

FINES AND SUSPENSIONS BULLETIN

Fri, Jul 23 - Thu, Jul 29

PART ONE

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

EDGE, TAMMY L **HARRINGTON, DE** **YOB 1965**
USTA on 7/26/2021 **INDEFINITE SUSPENSION(IND) AS OF 7/26/2021**
USTA MEMBERSHIP ACTION
Indefinite suspension 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.

AMANN, MATT A **CIRCLEVILLE, OH** **YOB 1985**
Haw on 7/22/2021 **INDEFINITE SUSPENSION(IND) AS OF 7/27/2021**
FAILURE TO OBTAIN PROPER LICENSE
Failure to complete permanent application.

BURKE, RONALD J **CANONSBURG, PA** **YOB 1969**
ScD on 5/29/2021 **FINED: \$1,000**
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

Scioto Downs, Trainer Ron Burke is hereby fined one thousand dollars (\$1,000.00) and ordered to return the purse of three thousand seven hundred-fifty dollars (\$3,750.00) for violation of Ohio State Racing Commission Rule 3769-18-01 B)(1). Blood Sample #893638 taken from the horse DRUNK ON YOUR LOVE and tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on June 1, 2021 showed the presence of Triamcinolone acetonide at a concentration of 121 +/- 1 picograms/milliliter of plasma, which exceeds the O.S.R.C. regulatory threshold of 100 picograms/ml of plasma. If the fine is not paid and purse returned to the judges by 8/10/2021 you may be suspended and or license revoked by the O.S.R.C

CROWLEY, JAMES P **LAKE FOREST, IL** **YOB 1939**
Haw on 7/22/2021 **INDEFINITE SUSPENSION(IND) AS OF 7/27/2021**
FAILURE TO OBTAIN PROPER LICENSE
Failure to complete permanent application.

FITZWATER, COLE ALAN **CONTINENTAL, OH** **YOB 1986**
ScD on 6/8/2021 **WARNING ISSUED**
POSITIVE TEST- POST RACE

4102.1,4102.3,4120.2,4120.4,4120.5,4120.12. Ms. Kelley was the trainer of record for TRACK MASTER D in the 2nd Race at Saratoga Harness on June 22, 2021. Post-race analysis of the sample resulted in a positive finding of TRENDIONE, a metabolite of TRENBOLONE. Having waived her right to a formal hearing and right to appeal, Ms. Kelley is hereby issued a 15 day (reduced to 9 day) suspension of her license beginning August 1, 2021 through and including August 9, 2021, and fined \$500(reduced to \$300). TRACK MASTER D finished 1st and is disqualified and placed 8th and placed on the Steward`s List until such time the horse tests negative for the above substance. During the term of suspension, Ms. Kelley is ruled off all grounds under the jurisdiction of the NYSGC. In addition, all horses owned or trained by Ms. Kelley shall be denied participation in racing in New York State during the term of her suspension. (fine and purse return paid).

LEIGHTON, VICTORIA S

WATERBORO, ME

YOB 1952

Haw on 7/22/2021

INDEFINITE SUSPENSION(IND) AS OF 7/27/2021

FAILURE TO OBTAIN PROPER LICENSE

Failure to submit fingerprints.

MALONE, RICHARD J JR.

EDEN, MD

YOB 1961

OD on 7/12/2021

FINED: \$2,500

HORSE DISQUALIFIED - PLACED 8, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer Richard Malone Jr., for being the trainer of record on sample #34917 taken from BEAM M W in the 6th race on July 12, 2021 at Ocean Downs, was found to contain the drug Medroxyprogesterone. This is Malone Jr.`s third offense of 2021. Trainer Malone Jr. is fined \$2500, and must forfeit all purse monies. Additionally, a 60 day suspension is issued to Malone Jr. from July 19th, 2021 to September 28th, 2021. During this suspension, he and all horses trained by him are barred from the grounds, under the jurisdiction of the Maryland Racing Commission. Any transfer of horses during the suspension must be approved by the judges at Ocean Downs or the Maryland Racing Commission. BEAM M W finished 2nd and was placed last. All fines are due within 10 days of ruling, and all purse monies must be returned within 72 hours of this issuance. COMAR: 09.10.03.04B. Four Multiple Medication Violation (MMV) point assessed.

