

## FINES AND SUSPENSIONS BULLETIN

Fri, Jan 29 - Thu, Feb 4

### PART ONE

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

**LUCZYSZYN, MICHAEL S**                      **BOCA RATON, FL**                      **YOB 1957**  
**USTA on 2/3/2016**                      **DENIAL(DEN) AS OF 2/2/2016**  
**USTA MEMBERSHIP ACTION**  
Membership denied pursuant to the provisions of Article 1, Section 3(a) of the Association bylaws.

**SMOLIN, ROBERT P**                      **BOURBONNAIS, IL**                      **YOB 1986**  
**USTA on 1/29/2016**                      **DENIAL(DEN) AS OF 1/29/2016**  
**USTA MEMBERSHIP ACTION**  
Membership denied.

### 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, Section 13 and 14 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 those published penalties.*

*Please note that the following action is in an abbreviated form. Further information may be available by contacting the Racing Commissions or their representatives.*

**ANTHROP, GEORGE F**                      **UNION CITY, MI**                      **YOB 1955**  
**Haw on 1/13/2016**                      **FINED: \$500**  
**FULL - 15 DAYS, 1/25/2016 THRU**  
**2/8/2016**  
**HORSE DISQUALIFIED, PURSE**  
**REDISTRIBUTION**

#### **POSITIVE TEST- POST RACE**

An analysis of the test sample obtained from BREAKIN LOOSE following its second place finish in the fifth race at the Hawthorne Race Course on January 13, 2016 revealed a TC02 level in violation of IRB rule 603.180 C. Pursuant to IRB rules 603.50 and 603.180 D 1, trainer George Anthrop is hereby assessed a civil penalty of \$500 (five hundred dollars) and is suspended fifteen (15) days, commencing January 25, 2016 through February 8, 2016, inclusive. Furthermore, the purse money won by BREAKIN LOOSE is hereby ordered forfeited and redistributed among the horses according to their order of finish.

**ARMENTROUT, LINDA K**

**Mea** on 1/7/2016

**BELLE VERNON, PA**

FINED: \$250

**YOB 1951**

**LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION  
(BUTE/LASIX)**

PA Code Title 58-183.364(e). Ms. Armentrout was the trainer of record for the horse MISS TILLY in the 7th Qualifying Race at The Meadows on January 7, 2016. The post race blood analysis showed that the sample did not contain FUROSEMIDE (Lasix). The horse is listed as a bleeder in Pennsylvania, thus must qualify with Lasix. Ms. Armentrout failed to ensure that the horse was administered Lasix. The fine is \$250 and is due by February 6, 2016. Ms. Armentrout has 10 days to appeal this decision to the Pennsylvania Harness Racing Commission. The address to appeal appears at the bottom of this ruling. (Fine paid)

**BERRY, TRACI L**

**Fhld** on 1/30/2016

**MONROE, NJ**

FINED: \$500

**YOB 1974**

**HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION**

**POSITIVE TEST- POST RACE**

Due to extenuating circumstances the Board of Judges orders you a five-hundred (\$500.00) dollar fine and loss of purse for a post-race positive urine test disclosing the presence of Isoxsuprine from the 6th race on Saturday, January 2, 2016 at Freehold Raceway. The horse finished 1st and is hereby disqualified from sharing in the purse. The purse is ordered to be redistributed among the eligible horses. The horse finished 1st and is hereby disqualified from sharing in the purse. The purse is ordered to be redistributed among the eligible horses. MMV points incurred -1 Violation of N.J.A.C. Rule 13:71-23.7 (b) Disqualification and denial of purse. Violation of N.J.A.C. Rule 13:71-23.6(a)(b)(c)(d) Protecting against drug administration. "The owner, trainer, veterinarian, groom or any other persons who are charged with the custody, care and responsibility of the horse, are all obligated to protect and guard the horse against the administration of any drug or substances foreign t

**DAVIDSON, SCOT R**

**Mea** on 12/8/2015

**MEADOWLANDS, PA**

FINED: \$1,000

**YOB  
1968**

FULL - 9 DAYS, 2/4/2016 THRU 2/12/2016  
HORSE DISQUALIFIED - PLACED 10,

**PURSE REDISTRIBUTION**

**POSITIVE TEST- POST RACE**

PA Code Title 58-183.352, 183.355, 183.357. Mr. Davidson was trainer of record for the horse TUNE IN in the 7th Race at The Meadows on December 8, 2015. Post race blood analysis of sample 274752 showed the presence of COBALT above the threshold permitted by the Pennsylvania Harness Racing Commission. Having waived his right to a formal hearing, split sample, and appeal, Mr. Davidson is hereby fined \$1,000 and issued a 9 day full suspension beginning February 4, 2016 through and including February 12, 2016. During the term of his suspension, Mr. Davidson is denied access to all grounds under the jurisdiction of the Pennsylvania Harness Racing Commission. All purse money won by TUNE IN on December 8, 2015 is hereby ordered returned and redistributed. The fine is due by February 13, 2016.

