

FINES AND SUSPENSIONS BULLETIN

Fri, Jun 16 - Thu, Jun 22

PART ONE

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

KOZAR, NICHOLAS
USTA on 6/8/2017

BENTLYVILLE, PA **YOB 1981**
RESTORED TO GOOD STANDING(RES)
AS OF 6/16/2017

USTA MEMBERSHIP ACTION

Indefinite suspension for violation of Rule 20, Section 9 "Issuing a dishonored check to USTA in payment of fees."

Status as of 6/16/2017 - 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.

BAUSLAUGH, LOUIS E
ScD on 6/14/2017

DELAWARE, OH **YOB 1953**
FULL - 3 DAYS, 6/15/2017 THRU
6/17/2017

FAILURE TO PASS THE BREATH ANALYZER TEST

Scioto Downs O.S.R.C. 3769-14-22(A) Driver LOUIS BAUSLAUGH is hereby issued a full three day suspension 6/15/2017 through 6/17/2017 from all grounds under the jurisdiction of the O.S.R.C. On June 14, 2017 at Scioto Downs Mr. Bauslaugh failed the post race breathalyzer test with a reading of .040. This was Mr. Bauslaugh's first offensive of this nature. All fines due with 48 hours of this ruling.

BOOTH, SONJA KATRINA
PHL on 6/13/2017

ROBBINSVILLE, NJ **YOB 1974**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
6/13/2017

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

DOWDALL, COLEEN J **RAVENNA, OH** **YOB 1968**
Nfld on 5/26/2017 FINED: \$50
BAD CHECK

Ms. Dowdall issued a check for an OSRC license and the check was returned for Stop Payment. O.S.R.C.-3769-12-26(A)(6) 12-99

GALE, JOCELYN M **VERNON, NY** **YOB 1991**
PRc on 12/2/2016 FINED: \$3,000
REVOCATION(REV) AS OF 6/19/2017
HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

205 CMR 3.29 (1) Industrial Labs Reported on 1/12/2017, a positive post race test result (class 1) for Aminorex on PAINITE who finished 1st in Race 4 on 12/02/2016. Split Sample rights were exercised and the findings were re-confirmed by Texas A&M Veterinary Medical Diagnostic lab on 5/26/2017. A hearing was held at PRC on June 13th, 2017. As a result of hearing and consideration of all mitigating and aggravating factors, Jocelyn Gale is hereby suspended FULLY for a period of 5 months beginning June 19, 2017 and fined \$3000.00. In addition, all purse monies won, (\$6000.00) must be returned. All fines are due by June 26th, 2017, and all appeals must be filed in writing within 10 days from ruling.

GAUM, BRUCE S **TORONTO, ON** **YOB 1962**
PcD on 4/20/2017 FINED: \$100
INDEFINITE SUSPENSION(IND) AS OF
6/17/2017

OTHER

PA Code 58-183.256 Mr. Gaum failed to complete his licensing requirements for 2016 in Pennsylvania. He is fined \$50.00 and is suspended indefinitely starting on 6/17/17 and will continue to be suspended until he pays his fine and completes his licensing requirements.

JAMIESON, JODY C **MOFFAT, ON** **YOB 1976**

PHL on 6/13/2017

FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
6/13/2017

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

LAMBERT, LINDA RAE

PHL on 10/2/2016

KEYMAR, MD

FINED: \$1,000

HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

YOB 1947

POSITIVE TEST- POST RACE

CODE 58-183.352 183.354 183.355 183.357 183.336 Sample # 311294 collected on 10/2/2016 from the horse Shechinah Glory tested positive for Dexamethasone. Miss Lambert as trainer is in violation of PHRC medication rules and the trainer responsibility rule. All purse money earned on 10/2/2016 must be returned within 10 days of ruling and redistributed. Appeal waiver signed.

