

FINES AND SUSPENSIONS BULLETIN

Fri, Oct 14 - Thu, Oct 20

PART ONE

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

ANDERSEN, BRYAN A
USTA on 12/5/2013

CLIFTON PARK, NY **YOB 1992**
RESTORED TO GOOD STANDING(RES)
AS OF 10/17/2016

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 3(a) of the Association bylaws.

Status as of 10/17/2016 - Subsequent Ruling - Restored to good standing.

DYLO, DAVID D JR
USTA on 9/13/2016

HAMBURG, NY **YOB 1970**
RESTORED TO GOOD STANDING(RES)
AS OF 10/17/2016

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 10/17/2016 - Subsequent Ruling - Restored to good standing.

JONES, JEREMY D
USTA on 10/11/2016

KEWANEE, IL **YOB 1989**
RESTORED TO GOOD STANDING(RES)
AS OF 10/20/2016

USTA MEMBERSHIP ACTION

Membership suspended for failure to answer correspondence regarding starting fees due at the Lorain County Fair in Wellington, OH.

Status as of 10/20/2016 - 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.

BLACK, DAVID L
PcD on 8/28/2016

SAN CLEMENTE, CA **YOB 1947**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
10/15/2016

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.2 Mr. Black has failed to complete his licensing requirements in Pennsylvania for 2016. He is fined \$50.00 and is suspended indefinitely until he pays his fine and completes his licensing requirements.

COMERFORD, TED D
PcD on 8/20/2016

PERU, IN **YOB 1946**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
10/15/2016

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.2 Mr. Comerford has failed to complete his licensing requirements for 2016 in Pennsylvania. He is fined \$50.00 and suspended indefinitely until he completes his licensing requirements and pays his fine.

DENNIS, DARRYLE LAMAR
RcR on 9/29/2016

POCOMOKE, MD **YOB 1963**
TRAINING - 15 DAYS, 10/19/2016 THRU
11/2/2016
HORSE DISQUALIFIED - PLACED 9,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

For being the trainer of record on sample 22956 dated September 29, 2016, which contained the drug Flunixin above the prescribed limit (107+-5 nanograms/ml) and Dimethyl Sulfoxide above the prescribed limit (22.6+-1.8 micrograms/ml), the sample also contained phenybutazone and oxyphenbutazone but were below the prescribed limit, Mr. Darryle Dennis is under a trainer's suspension for 15 days beginning Oct. 19, 2016 to and including Nov. 2, 2016. Mr. Dennis also incurs 2 points (1 for Flunixin and 1 for Dimethyl Sulfoxide) in the "Medication Violation System." The horse, CELL PHONE HANOVER, has been disqualified from 2nd and placed 9th with a purse redistribution. COMAR: 09.10.03.04 B

ECKLEY, DEAN M
PHL on 8/26/2016

WILKES-BARRE, PA **YOB 1983**
FINED: \$3,500
FULL - 120 DAYS, 10/27/2016 THRU
2/23/2017

POSITIVE TEST- PRE RACE

PA CODE 58-183.355,183.357,183.336,183.351 On 8/26/2016 race #1 the horse Cherokee Ranger failed the pre-race blood gas test. Mr. Eckley as trainer is in violation of PHRC medication and trainer responsibility rules. There were aggravating factors used to impose this penalty. All transfers of horses trained by Mr. Eckley must be approved by the Chester Judges or the PHRC. Mr. Eckley will be put on a five year conditional license. All fines must be paid within 10 days of ruling. (Appeal waiver signed)

FARINA, ANTHONY R
PcD on 9/21/2016

MIDDLETOWN, NY

YOB 1991

FINED: \$3,500

FULL - 30 DAYS, 10/28/2016 THRU
11/26/2016

POSITIVE TEST- POST RACE

PA Code 58-183.336.355.352.357 Sample #296118 collected from the horse Vengeance after the 6th qualifier on 9/21/16 was found to contain flunixin at a level more than twice the level allowed by The State Horse Racing Commission. The sample also contained dexamethasone. This is a violation of The State Horse Racing Commission medication rules. Mr. Farina is fined \$3500.00 and suspended (full) for 30 days starting on 10/28/16. During this suspension he and all horses owned and trained by him are barred from all grounds under the jurisdiction of The State Horse Racing Commission. Also there can be no transfer of horses without permission of the judges at any track that he may be racing at in PA or by The State Horse Racing Commission. There are aggravating circumstances that led to this penalty. This is his 3rd positive test in 2016. Also the horse Vengeance was on the vet`s list for lameness when he qualified on 9/21/16. The horse would not have been removed from the vet`s list.

