

FINES AND SUSPENSIONS BULLETIN

Fri, Jan 27 - Thu, Feb 2

PART ONE

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

ANTHROP, GEORGE F **UNION CITY, MI** **YOB 1955**
USTA on 2/1/2017 **DENIAL(DEN) AS OF 2/1/2017**
USTA MEMBERSHIP ACTION
Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

GORBY, CLAY M **ZANESVILLE, OH** **YOB 1990**
USTA on 2/1/2017 **DENIAL(DEN) AS OF 2/1/2017**
USTA MEMBERSHIP ACTION
Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

RODAWALT, TOBY R **ELMORE, OH** **YOB 1971**
USTA on 1/25/2017 **INDEFINITE SUSPENSION(IND) AS OF**
1/25/2017
USTA MEMBERSHIP ACTION
Indefinite suspension for failure to honor declaration at the Defiance County Fair, Hicksville, OH on August 26, 2016.

ZUBKOFF, EDWARD J JR **LASALLE, MI** **YOB 1962**
USTA on 1/25/2017 **RESTORED TO GOOD STANDING(RES)**
AS OF 1/31/2017
USTA MEMBERSHIP ACTION
Indefinite suspension for failure to honor declaration at the Defiance County Fair, Hicksville, OH on August 21, 2016.
Status as of 1/31/2017 - 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.

BOLON, KYLE D
Mea on 1/3/2017

WASHINGTON, PA **YOB 1988**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
1/26/2017

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.252, 183.255. Mr. Bolon failed to complete his licensing requirements in Pennsylvania. Mr. Bolon is hereby fined \$50, and issued an indefinite suspension of his occupational license until such time he completes his licensing requirements. Mr. Bolon has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing. The address to appeal appears at the bottom of this ruling.

FARINA, ANTHONY R
Nfld on 12/30/2016

MIDDLETOWN, NY **YOB 1991**
INDEFINITE SUSPENSION(IND) AS OF
1/24/2017

UNPAID OBLIGATION

Mr. Farina is hereby suspended until he pays the fine per ruling NFLD-2016-240 (\$1,000.00) and all purse money must be returned (\$1,600.00).
O.S.R.C.-3769-12-26(A)(6) 12-99 17-36 17-99 18-01(B)(13) 18-99

JONES, ARTHUR J
PcD on 9/11/2016

HONESDALE, PA **YOB 1946**
FINED: \$2,500
FULL - 60 DAYS, 1/28/2017 THRU
3/28/2017
APPEALED - 1/30/2017

POSITIVE TEST- PRE RACE

PA Code Title 58-183.351, 183.355. Mr. Jones was the trainer of record for PRECIOUS in the 12th Race at Pocono Downs on September 11, 2016. The horse failed the pre-race blood gas test, and was scratched. Having waived his right to a hearing, but reserving his right to appeal, Mr. Jones is hereby fined \$2,500 and issued a full 60 day suspension of his occupational license to be served January 28, 2017 through and including March 28, 2017. This is his second offense. The fine is due by January 28, 2017. During the term of his suspension, Mr. Jones is ruled off all grounds under the jurisdiction of the PSHRC. Any trainer transfers of horses in his care must be approved by the PSHRC. Mr. Jones has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing. The address to appeal appears at the bottom of this

ruling.

Status as of 1/30/2017 - Appeal - Ruling # 17009C The request by Arthur J. Jones for an appeal of Pocono Downs Ruling No. 17001PD, issued by the Meadows Judges; is hereby DENIED. The stay of enforcement is also DENIED. The appeal filed by Mr. Jones did not comply with the requirements set forth in section §183.404(a), which enumerates that the appeal must be based on a specific charge which, if true, would warrant modification or reversal of the decision. Additionally, section §183.401(3) requires that the reasons for the appeal must be specific. This decision may be appealed to the Commonwealth Court within 30 days.

LEINEKE, TIMOTHY J
Nfld on 12/27/2016

FLUSHING, MI **YOB 1971**
INDEFINITE SUSPENSION(IND) AS OF
1/28/2017

UNPAID OBLIGATION

Mr. Leineke is hereby suspended until he pays the fine of \$50.00 per ruling #NFLD-2016-250 at Northfield Park. O.S.R.C.-3769-17-36 17-99

MAZZARISI, TED

CHESTERFIELD, NJ **YOB**
1968

M on 7/8/2014

FINED: \$2,500
FULL - 20 DAYS, 2/1/2017 THRU
2/20/2017

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

Ted Mazzarisi did provide a hypodermic needle and syringe loaded with the injectable substance to someone other than a New Jersey racing Commission licensed veterinarian for the non-veterinarian to administer to the horse "CASMIR JITTERBUG".

Status as of 1/27/2017 - Subsequent Ruling - As a result of an agreed disposition of the appeal, Ted Mazzarisi, DVM, is suspended for 20 days and fined \$2,500. The 20-day suspension is to begin February 1, 2017 through and including February 20, 2017. Payment of the \$2,500 fine is due on or before February 20, 2017.

OSULLIVAN, TONY J
M on 7/8/2014

PUSLINCH, ON **YOB 1976**
FINED: \$2,500
FULL - 15 DAYS, 1/1/2017 THRU
1/15/2017

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

Tony O`Sullivan failed in his duty to protect and guard the horse "CASMIR JITTERBUG", a horse under his care and custody as trainer, against the administration of a foreign substance by means of injection by an unauthorized individual who is not a licensed veterinarian.

