

FINES AND SUSPENSIONS BULLETIN

Fri, Dec 16 - Thu, Dec 22

PART ONE

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

FARMER, BILLY M
USTA on 12/20/2016

BOWLING GREEN, OH **YOB 1976**
INDEFINITE SUSPENSION(IND) AS OF
12/20/2016

USTA MEMBERSHIP ACTION

Membership suspended for failure to answer correspondence regarding financial responsibility complaint (civil court judgment).

SMITH, BRANDEN T
USTA on 11/16/2016

BEDFORD, PA **YOB 1989**
RESTORED TO GOOD STANDING(RES)
AS OF 12/21/2016

USTA MEMBERSHIP ACTION

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

Status as of 12/21/2016 - 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.

AHTO, RAYMOND S
Fhld on 11/11/2016

COLTS NECK, NJ **YOB 1959**
FINED: \$250

POSITIVE TEST- POST RACE

Mr. Ahto was the programmed trainer of the horse "Rock n Roll Fan" which raced in the 1st race on November 11, 2016. Following the 1st race on November 11, 2016 "Rock n Roll Fan" was required to submit blood and urine sample for analysis. The blood sample taken on the horse "Rock n Roll Fan" on November 11, 2016 disclosed the prescense of Omeprazole Sulfide. As a result Mr. Ahto is hereby fined the sum of two-hundred & fifty (\$250.00) dollars.

ALAGNA, TONY P
M on 3/18/2016

MANALAPAN, NJ

YOB 1972

FINED: \$500
FULL - 15 DAYS, 1/6/2017 THRU
1/20/2017
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Status as of 12/19/2016 - Subsequent Ruling - Trainer Tony Alagna, having withdrawn his appeal of a 15-day suspension and \$500 fine issued by the Board of Judges at the Meadowlands, is hereby suspended for 15 days and fined \$500. Said suspension will be served January 6, 2017 through and including January 20, 2017. Payment of the \$500 fine is due on or before January 20, 2017. The Executive Director hereby orders the release of the purse monies for the 10th race on March 18, 2016. This matter is hereby referred to the State Steward for further disciplinary action in the event Tony Alagna fails to show good cause to the Steward why his withdrawal should not be deemed frivolous.

BIBLER, EDWIN EUGENE
ScD on 7/10/2016

RICHWOOD, OH

YOB 1956

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Madison County Fair O.S.R.C. Trainer ED BIBLER is hereby fined the sum of five hundred dollars (\$500.00) 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.

Status as of 12/17/2016 - Subsequent Ruling - Owner / Trainer Edwin Bibler has dropped his appeal of ruling DTN-16-028 for violation of

OSRC 3769-18-01 (A)(15-16-17), 3769-18-02, 3769-12-26A(10), when the Ohio Department of Agriculture lab reported that urine sample #839247 collected on July 10, 2016 from the horse BUBBA DELIGHT at the Madison County Fair was positive for furosemide (Lasix) at a concentration of 192 (+/-) 17 nanograms per milliliter of plasma. This concentration exceeds the regulatory threshold of 100 per milliliter adopted by the OSRC for furosemide in plasma. All purse money (\$1,670) earned by BUBBA DELIGHT in the 9th race at the Madison County Fair on July 10, 2016 must be returned to the Ohio State Racing Commission office by December 21, 2016. OSRC rules 3769-17-43, 3769-18-01-(B)(13)

BRESNAHAN, JASON

FREEHOLD, NJ

**YOB
UNKN**

DD on 11/20/2016

**FULL - 30 DAYS, 12/13/2016 THRU
1/11/2017**

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Jason Bresnahan is issued a 30 day full suspension on his Delaware Racing Commission License (groom) beginning December 13, 2016 to and including January 11, 2017 for failing a human drug test (morphine). Mr. Bresnahan declined to send a split sample. He is responsible for payment of his failed test (\$69.32) and for any future tests that he is directed to take until notified otherwise. Under suspension Mr. Bresnahan is not allowed on any property under DHRC jurisdiction. DHRC rule: 5.1.8.2.7. 5.1.8.5.2.

CAROTENUTO, ELIZABETH J

FREEHOLD, NJ

YOB 1967

Fhld on 11/12/2016

FINED: \$500

**FULL - 15 DAYS, 12/20/2016 THRU
1/3/2017**

**HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

POSITIVE TEST- POST RACE

Having waived her right to a formal hearing in regards to a report from Truesdail Laboratories, the Official Chemist for the New Jersey Racing Commission that the horse "Wine Market" who finished 2nd in the 4th race on November 12, 2016 did test positive for the drug Methocarbamol. Trainer Elizabeth Carotenuto is hereby suspended for fifteen (15) days, December 20, 2016 through and including January 3, 2017 and fined the sum of five-hundred (\$500.00) dollars. During the period of suspension Ms. Carotenuto

is denied the privileges of all grounds under the jurisdiction of the New Jersey Racing Commission. "Wine Market" is disqualified of any purse money earned. The horsemen`s bookkeeper is ordered to make the necessary purse adjustments.

