

FINES AND SUSPENSIONS BULLETIN

Fri, Jul 22 - Thu, Jul 28

PART ONE

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

COLLAZO, ALFREDO
USTA on 7/19/2016

NEWTONVILLE, NJ **YOB 1965**
RESTORED TO GOOD STANDING(RES)
AS OF 7/25/2016

USTA MEMBERSHIP ACTION

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

Status as of 7/25/2016 - 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.

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

COLUMBUS, NJ **YOB 1962**
RESTORED TO GOOD STANDING(RES)
AS OF 7/24/2016

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 Excuse 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.

Status as of 7/24/2016 - Subsequent Ruling - PA Code 58-183.400 Sample number 287119 collected at Pocono Downs was called a positive by mistake. Thus ruling #16094PD is rescinded and Mr. Garcia-Herrera is not suspended(15 days)and is not fined \$1500.00 and

1973

PHL on 7/12/2016

RESTORED TO GOOD STANDING(RES)
AS OF 7/21/2016

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.251 Failed to complete licensing requirements for 2016 in Pennsylvania. Please note further that you have the right to appeal this decision in writing to the State Horse Racing Commission within ten (10) days after notice of this decision. The mailing address for an appeal is: The State Horse Racing Commission 2301 North Cameron Street Room 301 Harrisburg PA, 17110 ATTN: Fred Strathmeyer Phone (717) 787-5196

Status as of 7/21/2016 - Subsequent Ruling - PA CODE 58-183.251 Completed licensing requirements in Pennsylvania and is restored to good standing. (Ruling # 16079CD)

NASON, STEVEN S
PRc on 6/21/2016

FREEDOM, NH **YOB 1990**
FINED: \$500
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

205 CMR 3.29 (3)(A)(1)(B) Mr. Nason was the trainer of the horse MISCHIEF MAKER N for the 8th Race on June 21st 2016 at Plainridge Park Casino. A post-race sample collected from MISCHIEF MAKER N(sample#E207597)and tested by Industrial Laboratories Inc., found to contain BETAMETHASONE at 100.2 +/- 2.0 pg/ml. Mr. Nason was given a hearing on July 7th 2016 and waived his right to a split sample. Purse money to be returned within 7 days. 205 CMR 3.10, all fines shall be paid to the racing division within 48 hours.205 CMR 3.03 (2) all appeals must be filed in 10 days.

Status as of 7/28/2016 - Subsequent Ruling

QUINN, STEPHEN F
PRc on 6/24/2016

BERLIN, MA **YOB 1944**
FINED: \$750
FULL - 15 DAYS, 7/25/2016 THRU
8/8/2016

POSITIVE TEST- POST RACE

205 CMR 3.12(1)(3) 3.29 (8)(B)(3) On July 14, 2016 Industrial Laboratories presented and affidavit concerning sample #E207681 from June 24, 2016 from the 7th race at Plainridge Park Casino for the horse Mia`s Bold Maneuver, which contained Nandrolone confirmed in the blood at a level of

(352 pg/mL). This is in violation of Mass Gaming Commission`s medication rules. He is hereby fined \$750.00 and is fully suspended for 15 days starting 7/25/2016 through and including 8/8/2016. During this suspension he is barred from all grounds under Massachusetts Gaming Commission`s jurisdiction. All transfers of horses under Mr. Quinn`s care must be approved by the judges.

Status as of 7/28/2016 - Subsequent Ruling

SHORT, CHRISTOPHER LEE **LEBANON, OH** **YOB 1968**
HoP on 5/28/2016 FINED: \$1,500
FULL - 15 DAYS, 8/10/2016 THRU
8/24/2016
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

71 IAC 5-3-2 71 IAC 8-1-4.2(8) Sample #E201952 collected on 5/28/16 from the horse Shocking Image was found to contain DEXAMETHASONE at a level above the allowable limit. Tested 176 pg/ml--limit 5 pg/ml. Split sample was sent to Texas A&M and confirmed the initial test. Mr. Short as trainer is in violation of IHRC medication rules and the trainer responsibility rule. This is his 2nd offense of the category within 365 days. All purse money earned on 5/28/16 must be returned and redistributed. Finished 2nd -\$5000.00 to be returned.

