

FINES AND SUSPENSIONS BULLETIN

Fri, Jul 1 - Thu, Jul 7

PART ONE

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

SHAWVER, JOHN D
USTA on 5/20/2016

WILKES BARRE, PA **YOB 1968**
RESTORED TO GOOD STANDING(RES)
AS OF 7/5/2016

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

Status as of 7/5/2016 - 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.

BARLOW, DAVID J
BmIP on 7/4/2015

PAWNEE, IL **YOB 1941**
RESTORED TO GOOD STANDING(RES)
AS OF 6/25/2016

FAILURE TO OBTAIN PROPER LICENSE

The temporary owner's license of David Barlow is hereby suspended inasmuch as he failed to comply with IRB licensing requirements.

Status as of 6/25/2016 - Subsequent Ruling - The owner's license of David Barlow is hereby restored to good standing in the state of Illinois inasmuch as he has compiled with IRB licensing requirements.

GARCIA-HERRERA,
GILBERTO
PcD on 5/2/2016

COLUMBUS, NJ **YOB 1962**
FINED: \$1,500
FULL - 15 DAYS, 7/17/2016 THRU
7/31/2016
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code 58-183.336 .352 .355 .357 Sample #287119 collected on 5/2/16

after race #6 from the horse Well Excuuuse Me was found to contain flumethasone which is in violation of the Pennsylvania medication rules. He is fined \$1500.00 and suspended (full) for 15 days (7/17/16 through 7/31/16.) There is also a loss of the purse (3000.00). During this suspension he and all horses owned and trained by him are barred from all grounds under the jurisdiction of the PSHRC. Any transfer of horses during this suspension must be approved by the judges at any track which he may race at or by the PSHRC. This is his 2nd offense within 365 days.

LASKER, AMBER A

STOW, OH

**YOB
UNKN**

Nfld on 3/28/2016

FINED: \$100

FALSIFICATION OF LICENSE APPLICATION

Ms. Lasker falsified her 2016 OSRC license application by failing to list her prior arrest record. O.S.R.C.-3769-12-26(A)(7) 12-99

LEONARD, TERRY LEE

HARVARD, IL

YOB 1951

Haw on 6/4/2016

WARNING ISSUED

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from MYSTICAL WALTER following its first place finish in the first race at Hawthorne Race Course on June 4, 2016 revealed the presence of omeprozole. After considering evidence and testimony presented, trainer Terry Leonard is hereby issued a written warning for violation of IRB rule 603.60 (6) (C) (4) (first offense is a 365 day period).

MALETTE, RONALD

PRESTONBURG, KY

YOB 1945

BgD on 6/10/2016

FINED: \$250

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

The post race sample # 0083321 collected on 6/10/2016 from 5th race #2 Toughest of All was found to contain Phenybutazone at a concentration of 2.4 ug/ml and Flunixin at a concentration of 6.5 ng/ml. As trainer Mr. Mallette is fined \$250.00 and the purse money won of \$775.00 is ordered returned and redistributed.

MILLER, ELMER

SPENCERVILLE, IN

YOB 1978

Mea on 5/22/2016

INDEFINITE SUSPENSION(IND) AS OF
7/14/2016

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.267(8), 183.268. Mr. Miller failed to complete his licensing requirements in a timely manner. Mr. Miller`s 2016 owner`s license is hereby suspended as of July 14, 2016 pending the completion of his 2016 application. During the term of his suspension, Mr. Miller is hereby banned from racing activities that would otherwise be permitted if properly licensed by the Commission. Mr. Miller has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing. The address to appeal appears at the bottom of this ruling.

OOSTING, MICHAEL J
BmIP on 12/26/2015

BEECHER, IL
RESTORED TO GOOD STANDING(RES)
AS OF 6/18/2016

YOB 1962

FAILURE TO APPEAR FOR A HEARING

Driver Mike Oosting, having been given written notice to appear before the Board of Stewards on December 26, 2015, is hereby suspended for failing to appear as ordered. IRB rule 1306.110 F

Status as of 6/18/2016 - Subsequent Ruling - Having appeared before the board of stewards (as originally ordered on December 26, 2015), the suspension issued to Mike Oosting is hereby lifted.