MROZ, CHRISTOPHER M

NORRIDGE, IL

YOB 1984

Haw on 7/22/2021

INDEFINITE SUSPENSION(IND) AS OF 7/27/2021

FAILURE TO OBTAIN PROPER LICENSE

Failure to complete permanent application.

RICHEY, DAVID

FISHERS, IN

YOB 1947

Haw on 7/22/2021

INDEFINITE SUSPENSION(IND) AS OF 7/27/2021

FAILURE TO OBTAIN PROPER LICENSE

Failure to submit fingerprints.

SCHMUCKER, JOHN V **NEW HAVEN, IN** **YOB 1960**
Haw on 7/22/2021 INDEFINITE SUSPENSION(IND) AS OF 7/27/2021
FAILURE TO OBTAIN PROPER LICENSE
Failure to submit fingerprints.

SCHMUCKER, PETER JR. **HARLAN, IN** **YOB 1969**
Haw on 7/22/2021 INDEFINITE SUSPENSION(IND) AS OF 7/27/2021
FAILURE TO OBTAIN PROPER LICENSE
Failure to submit fingerprints.

SHROYER, RICHARD L **NEWARK, OH** **YOB 1970**
Nfld on 7/24/2021 FINED: \$500
FULL - 180 DAYS, 7/27/2021 THRU 1/22/2022
APPEALED - 7/28/2021

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

On 7/24/21 a search was conducted of the vehicle that Richard Shroyer was riding in. He cooperated with the search and two syringes and one needle were found in an overnight bag belonging to Mr. Shroyer. Possession of prohibited items is against the best interest of racing. O.S.R.C.-3769-12-26(A)(10) 12-99 18-07(A) 18-99 If the fine is not paid to the judges by 8/5/21 you shall be suspended and your license may be revoked by the commission. Mr. Shroyer is barred from all grounds 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 7/28/2021 - Appeal

SIMMONS, THOMAS R **SPRINGFIELD, IL** **YOB 1952**
Haw on 5/23/2021 WARNING ISSUED
LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION
Warning (first offense)- slight overage (0.53 ug/ml)

STEPHENS, AMANDA L **GEORGETOWN, KY** **YOB 1985**
Haw on 7/22/2021 INDEFINITE SUSPENSION(IND) AS OF 7/27/2021
FAILURE TO OBTAIN PROPER LICENSE
Failure to complete permanent application.

SUMMERS, MICHAEL L **CRYSTAL SPRINGS, MS** **YOB 1972**
Haw on 7/22/2021 INDEFINITE SUSPENSION(IND) AS OF 7/27/2021
FAILURE TO OBTAIN PROPER LICENSE
Failure to complete permanent application.

TAYLOR, DARREN B **MAHTOMEDI, MN** **YOB 1963**
Haw on 7/22/2021 INDEFINITE SUSPENSION(IND) AS OF 7/27/2021
FAILURE TO OBTAIN PROPER LICENSE

Failure to submit fingerprints.

TAYLOR, JUDITH S **BALA CYNWYD, PA** **YOB 1934**
Haw on 7/22/2021 INDEFINITE SUSPENSION(IND) AS OF 7/27/2021
FAILURE TO OBTAIN PROPER LICENSE
Failure to complete permanent application.

WATSON, BRADEN A **FAIRFIELD, IL** **YOB 1991**
Haw on 7/22/2021 INDEFINITE SUSPENSION(IND) AS OF 7/27/2021
FAILURE TO OBTAIN PROPER LICENSE
Failure to submit fingerprints.

