

FINES AND SUSPENSIONS BULLETIN

Fri, Jan 15 - Thu, Jan 21

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.

AMANN, MATT A
DTN on 12/8/2020

CIRCLEVILLE, OH

YOB 1985

FINED: \$500
FULL - 15 DAYS, 1/18/2021 THRU 2/1/2021
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION
APPEALED - 1/18/2021

POSITIVE TEST- POST RACE

Dayton Raceway Trainer Matt Amann is hereby fined the sum of five hundred dollars (\$500.00) and issued a fifteen day full suspension from January 18, 2021 through February 1, 2021 for violation of O.S.R.C. Rule 3769-18.01(A)(2), 3769-18-01(B)(1), 3769-18-01(B)(15-16-17), 3769-18-02 & 3769-18-99. In addition, purse money of three thousand six hundred twenty five dollars (\$3,625.00) must be returned to Dayton Raceway. Blood Sample #883738 on the horse Barley Nation tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on December 21, 2020 revealed a presence of Gabapentin, an anticonvulsant. During his suspension Mr. Amann is denied the use and privileges of all grounds sanctioned by the OSRC. All horses trained by Mr. Amann are suspended and may only be transferred with permission from the judges at Dayton Raceway or the executive director at the OSRC. If the fine is not paid and purse is not returned to the judges by 1/28/2021 you may be suspended or **Status as of 1/18/2021 - Appeal - Mr. Amann has appealed this ruling in a timely fashion.**

CHOATE, CHRISTOPHER L
M on 9/12/2020

EAST AMPTON, NJ

YOB 1974

FINED: \$500
FULL - 15 DAYS, 1/11/2021 THRU 1/25/2021
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

IMAGEOFAROCKER was the winner of the 5th race on Saturday, September 12, 2020 at the Meadowlands Racetrack and submitted a post-race blood sample that revealed the presence of Flunixin at a level of 6.8 + 0.52ng/mL which is above the allowable limits. As

programmed trainer, Christopher Choate is in direct violation of N.J.R.C. 13:71-23.8(g). As per your right granted in N.J.A.C. 13:71-23.4(d) a split sample of the post-race blood sample was sent to Pennsylvania Equine Toxicology Research Laboratories (PETRL). The split sample confirmed the presence of Flunixin at a level of 9.43 + 1.20ng/mL. As a result, Mr. Choate is hereby issued a full suspension of his NJRC license for a period of 15 days (January 11, 2021 through January 25, 2021 inclusive) and fined the sum of \$500.00 dollars. Per NJRC N.J.A.C.13:71-23.7, IMAGEOFAROCKER is hereby disqualified from sharing in the purse from the 5th race on Saturday, September 12, 2020.

CORDREY, PAUL E **URBANA, OH** **YOB 1949**
MVR on 1/14/2021 **FINED: \$50**
BAD CHECK
Mr. Cordrey issued a check for a 2021 OSRC license and the check was returned for Not Sufficient Funds. O.S.R.C.-3769-12-26(A)(6)

CROSS, JAY D **MIDDLEBURY, IN** **YOB 1955**
Ind on 9/10/2020 **FINED: \$1,000**
HORSE DISQUALIFIED, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from BIG GULP following its first-place finish in the second race at the County Fair Governor's Cup Finals at the Indiana State Fairgrounds on September 10, 2020 revealed the presence of Naproxen exceeding the levels permitted in accordance with the standard used in Indiana County Fair races as prescribed by the Indiana Horse Racing Commission Rules 71 IAC 8-1-4.2. Jay Cross, trainer of BIG GULP, was advised of this positive test and of his rights to split sample testing. Mr. Cross chose to send a split sample and the presence of Naproxen was confirmed. Trainer Cross is hereby ordered a fine in the amount of \$1,000 which has been paid. Furthermore, BIG GULP is disqualified, and the purse money won is hereby ordered forfeited and redistributed among the horses according to their order of finish.

DANE, WILLIAM M JR **LEBANON, OH** **YOB 1953**
MVR on 1/15/2021 **FINED: \$50**
BAD CHECK
Mr. Dane issued a check for a 2021 OSRC license and the check was returned for Not Sufficient Funds. O.S.R.C.-3769-12-26(A)(6)

MC ILMURRAY, ARTHUR L **RIVES JUNCTION, MI** **YOB 1958**
Nor on 9/29/2020 **FINED: \$100**
IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL
MGCB Ruling 7280 - Mr. McIlmurray did use disrespectful language toward a racing official on 9/29/2020.

