FINES AND SUSPENSIONS BULLETIN
Fri, Jun 12 - Thu, Jun 18

PART ONE

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

BUFORD, ARCHIE N
TERRY, MS
YOB 1986

USTA on 6/17/2020
DENIAL(DEN) AS OF 6/17/2020

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

MULLET, BILL B
GARRETTSVILLE, OH
YOB 1992

USTA on 6/17/2020
INDEFINITE SUSPENSION(IND) AS OF 6/17/2020

USTA MEMBERSHIP ACTION
Indefinite suspension for violation of Rule 20, Section 9, issuing a dishonored check to USTA in payment of fees.

PAQUET, FERNAND A JR
PLAINS, PA
YOB 1968

USTA on 6/17/2020
INDEFINITE SUSPENSION(IND) AS OF 6/17/2020

USTA MEMBERSHIP ACTION
Membership suspended for failure to answer correspondence regarding financial responsibility complaint (civil court judgment).

SOWERS, PHILIP BO
WINDSOR, ME
YOB 1971

USTA on 6/17/2020
INDEFINITE SUSPENSION(IND) AS OF 6/17/2020

USTA MEMBERSHIP ACTION
Indefinite suspension for violation of Rule 20, Section 9, issuing a dishonored check to USTA in payment of fees.

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.

CZERMANN, JULIUS S JR
PERTH AMBOY, NJ
YOB 1966

M on 2/14/2020
FINED: $500
FULL - 15 DAYS, 3/14/2020 THRU 3/28/2020
HORSE DISQUALIFIED, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE
DE LUNA, PERRY G  
Aces on 7/7/2019  
CULVER CITY, CA  
YOB 1956  
INDEFINITE SUSPENSION(IND) AS OF 6/15/2020  

FAILURE TO PAY FINE(S)  
Mr. Deluna is summarily suspended in Delaware for failure to pay the fine issued there on 7/7/19 The Judges at Running Aces are reciprocating MR 7897.0120 subp. 3, A/B  

JOHNSON, LORALEE  
Haw on 6/11/2020  
ELWOOD, IL  
YOB 1965  
FULL - INDEFINITELY AS OF 6/11/2020  

FAILURE TO PAY FINE(S)  
Must pay existing fine ($1,000) and receive approval from stewards before reapplying for license.  

RHOADES, WILLIAM  
ScD on 5/25/2020  
NORTHFIELD, OH  
YOB 1987  
FINED: $1,000  
HORSE DISQUALIFIED, PURSE REDISTRIBUTION  

POSITIVE TEST- POST RACE  
SCIOTO DOWNS O.S.R.C. 3769-18-01.(B)(1)(b) Trainer WILLIAM RHOADES is hereby fined the sum of one thousand dollars ($1,000.00) for violation of Ohio State Racing Commission Rule 3769-18-01.(B)(1)(b). Blood Sample #858862 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on June 4, 2020 showed a presence of Betamethsone at a concentration of 42 +/- 4 pictograms per milliliter of plasma which exceeds the Regulatory Threshold of 10 pictograms per milliliter of plasma adopted by the OSRC. In addition, DYLAN SAM is disqualified from second and placed last. Purse money earned by DYLAN SAM of twenty two hundred and fifty dollars ($2,250.00) in the race must be returned and redistributed. If the purse is not returned to the judges by 6/20/2020 you may be suspended or your licensed revoked  

PART THREE - WHIPPING VIOLATIONS  

MCCOWN, CAMERON L  
Del on 6/11/2020  
OSTRANDER, OH  
YOB 1988  
FINED: $300  

EXCESSIVE OR INDISCRIMINATE USE OF WHIP  
Delaware County Fair Driver CAM McCOWN 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 IMPAVIDO in the seventeenth race on June 11,2020 at Delaware County Fair, Mr. McCown did use his whip in an excessive and indiscriminate manner. If the fine is not paid to the judges by 6/21/2019 you may be suspended and or license revoked by the O.S.R.C.
PART FOUR - MINOR PENALTIES

ATHEARN, MARK L CUMBERLAND, ME YOB 1966
Scar on 6/12/2020 FINED: $100 HORSE PLACED 8
CHANGING COURSE/CAUSING INTERFERENCE

ATHEARN, MATTHEW M NEW GLOUCESTER, ME YOB 1998
Scar on 6/10/2020 FINED: $200 HORSE PLACED 3
CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER

BURKLUND, DEREK R CICERO, IL YOB 1983
Haw on 3/15/2020 FINED: $200
HORSE LATE TO THE PADDOCK
Haw on 3/15/2020 FINED: $200
HORSE LATE TO THE PADDOCK

CAMPBELL, WINSTON D SCARBOROUGH, ME YOB 1967
Scar on 6/12/2020 FINED: $100
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

GINGRAS, YANNICK ALLENTOWN, NJ YOB 1979
M on 3/7/2020 FINED: $100
INSIDE THE EURO RAIL / PYLON VIOLATION

GRISMORE, GREG G GROVE CITY, OH YOB 1970
Nfld on 6/10/2020 FINED: $100
INSIDE THE EURO RAIL / PYLON VIOLATION

HITCHCOCK, MICHAEL G SPRINGFIELD, OH YOB 1975
ScD on 6/5/2020 FINED: $100
OTHER

MILLER, BRETT A BLACKLICK, OH YOB 1973
Nfld on 6/13/2020 FINED: $350 HORSE PLACED 8
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

MONTI, ANDREW DEPEW, NY YOB 1994
M on 3/16/2020 DRIVING - 3 DAYS, 3/12/2020 THRU 3/14/2020
CHANGING COURSE/CAUSING INTERFERENCE

SMITH, TREVOR GENE WASHINGTON CH, OH YOB 1996
ScD on 6/14/2020 FINED: $200
CHANGING COURSE/CAUSING INTERFERENCE
SMITH, TYLER ALAN  WASHINGTON COURT HOU, OH  YOB 1993
ScD on 6/7/2020  FINED: $100
FAILURE TO DRIVE WHEN PROGRAMMED

THARPS, THOMAS ERIC JR.  KETTERING, OH  YOB 1992
Nfld on 6/10/2020  FINED: $100
INSIDE THE EURO RAIL / PYLON VIOLATION