TAYLOR, JIM L **PAULDING, OH** **YOB 1945**
ScD on 7/20/2016 FINED: \$50
BAD CHECK

Scioto Downs O.S.R.C 3769-17-42.(C) Owner JIM TAYLOR is hereby fined the sum of fifty dollars (\$50.00) for violation of Ohio State Racing Commission Rule 3769-17-42.(C). Mr. Taylor`s check dated July 4, 2016 made out to the Ohio State Racing Commission for payment of license fees was returned due to non-sufficient funds.

TROGDON, BRUCE M **POWELL, OH** **YOB 1955**
PHL on 7/12/2016 RESTORED TO GOOD STANDING(RES)
AS OF 7/20/2016

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.251 Failed to complete licensing requirements for 2016 in Pennsylvania. Please note further that you have the right to appeal this decision in writing to the State Horse Racing Commission within ten (10) days after notice of this decision. The mailing address for an appeal is: The

State Horse Racing Commission 2301 North Cameron Street Room 301
Harrisburg PA, 17110 ATTN: Fred Strathmeyer Phone (717) 787-5196
**Status as of 7/20/2016 - Subsequent Ruling - Chester Ruling #16077CD
was written in error. Mr. Bruce Trogdon is restored to good standing in
Pennsylvania.**

PART THREE - WHIPPING VIOLATIONS

CAPIZZANO, ADAM A **MUNNSVILLE, NY** **YOB 1979**
VD on 7/23/2016 **FINED: \$100**
INAPPROPRIATE USE OF THE WHIP

GILLESPIE, RONNIE **MACON, MS** **YOB 1972**
HoP on 7/20/2016 **DRIVING - 5 DAYS, 7/21/2016 THRU**
7/25/2016

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 3 on 7/20/16 he violated the IHRC whipping rule by using other than wrist action. This is his 2nd offense in 2016. He will serve the 5 days on 7/21,22,23,25,& 26 due to driving in a stake race on 7/24.

LEONARD, ROSS J **ANDERSON, IN** **YOB 1979**
HoP on 7/14/2016 **FINED: \$100**
OTHER

71 IAC 7-3-13(a) While driving in race 1 on 7/14/16 he violated the IHRC whip rule by having a snapper longer than the allowable 6 inches.

NOBLE, DANIEL N **XENIA, OH** **YOB 1983**
ScD on 7/9/2016 **FINED: \$500**
DRIVING - 5 DAYS, 8/2/2016 THRU
8/6/2016

INAPPROPRIATE USE OF THE WHIP

Driver DAN NOBLE is hereby fined the sum of five hundred dollars (\$500.00) and issued and five day driving suspension on 8/2, 8/3, 8/4, 8/5 & 8/6 for violation of Ohio State Racing Commission Rule 3769-17-17.(c). While driving No. 7 SAULSBROOK ASTROBRO in the twelfth race on July 9th, 2016 at Scioto Downs, Mr. Noble did move his arm in an exaggerated manner by using more than his wrist and elbow action during the last half of the mile. This is Mr. Noble`s third such violation of the use of the whip rule

within the last 365 days in the state of Ohio. Mr. Noble`s violation was not in the harmful nature to the horse, the judges agreed that next whipping violation of any kind will be referred to the Ohio State Racing Commission for possible further action. Mr. Noble was given his due process.

Status as of 7/28/2016 - Subsequent Ruling

PETERSON, MICHAEL G ANDERSON, IN YOB 1978

HoP on 7/23/2016

FINED: \$500

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 8 on 7/23/16 he violated the IHRC whipping rule by using other than wrist action. This is his 2nd offense in 2016.

SMITH, STEPHEN M FREEHOLD, NJ YOB 1961

YR on 7/19/2016

FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

SMITH, TYLER ALAN WASHINGTON COURT HOU, OH YOB 1993

HoP on 7/14/2016

FINED: \$100

OTHER

71 IAC 7-3-13(a) While driving in race 1 on 7/14/16 he violated the IHRC whipping rule by having a snapper longer than the allowable 6 inches.