LLOYD, JUSTIN

HoP on 5/26/2017

ANDERSON, IN

FINED: \$500

YOB 1976

POSITIVE TEST- POST RACE

71 IAC 8-1-4.1(a)(B) Sample #E220504 collected on 5/26/17 from the horse Della Cruise was found to contain FLUNIXIN at a level above the allowable limit. Tested 31.9 ng/ml--limit 20.0 ng/ml. Split sample test was waived. Mr. Lloyd as trainer is in violation of IHRC medication rules and the trainer responsibility rule. 1/2 MMV Point assessed.

MARSH, PETER A

RcR on 5/30/2017

MILFORD, DE

TRAINING - 15 DAYS, 6/23/2017 THRU
7/7/2017

HORSE DISQUALIFIED - PLACED 9,
PURSE REDISTRIBUTION

YOB 1987

POSITIVE TEST- POST RACE

Peter Marsh, for being the Trainer of record on blood sample 25096 taken

5/30/2017 from the horse DELIVER DELOVIN in the 6th race at Rosecroft Raceway and having found that sample 25096 contained Phenytoin (Dilantin), is suspended from training for 15 days (June 23, 2017 thru July 7, 2017). Mr. Marsh also incurs 4 points in the MD "Medical Violation System" (Non-controlled class B drug) DELIVER DELOVIN finished 1st, was disqualified and placed 9th, purse ordered to be redistributed. COMAR: 09.10.03.04B

PERKINS, THOMAS R
PHL on 6/13/2017

BLUE HILL, ME **YOB 1931**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
6/13/2017

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

RAWLINGS, DAN J.
Mea on 6/5/2017

WASHINGTON, PA **YOB 1981**

OTHER

PA Code Title 58-183.454. Mr. Rawlings PSHRC occupational license is hereby summarily suspended indefinitely beginning June 6, 2017 until such time he appears before the Board of Judges at The Meadows regarding a possible violation on June 5, 2017 at The Meadows. During the term of his suspension, Mr. Rawlings is ruled off all grounds under the jurisdiction of the Pennsylvania State Horse Racing Commission. Mr. Rawlings 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 6/17/2017 - Subsequent Ruling - Eligible to participate as of June 16, 2017. (See ruling #17069M)

REIBELING, KYLE D

CAMPBELLVILLE, ON

YOB
1973

ScD on 5/16/2017
BAD CHECK

FINED: \$50

O.S.R.C 3769-17-42.(C) Owner MR. KYLE REIBELING is hereby fined the sum of fifty dollars (\$50.00) for violation of Ohio State Racing Commission Rule 3769-17-42.(C). Mr. Reibelings check dated March 15, 2017 made out to the Ohio State Racing Commission for payment on the horse DRIVING FINISH a two year old colt trotter for the OHSS was returned due to non-sufficient funds. Thus making the horse DRIVING FINISH ineligible for the OHSS program for the 2017 racing season. All fines payable within 48 hours of this notice.

ROSS, KENNETH
PHL on 6/13/2017

PITTSBURGH, PA **YOB 1926**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
6/13/2017

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

SCHARMAN, RITA L
PHL on 6/13/2017

BOUCKVILLE, NY **YOB 1960**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
6/13/2017

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

SINCLAIR, MICHAEL J
PcD on 4/4/2017

SAYRE, PA **YOB 1969**
FINED: \$500
FULL - 15 DAYS, 6/21/2017 THRU
7/5/2017
HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code 58-183.336.352.355.357 Sample #297088 collected at Pocono Downs after race #9 on 4/4/17 from the horse Shutthefrontdoor was found to contain clenbuterol. This is in violation of the Pennsylvania medication rules. He is suspended 15 days starting on 6/21/17 through 7/5/17. He is also fined \$500.00. 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 during this suspension must be approved by the judges at Pocono Downs or The State Horse Racing Commission. Mr. Sinclair has waived his right to a hearing or an appeal. There is also a loss of the purse (\$7,000.00)

