

FINES AND SUSPENSIONS BULLETIN

Fri, Sep 4 - Thu, Sep 10

PART ONE

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

DILCHER, SAMUEL C

OAKFIELD, NY

YOB 1983

USTA on 9/9/2020

DENIAL(DEN) AS OF 9/9/2020

USTA MEMBERSHIP ACTION

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

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.

INGRAHAM, DUSTIN T

POMPANO BEACH, FL

YOB 1987

PcD on 10/19/2019

**RESTORED TO GOOD STANDING(RES) AS OF
9/10/2020**

OTHER

PA Title 7-203.11(e) Mr. Ingraham has paid his fine and is restored to good standing in Pennsylvania as of 9/10/20.

MILLER, RYAN N

GREENVILLE, OH

YOB 1987

Nfld on 8/10/2020

**FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION
*APPEALED - 9/4/2020***

OTHER

Blood sample #872219 collected at Northfield Park on 8/10/20 from the horse Fire Cross was found to contain Medroxyprogesterone Acetate. Fire Cross is a gelding and Medroxyprogesterone Acetate is a female hormone. All purse money must be returned for redistribution (\$25,000.00). O.S.R.C.-18-01(A)(2) 18-01(B)(1),(10),(13),(15),(16)&(17) 18-02 18-99 If the fine is not paid to the judges by 9/11/20 you may be suspended and or license revoked by the judges.

Status as of 9/4/2020 - Appeal

MILLMAN, RONALD LEE

SMYRNA, DE

YOB 1955

Har on 8/31/2020

FINED: \$200

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

Trainer Ronald Millman is fined \$200 for improper conduct(CON12) to a DHRC employee on August 31, 2020 after the 10th race at Harrington Raceway. (see DHRC

rule: 5.1.27.1). All fines are to be paid within 10 days of receipt of ruling.

PETRELLI, FRANK **BLOOMINGBURG, NY** **YOB 1971**
Haw on 8/31/2020 OTHER(AAL99) AS OF 8/31/2020
OTHER
having appeared before the stewards on 8/28/2020, ruling #204050 (exclusion) is rescinded

SCHWARTZ, BEN E J **BLUFFTON, IN** **YOB 1967**
HoP on 8/4/2020 HORSE DISQUALIFIED, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

71IAC 5-3-2(a)(2), 71IAC 8-1-2(a)&(b) Sample #E375230 taken from MACHET TIME after the third race on 8/04/2020 tested positive for "Cannabidiol" which is a violation of IHRC medication rules and the trainer responsibility rule. All purse money earned must be returned and redistributed. Finished 4th-\$225.00 to be returned. Mitigating circumstances were considered when deciding this ruling based on the Judges' finding that the "Cannabidiol" contamination was accidentally caused by an external source.

WEAVER, ROSY E **BEACH CITY, OH** **YOB 1986**
Nfld on 8/5/2020 WARNING ISSUED

POSITIVE TEST- POST RACE

Blood sample #872171 collected at Northfield Park on 8/5/20 was found to contain flunixin at a concentration of 23+-1 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 20 nanograms per milliliter adopted by the OSRC. O.S.R.C.-3769-18-01(B)(1)(a) 18-01(B)(13) 18-02 18-99

PART THREE - WHIPPING VIOLATIONS

ANDERSON, RYAN J **DYER, IN** **YOB 1980**
Haw on 9/4/2020 FINED: \$400
INAPPROPRIATE USE OF THE WHIP
caused visible injury while whipping in stretch (second offense)

BROWN, BEAU M **OSTRANDER, OH** **YOB 1993**
MtGil on 9/1/2020 FINED: \$300
INAPPROPRIATE USE OF THE WHIP
In race #2, Mr. Brown whipped his horse, #5, intermittently throughout the race with lines very slack, allowing him to use more than wrist and elbow action. The fine of \$300 is due to OSRC.

CURTIN, PATRICK M **WINCHENDON, MA** **YOB 1981**
PRc on 9/3/2020 FINED: \$100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

USTA 18.08 (b). On 09/03/2020 at PRC while driving No.6 ROCK ME VICTORIOUS in Race 2, driver Patrick Curtin did violate the whipping rule. As a result Mr. Curtin is hereby fined (one hundred dollars) \$100.00 for the violation. (1st offense). Subsequent violations may result in increased penalties. All fines are due within 48 hours of imposition.