**HENRY, PIERCE D**

**LEIPSIC, OH**

**YOB 1997**

**DTN** on 12/10/2015

**FINED: \$250**

**LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION  
(BUTE/LASIX)**

Dayton Raceway O.S.R.C. 3769-18-01.(B)(1)(b) Trainer PIERCE HENRY is hereby fined the sum of two hundred and fifty dollars (\$250.00) for violation of Ohio State Racing Commission Rule 3769-18-01.(B)(1)(b). Blood Sample #821901 for horse DIVULGE tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on December 10, 2015 showed a concentration of Flunixin at 41 +/- 4 ng/mL, which exceeds the O.S.R.C. regulatory threshold of 20 ng/mL. All fines are due within forty-eight hours of the date of this ruling.

**INFANTE, MARK A**

**FREEHOLD, NJ**

**YOB 1966**

**Fhld** on 1/2/2016

**FULL - 15 DAYS, 1/23/2016 THRU**

**2/6/2016**

**HORSE DISQUALIFIED, PURSE**

**REDISTRIBUTION**

**POSITIVE TEST- POST RACE**

The Board of Judges hereby order you a full suspension, including all horses owned or trained, wholly or in part by you, for violation of the Trainer's Responsibility insofar as your horse "Drive Em Cowboy" had a positive post-race test disclosing the presence of Flumethasone from the 5th race on Saturday, January 2, 2016. The period of suspension will be for

15 days, January 23 through February 6 inclusive. During the period of suspension Mr. Infante is denied the privileges of all grounds under the jurisdiction of the New Jersey Racing Commission. The horse finished 3rd and is hereby disqualified from sharing in the purse. The purse is ordered to be redistributed among the eligible horses. Violation of N.J.A.C. Rule 13:71-23.7 (b) Disqualification and denial of purse. Violation of N.J.A.C. Rule 13:71-23.6(a)(b)(c)(d) Protecting against drug administration. "The owner, trainer, veterinarian, groom or any other persons who are charged with the custody, care and responsibility o

**JOHNSON, MICHAEL W**  
**HoP** on 10/2/2015

**MARTINSVILLE, IL**

**YOB 1969**

RESTORED TO GOOD STANDING(RES)  
AS OF 11/17/2015

**OTHER**

71 IAC 10-2-3 Mr. Michael Johnson is issued a summary suspension to begin on 10/21/15 and to continue until a hearing on the summary suspension is held. Mr. Johnson was issued a conditional license for 2015 and his actions(positive test) violate the conditions of that license and are not in the best interest of racing. A hearing on the summary suspension has been set for 10/28/15 and the sole issue of this hearing is to determine if the licensee`s license should remain suspended pending a final disciplinary hearing and ruling.

***Status as of 11/17/2015 - Subsequent Ruling - Summary suspension is terminated as of November 16, 2015.***

**MOORE, KRISTIN L**  
**Nfld** on 1/12/2016

**CONCORD, MI**  
FINED: \$50

**YOB 1981**

**BAD CHECK**

Ms. Moore issued a check for her 2016 OSRC license and the check was returned for No Sufficient Funds. The license fee and fine must be paid by 2/3/16. O.S.R.C.-3769-12-26(A)(6) 12-99

**POKORNOWSKI, CHRISTI R**  
**DTN** on 10/24/2015

**XENIA, OH**

**YOB 1986**

FINED: \$1,000  
FULL - 365 DAYS, 11/15/2016 THRU  
11/14/2017

**POSITIVE TEST- POST RACE**

Tr. CHRISTI POKORNOWSKI is hereby fined the sum of \$1,000.00and is suspended 365 days from 11-15-2016 to 11-14-2017 which is the maximum penalty allowed by the judges per the statute. Urine sample 829154

collected at Dayton Raceway on 10-24-2015 was found to contain 3-methoxytyramine at a concentration level of 16 +/- 9 micrograms per milliliter of urine, this exceeds the regulatory threshold. Subject is barred from all tracks governed by the OSRC during the suspension. Any horses under subjects care that she wants to transfer to another owner or trainer must be approved by the judges or the OSRC. First place money of (\$6,000.00) is to be returned and redistributed. It is the recommendation of the judges that subject receive an additional \$4,000 fine and 730 days suspension. THIS RULING IS REFERRED TO THE COMMISSION FOR FURTHER ACTION. Violation of OSRC. Rule 3769-18-01(A)(2),3769-18-01(B)(1), 3769-18-01(B)(13), 3769-18-01(B)(16),3769-18-01-(B)(17), 3769-18-02, 3769-18-99 & 3769-17-43

