

FINES AND SUSPENSIONS BULLETIN

Fri, Sep 3 - Thu, Sep 9

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.

ATER, MARK S **GROVE CITY, OH** **YOB 1955**
Haw on 9/4/2021 **INDEFINITE SUSPENSION(IND) AS OF 9/4/2021**
FAILURE TO OBTAIN PROPER LICENSE
suspend- failure to submit fingerprints

CAREY, THOMAS JEFF **COLUMBUS JUNCTION, IA** **YOB 1956**
Haw on 9/4/2021 **INDEFINITE SUSPENSION(IND) AS OF 9/4/2021**
FAILURE TO OBTAIN PROPER LICENSE
suspend-failure to submit fingerprints

CRITCHETT, DR. LAURA **MINNEAPOLIS, MN** **YOB UNKN**
Aces on 8/22/2021 **FINED: \$1,000**
MEDICATION PROCEDURE VIOLATION
Relentless Dancer was in to go when given Aminocaproic Acid, Relentless Dancer raced and won , tested positive. Relentless Dancer is disqualified and purse redistributed. The Board of Judges at Running Aces find the trainer and the veterinarian are responsible, each received a \$1000 fine.

DAVIS, TYLER EDWARD **SMYRNA, DE** **YOB 1992**
PHL on 8/11/2021 **FINED: \$500**
FULL - 15 DAYS, 9/9/2021 THRU 9/23/2021
HORSE DISQUALIFIED - PLACED 8, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 7-401.2(a)(1) 401.3(a) 401.3(b) 401.51(a) 401.45 401.46 Mr. Davis was the trainer of the horse SHAKESPEARE for the 12th race on 8/11/21 at Harrah`s Philadelphia. Blood samples drawn (post race) from SHAKESPEARE were tested and found to contain Capsaicin. As the trainer, Mr. Davis is responsible for the positive test. SHAKESPEARE finished first, but has been disqualified. Purse money earned (\$6,300) must be returned within 10 days of ruling. Mr. Davis is fined \$500 (fines are due within 10 days of ruling) and is issued a fifteen (15) day full suspension (September 9, 2021 up to and including

September 23, 2021). During the time of the suspension, all horses owned and/or trained by Mr. Davis shall also be suspended unless transferred to an owner/trainer in good standing. Any owner/trainer transfers from Mr. Davis must be approved by the PSHRC.

GHENT, GINA S **BRONXVILLE, NY** **YOB 1968**
PHL on 9/6/2021
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF 9/17/2021

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7- 203.11(a) 203.11(e) 203.23(b) Failure to complete Pennsylvania license requirements. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension (beginning September 17, 2021). Appeals are due within ten days of ruling and must be submitted in writing to: The Pennsylvania State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

HUFFMAN, STEVEN A JR **LINDSTROM, MN** **YOB 1969**
Humb on 8/21/2021
WARNING ISSUED

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from HE'S SPECIAL following its second-place finish in the sixth race at the Humboldt County Fairgrounds, in Humboldt, IA on August 21, 2021 revealed the presence of Omeprazole over the ARCI threshold. A written warning is issued as this is the first violation for trainer Steven Huffman. Any future violations will result in a fine and/or suspension.

KRATZ, MARY E **MANCHESTER, MI** **YOB 1959**
Haw on 9/4/2021
INDEFINITE SUSPENSION(IND) AS OF 9/4/2021

FAILURE TO OBTAIN PROPER LICENSE

suspend- failure to submit fingerprints

KRENITSKY, JULIE A **BUTLER, PA** **YOB 1979**
Haw on 9/4/2021
INDEFINITE SUSPENSION(IND) AS OF 9/4/2021

FAILURE TO OBTAIN PROPER LICENSE

suspend- failure to complete permanent application

LITT, THOMAS **ASHVILLE, OH** **YOB 1994**
ScD on 9/3/2021
FINED: \$250

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

Scioto Downs, Trainer Thomas Litt is hereby fined the sum of two hundred fifty dollars (\$250.00) for violation of OSRC Rule # 3769-17-29 (A)(7)(Disorderly Conduct). On the evening of 9/3/2021 you did conduct yourself in an unprofessional manner and used offensive and profane language towards a paddock official. Failure to pay your fine by 9/17/2021 may result in suspension or further fines imposed by the OSRC.

