

FINES AND SUSPENSIONS BULLETIN

Fri, Mar 19 - Thu, Mar 25

PART ONE

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

BUFORD, ARCHIE N
USTA on 6/17/2020

TERRY, MS **YOB 1986**
RESTORED TO GOOD STANDING(RES) AS OF
3/22/2021

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

Status as of 3/22/2021 - Subsequent Ruling - Restored to good standing.

GILMAN-DAIOS, KIMBERLY A
USTA on 5/21/2018

VERNON, NY **YOB 1962**
RESTORED TO GOOD STANDING(RES) AS OF
3/25/2021

USTA MEMBERSHIP ACTION

Membership denied for violation of Rule 20.09, financial responsibility (civil court judgment).

Status as of 3/25/2021 - 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.

AMANN, MATT A
DTN on 12/8/2020

CIRCLEVILLE, OH **YOB 1985**
FINED: \$500
FULL - 15 DAYS, 3/24/2021 THRU 4/7/2021
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

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 3/20/2021 - Subsequent Ruling - Mr. Amann has dropped his appeal of ruling DTN-20-33 and the penalties have been amended. All purse money must be returned for redistribution (\$3,625) to Dayton Raceway O.S.R.C.-3769-3769-18-01(B)(10)&(13) 18-02 18-99 Mr. Amann is barred from all grounds governed by the OSRC during his suspension. Any horses under his care that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC. If the fine is not paid to the judges by 4/8/21 you may be suspended and or license revoked by the commission. If the purse money is not returned by 4/8/21 the owners shall stand suspended until all purse money has been returned to the permit holder. Horses owned wholly or in part by the owners shall also be suspended and are not transferable until the purse money is returned.

EDGE, THOMAS B II

HARRINGTON, DE

YOB 1982

DD on 3/18/2021

FULL - 184 DAYS, 3/18/2021 THRU 9/17/2021

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

DHRC Licensee Thomas Edge II, having had a Judges hearing at Dover Downs on 3/22/2021, is now under a 6-month FULL SUSPENSION for a human drug positive (amphetamine/methamphetamine). The suspension is from 3/18/2021 through 9/17/2021. Mr. Edge, at his expense, is also required to enroll in and complete an appropriately licensed treatment program, pre-approved by the DHRC (see DHRC rule: 5.1.8.5.7). Mr. Edge has three business days to appeal this decision.

FLOWERS, DERRICK J

JACKSON, MS

YOB 1983

Wseon on 9/5/2020

RESTORED TO GOOD STANDING(RES) AS OF 3/23/2021

UNPAID OBLIGATION

Mr. Flowers is hereby suspended until he pays the fine (\$500.00) per ruling 20FultnCo1 to the judges at Northfield Park. O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99

Status as of 3/23/2021 - Subsequent Ruling - Mr. Flowers has paid the fine per ruling 20FultnCo1 and is restored to good standing in Ohio. O.S.R.C.-3769-17-36 17-99

FLOWERS, MOSES N JR

JACKSON, MS

YOB 1950

Haw on 9/22/2019

RESTORED TO GOOD STANDING(RES) AS OF 3/20/2021

FAILURE TO OBTAIN PROPER LICENSE

Owner Moses Flowers Jr. is hereby suspended for failure to complete the 2019 Illinois Racing Board License Application process.

Status as of 3/20/2021 - Subsequent Ruling - Having complied with Illinois Racing Board licensing requirements, owner Moses Flowers is hereby restored to good standing in the state of Illinois.

GEORGE, SCOTT TYLER

SUNBURY, OH

YOB 1985

MVR on 2/17/2021

WARNING ISSUED

LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION

Miami Valley Raceway O.S.R.C. 3769-18-01.(B)(1)(b) Trainer Tyler George is hereby issued a written warning for violation of Ohio State Racing Commission Rule 3769-18-01.(B)(1)(b). Blood Sample #899711 taken from the horse Mary Catherine A and tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on March 16, 2021 showed a concentration of Flunixin at 22 +/- 1 ng/mL, which exceeds the O.S.R.C. regulatory threshold of 20 ng/mL.

