

FINES AND SUSPENSIONS BULLETIN

Fri, Sep 23 - Thu, Sep 29

PART ONE

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

KELLY, WILLIE B II
USTA on 9/13/2016

MIAMI GARDENS, FL **YOB 1946**
RESTORED TO GOOD STANDING(RES)
AS OF 9/23/2016

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 9/23/2016 - 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.

ALTMAYER, TERRY R
Dytn on 8/17/2016

KITTANNING, PA **YOB 1962**
FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 58-183.352, 183.355, 183.357. Mr. Altmeyer was the trainer of record for the horse POPPET in the 3rd Race at The Dayton Fair in Pennsylvania on August 17, 2016. Post race blood analysis showed the presence of FLUNIXIN at a level of 1592.50 +/- 100.35 ng/mL, which is above the threshold set by the Commission. The horse POPPET finished 1st, and is disqualified and unplaced (4 horse field). Having waived his right to a hearing, split sample, and appeal, Mr. Altmeyer is hereby ordered to return all purse monies won by POPPET on August 17, 2016, and is fined \$1,000. (Fine paid)

APOSTOLATOS, SPIRIDON
Haw on 9/24/2016

OYSTER BAY COVE, NY **YOB 1978**
INDEFINITE SUSPENSION(IND) AS OF
9/24/2016

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete 2016 IRB licensing procedures, the temporary owner's license of Spiridon Apostolatos is hereby suspended. IRB Rule 502.40, 502.115.

BEACHY, HENRY E

WOOSTER, OH

YOB 1959

Nfld on 8/10/2016

WARNING ISSUED

POSITIVE TEST- POST RACE

Blood sample #836104 collected at Northfield Park on 8/10/16 from the horse Independent G was found to contain flunixin at a concentration of 28+-2 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 20 nanograms per milliliter adopted by the OSRC. O.S.R.C.-3769-18-01(B)(1)(a) 18-02 18-99

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.

CROGHAN, ROSS A

MILLSTONE, NJ

YOB 1953

M on 7/2/2016

FINED: \$250

POSITIVE TEST- POST RACE

Mr. Croghan was the trainer of the horse "DABUNKA", which raced in the 4th race on Saturday, July 2, 2016 at the Meadowlands Racetrack and was given a post race blood test which disclosed the presence of Omeprazole Sulfide which exceeded allowable limits. As a result, Mr. Croghan is hereby fined the sum of two hundred and fifty (\$250.00) dollars. Violation of N.J.A.C. Rule 13:71-23.8(h) BY ORDER OF THE NEW JERSEY RACING COMMISSION BOARD OF JUDGES

FREAD, JAN R

EIGHTY FOUR, PA

YOB 1961

Mea on 8/29/2016

FINED: \$1,000

HORSE DISQUALIFIED - PLACED 10,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 58-183.352, 183.355, 183.357. Mr. Fread was the trainer of record for the horse PHANTOM PHOTO in the 7th Race at The Meadows on August 29, 2016. Post race blood analysis of sample #285313 showed the presence of FLUNIXIN at a level of 403.25 +/- 11.71 ng/mL, which is above the threshold set by the Commission. PHANTOM PHOTO finished 1st, in a dead-heat, and is disqualified and placed 10th. Having waived his right to a formal hearing, split sample, and appeal, Mr. Fread is hereby ordered to return the purse money earned by PHANTOM PHOTO on August 29, 2016 and is issued a \$1,000 fine. (Fine paid)

HANLEY, ERICA M

Har on 9/21/2016

HARRINGTON, DE

INDEFINITE SUSPENSION(IND) AS OF
9/21/2016

YOB 1985

JUDGMENT

Erica M Hanley has been issued an indefinite suspension for not being in compliance with the State of Delaware Division of Revenue and will remain under suspension until this judgment has been satisfied. DHRC rule: 5.1.13; 5.1.16. 5.1.16.11.