RAY, RICHARD T **MADISON HEIGHTS, MI** **YOB 1965**

Nor on 1/12/2021

INDEFINITE SUSPENSION(IND) AS OF 1/12/2021

FAILURE TO PAY FINE(S)

MGCB Ruling 7311 - Failure to pay fine in the amount of fifty dollars (\$50.00) as ordered by Stewards Ruling 7304.

PART THREE - WHIPPING VIOLATIONS

CHAPPELL, DOUG W

LEDUC, AB

YOB 1989

CaIX on 1/16/2021

FINED: \$50

INAPPROPRIATE USE OF THE WHIP

Driver Doug Chappell, who drove #7 WHITE KNUCKLE RIDE in the 7th race on Sunday, January 16, 2021 is hereby fined the sum of fifty dollars (\$50) for violation of CHRB Whipping Rule #1734(d) (Driver may not use the whip more than three times in succession without giving the horse a chance to respond). First offense in 60 days.

COBLENTZ, NICHOLAS R

POMPANO BEACH, FL

YOB 1983

PPk on 1/10/2021

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

In the 5th race on 1/10/21, Mr. Coblentz whipped his horse who was not responding and out of contention. All fines due within 7 days.

MILLER, BRETT A

BLACKLICK, OH

YOB 1973

MVR on 1/12/2021

FINED: \$300

INAPPROPRIATE USE OF THE WHIP

Miami Valley Raceway Driver Brett Miller is hereby fined the sum of three hundred dollars (\$300.00) for a violation of Ohio State Racing Commission Rule 3769-17-17.(c). While driving No. 5 Star Guitar in the seventh race on January 12, 2021 at Miami Valley Raceway, Mr. Miller did move his arm in an exaggerated manner by using more than his wrist and elbow action during the final quarter of the mile. All fines due by 1/19/2021 or your license may be suspended or revoked.

PLANO, LUKE

SACRAMENTO, CA

YOB 1980

CaIX on 1/10/2021

FINED: \$50

INAPPROPRIATE USE OF THE WHIP

Driver Luke Plano, who drove #7 PLATINUM TIME in the 8th race on Sunday, January 10, 2021 is hereby fined the sum of fifty dollars (\$50) for violation of CHRB Whipping Rule #1734(d) (Driver may not use the whip more than three times in succession without giving the horse a chance to respond). First offense in 60 days.

WHITTEMORE, D JIMMY

VERNON, NY

YOB 1983

MVR on 1/15/2021

FINED: \$300

INAPPROPRIATE USE OF THE WHIP

Miami Valley Raceway Driver Jimmy Whittemore is hereby fined the sum of three hundred dollars (\$300.00) for a violation of Ohio State Racing Commission Rule 3769-17-17.(c). While driving No. 8 Major Leaguer in the seventh race on January 15, 2021 at Miami Valley Raceway, Mr. Whittemore did move his arm in an exaggerated manner by using more than his wrist and elbow action during the final quarter of the mile. All fines due by 1/22/2021 or your license may be suspended or revoked.

PART FOUR - MINOR PENALTIES

ABBATIELLO, ERIC L M on 1/9/2021 FAILURE TO DRIVE WHEN PROGRAMMED	EAST WINDSOR, NJ FINED: \$200	YOB 1968
ALAGNA, TONY P M on 12/4/2020 FAILURE TO HONOR DECLARATION	MANALAPAN, NJ FINED: \$300	YOB 1972
ATER, KYLE MVR on 1/19/2021 FAILURE TO DRIVE WHEN PROGRAMMED	CLARKSBURG, OH FINED: \$50	YOB 1976
BIGLER, TOM J PPk on 1/18/2021 LATE TO THE PADDOCK	COCONUT CREEK, FL FINED: \$100	YOB 1960
BLUMENFELD, PAUL M on 12/26/2020 LATE DRIVER CHANGE	WINTER HAVEN, FL FINED: \$100	YOB 1960
BUCCERI, DENNY S PPk on 1/17/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	OAKFIELD, NY FINED: \$100	YOB 1983
BUCCI, RICKY A M on 12/18/2020 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK	CAMPBELL HALL, NY FINED: \$100	YOB 1959
CLEGG, NICK A Nfld on 1/12/2021 FAILURE TO DRIVE WHEN PROGRAMMED	NORTHFIELD, OH FINED: \$100	YOB 1974
DALIOUS, BARTON W DD on 1/13/2021	HARRINGTON, DE FINED: \$300 HORSE PLACED 8	YOB 1998

