

FINES AND SUSPENSIONS BULLETIN

Fri, Apr 14 - Thu, Apr 20

PART ONE

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

SIAMIS, JODI L

USTA on 4/19/2017

MARION, IA

**INDEFINITE SUSPENSION(IND) AS OF
4/19/2017**

YOB 1974

USTA MEMBERSHIP ACTION

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

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

Mea on 8/16/2016

KITTANNING, PA

FINED: \$1,000

**FULL - 15 DAYS, 4/30/2017 THRU
5/14/2017**

YOB 1969

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

PA Code Title 58-183.362. Meadows security confiscated a hypodermic syringe from Ms. Adams` tack trunk at The Meadows on August 16, 2016. While under oath, Ms. Adams admitted ownership of the syringe, which is a violation of the Pennsylvania rules of racing. Ms. Adams is hereby fined \$1,000 and issued a 30 day full suspension of her occupational licenses to be served January 22, 2017 through and including February 20, 2017. The fine is due by January 22, 2017. During the term of her suspension, Ms. Adams is ruled off all grounds under the jurisdiction of the PSHRC. All trainer transfers of horses in Ms. Adams` care must be approved by the Judges at The Meadows. Ms. Adams 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 4/19/2017 - Subsequent Ruling - Ruling #17020C Pursuant to an agreement between Katricia L. Adams and The State Horse

Racing Commission, Bureau of Standardbred Horse Racing, and in consideration of the withdrawal of her appeal of Meadows Judges Ruling No. 17011M, the ruling is hereby modified as follows: Ms. Adams will serve a fifteen-day (15) suspension beginning Sunday April 30, 2017 through and including Sunday May 14, 2017. The fine of one-thousand (\$1,000.00) dollars must be satisfied no later than May 14, 2017. Ms. Adams is not entitled to purse money and shall return said money no later than May 14, 2017.

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.

DE FRANCESCO, ANTHONY III PHILADELPHIA, PA

**YOB
1969**

PHL on 11/2/2016

FINED: \$10,000

FULL - 365 DAYS, 4/25/2017 THRU
4/24/2018

HORSE DISQUALIFIED - PLACED 7,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

CODE 58-183.352 183.354 183.355 183.357 183.336 Sample # 311616 collected on 11/2/2016 from the horse Sawbuck Hanover tested positive for JWH-250 (Synthetic Cannabis). Mr. DeFrancesco as trainer is in violation of PHRC medication rules and the trainer responsibility rule. All purse money earned on 11/2/2016 must be returned within 10 days of ruling and redistributed. All transfers of horses must be approved by the judges or the PHRC. All fines must be paid within 10 days of ruling. Please note further that you have the right to appeal this decision to the state horse racing commission within 10 days after notice of this decision. The mailing address for an appeal is: The State Horse Racing Commission 2301 North Cameron St Room 301 Harrisburg PA, 17110 Attn: Brett Revington

PHL on 11/11/2016

FINED: \$10,000

FULL - 1095 DAYS, 4/25/2018 THRU
4/23/2021

HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

CODE 58-183.352 183.354 183.355 183.357 183.336 Sample # 309251 collected on 11/11/2016 from the horse ER Room tested positive for JWH-250 (Synthetic Cannabis). Mr. DeFrancesco as trainer is in violation of PHRC medication rules and the trainer responsibility rule. All purse money earned on 11/11/2016 must be returned within 10 days of ruling and redistributed. All transfers of horses must be approved by the judges or the PHRC. All fines must be paid within 10 days of ruling. Please note further that you have the right to appeal this decision to the state horse racing commission within 10 days after notice of this decision. The mailing address for an appeal is: The State Horse Racing Commission 2301 North Cameron St Room 301 Harrisburg PA, 17110 Attn: Brett Revington

GREEN, JOHN C **CANFIELD, OH** **YOB 1968**
Nfld on 3/14/2017 FINED: \$50
BAD CHECK
Mr. Green issued a check to Ohio Sire Stakes and the check was returned for Not Sufficient Funds. O.S.R.C.-3769-12-26(A)(6) 12-99