MARINO, JIM R **SURREY, BC** **YOB 1975**

Haw on 9/4/2021

FAILURE TO OBTAIN PROPER LICENSE

suspend- failure to submit fingerprints

MILLER, SARA MAE

BALTIC, OH

YOB 1998

Haw on 9/4/2021

INDEFINITE SUSPENSION(IND) AS OF 9/4/2021

FAILURE TO OBTAIN PROPER LICENSE

suspend- failure to submit fingerprints

MOORE, AARON C

ASHLAND, KY

YOB 1971

Haw on 9/4/2021

INDEFINITE SUSPENSION(IND) AS OF 9/4/2021

FAILURE TO OBTAIN PROPER LICENSE

suspend- failure to submit permanent application

MROZ, CHRISTOPHER M

NORRIDGE, IL

YOB 1984

Haw on 7/22/2021

RESTORED TO GOOD STANDING(RES) AS OF
9/2/2021

FAILURE TO OBTAIN PROPER LICENSE

Failure to complete permanent application.

Status as of 9/4/2021 - Subsequent Ruling

PLANO, LUKE

SACRAMENTO, CA

YOB 1980

Aces on 8/22/2021

FINED: \$1,000

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Luke Plano was the trainer of Relentless Dancer who raced on 8/22/2021 in the 5th race at Running Aces. Relentless Dancer finished 1st. The blood sample from Relentless Dancer was sent to Industrial laboratories, Aminocaproic Acid was confirmed. Mr. Plano is issued a \$1000 fine and Relentless Dancer is disqualified and purses money must be redistributed.

Mn. 7877.0170 subp 2 Item C - 1,2,3,4 Mn.7890.0110 subp 1,6 Mn. 7897.0100 subp 20 MN Statutes 240.03, 240.13, 240.23, 240.24, 240.29 Mn 7879.0200 subp 1a Mn 7897.0130 subp 6

RICKERT, ANDY W

FREDONIA, PA

YOB 1975

Nfld on 7/31/2021

FINED: \$1,000

FULL - 15 DAYS, 9/8/2021 THRU 9/22/2021
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

APPEALED - 9/7/2021

POSITIVE TEST- POST RACE

Blood sample #888526 collected at Northfield Park on 7/31/21 from the horse Do U Mind was found to contain flunixin at a concentration of 32042+-3958 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 20 nanograms per milliliter adopted by

the OSRC. All purse money must be returned for redistribution (\$4,000.00). O.S.R.C.-3769-18-01(B)(1)(a) 18-01(B)(13) 18-02 18-99 If the fine is not paid to the judges by 9/17/21 you shall be suspended and your license may be revoked by the commission. Mr. Rickert is barred from all ground 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.

Status as of 9/7/2021 - Appeal

SCHMUCKER, JOHN V **NEW HAVEN, IN** **YOB 1960**
Haw on 7/22/2021 RESTORED TO GOOD STANDING(RES) AS OF
9/4/2021

FAILURE TO OBTAIN PROPER LICENSE

Failure to submit fingerprints.

Status as of 9/4/2021 - Subsequent Ruling

SHERIDAN, NEWTON M **FREEHOLD, NJ** **YOB 1978**
Fhld on 5/22/2021 FINED: \$1,000

POSITIVE TEST- POST RACE

Newton (Yogi) Sheridan was the programmed trainer of the horse "Statesman N" when he raced in the tenth race at Freehold Raceway on May 22, 2021. Following this race, "Statesman N" was required to submit a blood sample for analysis. A report from Industrial laboratories identified the presence of the drug Aminocaproic Acid. As a result, Mr. Sheridan is hereby fined the sum of one-thousand (\$1,000.00) dollars. The fine associated with this ruling must be paid on or before September 20, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Statesman N" is disqualified from sharing in all purse monies earned on May 22, 2021. MMV points incurred: 1/2 point Violation of N.J.A.C. 13:71-23.1 (a) (b) Violation of N.J.A.C. 13:71-23.6 (a) (b) (c) (d) Violation of N.J.A.C. 13:71-23.7 (a) (b) (c) (d) Violation of N.J.A.C. 13:71-23.8(a)

