FINES AND SUSPENSIONS BULLETIN

Fri, Apr 22 - Thu, Apr 28

PART ONE

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

BELCHER, ROBERT E

N JACKSON, OH

YOB 1966

USTA on 4/27/2016

DENIAL(DEN) AS OF 4/27/2016

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 3(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, 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.

BALKUNAS, JOSEPH

SMITHTOWN, NY

YOB 1960

PHL on 10/30/2014

RESTORED TO GOOD STANDING(RES)

AS OF 4/24/2016

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.251 Failed to complete licensing requirements for 2014 in PA. Full suspension to begin on 10/30/14 and continue until licensing requirements are met and fine is paid.

Status as of 4/24/2016 - Subsequent Ruling - PA CODE 58-183.251 Completed licensing requirements in Pennsylvania and is restored to good standing. (Ruling # 14235CD / 10/30/2014)

BUTLER, MICHAEL D

AUBURN, NY

YOB 1970

PcD on 3/22/2016

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF

3/22/2016

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.2 Mr. Butler has failed to complete his licensing requirements in Pennsylvania for 2016. He is fined \$50.00 and suspended(full) indefinitely starting on 4/24/16 and will continue to be suspended until he pays his fine and completes his licensing requirements.

ECKER, BRETT SCOTT

LANSDALE, PA

YOB 1988

M on 6/9/2015

FULL - INDEFINITELY AS OF 4/18/2016 INELIGIBLE(INE) AS OF 4/18/2016

PARTICIPATING WITHOUT A VALID LICENSE

HALL, RYAN A RANDOLPH, ME **Scar** on 4/17/2016

FINED: \$150

OFFENSIVE/PROFANE LANGUAGE

Mr. Hall did use improper conduct and language toward another licensee.

MILLER, BENJAMIN L

MILLERSBURG, OH

YOB 1943

YOB 1990

Nfld on 3/15/2016

FINED: \$250

POSITIVE TEST- POST RACE

Blood sample #822482 collected at Northfield Park on 3/15/16 from the horse Broadway Bound was found to contain flunixin at a concentration of 36+-4 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) 18-02 18-99

NASON, JOHN S

FREEDOM, NH

YOB 1956

PRc on 4/18/2016

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

3.12 (1)(3) 3.27 (2)(B) (3)(D) 3.20 3.21 (7) On 04/18/2016 Massachusetts State Police Trooper Sinkovich, observed several oral dose syringes in Mr. Nason's horse trailer in plain view. After questioning Mr. Nason about any other syringes, Mr. Nason produced 3 recently used syringes with needles and admitted using them on the 3 horses entered to race on 04/18/2016 at Plainridge Park Casino. Mr. Nason requested an immediate hearing and waived his right to notice and representation. Mr. Nason's license is hereby suspended effective immediately pending the outcome of a hearing to be held on 04/18/16. During this suspension Mr. Nason is not allowed on any grounds under Massachusetts Gaming Commission's jurisdiction. All transfers of horses under Mr. Nason's care must be approved by the judges at Plainridge Park Casino.

PRc on 4/19/2016

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

After a hearing before the judges at Plainridge Racecourse on 04/18/2016 Mr. Nason is hereby issued a full suspension for 180 days, through and

including 10/14/2016 and fined \$3000 under rule 205 CMR 3.12 (1)(3) 3.27 (2)(B)(3)(D). During the time of the suspension, Mr. Nason is denied access and use of all areas under the jurisdiction of the MGC. All fines must be paid within 48 hours. Appeals must be received in writing within 10 days of imposition.

ROSENBERG, NEAL H NEW YORK, NY YOB 1946

PcD on 3/22/2016 FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF

4/24/2016

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.2 Mr. Rosenberg has failed to complete his licensing requirements in Pennsylvania. He is fined \$50.00 and suspended(full) indefinitely until he pays his fine and completes his licensing requirements.

