

## FINES AND SUSPENSIONS BULLETIN

Fri, Jun 26 - Thu, Jul 2

### PART ONE

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

**DENSON, JAMAAL D**  
USTA on 11/25/2019

**MADISON, MS** **YOB 1996**  
RESTORED TO GOOD STANDING(RES) AS OF  
6/30/2020

#### **USTA MEMBERSHIP ACTION**

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

**Status as of 6/30/2020 - Subsequent Ruling - Restored to good standing.**

**MULLET, BILL B**  
USTA on 6/17/2020

**GARRETTSVILLE, OH** **YOB 1992**  
RESTORED TO GOOD STANDING(RES) AS OF  
6/29/2020

#### **USTA MEMBERSHIP ACTION**

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

**Status as of 6/29/2020 - Subsequent Ruling - Restored to good standing.**

**NANCE, SCOTT C**  
USTA on 5/22/2009

**LAS VEGAS, NV** **YOB 1962**  
RESTORED TO GOOD STANDING(RES) AS OF  
7/1/2020

#### **USTA MEMBERSHIP ACTION**

Membership denied pursuant to the provisions of Article 1, Section 3(a) of the Association by-laws.

**Status as of 7/1/2020 - Subsequent Ruling - Restored to good standing.**

**SOWERS, PHILIP BO**  
USTA on 6/17/2020

**MONTICELLO, NY** **YOB 1971**  
RESTORED TO GOOD STANDING(RES) AS OF  
6/29/2020

#### **USTA MEMBERSHIP ACTION**

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

**Status as of 6/29/2020 - Subsequent Ruling - Restored to good standing.**

**ZIMMERMAN, KAYLEE-ANN**  
USTA on 6/29/2020

**DURHAMVILLE, NY** **YOB UNKN**  
INELIGIBLE(INE) AS OF 6/29/2020

#### **USTA MEMBERSHIP ACTION**

Declared ineligible for membership for violation of Rule 20, Section 9, financial responsibility.

### 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.

**COX, WENDY** **OAKWOOD VILLAGE, OH** **YOB 1966**  
**Nfld** on 2/29/2020 **FINED: \$500**

**FULL - 180 DAYS, 7/4/2020 THRU 12/30/2020**

**POSSESSION OF HYPODERMIC NEEDLES, SYRINGES AND/OR INJECTABLE AND/OR OTHER DRUGS**

Ms. Cox has dropped her appeal of ruling NFLD-2020-063 and the penalty has been amended. O.S.R.C.-3769-18-01(B)(5) 18-07(A) 18-99 3769-12-26(A)(10) 12-99 If the fine is not paid to the judges by 7/9/20 you may be suspended and or license revoked by the commission. Ms. Cox is barred from all grounds governed by the OSRC during her suspension. Any horses under her care that she wants to transfer to another owner or trainer must be approved by the judges or the OSRC.

**DOWSE, GARETH W** **SWIFTWATER, PA** **YOB 1982**  
**PcD** on 7/1/2020 **FINED: \$50**

**INDEFINITE SUSPENSION(IND) AS OF 7/2/2020**

**FAILURE TO OBTAIN PROPER LICENSE**

PA title 7-203.51 Mr. Dowse has failed to complete his licensing requirements in Pennsylvania for 2020. He is fined \$50.00 and is suspended indefinitely starting on 7/2/20 and will remain suspended until he completes his licensing requirements.

**GRABER, LONNIE** **DUNDEE, OH** **YOB 1987**  
**Nfld** on 5/25/2020 **FINED: \$50**

**BAD CHECK**

Mr. Graber issued a check to the OSRC for fine #NFLD-2020-078 and the check was returned for Closed Account. O.S.R.C.-3769-12-26(A)(6) 12-99 The check has been made good and the fine has been paid.

**GUERRIERO, MICHAEL A** **BRAMPTON, ON** **YOB 1977**  
**PcD** on 6/23/2018 **RESTORED TO GOOD STANDING(RES) AS OF**

**6/29/2020**

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code 58-183.256 Mr. Gurriero has failed to complete his licensing requirements in Pennsylvania for 2018. He is fined \$50.00 and suspended indefinitely starting on 8/19/18 and will continue to be suspended until he completes his licensing requirements and pays his fine.

**Status as of 6/29/2020 - Subsequent Ruling - PA Title 7-203.11(e) Mr. Guerriero has completed his licensing requirements and paid his fine and is restored to good standing as of 6/29/20.**

**MALONE, BRIAN S**  
PHL on 7/26/2019

**OCEAN VIEW, DE**  
RESTORED TO GOOD STANDING(RES) AS OF  
12/4/2019

**YOB 1981**

**POSITIVE TEST- PRE RACE**

PA Code 58- 183.357 183.351 183.336 183.355 183.264(b) Mr. Malone was the trainer of the horse NOT SO SWEET for the 4th race on July 26,2019 at Harrah`s Philadelphia. NOT SO SWEET was deemed "unfit for competition" and scratched from the race due to metabolic alkalosis levels above the levels established by the PA State Horse Racing Commission. As the trainer, Mr. Malone is responsible for the high levels. NOT SO SWEET is placed on the stewards` list for thirty days. Mr. Malone has been issued a thirty (30) day full suspension(August 20, 2019 up to and including September 18, 2019)and a \$1,000 fine (fines are due within ten days of ruling). Mr. Malone is placed on a conditional license. During the time of the suspension, all horses owned &/or trained by Mr. Malone shall also be suspended unless transferred to an owner/trainer in good standing. All owner/trainer transfers from Mr. Malone must be approved by the Judges at Harrah`s Philadelphia and/or the PSHRC.