**WATSON, DENNIS J**  
Fhld on 11/28/2015

**LAKESWOOD, NJ** **YOB 1950**  
FULL - 10 DAYS, 1/31/2016 THRU  
2/9/2016  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

The Board of Judges hereby order you a full suspension, including all horses owned or trained, wholly or in part by you, for violation of the Trainer`s Responsibility insofar as your horse "WHATAORSE" had a positive post-race test disclosing the presence of Atropine & Scopolamine from the 7th race on November 28, 2015. Due to mitigating circumstances the period of suspension will be for ten (10) days, Sunday, January 31, 2016 through and including February 9, 2016 inclusive. During the period of suspension Mr. Watson is denied the privileges of all grounds under the jurisdiction of the New Jersey Racing Commission. The horse finished 2nd and is hereby disqualified from sharing in the purse. The purse is ordered to be redistributed among the eligible horses. MMV points incurred -1. Violation of N.J.A.C. Rule 13:71-23.7 (b) Disqualification and denial of purse. Violation of N.J.A.C. Rule 13:71-23.6(a)(b)(c)(d) Protecting against drug administration. "The owner, trainer, veterin

### PART THREE - WHIPPING VIOLATIONS

**CULLEN, TRAVIS A**                      **AIRDRIE, AB**                      **YOB 1992**

**PPk** on 1/27/2016                      FINED: \$100

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver TRAVIS CULLEN is hereby fined the sum of ONE HUNDRED DOLLARS (100.00) while driving PERTTY MUSIC on January 27th, 2016 in the 3rd race, he failed to pause while whipping in the stretch. Violation of PPI.Rule 160.1500 (4)(8)(A)\*Fines are due within 10 days of ruling.

**DOWDALL, MICHAEL J**                      **RAVENNA, OH**                      **YOB 1968**

**Nfld** on 12/4/2015                      FINED: \$300

**INAPPROPRIATE USE OF THE WHIP**

Mr. Dowdall has dropped his appeal of ruling NFLD-2015-221 and the penalty of \$300 must be paid by 2/3/16. O.S.R.C.-3769-17-17(E)&(L) 17-99

**GINSBURG, VINCENT A**                      **FREEHOLD, NJ**                      **YOB 1988**

**Fhld** on 1/21/2016                      FINED: \$100

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Vincent Ginsburg is hereby fined the sum of one-hundred (\$100.00) dollars. While driving #4 "Slick Boat" in the 1st race on Thursday, January 21, 2016. You did use the whip in an excessive, unnecessary and indiscriminate manner. (One handed whipping prior to the 1/4 mile pole.) Violation of NJAC Rule 13:71-20.15

**KASPER, JAMES D**                      **VASSAR, MI**                      **YOB 1989**

**PPk** on 1/25/2016                      FINED: \$100

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver JAMES KASPER is hereby fined the sum of ONE HUNDRED DOLLARS (100.00) while driving BENNS SCORE KEEPER on January 25th, 2016 in the 3rd race, he failed to pause while whipping in the stretch. Violation of PPI.Rule 160.1500 (4)(8)(A)\*Fines are due within 10 days of ruling.

**LONGO, GERALD**                      **CRETE, IL**                      **YOB 1945**

**CaIX** on 1/23/2016                      FINED: \$100

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**CaIX** on 1/23/2016                      FINED: \$100

**INAPPROPRIATE USE OF THE WHIP**

Driver Gerald Longo, who drove BARBOSA in the second race on Saturday, January 23, 2016 is hereby fined the sum of one hundred dollars (\$100.00)

for violation of Watch and Wager LLC house whipping rule (drivers may not use the whip more than three (3) times in succession without giving the horse a chance to respond) and CHRB rule #1530 (cases not covered). First offense in the last sixty (60) days.