SCOTT, DOUGLAS J
Haw on 6/25/2016

SEAFORTH, ON
INDEFINITE SUSPENSION(IND) AS OF
6/25/2016

YOB 1962

FAILURE TO OBTAIN PROPER LICENSE

The owner`s license of Scott R. Douglas is hereby suspended in the state of Illinois inasmuch as he failed to comply with IRB licensing requirements (fingerprints).

SHAWVER, JOHN D
Nfld on 12/19/2014

WILKES BARRE, PA
RESTORED TO GOOD STANDING(RES)
AS OF 6/29/2016

YOB 1968

UNPAID OBLIGATION

Mr.Shawver is hereby suspended until he pays the fine of \$100 per ruling NFLD-2014-278 at Northfield Park plus an additional fine of \$25 has been added for failure to pay this fine in the time allowed by the judges. O.S.R.C.-3769-12-26(A)(6) 12-99

Status as of 6/29/2016 - Subsequent Ruling - Mr. Shawver has paid his fines at Northfield Park per rulings NFLD-2014-278 and 303. He is now eligible for licensing. O.S.R.C.-3769-12-26(A)(6) 12-99

SIMONTON, JANICE M **CERRO GORDO, IL** **YOB 1937**
Haw on 6/25/2016 INDEFINITE SUSPENSION(IND) AS OF
6/25/2016

FAILURE TO OBTAIN PROPER LICENSE

The owner's license of Janice Simonton is hereby suspended in the state of Illinois inasmuch as she has failed to comply with IRB licensing requirements (application and fingerprints).

SMITH, CHARLES W JR **GAMBIER, OH** **YOB 1969**
Nfld on 6/8/2016 INDEFINITE SUSPENSION(IND) AS OF
7/5/2016

UNPAID OBLIGATION

Mr. Smith is hereby suspended until he pays his fine (\$500.00) per ruling NFLD-2016-092 at Northfield Park. O.S.R.C.-3769-17-36 17-99

PART THREE - WHIPPING VIOLATIONS

CIUFFETELLI, ANTHONY A **GANSEVOORT, NY** **YOB**
1962

MR on 6/30/2016 FINED: \$100
USING THE WHIP IN UNCONVENTIONAL MANNER
While driving #2, "AVENTURE," in Race 3 - unconventional use of whip.

CURTIN, PATRICK M **CRETE, IL** **YOB 1981**
Haw on 7/2/2016 FINED: \$200
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
First offense.

DE SIMONE, JOHN S JR. **KIAMESHA LAKE, NY** **YOB 1958**
MR on 6/8/2016 FINED: \$100
OTHER
On June 8, 2016, while driving #5, "PRINCE OF PLEASURE," in Race 2 you violated the whipping rule.

FLUET, PHILLIP JAMES **GANSEVOORT, NY** **YOB 1978**
Stga on 6/16/2016 FINED: \$100
FAILURE TO KEEP A LINE IN EACH HAND

PALONE, DAVID M **WASHINGTON, PA** **YOB 1962**
Mea on 6/28/2016 FINED: \$200

INAPPROPRIATE USE OF THE WHIP

PA Code Title 58-183.264(b). Mr. Palone while driving #6 UNEFOISDANSMAVIE in the 8th Race at The Meadows on June 28, 2016 did whip his horse in a manner other than wrist and elbow action in the stretch. The fine is \$200, and is due by July 10, 2016. Mr. Palone has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing. The address to appeal appears at the bottom of this ruling.

PATTON, FREDDIE L JR **CLINTON, MS** **YOB 1964**
Haw on 6/24/2016 **FINED: \$200**
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
First offense in a 365 day period.

