

FINES AND SUSPENSIONS BULLETIN

Fri, May 19 - Thu, May 25

PART ONE

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

HUCKABONE, CLAUDE L III **UTICA, NY** **YOB 1974**
USTA on 5/23/2017 **DENIAL(DEN) AS OF 5/23/2017**

USTA MEMBERSHIP ACTION

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

MESSICK, DALE ALAN **FELTON, DE** **YOB 1959**
USTA on 5/17/2017 **DENIAL(DEN) AS OF 5/17/2017**

USTA MEMBERSHIP ACTION

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

MOEN, MR. LINDSAY L **LAPEER, MI** **YOB 1983**
USTA on 10/25/2016 **RESTORED TO GOOD STANDING(RES)**
AS OF 5/25/2017

USTA MEMBERSHIP ACTION

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

Status as of 5/25/2017 - 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.

BANCA, RICHARD J **SADDLE RIVER, NJ** **YOB 1975**
PcD on 4/22/2017 **OTHER(AAL99) AS OF 5/25/2017**

POSITIVE TEST- POST RACE

PA Code 58-183.336 .352 .355 .357 Sample #297256 collected at Pocono Downs on 4/22/2017 after race #5 from the horse Rocken Camnation was found to contain ranitidine. This is a class D drug and Mr. Banca is issued a

written warning.

BEILER, ELI JR
PHL on 5/16/2017

NEW HOLLAND, PA **YOB 1970**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
5/16/2017

FAILURE TO OBTAIN PROPER LICENSE

PA CODE 58-183.251 Failed to complete licensing requirements for 2017 in Pennsylvania. All fines due within 10 days of ruling. 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) 787-5991

CASSAR, DARRAN F
M on 3/22/2014

NORTH HANOVER, NJ **YOB 1977**
FINED: \$1,000...**STAYED**
FULL - 365 DAYS, 6/1/2017 THRU
5/31/2018...**STAYED**
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION...**STAYED**

POSITIVE TEST- POST RACE

Status as of 5/25/2017 - Stay - The NJRC is in receipt of a notice of appeal to the New Jersey Superior Court, Appellate Division, and request for a stay from Darran Cassar in connection with a one-year suspension and \$1,000 fine issued by the NJRC in Ruling 17TRH18. The Executive Director having considered the request, hereby grants a stay of the suspension pending a disposition of the appeal by the Appellate Division.

CRUSE, MICHAEL A
PcD on 5/21/2017

SAYLORSBURG, PA **YOB 1965**
FINED: \$1,000
FULL - 30 DAYS, 5/21/2017 THRU
6/19/2017

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

PA Code 58-183.344 .362 During a vehicle search on 5/21/17 at Pocono Downs investigators found 4 syringes and needles in the glove compartment of the car he was driving. His horse I Matter was scratched from race #4. He is fined \$1000.00 and suspended 30 days (full 5/21/17

through 6/19/2017). During this suspension you and all horses and owned by you are barred from all grounds under the jurisdiction of The State Horse Racing Commission. Any transfer of horses by Mr. Cruse must be approved by the judges at Pocono Downs or by The State Horse Racing Commission. Mr. Cruse has signed a waiver of his right to a hearing or an appeal.

DICKS, KEITH S

Nfld on 6/30/2012

CLEVELAND, OH

RESTORED TO GOOD STANDING(RES)
AS OF 5/18/2017

YOB 1963

UNPAID OBLIGATION

Mr.Dicks is hereby suspended until he pays fine #2012-04s, 054 and 070 at Northfield Park. An additional fine of \$25 for each offense has been added for failure to pay the fines in the time allowed by the judges. O.S.R.C.-3769-12-26(A)(6) 12-99

Status as of 5/18/2017 - Subsequent Ruling - Mr. Dicks has paid his fines and is restored to good standing in the state of Ohio.

