

## FINES AND SUSPENSIONS BULLETIN

Fri, Sep 11 - Thu, Sep 17

### PART ONE

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

**DILCHER, SAMUEL C**  
USTA on 9/9/2020

**OAKFIELD, NY** **YOB 1983**  
RESTORED TO GOOD STANDING(RES) AS OF  
9/14/2020

#### USTA MEMBERSHIP ACTION

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

**Status as of 9/14/2020 - Subsequent Ruling - Restored to good standing.**

**MARINO, CHRISTOPHER W**  
USTA on 9/15/2020

**HOWELL, NJ** **YOB 1963**  
INELIGIBLE(INE) AS OF 9/15/2020

#### USTA MEMBERSHIP ACTION

Declared ineligible for membership for failure to answer correspondence regarding financial responsibility complaint (civil court judgment).

### 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.*

**AMORATES, NICHOLAS**  
PcD on 9/12/2019

**SEWELL, NJ** **YOB UNKN**  
FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF  
9/17/2020

#### FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Mr. Amorates has failed to complete his licensing requirements in Pennsylvania for 2019. He is fined \$50.00. He is also suspended indefinitely starting on 9/17/20 and will continue to be suspended until he pays his fine and completes his licensing requirements.

**ATHEARN, GRETCHEN R**  
PRC on 8/24/2020

**CUMBERLAND, ME** **YOB 1976**  
FINED: \$500  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

#### POSITIVE TEST- POST RACE

On 09/03/2020, Industrial Lab reported a post race test result on the horse PRINCE GALAXY for ALTRENOGEST (regumate), a Class 4C Drug. The horse raced at PRC on 08/24/2020 in Race 10 and finished 3rd. After waiving here right to both a split sample and a hearing trainer Gretchen Athearn is fined (five hundred dollars) \$500.00

for the violation. In addition the horse is disqualified and all purse monies must be returned. All fines are due within 48 hours of imposition.

**BAMOND, JEFFREY P**  
PcD on 8/24/2019

**BRICK, NJ**  
FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF  
9/17/2020

**YOB 1955**

**FAILURE TO OBTAIN PROPER LICENSE**

PA Title 7-203.11(e) Mr. Bamond has failed to complete his licensing requirements in Pennsylvania for 2019. He is fined \$50.00 and suspended indefinitely starting on 9/17/20 and will remain suspended until he pays his fine and completes his licensing requirements.

**CLEWELL, SCOTT A**  
PHL on 9/14/2020

**POTTSTOWN, PA**  
FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF  
9/25/2020

**YOB 1975**

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code 58- 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 25,2020). 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

**FLEMING, JAMES P**  
PcD on 7/15/2019

**GREENWOOD, DE**  
FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF  
9/17/2020

**YOB 1961**

**FAILURE TO OBTAIN PROPER LICENSE**

PA Title 7-203.11(e) Mr. Fleming has failed to complete his licensing requirements in Pennsylvania for 2019. He is fined \$50.00 and suspended indefinitely starting on 9/17/20 and will remain suspended until he completes his licensing requirements and pays his fine.

**HARRISON, KELVIN J**  
M on 6/27/2020

**BORDENTOWN, NJ**  
FINED: \$500  
FULL - 15 DAYS, 9/21/2020 THRU 10/5/2020  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**YOB 1950**

**POSITIVE TEST- POST RACE**

Trainer Kelvin Harrison was the programmed trainer of the horse PERSIMMON A when he raced in the 3rd race at the Meadowlands Racetrack on Saturday, June 27, 2020. Following this race, PERSIMMON A was required to submit blood samples for analysis. A report from ALS Global - Truesdail Laboratories identified the presence of

Phenylbutazone above the allowable limits. This in direct violation of N.J.R.C. 13:71-23.8(f) As a result, Mr. Harrison is issued a full suspension of his New Jersey Racing Commission license for a period of 15 days, September 21, 2020 through and including October 4, 2020 and fined the sum of five hundred (\$500.00) dollars. During the period of suspension, Mr. Harrison is denied access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. Consistent with N.J. A. C. 13:71-23.7 the horse PERSIMMON A is hereby disqualified from sharing in the purse from the 3rd race on Saturday, June 27, 2020.