WATSON, TRENTON D **FAIRFIELD, IL** **YOB 1985**
Haw on 7/22/2021 INDEFINITE SUSPENSION(IND) AS OF 7/27/2021
FAILURE TO OBTAIN PROPER LICENSE
Failure to submit fingerprints.

PART THREE - WHIPPING VIOLATIONS

AVENATTI, WYATT A **CHRISMAN, IL** **YOB 1996**
Haw on 7/11/2021 FINED: \$200
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

BAILEY, LEON B **SHELBY, NC** **YOB 1986**
VD on 7/24/2021 DRIVING - 3 DAYS, 7/28/2021 THRU 7/30/2021
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
While driving # 4 NESH CRUISER in race # 6 at Vernon Downs on 7/24/2021 Mr. Bailey did not pause using his whip in the stretch drive. Mr. Bailey has waived his right to an appeal therefore he has been suspended for (3) days.

BECKWITH, BRETT M **WILTON, NY** **YOB 2003**
PRc on 7/23/2021 FINED: \$100
FAILURE TO KEEP A LINE IN EACH HAND
USTA Rule 18 S18.08 (a). On 07/23-2021 at PRC while driving No.3 R J Maverick in Race 5, driver Brett Beckwith was observed whipping one handed in the stretch. As a result of the violation Mr. Beckwith is hereby fined \$100.00. (1st offense). Subsequent violations may result in additional penalties. All fines are due within 48 hours of imposition.

CONRAD, CHARLES M **MORRISTOWN, IN** **YOB 1975**
Lex on 7/20/2021 FINED: \$200
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

810 KAR 5:070 Sec. 9(3)---Hereby fined \$200.00 for Whipping in an excessive and indiscriminate manner using other than wrist and minimal elbow movement in Fair Stake. First Offense.

CUTTING, JACOB G **FOREST LAKE, MN** **YOB 2001**
Aces on 7/25/2021
FINED: \$100
DRIVING - 1 DAY, 8/1/2021 THRU 8/1/2021
INAPPROPRIATE USE OF THE WHIP
Welts

DETGEN, BRIAN W **MILLINGTON, MI** **YOB 1971**
Aces on 7/27/2021
DRIVING - 2 DAYS, 8/1/2021 THRU 8/2/2021
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Actual suspended days are Sunday 8/1/21 and Tuesday 8/3/21 This suspension is the result of Mr. Detgens actions in the qualifier on 7/27/21, he did rough the colt up and did hit the colt after the finish and when pulling up.

GRAY, ADAM LEROY **CUMBERLAND, ME** **YOB 1973**
CUMB on 7/24/2021
FINED: \$150
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
EXCESSIVE USE OF THE WHIP

JOHNSTON, SHAWN P **EVANS CITY, PA** **YOB 1993**
Mea on 7/21/2021
FINED: \$200
INAPPROPRIATE USE OF THE WHIP
PA Code Title 7-205.409 (C). While driving #6 Vector during the fourth quarter of race 7 on July 21, 2021 at the Meadows, Mr. Johnston did whip his horse using other than wrist and elbow action. Mr. Johnston is fined \$200 which is due within 10 days of this ruling. Mr. Johnston has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing

JUNGQUIST, JAMES D **CALGARY, AB** **YOB 1978**
Aces on 7/22/2021
FINED: \$100
DRIVING - 1 DAY, 7/29/2021 THRU 7/29/2021
INAPPROPRIATE USE OF THE WHIP
James Jungquist while driving # 3 Paloma Ruiz, did whip other than wrist action and gained an advantage, enabling Paloma Ruiz to finish 2nd

LAKE, DAVID R **NORTHFIELD, OH** **YOB 1970**
Nfld on 7/19/2021
FINED: \$300
DRIVING - 3 DAYS, 7/26/2021 THRU 7/28/2021
INAPPROPRIATE USE OF THE WHIP
While driving #7 Wikileaks in race 12 on 7/19/21 he whipped the horse in an exaggerated manner by raising his whipping arm above shoulder height and using more than elbow and

810 KAR 5:070 Sec. 9 (3)(b)---Hereby fined \$300 for whipping in a manner other than wrist and elbow action while driving "Bettor`s Outlaw" in the 5th. race. Third Offense.