LEVESQUE, MATTHEW G

TgDn on 7/22/2016

MARGATE, FL

FINED: \$250

YOB 1967

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,

MEDIK, VALERIYA

M on 5/20/2016

MIDDLETOWN, NY

FINED: \$250

YOB 1988

POSITIVE TEST- POST RACE

Ms. Medik was the programmed trainer of the horse "HILLOSOPHICAL", which raced in the 2nd race on Friday, May 20, 2016. Following the 2nd race on Friday, May 20, 2016, "HILLOSOPHICAL" was required to submit blood and urine samples for analysis. The blood sample taken on the horse "HILLOSOPHICAL" on FRIDAY, May 20, 2016 disclosed the presence of Omeprazole Sulfide. As a result, Ms. Medik is hereby fined the sum of two hundred and fifty (\$250.00) dollars. Violation of N.J.A.C. Rule 13:71-23.8(h)
BY ORDER OF THE NEW JERSEY RACING COMMISSION BOARD OF JUDGES

MILLER, HARRY E
HoP on 9/6/2016

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

YOB 1963

POSITIVE TEST- POST RACE

71 IAC 5-3-2, 8-1-4.2(16) Sample # E211358 collected on 9/6/16 from the horse Vin was found to contain METHOCARBAMOL at a level above the allowable limit. Limit 1 ng/ml -Tested 10.9 ng/ml. Mr. Miller as trainer is in violation of IHRC medication rules and the trainer responsibility rule. All purse money earned on 9/6/16 must be returned and redistributed. Finished 1st-\$2750.00 to be returned. Mr. Miller is also assessed 1 MMV point.

MILLER, MARCUS DREW
M on 8/5/2016

STROUDSBURG, PA
FINED: \$300

YOB 1989

UNSATISFACTORY DRIVE - CARELESSNESS

Mr. Miller disqualified in 2 other races besides the 5th, the 6th and the 9th ergo the \$300.00 penalty.

MINOR, DEMIER D
Nfld on 7/2/2016

DELRAY BEACH, FL
FINED: \$25
INDEFINITE SUSPENSION(IND) AS OF
9/24/2016

YOB 1955

FAILURE TO PAY FINE(S)

Mr. Minor is hereby suspended until he pays the fine per ruling NFLD-2016-139 at Northfield Park. An additional penalty of \$25 has been added for failure to pay his fine in the time allowed by the judges. O.S.R.C.-3769-17-36 17-99

OLIVERIO, JOHN P
Nfld on 8/12/2016

AURORA, OH
WARNING ISSUED

YOB 1957

POSITIVE TEST- POST RACE

Blood sample #836807 collected at the Ashtabula County Fair (Jefferson, Ohio) on 8/12/16 from the horse Feelin Lucky was found to contain flunixin at a concentration of 26+-3 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 20 nanograms per milliliter adopted by the OSRC. O.S.R.C.-3769-18-01(B)(1)(a) 18-02 18-99

PRATHER, NICK E
Haw on 9/10/2016

RUSHVILLE, IL
FINED: \$500

YOB 1968

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Trainer Nick Prather is hereby assessed a civil penalty of five hundred dollars (\$500.00) for violation of IRB Rule 508.50 A, having tested positive in a human drug test administered at Hawthorne Race Course on September 10, 2016 (first offense). Mr. Prather must provide the test results of a negative drug test prior to future licensing. Furthermore, Mr. Prather must agree to future random drug testing at the discretion of the Board of Stewards. IRB Rule 508.50 A B, 508.60 A.

SMITH, TURRONDUS D

Haw on 9/23/2016

CANTON, MS

**INDEFINITE SUSPENSION(IND) AS OF
9/23/2016**

YOB 1970

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete 2016 IRB licensing requirements, the temporary owner`s license of Turronodus Smith is hereby suspended. IRB rule 502.40, 502.115.

SOWERS, PHILIP BO

Wind on 8/30/2016

GARDINER, ME

FINED: \$100

YOB 1971

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

Fine has been paid.

SURICK, NICK

Dela on 9/22/2016

FREEHOLD, NJ

FINED: \$250

YOB 1988

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

Delaware County Fair O.S.R.C 3769-17-16.(a) Trainer NICK SURICK is hereby fined the sum of two hundred and fifty dollars (\$250.00) for violation of Ohio State Racing Commission Rule 3769-17-16.(a). At Delaware County Fair on September 22, 2016 while in the paddock Mr. Surick did conduct himself in an unprofessional manner by using improper language to a racing official. All fines are due within forty-eight hours of the date of this ruling.