TAGGART, JAMES R MONTICELLO, NY YOB 1941

TgDn on 7/22/2016

FINED: \$150

OTHER

You were in violation of the whipping rule.

PART FOUR - MINOR PENALTIES

ABBATIELLO, ERIC L EAST WINDSOR, NJ YOB 1968

YR on 7/12/2016

FINED: \$100

FAILURE TO DRIVE WHEN PROGRAMMED

BEATTY, HUGH J ORIENT, OH YOB 1956

Mea on 7/20/2016

FINED: \$200

LATE DRIVER CHANGE

CAMPBELL, HEATH R CORINNA, ME YOB 1971

Bang on 7/11/2016

FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

CASE, LUANNE C VD on 7/24/2016 LATE DRIVER CHANGE	SPRINGBORO, OH FINED: \$50	YOB 1961
DAILEY, JAMES ScD on 7/21/2016 FAILURE TO WEAR/SECURE HELMET	MECHANICSBURG, OH FINED: \$25	YOB 1960
DAVIS, HOWARD E JR Bang on 7/15/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	HARTLY, DE FINED: \$100	YOB 1966
DE LONG, JOHN J HoP on 7/20/2016 PASSING LANE VIOLATION	ANDERSON, IN FINED: \$200	YOB 1989
DE SIMONE, JOHN S JR. MR on 7/27/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	KIAMESHA LAKE, NY FINED: \$50	YOB 1958
FARMER, BILLY M Nfld on 7/13/2016 FAILURE TO DRIVE WHEN PROGRAMMED	BOWLING GREEN, OH FINED: \$50	YOB 1976
FINN, RANDALL E HoP on 7/16/2016 FAILURE TO HONOR DECLARATION	HIDALGO, IL FINED: \$200	YOB 1948
FORTE, MICHAEL A MR on 7/21/2016 IMPEDING THE PROGRESS OF ANOTHER HORSE	DIX HILLS, NY FULL - 3 DAYS, 7/22/2016 THRU 7/24/2016	YOB 1958
HALL, TONY A ScD on 7/19/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	WASHINGTON, PA FINED: \$50	YOB 1978
HARRIS, ANDREW S PcD on 7/23/2016	EAST WINDSOR, NJ FINED: \$200	YOB 1984

LATE DRIVER CHANGE

HERSHBERGER, CRIST W **PARMA, OH** **YOB 1976**
Nfld on 7/18/2016 FINED: \$50
FAILURE TO DRIVE WHEN PROGRAMMED

HOLLAND, BRENT **FRISCO, TX** **YOB 1971**
YR on 7/16/2016 DRIVING - 3 DAYS, 7/24/2016 THRU
7/26/2016
HORSE PLACED 4
CHANGING COURSE/CAUSING INTERFERENCE

KENNEDY, DAN S **MACEDONIA, OH** **YOB 1954**
Nfld on 7/13/2016 FINED: \$100
FAILURE TO DRIVE WHEN PROGRAMMED

LONEY, C BRIAN **NORTHFIELD, OH** **YOB 1978**
Nfld on 7/23/2016 FINED: \$200
LATE TO THE LASIX/ DETENTION BARN

MERRIMAN, AARON EDWARD **NORTHFIELD, OH** **YOB 1978**
ScD on 7/15/2016 FINED: \$100
FAILURE TO DRIVE WHEN PROGRAMMED
Nfld on 7/19/2016 FINED: \$100
FAILURE TO DRIVE WHEN PROGRAMMED

MERRIMAN, JASON RUSSELL **MONROE, MI** **YOB 1986**
Nfld on 7/20/2016 FINED: \$25
INSIDE THE EURO RAIL / PYLON VIOLATION
Nfld on 7/25/2016 FINED: \$25
INSIDE THE EURO RAIL / PYLON VIOLATION

MILLER, BENJAMIN L **MILLERSBURG, OH** **YOB 1943**
Nfld on 7/13/2016 FINED: \$50
**FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION
INFORMATION**

