

FINES AND SUSPENSIONS BULLETIN

Fri, Jun 2 - Thu, Jun 8

PART ONE

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

SMITH, MICHELLE L
USTA on 2/18/2016

NEWFIELD, NJ **YOB 1979**
RESTORED TO GOOD STANDING(RES)
AS OF 6/2/2017

USTA MEMBERSHIP ACTION

Declared ineligible for membership for violation of Rule 20, Section 9,
"Issuing a dishonored check to USTA in payment of fees."

Status as of 6/2/2017 - 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.

ADAMCZYK, ANDREW W

MIDDLETOWN, NY

**YOB
1990**

PcD on 5/16/2017

FINED: \$1,000
FULL - 30 DAYS, 6/8/2017 THRU
7/7/2017

POSITIVE TEST- PRE RACE

PA Code 58-183.336 .352 .355 .357 On May 16th 2017 Mr. Adamczyk`s horse King Royalty failed the pre-race blood gas test. The horse was scratched. Mr. Adamczyk is fined \$1000.00 and is suspended for 30 days (full) starting on 6/8/17 through 7/7/17. During this suspension he and all horses owned and trained by him are barred from all grounds under the jurisdiction of The State Horse Racing Commission. Any transfer of horses owned and/or trained by him must be approved by the judges at Pocono Downs or by The State Horse Racing Commission. Mr. Adamczyk has waived his right to a hearing or an appeal.

BERTRAND, RICHARD

CIRCLE PINES, MN

YOB 1963

Aces on 5/21/2017

FINED: \$100

MEDICATION PROCEDURE VIOLATION

Trainer Richard Bertrand who had #2" WIZZEL STIX" programmed to start in the 8th race at Running Aces Racetrack and Casino on May 21, 2017 is hereby fined the sum of One (1) hundred dollars for violation of MRC Rule #7890.0110 Subpart 7 (B). Blood samples to be drawn prior to warm up causing a late scratch. MRC Rule 7879.0200 Subpart (A) (B) - Judges authority MRC Rule 7890.0110 Subpart 7 (B) - Medications and practices

CLARKE, BRUCE D
PHL on 5/7/2017

NICHOLS, NY **YOB 1958**
FINED: \$500
FULL - 15 DAYS, 6/5/2017 THRU
6/19/2017
HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

CODE 58-183.352 183.354 183.355 183.357 183.336 Sample # 309942 collected on 5/7/2017 from the horse Eveil Dun Champion tested positive for Capsaicin. Mr. Clarke as trainer is in violation of PHRC medication rules and the trainer responsibility rule. All purse money earned on 5/7/2017 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. Appeal waiver signed.

GINSBURG, VINCENT A
PSHRC on 4/21/2017

BETHLEHEM, PA **YOB 1988**
FINED: \$100

BAD CHECK

Ruling # 17029C Vincent A. Ginsburg, is hereby fined the sum of One Hundred (\$100.00) dollars for presenting a Bad Check/Insufficient Funds which is hereby levied by this Commission in violation of PA Code Title 58 § 183.402. Please send a payment in the form of Cashier's Check or Money Order for the amount of One Hundred (\$100.00) dollars for the fine to a Commission representative at one of the below listed racetracks. Upon receipt of your payment, a Commission review will be initiated and the future status of your license will then be determined. State Horse Racing Commission The Meadows P.O. Box 427 Race Track Road Meadow Lands, PA 15347 State Horse Racing Commission Pocono Downs 1280 Highway 315 Wilkes Barre, PA 18702 State Horse Racing Commission Harrah's Philadelphia Casino & Racetrack 1001 Harrah's Blvd Chester, PA 19013 Note that failure to pay this fine by June 10, 2017, may result in the suspension of your license. Please note further that you have the right to

VD on 6/2/2017 FINED: \$100
FAILURE TO KEEP A LINE IN EACH HAND

NEFF, CHARLES R **COMMERCIAL POINT, OH** **YOB 1964**
ScD on 5/29/2017 FINED: \$300

INAPPROPRIATE USE OF THE WHIP

Scioto Downs O.S.R.C 3769-17-17.(A) Driver CHARLES NEFF is hereby fined the sum of three-hundred dollars (\$300.00) for a violation of Ohio State Racing Commission Rule 3769-17-17.(A). While driving No. 4 CLASSY BUT SASSY in the thirteenth race on May 29, 2017 at Scioto Downs, Mr. Neff failed to keep a line in each hand and began whipping his horse CLASSY BUT SASSY one-handed numerous times during the stretch drive. This is Mr. NEFF's first violation of this type in the state of Ohio in the last 365 days. All fines are due within forty eight hours.

