

FINES AND SUSPENSIONS BULLETIN

Fri, Mar 31 - Thu, Apr 6

PART ONE

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

***** NO RECORDS FOUND *****

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.

ADAMS, KATRICIA LYNN **KITTANNING, PA** **YOB 1969**
Mea on 3/12/2017 FINED: \$250

FAILURE TO COMPLY WITH WORKMEN'S COMPENSATION RULES

PA Code Title 183.272. Ms. Adams employed a groom in her barn at The Meadows on March 12, 2017 without providing Workmen's Compensation Insurance. Having waived her right to a formal hearing, and her right to appeal, Ms. Adams is hereby fined \$250. The fine is due by April 8, 2017.

BROWER, BOBBY A **MUNCIE, IN** **YOB 1962**
Lex on 3/23/2017 INDEFINITE SUSPENSION(IND) AS OF
3/23/2017

OTHER

Mr. Brower is suspended in reciprocity with Indiana Horse Racing Commission ruing 17010HOP.

HALL, CRAIG A **GARDINER, ME** **YOB 1962**
Wind on 9/5/2016 FINED: \$500
FULL - 15 DAYS, 3/15/2017 THRU
3/29/2017
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from DONEMESWITHTHEBEST following its first place finish in the eighth race at Windsor Fair on September 5, 2016 revealed the presence of HEPS (2-(1-hydroxyethyl)

promazine sulfoxide). Pursuant to Commission Rule Chapters 7 and 11 and penalty guidelines of Chapter 17, it is ordered that trainer Craig Hall is suspended for 15 days, given a \$500.00 fine and the purse for the eighth race at Windsor Fair on September 5, 2016 to be paid within 30 days.

HIGH, MONTY A

CARDINGTON, OH

**YOB
UNKN**

Nfld on 2/4/2017

INDEFINITE SUSPENSION(IND) AS OF
4/4/2017

FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL

Mr. High is hereby suspended until he appears before the judges at Northfield Park. O.S.R.C.-3769-17-29(B)(1) 17-99

PINEDA, BYRON A

DAVIE, FL

YOB 1977

PPk on 3/8/2017

FULL - 60 DAYS, 3/9/2017 THRU
5/7/2017

**POSSESSION OF HYPODERMIC NEEDLES, SYRINGES AND/OR
INJECTABLE AND/OR OTHER DRUGS**

The Board of Stewards, having received a report from the Pompano Park association security that on 3/8/17 Mr. Pineda`s vehicle was searched and they discovered one (1) vial of injectable solution (ACTH gel 80u/ML). They also found 8 bottles of various injectable solutions, syringes and needles in a tack room that he uses. This is in violation of FL Admin Code 61D-6.004. Mr. Byron Pineda, having waived his rights to a formal hearing and accepted responsibility for his actions is hereby suspended for a period of sixty (60) days, March 9, 2017 through and including May 7, 2017.

POLESE, R L

MARGATE, FL

YOB 1952

PPk on 3/8/2017

FULL - 45 DAYS, 3/9/2017 THRU
4/22/2017

**POSSESSION OF HYPODERMIC NEEDLES, SYRINGES AND/OR
INJECTABLE AND/OR OTHER DRUGS**

The Board of Stewards, having received a report from the Pompano Park association security that on 3/8/17 Mrs. Rita L. Polese had her assigned tack room searched and various injectable solutions, syringes and needles were found. This is in violation of FL Admin Code 61D-6.004. Mrs. Rita Polese, having waived her rights to a formal hearing and accepted responsibility for her actions is hereby suspended for a period of forty-five (45) days, March 9, 2017 through and including April 22, 2017.

RITTER, JIMMIE D JR
Mea on 8/9/2016

WASHINGTON, PA

YOB 1974

FINED: \$2,500
FULL - 31 DAYS, 4/4/2017 THRU 5/4/2017
HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 58-(183.352)(183.355)(183.357) Mr. Ritter was the trainer of record for the horse BACKSTAGE PASS in the 8th Race at The Meadows on August 9, 2016. Post race blood analysis of sample #285096 showed the presence of BUPIVACAINE, a non permitted Class 2(penalty class A)substance(confirmed by split sample). Regardless of intent, Mr. Ritter is responsible for the findings under the trainer responsibility rule.