***Status as of 12/4/2019 - Subsequent Ruling - RULING#19044C The State Horse Racing Commission, Bureau of Standardbred Horse Racing, received notice that Brian S. Malone has withdrawn his appeal of the Harrah's Philadelphia Board of Judges Ruling No. 19080CD. Upon consideration of mitigating documentation and evidence presented in this matter and consistent with the settlement agreement, Ruling No. 19080CD which imposed a 30-day suspension and a \$1,000 fine is hereby modified as follows: The fine and suspension imposed against Mr. Malone is rescinded. The remainder of the ruling which scratched the horse Not So Sweet from race 4 on July 26, 2019 and placed her on the judges list for a period of 30-days is hereby affirmed. The appeal bond of \$750 shall be returned.***

**MCDERMOTT, JOHN P JR.**  
Lex on 8/26/2018

**TAMARAC, FL**  
FINED: \$500  
FULL - 10 DAYS, 6/17/2020 THRU 6/26/2020

**YOB 1994**

**POSITIVE TEST- POST RACE**

810 KAR 8:010 Sec. 2(2)(a)(5)(a)(b). On September 14, 2018, Industrial Laboratory reported to the Kentucky Horse Racing Commission that Blood sample E281004 given by the horse Hurrikane Emperor revealed the presence of Cannabidiol. A split sample was requested and tested at a different laboratory approved by the KHRC with the results confirming the original findings. Location, The Red Mile Racetrack, Lexington Kentucky. August 26, 2018, Race 3. The trainer was John McDermott Jr. Therefore, due to mitigating circumstances, McDermott is hereby suspended Ten (10) days, June 17,2020 through and including June 26, 2020 with twenty (20) days stayed for Six (6) months on the condition of no Equine Class A or B medication violations. A fine in the amount of Five hundred (500.00) dollars is also assessed. The purse money won or Fifteen Thousand (15,000) dollars is hereby ordered forfeited returned and redistributed. Hurrikane Emperor is hereby disqualified from the win and placed last.

**PRATHER, COLE W** **RUSHVILLE, IL** **YOB 1999**  
Haw on 6/26/2020  
FINED: \$50  
**OTHER**  
Brought horse to Detention Barn without IRB license on person.

**PRATHER, NICK E** **RUSHVILLE, IL** **YOB 1968**  
Haw on 6/26/2020  
FINED: \$50  
**OTHER**  
sent horse to Detention Barn with groom who did not have license on person.

**SWEENEY, PATRICK M** **DELAWARE, OH** **YOB 1954**  
MtGil on 8/26/2019  
FINED: \$500  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Blood sample #853334 collected at Morrow County Fair on 8/26/19 from the horse C`s Fire was found to contain gabapentin. All purse money must be returned for redistribution (\$2,348.00). Mr. Sweeney is barred from all grounds governed by the OSRC during his suspension. Any horses 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 10/7/19 you may suspended and or license revoked by the commission.

***Status as of 6/27/2020 - Subsequent Ruling - Mr. Sweeney has agreed to a settlement with the Ohio State Racing Commission regarding Case Number 2019-31. He agrees to pay a \$500.00 fine by March 16, 2020 and return the purse \$2,348.00 to the Morrow County Fair for redistribution also by March 16, 2020. O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99***

**PART THREE - WHIPPING VIOLATIONS**

**BATES, BRANDON L** **MONROE, IN** **YOB 1975**  
HoP on 6/24/2020  
FINED: \$200  
**INAPPROPRIATE USE OF THE WHIP**  
71 IAC 7-3-13(b) While driving SKYWAY TROOPER in the twelfth race on 6/24/2020, driver Brandon Bates did whip using other than wrist action.

**HUSTED, KYLE A** **ALTAMONT, IL** **YOB 1991**  
Haw on 6/26/2020  
FINED: \$200  
**INAPPROPRIATE USE OF THE WHIP**

**WALLIS, KEVIN W** **WILKES BARRE, PA** **YOB 1956**  
PcD on 6/22/2020  
FINED: \$250  
DRIVING - 3 DAYS, 7/1/2020 THRU 7/3/2020  
**USING THE WHIP IN UNCONVENTIONAL MANNER**

PA Code Title 7-205.411 After race #11 on 6/22/20 welts were detected by the vet in the detention area on the horse Charger Blue Chip. Mr. Wallis is suspended 3 days(driving) from 7/1-7/3/20. He is also fined \$250.00 which must be paid by 7/8/2020.