RAWLINGS, DAN J. **WASHINGTON, PA** **YOB 1981**
Mea on 6/28/2016 **FINED: \$200**
INAPPROPRIATE USE OF THE WHIP
PA Code Title 58-183.264(b). Mr. Rawlings while driving #2 A VERY NICE DRAGON in the 13th Race at The Meadows on June 28, 2016 did whip his horse in a manner other than wrist and elbow action in the stretch. The fine is \$200, and is due by July 10, 2016. Mr. Rawlings has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing. The address to appeal appears at the bottom of this ruling.

SEEKMAN, TRAVIS J **GASTON, IN** **YOB 1990**
Haw on 6/11/2016 **FINED: \$200**
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
First offense in a 365 day period.

WIDGER, SAMUEL D **BEECHER, IL** **YOB 1963**
HoP on 6/28/2016 **FINED: \$300**
FAILURE TO KEEP A LINE IN EACH HAND
71 IAC 7-3-13(e) While driving in race 1 on 6/28/16, he violated the IHRC whipping rule by failing to keep a line in each hand and whipping one-handed.

YODER, VERLIN D **BELL, FL** **YOB 1973**
HoP on 6/30/2016 **FINED: \$300**
INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 13 on 6/30/16 he violated the IHRC whipping rule by using other than wrist action.

PART FOUR - MINOR PENALTIES

ALEXANDER, DEBORAH R Nfld on 6/29/2016 LATE DRIVER CHANGE	MT VERNON, OH FINED: \$50	YOB 1955
BARTLETT, JASON JAMES YR on 6/28/2016 KICKING A HORSE	GOSHEN, NY FINED: \$100	YOB 1981
BECKWITH, MARK D Stga on 6/9/2016 INSIDE THE EURO RAIL / PYLON VIOLATION Stga on 6/10/2016 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	WILTON, NY FINED: \$50 FINED: \$100	YOB 1966
CAMPBELL, HEATH R Bang on 6/27/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	CORINNA, ME FINED: \$100	YOB 1971
CARPENTER, BRIAN N HoP on 6/29/2016 FAILURE TO SET AND MAINTAIN A PROPER PACE	LOWELL, IN FINED: \$100	YOB 1959
CASE, LUANNE C Stga on 6/11/2016 LATE DRIVER CHANGE	SPRINGBORO, OH FINED: \$50	YOB 1961
CIUFFETELLI, ANTHONY A Stga on 6/19/2016 FAILURE TO HONOR DECLARATION	GANSEVOORT, NY FINED: \$250	YOB 1962
CROSS, BRIAN M Stga on 6/24/2016 CHANGING COURSE/CAUSING INTERFERENCE	SARATOGA SPRINGS, NY DRIVING - 4 DAYS, 6/29/2016 THRU 7/2/2016	YOB 1967

DAVIS, ALLAN W PHL on 7/1/2016 FAILURE TO KEEP HOLE CLOSED	SMYRNA, DE FINED: \$200	YOB 1976
DAVIS, DYLAN P Har on 6/29/2016 FAILURE TO BE PROPERLY DRESSED	VIOLA, DE FINED: \$50	YOB 1977
HARDY, JAMES E PRc on 6/28/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	NORTH ATTLEBORO, MA FINED: \$100 HORSE PLACED 3	YOB 1964
HARRIS, ANDREW S TgDn on 7/4/2016 LATE DRIVER CHANGE	EAST WINDSOR, NJ FINED: \$50	YOB 1984
HEINS, KENNETH F MR on 6/30/2016 CARRY A HORSE OUT	MONTICELLO, NY DRIVING - 3 DAYS, 7/5/2016 THRU 7/7/2016	YOB 1957
HENNESSEY, WALTER J Stga on 6/5/2016 FAILURE TO SET AND MAINTAIN A PROPER PACE	COCONUT CREEK, FL DRIVING - 3 DAYS, 6/22/2016 THRU 6/24/2016	YOB 1956
HOWLES, GEOFFREY W Stga on 6/17/2016 OTHER	SARATOGA SPRINGS, NY FINED: \$250	YOB 1939
HUDSON, TIMOTHY A Bang on 7/1/2016 IMPEDING THE PROGRESS OF ANOTHER HORSE	BENTON, ME DRIVING - 1 DAY, 7/4/2016 THRU 7/4/2016	YOB 1962
IOVINO, PETER J Stga on 6/23/2016 OTHER	GREENFIELD CENTER, NY FINED: \$200	YOB 1974
KAKALEY, LINDA S	PLAINS, PA	YOB 1959