TAWIL, SAMIR A SYRACUSE, NY YOB 1953

PcD on 3/22/2016 FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF

4/24/2016

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.2 Mr. Tawil has failed to complete his licensing requirements in Pennsylvania for 2016. He is fined \$50.00 and is suspended(full) indefinitely starting on 4/24/16 and will continue to be suspended until he pays his fine and completes his licensing requirements.

PART THREE - WHIPPING VIOLATIONS

CAMPBELL, WINSTON D SCARBOROUGH, ME YOB
1967

Scar on 4/23/2016 FINED: \$100 FAILURE TO KEEP A LINE IN EACH HAND

Mr. Campbell did fail to keep a rein in each hand the entire mile.

CLEVENGER, TIM FAIR OAKS, CA YOB 1984

HoP on 4/22/2016

INAPPROPRIATE USE OF THE WHIP

While driving in race 13 on 4/22/16 he violated the IHRC whipping rule by using other than wrist action.

EATON, MARK W PRc on 4/18/2016

CUMBERLAND, RI

YOB 1994

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

205 CMR 3.12 (1) USTA 18.09 (a) While driving #5 Northern Breakout in the 5th race at Plainridge Park Casino on 04/18/2016, Mr. Eaton used his whip in an excessive manner.205 CMR 3.10, all fines shall be paid to the racing division within 48 hours after imposition.205 CMR 3.03 (2) all appeals must be filed in writing at the office of the racing division within 10 days of ruling.

GIRARD, PIERRE

ELK GROVE, CA

YOB 1944

GIRARD, PIERRE CalX on 4/10/2016

FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

BALLSTON SPA, NY

YOB 1973

GRAY, SHAWN T PRc on 4/21/2016

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

205 CMR 312.1 Mr. Gray used his whip one handed in the stretch while driving "FOLK TAIL" in the 11th race at Plainridge Park Casino on 04/21/2016. 205 CMR 3.10, all fines shall be paid to the MGC racing division within 48 hours after imposition. 205 CMR 3.03 (2) all appeals must be filed in writing at the office of the MGC racing division within 10 days of ruling.

HERNANDEZ, EDWARD SACRAMENTO, CA

YOB 1984

CalX on 4/16/2016

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

HUDSON, TIMOTHY A

BENTON, ME

YOB 1962

PRc on 4/18/2016

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

205 CMR 3.12 (1) USTA 18.09 (a) While driving # 7 SAM LUCKY in the 2nd race at Plainridge Park Casino on 04/18/2016, Mr. Hudson used his whip in an excessive manner and caused welts as reported by track vet.205 CMR 3.10, all fines shall be paid to the racing division within 48 hours after imposition.205 CMR 3.03 (2) all appeals must be filed in writing at the office of the racing division within 10 days of ruling.

TETRICK, TOM T

GEFF, IL

YOB 1978

HoP on 4/21/2016

FINED: \$300

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 3 on 4/21/16 he violated the IHRC whipping rule by using other than wrist action.

PART FOUR - MINOR PENALTIES

ALLARD, RENE M PcD on 4/18/2016 LEAVING HORSE UNATTE	MATAMORAS, PA FINED: \$100 NDED	YOB 1987
BERGER, GLENN K PPk on 4/18/2016 FAILURE TO COME UP/STA	FREEHOLD, NJ FINED: \$50 AY IN POSITION	YOB 1957
BIER, SEAN Har on 4/25/2016	HARTLY, DE FINED: \$150 HORSE PLACED 8	YOB 1975
FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE		
BUTER, AMBER D PcD on 4/26/2016 LATE DRIVER CHANGE	MIDDLETOWN, NY FINED: \$200	YOB 1985
CALCAGNI, RUTH A Stga on 4/10/2016 LATE DRIVER CHANGE	PINE BUSH, NY FINED: \$50	YOB 1968
COLLISON, CHERYL ANN RcR on 4/19/2016 OTHER	UPPER MARLBORO, MD FINED: \$50	YOB 1953
DERUE, JORDAN Stga on 4/9/2016 FAILURE TO KEEP BOTH F	FT EDWARD, NY FINED: \$50 FEET IN THE STIRRUPS	YOB 1990
EASH, DONALD J HoP on 4/21/2016 FAILURE TO SET AND MAI	GREENFIELD, IN FINED: \$100 NTAIN A PROPER PACE	YOB 1954
EATON, MARK W PRc on 4/21/2016	CUMBERLAND, RI FINED: \$50	YOB 1994

