

## FINES AND SUSPENSIONS BULLETIN

Fri, Sep 16 - Thu, Sep 22

### PART ONE

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

**SODANO, NICHOLAS V**  
USTA on 9/13/2016

**WIND GAP, PA** **YOB 1959**  
RESTORED TO GOOD STANDING(RES)  
AS OF 9/19/2016

#### USTA MEMBERSHIP ACTION

Indefinite suspension for violation of Rule 20, Section 9 "Issuing a dishonored check to USTA in payment of fees."

**Status as of 9/19/2016 - 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.*

**BIBLER, EDWIN EUGENE**  
ScD on 7/10/2016

**RICHWOOD, OH**  
FINED: \$1,000

**YOB 1956**

#### POSITIVE TEST- POST RACE

Madison County Fair O.S.R.C. Trainer ED BIBLER is hereby fined the sum of one thousand dollars (\$1,000.00) for violation of Ohio State Racing Commission Rule 3769-18.01(A)(2), 3769-18-01(B)(1),3769-18-01(B)(15-16-17),3769-18-02 & 3769-18-99. Urine Sample #839247 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on August 10, 2016 was found to contain furosemide (lasix) at a concentration of 192 +/- 17 nanograms per milliliter of plasma. This concentration exceeds the regulatory threshold of 100 nanograms per milliliter adopted by the OSRC for furosemide in plasma. In addition, No.7 BUBBA DELIGHT has been disqualified from first and placed last. Any purse money earned by BUBBA DELIGHT in the race must be returned and redistributed. NOTE: A hearing was held at Delaware County Fairgrounds on Sunday, September 18, 2016 in front of the board of stewards. Mr. Bibler has appealed this ruling and is requesting a split sample.

**CALLAHAN, BRIAN L**

**ASTON, PA**

**YOB 1970**

**Har** on 9/13/2016

REVOCATION(REV) AS OF 9/13/2016

**CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING**

Mr. Brian L Callahan`s "Conditional" Delaware Harness Racing license is "Revoked" as September 13, 2016 for not complying with the conditions agreed to by DHRC Commissioners` and Brian Callahan. The Commission may revoke a license issued if the applicant has been found in violation of statutes or rules governing racing in this state or other jurisdictions or for non-compliance with conditions of licensure. DHRC rule: 5.1.16; 5.1.16.1; 5.1.16.1.6.

**CAMAC, D W**

**FELTON, DE**

**YOB 1961**

**Har** on 9/15/2016

INDEFINITE SUSPENSION(IND) AS OF 9/15/2016

**JUDGMENT**

Mr. Daniel W Camac is no longer in compliance with the Division Of Revenue in the State of Delaware and as a result is summarily suspended. Mr. Camac shall remain suspended until the DHRC Judges are notified by the Division Of Revenue that Mr. Camac is back in full compliance with their requirements. DHRC rule: 10.2.3; 10.2.3.1.

***Status as of 9/21/2016 - Amendment - Daniel W Camac is back in compliance with the Division Of Revenue in the State of Delaware as of September 21, 2016 and is back in good standing with the Delaware Harness Racing Commission.***

**CAREY, DANNY W**

**MCFARLAND, WI**

**YOB 1987**

**PHL** on 9/9/2016

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 9/13/2016

**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

**CROGHAN, ROSS A**

**MILLSTONE, NJ**

**YOB 1953**

**M** on 7/2/2016

FINED: \$250

**POSITIVE TEST- POST RACE**

**KING, JENNI**

**Aces** on 8/28/2016

**CENTER CITY, MN**

FINED: \$500

HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**YOB 1982**

**POSITIVE TEST- POST RACE**

An analysis of the test sample obtained from WHATEVERSHESGOT following its second place finish in the second race at Running Aces Racetrack on August 28, 2016 revealed the presence of dexamethasone in excess of the allowable level. Pursuant to MRC Rules 7890.0110/7877.0170 Subp 2 C (1), (2), (3), the money won by WHATEVERSHESGOT is hereby ordered forfeited and redistributed among the horses according to their order of finish. Furthermore, trainer Jenni King is hereby fined the sum of five-hundred dollars (\$500). This is trainer King's first offense in the calendar year.