FARINA, ANTHONY R
Nfld on 2/2/2016

MIDDLETOWN, NY

YOB 1991

FINED: \$1,000
FULL - 15 DAYS, 12/15/2016 THRU
12/29/2016
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

An Adjudication Order has been entered by the Ohio State Racing Commission and the Executive Director of the OSRC for Case No. OSRC 2016-14 directing Mr. Farina`s license be suspended for fifteen(15)days beginning December 15, 2016 through December 29, 2016. He must pay a \$1,000.00 fine and return the purse (\$1,600.00)to Northfield Park per ruling NFLD-2016-056. 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.

FISHER, BRIAN CHARLES
DD on 12/13/2016

QUEEN ANNE, MD

YOB 1968

INDEFINITE SUSPENSION(IND) AS OF
12/13/2016

UNPAID OBLIGATION

Trainer Brian Fisher is summarily suspended for failing to pay fines for ruling HAR-055-16 (\$200.00) and HAR-056-16 (\$200.00) from October 13, 2016. DHRC rule 10.2.3.1.

HUSTED, KYLE A
PHL on 12/13/2016

CRETE, IL

YOB 1991

INDEFINITE SUSPENSION(IND) AS OF
12/13/2016

FAILURE TO PAY FINE(S)

PA CODE 58-183.391 Failed to pay his fines in a timely manner. (Chester ruling 16152CD dated 10/26/2016)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: Brett Revington Phone (717) 787-5196

KELLEY, AMANDA
Stga on 11/4/2016

JOHNSONVILLE, NY

YOB 1982

FINED: \$250
FULL - 15 DAYS, 1/1/2016 THRU
1/15/2016

POSITIVE TEST- POST RACE

LONEY, C BRIAN
Nfld on 6/6/2016

NORTHFIELD, OH

YOB 1978

FINED: \$500
FULL - 7 DAYS, 12/15/2016 THRU
12/21/2016
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Mr. Loney has agreed to a settlement with the Ohio State Racing Commission for Case No. 2016-28. He has agreed to a seven (7) day full suspension and a five hundred dollars (\$500.00) fine to be paid to the Commission by 12/21/16. He agrees to return the purse of two thousand four hundred dollars (\$2,400.00) to Northfield Park by 12/21/16. 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.

MAC DOUGALL, JASON W
PPk on 12/11/2016

ASTOR, FL

YOB 1972

FINED: \$750
FULL - 7 DAYS, 12/19/2016 THRU
12/25/2016

DISTURBING THE PEACE

Owner-Trainer-Driver JASON MAC DOUGALL is hereby fined the sum of Seven hundred fifty dollars (\$750.00) and a full suspension from 12/19/2016 thru 12/25/2016 for failure to conduct himself in a gentlemanly manner and disturbing the peace by confronting another licensee following a claim. ALL FINES ARE DUE WITHIN TEN DAYS OF THE RULING

MINORE, PAUL A
M on 12/9/2016

YARDVILLE, NJ

YOB 1949

DRIVING - 3 DAYS, 12/13/2016 THRU
12/15/2016

UNSATISFACTORY DRIVE - CARELESSNESS

SVANSTEDT, AKE
M on 8/5/2016

VERO BEACH, FL **YOB 1958**
FINED: \$1,000
FULL - 31 DAYS, 1/6/2017 THRU 2/5/2017
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

The post race blood sample collected from the RESOLVE August 6, 2016, identified the presence of the prohibited substance, Dexamethasone. The presence of Dexamethasone in the horse RESOLVE on August 6, 2016 is in direct violation of N.J.A.C 13:71-23.1. The horse RESOLVE competed in the 6th race on Sunday, August 6, 2016, finishing 1st in the race. Consistent with N.J.A.C. 13:71-23.7(b), RESOLVE is hereby disqualified from sharing in the purse. The purse is hereby to be redistributed among the remaining eligible finishers. As a result Ake Svanstedt is hereby additionally suspended 15 days and also fined an additional \$500.00 dollars. Mr. Svendstedt will be totally suspended for a total of 30 days from Jan.2, 2017 through and including Jan. 31. 2017. In addition to penalty issued 2 Multiple Violation (MMV) point, as recommended by the Association of Racing Commissioners International, shall be assigned as a result of this class C violation.

Status as of 12/20/2016 - Subsequent Ruling - Trainer Ake Svanstedt has withdrawn his appeal of the penalties imposed in Ruling 16MDH78 which ordered a 30-day suspension and \$1,000 fine. Therefore, said suspension will be served January 6, 2017 through and including February 5, 2017. Payment of the \$1,000 fine is due on or before February 5, 2017. The Executive Director hereby orders the release of the purse monies for the 1st race on August 5, 2016 involving the horse BLUE MUSE. The Executive Director hereby orders that the purse monies for the 6th race on August 6, 2016 involving the horse RESOLVE continue to be held in escrow.