**MERTON, GREGORY**                      **MONTICELLO, NY**                      **YOB 1973**  
M on 1/22/2016                      FINED: \$300  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**PAVIA, JOSEPH C JR**                      **JENKINS TOWNSHIP, PA**                      **YOB 1960**  
PPk on 1/31/2016                      FINED: \$100  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
Driver JOSEPH PAVIA JR. is hereby fined the sum of ONE HUNDRED DOLLARS (100.00) while driving OFFICERNAGENTLEMAN on January 31st, 2016 in the 1st race, he failed to pause while whipping in the stretch. Violation of PPI.Rule 160.1500 (4)(8)(A)\*Fines are due within 10 days of ruling.

**SIEGEL, DAVID C**                      **PALO ALTO, CA**                      **YOB 1958**  
CaIX on 1/23/2016                      FINED: \$100  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
CaIX on 1/23/2016                      FINED: \$100  
**INAPPROPRIATE USE OF THE WHIP**  
Driver David Siegel, who drove FULL MOON RISING in the second race on Saturday, January 23, 2016 is hereby fined the sum of one hundred dollars (\$100.00) for violation of Watch and Wager LLC house whipping rule (drivers may not use the whip more than three (3) times in succession without giving the horse a chance to respond) and CHRB rule #1530 (cases not covered). First offense in the last sixty (60) days.

#### **PART FOUR - MINOR PENALTIES**

**BERRY, PATRICK D**                      **MONROE, NJ**                      **YOB 1976**  
Fhld on 1/2/2016                      FINED: \$150  
**OTHER**

**BIER, SEAN**                      **CAMDEN WYOMING, DE**                      **YOB 1975**  
DD on 1/26/2016                      FINED: \$100  
**FAILURE TO SET AND MAINTAIN A PROPER PACE**

<b>DD on 2/1/2016</b>	<b>FINED: \$100</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>BILACH, RICHARD A</b>	<b>SCRANTON, PA</b>	<b>YOB 1958</b>
<b>Fhld on 1/1/2016</b>	<b>FINED: \$150</b>	
<b>JOSTLE, STRIKE OR HOOK WHEELS</b>		
<b>Fhld on 1/22/2016</b>	<b>FINED: \$25</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>DAVIS, ROBERT J</b>	<b>SARATOGA SPRINGS, NY</b>	<b>YOB 1946</b>
<b>Fhld on 1/16/2016</b>	<b>FINED: \$50</b>	
<b>FAILURE TO COME UP/STAY IN POSITION</b>		
<b>DAVIS, TYLER EDWARD</b>	<b>SMYRNA, DE</b>	<b>YOB 1992</b>
<b>DD on 1/26/2016</b>	<b>FINED: \$200</b>	
	<b>HORSE PLACED 7</b>	
<b>FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE</b>		
<b>HAUCK, BRIAN J</b>	<b>ANDERSON, IN</b>	<b>YOB 1971</b>
<b>PPk on 1/26/2016</b>	<b>FINED: \$100</b>	
<b>FAILURE TO HONOR DECLARATION</b>		
<b>KAPINOS, WILLIAM V</b>	<b>BULLVILLE, NY</b>	<b>YOB 1965</b>
<b>PPk on 1/25/2016</b>	<b>FINED: \$100</b>	
<b>FAILURE TO HONOR DECLARATION</b>		
<b>KASPER, JAMES D</b>	<b>VASSAR, MI</b>	<b>YOB 1989</b>
<b>PPk on 1/27/2016</b>	<b>FINED: \$100</b>	
<b>FAILURE TO HONOR DECLARATION</b>		
<b>KENNEDY, DAN S</b>	<b>MACEDONIA, OH</b>	<b>YOB 1954</b>
<b>Nfld on 1/26/2016</b>	<b>FINED: \$50</b>	
<b>FAILURE TO COME UP/STAY IN POSITION</b>		
<b>KENNEDY, MARK A</b>	<b>ELK GROVE, CA</b>	<b>YOB 1984</b>
<b>CaIX on 1/23/2016</b>	<b>FINED: \$200</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>KONRAD, EDWARD M</b>	<b>WESTLAND, MI</b>	<b>YOB 1964</b>
<b>Nfld on 1/30/2016</b>	<b>FINED: \$25</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		