CUTTING, JACOB G **SACRAMENTO, CA** **YOB 2001**
Aces on 9/8/2020 **FINED: \$300**

INAPPROPRIATE USE OF THE WHIP

Jacob Cutting was the driver of #1 SHES A SHOWSTOPPER in race 3 on 9/8/2020. Mr. Cutting is issued a \$300 fine for not obeying the wrist action only rule, this is Mr. Cutting's 2nd whip violation. Mn 7884.0260 subp 2T(5), Mn 7879.0200 subp 1A, Mn 7897.0130 subp 6.

FLUET, PHILLIP JAMES **SARATOGA SPRINGS, NY** **YOB 1978**
TgDn on 9/6/2020 **FINED: \$100**

FAILURE TO KEEP A LINE IN EACH HAND

MACDONALD, MARK J **GOSHEN, NY** **YOB 1978**
Lex on 9/1/2020 **FINED: \$300**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

810 KAR 5:070 Sec9(3)...Whipping in an excessive and indiscriminate manner using other than wrist and minimal elbow movement. Stake Race-- First 2020 KHRC violation.

MERTON, MICHAEL J **MONTICELLO, NY** **YOB 1971**
TgDn on 9/6/2020 **FINED: \$100**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

NEAL, ERIC J **PUNXSUTAWNEY, PA** **YOB 1991**
Ston on 9/4/2020 **FINED: \$250**

INAPPROPRIATE USE OF THE WHIP

PA Code Title 7-205.409(2). Mr. Neal while driving #3 UCOMIN in the 12th Race at the Stoneboro Fair on September 4, 2020, did whip his horse after the finish. The fine is \$250, which is due within 10 days of this ruling. Mr. Neal has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

PAGE, CHRIS L **MT VERNON, OH** **YOB 1983**
ScD on 8/29/2020 **FINED: \$500**

DRIVING - 5 DAYS, 9/13/2020 THRU 9/17/2020

APPEALED - 9/1/2020

WHIPPING UNDER THE ARCH

Scioto Downs O.S.R.C. 3769-17-17.(D) 3769-17-17.(L) 3769-17-99 Driver CHRIS PAGE is hereby fined the sum of five dollars (\$500.00) for violation of Ohio State Racing Commission Rule 3769-17-17.(D) 3769-17-17.(L) 3769-17-99 While driving No.

5 ILIKETHEMTRASHY in the eleventh race on August 29th, 2020 at Scioto Downs, Mr. Page did cause visible injury (cutting) to the horse. In addition to the fine, Mr. Page is also issued a five-day driving suspension from September 13th, 2020 through September 17th, 2020 (inclusive). This is Mr. Page's third such offense within a 365-day period in the state of Ohio. If the fine is not paid to the judges by 9/13/2020 you may be suspended and or license revoked by the OSRC

Status as of 9/1/2020 - Appeal - Driver CHRIS PAGE has appealed the judges ruling in a timely fashion. Included with Mr. Page's appeal form are the Photographic pictures and a veterinarian statement from this incident. All documentation has been forwarded to the executive director of the Ohio State Racing Commission for review.

PLANK, LARRY	TUSCOLA, IL	YOB 1978
HoP on 9/2/2020	FINED: \$200	
INAPPROPRIATE USE OF THE WHIP		
71 IAC 7-3-13(b) While driving JUST PLAYING in the third race on 9/02/2020, driver Larry Plank did use other than wrist action while whipping in the stretch.		

SCHAEFER, JEFFREY A	MARGATE, FL	YOB 1963
TgDn on 9/6/2020	FINED: \$100	
EXCESSIVE OR INDISCRIMINATE USE OF WHIP		

PART FOUR - MINOR PENALTIES

ATHEARN, GRETCHEN R	CUMBERLAND, ME	YOB 1976
PRc on 9/7/2020	FINED: \$100	
HORSE LATE TO THE PADDOCK		

ATHEARN, MATTHEW M	NEW GLOUCESTER, ME	YOB 1998
PRc on 9/7/2020	FINED: \$50	
LATE TO THE PADDOCK		

BATES, BRANDON L	MONROE, IN	YOB 1975
HoP on 9/2/2020	FINED: \$100	
	HORSE PLACED 6	
INSIDE THE EURO RAIL / PYLON VIOLATION		