STERNBERG, MARTIN R

BROOKVILLE, NY

**YOB
1938**

PHL on 6/13/2017

**FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
6/13/2017**

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

VAN WITZENBURG, D R

CREST HILL, IL

YOB 1933

PHL on 6/13/2017

**FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
6/13/2017**

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

WALLACE, FRED
PHL on 6/13/2017

NEW YORK, NY **YOB 1940**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
6/13/2017

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

WHITAKER, LADARRIUS
MICHAEL
Nfld on 6/14/2017

BEDFORD, OH **YOB 1994**
INDEFINITE SUSPENSION(IND) AS OF
6/20/2017

FAILURE TO PAY FINE(S)

Mr. Whitaker is hereby suspended until he pays the fine (\$1,300.00) per ruling NFLD-2016-230. O.S.R.C.-3769-17-36 17-99

WILLIAMS, TRAVIS L
Haw on 9/23/2016

CLINTON, MS **YOB 1968**
RESTORED TO GOOD STANDING(RES)
AS OF 6/8/2017

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete 2016 IRB licensing requirements, the temporary owner`s license of Travis L. Williams is hereby suspended. IRB Rule 502.40, 502.115.

Status as of 6/8/2017 - Subsequent Ruling - Having completed 2016 IRB licensing requirements, owner Travis Williams is hereby restored to good standing.

PART THREE - WHIPPING VIOLATIONS

BATES, BRANDON L
HoP on 6/16/2017

MONROE, IN **YOB 1975**
FINED: \$300

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 7 on 6/16/17 he violated the IHRC whipping rule by using other than wrist action.

Har on 6/12/2017	FINED: \$200	
FAILURE TO HONOR DECLARATION		
ARMSTRONG, BARRY L	NORTHFIELD, OH	YOB 1957
Nfld on 2/27/2017	FINED: \$250	
	FULL - 3 DAYS, 6/22/2017 THRU 6/24/2017	
CLAIMING OF MORE THAN ONE HORSE OUT OF RACE		
BAMOND, JEFFREY JR.	BRICK, NJ	YOB 1984
PHL on 6/4/2017	FINED: \$500	
FAILURE TO HONOR DECLARATION		
BARTLETT, JASON JAMES	GOSHEN, NY	YOB 1981
YR on 6/17/2017	FINED: \$100	
KICKING A HORSE		
BAUSLAUGH, LOUIS E	DELAWARE, OH	YOB 1953
ScD on 6/14/2017	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
BELANGER, PHILIPPE L	CELINA, OH	YOB 1964
Nfld on 6/10/2017	FINED: \$150	
LATE DRIVER CHANGE		
CUSHING, MITCHELL D	ALBION, ME	YOB 1998
Bang on 10/31/2016	FINED: \$200	
FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL		
DANIEL, JIMMY ROGER	ATHENS, AL	YOB 1984
HoP on 6/9/2017	DRIVING - 3 DAYS, 6/17/2017 THRU 6/19/2017	
	HORSE PLACED 6	
INSIDE THE EURO RAIL / PYLON VIOLATION		
DAVIS, TYLER EDWARD	SMYRNA, DE	YOB 1992
Har on 6/8/2017	FINED: \$100	
DRIVING IN A HALF-IN AND HALF-OUT POSITION		
DI DOMENICO, SCOTT D	JAMESBURG, NJ	YOB 1982