<b>LACHANCE, PATRICK D</b>	<b>ALLENTOWN, NJ</b>	<b>YOB 1975</b>
<b>Fhld on 1/2/2016</b>	<b>FINED: \$150</b>	
<b>JOSTLE, STRIKE OR HOOK WHEELS</b>		
<b>MACDONALD, JOHN A</b>	<b>WINCHESTER, ON</b>	<b>YOB 1982</b>
<b>PPk on 1/31/2016</b>	<b>FINED: \$100</b>	
<b>LATE TO THE LASIX/ DETENTION BARN</b>		
<b>MEDIK, VALERIYA</b>	<b>MANALAPAN, NJ</b>	<b>YOB 1988</b>
<b>Fhld on 1/30/2016</b>	<b>FINED: \$50</b>	
<b>LATE DRIVER CHANGE</b>		
<b>MERRIMAN, AARON EDWARD</b>	<b>NORTHFIELD, OH</b>	<b>YOB 1978</b>
<b>Nfld on 1/20/2016</b>	<b>FINED: \$250</b>	
<b>HORSE PLACED 6</b>		
<b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>		
<b>Nfld on 1/27/2016</b>	<b>FINED: \$300</b>	
<b>LATE TO THE PADDOCK</b>		
<b>Mea on 1/30/2016</b>	<b>FINED: \$200</b>	
<b>FAILURE TO KEEP HOLE CLOSED</b>		
<b>MILLER, MICHAEL D</b>	<b>EDMESTON, NY</b>	<b>YOB 1988</b>
<b>MR on 1/22/2016</b>	<b>FULL - 5 DAYS, 2/8/2016 THRU 2/12/2016</b>	
<b>OTHER</b>		
<b>MILLER, ROBIN L</b>	<b>NORTHFIELD, OH</b>	<b>YOB 1963</b>
<b>Nfld on 1/23/2016</b>	<b>FINED: \$25</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>PAGE, CHRIS L</b>	<b>MT VERNON, OH</b>	<b>YOB 1983</b>
<b>MVR on 1/23/2016</b>	<b>FINED: \$100</b>	
<b>TALKING ON THE RACE TRACK</b>		
<b>PALONE, DAVID M</b>	<b>WASHINGTON, PA</b>	<b>YOB 1962</b>
<b>Mea on 2/1/2016</b>	<b>FINED: \$200</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>PANTALEANO, JAMES R</b>	<b>CANONSBURG, PA</b>	<b>YOB 1962</b>

**Mea on 2/1/2016** FINED: \$200  
HORSE PLACED 8  
**TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING  
CONFUSION AMONG TRAILING HORSES**

**Mea on 2/1/2016** FINED: \$250  
**KICKING A HORSE**

**PAVIA, JOSEPH C JR** JENKINS TOWNSHIP, PA YOB 1960  
PPk on 2/1/2016 FINED: \$50  
**FAILURE TO DRIVE WHEN PROGRAMMED**

**PINKNEY, DAVID A JR** NEW EGYPT, NJ YOB 1959  
Fhld on 1/18/2016 FINED: \$50  
**LATE DRIVER CHANGE**

**PLANO, LUKE** SACRAMENTO, CA YOB 1980  
CaIX on 1/17/2016 FINED: \$100  
**FAILURE TO KEEP BOTH FEET IN THE STIRRUPS**  
CaIX on 1/17/2016 FINED: \$100  
**FAILURE TO KEEP BOTH FEET IN THE STIRRUPS**

**PLANO, RICHARD C** VERNON, NY YOB 1951  
PPk on 1/26/2016 FINED: \$100  
HORSE PLACED 6  
**CHANGING COURSE/CAUSING INTERFERENCE**

**SIEGELMAN, AUSTIN T** KINGSTON, PA YOB 1992  
Fhld on 1/7/2016 FINED: \$150  
**OTHER**

**SMITH, CHARLES W JR** GAMBIER, OH YOB 1969  
Nfld on 1/23/2016 FINED: \$50  
**FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION  
INFORMATION**

**STALBAUM, LARRY D** MATAMORAS, PA YOB 1963  
MR on 1/20/2016 DRIVING - 3 DAYS, 2/11/2016 THRU  
2/13/2016  
**JOSTLE, STRIKE OR HOOK WHEELS**

**THOMAS, TROYCE CRAIG** BORDENTOWN, NJ YOB 1966

**Fhld on 1/16/2016**  
**LATE DRIVER CHANGE**

**FINED: \$50**

**WENGERD, JOHN D**

**DUNDEE, OH**

**YOB 1986**

**Nfld on 1/23/2016**

**FINED: \$25**

**INSIDE THE EURO RAIL / PYLON VIOLATION**

**ZUBKOFF, EDWARD J JR**

**WINTERSVILLE, OH**

**YOB 1962**

**Nfld on 1/30/2016**

**FINED: \$200**

**FAILURE TO HONOR DECLARATION**