KELLY, DAVID A **CHESTERTOWN, MD** **YOB 1965**
RcR on 3/29/2017 FINED: \$500
POSITIVE TEST- POST RACE
For being trainer of record on sample 24510 taken March 29, 2017 which contained the drug Flunixin in the following concentration: 42.7+-3.7nanograms/ml. Mr. Kelly has been fined \$500. Mr. Kelly also incurs 1 point in the "Medication Violation System." COMAR: 09.10.03.04 B

LINWEAVER, ALVIN M **MAURERTOWN, VA** **YOB 1938**
RcR on 4/12/2017 FINED: \$200
OTHER
Trainer Alvin Lineweaver is fined \$200 for having prohibited paraphernalia found in his truck during a vehicle search at Rosecroft Raceway on 4/12/17. COMAR: 09.10.03.03 A

LOY, TYE R **COLUMBIA STATION, OH** **YOB 1955**
Mea on 3/21/2017 FINED: \$1,000
HORSE DISQUALIFIED - PLACED 10,
PURSE REDISTRIBUTION
POSITIVE TEST- POST RACE

PA Code Title 58-183.352, 183.355, 183.357. Mr. Loy was the trainer of record for BONA FIDE CAVIAR in the 5th Race at The Meadows on March 21, 2017. Post race analysis of sample #307315 showed the presence of METHYLPREDNISOLONE (Class 4, Penalty Class C). Having waived his right to a formal hearing, split sample, and right to appeal, Mr. Loy is hereby fined \$1,000. Furthermore, he ordered to return all purse monies earned by BONA FIDE CAVIAR from March 21, 2017. BONA FIDE CAVIAR finished 1st, and is disqualified and placed 10th. The fine and purse redistribution are to be paid by April 22, 2017.

LYNCH, CASSIE M

HARRINGTON, DE

**YOB
UNKN**

DD on 2/14/2017

FULL - 365 DAYS, 2/14/2017 THRU
2/13/2018

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Cassie M Lynch submitted a urine sample #070466 on February 7, 2017 at Dover Downs. The sample was tested on February 14, 2017 and was positive for Oxycodone/Oxymorphone. A licensee shall not have drugs in their body, in any quantity, while exercising the privileges granted by a DHRC license. This was Cassie Lynch`s second drug positive within a two year period and is issued a 365 day "Full Suspension" of her DHRC license from February 14, 2017 to February 13, 2018. If Cassie M Lynch wants to purse her DHRC license she must continue to attend the Treatment Access Center (TASC) until she is evaluated as being drug free and non-dependent on drugs by TASC. Miss Lynch also must pay \$141.50 for the two drugs tests. Cassie M Lynch has 48 hours to appeal the decision of the Judges. DHRC rules:5.1.8;5.1.8.1;5.1.8.2;5.1.8.2.3;5.1.8.2.7;5.1.8.3;5.1.8.5.5;5.1.8.5.5.

MALETTE, RONALD

BATAVIA, NY

YOB 1945

CaIX on 12/26/2016

FINED: \$1,500

TRAINING - 45 DAYS, 4/17/2017 THRU
5/31/2017

POSITIVE TEST- POST RACE

TRAINER RONALD MALETTE, WHO STARTED "INEXPRESSIBLEBEAUTY" IN THE ELEVENTH RACE ON DECEMBER 26, 2016 AT CAL EXPO (SACRAMENTO, CA) IS HEREBY FINED THE SUM OF ONE THOUSAND FIVE HUNDRED (\$1,500.00)* DOLLARS AND SUSPENDED FOR A PERIOD OF FORTY FIVE (45) DAYS COMMENCING ON APRIL 17, 2017 THROUGH AND INCLUDING MAY 31,