VANDERVORT, SHAE P

PHL on 6/16/2016

JACOBSTOWN, NJ

**FINED: \$1,000
HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION**

**YOB
1983**

POSITIVE TEST- POST RACE

CODE 58-183.352 183.355 183.357 183.336 Sample #282521 collected on 6/16/2016 from the horse Dot Dot Dot Dash was found to contain

Har on 9/21/2016 FINED: \$50
LATE TO THE PADDOCK

BRENNAN, GEORGE PERRINEVILLE, NJ YOB 1967
YR on 9/16/2016 DRIVING - 3 DAYS, 9/20/2016 THRU
9/22/2016
HORSE PLACED 7
**TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING
CONFUSION AMONG TRAILING HORSES**

BUTER, TYLER L MIDDLETOWN, NY YOB 1985
YR on 9/17/2016 DRIVING - 3 DAYS, 9/24/2016 THRU
9/26/2016
HORSE PLACED 7
**CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE
OR DRIVER**

CALECA, FRANK C JERSEY CITY, NJ YOB 1952
PcD on 9/26/2016 FINED: \$100
**FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION
INFORMATION**

CALLAHAN, COREY MIDDLETOWN, DE YOB 1978
HoP on 9/23/2016 FINED: \$200
FAILURE TO SET AND MAINTAIN A PROPER PACE

COLEMAN, CASIE CAMBRIDGE, ON YOB 1980
PHL on 9/14/2016 FINED: \$500
FAILURE TO HONOR DECLARATION

CROGHAN, ROSS A MILLSTONE, NJ YOB 1953
M on 7/30/2016 FINED: \$250
FAILURE TO HONOR DECLARATION

CUSHING, RONALD L ALBION, ME YOB 1964
Farm on 9/24/2016 FINED: \$200
**CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE
OR DRIVER**

DALIOUS, WILLIAM BARTON DOVER, DE YOB 1970
Har on 9/26/2016 DRIVING - 3 DAYS, 10/2/2016 THRU

10/4/2016
HORSE PLACED 7

**TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING
CONFUSION AMONG TRAILING HORSES**

FLUET, PHILLIP JAMES Stga on 9/1/2016 FAILURE TO DRIVE WHEN PROGRAMMED	GANSEVOORT, NY FINED: \$100	YOB 1978
GALLIERS, BRADY E Dela on 9/19/2016 FAILURE TO DRIVE WHEN PROGRAMMED	DEFIANCE, OH FINED: \$50	YOB 1995
GINSBURG, VINCENT A M on 6/24/2016 FAILURE TO DRIVE WHEN PROGRAMMED	FREEHOLD, NJ FINED: \$100	YOB 1988
HARDER, MARK A YR on 9/26/2016 FAILURE TO HONOR DECLARATION	FREEHOLD, NJ FINED: \$250	YOB 1961
HARMON, DONALD D HoP on 9/17/2016 FAILURE TO DRIVE WHEN PROGRAMMED HoP on 9/21/2016 FAILURE TO DRIVE WHEN PROGRAMMED	JACKSON, MI FINED: \$50 FINED: \$50	YOB 1966
HESS, KENT V Dela on 9/20/2016 LATE DRIVER CHANGE	MONTROSE, MI FINED: \$50	YOB 1965
HOLLAND, BRENT YR on 9/26/2016 CROSSING OVER BEFORE THE START	FRISCO, TX FINED: \$100	YOB 1971
HOUSEHOLDER, TOMMY L Dela on 9/19/2016 LATE DRIVER CHANGE	DELAWARE, OH FINED: \$50	YOB 1957
KASH, KEITH J JR	MEDINA, OH	YOB 1979

