

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.

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 FINED: \$100	YOB 1994
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 CaIX on 4/10/2016	ELK GROVE, CA FINED: \$200	YOB 1944
EXCESSIVE OR INDISCRIMINATE USE OF WHIP		
GRAY, SHAWN T PRc on 4/21/2016	BALLSTON SPA, NY FINED: \$100	YOB 1973
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
CaIX on 4/16/2016	FINED: \$100	
EXCESSIVE OR INDISCRIMINATE USE OF WHIP		
HUDSON, TIMOTHY A PRc on 4/18/2016	BENTON, ME FINED: \$100	YOB 1962
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 HoP on 4/21/2016	GEFF, IL FINED: \$300	YOB 1978

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 UNATTENDED	MATAMORAS, PA FINED: \$100	YOB 1987
BERGER, GLENN K PPk on 4/18/2016 FAILURE TO COME UP/STAY IN POSITION	FREEHOLD, NJ FINED: \$50	YOB 1957
BIER, SEAN Har on 4/25/2016	HARTLY, DE FINED: \$150 HORSE PLACED 8 FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE	YOB 1975
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 FEET IN THE STIRRUPS	FT EDWARD, NY FINED: \$50	YOB 1990
EASH, DONALD J HoP on 4/21/2016 FAILURE TO SET AND MAINTAIN A PROPER PACE	GREENFIELD, IN FINED: \$100	YOB 1954
EATON, MARK W PRc on 4/21/2016	CUMBERLAND, RI FINED: \$50	YOB 1994

DELAYING THE START

HAASE, KEITH NOEL MR on 4/18/2016 SMOKING	MONTICELLO, NY FINED: \$50	YOB 1952
HAUGHTON, THOMAS L HoP on 10/1/2003 OTHER	DEERFIELD BEACH, FL RESTORED TO GOOD STANDING(RES) AS OF 4/26/2016	YOB 1957
HOFFMAN, ROBERT W PPk on 4/19/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	COCONUT CREEK, FL FINED: \$50	YOB 1971
HUNDERTPFUND, JOSEPH C JR Har on 4/25/2016 FAILURE TO HAVE HORSE PROPERLY EQUIPPED	MAGNOLIA, DE FINED: \$50	YOB 1957
KENNEDY, MARK A CaIX on 4/16/2016 FAILURE TO COME UP/STAY IN POSITION CaIX on 4/16/2016 OTHER	ELK GROVE, CA FINED: \$50 FINED: \$100	YOB 1984
MERRIMAN, AARON EDWARD Mea on 4/20/2016	NORTHFIELD, OH FINED: \$200 HORSE PLACED 3	YOB 1978
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
MILICI, THOMAS G Stga on 4/9/2016 LATE DRIVER CHANGE	BULLVILLE, NY FINED: \$50	YOB 1955
MURRAY, BRANDON PHL on 4/14/2016 APPEARING IN THE BETTING OR BAR WEARING SILKS	MILLSBORO, DE FINED: \$500	YOB 1984
PAGE, CHRIS L MVR on 4/18/2016	MT VERNON, OH FINED: \$50	YOB 1983

INSIDE THE EURO RAIL / PYLON VIOLATION

RABER, MARVIN D Nfld on 4/20/2016	APPLE CREEK, OH FINED: \$50 HORSE PLACED 5	YOB 1977
---	---	-----------------

INSIDE THE EURO RAIL / PYLON VIOLATION

SESSER, DAVID L Nfld on 4/20/2016 LATE DRIVER CHANGE	MT VERNON, OH FINED: \$50	YOB 1950
--	-------------------------------------	-----------------

STIDHAM, ROCKY D MVR on 4/15/2016	CIRCLEVILLE, OH FINED: \$500 DRIVING - 5 DAYS, 4/29/2020 THRU 5/3/2020	YOB 1960
---	--	-----------------

DELAYING THE START

SUTTON, JOSHUA MVR on 4/23/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	LEBANON, OH FINED: \$50	YOB 1982
--	-----------------------------------	-----------------

THARPS, RANDY T MVR on 4/12/2016	LEBANON, OH FINED: \$500 DRIVING - 5 DAYS, 5/10/2016 THRU 5/14/2016	YOB 1963
--	---	-----------------

DELAYING THE START

THOMPSON, JASON R Nfld on 4/20/2016 FAILURE TO COME UP/STAY IN POSITION	NORTHFIELD, OH FINED: \$25	YOB 1979
---	--------------------------------------	-----------------

TOSCANO, LINDA J M on 2/6/2016 OTHER	FREEHOLD, NJ FINED: \$250	YOB 1955
--	-------------------------------------	-----------------

UMHOLTZ, B CLAIR Nfld on 4/19/2016 FAILURE TO COME UP/STAY IN POSITION	SAGAMORE HILLS, OH FINED: \$25	YOB 1956
--	--	-----------------

WAGNER, GEORGE F PHL on 4/8/2016	GIBBSTOWN, NJ FINED: \$500	YOB 1950
--	--------------------------------------	-----------------

NO VACCINATION / COGGINS / HEALTH CERTIFICATE