200 FINED: \$200	YOB 1982
SMITH, TYLER ALAN ScD on 8/25/2020 FAILURE TO DRIVE WHEN PROGRAMMED	WASHINGTON COURT HOU, OH FINED: \$300	YOB 1993
STAHL, RYAN R Nfld on 8/24/2020 INSIDE THE EURO RAIL / PYLON VIOLATION	REPUBLIC, OH FINED: \$100	YOB 1978
SWITZER, KEVIN P JR Scar on 8/15/2020 INSIDE THE EURO RAIL / PYLON VIOLATION	WATERBORO, ME FINED: \$100	YOB 1987
THOMPSON, JASON R Nfld on 8/26/2020 OTHER	STOW, OH FINED: \$100	YOB 1979
TRITTON, SHANE PETER YR on 8/11/2020 LATE DRIVER CHANGE	PINE BUSH, NY FINED: \$100	YOB 1983
WAGNER, ERICA M OD on 8/31/2020 LATE TO THE PADDOCK	HARRINGTON, DE FINED: \$50	YOB 1985
WARREN, RIDGE J Haw on 8/16/2020 CHANGING COURSE/CAUSING INTERFERENCE	MANTENO, IL FINED: \$200	YOB 1988
WHITE, JUSTIN W HoP on 8/26/2020 LATE DRIVER CHANGE	MONROE, IN FINED: \$50	YOB 1983
WILLIAMS, WINSTON C OD on 9/2/2020 LATE DRIVER CHANGE	EDEN, MD FINED: \$50	YOB 1953

WRENN, PETER M

HoP on 8/25/2020

INSIDE THE EURO RAIL / PYLON VIOLATION

CARMEL, IN

FINED: \$50

YOB 1962