Nfld on 9/24/2016	FINED: \$250 HORSE PLACED 9	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
KING, JENNI	CENTER CITY, MN	YOB 1982
Humb on 9/18/2016	FINED: \$50	
FAILURE TO HONOR DECLARATION		
KONRAD, EDWARD M	WESTLAND, MI	YOB 1964
Dela on 9/19/2016	FINED: \$50	
OTHER		
LA CASSE, STEPHEN J	ROCHESTER, NH	YOB 1962
Farm on 9/24/2016	FINED: \$25	
DELAYING THE POST PARADE		
MAGIE, BRIAN K JR	CHESTERFIELD, NJ	YOB 1958
PHL on 9/21/2016	FINED: \$500	
FAILURE TO HONOR DECLARATION		
MERRIMAN, AARON EDWARD	NORTHFIELD, OH	YOB 1978
Nfld on 9/24/2016	FINED: \$300	
FAILURE TO DRIVE WHEN PROGRAMMED		
MERRIMAN, JASON RUSSELL	MONROE, MI	YOB 1986
Nfld on 9/19/2016	FINED: \$25	
FAILURE TO COME UP/STAY IN POSITION		
MICALLEF, MICHAEL L	CANONSBURG, PA	YOB 1973
Nfld on 9/13/2016	FINED: \$250 HORSE PLACED 9	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
MILLER, BRETT A	MANALAPAN, NJ	YOB 1973
Mea on 9/10/2016	FINED: \$500	
KICKING A HORSE		
MILLER, DAVID S	CREAM RIDGE, NJ	YOB 1964
M on 7/8/2016	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
M on 7/9/2016	FINED: \$100	

INSIDE THE EURO RAIL / PYLON VIOLATION

MORGAN, TERRY R YR on 9/24/2016 LATE DRIVER CHANGE	COLTS NECK, NJ FINED: \$100	YOB 1943
MORRILL, JAMES A JR YR on 9/24/2016 FAILURE TO COME UP/STAY IN POSITION	HAMBURG, NY FINED: \$100	YOB 1964
MOSHER, GARY D Wind on 9/2/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	BELGRADE, ME FINED: \$100	YOB 1959
MOYER, JARED RAYMOND RcR on 9/22/2016 CHANGING COURSE/CAUSING INTERFERENCE	WARWICK, MD FINED: \$150 HORSE PLACED 7	YOB 1992
NOBLE, DANIEL N Dela on 9/22/2016 FAILURE TO DRIVE WHEN PROGRAMMED	XENIA, OH FINED: \$150	YOB 1983
PAGE, CHRIS L Dela on 9/21/2016 FAILURE TO DRIVE WHEN PROGRAMMED	MT VERNON, OH FINED: \$50	YOB 1983
PAVIA, JOSEPH C JR PcD on 9/11/2016 LEAVING PADDOCK EARLY	JENKINS TOWNSHIP, PA FINED: \$250	YOB 1960
PLANO, RICHARD C HoP on 9/22/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	VERNON, NY FINED: \$50	YOB 1951
RYDER, CHRISTOPHER J PHL on 9/22/2016 WARMING UP BEFORE PRE-RACE BLOOD TEST	ALLENTOWN, NJ FINED: \$500	YOB 1955
SARDELLA, ANDREW J Stga on 9/1/2016	CLIFTON PARK, NY FINED: \$50	YOB 1974

LATE DRIVER CHANGE

SCHILLACI, SAMUEL J YR on 9/24/2016 CROSSING OVER BEFORE THE START	MACEDONIA, OH FINED: \$100	YOB 1962
SIMPSON, GARY P PHL on 9/23/2016 WARMING UP BEFORE PRE-RACE BLOOD TEST	HARRINGTON, DE FINED: \$500	YOB 1969
SMITH, JEREMY R ScD on 9/9/2016 FAILURE TO DRIVE WHEN PROGRAMMED	WASHINGTON CH, OH FINED: \$150	YOB 1980
SOWERS, PHILIP BO Farm on 9/24/2016 DELAYING THE POST PARADE	GARDINER, ME FINED: \$25	YOB 1971
SUGG, KURT D Nfld on 9/20/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	POLK, OH FINED: \$25	YOB 1969
SWITZER, KEVIN P JR Farm on 9/24/2016 OTHER	CUMBERLAND, ME FINED: \$100	YOB 1987
TACKETT, ZACH Nfld on 9/19/2016 FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION	XENIA, OH FINED: \$50	YOB 1989
WHITTEMORE, D JIMMY Farm on 9/24/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	NORWAY, ME FINED: \$100	YOB 1983
WOLLAM, MILES E Dela on 9/19/2016 LATE DRIVER CHANGE	VIENNA, OH FINED: \$50	YOB 1982