

FINES AND SUSPENSIONS BULLETIN

Fri, Jul 7 - Thu, Jul 13

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.

BERKELEY, DOUGLAS

MONTGOMERY, NY

**YOB
1962**

PcD on 5/13/2017

FINED: \$500
FULL - 15 DAYS, 7/21/2017 THRU
8/4/2017
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code 58-183.336.352.355.357 Sample #297504 collected after race #6 on 5/13/17 from the horse Can I Say was found to contain clenbuterol. This is in violation of the Pennsylvania medication rules. As trainer Mr. Berkeley is fined \$500.00 and suspended 15 days(full) starting on 7/21/17 and continuing through 8/4/17. There is also a loss of the purse(\$7000.00). 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.. Also during this suspension he cannot transfer any horses he owns or trains unless approved by the judges at Pocono Downs or The State Horse Racing Commission. You can appeal this ruling within 10 days of notice of this decision as set forth in PA Code**58-183.404(a). The address for an appeal is: The State Horse Racing Commission 2301 N. Cameron St.-Room 301-Harrisburg,PA 17110 ATTN: Brett Revington Phone (717)- (787)-5196

BILLINGS, DONALD E
PSHRC on 7/7/2017

WASHINGTON, PA

YOB 1968

FULL - INDEFINITELY AS OF 7/7/2017

INDEFINITE SUSPENSION(IND) AS OF
7/7/2017

OTHER

RULING# 17043C On April 19, 2017 The Pennsylvania State Horse Racing Commission, Bureau of Standardbred Horse Racing, issued Commission subpoena number 003-2017 in accordance with section 9312 (4) of the Race Horse Reform Act (3 Pa. C.S. 9312 (4)), to Donald E. Billings compelling him to produce records relative to an official Commission investigation. Pursuant to section 9323 (g.1)(4) of the Race Horse Reform Act (3 Pa. C.S. 9323 (g.1)(4)), the Commission may suspend, revoke or refuse to renew a license under this section if it determines that the licensee has failed to comply with an order of the Commission. Based upon his failure to produce all requested records, the Commission hereby **SUSPENDS** indefinitely all licenses held by Donald E. Billings until such time he comes into compliance with the official Commission order.

DI SCALA, JOSEPH JR
PHL on 7/9/2017

KATONAH, NY **YOB 1970**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
7/9/2017

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

DILLON, BRITNEY L
PSHRC on 7/7/2017

GREENVILLE, MI **YOB 1980**
FULL - INDEFINITELY AS OF 7/7/2017
INDEFINITE SUSPENSION(IND) AS OF
7/7/2017

OTHER

RULING# 17041C On April 19, 2017 The Pennsylvania State Horse Racing Commission, Bureau of Standardbred Horse Racing, issued Commission subpoena number 11-2017 in accordance with section 9312 (4) of the Race Horse Reform Act (3 Pa. C.S. 9312 (4)), to Britney L. Dillon compelling her to produce records relative to an official Commission investigation. Pursuant

to section 9323 (g.1)(4)of the Race Horse Reform Act (3 Pa. C.S. 9323 (g.1)(4)), the Commission may suspend, revoke or refuse to renew a license under this section if it determines that the licensee has failed to comply with an order of the Commission. Based upon her failure to produce all requested records, the Commission hereby SUSPENDS indefinitely all licenses held by Britney L. Dillon until such time she comes into compliance with the official Commission order.

DORTONE, PAMELA LEE

GLEN MILLS, PA

**YOB
UNKN**

PHL on 7/9/2017

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF
7/9/2017

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

ECKLEY, DEAN M

WILKES-BARRE, PA

YOB 1983

PSHRC on 7/7/2017

FULL - INDEFINITELY AS OF 7/7/2017
INDEFINITE SUSPENSION(IND) AS OF
7/7/2017

OTHER

RULING# 17042c On April 19, 2017 The Pennsylvania State Horse Racing Commission, Bureau of Standardbred Horse Racing, issued Commission subpoena number 002-2017 in accordance with section 9312 (4) of the Race Horse Reform Act (3 Pa. C.S. 9312 (4)), to Dean M. Eckley compelling him to produce records relative to an official Commission investigation. Pursuant to section 9323 (g.1)(4)of the Race Horse Reform Act (3 Pa. C.S. 9323 (g.1)(4)), the Commission may suspend, revoke or refuse to renew a license under this section if it determines that the licensee has failed to comply with an order of the Commission. Based upon his failure to produce all requested records, the Commission hereby SUSPENDS indefinitely all licenses held by Dean M. Eckley until such time he comes into compliance with the official Commission order.