**MALONE, ALEC R**  
PHL on 9/14/2020

**GEORGETOWN, DE**

**YOB 2003**

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF  
9/25/2020

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code 58- 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 25,2020). 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

**MC GEE, TERRENCE D**  
PRC on 8/21/2020

**PEPPERELL, MA**

**YOB 1950**

WARNING ISSUED

**LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION**

Trainer Terrence McGee is hereby issued a written warning for an over the limit post race test result for Phenylbutazone (bute) in the racehorse WANNA HALL for Race 2 at PRC on 08/21/2020. (1st warning).

**MC INTYRE, JOHN M**  
Har on 1/30/2020

**FELTON, DE**

**YOB 1988**

FULL - INDEFINITELY AS OF 9/16/2020

**FAILURE TO PAY FINE(S)**

Licensee John McIntyre is under FULL SUSPENSION for failure to pay fine (\$300) Issued for Judges Ruling DD-21-20. (see DHRC rule: 10.2.7.6).

**PETERSON, MICHAEL G**  
Cnvr on 7/5/2020

**ANDERSON, IN**

**YOB 1978**

FINED: \$1,000

HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Industrial Lab reported that sample #E379413 provided by the horse TOPVILLE RUSTLER trained by Mike Peterson following its first place finish in the 13th race at the Miami County Fair (Converse) on 7/5/20 contained Triamcinolone, exceeding the levels permitted in accordance with the standard used in Indiana County Fair races as prescribed by the IHRC Rules 71 IAC 8-1-4.2. Mike Peterson, trainer of record, was advised of this positive test and of his rights to split sampling. Trainer chose to waive his

right to send a split sample. Trainer Mike Peterson is hereby ordered a fine in the amount of \$1,000, which has been paid. In addition, the purse money won by TOPVILLE RUSTLER is hereby ordered forfeited and redistributed among the horses according to their order of finish.

**PEVION, PHILIP J** **CRETE, IL** **YOB 1981**

**Haw** on 9/16/2020

**OTHER(AAL99) AS OF 9/16/2020**

**CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING**

The Board of Stewards, acting under the authority granted under IRB 230 ILCS 5/9(E), do hereby exclude Phillip Pevion from all facilities and grounds in this jurisdiction. Mr. Pevion shall remain barred from any activity pertaining to harness racing in the state of Illinois until such time as he has submitted an IRB license form and been approved to be licensed. The Stewards find Mr. Pevion's unlicensed participation in harness racing at Sawgrass Farms to be acts injurious to racing and conspiracy to violate rules. This activity has occurred throughout the 2020 harness racing season. IRB 230 ILCS 5/9(E); IRB 1320.70; IRB 1320.80.

**WRENN, MELANIE** **CARMEL, IN** **YOB 1965**

**HoP** on 8/11/2020

**FINED: \$500**

**HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION**

**POSITIVE TEST- POST RACE**

71 IAC 5-3-2(a)(2), 71 IAC 8-1-2(a) Sample #E375325 collected from SHIRLEY GOODNESS in the 8th race on 8/11/2020 was found to contain "Lidocaine" at 115.0 pg/mL which is over the allowable limit of 20 pg/mL. Ms. Wrenn is in violation of IHRC medication rules and the trainer responsibility rule. All purse money earned by SHIRLEY GOODNESS on 8/11/2020 must be returned and redistributed. Finished 1st- \$4000.00 to be redistributed. Mitigating circumstances were considered in determining the penalty.

**PART THREE - WHIPPING VIOLATIONS**

**CUSHING, MITCHELL D** **ALBION, ME** **YOB 1998**

**PRc** on 9/13/2020

**FINED: \$100**

**OTHER**

On 09/13/2020 at PRC, while driving No.4 DEWEY DOG in Race 4, Driver Mitchell Cushing did leave welts. (1st offense). As a result Mr. Cushing is hereby fined (one hundred dollars) \$100.00 for the violation. Subsequent violations may result in increased penalties. All fines are due within 48 hours of imposition.

**DOBSON, BILLY ARTHUR** **SCHAGHTICOKE, NY** **YOB 1984**

**Stga** on 9/15/2020

**FINED: \$100**

**USING THE WHIP IN UNCONVENTIONAL MANNER**

While driving # 4 IN A SINGLE BOUND in race # 12 at Saratoga Gaming on 9/15/20 Mr.