SHETLER, ANDY R **CHESTERFIELD, IN** **YOB 1973**
HoP on 5/31/2017 FINED: \$500

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

71 IAC 7-3-13(d)(5) While driving in race 12 on 5/31/2017 he violated the IHRC whipping rule by using his whip in a manner that caused welts on the horse.

SHETLER, DAN JR **INDIANAPOLIS, IN** **YOB 1950**
HoP on 5/30/2017 FINED: \$300

FAILURE TO KEEP A LINE IN EACH HAND

71 IAC 7-3-13 (e) While driving in race 8 on 5/30/17 he violated the IHRC whipping rule by failing to keep a line in each hand and striking the horse.

VANDERVORT, CHASE J **WRIGHTSTOWN, NJ** **YOB**
1985

PHL on 5/31/2017 FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA CODE 58-183.264 Violated the PHRC whipping rule. All fines due within 10 days of ruling.

PART FOUR - MINOR PENALTIES

ACKLEY, JOHN **WASHINGTON C H, OH** **YOB 1953**
ScD on 5/31/2017 FINED: \$50

DELAYING THE START

ALLARD, SIMON PHL on 5/28/2017 FAILURE TO PARTICIPATE IN THE POST PARADE	PITTSTON, PA FINED: \$200	YOB 1982
BUTTITTA, ANTONINO PHL on 5/17/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	JACKSON, NJ FINED: \$250 HORSE PLACED 8	YOB 1961
COLLINS, DANNY R ScD on 5/25/2017 FAILURE TO HONOR DECLARATION	COLUMBUS, OH FINED: \$100	YOB 1957
CRIST, STEVEN N Nfld on 5/17/2017 FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION	GROVEPORT, OH FINED: \$50	YOB 1970
DAVIS, ALLAN W Har on 5/31/2017 FAILURE TO KEEP HOLE CLOSED	SMYRNA, DE FINED: \$25	YOB 1976
DI DOMENICO, SCOTT D PcD on 6/5/2017 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	JAMESBURG, NJ FINED: \$100	YOB 1982
EBERSOLE, LUKE C. Nfld on 5/24/2017 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	CHESTERVILLE, OH FINED: \$250 HORSE PLACED 9	YOB 1990
FORD, MARK S Stga on 5/27/2017 LATE DRIVER CHANGE	CAMPBELL HALL, NY FINED: \$50	YOB 1970
GOLDWATER, PHIL R Nfld on 5/16/2017	STREETSBORO, OH FINED: \$50	YOB 1963

**FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION
INFORMATION**

GRISMORE, GREG G ScD on 6/1/2017 CROSSING OVER BEFORE THE START	GROVE CITY, OH FINED: \$50	YOB 1970
HALL, TIMOTHY S Nfld on 5/28/2017 HORSE LATE TO THE PADDOCK	NORTHFIELD, OH FINED: \$200	YOB 1974
HARMON, DONALD D HoP on 5/31/2017 IMPEDING THE PROGRESS OF ANOTHER HORSE	JACKSON, MI DRIVING - 3 DAYS, 6/5/2017 THRU 6/7/2017 HORSE PLACED 7	YOB 1966
HUCKABONE, JUSTIN VICTOR VD on 6/3/2017 KICKING A HORSE	UTICA, NY FINED: \$100	YOB 1994
INDOF, BRIAN CHRISTOPHER Mea on 5/17/2017 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK	WEST NEWTON, PA FINED: \$100	YOB 1977
IRVINE, DONALD JR Nfld on 5/24/2017 FAILURE TO DRIVE WHEN PROGRAMMED	PITTSTON, PA FINED: \$100	YOB 1951
JONES, BRIAN F HoP on 6/2/2017 LATE DRIVER CHANGE	GREENVILLE, OH FINED: \$50	YOB 1956
KREISER, CORY Mea on 6/1/2017 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK	MYERSTOWN, PA FINED: \$100	YOB 1993
MERRIMAN, AARON EDWARD Nfld on 5/23/2017	NORTHFIELD, OH FINED: \$50	YOB 1978