PcD on 7/5/2016	FINED: \$250	
LATE TO THE LASIX/ DETENTION BARN		
LAKATA, CHRISTOPHER A	JOHNSTOWN, NY	YOB 1961
PHL on 7/4/2016	FINED: \$200	
LATE DRIVER CHANGE		
MACOMBER, RICHARD L JR	FISHERS, IN	YOB 1970
HoP on 6/25/2016	FINED: \$200	
IMPEDING THE PROGRESS OF ANOTHER HORSE		
MAIER, TIMOTHY A	POMPANO BEACH, FL	YOB 1953
Aces on 6/26/2016	FINED: \$100	
TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES		
MANN, WILLIAM P	HELLERTOWN, PA	YOB 1976
PHL on 6/29/2016	FINED: \$200	
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
MCQUEEN, GARRETT L	WESTPORT, NY	YOB 1988
MR on 9/2/2014	DRIVING - 3 DAYS, 9/3/2014 THRU 9/5/2014	
CHANGING COURSE/CAUSING INTERFERENCE		
Stga on 6/11/2016	FINED: \$250	
OTHER		
MILLER, ALVIN R	BUNKER HILL, IN	YOB 1958
HoP on 6/24/2016	DRIVING - 3 DAYS, 6/25/2016 THRU 6/27/2016	
HORSE PLACED 9		
IMPEDING THE PROGRESS OF ANOTHER HORSE		
MORGAN, ANTHONY N	WARWICK, MD	YOB 1958
PHL on 6/24/2016	FINED: \$200	
HORSE PLACED 6		
INSIDE THE EURO RAIL / PYLON VIOLATION		
PHL on 7/4/2016	FINED: \$200	
HORSE PLACED 3		
INSIDE THE EURO RAIL / PYLON VIOLATION		

PHILLIPS, ROBERT L Haw on 7/3/2016 LATE TO THE LASIX/ DETENTION BARN	CRETE, IL FINED: \$200	YOB 1946
PORFILIO, ANGELA G Mea on 6/28/2016 LATE DRIVER CHANGE	WASHINGTON, PA FINED: \$200	YOB 1973
RAWLINGS, DAN J. Mea on 6/28/2016 CARRY A HORSE OUT	WASHINGTON, PA FINED: \$200 HORSE PLACED 10	YOB 1981
ROBERTS, JONATHAN W OD on 7/1/2016 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	DOVER, DE FINED: \$150 HORSE PLACED 4	YOB 1981
SEYMOUR, JASON D Nfld on 6/28/2016 LATE DRIVER CHANGE	ADRIAN, MI FINED: \$50	YOB 1968
STECK, RONALD E Nfld on 6/27/2016 LATE DRIVER CHANGE	MARENGO, OH FINED: \$50	YOB 1968
SVANSTEDT, AKE YR on 6/21/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	VERO BEACH, FL FINED: \$100	YOB 1958
TETRICK, TIM A PHL on 6/29/2016 FAILURE TO KEEP HOLE CLOSED	WOOLWICH TWP, NJ FINED: \$200	YOB 1981
THOMPSON, JASON E Har on 6/16/2016 IMPEDING THE PROGRESS OF ANOTHER HORSE	HARTLEY, DE FINED: \$200 HORSE PLACED 4	YOB 1993
WATSON, TRENTON D Haw on 6/23/2016	FAIRFIELD, IL FINED: \$200	YOB 1985

HORSE PLACED 8
CHANGING COURSE/CAUSING INTERFERENCE

ZERON, SCOTT RICHARD

EDGEWATER, NJ

YOB 1989

PcD on 7/2/2016

FINED: \$200

FAILURE TO DRIVE WHEN PROGRAMMED