Lex on 7/19/2021

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

810 KAR 5:070 Sec. 9 (3)(b)---Hereby suspended 8 Programmed Pari Mutuel Drives for whipping in a manner other than wrist and elbow action while driving "The Vig" in the 7th. race. Fourth Offense. Suspended drives shall begin with the First Race July 26, 2021 and end with the Second Race July 27, 2021.

TAYLOR, ROBERT S HoP on 7/21/2021 OTHER 71 IAC 7-3-13(d)(5) While driving GENERAL TSO in the ninth race on 7/21/2021, driver Robert Taylor did leave a welt while whipping within the guidelines.	MIDDLETOWN, IN FINED: \$200	YOB 1982
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PART FOUR - MINOR PENALTIES

ATHEARN, MATTHEW M PRc on 7/22/2021 LATE DRIVER CHANGE	CUMBERLAND, ME FINED: \$100	YOB 1998
BARTLETT, JASON JAMES Stga on 7/20/2021 FAILURE TO DRIVE WHEN PROGRAMMED	GOSHEN, NY FINED: \$100	YOB 1981
BEATTY, HUGH J ScD on 7/15/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	ORIENT, OH FINED: \$200 HORSE PLACED 7	YOB 1956
BECKWITH, BRETT M Stga on 7/19/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	WILTON, NY FINED: \$100 HORSE PLACED 5	YOB 2003
BLAIS, LUC PHL on 7/23/2021 LATE DRIVER CHANGE	CAMPBELLVILLE, ON FINED: \$200	YOB 1962
BOBBITT, GEREY C Lex on 7/11/2021 CHANGING COURSE/CAUSING INTERFERENCE	FOREST, MS FINED: \$100	YOB 1997
BONTRAGER, DARYL J	GOSHEN, IN	YOB 1988

Haw on 7/24/2021	FINED: \$200	
FAILURE TO HONOR DECLARATION		
BRANDSTATTER, CANDACE I	BUXTON, ME	YOB 1998
MR on 7/22/2021	FINED: \$250	
LATE TO THE LASIX/ DETENTION BARN		
BROCKLEHURST, BRYCE H	WASHINGTON, PA	YOB 1989
Mea on 7/21/2021	FINED: \$200	
	HORSE PLACED 6	
INSIDE THE EURO RAIL / PYLON VIOLATION		
BROWN, BRADY	SLIPPERY ROCK, PA	YOB 1993
Mea on 7/21/2021	FINED: \$250	
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
COLLAZO, LUIS E	EASTON, PA	YOB 1967
OD on 7/25/2021	FINED: \$100	
LATE TO THE LASIX/ DETENTION BARN		
DEL POZZO, DAVID A	METHUEN, MA	YOB 1959
MR on 7/27/2021	FINED: \$250	
USE THIS FOR TRAINER CHANGE		
EASH, DONALD J	ANDERSON, IN	YOB 1954
HoP on 7/18/2021	FINED: \$200	
	HORSE PLACED 8	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
FINN, JARED D	NEWTON, IL	YOB 1987
HoP on 7/22/2021	FINED: \$100	
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
GILLESPIE, RONNIE	MACON, MS	YOB 1972
ScD on 7/20/2021	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
ScD on 7/22/2021	FINED: \$200	
	HORSE PLACED 8	
INSIDE THE EURO RAIL / PYLON VIOLATION		
HALL, TONY A	WASHINGTON, PA	YOB 1978
Nfld on 7/19/2021	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
IRVINE, JUSTIN D	AURORA, OH	YOB 2001