BACKSTAGE PASS is disqualified and placed 8th. Mr. Ritter is ordered to return all purse monies earned by BACKSTAGE PASS on August 9, 2016.

Mr. Ritter is hereby issued a 365 day full suspension of his occupational license and is fined \$5,000. The fine is due by 10/26/2016. During his suspension, Mr. Ritter is ruled off all grounds under the jurisdiction of the PSHRC. Any transfer of horses trained by Mr. Ritter must be approved by the Judges at The Meadows or the PSHRC. Mr. Ritter has 10 days to appeal this decision to the PSHRC, Bureau of Standardbred Racing.

Status as of 4/4/2017 - Subsequent Ruling - Ruling # 17015C The State Horse Racing Commission, Bureau of Standardbred Horse Racing, in consideration of the withdrawal of his appeal of Meadows Judges Ruling No. 16113M, the ruling is hereby modified as follows: Mr. Ritter will serve a 30-day suspension beginning April 4, 2017 through and including May 4, 2017. A fine of \$2,500.00 is imposed and all purse money shall be returned and redistributed no later than May 4, 2017.

STEWART, CHARLES ROY
Nfld on 2/20/2017

ANDERSON, IN

YOB 1986

FINED: \$250

POSITIVE TEST- POST RACE

Blood sample #844822 collected at Northfield Park on 2/20/17 from the horse Youwillwishyouhad was found to contain flunixin at a concentration of 40+-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

TACKETT, ZACH
MVR on 3/25/2017

CLARKSBURG, OH

YOB 1989

FINED: \$500

FULL - 10 DAYS, 4/10/2017 THRU
4/19/2017

DISTURBING THE PEACE

Trainer ZACK TACKETT is hereby fined five hundred dollars(\$500.00)and issued and 10-day full suspension beginning on April 10th, 2017 through April 19th, 2017. After the thirteenth race on March 25, 2017 Mr. Tackett began shouting obscenities and threatened bodily harm to another licensee. This type of intimidation can affect the integrity of racing. Mr. Tackett`s conduct was unprofessional and his action was against the best interest of racing. In addition, Mr. Tackett will be put on probation for the remainder of 2017. O.S.R.C.-3769-12-26(A)(10) 12-28 12-99 3769-14-28(C) 14-29(A) 14-99 3769-17-29(A)(5)(6)(7)&(10) 17-99 Subject is barred from all grounds 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.

WATTS, JAY B

Nfld on 2/21/2017

WAKEMAN, OH

FINED: \$500

FULL - 7 DAYS, 4/2/2017 THRU 4/8/2017

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

APPEALED - 4/1/2017

YOB 1978

POSITIVE TEST- POST RACE

Urine sample #844837 collected at Northfield Park on 2/21/17 from the horse Right On Time was found to contain atenolol, a beta-blocker. Atenolol is classified as a Category B drug by the RCI. All purse money must be returned (\$2,500.00) 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.

Status as of 4/1/2017 - Appeal

PART THREE - WHIPPING VIOLATIONS

ATER, KYLE

MVR on 4/2/2017

CLARKSBURG, OH

FINED: \$300

YOB 1976

INAPPROPRIATE USE OF THE WHIP

Miami Valley Raceway O.S.R.C 3769-17-17.(A) Driver KYLE ATER is

hereby fined the sum of three-hundred dollars (\$300.00) and for a violation of Ohio State Racing Commission Rule 3769-17-17.(A). While driving No. 7 BROOKLETSSUPRSONIC in the fourth race on April 2, 2017 at Miami Valley Raceway. Mr. Ater did move his arm in an exaggerated manner by using more than his wrist and elbow action during the final quarter. This is Mr. Ater`s first such violation of the use of the whip rule within the last 365 days in the state of Ohio. All fines are due within forty eight hours.