LATE TO THE PADDOCK Nfld on 5/24/2017 LATE TO THE PADDOCK	FINED: \$50	
MERTON, GREGORY PRc on 5/30/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	MONTICELLO, NY FINED: \$100 HORSE PLACED 8	YOB 1973
MILICI, THOMAS G PcD on 5/30/2017 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	MONTGOMERY, NY FINED: \$100	YOB 1955
MILLER, BRETT A PHL on 5/31/2017 FAILURE TO KEEP HOLE CLOSED	JOBSTOWN, NJ FINED: \$200	YOB 1973
MILLER, DAVID S PHL on 6/1/2017 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	CREAM RIDGE, NJ FINED: \$200	YOB 1964
NAPOLITANO, ANTHONY J PHL on 5/31/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	NESCOPECK, PA FINED: \$200	YOB 1981
PHL on 5/31/2017 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	FINED: \$250	
NORMAN, RICHARD J F PHL on 5/26/2017 LATE DRIVER CHANGE	ALLENTOWN, NJ FINED: \$200	YOB 1960
PERFIDO, RICHARD J Mea on 6/3/2017 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK	WASHINGTON, PA FINED: \$100	YOB 1960
ROBERTS, JONATHAN W Har on 5/30/2017 KICKING A HORSE	DOVER, DE FINED: \$200	YOB 1981

ROLAND, NICK ROYCE Aces on 5/23/2017 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS Aces on 5/30/2017 CHANGING COURSE/CAUSING INTERFERENCE	GRINNELL, IA FINED: \$100 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS FINED: \$100 HORSE PLACED 7 CHANGING COURSE/CAUSING INTERFERENCE	YOB 1982
SANSONE, JENNIFER L PcD on 5/29/2017 LATE TO THE LASIX/ DETENTION BARN	VERNON, NY FINED: \$250 LATE TO THE LASIX/ DETENTION BARN	YOB 1991
SANTANTONIO, DEAN R Nfld on 5/23/2017 FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION	WALTON HILLS, OH FINED: \$50 FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION	YOB 1969
SHAW, JASON E Mea on 5/17/2017 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK	SCENERY HILL, PA FINED: \$100 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK	YOB 1984
SMITH, JEREMY R ScD on 5/26/2017 JOSTLE, STRIKE OR HOOK WHEELS	WASHINGTON CH, OH FINED: \$250 JOSTLE, STRIKE OR HOOK WHEELS	YOB 1980
SMITH, JIMMY Nfld on 5/31/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	MASSILLON, OH FINED: \$50 INSIDE THE EURO RAIL / PYLON VIOLATION	YOB 1969
SMITH, TYLER ALAN ScD on 5/29/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	WASHINGTON COURT HOU, OH FINED: \$50 INSIDE THE EURO RAIL / PYLON VIOLATION	YOB 1993
SUTTON, JOSHUA ScD on 5/29/2017 FAILURE TO PARTICIPATE IN THE POST PARADE	CLARKSVILLE, OH FINED: \$50 FAILURE TO PARTICIPATE IN THE POST PARADE	YOB 1982
THOMPSON, JASON R Nfld on 5/24/2017 LET A HORSE PASS INSIDE NEEDLESSLY	NORTHFIELD, OH FINED: \$50 LET A HORSE PASS INSIDE NEEDLESSLY	YOB 1979

WAGLER, ROBERT W

HoP on 5/30/2017

CROSSING OVER BEFORE THE START

LOOGOOTE, IN

FINED: \$100

YOB 1970

WRENN, PETER M

ScD on 5/29/2017

FAILURE TO DRIVE WHEN PROGRAMMED

CARMEL, IN

FINED: \$50

YOB 1962