

FINES AND SUSPENSIONS BULLETIN

Fri, Jul 8 - Thu, Jul 14

PART ONE

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

***** NO RECORDS FOUND *****

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.

BENETOS, GEORGE N
PcD on 6/5/2016

WILKES BARRE, PA

YOB 1947

FINED: \$500

FULL - 15 DAYS, 7/11/2016 THRU
7/25/2016

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code 58-183.336 .352 .355 .357 Sample #287525 collected at Pocono Downs after race #2 on 6/5/16 on the horse Dash Pedia was found to contain clenbuterol at a level over that which is allowed by the PSHRC. This is in violation of the PA medication rules. He is fined \$500.00 and is suspended (full) for 15 days starting on 7/11/2016 and will continue through 7/25/2016, also loss of purse of \$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 in Pennsylvania which he may race at or by the PSHRC. Mr. Benetos has waived his right to a hearing and/or an appeal.

DUBOIS, WILLIAM A
Scar on 7/7/2016

WEST NEWFIELD, ME

YOB 1972

FINED: \$500

REFUSAL TO SUBMIT HORSE TO URINE, SALIVA, OR BLOOD TEST

Mr. Dubois did fail to submit his horse to the testing barn before leaving the paddock. The horse was later returned and tested. The results are pending.

JOHNSON, MICHAEL W
HoP on 6/7/2016

MARTINSVILLE, IL
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1969

POSITIVE TEST- POST RACE

71 IAC 5-4-3 71 IAC 8-1-2(a) Sample #E202071 collected on 6/7/16 from the horse Whitefootedreed was found to contain Levamisole and Pemoline. Mr. Johnson as trainer is in violation of IHRC medication rules and the trainer responsibility rule. All purse money earned on 6/7/16 must be returned and redistributed. Finished 3rd-\$621.00 to be returned. There were mitigating circumstances involved in this positive test. The horse was treated by a licensed veterinarian with a medication that didn't list Levamisole and Pemoline as ingredients.

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

MC INNIS, MORGAN S
Har on 6/1/2016

BRIDGEVILLE, DE
FINED: \$2,000
FULL - 30 DAYS, 7/19/2016 THRU
8/17/2016
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1953

POSITIVE TEST- POST RACE

Morgan S McInnis being trainer of record on sample #H-06470 (ROJO) dated 6/1/2016 contained Methylprednisolone (class 4. The concentration in the blood is approximately 6.4 ng/ml per. A split sample was sent to Iowa state University was also found positive for Methylprednisolone concentration of 4.5 ng/ml (DHRC 2 ng/ml regulation limit. Morgan McInnis is fined \$2000.00 and issued a 30 day full suspension beginning July 19, 2016 to and including August 17, 2016 and loss of purse (\$3,250.00).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

Administration. DHRC rule:10.2.8.3. All fines are to be paid within 10 days of ruling. Appeals are due with 48 hours of ruling.

MINOR, RONALD L

CANAL WINCHESTER, OH

**YOB
UNKN**

Nfld on 5/2/2016

FULL - 7 DAYS, 7/12/2016 THRU
7/18/2016

FALSIFICATION OF LICENSE APPLICATION

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

NEAFUS, MICHAEL R

CORYDON, IN

YOB 1969

HoP on 7/5/2016

INDEFINITE SUSPENSION(IND) AS OF
7/5/2016

OTHER

71 IAC 5.5-1-14(b)(9) Standardbred trainer Michael Neafus is being excluded due to pending animal cruelty charges involving a horse in Kentucky. Mr. Neafus is hereby excluded from all tracks and satellite wagering facilities under the jurisdiction of the Indiana Horse Racing Commission, including but not limited to Indiana Grand and Hoosier Park. This order may be appealed pursuant to IC 4-21.5-4-4

NEAMONITAKIS, MICHAEL

BROOKLYN, NY

**YOB
1973**

PHL on 12/13/2007

RESTORED TO GOOD STANDING(RES)
AS OF 7/7/2016

OTHER

PA CODE 58-183.251 Completed licensing requirements in Pennsylvania and is restored to good standing.