Status as of 1/27/2017 - Subsequent Ruling - As a result of an agreed disposition of the appeal, Tony O'Sullivan is suspended for 15 days and fined \$2,500. The 15-day suspension is to begin on February 1, 2017 through and including February 15, 2017. Payment of the \$2,500 fine is due on or before February 15, 2017.

PORTER, ERIC

TWINSBURG, OH

**YOB
UNKN**

Nfld on 12/28/2016

FINED: \$50

BAD CHECK

Mr. Porter issued a check for his 2017 OSRC license and it was returned for no sufficient funds. O.S.R.C.-3769-12-26(A)(6) 12-99

WENGERD, JOHN D

DUNDEE, OH

YOB 1986

Nfld on 1/7/2017

FINED: \$25

UNPAID OBLIGATION

Mr. Wengerd failed to pay the fine per ruling #NFLD-2017-011 in the time allowed by the judges so an additional fine has been added. O.S.R.C.-3769-17-36 17-99

PART THREE - WHIPPING VIOLATIONS

FENN, BRYCE E

POMPANO BEACH, FL

YOB 1960

PPk on 1/29/2017

FINED: \$100

INAPPROPRIATE USE OF THE WHIP

Driver BRYCE FENN is hereby fined the sum of ONE HUNDRED DOLLARS (\$100.00) for failing to pause while whipping, driving LUMIERE in Race 9 on 1/29/2017. ALL FINES ARE DUE WITHIN TEN DAYS OF RULING.

PART FOUR - MINOR PENALTIES

| | | |
|--|---|-----------------|
| ALLARD, SIMON | PITTSTON, PA | YOB 1982 |
| MVR on 1/17/2017 | FINED: \$250 | |
| INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK | | |
| MVR on 1/28/2017 | FINED: \$250 | |
| INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK | | |
| DANCER, DONALD JAMES | MARLBORO, NJ | YOB 1955 |
| Fhld on 9/30/2016 | DRIVING - 3 DAYS, 2/9/2017 THRU 2/11/2017 | |
| INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK | | |
| HALL, TIMOTHY S | NORTHFIELD, OH | YOB 1974 |
| Nfld on 1/23/2017 | FINED: \$50 | |
| LATE DRIVER CHANGE | | |
| IRVINE, DONALD JR | PITTSTON, PA | YOB 1951 |
| Nfld on 1/17/2017 | FINED: \$50 | |
| FAILURE TO DRIVE WHEN PROGRAMMED | | |
| Nfld on 1/24/2017 | FINED: \$50 | |
| FAILURE TO DRIVE WHEN PROGRAMMED | | |
| KRUEGER, MATTHEW W | MANTENO, IL | YOB 1975 |
| PPk on 1/28/2017 | FINED: \$50 | |
| FAILURE TO COME UP/STAY IN POSITION | | |
| LACKEY, JAMES EMMETT | SACRAMENTO, CA | YOB 1952 |
| CaIX on 1/13/2017 | FINED: \$50 | |
| FAILURE TO COME UP/STAY IN POSITION | | |
| LEINEKE, TIMOTHY J | FLUSHING, MI | YOB 1971 |
| Nfld on 12/27/2016 | RESTORED TO GOOD STANDING(RES) AS OF 1/31/2017 | |
| OTHER | | |
| MEDORS, MICHAEL W | PATASKALA, OH | YOB 1952 |
| Nfld on 1/24/2017 | FINED: \$50 | |
| LATE DRIVER CHANGE | | |
| MERRIMAN, AARON EDWARD | NORTHFIELD, OH | YOB 1978 |
| Nfld on 1/21/2017 | FINED: \$50 | |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |

| | | |
|---|--|-----------------|
| MORGAN, ANTHONY N DD on 1/23/2017 FAILURE TO DRIVE WHEN PROGRAMMED | WARWICK, MD FINED: \$100 | YOB 1958 |
| MOSHER, MARC G Mea on 1/30/2017 OTHER | RIDLEY PARK, PA | YOB 1968 |
| NOLAND, MELVIN D Nfld on 1/25/2017 FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION | LINDEN, MI FINED: \$50 | YOB 1962 |
| PAGE, CHRIS L MVR on 1/27/2017 IMPEDING THE PROGRESS OF ANOTHER HORSE | MT VERNON, OH FINED: \$100 | YOB 1983 |
| PEDEN, PHILIP R Nfld on 1/24/2017 LATE DRIVER CHANGE | ADDISON, MI FINED: \$50 | YOB 1952 |
| PLANO, RICHARD C PPk on 1/29/2017 LATE DRIVER CHANGE | POMPANO BEACH, FL FINED: \$200 | YOB 1951 |
| SCURLOCK, LYLE D MVR on 1/28/2017 OTHER | MANTENO, IL FINED: \$50 | YOB 1977 |
| SPANO, ALESSANDRO PPk on 1/11/2017 OTHER | COCONUT CREEK, FL FINED: \$250 | YOB 1974 |
| TARANTINO, RICHARD J Fhld on 4/8/2016 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL | COLUMBUS, NJ FINED: \$500 | YOB 1959 |
| TAYLOR, CHARLES M Nfld on 1/24/2017 FAILURE TO DRIVE WHEN PROGRAMMED | ALBION, MI FINED: \$50 | YOB 1958 |

WOLFE, CASEY M

Nfld on 1/30/2017

HORSE LATE TO THE PADDOCK

TOLEDO, OH

FINED: \$100

YOB 1979

WOLFENDEN, ROSS T

DD on 1/23/2017

CHANGING COURSE/CAUSING INTERFERENCE

FELTON, DE

FINED: \$300

HORSE PLACED 6

YOB 1963