Stga on 10/9/2016

FINED: \$700

FAILURE TO COMPLY WITH WORKMEN'S COMPENSATION RULES

HARMON, KRISTA J
HoP on 10/15/2016

JACKSON, MI

YOB 1972

INDEFINITE SUSPENSION(IND) AS OF
10/15/2016

OTHER

71 IAC 8-7-1 71 IAC 10-2-3(a) Krista Harmon`s IHRC license is summarily suspended as of 10/15/16. She has committed an act which is not in the best interest of racing. During a search of her area of control on the grounds of Hoosier Park on 10/15/16 several items of contraband were found. These

items included but are not limited to: Needles, Syringes & Injectable Medicines. The summary suspension will continue until a hearing is requested in writing by Ms. Harmon. During the suspension she is barred from the grounds of all facilities under the jurisdiction of the IHRC.

HARTS, TWILA A
PcD on 8/20/2016

AMBOY, IN **YOB 1938**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
10/15/2016

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.2 Ms. Harts has failed to complete her licensing requirements in Pennsylvania for 2016. She is fined \$50.00 and suspended indefinitely until she pays her fine and completes her licensing requirements.

KING, JENNI
Humb on 10/14/2016

CENTER CITY, MN **YOB 1982**
INDEFINITE SUSPENSION(IND) AS OF
10/14/2016

FAILURE TO PAY FINE(S)

Indefinite suspension for failure to pay the fine of \$50 and entry fee of \$100 that was issued on September 18, 2016.

KRIVELIN, ROBERT J
PHL on 10/12/2016

GOSHEN, NY **YOB 1951**
INDEFINITE SUSPENSION(IND) AS OF
10/12/2016

FAILURE TO PAY FINE(S)

PA CODE 58-183.391 Failed to pay his fines in a timely manner.
(Philadelphia ruling 16109CD dated 9/2/2016)

LATERZA, DENNIS J
YR on 9/13/2016

WEST ISLIP, NY **YOB 1951**
FINED: \$250

**LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION
(BUTE/LASIX)**

PETRELLI, FRANK
PcD on 10/10/2016

MONTGOMERY, NY **YOB 1971**
FINED: \$1,000
FULL - 30 DAYS, 11/1/2016 THRU
11/30/2016

POSITIVE TEST- PRE RACE

PA Code 58-183.336 .352 .355 .357 Mr. Petrelli's horse Kesons Avaia failed

the pre-race blood gas test in race #8 o 10/10/16. The horse was scratched. Mr. Petrelli is fined \$1000.00 and is suspended (full) for 30 days starting on 11/1/16. During this suspension he and all horses owned and trained by him are barred from all grounds under the jurisdiction of The State Horse Racing Commission. Any transfer of horses must be approved by the judges at any track that he may race at in Pennsylvania or by The State Horse Racing Commission. You can appeal this decision in writing to The State Horse Racing Commission as set forth in PA Code 58-183.404(a). The mailing address for an appeal is: 2301 N. Cameron Street-Room 301-Harrisburg,PA 17110. ATTN: Fred Strathmyer Phone: 717-787-5196.

ROMAN, JORDANNA P

PcD on 8/14/2016

LARCHMONT, NY

FINED: \$50

**INDEFINITE SUSPENSION(IND) AS OF
10/15/2016**

YOB 1998

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.2 Ms. Roman has failed to complete her licensing requirements in Pennsylvania for 2016. She is fined \$50.00 and is suspended indefinitely until she pays her fine and completes her licensing requirements.

SMITH, DONNA R

Scar on 10/14/2016

OLD ORCHARD BEACH, ME

**FULL - 10 DAYS, 10/16/2016 THRU
10/25/2016**

YOB 1961

REFUSAL TO SUBMIT TO URINE TEST

Ms. Smith did refuse to submit to drug testing as ordered by the State Steward.

WEBSTER, GEORGE G

DTN on 10/13/2016

DAYTON, OH

FINED: \$100

YOB 1962

FALSIFICATION OF LICENSE APPLICATION

Dayton Raceway O.S.R.C 3769-12-26-(A)(7) Groom George Webster is hereby fined the sum of one hundred dollars (\$100.00) for violation of Ohio State Racing Commission Rule 3769-12-26(A)(7). On his 2016 Ohio State Racing Commission License Application Mr. Webster failed to list his prior arrest record. All fines are due within forty-eight hours of the date of this ruling.

PART THREE - WHIPPING VIOLATIONS

CAMPBELL, WINSTON D **SCARBOROUGH, ME** **YOB 1967**

Scar on 10/15/2016 **FINED: \$200**
FAILURE TO KEEP A LINE IN EACH HAND
Mr. Campbell did fail to keep a line in each hand in the stretch.

DAVIES, IVAN J **SCARBOROUGH, ME** **YOB 1965**

Scar on 10/15/2016 **FINED: \$200**
FAILURE TO KEEP A LINE IN EACH HAND
Mr. Davies did fail to keep a line in each hand in the stretch.