PcD on 6/15/2017	FINED: \$200	
NO VACCINATION / COGGINS / HEALTH CERTIFICATE		
EHRSAM, JAMES R	DELTA, OH	YOB 1974
Nfld on 6/7/2017	FINED: \$50	
LATE DRIVER CHANGE		
EVERS, MARK E	LEBANON, OH	YOB 1957
ScD on 6/19/2017	FINED: \$50	
LATE DRIVER CHANGE		
HALL, TONY A	WASHINGTON, PA	YOB 1978
ScD on 6/10/2017	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
HANNERS, ALICIA	SABINA, OH	YOB 1979
Nfld on 6/17/2017	FINED: \$50	
LATE DRIVER CHANGE		
HARDY, JAMES E	NORTH ATTLEBORO, MA	YOB 1964
PRc on 6/12/2017	FINED: \$100	
	HORSE PLACED 4	
OTHER		
HARMON, ROBERT W	MIDDLETOWN, NY	YOB 1969
PcD on 6/11/2017	FINED: \$100	
FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN Paddock		
LOUNSBURY, ROBERT T	LIBERTY, NY	YOB 1951
PcD on 5/27/2017	FINED: \$100	
FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN Paddock		
MERRIMAN, AARON EDWARD	NORTHFIELD, OH	YOB 1978
ScD on 6/10/2017	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
MILLER, BRETT A	JOBSTOWN, NJ	YOB 1973
YR on 6/19/2017	DRIVING - 3 DAYS, 6/20/2017 THRU 6/22/2017	

	HORSE PLACED 5	
CHANGING COURSE/CAUSING INTERFERENCE		
NAPOLITANO, GEORGE JR	BOCA RATON, FL	YOB 1966
PHL on 6/15/2017	FINED: \$200	
FAILURE TO COME UP/STAY IN POSITION		
NASSIMOS, JOSEPH C	VERNON CENTER, NY	YOB 1968
VD on 6/17/2017	FINED: \$50	
FAILURE TO COME UP/STAY IN POSITION		
NOBLE, DANIEL N	XENIA, OH	YOB 1983
ScD on 6/15/2017	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
ScD on 6/19/2017	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
ROBERTS, JONATHAN W	DOVER, DE	YOB 1981
Har on 6/12/2017	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
SHORT, ADAM B	ARCHBOLD, OH	YOB 1987
ScD on 6/16/2017	FINED: \$100	
JOSTLE, STRIKE OR HOOK WHEELS		
SIMONS, MICHAEL H	PEN ARGYL, PA	YOB 1961
TgDn on 6/16/2017	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
SMITH, CHARLES W JR	GAMBIER, OH	YOB 1969
Nfld on 6/3/2017	FINED: \$250	
	HORSE PLACED 7	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
SMITH, JEREMY R	WASHINGTON CH, OH	YOB 1980
ScD on 6/13/2017	FINED: \$100	
IMPEDING THE PROGRESS OF ANOTHER HORSE		
SMITH, TREVOR GENE	WASHINGTON CH, OH	YOB 1996
ScD on 6/19/2017	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		

SUTTON, JOSHUA ScD on 6/10/2017	CLARKSVILLE, OH FINED: \$250	YOB 1982
TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES		
TISA, KENNETH S YR on 6/19/2017	MULLICA HILL, NJ FINED: \$500	YOB 1965
FAILURE TO HONOR DECLARATION		
TOSCANO, LINDA J PHL on 6/14/2017	FREEHOLD, NJ FINED: \$200	YOB 1955
FAILURE TO PARTICIPATE IN THE POST PARADE		
UMHOLTZ, B CLAIR Nfld on 6/19/2017	SAGAMORE HILLS, OH FINED: \$50	YOB 1956
LATE DRIVER CHANGE		
VANDERVORT, CHASE J	WRIGHTSTOWN, NJ	YOB 1985
PHL on 6/10/2017	FINED: \$200 HORSE PLACED 8	
FAILURE TO COMPLY WITH THE BREAKING RULE		
WALLIS, KEVIN W PHL on 6/16/2017	WILKES BARRE, PA FINED: \$200	YOB 1956
FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE		
WIDGER, SAMUEL D HoP on 6/6/2017	BEECHER, IL FINED: \$200 HORSE PLACED 8	YOB 1963
IMPEDING THE PROGRESS OF ANOTHER HORSE		
HoP on 6/13/2017	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
HoP on 6/17/2017	FINED: \$100	
COMING TO THE GATE OUT OF POSITION		
WRENN, PETER M HoP on 6/7/2017	CARMEL, IN FINED: \$100	YOB 1962
FAILURE TO DRIVE WHEN PROGRAMMED		