SMITH, JESSICA A **XENIA, OH** **YOB 1977**
Eaton on 8/1/2021 WARNING ISSUED

POSITIVE TEST- POST RACE

Blood sample #886890 collected at Preble County Fair on 8/1/21 from the horse Darkside Ofthemoon was found to contain ketoprofen at a concentration of 2.7+-0.5 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 2.0 nanograms per milliliter adopted by the OSRC. O.S.R.C.-3769-18-01(B)(1)(a) 18-02 18-99

SPANO, ALESSANDRO **POMPANO BEACH, FL** **YOB 1974**
TgDn on 7/25/2021 FINED: \$500

FULL - 3 DAYS, 9/3/2021 THRU 9/5/2021
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

As trainer of record of the horse Send It In Jerome, that won race nine at Tioga Downs on Sunday, July 25, 2021, you are responsible for the horse having a post race positive test for Methocarbamol. The horse is disqualified from his first place finish and all of the purse money (\$2,700) is to be returned for redistribution. Having appeared before a representative of the New York State Gaming Commission, and waived your right to appeal, and the Commission considering the circumstances, your suspension is reduced from seven (7) days to three (3) days and the fine is reduced from One Thousand Dollars (\$1,000.00) to Five Hundred Fifty Dollars (\$500.00). Suspended: 09/06/2021 to 09/08/2021 (3 days) Fined: \$500.00

TARDIF, MARC RAYMOND
Haw on 8/30/2021

HOLLIS CENTER, ME **YOB 1969**
RESTORED TO GOOD STANDING(RES) AS OF
8/30/2021

OTHER

Restored to good standing- fingerprints.

VEACH, JAY L
Nfld on 8/18/2021

DELAWARE, OH **YOB 1966**
INDEFINITE SUSPENSION(IND) AS OF 9/7/2021

UNPAID OBLIGATION

Mr. Veach is hereby suspended until he pays the fine (\$100.00) per ruling Nfld-2021-149. O.S.R.C.-3769-17-36 17-99

WHITMAN, NAKKIA A
Haw on 9/4/2021

COALMONT, TN **YOB 1999**
INDEFINITE SUSPENSION(IND) AS OF 9/4/2021

FAILURE TO OBTAIN PROPER LICENSE

suspend- failure to complete permanent application

PART THREE - WHIPPING VIOLATIONS

ATHEARN, MATTHEW M
PRC on 9/2/2021

CUMBERLAND, ME **YOB 1998**
FINED: \$200

USING THE WHIP IN UNCONVENTIONAL MANNER

USTA 18.08 (b) (8).On 9/2/21 at PRC while driving #8 WHATATA FOOLBELIEVES in Race 4 driver Matthew Athearn was observed whipping his horse in an exaggerated manner.As a result Mr Athearn is hereby fined \$200.00 for the violation.Subsequent violations may result in additional penalties.All fines are due within 48 hours of imposition

DUNNING, BRYSON T
PHL on 8/31/2021

CARNEYS POINT, NJ **YOB 2003**
FINED: \$250

FAILURE TO KEEP A LINE IN EACH HAND

PA Code Title 7-205.409(b) Mr. Dunning used his whip in a one-handed fashion while driving #2, INTEGER, in the 4th qualifying race on August 31, 2021 at Harrah`s Philadelphia. Mr. Dunning is fined \$250 (fines are due within ten days of ruling). Appeals

are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

GENOIS, STEEVEN **LEVIS, QC** **YOB 1988**
VD on 9/3/2021 FINED: \$200
USING THE WHIP IN UNCONVENTIONAL MANNER
While driving # 5 DREAMLANDS ART at Vernon Downs on 9/3/21 in race # 6 Mr. Genois did use his whip in an unconventional manner in the stretch drive. For this action he has been fined \$ 200.00 . Any future violations in this chapter will result in a higher fine and or suspension.