2017 FOR VIOLATION OF CALIFORNIA HORSE RACING BOARD RULE #1843 (MEDICATION, DRUGS AND OTHER SUBSTANCES), PURSUANT TO CALIFORNIA HORSE RACING BOARD RULE #1887 (TRAINER TO INSURE CONDITION OF HORSE). URINE SAMPLE CE26683 WAS OBTAINED AND SUBMITTED TO THE UC DAVIS MADDY LABORATORY (OFFICIAL TESTING LABORATORIES OF THE CHRB) FOR TESTING. THE OFFICIAL TEST RESULTS SHOWED THE PRESENCE OF COBALT (CLASS 3, PENALTY CLASS B) (53 ng/mL). IN EXCESS OF THE ALLOWABLE LEVEL OF 25 ng/mL. DURING THE TERM OF SUSPENSION ANY TRANSFER OR SALE OF HORSES IS SUBJECT TO PRIOR APPROVAL OF THE BOARD OF STEWARDS OF CAL EXPO/WATCH & WAGER.

MASSEY, RANDY H
MVR on 3/7/2017

LEBANON, OH
FINED: \$1,000
FULL - 15 DAYS, 4/24/2017 THRU
5/8/2017

YOB 1958

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

Miami Valley Raceway O.S.R.C. 3769-18-01.(B)(1)(b) Trainer RANDY MASSEY is hereby fined the sum of one thousand dollars (\$1,000.00) and suspended fifteen days April 24, 2017 through May 8, 2017 (second offense) for violation of Ohio State Racing Commission Rule 3769-18-01.(B)(1)(b). Blood Sample #840704 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on March 9, 2017 showed a concentration of Flunixin at 530 +/- 110 ng/mL, which exceeds the O.S.R.C. regulatory threshold of 20 ng/mL. In addition, DIXIELAND BAND is disqualified from first and placed last. Any purse money earned by DIXIELAND BAND in the race must be returned and redistributed. Any horses under Mr. Massey`s care that he wants to transfer to another owner or trainer must be approved by the Miami Valley Judges or the OSRC. All fines are due within forty-eight hours of the date of this ruling.

PACHECO, LIBERIO M
CaIX on 2/17/2017

ACAMPO, CA
FINED: \$2,500

YOB 1965

POSITIVE TEST- POST RACE

TRAINER LIBERIO PACHECO, WHO STARTED "LINCOLN" IN THE FIFTH RACE ON FEBRUARY 17, 2017 AT WATCH & WAGER AT CAL EXPO (SACRAMENTO, CA) IS HEREBY FINED THE SUM OF TWO THOUSAND

PART THREE - WHIPPING VIOLATIONS

BERRY, PATRICK D **MONROE TWP, NJ** **YOB 1976**
YR on 4/10/2017 FINED: \$100
FAILURE TO KEEP A LINE IN EACH HAND

DALIOUS, WILLIAM BARTON **DOVER, DE** **YOB 1970**
Fhld on 2/25/2017 FINED: \$300
DRIVING - 5 DAYS, 3/1/2017 THRU
3/5/2017
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Excessive, unnecessary and indiscriminate use of the whip

HANNEY, JOE **MILLSTONE, NJ** **YOB 1982**
Fhld on 2/4/2017 FINED: \$300
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Excessive, unnecessary and indiscriminate use of the whip

SCICLUNA, CHRIS J **CRANBURY, NJ** **YOB 1975**
Fhld on 2/10/2017 FINED: \$300
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
excessive, unnecessary and indiscriminate use of the whip

SMITH, STEPHEN M **FREEHOLD, NJ** **YOB 1961**
Fhld on 2/18/2017 FINED: \$300
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Excessive, unnecessary and indiscriminate use of the whip

VALLEE, SHAUN F **JACKSON, NJ** **YOB 1963**
Fhld on 3/25/2017 FINED: \$300
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Excessive, unnecessary and indiscriminate use of the whip