Nfld on 7/12/2021	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
JONES, JEREMY D	MANCENO, IL	YOB 1989
Haw on 7/16/2021	FINED: \$50	
LATE DRIVER CHANGE		
LAMBERT, AARON J	WRIGHTSTOWN, NJ	YOB 1977
MR on 7/26/2021	FINED: \$200	
HORSE LATE TO THE PADDOCK		
MACDONALD, ANTHONY A	GUELPH, ON	YOB 1976
ScD on 7/20/2021	FINED: \$200	
	HORSE PLACED 9	
CHANGING COURSE/CAUSING INTERFERENCE		
Nfld on 7/21/2021	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
MAPES, SEAN M	TWINSBURG, OH	YOB 1996
Nfld on 7/21/2021	FINED: \$100	
LATE DRIVER CHANGE		
MELE, PETER J	YONKERS, NY	YOB 1963
MR on 7/22/2021	DRIVING - 3 DAYS, 7/26/2021 THRU 7/28/2021	
IMPEDING THE PROGRESS OF ANOTHER HORSE		
MERRIMAN, AARON E	NORTHFIELD, OH	YOB 1978
ScD on 7/15/2021	FINED: \$200	
FAILURE TO DRIVE WHEN PROGRAMMED		
ScD on 7/22/2021	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
ScD on 7/24/2021	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
Mea on 7/28/2021	FINED: \$200	
FAILURE TO DRIVE WHEN PROGRAMMED		
MILLER, BRETT A	BLACKLICK, OH	YOB 1973
ScD on 7/15/2021	FINED: \$200	
	HORSE PLACED 2	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MILLER, EMANUEL H	STRASBURG, OH	YOB 1998
ScD on 7/17/2021	FINED: \$100	
LATE DRIVER CHANGE		

MORALES, RENALDO III MR on 7/27/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	SAYRE, PA FINED: \$100	YOB 1983
MOSHER, GARY D Bang on 7/14/2021 KICKING A HORSE CUMB on 7/24/2021 KICKING A HORSE	BELGRADE LAKES, ME DRIVING - 3 DAYS, 7/29/2021 THRU 7/31/2021 FINED: \$150	YOB 1959
NOBLE, DANIEL N ScD on 7/16/2021 FAILURE TO DRIVE WHEN PROGRAMMED	XENIA, OH FINED: \$100	YOB 1983
NORMAN, RICHARD J F PRc on 7/25/2021 WARMING UP BEFORE PRE-RACE BLOOD TEST	ALLENTOWN, NJ FINED: \$100	YOB 1960
PLANO, LUKE Aces on 7/25/2021 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	SACRAMENTO, CA FINED: \$200	YOB 1980
PLANO, RICHARD C HoP on 7/17/2021 OTHER	ANDERSON, IN FINED: \$100	YOB 1951
POLISENO, CARLO J PHL on 7/25/2021 LATE TO THE LASIX/ DETENTION BARN	DOVER, DE FINED: \$250	YOB 1960
RAWLINGS, DAN J. Mea on 7/23/2021 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS Mea on 7/24/2021 LATE TO THE PADDOCK	CANONSBURG, PA FINED: \$200 FINED: \$250	YOB 1981
RICHARDSON, ALEX D CUMB on 7/24/2021 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	POLAND, ME DRIVING - 5 DAYS, 7/27/2021 THRU 7/31/2021	YOB 1989
ROGERS, MICHAEL R Haw on 7/24/2021 LATE DRIVER CHANGE	SPRINGFIELD, IL FINED: \$50	YOB 1978

SMITH, TYLER ALAN
ScD on 7/20/2021

WASHINGTON COURT HOU, OH
FINED: \$200
HORSE PLACED 10

YOB 1993

INSIDE THE EURO RAIL / PYLON VIOLATION

WHITTEMORE, STANLEY C
CUMB on 7/24/2021

RIPLEY, ME
FINED: \$50

YOB 1951

LATE TO THE LASIX/ DETENTION BARN