ECKER, BRETT SCOTT

Mea on 5/15/2017

BRICK, NJ

INDEFINITE SUSPENSION(IND) AS OF
5/15/2017

YOB 1988

OTHER

PA Code Title 58-183.454. Mr. Ecker is hereby summarily suspended until such time he appears before the Board of Judges at The Meadows for a hearing regarding a search conducted by Meadows Security of his vehicle on May 15, 2017. Mr. Ecker 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.

HENSLEY, GEORGE R JR

Nor on 4/22/2017

LIVONIA, MI

FINED: \$200

YOB 1952

POSITIVE TEST- POST RACE

MGCB Ruling 7062. Mr. Hensley Jr. was the trainer of record of the horse JDS when the post-race sample test was found to contain Flunixin at 118+/- 3.5 ng/ml, considered to be adverse to the best interest of racing.

JONES, ARTHUR J

PcD on 11/8/2016

HONESDALE, PA

INDEFINITE SUSPENSION(IND) AS OF
5/23/2014

YOB 1946

FAILURE TO PAY FINE(S)

PA Code 58-183.391 Mr. Jones has failed to pay his fine of ruling

POSITIVE TEST- POST RACE

MGCB Ruling 7061. Mr. Malady was the trainer of record of the horse SENSATIONAL SHOW when the post-race sample test was found to contain Isoflupredone at approx. 462 pg/ml, considered to be adverse to the best interest of racing.

MARR, SCOTT J

DTN on 1/16/2015

TROY, OH

**RESTORED TO GOOD STANDING(RES)
AS OF 5/5/2017**

YOB 1964

FAILURE TO PAY FINE(S)

Miami Valley O.S.R.C. 3769-17-36 Licensee Scott Marr is hereby suspended for violation of Ohio State Racing Commission Rule 3769-17-36. Mr. Marr has failed to pay the fines from rulings DTN-14-042 and DTN-14-043 in the time provided by the judges at Dayton Raceway. During the period of this suspension Mr. Marr is denied access to all grounds under the jurisdiction of the Ohio State Racing Commission.

Status as of 5/5/2017 - Subsequent Ruling - Mr. Marr has paid his fines and is restored to good standing in the state of Ohio.

MCGHEE, LESLEY A

PHL on 5/14/2017

KEMPTVILLE, ON

**FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
5/16/2017**

YOB 1950

FAILURE TO OBTAIN PROPER LICENSE

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MOORE, KRISTIN L

ScD on 4/27/2017

CONCORD, MI

FINED: \$50

YOB 1981

BAD CHECK

Scioto Downs O.S.R.C 3769-17-42.(C) Groom KRISTIN MOORE is hereby fined the sum of fifty dollars (\$50.00) for violation of Ohio State Racing Commission Rule 3769-17-42.(C). Mrs. Moore`s check dated April 14, 2017 made out to the Ohio State Racing Commission for payment of license fees was returned due to non-sufficient funds.

SEGALL, LEONARD
PHL on 5/15/2017

CLEARWATER, FL
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
5/16/2017

YOB 1954

FAILURE TO OBTAIN PROPER LICENSE

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SPAHR, RENEE A
PHL on 5/16/2017

EAST PROSPECT, PA
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
5/16/2017

YOB 1975

FAILURE TO OBTAIN PROPER LICENSE

PA CODE 58-183.251 Failed to complete licensing requirements for 2017 in Pennsylvania. All fines due within 10 days of ruling. 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) 787-5991

STIMER, BART HUGH
Nor on 4/22/2017

CONCORD, MI
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1970

POSITIVE TEST- POST RACE

MGCB Ruling 7063. Mr. Stimer was the trainer of record of the horse GUNNIN' FORAFIGHT when the post-race sample test was found to contain Isoflupredone at approx. 342 pg/ml and Dexamethasone at 330+/- 3.2 pg/ml, considered to be adverse to the best interest of racing.

TEETS, RICHARD LEE
Nor on 3/4/2017

TOLEDO, OH
FINED: \$100

YOB 1964

OFFENSIVE/PROFANE LANGUAGE

MGCB Ruling 7034. Owner Richard Lee Teets brought speialed horse

violate the whipping policy mandated by the MGCB effective 3/01/2013.

