

## FINES AND SUSPENSIONS BULLETIN

Fri, Aug 5 - Thu, Aug 11

### PART ONE

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

**KANEOKA, RACHEL**

**USTA** on 8/2/2016

**NORTHFIELD, OH**

**RESTORED TO GOOD STANDING(RES)  
AS OF 8/5/2016**

**YOB 1987**

#### **USTA MEMBERSHIP ACTION**

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

***Status as of 8/5/2016 - Subsequent Ruling - Restored to good standing.***

**MILLER, AARON E**

**USTA** on 8/2/2016

**MILFORD, IN**

**RESTORED TO GOOD STANDING(RES)  
AS OF 8/8/2016**

**YOB 1978**

#### **USTA MEMBERSHIP ACTION**

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

***Status as of 8/8/2016 - 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.*

**BACKORA, MARSHA K**

**ScD** on 8/3/2016

**LEWIS CENTER, OH**

**FINED: \$100**

**YOB  
UNKN**

#### **DISTURBING THE PEACE**

Scioto Downs O.S.R.C. 3769-17-29.(B),(5) Groom MARSHA BACKORA is hereby fined the sum of one hundred dollars (\$100.00) for violation of Ohio State Racing Commission Rule 3769-17-29.(B),(5). While in the winner's circle on Wednesday August 3, 2016, Ms. Backora did conduct herself in an un-professional manner by striking the horse RAVENSWOOD REESE with a head pole while entering into the winners circle. All fines are due within forty-eight hours of this ruling.

**BERTHIAUME, RICHARD**  
PcD on 6/19/2016

**POINTE-AUX-TREMBLES, QC YOB 1946**  
FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF  
8/7/2016

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code 58-183.2 Mr. Berthiaume has failed to complete his licensing requirements in Pennsylvania for 2016. He is fined \$50.00 and is suspended indefinitely starting on 8/7/16 and will remain suspended until he pays his fine and completes his licensing requirements.

**BROWN, SAMANTHA**

**MOMENCE, IL**

**YOB  
UNKN**

**Haw** on 7/14/2016

FINED: \$200

**DISTURBING THE PEACE**

Groom Samantha Brown is hereby assessed a two hundred dollar (\$200.00) civil penalty for being the aggressor in a verbal altercation in the stable area of Hawthorne Race Course on July 14, 2016.

**FISHER, BRIAN CHARLES**  
PHL on 7/28/2016

**QUEEN ANNE, MD**

**YOB 1968**

FINED: \$1,000

FULL - 30 DAYS, 8/18/2016 THRU  
9/16/2016

**POSITIVE TEST- PRE RACE**

PA CODE 58-183.355,183.357,183.336,183.351 In race #9 on 7/28/2016 the horse OK Amelia failed the pre-race blood gas test. Mr. Fisher as trainer is in violation of PHRC medication and trainer responsibility rules. All transfers of horses trained by Mr. Fisher must be approved by the Chester Judges. All fines must be paid within 10 days of ruling. 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

**JUAREZ, JUAN**

**CRETE, IL**

**YOB  
UNKN**

**Haw** on 7/31/2016

FINED: \$100

**DISTURBING THE PEACE**

Groom Juan Juarez is hereby assessed a civil penalty of one hundred

dollars (\$100.00) for being intoxicated and creating a disturbance in the track kitchen on July 31, 2016 at Hawthorne Race Course (first offense).  
IRB Rule 1320.10 1303.40

**LATTINELLI, CARLO J**                      **STATEN ISLAND, NY**                      **YOB 1938**  
**BmIP** on 11/22/2014                      RESTORED TO GOOD STANDING(RES)  
AS OF 8/3/2016

**FAILURE TO OBTAIN PROPER LICENSE**

Having failed to comply with IRB licensing requirements, the owner license of Carlo Lattinelli is hereby suspended (application and fingerprints).