DELAYING THE START

MONTICELLO, NY **YOB 1952** HAASE. KEITH NOEL

MR on 4/18/2016 FINED: \$50

SMOKING

HAUGHTON, THOMAS L DEERFIELD BEACH, FL YOB 1957

HoP on 10/1/2003 RESTORED TO GOOD STANDING(RES)

AS OF 4/26/2016

OTHER

HOFFMAN, ROBERT W COCONUT CREEK, FL YOB 1971

PPk on 4/19/2016 **FINED: \$50 INSIDE THE EURO RAIL / PYLON VIOLATION**

HUNDERTPFUND, JOSEPH C MAGNOLIA, DE YOB

JR 1957

Har on 4/25/2016 FINED: \$50

FAILURE TO HAVE HORSE PROPERLY EQUIPPED

KENNEDY, MARK A **YOB 1984 ELK GROVE, CA**

CalX on 4/16/2016 FINED: \$50 **FAILURE TO COME UP/STAY IN POSITION**

CalX on 4/16/2016 FINED: \$100

OTHER

MERRIMAN, AARON EDWARD NORTHFIELD, OH **YOB 1978**

Mea on 4/20/2016 FINED: \$200

HORSE PLACED 3

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

MILICI, THOMAS G **BULLVILLE, NY YOB 1955**

Stga on 4/9/2016 **FINED: \$50**

LATE DRIVER CHANGE

MURRAY, BRANDON PHL on 4/14/2016 MILLSBORO, DE **YOB 1984**

FINED: \$500

APPEARING IN THE BETTING OR BAR WEARING SILKS

PAGE, CHRIS L MT VERNON, OH **YOB 1983**

MVR on 4/18/2016 **FINED: \$50**

INSIDE THE EURO RAIL / PYLON VIOLATION

APPLE CREEK. OH **YOB 1977** RABER. MARVIN D

NfId on 4/20/2016 **FINED: \$50**

HORSE PLACED 5

INSIDE THE EURO RAIL / PYLON VIOLATION

YOB 1950 SESSER, DAVID L MT VERNON, OH

Nfld on 4/20/2016 FINED: \$50

LATE DRIVER CHANGE

STIDHAM, ROCKY D CIRCLEVILLE, OH **YOB 1960**

MVR on 4/15/2016 FINED: \$500

DRIVING - 5 DAYS, 4/29/2020 THRU

5/3/2020

DELAYING THE START

SUTTON, JOSHUA LEBANON, OH **YOB 1982**

MVR on 4/23/2016 FINED: \$50

INSIDE THE EURO RAIL / PYLON VIOLATION

THARPS, RANDY T LEBANON, OH YOB 1963

MVR on 4/12/2016 FINED: \$500

DRIVING - 5 DAYS, 5/10/2016 THRU

5/14/2016

DELAYING THE START

THOMPSON, JASON R NORTHFIELD, OH NIId on 4/20/2016

FINED: \$25 **YOB 1979**

FAILURE TO COME UP/STAY IN POSITION

TOSCANO, LINDA J FREEHOLD, NJ **YOB 1955**

M on 2/6/2016 FINED: \$250

OTHER

SAGAMORE HILLS, OH YOB 1956

UMHOLTZ, B CLAIR Nfld on 4/19/2016 **FINED: \$25**

FAILURE TO COME UP/STAY IN POSITION

WAGNER, GEORGE F GIBBSTOWN, NJ **YOB 1950**

PHL on 4/8/2016 FINED: \$500

NO VACCINATION / COGGINS / HEALTH CERTIFICATE