BARTLETT, JASON JAMES **GOSHEN, NY** **YOB 1981**
YR on 4/3/2017 FINED: \$100
USING THE WHIP IN UNCONVENTIONAL MANNER

EBERSOLE, LUKE C. **CHESTERVILLE, OH** **YOB 1990**
Nfld on 4/1/2017 FINED: \$300
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
While driving #3 Whole Lotta Evil in race 11 on 4/1/17 he did whip in an exaggerated manner by raising his whipping arm above shoulder height. O.S.R.C.-3769-17-17(C) 17-99

GALLIERS, BRADY E **DEFIANCE, OH** **YOB 1995**
MVR on 3/28/2017 FINED: \$300
DRIVING - 3 DAYS, 4/8/2017 THRU 4/10/2017
INAPPROPRIATE USE OF THE WHIP
Driver BRADY GALLIERS is hereby fined the sum of three hundred dollars (\$300.00) and issued and three day driving suspension on 4/8 , 4/9 & 4/10 for violation of Ohio State Racing Commission Rule 3769-17-17.(c). While driving No. 7 DELLA CRUISE in the eleventh race March 28, 2017 at Miami Valley Raceway, Mr. Galliers did move his arm in an exaggerated manner during the stretch dive. This is Mr. Galliers`s second such violation of the use of the whip rule within the last 365 days in the state of Ohio. All fines are due within forty-eight hours of the date of this ruling.

GLASSER, DAVID **RANDOLPH, NJ** **YOB 1966**
M on 3/24/2017 FINED: \$300
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

HENNESSEY, WALTER J **COCONUT CREEK, FL** **YOB 1956**
PPk on 4/2/2017 FINED: \$100

INAPPROPRIATE USE OF THE WHIP

Driver WALLY HENNESSEY is hereby fine the sum of ONE HUNDRED DOLLARS (\$100.00) for failing to pause while whipping, driving BEIGNET in Race 2 on 4/2/2017. ALL FINES ARE DUE WITHIN DAYS OF RULING.

NOBLE, DANIEL N
MVR on 3/26/2017

XENIA, OH
FINED: \$500
DRIVING - 5 DAYS, 4/1/2017 THRU
4/5/2017

YOB 1983

INAPPROPRIATE USE OF THE WHIP

Driver DAN NOBLE is hereby fined the sum of five hundred dollars (\$500.00) and issued a five day driving suspension on 4/1/2017, 4/2/2017, 4/3/2017, 4/4/2017 & 4/7/2017 for violation of Ohio State Racing Commission Rule 3769-17-17.(c). While driving No. 5 BANGING THE DRUM in the third race on March 26, 2017 at Miami Valley Raceway, Mr. Noble 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. Noble`s third such violation of the use of the whip rule within the last 365 days in the state of Ohio. A hearing was held in the judge`s office on Tuesday March 28, 2017. It was determined in the hearing that Mr. Noble`s violation was not in the harmful nature to the horse, and that Mr. Noble has not had an incident since July 9, 2016. Furthermore the guidelines set forth by the OSRC this incident will be referred to the OSRC for possible further action.

SANTERAMO, ANDREW
PPk on 3/29/2017

POMPANO BEACH, FL
FINED: \$150

YOB 1956

INAPPROPRIATE USE OF THE WHIP

Driver ANDREW SANTERAMO is hereby fined the sum of ONE HUNDRED FIFTY DOLLARS (\$150.00) for failing to pause while whipping, driving MISS DOLLAR MAM in Race 9 on 3/29/2017. ALL FINES ARE DUE WITHIN TEN DAYS OF RULING. (Second Offence)

SUTTON, JOSHUA
MVR on 4/1/2017

CLARKSVILLE, OH
FINED: \$300

YOB 1982

INAPPROPRIATE USE OF THE WHIP

Miami Valley Raceway O.S.R.C 3769-17-17.(A) Driver JOSH SUTTON is hereby fined the sum of three-hundred dollars (\$300.00) and for a violation of Ohio State Racing Commission Rule 3769-17-17.(A). While driving No. 4 ACCOUNT ROLLOVER in the sixth race on April 1, 2017 at Miami Valley

Raceway. Mr. Sutton did move his arm in an exaggerated manner by using more than his wrist and elbow action during the final quarter. This is Mr. Sutton`s first such violation of the use of the whip rule within the last 365 days in the state of Ohio. All fines are due within forty eight hours.