***Status as of 8/3/2016 - Subsequent Ruling - Having completed 2014 IRB licensing requirements, owner Carlo Lattinelli is hereby restored to good standing.***

**LONEY, C BRIAN**                      **NORTHFIELD, OH**                      **YOB 1978**  
**Nfld** on 6/6/2016                      FINED: \$500  
FULL - 15 DAYS, 8/11/2016 THRU  
8/25/2016  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION  
***APPEALED - 8/6/2016***

**POSITIVE TEST- POST RACE**

Urine sample #833872 collected at Northfield Park on 6/6/16 from the horse Keystone Raptor was found to contain Hydrochlorothiazide, a diuretic. Hydrochlorothiazide is classified as a Category B drug by the RCI. O.S.R.C.-3769-18-01(A)(2) 18-01(B)(1),(13),(16)&(17) 18-02 18-99 3769-17-30(B) 17-33(A)&(B) 17-43 Subject is barred from all tracks governed by the OSRC during his suspension. Any horses under subjects care that he wants to transfer must be approved by the judges or the OSRC.

***Status as of 8/6/2016 - Appeal***

**RENDANT, JERRY A**                      **SAUK VILLAGE, IL**                      **YOB 1966**  
**Haw** on 7/17/2016                      INDEFINITE SUSPENSION(IND) AS OF  
7/17/2016

**FAILURE TO APPEAR FOR A HEARING**

Owner Jerry Rendant is hereby suspended for failure to appear before the Board of Stewards after being ordered to do so. IRB Rule 1306.110 (A)(E) 1303.40

**ROBINSON, JASON M**                      **NAZARETH, PA**                      **YOB 1984**

**PcD** on 4/2/2016

FINED: \$1,000  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

PA Code 58-183.336 .352 .355 .357 Sample #286766 collected from the horse Massacaia after race #2 on 4/2/16 was found to contain betamethasone. This is in violation of the Pennsylvania medication rules. Mr. Robinson is fined \$1000.00 and there is a loss of the purse(\$7000.00). This decision can be appealed within 10 days of notice of this decision as set forth in PA Code 58-183.404(a). The mailing address for an appeal is: 2301 N. Cameron St.-Room 301-Harrisburg,PA 17110 ATTN: Fred Strathmyer Phone: 717-787-5196

**SIMSER, J PERRY**  
**Stga** on 6/10/2016

**DELAND, FL** **YOB 1957**  
FINED: \$500  
FULL - 7 DAYS, 8/22/2016 THRU  
8/28/2016

**POSITIVE TEST- POST RACE**

**SMITH, JOHNNY LEE**  
**Haw** on 7/14/2016

**MERRILLVILLE, IN** **YOB 1958**  
FINED: \$250  
FULL - 30 DAYS, 7/23/2016 THRU  
8/21/2016

**POSITIVE TEST - ILLEGAL SUBSTANCE TEST**

Groom Johnny L. Smith is hereby suspended thirty (30) calendar days (July 23, 2016 through August 21, 2016 inclusive) and assessed a civil penalty of two hundred fifty (\$250.00) for testing positive for cocaine in a drug screen administered at Hawthorne Race Course on July 14, 2016. Mr. Smith must provide a negative drug screen results prior to being reinstated. Furthermore, Mr. Smith must agree to future random drug screening at the discretion of the Board of Stewards. IRB Rule 508.50 A B 508.60 A

**SMITH, WILLIE L**  
**Haw** on 7/14/2016

**CHICAGO, IL** **YOB 1961**  
FINED: \$250  
FULL - 30 DAYS, 7/23/2016 THRU  
8/21/2016

**POSITIVE TEST - ILLEGAL SUBSTANCE TEST**

Groom Willie L. Smith is hereby suspended thirty (30) calendar days (July 23, 2016 through August 21, 2016 inclusive) and assessed a civil penalty of two hundred fifty (\$250.00) for testing positive for methadone and morphine



**CULLIPHER, TERRY F**  
**HoP** on 8/2/2016

**ANDERSON, IN**  
DRIVING - 5 DAYS, 8/7/2016 THRU  
8/11/2016

**YOB 1970**

**INAPPROPRIATE USE OF THE WHIP**

71 IAC 7-3-13(b) While driving in race 14 on 8/2/16 he violated the IHRC whipping rule by using other than wrist action. (Stakes race)

**PRICE, SCOTT**  
**PRc** on 8/4/2016

**WENHAM, MA**  
FINED: \$100

**YOB 1958**

**OTHER**

205 CMR 3.12 (1) USTA 18.09 (a). While driving #6 Bo Knows To Win in the 2nd race at Plainridge Park Casino on 8/4/2016, Mr. Price used his whip in an excessive manner and caused welts to his horse as reported by the track vet. 205 CMR 3.10, all fines shall be paid to the racing division within 48 hours of imposition. 205 CMR 3.03 (2) all appeals must be filled in writing at the office of the racing division within 10 days of ruling.