EDWARDS, JEFFREY A **INDIANAPOLIS, IN** **YOB 1962**

HoP on 10/12/2016 **FINED: \$300**
FAILURE TO KEEP A LINE IN EACH HAND
71 IAC 7-3-13(e) While driving in qualifying race 4 on 10/12/16 he violated the IHRC whipping rule by failing to keep a line in each hand.

HENRY, PIERCE D **LEIPSIC, OH** **YOB 1997**

DTN on 10/13/2016 **FINED: \$300**
INAPPROPRIATE USE OF THE WHIP
Driver PIERCE HENRY 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. 9 FEELIN FLASHY in the second race on October 13, 2016 at Dayton Raceway, Mr. Henry did move his arm in an exaggerated manner by using more than his wrist and elbow action during the final quarter of the mile. This is Mr. Henry`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

ALLARD, RENE M **MATAMORAS, PA** **YOB 1987**

PHL on 10/7/2016 **FINED: \$500**
FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK

BANCA, RICHARD J **SADDLE RIVER, NJ** **YOB 1975**

YR on 10/15/2016 **FINED: \$100**
FAILURE TO PARTICIPATE IN THE POST PARADE

CALLAHAN, COREY **MIDDLETOWN, DE** **YOB 1978**

PHL on 10/16/2016 FINED: \$200
HORSE PLACED 9
**TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING
CONFUSION AMONG TRAILING HORSES**

CANTRELL, JOHN T MANSFIELD, OH YOB 1951
Nfld on 10/12/2016 FINED: \$50
HORSE LATE TO THE PADDOCK

CITO, CARL G JR JACKSON, NJ YOB 1963
PHL on 10/16/2016 DRIVING - 3 DAYS, 10/18/2016 THRU
10/20/2016
CHANGING COURSE/CAUSING INTERFERENCE

DANCER, DONALD JAMES MARLBORO, NJ YOB 1955
Fhld on 9/30/2016 DRIVING - 3 DAYS, 10/17/2016 THRU
10/19/2016...**STAYED**
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

DE SIMONE, JOHN S JR. KIAMESHA LAKE, NY YOB 1958
MR on 10/12/2016 FINED: \$100
FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL

HOLZMAN, PAUL R PITTSTON, PA YOB 1962
PHL on 9/25/2016 FINED: \$200
LATE DRIVER CHANGE

KING, JENNI CENTER CITY, MN YOB 1982
Humb on 9/18/2016 FINED: \$50
FAILURE TO HONOR DECLARATION

KIRBY, VICTOR MILFORD, DE YOB 1972
PHL on 10/9/2016 FINED: \$200
INSIDE THE EURO RAIL / PYLON VIOLATION

LONEY, ROCKY JOE MONTPELIER, IN YOB 1955
HoP on 10/13/2016 FINED: \$100
FAILURE TO DRIVE WHEN PROGRAMMED

LONG, CHRIS H SARATOGA SPRINGS, NY YOB 1967
PRc on 10/10/2016 FINED: \$125

STALBAUM, LARRY D YR on 10/10/2016	MATAMORAS, PA DRIVING - 3 DAYS, 10/14/2016 THRU 10/16/2016 HORSE PLACED 8 CHANGING COURSE/CAUSING INTERFERENCE	YOB 1963
SUGG, JOHN DUKE Nfld on 10/12/2016	DESHLER, OH FINED: \$50 HORSE PLACED 3 INSIDE THE EURO RAIL / PYLON VIOLATION	YOB 1971
TAGGART, JAMES R MR on 10/12/2016	MONTICELLO, NY FINED: \$50 INSIDE THE EURO RAIL / PYLON VIOLATION	YOB 1941
TAGGART, JIM R JR MR on 10/6/2016	WILKES BARRE, PA DRIVING - 3 DAYS, 10/19/2016 THRU 10/21/2016 OTHER	YOB 1970
TARANTINO, RICHARD J Fhld on 4/8/2016	COLUMBUS, NJ FINED: \$500... STAYED FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	YOB 1959
THARPS, THOMAS ERIC JR. Nfld on 10/15/2016	KETTERING, OH FINED: \$100 HORSE PLACED 6 IMPEDING THE PROGRESS OF ANOTHER HORSE Nfld on 10/18/2016	YOB 1992
	FINED: \$25 FAILURE TO COME UP/STAY IN POSITION	
THOMPSON, JASON R Nfld on 10/11/2016	NORTHFIELD, OH FINED: \$250 HORSE PLACED 10 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	YOB 1979
TIRELLA, CARL PRc on 10/6/2016	DOBBS FERRY, NY FINED: \$100 LATE TO THE LASIX/ DETENTION BARN	YOB 1954