**LANCASTER, SEAN R**

**Aces** on 8/27/2016

**SURREY, BC**

FINED: \$1,500

FULL - 15 DAYS, 9/16/2016 THRU  
9/30/2016

HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**YOB 1986**

**POSITIVE TEST- POST RACE**

An analysis of the test sample obtained from KEEP THE DREAM following its second place finish in the eighth race at Running Aces Racetrack on August 27, 2016 revealed the presence of flumethasone. Pursuant to MRC Rules 7890.0110/7877.0170 Subp 2 C (1),(2),(3), the purse money won by KEEP THE DREAM is hereby ordered forfeited and redistributed among the horses according to their order of finish. Furthermore, trainer Sean Lancaster is hereby fined the sum of one thousand five hundred dollars (\$1,500) and is issued a full suspension commencing on September 16, 2016 through and including September 30, 2016.

**LEVESQUE, MATTHEW G**

**TgDn** on 7/22/2016

**OTHER**

On July 22, 2016 you administered phenylbutazone inside the permitted 48 hour time frame to, "PARTY WITH ARTIE", who was into race on July 23,  
**Status as of 9/22/2016 - Amendment - On July 22, 2016 you**

**MARGATE, FL**

FINED: \$250

**YOB 1967**



**RENZ, SCOTT J**  
PRc on 8/23/2016

**BLOOMSBURG, PA**  
FINED: \$500  
PURSE REDISTRIBUTION

**YOB 1977**

**POSITIVE TEST- POST RACE**

205 CMR 3.29 on 9/7/2016 Industrial labs presented a "Certificate of Analysis" concerning sample 16082506-040 from 8/23/16, race 5 , where MAGIC SPICE , finished 3rd. The sample contained DEXAMETHASONE at a level og 48.8 pg/mL, which is above the allowed threshold of 5 pg/mL. Mr Renz waived his right to a split sample and also waived his right to a formal hearing on 9/15/16, and accepted a fine of \$500.00 and the return of all purse monies. Fines are due within 48 hours and all appeals must be in writing to the offices of the MGC racing division within 10 days.

**ROSANELLI, PAOLO**

**MIDDLETOWN, NY**

**YOB  
1950**

PcD on 7/18/2016

FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF  
9/22/2016

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code 58-183.2 Mr. Rosanelli has failed to complete his licensing requirements in Pennsylvania for 2016. He is fined \$50.00 and suspended indefinitely starting on 9/22/16 and will continue to be suspended until he completes his licensing requirements and pays his fine.

**SMITH, TREVOR GENE**

**WASHINGTON CH, OH**

**YOB 1996**

Lex on 9/15/2016

FINED: \$250

**OFFENSIVE/PROFANE LANGUAGE**

Following the 6th race on 9/15/1026 at The Red Mile Mr. Smith did use profane language towards another driver in front of the grandstand. Mr. Smith is fined \$250.00. Fines not paid within 7 days of the action date may result in additional fines and or suspension.

**SOULSBY, TRISH**

**POWELL, OH**

**YOB 1954**

PcD on 7/19/2016

FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF  
9/20/2016

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code 58-183.2 Ms. Soulsby has failed to complete her licensing requirements in Pennsylvania for 2016. She is fined \$50.00 and suspended

indefinitely starting on 9/20/16 and will continue to be suspended until she completes her licensing requirements and pays her fine.

### PART THREE - WHIPPING VIOLATIONS

**AVENATTI, MATTHEW T**

**Lex** on 9/17/2016

**CHRISMAN, IL**

DRIVING - 5 DAYS, 9/18/2016 THRU  
9/22/2016

**YOB 1993**

#### **INAPPROPRIATE USE OF THE WHIP**

In the 3rd race on 9/17/2016 at The Red Mile Mr. Avenatti did use the whip in an inappropriate manner by leaving welts. Mr. Avenatti is suspended 5 days.