PART THREE - WHIPPING VIOLATIONS

ABBATIELLO, ERIC L
Fhld on 12/2/2016

EAST WINDSOR, NJ **YOB 1968**
FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

using the whip in an excessive, unnecessary and indiscriminate manner

CURTIN, PATRICK M **CRETE, IL** **YOB 1981**
Stga on 11/26/2016 FINED: \$100
FAILURE TO KEEP A LINE IN EACH HAND

KENNEDY, JAMES E **SACRAMENTO, CA** **YOB 1978**
CaIX on 12/10/2016 FINED: \$100
INAPPROPRIATE USE OF THE WHIP

LONG, CHRIS H **SARATOGA SPRINGS, NY** **YOB 1967**
Stga on 12/17/2016 FINED: \$100
FAILURE TO KEEP A LINE IN EACH HAND

MELLOY, PATRICK M JR **ANDERSON, IN** **YOB 1967**
DTN on 12/12/2016 FINED: \$300
INAPPROPRIATE USE OF THE WHIP

Driver PAT MELLOY JR 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. 1 LETS TALK SPORT in the eighth race on December 12, 2016 at Dayton Raceway, Mr. Melloy Jr 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. Melloy`s first such violation of the use of the whip rule within the last 365 days in the state of Ohio.

SANTERAMO, ANDREW **POMPANO BEACH, FL** **YOB 1956**
PPk on 12/18/2016 FINED: \$100
FAILURE TO KEEP A LINE IN EACH HAND

Driver ANDREW SANTERAMO is hereby fined the sum of ONE HUNDRED DOLLARS (\$100.00) for failure to pause while whipping while driving RAJIS BLUE LINE in Race 1 on December 18,2016. Violation of PPI Rule 160.1500 (4)(8). FINES ARE DUE WITHIN TEN DAYS OF RULING.

SURICK, NICK **FREEHOLD, NJ** **YOB 1988**
Fhld on 12/1/2016 FINED: \$300
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
using the whip in an excessive, unnecessary and indiscriminate manner

PART FOUR - MINOR PENALTIES

ABBATIELLO, ERIC L **EAST WINDSOR, NJ** **YOB 1968**
Fhld on 12/2/2016 FINED: \$50

FOULK, CLARENCE E	SPRINGFIELD, OH	YOB 1951
DTN on 12/10/2016	FINED: \$250	
FAILURE TO HONOR DECLARATION		
GOLDWATER, PHIL R	STREETSBORO, OH	YOB 1963
DTN on 12/10/2016	FINED: \$250	
FAILURE TO HONOR DECLARATION		
KASH, KEITH J JR	MEDINA, OH	YOB 1979
Nfld on 12/18/2016	FINED: \$25	
INSIDE THE EURO RAIL / PYLON VIOLATION		
LEMS, CHRISTOPHER E	VERNON, NY	YOB 1986
Stga on 12/16/2016	FINED: \$100	
FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL		
MAIER, TIMOTHY A	POMPANO BEACH, FL	YOB 1953
PPk on 12/12/2016	FINED: \$50	
LATE DRIVER CHANGE		
MERRIMAN, AARON EDWARD	NORTHFIELD, OH	YOB 1978
Nfld on 12/13/2016	FINED: \$25	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MERTON, GEORGE D JR	SARATOGA SPRINGS, NY	YOB 1951
Nfld on 12/13/2016	FINED: \$50	
HORSE LATE TO THE PADDOCK		
PAGE, CHRIS L	MT VERNON, OH	YOB 1983
DTN on 12/16/2016	FINED: \$100	
IMPEDING THE PROGRESS OF ANOTHER HORSE		
ROCOVICH, MARK R	LIVONIA, MI	YOB 1958
Nfld on 12/14/2016	FINED: \$25	
FAILURE TO COME UP/STAY IN POSITION		
SANTERAMO, ANDREW	POMPANO BEACH, FL	YOB 1956
PPk on 12/13/2016	FINED: \$100	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		

SHETLER, ANDY R DTN on 12/9/2016 IMPEDING THE PROGRESS OF ANOTHER HORSE	CHESTERFIELD, IN FINED: \$100	YOB 1973
STANEK, JON Mea on 12/14/2016 OTHER	SAGAMORE, OH FINED: \$300	YOB UNKN
SUCCAROTTE, ANTHONY T CaIX on 12/9/2016 CHANGING COURSE/CAUSING INTERFERENCE	SACRAMENTO, CA FINED: \$200	YOB 1966
THARPS, THOMAS ERIC JR. Nfld on 12/11/2016 FAILURE TO DRIVE WHEN PROGRAMMED	KETTERING, OH FINED: \$50	YOB 1992
TWADDLE, TIMOTHY P Mea on 12/13/2016 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN Paddock	CANONSBURG, PA FINED: \$100	YOB 1962
ZUBKOFF, EDWARD J JR Mea on 12/14/2016 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN Paddock	LASALLE, MI FINED: \$100	YOB 1962