GIULIANO, DIANE L
PHL on 7/9/2017

SOLEBURY, PA **YOB 1951**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
7/9/2017

FAILURE TO OBTAIN PROPER LICENSE

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HUNDERTPFUND, KIMBERLY M TOMS RIVER, NJ
PHL on 7/9/2017

YOB 1963
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
7/9/2017

FAILURE TO OBTAIN PROPER LICENSE

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ROMANO, PAT A
PcD on 5/29/2017

BOYERTOWN, PA **YOB 1953**
RESTORED TO GOOD STANDING(RES)
AS OF 7/11/2017

OTHER

PA Code 58-183.256 Mr. Romano has completed his licensing requirements in Pennsylvania for 2017. As of 7/11/17 he is restored to good standing.

PcD on 5/29/2017

FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
7/9/2017

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. Romano has failed to complete his licensing requirements in Pennsylvania for 2017. He is fined \$50.00 and suspended indefinitely until he pays his fine and completes his licensing requirements.

SORENSEN, JEFFREY L
MR on 1/30/2017

NICHOLS, NY
FINED: \$500
FULL - 45 DAYS, 7/16/2017 THRU
8/29/2017

YOB 1964

POSITIVE TEST- POST RACE

As trainer of record of the horse Won Sweet Dream, who raced at Monticello Raceway in race one on January 30, 2017, the horse had cobalt in its system at a level such that you are in violation of the above stated rules. The horse finished fifth, and the purse money was redistributed. Having appeared before a representative of the NYS Gaming Commission, and waived your right to appeal, and the Commission considering the circumstances, your suspension is reduced from sixty (60) days to forty-five (45) days. The fine is reduced from \$750 to \$500. Your suspension begins on July 16, 2017 and goes through August 29, 2017. You are eligible to return on August 30, 2017 provided that your fine has been paid.

ORDERED, that during the period of suspension, respondent, Jeffrey Sorenson shall not directly or indirectly participate in New York state pari-mutuel racing, he shall be denied privilege of the grounds of New York state racetracks, and he shall be forbidden to participate in any sha

SUTTON, JOSHUA
ScD on 6/22/2017

CLARKSVILLE, OH
FINED: \$1,000
FULL - 60 DAYS, 7/19/2017 THRU
9/16/2017
APPEALED - 7/6/2017

YOB 1982

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

Scioto Downs, O.S.R.C. 3769-12-26(A)(4), 3769-12-26 (A)(10), 3769-14-28(C), 3769-14-99. Driver JOSH SUTTON is hereby fined one thousand dollars (\$1,000.00) and issued a 60-day full suspension beginning on July 19, 2017 through September 16, 2017. On June 22, 2017 while inside the barn area Mr. Sutton used improper language towards a racing official. Mr. Sutton`s conduct was deemed unprofessional and his action was against the best interest of racing. During the full suspension Mr. Sutton is barred from all grounds governed by the OSRC during his suspension.

Status as of 7/6/2017 - Appeal - This decision has been appealed

VAN WART, DAVID B
PHL on 7/9/2017

MONROE TWP, NJ
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF

YOB 1967

7/9/2017

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

WEST, GREGORY P
Nor on 3/4/2017

HOWELL, MI **YOB 1964**
FULL - 184 DAYS, 4/16/2017 THRU
10/16/2017
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION
APPEALED - 5/5/2017

POSITIVE TEST- POST RACE

Mr. West was the trainer of record for the horse HOW TWEET IT IS when the post-race sample was found to contain Aminorex. Sample Code# 17030609-014 Client ID# E227263

Status as of 5/5/2017 - Appeal - A Settlement Agreement has been reached; the parties agreed to settle this matter by continuing Mr. West's suspension through July 16, 2017. The subsequent three months of Mr. West's suspension will be held in abeyance conditioned upon any horse owned or trained by Mr. West testing positive for a foreign substance.