**BEINHAUER, RICHARD C**

**York** on 9/12/2016

**VENETIA, PA**

FINED: \$200

**YOB 1946**

#### **FAILURE TO KEEP A LINE IN EACH HAND**

PA CODE 58 - 183.264(b) Mr. Beinhauer used his whip in a one-handed fashion while driving INTENSE STANDOFF in the 11th race on September 12, 2016 at the York Fair. Mr. Beinhauer is fined \$200. Fine must be paid within ten days. Please note that you have the right to appeal this decision in writing to the PA Harness Racing Commission within ten days. The mailing address for an appeal is: PA Harness Racing Commission, 2301 North Cameron St., Room 301, Harrisburg, PA 17110, ATTN; Executive Director, Phone (717) 787-5196.

**BERRY, PATRICK D**

**PHL** on 9/9/2016

**MONROE, NJ**

FINED: \$200

**YOB 1976**

#### **EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

PA CODE 58-183.264 Violated the PHRC whipping rule. (Whipping shall be restricted to elbow and wrist action only and the whipping arm shall not be raised above shoulder height) All fines due within 10 days of ruling. (Appeal waiver signed)

**CARPENTER, BRIAN N**

**HoP** on 7/14/2016

**LOWELL, IN**

DRIVING - 5 DAYS, 7/16/2016 THRU  
7/20/2016

**YOB 1959**

#### **INAPPROPRIATE USE OF THE WHIP**

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



**M** on 8/5/2016 FINED: \$100  
**FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION  
INFORMATION**

**BARTLETT, JASON JAMES** **GOSHEN, NY** **YOB 1981**  
YR on 9/13/2016 DRIVING - 4 DAYS, 9/18/2016 THRU  
9/21/2016  
HORSE PLACED 8

**CARRY A HORSE OUT**

**BECKWITH, MARK D** **WILTON, NY** **YOB 1966**  
Stga on 8/31/2016 FINED: \$250  
**OTHER**

**BECKWITH, MELISSA** **WILTON, NY** **YOB 1970**  
Stga on 8/23/2016 FINED: \$50  
**LATE DRIVER CHANGE**

**BRINSON, JIM T** **LEBANON, KY** **YOB 1979**  
Lex on 9/11/2016 DRIVING - 7 DAYS, 9/16/2016 THRU  
9/22/2016

**LET A HORSE PASS INSIDE NEEDLESSLY**

**BRUBACKER, AUSTIN S** **EPHRATA, PA** **YOB 1991**  
YR on 9/13/2016 FINED: \$250  
**UNAUTHORIZED ADMISSION TO THE PADDOCK**

**BYRON, AARON ROBERT** **THORNTON, ON** **YOB 1984**  
TgDn on 9/16/2016 DRIVING - 3 DAYS, 9/14/2016 THRU  
9/16/2016  
HORSE PLACED 7

**INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK**

**CISCO, SCOTT R** **LONDON, OH** **YOB 1979**  
Dela on 9/18/2016 FINED: \$250  
**INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK**

**COHEN, MONIQUE** **ELLINGTON, CT** **YOB 1963**  
PRc on 9/15/2016 FINED: \$100  
**LATE TO THE LASIX/ DETENTION BARN**