**ROLAND, NICK ROYCE**  
**Aces** on 7/30/2016

**GRINNELL, IA**  
FINED: \$100

**YOB 1982**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Nick Roland who drove #8 You`llseemeupfront in the 10th race at Running Aces on July 30,2016 finishing 9th is hereby fined the sum of one (1) hundred dollars for violation of MRC Rule 7884.0260 Subpart ( T)( 4) and( W). Use of the whip. MRC Rule 7879.0200 Subpart 1 (A)(B) - Judges Authority MRC Rule 7884.0260 Subpart T (4) and (W) - USE OF THE WHIP MRC Rule 7879.0200 Subpart 1 (A)(B)-Judges Authority MRC Rule 7884.0260 Subpart( T} (4) and (W)-Driving Rules FINES ARE DUE 72 HOURS FROM THE DATE OF THE RULING

**SMITH, TREVOR GENE**  
**ScD** on 8/3/2016

**WASHINGTON CH, OH**  
FINED: \$300

**YOB 1996**

**INAPPROPRIATE USE OF THE WHIP**

Driver TREVOR SMITH is hereby fined the sum of three hundred dollars (\$300.00) for A violation of Ohio State Racing Commission Rule 3769-17-17.(c). While driving No. 6 ALWAYS ABOUT PAM in the sixth race on August 3rd, 2016 at Scioto Downs, Mr. Smith did move his arm in an exaggerated manner by using more than his wrist and elbow action during the stretch drive of the mile. This is Mr. Smith`s first such violation of the use of the whip rule within the last 365 days in the state of Ohio.

## PART FOUR - MINOR PENALTIES

<b>ADAM, ALEX H</b> HoP on 8/2/2016 <b>LATE DRIVER CHANGE</b>	<b>BEECHER, IL</b> FINED: \$50	<b>YOB 1967</b>
<b>ANGUS, RYAN M</b> Nfld on 8/1/2016 <b>KICKING A HORSE</b>	<b>NORTHFIELD, OH</b> FINED: \$300	<b>YOB 1975</b>
<b>ARLEDGE, JAMES RUSSELL</b> ScD on 7/26/2016 <b>DELAYING THE POST PARADE</b>	<b>ORIENT, OH</b> FINED: \$50	<b>YOB 1957</b>
<b>ATHEARN, MATTHEW M</b> Tops on 8/7/2016 <b>LAYING BACK IN SULKY</b>	<b>CUMBERLAND, ME</b> FINED: \$100	<b>YOB 1998</b>
<b>BARTLETT, JASON JAMES</b> Stga on 7/23/2016 <b>TALKING ON THE RACE TRACK</b> YR on 7/28/2016	<b>GOSHEN, NY</b> FINED: \$50 DRIVING - 3 DAYS, 8/2/2016 THRU 8/4/2016 HORSE PLACED 8 <b>CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER</b>	<b>YOB 1981</b>
<b>BIER, SEAN</b> OD on 8/7/2016 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>HARTLY, DE</b> FINED: \$50	<b>YOB 1975</b>
<b>CALECA, FRANK C</b> YR on 7/29/2016 <b>UNAUTHORIZED ADMISSION TO THE PADDOCK</b>	<b>JERSEY CITY, NJ</b> FINED: \$100	<b>YOB 1952</b>
<b>CALLAHAN, COREY</b> Mea on 7/30/2016 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b> PHL on 8/3/2016 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>MIDDLETOWN, DE</b> FINED: \$200 FINED: \$800	<b>YOB 1978</b>
<b>CROMER, RAY</b>	<b>TROY, OH</b>	<b>YOB 1940</b>