CHANGING COURSE/CAUSING INTERFERENCE

EBERSOLE, LUKE C. Nfld on 1/10/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	CHESTERVILLE, OH FINED: \$100	YOB 1990
FINN, MICHELLE M MVR on 1/19/2021 FAILURE TO HAVE HORSE PROPERLY EQUIPPED	NEWTON, IL FINED: \$100	YOB 1972
FRANKLIN, JACK H MVR on 1/12/2021 FAILURE TO DRIVE WHEN PROGRAMMED	XENIA, OH FINED: \$50	YOB 1956
GALLIERS, BRADY E MVR on 1/16/2021 CHANGING COURSE/CAUSING INTERFERENCE	DEFIANCE, OH FINED: \$200 HORSE PLACED 9	YOB 1995
HALL, TONY A Nfld on 1/16/2021 LATE TO THE PADDOCK	BROWNSVILLE, PA FINED: \$100	YOB 1978
HANNERS, LUKE RcR on 1/17/2021 JOSTLE, STRIKE OR HOOK WHEELS	GREENWOOD, DE FINED: \$150	YOB 2000
HENNESSEY, WALTER J PPk on 1/18/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	COCONUT CREEK, FL FINED: \$100	YOB 1956
MACOMBER, RICHARD L JR PPk on 1/12/2021 CHANGING COURSE/CAUSING INTERFERENCE	FISHERS, IN FINED: \$100	YOB 1970
MANN, WILLIAM P MVR on 1/17/2021 PARTICIPATING WITHOUT A VALID LICENSE	HELLERTOWN, PA FINED: \$100	YOB 1976
MC ILMURRAY, ARTHUR L Nor on 9/29/2020 OTHER	RIVES JUNCTION, MI FINED: \$200	YOB 1958
MERRIMAN, AARON E Nfld on 1/6/2021	NORTHFIELD, OH FINED: \$200	YOB 1978

LATE TO THE PADDOCK Nfld on 1/16/2021	FINED: \$200 HORSE PLACED 5	
CHANGING COURSE/CAUSING INTERFERENCE		
MORALES, RENALDO III MR on 1/18/2021 KICKING A HORSE	SAYRE, PA FINED: \$100	YOB 1983
MYERS, HUNTER R Nfld on 1/16/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	WILLIAMSPORT, OH FINED: \$100	YOB 1998
NAPOLITANO, ANTHONY J M on 12/26/2020 FAILURE TO COME UP/STAY IN POSITION	NESCOPECK, PA FINED: \$300	YOB 1981
NAPOLITANO, GEORGE JR M on 1/9/2021 IMPEDING THE PROGRESS OF ANOTHER HORSE	BOCA RATON, FL FINED: \$300	YOB 1966
PALONE, DAVID M Mea on 1/8/2021 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	WASHINGTON, PA FINED: \$100	YOB 1962
SHEPHERD, PATRICK Nfld on 1/12/2021 FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION	WATERDOWN, ON FINED: \$50	YOB 1992
SOWERS, PHILIP BO MR on 1/18/2021 LATE DRIVER CHANGE	MONTICELLO, NY FINED: \$100	YOB 1971
SUTTON, JOSHUA MVR on 1/19/2021 FAILURE TO DRIVE WHEN PROGRAMMED	CLARKSVILLE, OH FINED: \$50	YOB 1982
SWEENEY, PATRICK M Nor on 9/29/2020 OTHER	DELAWARE, OH FINED: \$200	YOB 1954
TERPOLILLI, MIKE A M on 12/5/2020 FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION	SWEDESBORO, NJ FINED: \$100	YOB 1988

VAN HUIZEN, STACEY M MVR on 1/17/2021 PARTICIPATING WITHOUT A VALID LICENSE	BLACKLICK, OH FINED: \$100	YOB 1984
WALKER, MITCHELL K PPk on 1/10/2021 FAILURE TO COME UP/STAY IN POSITION	DAVISON, MI FINED: \$50	YOB 1956
WALLACE, MICHEAL R Mea on 1/15/2021 LATE DRIVER CHANGE	WASHINGTON, PA FINED: \$200	YOB 1958
WARREN, RIDGE J Mea on 1/8/2021 JOSTLE, STRIKE OR HOOK WHEELS Mea on 1/13/2021 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	MANTENO, IL FINED: \$200 FINED: \$200	YOB 1988