#### PART FOUR - MINOR PENALTIES

<b>ANDERSON, RYAN J</b> Haw on 6/27/2020 <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>	<b>DYER, IN</b> FINED: \$200	<b>YOB 1980</b>
<b>ATER, KYLE</b> ScD on 6/24/2020 <b>FAILURE TO PARTICIPATE IN THE POST PARADE</b>	<b>CLARKSBURG, OH</b> FINED: \$100	<b>YOB 1976</b>
<b>BATES, BRANDON L</b> HoP on 6/18/2020 <b>FAILURE TO KEEP HOLE CLOSED</b> HoP on 6/26/2020 <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>	<b>MONROE, IN</b> FINED: \$100  FINED: \$200 HORSE PLACED 8	<b>YOB 1975</b>
<b>BERRY, PATRICK D</b> Aces on 6/30/2020 <b>TALKING ON THE RACE TRACK</b>	<b>MONROE TWP, NJ</b> FINED: \$50	<b>YOB 1976</b>
<b>BURKE, RONALD J</b> PcD on 6/27/2020 <b>FAILURE TO HONOR DECLARATION</b>	<b>CANONSBURG, PA</b> FINED: \$500	<b>YOB 1969</b>
<b>CALLAHAN, COREY</b> Har on 6/30/2020 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>MIDDLETOWN, DE</b> FINED: \$100	<b>YOB 1978</b>
<b>COBLENTZ, ROBERT R</b> Nfld on 6/24/2020 <b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b>	<b>APPLE CREEK, OH</b> FINED: \$50	<b>YOB 1966</b>
<b>JENSON, BRANDON</b> Aces on 6/28/2020 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>OTTOSEN, IA</b> FINED: \$100	<b>YOB 1987</b>
<b>LAKE, DAVID R</b> Nfld on 3/10/2020  <b>OTHER</b>	<b>JACKSON, MI</b> RESTORED TO GOOD STANDING(RES) AS OF 6/30/2020	<b>YOB 1970</b>

<b>LUPTON, JAMES L</b> ScD on 6/23/2020 <b>FAILURE TO HAVE HORSE PROPERLY EQUIPPED</b>	<b>CENTERBURG, OH</b>	<b>YOB 1974</b>
<b>MALETTE, RONALD</b> ScD on 6/25/2020 <b>OTHER</b>	<b>WAYNESVILLE, OH</b> FINED: \$100	<b>YOB 1945</b>
<b>MCELHINEY, SHEENA L</b> PcD on 6/22/2020 <b>NO VACCINATION / COGGINS / HEALTH CERTIFICATE</b> PcD on 6/22/2020 <b>NO VACCINATION / COGGINS / HEALTH CERTIFICATE</b>	<b>ELLINGTON, CT</b> FINED: \$100 FINED: \$100	<b>YOB 1983</b>
<b>MERRIMAN, AARON EDWARD</b> Mea on 6/27/2020 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b> Mea on 6/27/2020 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>NORTHFIELD, OH</b> FINED: \$400 FINED: \$400	<b>YOB 1978</b>
<b>MORGAN, VIRGIL V JR</b> ScD on 6/25/2020 <b>FAILURE TO OBEY THE INSTRUCTION OF THE PADDOCK JUDGE</b>	<b>GROVE CITY, OH</b> FINED: \$100	<b>YOB 1965</b>
<b>REDDER, BARBARA J</b> HoP on 6/25/2020 <b>FAILURE TO HONOR DECLARATION</b>	<b>SYLVANIA, OH</b> FINED: \$200	<b>YOB 1969</b>
<b>RIDEOUT, DARRELL T</b> ScD on 6/25/2020 <b>FAILURE TO WEAR/SECURE HELMET</b>	<b>TOLEDO, OH</b> FINED: \$50	<b>YOB 1973</b>
<b>SCICLUNA, CHRIS J</b> Aces on 6/30/2020 <b>TALKING ON THE RACE TRACK</b>	<b>CRANBURY, NJ</b> FINED: \$50	<b>YOB 1975</b>
<b>STIMER, BART HUGH</b> Nfld on 6/6/2020  <b>OTHER</b>	<b>CONCORD, MI</b> RESTORED TO GOOD STANDING(RES) AS OF 6/24/2020	<b>YOB 1970</b>
<b>STOHLER, RILEY P</b> ScD on 6/24/2020 <b>FAILURE TO WEAR/SECURE HELMET</b>	<b>TERRE HAUTE, IN</b> FINED: \$50	<b>YOB 1995</b>
<b>ZERON, SCOTT RICHARD</b>	<b>CAMPBELL HALL, NY</b>	<b>YOB 1989</b>

**PcD** on 6/30/2020

FINED: \$200

**INSIDE THE EURO RAIL / PYLON VIOLATION**