Dobson did use his whip outside the confines of the sulky in the stretch drive. He has been fined \$ 100.00 for this infraction. Any further violations in this area will result in a higher penalty or suspension.

**FRANCO, JUAN** **CRETE, IL** **YOB 1977**  
Haw on 9/11/2020 FINED: \$200  
**INAPPROPRIATE USE OF THE WHIP**  
excessive whipping; failed to limit action to wrist/elbow

**HUCKABONE, JUSTIN VICTOR** **UTICA, NY** **YOB 1994**  
PHL on 9/10/2020 FINED: \$250  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
PA Code Title 7- 205.409(b) Mr. Huckabone used his whip in a one-handed fashion, during the stretch drive, while driving #3, WINNING LEGENDS, in the 5th race on September 10, 2020 at Harrah`s Philadelphia. Mr. Huckabone is fined \$250 (fines are due within 10 days of ruling) and has waived his hearing/appeal rights.

**LEONARD, ROSS J** **ANDERSON, IN** **YOB 1979**  
HoP on 9/5/2020 FINED: \$200  
**INAPPROPRIATE USE OF THE WHIP**  
71 IAC 7-3-13(b) While driving THE OPTIMIST in the second race on 9/05/2020, driver Ross Leonard did whip using other than wrist action.

**PAGE, CHRIS L** **MT VERNON, OH** **YOB 1983**  
ScD on 8/29/2020 FINED: \$500  
DRIVING - 5 DAYS, 9/14/2020 THRU 9/18/2020  
**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 14th, 2020 through September 18th, 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

**SEEKMAN, JARED T** **GASTON, IN** **YOB 1993**  
HoP on 9/8/2020 FINED: \$200  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
71 IAC 7-3-13(d)(2) While driving A REMARKABLE LIFE in race 8 on 9/8/2020, Jared Seekman did continuously and excessively whip without giving his horse a chance to respond.

**STILTNER, JAMES EDWARD II** **VAN LEAR, KY** **YOB 1979**

Lex on 9/8/2020 FINED: \$100  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
810 KAR 5:070(Sec.9(3)--- Whipping in an excessive and indiscriminate manner using other than wrist and minimal elbow movement. First 2020 KHRC violation.

**WARREN, RIDGE J** **MANTENO, IL** **YOB 1988**  
Haw on 9/11/2020 FINED: \$200  
**INAPPROPRIATE USE OF THE WHIP**  
Failed to limit whipping to wrist/elbow with line in each hand; whip arm behind shoulder one-handed

#### PART FOUR - MINOR PENALTIES

**ABEL, RYAN TRAMAINE** **STREETSBORO, OH** **YOB 1987**  
Haw on 9/6/2020 FINED: \$400  
**FAILURE TO HONOR DECLARATION**

**BONGIORNO, JOSEPH R** **MILLSTONE, NJ** **YOB 1993**  
PHL on 8/28/2020 FINED: \$200  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**CLEGG, NICK A** **WESTBROOKEVILLE, NY** **YOB 1974**  
Nfld on 9/12/2020 FINED: \$300  
**KICKING A HORSE**

**CUSHING, MITCHELL D** **ALBION, ME** **YOB 1998**  
PRc on 9/7/2020 FINED: \$100  
**CARRY A HORSE OUT**

**DALIOUS, BARTON W** **HARRINGTON, DE** **YOB 1998**  
PHL on 9/13/2020 FINED: \$200  
**OTHER**

**DETWEILER, MICHAEL** **MILROY, IN** **YOB 1984**  
Frnft on 8/29/2020 FINED: \$300  
**FAILURE TO BE PROPERLY DRESSED**