<b>ScD</b> on 7/29/2016	FINED: \$50	
<b>LATE DRIVER CHANGE</b>		
<b>CUSHING, MICHAEL L</b>	<b>FARMINGTON, ME</b>	<b>YOB 1969</b>
<b>Pres</b> on 8/4/2016	FINED: \$100	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>DAVIS, FRANK J</b>	<b>SOMERSWORTH, NH</b>	<b>YOB 1991</b>
<b>PRc</b> on 8/4/2016	FINED: \$25	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>DAVIS, HOWARD E JR</b>	<b>HARTLY, DE</b>	<b>YOB 1966</b>
<b>PRc</b> on 8/9/2016	FINED: \$75	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>DOBSON, BILLY ARTHUR</b>	<b>SWARTZ CREEK, MI</b>	<b>YOB 1984</b>
<b>Stga</b> on 7/23/2016	FINED: \$50	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>DOWD, AMY LYNN</b>	<b>STILLWATER, NY</b>	<b>YOB 1976</b>
<b>Stga</b> on 7/22/2016	FINED: \$50	
<b>LATE DRIVER CHANGE</b>		
<b>FELLOWS, JOSEPH S</b>	<b>SMYRNA, DE</b>	<b>YOB 1969</b>
<b>OD</b> on 7/31/2016	FINED: \$50	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>FERRARI, LARRY H</b>	<b>MACEDONIA, OH</b>	<b>YOB 1965</b>
<b>Nfld</b> on 7/27/2016	FINED: \$25	
<b>FAILURE TO COME UP/STAY IN POSITION</b>		
<b>FOX, JACOB J</b>	<b>PENDLETON, IN</b>	<b>YOB 1984</b>
<b>Lex</b> on 7/31/2016	FINED: \$25	
<b>FAILURE TO OBEY THE INSTRUCTION OF THE PADDOCK JUDGE</b>		
<b>FRYE, GARY L</b>	<b>ANDERSON, IN</b>	<b>YOB 1968</b>
<b>HoP</b> on 8/4/2016	FINED: \$50	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>GINTER, DAVID D</b>	<b>MINERAL POINT, WI</b>	<b>YOB 1964</b>
<b>Aces</b> on 7/24/2016	FINED: \$400	
<b>OTHER</b>		



<b>HALL, MICHAEL P</b> Mea on 7/30/2016 <b>FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN Paddock</b>	<b>DAGSBORO, DE</b> FINED: \$100	<b>YOB 1976</b>
<b>HARMON, ROBERT W</b> PHL on 8/4/2016 <b>FAILURE TO HONOR DECLARATION</b>	<b>MAHWAH, NJ</b> FINED: \$500	<b>YOB 1969</b>
<b>HARP, RICHARD E</b> MR on 8/9/2016 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>MONTICELLO, NY</b> FULL - 3 DAYS, 8/12/2016 THRU 8/14/2016	<b>YOB 1960</b>
<b>HAWKEY, JOY R</b> HoP on 7/30/2016 <b>FAILURE TO HONOR DECLARATION</b>	<b>CHESTERFIELD, IN</b> FINED: \$200	<b>YOB 1959</b>
<b>HOLM-JOHANSEN, ULF EDVARD</b> Aces on 7/24/2016 <b>OTHER</b>	<b>BLOOMINGTON, MN</b> FINED: \$100	<b>YOB 1942</b>
<b>IRVINE, DONALD JR</b> Nfld on 8/8/2016 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>PITTSTON, PA</b> FINED: \$100	<b>YOB 1951</b>
<b>JONES, JEREMY D</b> Nfld on 8/6/2016 <b>LATE DRIVER CHANGE</b>	<b>KEWANEE, IL</b> FINED: \$50	<b>YOB 1989</b>
<b>KAREL, BRUCE H</b> Stga on 7/21/2016 <b>LATE DRIVER CHANGE</b>	<b>SHUSHAN, NY</b> FINED: \$50	<b>YOB 1958</b>
<b>KAUFFMAN, KAYNE K</b> ScD on 7/30/2016 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>LEBANON, OH</b> FINED: \$100	<b>YOB 1978</b>
<b>KRUEGER, MATTHEW W</b> Haw on 7/16/2016	<b>MANTENO, IL</b> FINED: \$200	<b>YOB 1975</b>