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

LATE DRIVER CHANGE

ANDERSEN, RALPH H Scar on 7/10/2016 LATE DRIVER CHANGE	WRENTHAM, MA FINED: \$50	YOB 1947
ATHEARN, GRETCHEN R Scar on 7/9/2016 LATE DRIVER CHANGE	CUMBERLAND, ME FINED: \$50	YOB 1976
BECKWITH, MELISSA Stga on 7/1/2016 FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION	WILTON, NY FINED: \$200	YOB 1970
BELTRAMI, ANTHONY S PHL on 6/17/2016 OTHER	BETHLEHEM, PA	YOB 1962
BERTRAND, RICHARD Aces on 7/3/2016 OTHER	CIRCLE PINES, MN	YOB 1963
BONGIORNO, JOSEPH R PHL on 7/6/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	COLTS NECK, NJ FINED: \$200 HORSE PLACED 8	YOB 1993
CAROTENUTO, ELIZABETH J VD on 7/9/2016 UNAUTHORIZED START IN ANOTHER RACE	FREEHOLD, NJ FINED: \$250	YOB 1967
CARPENTER, BRIAN N HoP on 6/29/2016 FAILURE TO SET AND MAINTAIN A PROPER PACE	LOWELL, IN FINED: \$100	YOB 1959
CRAWFORD, BRETT LEE PcD on 7/12/2016 LEAVING HORSE UNATTENDED	VERNON, NY FINED: \$100	YOB 1987
CRAWFORD, KIM LEE Stga on 6/23/2016	STILLWATER, NY FINED: \$50	YOB 1954

INSIDE THE EURO RAIL / PYLON VIOLATION

CUSHING, MITCHELL D Bang on 7/4/2016 LAYING BACK IN SULKY	ALBION, ME FINED: \$100	YOB 1998
DALEY, NOEL M Mea on 7/11/2016 LATE DRIVER CHANGE	YARDLEY, PA FINED: \$200	YOB 1961
DAVIS, ALLAN W PHL on 7/1/2016 FAILURE TO KEEP HOLE CLOSED	SMYRNA, DE FINED: \$200	YOB 1976
DE LONG, JOHN J HoP on 7/7/2016 IMPEDING THE PROGRESS OF ANOTHER HORSE	ANDERSON, IN FINED: \$200 HORSE PLACED 5	YOB 1989
DUNN, LISA A Mea on 7/4/2016 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK	COCHRANTON, PA FINED: \$100	YOB 1966
FIELDING, GERALD R MR on 7/8/2016 CHANGING COURSE/CAUSING INTERFERENCE	MONTICELLO, NY DRIVING - 3 DAYS, 7/11/2016 THRU 7/13/2016	YOB 1943
FRY, MARLIN DEAN HoP on 7/9/2016 FAILURE TO SET AND MAINTAIN A PROPER PACE	ALEXANDRIA, IN FINED: \$100	YOB 1975
HENLEY, BRANDON C OD on 7/11/2016 FAILURE TO DRIVE WHEN PROGRAMMED	BRIDGEVILLE, DE FINED: \$50	YOB 1993
KING, JENNI Aces on 7/5/2016 OTHER	CENTER CITY, MN FINED: \$200	YOB 1982
LACEY, DENNIS	AURORA, NY	YOB 1947

VD on 7/8/2016	FINED: \$50	
LATE DRIVER CHANGE		
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		
MARSTON, ROBERT D	NEW GLOUCESTER, ME	YOB 1981
PRc on 7/5/2016	FINED: \$100	
LATE TO THE LASIX/ DETENTION BARN		
MARTIN, TIMOTHY	NEW HOLLAND, PA	YOB 1967
Mea on 7/11/2016	FINED: \$200	
LATE DRIVER CHANGE		
MC HUGH, PAUL K	WARE, MA	YOB 1950
PRc on 7/5/2016	FINED: \$100	
LATE TO THE LASIX/ DETENTION BARN		
MICALLEF, MICHAEL L	POMPANO BCH, FL	YOB 1973
Mea on 7/9/2016	FINED: \$250	
KICKING A HORSE		
MORGAN, ANTHONY N	WARWICK, MD	YOB 1958
PHL on 7/4/2016	FINED: \$200	
	HORSE PLACED 3	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MUMFORD, CORY R	FELTON, DE	YOB 1971
Har on 6/30/2016	FINED: \$50	
FAILURE TO BE PROPERLY DRESSED		
PAGE, CHRIS L	MT VERNON, OH	YOB 1983
Nfld on 7/11/2016	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
PLANO, LUKE	SACRAMENTO, CA	YOB 1980