DOBSON, RICK ARTHUR **HARTLAND, MI** **YOB 1964**
Nor on 4/21/2017 FINED: \$100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
MGCB Ruling 7048. While driving #3 TERROR TO CAM, Mr. Rick Dobson did violate the whipping policy mandated by the MGCB effective 3/01/2013.

EATON, MARK W **CUMBERLAND, RI** **YOB 1994**
PRc on 5/22/2017 FINED: \$100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
205 CMR 3.12 (1) USTA 18.09 (a) While driving #2 NORTHERN BREAKOUT in Race 7 on 5/22/17 , Mr. Eaton did use his whip in an excessive manner. Fines must be paid within 48 hours and all appeals filed in writing at the racing division office of the MGC within 10 days.

HUNTER, BOBBY L SR **TOLEDO, OH** **YOB 1957**
Nor on 4/21/2017 FINED: \$100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
MGCB Ruling 7049. While driving #2 CJ'S SWEET RACER, Mr. Bobby Hunter Sr. did violate the whipping policy mandated by the MGCB effective 3/01/2013.

LAKE, DAVID R **RIVERDALE, MI** **YOB 1970**
Nor on 3/18/2017 FINED: \$50
INAPPROPRIATE USE OF THE WHIP
MGCB Ruling 7035. While driving #4 ACTING CAPTAIN Mr. Lake did whip the horse in an exaggerated manner by raising his whipping arm above shoulder height.

MC ILMURRAY, ARTHUR L **NORTHVILLE, MI** **YOB 1958**
Nor on 5/6/2017 FINED: \$100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
MGCB Ruling 7052. While driving #1 PRINCE PONDER, Mr. McIlmurray did violate the whipping policy nmandated by the MGCB effective 3/01/2013.

MERRILL, BARRY G **MORRICE, MI** **YOB 1975**
Nor on 4/21/2017 FINED: \$100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
MGCB Ruling 7050. While driving # 9 TOO SHY, Mr. Barry Merrill did violate the whipping policy mandated by the MGCB effective 3/01/2013.

LATE DRIVER CHANGE

COSENZA, JAMES J PcD on 5/16/2017 LEAVING HORSE UNATTENDED	MONROE, NY FINED: \$100	YOB 1965
CRAWFORD, KEITH H Nor on 5/13/2017 IMPEDING THE PROGRESS OF ANOTHER HORSE	LENNON, MI FINED: \$100	YOB 1946
DAILEY, JACK W ScD on 5/17/2017 IMPEDING THE PROGRESS OF ANOTHER HORSE	MIAMISBURG, OH FINED: \$100	YOB 1964
DAVIS, ALLAN W Har on 5/10/2017 TALKING ON THE RACE TRACK PHL on 5/12/2017 FAILURE TO KEEP HOLE CLOSED	SMYRNA, DE FINED: \$300 FINED: \$200	YOB 1976
DE LONG, JOHN J HoP on 5/12/2017 INSIDE THE EURO RAIL / PYLON VIOLATION HoP on 5/17/2017 JOSTLE, STRIKE OR HOOK WHEELS	ANDERSON, IN FINED: \$50 FINED: \$200 HORSE PLACED 10	YOB 1989
DEL CID, FRANCISCO Mea on 5/20/2017 LATE DRIVER CHANGE	TRENTON, NJ FINED: \$200	YOB 1960
EBERSOLE, LUKE C. Nfld on 5/9/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	CHESTERVILLE, OH FINED: \$50	YOB 1990
FOLEY, PETER G PcD on 5/20/2017 LATE DRIVER CHANGE	SALVISA, KY FINED: \$200	YOB 1949
GALLIERS, BRADY E	DEFIANCE, OH	YOB 1995