	HORSE PLACED 4	
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>LEMS, ROBERT J</b>	<b>CANTON, SD</b>	<b>YOB 1962</b>
Aces on 7/30/2016	FINED: \$50	
<b>LATE DRIVER CHANGE</b>		
<b>LONEY, C BRIAN</b>	<b>NORTHFIELD, OH</b>	<b>YOB 1978</b>
Nfld on 8/2/2016	FINED: \$50	
<b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b>		
<b>LUTMAN, PETER J JR</b>	<b>LOCH SHELDRAKE, NY</b>	<b>YOB 1956</b>
MR on 8/9/2016	FINED: \$50	
<b>LATE DRIVER CHANGE</b>		
<b>MAGEE, RICHARD T</b>	<b>CLINTONVILLE, WI</b>	<b>YOB 1978</b>
Aces on 7/26/2016	FINED: \$200	
	HORSE PLACED 5	
<b>INTERFERENCE/ CAUSING ANOTHER HORSE TO NOT FINISH</b>		
Aces on 7/26/2016	FINED: \$50	
<b>FAILURE TO COME UP/STAY IN POSITION</b>		
<b>MAIER, TIMOTHY A</b>	<b>POMPANO BEACH, FL</b>	<b>YOB 1953</b>
Aces on 7/24/2016	FINED: \$200	
	HORSE PLACED 6	
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>MARINO, JIM R</b>	<b>SURREY, BC</b>	<b>YOB 1975</b>
Aces on 7/23/2016	FINED: \$200	
	HORSE PLACED 4	
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>MERRIMAN, AARON EDWARD</b>	<b>NORTHFIELD, OH</b>	<b>YOB 1978</b>
Mea on 7/30/2016	FINED: \$200	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
Nfld on 8/8/2016	FINED: \$100	
<b>LATE TO THE PADDOCK</b>		
<b>MICALLEF, MICHAEL L</b>	<b>CANONSBURG, PA</b>	<b>YOB 1973</b>
ScD on 7/27/2016	FINED: \$50	

**INSIDE THE EURO RAIL / PYLON VIOLATION**

<b>MILLER, BRETT A</b> Mea on 7/30/2016 <b>KICKING A HORSE</b> Mea on 7/30/2016 <b>KICKING A HORSE</b>	<b>NEW RINGGOLD, PA</b> FINED: \$250  FINED: \$500	<b>YOB 1973</b>
<b>MILLER, LAVERN E</b> Nor on 7/29/2016  <b>OTHER</b>	<b>ANN ARBOR, MI</b> DRIVING - 5 DAYS, 7/30/2016 THRU 8/3/2016	<b>YOB 1952</b>
<b>MILLER, MARCUS DREW</b> Mea on 7/30/2016 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>STROUDSBURG, PA</b> FINED: \$400	<b>YOB 1989</b>
<b>MORGAN, ANTHONY N</b> PHL on 8/5/2016 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>WARWICK, MD</b> FINED: \$200	<b>YOB 1958</b>
<b>MORGAN, VIRGIL V JR</b> ScD on 7/23/2016 <b>OTHER</b>	<b>GROVE CITY, OH</b> FINED: \$100	<b>YOB 1965</b>
<b>MORRILL, JAMES A JR</b> Stga on 7/23/2016 <b>TALKING ON THE RACE TRACK</b>	<b>HAMBURG, NY</b> FINED: \$50	<b>YOB 1964</b>
<b>NEFF, CHARLES R</b> ScD on 7/27/2016 <b>OTHER</b>	<b>COMMERCIAL POINT, OH</b> FINED: \$100	<b>YOB 1964</b>
<b>NOBLE, DANIEL N</b> ScD on 7/27/2016 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>XENIA, OH</b> FINED: \$50	<b>YOB 1983</b>
<b>PAGE, CHRIS L</b> Nfld on 8/1/2016 <b>CROSSING OVER BEFORE THE START</b>	<b>MT VERNON, OH</b> FINED: \$50	<b>YOB 1983</b>
<b>PLANO, LUKE</b>	<b>SACRAMENTO, CA</b>	<b>YOB 1980</b>



<b>STALBAUM, LARRY D</b> MR on 8/10/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	<b>MATAMORAS, PA</b> FINED: \$50	<b>YOB 1963</b>
<b>STRATTON, JORDAN D</b> MR on 8/8/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	<b>MIDDLETOWN, NY</b> FINED: \$50	<b>YOB 1987</b>
<b>SUCCAROTTE, ANTHONY T</b> Aces on 7/24/2016 OTHER	<b>SACRAMENTO, CA</b> PROBATIONARY(PRO) AS OF 7/29/2016	<b>YOB 1966</b>
<b>SUTTON, JOSHUA</b> ScD on 7/27/2016 FAILURE TO DRIVE WHEN PROGRAMMED	<b>LEBANON, OH</b> FINED: \$100	<b>YOB 1982</b>
<b>TACKETT, ZACH</b> ScD on 8/6/2016 PARTICIPATING WITHOUT A VALID LICENSE	<b>XENIA, OH</b> FINED: \$250	<b>YOB 1989</b>