PART FOUR - MINOR PENALTIES

ARMOUR, BRIAN K DD on 3/28/2017 HORSE LATE TO THE PADDOCK	LANCASTER, PA FINED: \$100	YOB 1970
ATER, KYLE MVR on 4/1/2017 IMPEDING THE PROGRESS OF ANOTHER HORSE	CLARKSBURG, OH FINED: \$100	YOB 1976
BATES, BRANDON L MVR on 3/31/2017 CHANGING COURSE/CAUSING INTERFERENCE	MONROE, IN FINED: \$100	YOB 1975
BRENNAN, GEORGE YR on 3/21/2017 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	PERRINEVILLE, NJ DRIVING - 5 DAYS, 4/2/2017 THRU 4/6/2017 HORSE PLACED 6	YOB 1967
COBLENTZ, ROBERT R Nfld on 3/27/2017 LATE DRIVER CHANGE	APPLE CREEK, OH FINED: \$50	YOB 1966
COSENZA, JAMES J PcD on 3/28/2017 LEAVING HORSE UNATTENDED	MONROE, NY FINED: \$100	YOB 1965
DESLANDES, DAN S Bang on 11/17/2016 CHANGING COURSE/CAUSING INTERFERENCE	SACO, ME RESTORED TO GOOD STANDING(RES) AS OF 3/30/2017	YOB 1992
DESOMER, ETIENNE S CaIX on 3/18/2017	WILTON, CA FINED: \$50	YOB 1936

FAILURE TO COME UP/STAY IN POSITION

DINGES, TONY L PPk on 3/27/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	MARGATE, FL FINED: \$100	YOB 1978
EBERSOLE, LUKE C. Nfld on 3/27/2017 FAILURE TO PARTICIPATE IN THE POST PARADE	CHESTERVILLE, OH FINED: \$50	YOB 1990
FORD, MARK S PcD on 3/28/2017 LEAVING HORSE UNATTENDED	CAMPBELL HALL, NY FINED: \$100	YOB 1970
GLASSER, DAVID YR on 3/30/2017 PASSING LANE VIOLATION	RANDOLPH, NJ DRIVING - 5 DAYS, 3/31/2017 THRU 4/4/2017 HORSE PLACED 4	YOB 1966
HARMON, ROBERT W PcD on 3/28/2017 LEAVING HORSE UNATTENDED	MAHWAH, NJ FINED: \$100	YOB 1969
HARTLINE, FRANK III PcD on 3/28/2017 LEAVING HORSE UNATTENDED	BIRDSBORO, PA FINED: \$100	YOB 1967
KASH, KEITH J JR Nfld on 3/22/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	MEDINA, OH FINED: \$50	YOB 1979
KENNEDY, MARK A CaIX on 3/18/2017 FAILURE TO COME UP/STAY IN POSITION	ELK GROVE, CA FINED: \$50	YOB 1984
MCGRATH, ANTHONY M Stga on 10/29/2016 UNAUTHORIZED ADMISSION TO THE PADDOCK	TROY, NY	YOB 1996
MERRIMAN, JASON RUSSELL	MONROE, MI	YOB 1986

Nfld on 4/1/2017	FINED: \$100 HORSE PLACED 5	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MYERS, HUNTER R	WILLIAMSPORT, OH	YOB 1998
Nfld on 3/22/2017	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
PARKER, WILLIAM L JR	MONTICELLO, NY	YOB 1953
MR on 4/6/2017	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
PATISTAS, LAURIE M	HAMBURG, NY	YOB 1973
PcD on 4/2/2017	FINED: \$100	
LEAVING HORSE UNATTENDED		
PICCA, PASQUALE	BALDWIN PLACE, NY	YOB 1960
MR on 3/13/2017	DRIVING - 8 DAYS, 4/4/2017 THRU 4/11/2017	
FAILURE TO DRIVE WHEN PROGRAMMED		
PROVOST, BRAD S	STRABANE, PA	YOB 1977
Mea on 3/27/2017	FINED: \$250	
KICKING A HORSE		
SMITH, JEREMY R	WASHINGTON CH, OH	YOB 1980
MVR on 3/31/2017	FINED: \$100	
IMPEDING THE PROGRESS OF ANOTHER HORSE		
STILL, RICHARD WAYNE	ALEXANDRIA, VA	YOB 1971
RcR on 3/29/2017	FINED: \$150 HORSE PLACED 5	
CHANGING COURSE/CAUSING INTERFERENCE		
WRENN, RONNIE H JR.	STOW, OH	YOB 1986
Nfld on 3/27/2017	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		