CUSHING, RONALD L	ALBION, ME	YOB 1964
Bang on 9/2/2020	FINED: \$125	
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		

DE LONG, JOHN J	ANDERSON, IN	YOB 1989
HoP on 9/1/2020	FINED: \$100	
VIOLATION OF OPEN STRETCH RULE		

DUNLAP, JOHN S PRc on 9/4/2020 SMOKING	DERBY, NY FINED: \$100	YOB 1965
GOOD, BRIANNE E PcD on 8/31/2020 LEAVING HORSE UNATTENDED	SAYRE, PA FINED: \$100	YOB 1984
HERRERA, EDGAR O Lex on 9/1/2020 FAILURE TO COME UP/STAY IN POSITION	LEBANON, OH FINED: \$50	YOB 1990
JERRELL, RANDAL L Lex on 9/1/2020 CROSSING OVER BEFORE THE START	KEVIL, KY FINED: \$50	YOB 1961
KAKALEY, MATTHEW DON PcD on 9/5/2020 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	MOUNTAIN TOP, PA FINED: \$200	YOB 1988
KARCHER, PATRICK A Nfld on 8/31/2020 LATE DRIVER CHANGE	UPPER SANDUSKY, OH FINED: \$100	YOB 1955
LEMS, CHRISTOPHER E Nfld on 8/29/2020 KICKING A HORSE	STREETSBORO, OH FINED: \$300	YOB 1986
MACDONALD, ANTHONY A Nfld on 8/28/2020 LATE TO THE PADDOCK	GUELPH, ON FINED: \$100	YOB 1976
MAIER, DANIEL R PcD on 8/31/2020 LEAVING HORSE UNATTENDED	DALLAS, PA FINED: \$100	YOB 1984
MCELHINEY, SHEENA L PRc on 9/4/2020 PARKING VIOLATION/LOOSE DOG/JUMPING FENCE	ELLINGTON, CT FINED: \$100	YOB 1983
MEDEIROS, MATTHEW A PRc on 9/4/2020 SMOKING	ELLINGTON, CT FINED: \$100	YOB 1969
MERRIMAN, AARON E Nfld on 8/31/2020 LATE TO THE PADDOCK	NORTHFIELD, OH FINED: \$200	YOB 1978

MOSHER, GARY D Scar on 9/1/2020 KICKING A HORSE	BELGRADE LAKES, ME FINED: \$150	YOB 1959
MULKERN, ASHLEY J PRc on 9/4/2020 SMOKING	RICHMOND, ME FINED: \$100	YOB 1987
NASON, STEVEN S PRc on 9/7/2020 OTHER	FREEDOM, NH FINED: \$50	YOB 1990
PUTNAM, JOSEPH D HoP on 9/2/2020 IMPEDING THE PROGRESS OF ANOTHER HORSE	PENDLETON, IN FINED: \$200	YOB 1998
QUEVEDO, EDWIN ALBERTO Aces on 9/6/2020 LATE TO THE PADDOCK	SACRAMENTO, CA FINED: \$100	YOB 1983
REIDER, GEORGE Aces on 9/8/2020 HORSE LATE TO THE PADDOCK	SACRAMENTO, CA FINED: \$100	YOB 1959
ROBERTS, RONNIE B Haw on 9/5/2020 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	GRANT PARK, IL FINED: \$200	YOB 1951
ROLAND, NICK ROYCE Aces on 9/6/2020 INSIDE THE EURO RAIL / PYLON VIOLATION	GRINNELL, IA FINED: \$200	YOB 1982
SCICLUNA, CHRIS J Aces on 9/6/2020 TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES	CRANBURY, NJ	YOB 1975
SWITZER, KEVIN P JR Scar on 9/5/2020 FAILURE TO BE PROPERLY DRESSED PRc on 9/7/2020 LATE TO THE PADDOCK	WATERBORO, ME FINED: \$250 FINED: \$50	YOB 1987
WRIGHT, DARRELL LEE Aces on 9/6/2020 FAILURE TO COME UP/STAY IN POSITION	STOCKBRIDGE, MI FINED: \$50	YOB 1962