ORTIZ, BENJAMIN
PcD on 2/8/2021

ROCHESTER, NY
FINED: \$50

YOB 1973

INDEFINITE SUSPENSION(IND) AS OF 3/21/2021

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Mr. Ortiz has failed to complete his licensing requirements in Pennsylvania for 2021. He is fined \$50.00 and suspended indefinitely starting on 3/21/21 and will remain suspended until he completes his licensing requirements and pays his fine.

RAY, RICHARD T
Nor on 1/12/2021

MADISON HEIGHTS, MI

YOB 1965

RESTORED TO GOOD STANDING(RES) AS OF
3/22/2021

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.

Status as of 3/22/2021 - Subsequent Ruling - MGCB Ruling 7312 - Having met the financial requirements as set forth in MGCB Stewards' Ruling 7304, the suspension of the occupational license issued to Richard Ray is hereby lifted and Mr. Richard Ray is restored to good standing.

WAHL, HERMAN A
PcD on 2/8/2021

CHITTENANGO, NY
FINED: \$50

YOB 1946

INDEFINITE SUSPENSION(IND) AS OF 3/21/2021

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Mr. Wahl has failed to complete his licensing requirements in Pennsylvania for 2021. He is fine \$50.00 and suspended indefinitely starting on 3/21/21 and will continue to be suspended until he completes his licensing requirements and pays his fine.

PART THREE - WHIPPING VIOLATIONS

SEEKMAN, JARED T
Nfld on 3/13/2021

GASTON, IN
FINED: \$300

YOB 1993

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving #9 Alwaysrockwithroll in race 2 on 3/13/21 he whipped the horse excessively. O.S.R.C.-3769-17-17(L) 17-99 If the fine is not paid to the judges by 3/27/21 you shall be suspended and your license may be revoked by the commission.

SMITH, JEREMY R MVR on 3/20/2021	WASHINGTON CH, OH FINED: \$500 DRIVING - 5 DAYS, 3/26/2021 THRU 3/30/2021	YOB 1980
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INAPPROPRIATE USE OF THE WHIP

Miami Valley Driver Jeremy Smith is hereby fined the sum of five hundred dollars (\$500.00) and issued a five day driving suspension for violation of Ohio State Racing Commission Rule 3769-17-17.(b)(c). While driving No. 5 The Dark Shadow in the first race on March 20, 2021 at Miami Valley, Mr. Smith 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 4/3/2021 you may be suspended and or license revoked by the OSRC.

PART FOUR - MINOR PENALTIES

BONGIORNO, JENNIFER L PcD on 3/20/2021 FAILURE TO PARTICIPATE IN THE POST PARADE	ALPINE, NJ FINED: \$100	YOB 1990
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GRAY, SHAWN T Stga on 3/24/2021 FAILURE TO KEEP HOLE CLOSED	SARATOGA SPRINGS, NY DRIVING - 5 DAYS, 4/1/2021 THRU 4/5/2021	YOB 1973
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GRISMORE, GREG G Nfld on 3/13/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	GROVE CITY, OH FINED: \$200 HORSE PLACED 2	YOB 1970
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HUGHES, BELINDA R RcR on 3/17/2021 LATE TO THE LASIX/ DETENTION BARN	HUGHESVILLE, MD FINED: \$100	YOB 1959
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MILLER, BRETT A MVR on 3/19/2021 KICKING A HORSE	BLACKLICK, OH FINED: \$300	YOB 1973
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MILLS, AMANDA MARIE Nfld on 3/16/2021 LATE DRIVER CHANGE	BEDFORD, OH FINED: \$100	YOB 1991
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PRESLEY, CHRIS S MVR on 3/16/2021 LAYING BACK IN SULKY	HEATH, OH FINED: \$200	YOB 1995
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ROBERTS, JONATHAN W	HARRINGTON, DE	YOB 1981
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RcR on 3/21/2021 FINED: \$100
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

SHAW, CHRISTOPHER S WASHINGTON, PA YOB 1986
Mea on 3/19/2021 FINED: \$200
HORSE PLACED 6
INSIDE THE EURO RAIL / PYLON VIOLATION

SMITH, TREVOR GENE WASHINGTON CH, OH YOB 1996
MVR on 2/8/2021 FINED: \$300
DRIVING - 3 DAYS, 3/29/2021 THRU 3/31/2021
KICKING A HORSE

WARREN, RIDGE J MANTENO, IL YOB 1988
Nfld on 3/20/2021 FINED: \$350
HORSE PLACED 8
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK