

FINES AND SUSPENSIONS BULLETIN

Fri, Apr 8 - Thu, Apr 14

PART ONE

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

SCHULTZ, PHILLIP M
USTA on 4/5/2016

SHELBY TOWNSHIP, MI **YOB 1953**
RESTORED TO GOOD STANDING(RES)
AS OF 4/12/2016

USTA MEMBERSHIP ACTION

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

Status as of 4/12/2016 - Subsequent Ruling - Restored to good standing.

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.

CASE, LUANNE C
PPk on 1/17/2016

SPRINGBORO, OH
FINED: \$100

YOB 1961

POSITIVE TEST- POST RACE

Trainer LUANNE C CASE is hereby fined the sum of ONE HUNDRED DOLLARS (\$100.00) for a post race positive test on first place finisher, SOUTHERN WINDS , in the fourth race on January 17, 2016. The horse SOUTHERN WINDS, was found to contain METHYLPREDNISOLONE , a class 4 corticosteroid , in excess of the permitted regulatory limit.

EHRHARDT, JOHN JR
Mea on 3/13/2016

CINCINNATI, OH
FINED: \$100

YOB 1978

FULL - 731 DAYS, 4/6/2016 THRU
4/6/2018

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

Pursuant to the above licensee, groom, John C. Ehrhardt Jr. is hereby fined

One Hundred (\$100.00) dollars, for Falsifications to The State Horse Racing Commission (Commission), Bureau of Standardbred Horse Racing license application, in violation of PA Code Title 58 § 185.33(2)(vi). Please send a certified check or money order payable to: "The State Horse Racing Commission". Additionally, you have been found to be in violation of Act 7, Section 2823-D (g.1)(6)(i) and (ii); "has not demonstrated by clear and convincing evidence that the applicant or licensee is a person of good character, honesty and integrity." Therefore, you are hereby banned from racing activities that would otherwise be permitted if properly licensed by the Commission, for a period of two years. After which time, upon request, the Commission will review the possibility of future licensure.

FELLOWS, JOSEPH S
OD on 7/17/2015

SMYRNA, DE **YOB 1969**
RESTORED TO GOOD STANDING(RES)
AS OF 4/10/2016

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Mr. Joseph Fellows is issued an INDEFINITE SUSPENSION after submitting a urine sample (H-0642) on July 17, 2015 at Ocean Downs and was found to contain COCAINE and its metabolite, BENZPYLECGONINE. COMAR: .09.10.03.05.D.F.

Status as of 4/10/2016 - Subsequent Ruling - Joseph S Fellows is back in good standing with the Maryland Racing Commission as of March 8, 2016.

GIVENS, MELVIN WAYNE
DD on 2/21/2016

SEAFORD, DE **YOB 1950**
FINED: \$2,000
FULL - 30 DAYS, 4/15/2016 THRU
5/14/2016
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Wayne Givens being trainer of record on sample #H-03958 (Drunk On You) dated 2/21/16 contained Methylprednisolone (class 4). The concentration in the blood is approximately 4.5 nanograms per milliliter of plasma. A split sample was sent to Iowa State University was also found positive for Methylprednisolone concentration of 4.7 ng/ml (DHRC 2 ng/ml regulation limit). Wayne Givens is fined \$2000.00, 30 day full beginning April 15, 2016 to and including May 14, 2016 and loss of purse (\$2750.00). DHRC rule: 8.3.2; 8.3.2.4. The horses of a trainer issued a full suspension shall not be

transferred for the purpose of training to a spouse, family member, assistant, current employee/employer or household member. All owner and trainer transfers of horses from parties under full suspension to other owners or trainers must be approved by the DHRC Judges or the Administrator. DHRC rule: 10.2.8.3. All fines are to be paid within 10 days of ruling. Appeals are due within 48 hours of written rule.

JAYNE, CAROL

SHAVERTOWN, PA

**YOB
UNKN**

PcD on 3/29/2016

FINED: \$100
INDEFINITE SUSPENSION(IND) AS OF
4/11/2016

FALSIFICATION OF LICENSE APPLICATION

PA Code 58-183.254 Ms. Jayne falsified her 2016 license application by failing to list her prior arrest record. She is fined \$100.00 and is suspended indefinitely starting on 4/11/16 and will continue to be suspended until she completes her application accurately and pays her fine. She can appeal this decision in writing to the PSHRC within 10 days of notice of this suspension as set forth in PA Code 58-183.404(a). The mailing address for an appeal is: PSHRC-2301 N. Cameron St.-Room 301-Harrisburg,PA ATTN: Fred Strathmeyer Phone: 717-787-5196

KENNEDY, PAUL J

CANONSBURG, PA

YOB 1958

Mea on 2/15/2016

FINED: \$500
FULL - 15 DAYS, 4/22/2016 THRU
5/6/2016
HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 58-183.352, 183.355, 183.357. Mr. Kennedy was trainer of record for the horse PC`S VIXEN in the 9th Race at The Meadows on February 15, 2016. Post race blood analysis of sample #280566 showed the presence of MEPIVACAINE, a non-permitted Class 2 substance in Pennsylvania. At Mr. Kennedy`s request, a split sample test was conducted and the results were confirmed. Mr. Kennedy is hereby fined \$500 and issued a full 15 day suspension to begin April 22, 2016 through and including May 6, 2016. During the term of his suspension, Mr. Kennedy is ruled off all grounds under the jurisdiction of the PA State Harness Racing Commission. The fine is due by May 6, 2016. PC`S VIXEN finished 1st, is

disqualified and placed 8th. Mr. Kennedy has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing. The address to appeal is: PA State Horse Racing Commission, Bureau of Standardbred Racing, 2301 North Cameron St, Harrisburg, PA 17110.

KING, JUSTIN K
DD on 1/26/2016

LAUREL, DE
FULL - 30 DAYS, 2/8/2016 THRU
3/8/2016

YOB 1991

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Trainer Justin K King is suspended for 30 days beginning February 8, 2016 to and including March 8, 2016 for a human drug positive. Mr. King may not enter horses until March 9, 2016. Sample #707810 from January 26, 2016 contained Morphine. DHRC rule: 5.1.8; 5.1.8.1; 5.1.8.1.1; 5.1.8.2.7; 5.1.8.5.2. All trainer and owner transfers of horses from parties under full suspension to other owners or trainers must be approved by the DHRC Judges or the DHRC Administrator. DHRC rule: 10.2.8.3. Appeals are due within 48 hours of ruling.

Status as of 4/10/2016 - Subsequent Ruling

LONGO, GERALD
HoP on 4/8/2016
OTHER

CRETE, IL
FINED: \$50

YOB 1945

71 IAC 5-1-22(b) Mr. Longo failed to have his IHRC license on his person when entering the test barn area on 4/8/16.

MICALLEF, MICHAEL L
PPk on 1/12/2016

POMPANO BCH, FL
FINED: \$750

YOB 1973

POSITIVE TEST- POST RACE

Trainer MICHAEL L. MICALLEF is hereby fined the sum of SEVEN HUNDRED FIFTY (\$750.00) for a post race positive test on first place finisher GOLDSTAR RAIDER , in the 8th race on January 12, 2016. The horse, GOLDSTAR RAIDER, was found to contain ISOFLUPREDONE , a class 4 corticosteroid , in its system, in excess of the permitted regulatory limit.

MURCHISON, STEPHEN I

SCARBOROUGH, ME

**YOB
1961**

Scar on 4/18/2015

FINED: \$500
FULL - 90 DAYS, 8/26/2015 THRU

11/23/2015

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from ASHLEE'S COOL GAL following its first place finish in the ninth race at Scarborough Downs on April 18, 2015 revealed a level of Cobalt present in its system beyond a naturally occurring level. Pursuant to the State of Maine Harness Racing Commission rules, the purse money won by ASHLEE'S COOL GAL is hereby ordered forfeited and redistributed among the horses according to their order of finish. Furthermore, trainer Stephen Murchison is hereby assessed a five-hundred dollar (\$500) penalty and a 90 day suspension (August 26, 2015 through November 23, 2015, inclusive).

SMITH, JONDA

TRR on 10/20/2015

WICKLIFFE, KY

RESTORED TO GOOD STANDING(RES)
AS OF 4/4/2016

YOB 1956

OTHER

Ms. Smith is suspended for failure to return the purse money won (\$800.00) by Ballard Blaze On 05/23/2015 at Thunder Ridge in the 4th race on 5/23/2015. The post race sample collected on 5/23/2015 was found to contain Methylprednisolone. The purse money was ordered returned and redistributed. While under suspension Ms. Smith is denied access to all areas under the jurisdiction of the KHRC.

Status as of 4/4/2016 - Subsequent Ruling - Ms. Smith is restored to good standing after returning purse money.

PART THREE - WHIPPING VIOLATIONS

BONGIORNO, JOSEPH R

Nfld on 4/11/2016

COLTS NECK, NJ

FINED: \$300

YOB 1993

INAPPROPRIATE USE OF THE WHIP

While driving #2 Midnight Dragon in race 5 on 4/11/16 he did whip in an exaggerated manner and raised his whipping arm above shoulder height. O.S.R.C.-3769-17-17(B)&(C) 17-99