MOSHER, GARY D **BELGRADE, ME** **YOB 1959**
Bang on 7/15/2016 FINED: \$100
INSIDE THE EURO RAIL / PYLON VIOLATION
Scar on 7/24/2016 FINED: \$125

KICKING A HORSE

MYERS, DAVID L ScD on 7/18/2016 FAILURE TO WEAR/SECURE HELMET	LOGAN, OH FINED: \$25	YOB 1959
NOBLE, DANIEL N ScD on 7/19/2016 FAILURE TO PARTICIPATE IN THE POST PARADE	XENIA, OH FINED: \$50	YOB 1983
PALONE, DAVID M PHL on 7/21/2016 PASSING LANE VIOLATION Mea on 7/23/2016 KICKING A HORSE	WASHINGTON, PA FINED: \$200 HORSE PLACED 4 FINED: \$250	YOB 1962
PLANO, RICHARD C HoP on 7/16/2016 FAILURE TO SET AND MAINTAIN A PROPER PACE	VERNON, NY FINED: \$100	YOB 1951
ROSENTHAL, IRWIN T PRc on 7/18/2016 LATE TO THE LASIX/ DETENTION BARN	DANVERS, MA FINED: \$100	YOB 1959
RYDER, CHRISTOPHER J PcD on 7/24/2016 PASSING LANE VIOLATION	ALLENTOWN, NJ FINED: \$200	YOB 1955
SCHMUCKER, MERVIN J HoP on 7/21/2016 FAILURE TO HONOR DECLARATION	GRABILL, IN FINED: \$200	YOB 1973
SHAW, CHRISTOPHER S Mea on 7/18/2016 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS Mea on 7/25/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	MEADOW LANDS, PA FINED: \$200 FINED: \$200	YOB 1986
SHERIDAN, NEWTON M	MILLSTONE TWP, NJ	YOB 1978

PHL on 7/20/2016	FINED: \$200	
LATE TO THE LASIX/ DETENTION BARN		
SHERMAN, KENT M	INDEPENDENCE, OH	YOB 1962
ScD on 7/19/2016	FINED: \$25	
FAILURE TO WEAR/SECURE HELMET		
SMITH, STEPHEN M	FREEHOLD, NJ	YOB 1961
YR on 7/21/2016	FINED: \$100	
KICKING A HORSE		
STAFFORD, TREVOR N	GREENSBORO, MD	YOB 1977
OD on 7/24/2016	FINED: \$50	
LATE TO THE PADDOCK		
STANLEY, MARY BETH	BATTLE CREEK, MI	YOB 1965
Mary on 7/24/2016	FINED: \$25	
WARMING UP HORSE WITHOUT SILKS		
SWITZER, KEVIN P	HARRINGTON, DE	YOB 1957
PRc on 7/21/2016	FINED: \$100	
LATE TO THE LASIX/ DETENTION BARN		
SWITZER, KEVIN P JR	CUMBERLAND, ME	YOB 1987
Scar on 7/23/2016	FINED: \$100	
	HORSE PLACED 3	
CHANGING COURSE/CAUSING INTERFERENCE		
TETRICK, TIM A	WOOLWICH TWP, NJ	YOB 1981
Mea on 7/23/2016	FINED: \$400	
FAILURE TO DRIVE WHEN PROGRAMMED		
THOMPSON, JASON E	HARTLEY, DE	YOB 1993
OD on 7/21/2016	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
TULL, KEITH C	POCOMOKE, MD	YOB 1961
OD on 7/24/2016	FINED: \$100	
LATE TO THE LASIX/ DETENTION BARN		

WEBSTER, GEORGE G ScD on 7/18/2016 FAILURE TO WEAR/SECURE HELMET	DAYTON, OH FINED: \$25	YOB 1962
WELCH, ROGER S HoP on 7/21/2016 FAILURE TO HONOR DECLARATION HoP on 7/21/2016 FAILURE TO HONOR DECLARATION	BEECHER, IL FINED: \$200 FINED: \$200	YOB 1963
WENGERD, JOHN G Nfld on 7/23/2016 LATE DRIVER CHANGE	WOOSTER, OH FINED: \$50	YOB 1967