**GRABER, LONNIE** **DUNDEE, OH** **YOB 1987**  
Nfld on 9/12/2020 FINED: \$300  
**FAILURE TO HONOR DECLARATION**

**HALL, MICHAEL P** **DAGSBORO, DE** **YOB 1976**  
PHL on 9/7/2020 FINED: \$200  
**LATE DRIVER CHANGE**

<b>HUCKABONE, JUSTIN VICTOR</b> PHL on 8/27/2020 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>UTICA, NY</b> FINED: \$200	<b>YOB 1994</b>
<b>HUNDERTPFUND, JOSEPH C JR</b> Har on 9/15/2020 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>MAGNOLIA, DE</b> FINED: \$200	<b>YOB 1957</b>
<b>KRUEGER, MATTHEW W</b> HoP on 9/8/2020 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>MANTENO, IL</b> FINED: \$50	<b>YOB 1975</b>
<b>MCCARTHY, ANDREW JOHN</b> Lex on 9/8/2020 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>SWEDESBORO, NJ</b> FINED: \$400	<b>YOB 1986</b>
<b>MELANDER, MARCUS M</b> Lex on 9/8/2020 <b>FAILURE TO HONOR DECLARATION</b>	<b>NEW EGYPT, NJ</b> FINED: \$500	<b>YOB 1992</b>
<b>MERRIMAN, AARON E</b> Nfld on 8/29/2020 <b>LATE TO THE PADDOCK</b> Lex on 9/8/2020 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>NORTHFIELD, OH</b> FINED: \$200  FINED: \$100	<b>YOB 1978</b>
<b>MILLER, BRETT A</b> ScD on 9/3/2020 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>BLACKLICK, OH</b> FINED: \$200	<b>YOB 1973</b>
<b>MINOR, DEWAYNE S</b> ScD on 9/6/2020 <b>LATE DRIVER CHANGE</b>	<b>DELRAY BEACH, FL</b> FINED: \$100	<b>YOB 1956</b>
<b>MORGAN, ANTHONY N</b> PHL on 9/7/2020 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>WARWICK, MD</b> FINED: \$200 HORSE PLACED 7	<b>YOB 1958</b>
<b>NAPOLITANO, GEORGE JR</b> PHL on 9/4/2020 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> PHL on 9/6/2020 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>BOCA RATON, FL</b> FINED: \$200  FINED: \$300	<b>YOB 1966</b>
<b>RAWLINGS, DAN J.</b>	<b>CANONSBURG, PA</b>	<b>YOB 1981</b>

<b>Mea</b> on 9/8/2020	FINED: \$200 HORSE PLACED 6	
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>SEARS, BRIAN J</b> Lex on 9/8/2020	<b>SECAUCUS, NJ</b> FINED: \$150	<b>YOB 1968</b>
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>SMITH, TREVOR GENE</b> ScD on 9/9/2020	<b>WASHINGTON CH, OH</b> FINED: \$200	<b>YOB 1996</b>
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>SOWERS, MCGWIRE P</b> Bang on 9/2/2020	<b>WINDSOR, ME</b> FINED: \$250	<b>YOB 2000</b>
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>STAHL, RYAN R</b> Nfld on 9/4/2020	<b>REPUBLIC, OH</b> FINED: \$300	<b>YOB 1978</b>
<b>KICKING A HORSE</b>		
<b>STECK, RONALD E</b> ScD on 8/12/2020	<b>MARENGO, OH</b> FINED: \$200	<b>YOB 1968</b>
<b>FAILURE TO PARTICIPATE IN THE POST PARADE</b>		
<b>STILL, RICK</b> OD on 9/9/2020	<b>CAMDEN WYOMING, DE</b> FINED: \$150	<b>YOB 1971</b>
<b>JOSTLE, STRIKE OR HOOK WHEELS</b>		
<b>SUTTON, JOSHUA</b> ScD on 9/3/2020	<b>CLARKSVILLE, OH</b> FINED: \$200	<b>YOB 1982</b>
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>TETRICK, TIM A</b> PHL on 9/4/2020	<b>WOOLWICH TWP, NJ</b> FINED: \$200	<b>YOB 1981</b>
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>THOMPSON, JASON R</b> Nfld on 9/13/2020	<b>STOW, OH</b> FINED: \$100	<b>YOB 1979</b>
<b>OTHER</b>		
<b>UDELL, ALEXANDER J</b> HoP on 9/12/2020	<b>GOSHEN, IN</b> FINED: \$200 HORSE PLACED 5	<b>YOB 1984</b>
<b>PASSING LANE VIOLATION</b>		
<b>WENGERD, JOHN D</b> Nfld on 9/5/2020	<b>DUNDEE, OH</b> FINED: \$350	<b>YOB 1986</b>



HORSE PLACED 3  
**INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK**

**WRENN, PETER M**

**ScD on 9/6/2020**

**INSIDE THE EURO RAIL / PYLON VIOLATION**

**CARMEL, IN**

**FINED: \$200**

**YOB 1962**