<b>COLEMAN, CASIE</b> PHL on 9/14/2016 <b>FAILURE TO HONOR DECLARATION</b>	<b>CAMBRIDGE, ON</b> FINED: \$500	<b>YOB 1980</b>
<b>CROGHAN, ROSS A</b> M on 7/30/2016 <b>FAILURE TO HONOR DECLARATION</b>	<b>MILLSTONE, NJ</b> FINED: \$250	<b>YOB 1953</b>
<b>CUSHING, RONALD L</b> PRc on 9/13/2016 <b>KICKING A HORSE</b>	<b>ALBION, ME</b> FINED: \$150	<b>YOB 1964</b>
<b>DOWNING, CHARLES A</b> Nfld on 9/12/2016 <b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b>	<b>NORTHVILLE, MI</b> FINED: \$50	<b>YOB 1955</b>
<b>GINSBURG, VINCENT A</b> M on 6/24/2016 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>FREEHOLD, NJ</b> FINED: \$100	<b>YOB 1988</b>
<b>HALL, CRAIG A</b> PRc on 9/5/2016 <b>OTHER</b>	<b>GARDINER, ME</b> FINED: \$1,500	<b>YOB 1962</b>
<b>HENNESSEY, WALTER J</b> Stga on 8/31/2016 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>COCONUT CREEK, FL</b> FINED: \$50	<b>YOB 1956</b>
<b>HERSHBERGER, AMMON D</b> Dela on 9/19/2016 <b>OTHER</b>	<b>MT VERNON, OH</b> FINED: \$100	<b>YOB 1978</b>
<b>HERSHBERGER, CRIST W</b> Nfld on 9/7/2016 <b>LATE DRIVER CHANGE</b>	<b>PARMA, OH</b> FINED: \$50	<b>YOB 1976</b>
<b>MILLER, BRETT A</b> PHL on 9/11/2016 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>NEW RINGGOLD, PA</b> FINED: \$200	<b>YOB 1973</b>
<b>MILLER, DAVID S</b>	<b>CREAM RIDGE, NJ</b>	<b>YOB 1964</b>

<b>M</b> on 7/8/2016	FINED: \$100	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>M</b> on 7/9/2016	FINED: \$100	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>MILLNER, JESSICA E</b>	<b>LITCHFIELD, OH</b>	<b>YOB 1991</b>
<b>Dela</b> on 9/18/2016	FINED: \$50	
<b>LATE DRIVER CHANGE</b>		
<b>PORFILIO, ANGELA G</b>	<b>WASHINGTON, PA</b>	<b>YOB 1973</b>
<b>Nfld</b> on 9/12/2016	FINED: \$50	
<b>HORSE LATE TO THE PADDOCK</b>		
<b>Nfld</b> on 9/12/2016	FINED: \$50	
<b>FAILURE TO HAVE HORSE PROPERLY EQUIPPED</b>		
<b>PUTNAM, JOHN C</b>	<b>VASSAR, MI</b>	<b>YOB 1939</b>
<b>Dela</b> on 9/19/2016	FINED: \$50	
<b>LATE DRIVER CHANGE</b>		
<b>SHOLTY, GEORGE W</b>	<b>VOORHEES, NJ</b>	<b>YOB 1965</b>
<b>YR</b> on 9/12/2016	FINED: \$100	
<b>DELAYING THE START</b>		
<b>SWITZER, KEVIN P JR</b>	<b>CUMBERLAND, ME</b>	<b>YOB 1987</b>
<b>Oxfd</b> on 9/15/2016	FINED: \$100	
<b>FAILURE TO SET AND MAINTAIN A PROPER PACE</b>		
<b>VINCENT, JUSTIN OWEN</b>	<b>FELTON, DE</b>	<b>YOB 1987</b>
<b>Har</b> on 9/8/2016	FINED: \$100	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>WINTERS SR, MARK E</b>	<b>SABINA, OH</b>	<b>YOB 1965</b>
<b>Dela</b> on 9/18/2016	FINED: \$50	
<b>LATE DRIVER CHANGE</b>		
<b>ZIZZO, JOSEPH</b>	<b>JUSTICE, IL</b>	<b>YOB 1949</b>
<b>Haw</b> on 9/11/2016	FINED: \$100	
<b>LATE DRIVER CHANGE</b>		
<b>ZUBKOFF, EDWARD J JR</b>	<b>LASALLE, MI</b>	<b>YOB 1962</b>
<b>Nfld</b> on 9/12/2016	FINED: \$50	

## **LATE DRIVER CHANGE**