PART FOUR - MINOR PENALTIES

ABEL, RYAN TRAMAINE **MAYWOOD, IL** **YOB 1987**
Fhld on 2/11/2017 FINED: \$150
CHANGING COURSE/CAUSING INTERFERENCE

BERRY, PATRICK D **MONROE TWP, NJ** **YOB 1976**
Fhld on 2/11/2017 FINED: \$50

INSIDE THE EURO RAIL / PYLON VIOLATION

BROCKLEHURST, BRYCE H NEW WILMINGTON, PA YOB 1989

**Mea on 4/12/2017 FINED: \$200
HORSE PLACED 9**

JOSTLE, STRIKE OR HOOK WHEELS

BROWN, BRADY SLIPPERY ROCK, PA YOB 1993

Mea on 4/11/2017 FINED: \$250

KICKING A HORSE

CARTER, WILLIAM D PHILADELPHIA, PA YOB 1971

**RcR on 4/15/2017 FINED: \$150
HORSE PLACED 9**

JOSTLE, STRIKE OR HOOK WHEELS

CHIDO, STACY L JACKSON, NJ YOB 1977

**Fhld on 2/17/2017 DRIVING - 3 DAYS, 2/18/2017 THRU
2/20/2017**

OTHER

CLARK, CHAD E MONTPELIER, IN YOB 1977

**HoP on 4/15/2017 FINED: \$200
HORSE PLACED 5**

JOSTLE, STRIKE OR HOOK WHEELS

CULLIPHER, TERRY F ANDERSON, IN YOB 1970

**HoP on 4/11/2017 FINED: \$100
HORSE PLACED 10**

INSIDE THE EURO RAIL / PYLON VIOLATION

DANCER, DONALD JAMES MARLBORO, NJ YOB 1955

**Fhld on 3/3/2017 FINED: \$50
FAILURE TO COME UP/STAY IN POSITION**

DAVIS, HOWARD E JR HARTLY, DE YOB 1966

**PRc on 4/13/2017 FINED: \$100
INSIDE THE EURO RAIL / PYLON VIOLATION**

DE LONG, JOHN J ANDERSON, IN YOB 1989

HoP on 4/11/2017 FINED: \$100
FAILURE TO KEEP HOLE CLOSED

DEL CID, FRANCISCO **TRENTON, NJ** **YOB 1960**
Fhld on 3/3/2017 FINED: \$50
FAILURE TO COME UP/STAY IN POSITION
Fhld on 3/24/2017 FINED: \$50
FAILURE TO COME UP/STAY IN POSITION

EBERSOLE, LUKE C. **CHESTERVILLE, OH** **YOB 1990**
Nfld on 4/15/2017 FINED: \$50
INSIDE THE EURO RAIL / PYLON VIOLATION

FELLOWS, JOSEPH S **SMYRNA, DE** **YOB 1969**
Fhld on 2/11/2017 DRIVING - 5 DAYS, 2/13/2017 THRU
2/17/2017
JOSTLE, STRIKE OR HOOK WHEELS

FORD, MARK S **CAMPBELL HALL, NY** **YOB 1970**
PcD on 4/9/2017 FINED: \$100
LEAVING HORSE UNATTENDED

FUSCO, VINCENT JR **MANALAPAN, NJ** **YOB 1966**
Fhld on 3/18/2017 FINED: \$50
OTHER

HITEMAN, DALE P **CHESTERFIELD, IN** **YOB 1956**
HoP on 4/11/2017 FINED: \$50
FAILURE TO DRIVE WHEN PROGRAMMED

JOHNSON, KEVIN W **WASHINGTON, PA** **YOB 1960**
Mea on 4/11/2017 FINED: \$100
**FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN
PADDOCK**

JOHNSON, RICHARD **TOMS RIVER, NJ** **YOB 1960**
Fhld on 2/4/2017 FINED: \$100
FAILURE TO OBEY THE INSTRUCTION OF THE PADDOCK JUDGE

KAMINE, FRANK WILLIAM **WILKES-BARRE, PA** **YOB 1980**

CHANGING COURSE/CAUSING INTERFERENCE

WAISHES, EDWARD W
DD on 4/5/2017

HARRINGTON, DE
DRIVING - 3 DAYS, 4/9/2017 THRU
4/11/2017

YOB 1994

FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE

WRENN, PETER M
MVR on 4/14/2017

CARMEL, IN
FINED: \$100

YOB 1962

JOSTLE, STRIKE OR HOOK WHEELS