DI NOZZI, ROBERT O

M on 4/9/2016

OSSINING, NY

FINED: \$300

YOB 1954

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

DILLANDER, CHARLES JASON ANDERSON, IN		YOB 1976
HoP on 4/1/2016	FINED: \$300	
FAILURE TO KEEP A LINE IN EACH HAND		
71 IAC 7-3-13(7)(e) While driving in race 10 on 4/1/16 he violated the IHRC whipping rule by failing to keep a line in each hand.		
KAISER, ZAN A	NEW OXFORD, PA	YOB 1961
PHL on 4/6/2016	FINED: \$250	
FAILURE TO KEEP A LINE IN EACH HAND		
PA CODE 58-183.264 Violated the PHRC whipping rule (Failure to keep a line in each hand). All fines due within 10 days of ruling.		
KRUEGER, MATTHEW W	MANTENO, IL	YOB 1975
HoP on 4/2/2016	FINED: \$300	
INAPPROPRIATE USE OF THE WHIP		
71 IAC 7-3-13(b) While driving in race 13 on 4/2/16 he violated the IHRC whipping rule by using other than wrist action.		
RYDER, CHRISTOPHER J	ALLENTOWN, NJ	YOB 1955
PHL on 4/1/2016	FINED: \$500 HORSE PLACED 3	
FAILURE TO KEEP A LINE IN EACH HAND		
PA CODE 58-183.264 Violated the PHRC whipping rule (Failure to keep a line in each hand). All fines due within 10 days of ruling.(Placing)		
SCHILLACI, SAMUEL J	MACEDONIA, OH	YOB 1962
Nfld on 4/11/2016	FINED: \$300 DRIVING - 3 DAYS, 4/12/2016 THRU 4/14/2016	
INAPPROPRIATE USE OF THE WHIP		
While driving #9 JK Patriot in race 5 on 4/11/16 he did whip in an exaggerated manner and raised his whipping arm above shoulder height (Second Offense). O.S.R.C.-3769-17-17(B)&(C) 17-99		
SPRIGGS, DEIN P	JUPITER, FL	YOB 1958
M on 4/1/2016	FINED: \$300	
EXCESSIVE OR INDISCRIMINATE USE OF WHIP		

PART FOUR - MINOR PENALTIES

ATER, KYLE MVR on 4/4/2016 FAILURE TO DRIVE WHEN PROGRAMMED	CLARKSBURG, OH FINED: \$100	YOB 1976
BIER, SEAN RcR on 4/5/2016 PASSING LANE VIOLATION	HARTLY, DE FINED: \$150 HORSE PLACED 2	YOB 1975
COLLINS, DEAN T Mea on 4/6/2016 CHANGING COURSE/CAUSING INTERFERENCE	WASHINGTON, PA FINED: \$200 HORSE PLACED 7	YOB 1957
CROGHAN, ROSS A PPk on 4/5/2016 LATE TO THE LASIX/ DETENTION BARN	MILLSTONE, NJ FINED: \$100	YOB 1953
DAVIS, MARTIN J DD on 3/31/2016 LATE TO THE LASIX/ DETENTION BARN	SMYRNA, DE FINED: \$300	YOB 1975
EVERS, MARK E HoP on 4/1/2016 IMPEDING THE PROGRESS OF ANOTHER HORSE	LEBANON, OH FINED: \$200 HORSE PLACED 7	YOB 1957
FOSTER, RUSSELL H RcR on 3/29/2016 TALKING ON THE RACE TRACK	CORDOVA, MD FINED: \$50	YOB 1989
GRISMORE, GREG G Nfld on 4/5/2016 OTHER	GROVE CITY, OH FINED: \$100	YOB 1970
KIRBY, VICTOR DD on 4/5/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	MILFORD, DE FINED: \$100	YOB 1972
LONGO, GERALD	CRETE, IL	YOB 1945

HoP on 4/8/2016	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
MORRILL, JAMES A JR	HAMBURG, NY	YOB 1964
PcD on 4/10/2016	FINED: \$200	
SLOW QUARTER/HALF		
PETRI, ALLAN R	VALMEYER, IL	YOB 1954
PPk on 4/9/2016	FINED: \$100	
LATE TO THE LASIX/ DETENTION BARN		
PFISTER, DON L	NORTHFIELD, OH	YOB 1962
Nfld on 4/2/2016	FINED: \$50	
LATE DRIVER CHANGE		
PLANO, RICHARD C	VERNON, NY	YOB 1951
HoP on 4/7/2016	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
PROVOST, BRAD S	STRABANE, PA	YOB 1977
Mea on 4/11/2016	FINED: \$200	
	HORSE PLACED 10	
TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES		
RASHKIN, MICHAEL	DURYEA, PA	YOB 1971
PcD on 4/12/2016	FINED: \$200	
LATE DRIVER CHANGE		
ROBERTS, JONATHAN W	DOVER, DE	YOB 1981
RcR on 3/20/2016	FINED: \$150	
CHANGING COURSE/CAUSING INTERFERENCE		
DD on 3/31/2016	FINED: \$200	
LAYING BACK IN SULKY		
DD on 4/11/2016	FINED: \$200	
KICKING A HORSE		
SINCLAIR, MICHAEL J	COOKSTOWN, ON	YOB 1969
PcD on 4/11/2016	FINED: \$100	
GOING THROUGH POST WHILE WARMING UP		

SUTTON, JOSHUA MVR on 4/4/2016 FAILURE TO DRIVE WHEN PROGRAMMED	LEBANON, OH FINED: \$100	YOB 1982
THOMPSON, JASON E RcR on 3/29/2016 TALKING ON THE RACE TRACK	HARTLEY, DE FINED: \$50	YOB 1993
WATSON, DENNIS J M on 4/1/2016 UNAUTHORIZED START IN ANOTHER RACE	LAKESWOOD, NJ FINED: \$500	YOB 1950