ScD on 5/18/2017	FINED: \$250	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
GOODELL, ERIC C	MEADOW LANDS, PA	YOB 1973
PHL on 5/18/2017	FINED: \$200	
FAILURE TO KEEP HOLE CLOSED		
GREEN, JOHN C	CANFIELD, OH	YOB 1968
Nfld on 5/1/2017	RESTORED TO GOOD STANDING(RES)	
	AS OF 5/17/2017	
OTHER		
HARMON, ROBERT W	MIDDLETOWN, NY	YOB 1969
PcD on 5/6/2017	FINED: \$100	
FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN Paddock		
HOCHSTETLER, JEFF L	DOVER, OH	YOB 1965
ScD on 5/17/2017	FINED: \$100	
HORSE LATE TO THE Paddock		
KAKALEY, MATTHEW DON	MOUNTAIN TOP, PA	YOB 1988
PHL on 4/30/2017	FINED: \$200	
LEAVING Paddock EARLY		
KLEINHANS, PETER	FLEMINGTON, NJ	YOB 1965
M on 4/21/2017	DRIVING - 3 DAYS, 4/27/2017 THRU	
	4/29/2017	
FAILURE TO COME UP/STAY IN POSITION		
MERRIMAN, AARON EDWARD	NORTHFIELD, OH	YOB 1978
Nfld on 5/13/2017	FINED: \$300	
FAILURE TO DRIVE WHEN PROGRAMMED		
MILLER, BRETT A	JOBSTOWN, NJ	YOB 1973
PHL on 5/12/2017	FINED: \$400	
FAILURE TO DRIVE WHEN PROGRAMMED		
MILLER, DAVID S	CREAM RIDGE, NJ	YOB 1964
PHL on 5/14/2017	FINED: \$200	
FAILURE TO PARTICIPATE IN THE POST PARADE		

PHL on 5/18/2017 **FINED: \$200**
FAILURE TO PARTICIPATE IN THE POST PARADE

MINORE, PAUL A **YARDVILLE, NJ** **YOB 1949**
M on 4/28/2017 **DRIVING - 3 DAYS, 5/11/2017 THRU**
5/13/2017
JOSTLE, STRIKE OR HOOK WHEELS

MORGAN, ANTHONY N **WARWICK, MD** **YOB 1958**
PHL on 5/18/2017 **FINED: \$200**
FAILURE TO COME UP/STAY IN POSITION
PHL on 5/18/2017 **FINED: \$200**
INSIDE THE EURO RAIL / PYLON VIOLATION

OAKES, CHRISTOPHER W **WILKES BARRE, PA** **YOB 1964**
PcD on 5/22/2017 **FINED: \$100**
FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN
PADDOCK

PAGE, CHRIS L **MT VERNON, OH** **YOB 1983**
ScD on 5/18/2017 **FINED: \$50**
INSIDE THE EURO RAIL / PYLON VIOLATION

ROBERTS, JONATHAN W **DOVER, DE** **YOB 1981**
Har on 5/10/2017 **FINED: \$300**
TALKING ON THE RACE TRACK

ST LOUIS, TYLER L **FLINT, MI** **YOB 1991**
Nor on 4/1/2017 **DRIVING - 3 DAYS, 4/16/2017 THRU**
4/18/2017
IMPEDING THE PROGRESS OF ANOTHER HORSE
Nor on 5/6/2017 **FINED: \$25**
INSIDE THE EURO RAIL / PYLON VIOLATION

STOHLER, TRENT P **MARKLEVILLE, IN** **YOB 1969**
HoP on 5/18/2017 **FINED: \$50**
FAILURE TO DRIVE WHEN PROGRAMMED

TAYLOR, CHARLES M **ALBION, MI** **YOB 1958**
HoP on 5/19/2017 **FINED: \$50**
LATE DRIVER CHANGE

TETRICK, TIM A PHL on 5/11/2017 INSIDE THE EURO RAIL / PYLON VIOLATION PHL on 5/18/2017 FAILURE TO PARTICIPATE IN THE POST PARADE	WOOLWICH TWP, NJ FINED: \$200 FINED: \$200	YOB 1981
TOMASO, JAMES A PRc on 5/19/2017 LATE DRIVER CHANGE	SWANSEA, MA FINED: \$50	YOB 1954