JENSON, BRADY JO **WASHINGTON, PA** **YOB 1996**
Aces on 9/7/2021 FINED: \$200
DRIVING - 3 DAYS, 9/12/2021 THRU 9/14/2021
OTHER
This is Mr. Jenson 2nd welt violation at Running Aces in 2021, the actual days suspended are Sept 12 and 14 2 days

JUNGQUIST, JAMES D **CALGARY, AB** **YOB 1978**
Aces on 9/7/2021 FINED: \$500
DRIVING - 5 DAYS, 9/12/2021 THRU 9/16/2021
OTHER
Welts. This is Mr. Jungquist 3rd welt violation at Running Aces in 2021, the actual suspended days are Sept 12, 14, 17, 18, 19

WHELAN, MICHAEL W **DUNDAS, ON** **YOB 1977**
TgDn on 8/29/2021 FINED: \$100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PART FOUR - MINOR PENALTIES

ALTMAYER, DANIEL J **WASHINGTON, PA** **YOB 1954**
Mea on 9/1/2021 FINED: \$500
FAILURE TO HONOR DECLARATION

BECKWITH, BRETT M **WILTON, NY** **YOB 2003**
Fhld on 8/28/2021 FINED: \$50
FAILURE TO DRIVE WHEN PROGRAMMED

BLYSTONE, SAMANTHA J **CARNEGIE, PA** **YOB 1994**
Mea on 9/1/2021 FINED: \$600
LATE DRIVER CHANGE

CECERE, DOMENICO Lex on 8/30/2021 FAILURE TO DRIVE WHEN PROGRAMMED Lex on 9/5/2021 FAILURE TO DRIVE WHEN PROGRAMMED	ENFIELD, CT FINED: \$50 FAILURE TO DRIVE WHEN PROGRAMMED FINED: \$50 FAILURE TO DRIVE WHEN PROGRAMMED	YOB 1981
DALIOUS, BARTON W Har on 9/6/2021 CHANGING COURSE/CAUSING INTERFERENCE	HARRINGTON, DE FINED: \$200 CHANGING COURSE/CAUSING INTERFERENCE	YOB 1998
DAVIS, BILLY J JR Nfld on 9/4/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	GUELPH, ON FINED: \$100 INSIDE THE EURO RAIL / PYLON VIOLATION	YOB 1986
DE LONG, JOHN J HoP on 9/1/2021 FAILURE TO SET AND MAINTAIN A PROPER PACE	ANDERSON, IN FINED: \$100 FAILURE TO SET AND MAINTAIN A PROPER PACE	YOB 1989
DESLANDES, DAN S Wind on 9/5/2021 LATE TO THE LASIX/ DETENTION BARN	CLIFTON, ME FINED: \$50 LATE TO THE LASIX/ DETENTION BARN	YOB 1992
DETGEN, BRIAN W Aces on 9/5/2021 JOSTLE, STRIKE OR HOOK WHEELS	MILLINGTON, MI FINED: \$200 JOSTLE, STRIKE OR HOOK WHEELS	YOB 1971
DEVAUX, JAMES J MR on 9/7/2021 CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER	PORT JERVIS, NY DRIVING - 3 DAYS, 9/15/2021 THRU 9/17/2021 CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER	YOB 1967
EVERS, MARK E Lex on 9/6/2021 FAILURE TO DRIVE WHEN PROGRAMMED	LEBANON, OH FINED: \$50 FAILURE TO DRIVE WHEN PROGRAMMED	YOB 1957
FISHER, RAY E JR Nfld on 8/28/2021 FAILURE TO DRIVE WHEN PROGRAMMED	AKRON, NY FINED: \$100 FAILURE TO DRIVE WHEN PROGRAMMED	YOB 1968
FORD, MARK S PcD on 9/5/2021 LATE TO THE LASIX/ DETENTION BARN	CAMPBELL HALL, NY FINED: \$250 LATE TO THE LASIX/ DETENTION BARN	YOB 1970
GINGRAS, YANNICK Lex on 8/15/2021 FAILURE TO DRIVE WHEN PROGRAMMED	ALLENTOWN, NJ FINED: \$100 FAILURE TO DRIVE WHEN PROGRAMMED	YOB 1979

HALL, TONY A Nfld on 9/4/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	WASHINGTON, PA FINED: \$100	YOB 1978
HAUSER, ADAM C What on 9/4/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	HARDY, IA FINED: \$100	YOB 1974
KELLEY, BRIAN J II Wind on 9/4/2021 LATE DRIVER CHANGE	AUGUSTA, ME FINED: \$50	YOB 1979
KING, JAMES T JR PHL on 9/1/2021 FAILURE TO HONOR DECLARATION	HARRINGTON, DE FINED: \$500	YOB 1952
KING, JENNI Aces on 9/2/2021 OTHER	CENTER CITY, MN FINED: \$50	YOB 1982
KINNEY, JOSHUA M TgDn on 8/29/2021 LATE DRIVER CHANGE	DURHAMVILLE, NY FINED: \$100	YOB 1980
LARSON, CORY J What on 9/5/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	MARSHALLTOWN, IA FINED: \$100	YOB 1995
MACDONALD, ANTHONY A Nfld on 9/1/2021 LATE TO THE PADDOCK	GUELPH, ON FINED: \$100	YOB 1976
MACDONALD, MARK J TgDn on 8/29/2021 KICKING A HORSE	GOSHEN, NY FINED: \$100	YOB 1978
MCCARTHY, TODD P Lex on 8/24/2021 FAILURE TO DRIVE WHEN PROGRAMMED Lex on 8/24/2021 FAILURE TO DRIVE WHEN PROGRAMMED	BORDENTOWN, NJ FINED: \$50 FINED: \$50	YOB 1993
MEITTINIS, JAMES M	MONKTON, MD	YOB 1966

TgDn on 8/22/2021	DRIVING - 3 DAYS, 8/26/2021 THRU 8/28/2021 HORSE PLACED 7	
CHANGING COURSE/CAUSING INTERFERENCE		
MERRIMAN, AARON E	NORTHFIELD, OH	YOB 1978
Nfld on 8/29/2021	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
Nfld on 8/30/2021	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MILLER, DAVID S	CREAM RIDGE, NJ	YOB 1964
Lex on 8/15/2021	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
Lex on 9/6/2021	FINED: \$150	
FAILURE TO DRIVE WHEN PROGRAMMED		
MORALES, RENALDO III	SAYRE, PA	YOB 1983
TgDn on 8/28/2021	FINED: \$100	
KICKING A HORSE		
NAPOLITANO, ANTHONY J	NESCOPECK, PA	YOB 1981
PcD on 9/5/2021	FINED: \$200	
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
PcD on 9/5/2021	FINED: \$200	
CARRY A HORSE OUT		
NAPOLITANO, GEORGE JR	BOCA RATON, FL	YOB 1966
PHL on 9/2/2021	FINED: \$200	
TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES		
PAGE, CHRIS L	MT VERNON, OH	YOB 1983
ScD on 9/3/2021	FINED: \$200	
	HORSE PLACED 5	
INSIDE THE EURO RAIL / PYLON VIOLATION		
RHOADES, BILL	NORTHFIELD, OH	YOB 1987
Mea on 9/3/2021	FINED: \$500	
FAILURE TO HONOR DECLARATION		
SODANO, JUSTIN M	MIDDLETOWN, NY	YOB 1996
TgDn on 8/19/2021	FINED: \$100	
LATE TO THE PADDOCK		

TETRICK, TIM A Mea on 9/3/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	WOOLWICH TWP, NJ FINED: \$200 HORSE PLACED 2	YOB 1981
THARPS, THOMAS ERIC JR. Nfld on 8/21/2021 CARRY A HORSE OUT	KETTERING, OH FINED: \$200 HORSE PLACED 5	YOB 1992
WILLABUS, TERESA R OD on 9/5/2021 LATE DRIVER CHANGE	CHURCH HILL, MD FINED: \$100	YOB 1960
WRIGHT, DARRELL LEE HoP on 9/3/2021 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	STOCKBRIDGE, MI FINED: \$100	YOB 1962