YODER, NATHAN A
PHL on 7/9/2017

ODON, IN **YOB 1978**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
7/9/2017

FAILURE TO OBTAIN PROPER LICENSE

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ZIMMERMAN, GLEN N
PHL on 7/9/2017

NEW HOLLAND, PA
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
7/9/2017

YOB 1972

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

PART THREE - WHIPPING VIOLATIONS

DE LONG, JOHN J
HoP on 6/30/2017

ANDERSON, IN
FINED: \$300

YOB 1989

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 9 on 6/30/17 he violated the IHRC whipping rule by using other than wrist action.

HALL, TIMOTHY S
Nfld on 6/28/2017

NORTHFIELD, OH
FINED: \$300

YOB 1974

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving #7 Bryndan`s Toy in race 4 on 6/28/17 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

MACDONALD, ANTHONY A
ScD on 7/4/2017

GUELPH, ON
FINED: \$300

YOB 1976

INAPPROPRIATE USE OF THE WHIP

Scioto Downs, Driver ANTHONY MACDONALD is hereby fined the sum of three hundred dollars (\$300.00) for a violation of Ohio State Racing Commission Rule 3769-17-17.(c). While driving No. 2 MCKINNON in the twelfth race on July 4, 2017 at Scioto Downs, Mr. Macdonald did move his arm in an exaggerated manner by using more than his wrist and elbow action during the stretch drive. This is Mr. Macdonald`s first such violation of the use of the whip rule within the last 365 days in the state of Ohio.

FINN, JARED D HoP on 7/1/2017 FAILURE TO SET AND MAINTAIN A PROPER PACE	NEWTON, IL FINED: \$200	YOB 1987
HARDY, JAMES E PRc on 6/30/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	NORTH ATTLEBORO, MA FINED: \$100	YOB 1964
HERSHBERGER, WESLEY D Nfld on 6/28/2017 HORSE LATE TO THE Paddock	DUNDEE, OH FINED: \$100	YOB 1953
HITEMAN, DALE P HoP on 7/1/2017 FAILURE TO DRIVE WHEN PROGRAMMED	CHESTERFIELD, IN FINED: \$100	YOB 1956
KIRBY, VICTOR PHL on 7/2/2017 FAILURE TO KEEP HOLE CLOSED	MILFORD, DE FINED: \$200	YOB 1972
LYNCH, ALTON E JR OD on 7/5/2017 CHANGING COURSE/CAUSING INTERFERENCE	DELMAR, DE DRIVING - 3 DAYS, 7/6/2017 THRU 7/8/2017 HORSE PLACED 2	YOB 1959
MAGEE, RICHARD T Aces on 7/1/2017 CHANGING COURSE/CAUSING INTERFERENCE Aces on 7/8/2017 FAILURE TO SET AND MAINTAIN A PROPER PACE	CLINTONVILLE, WI FINED: \$100 FINED: \$100	YOB 1978
MYERS, JACK L HoP on 6/28/2017 LATE DRIVER CHANGE	BRISTOL, IN FINED: \$50	YOB 1939
NICHOLS, STEVE C Aces on 7/3/2017 OTHER	SACRAMENTO, CA FINED: \$100	YOB 1970
OAKES, CHRISTOPHER W	WILKES BARRE, PA	YOB 1964

PcD on 7/9/2017 LATE DRIVER CHANGE	FINED: \$200	
PANTALEANO, JAMES R	CANONSBURG, PA	YOB 1962
Mea on 7/3/2017 KICKING A HORSE	FINED: \$250	
RAMIREZ, JOSE HoP on 7/5/2017 OTHER	FAIR OAKS, CA FINED: \$50	YOB 1968
RIGGLE, MATTHEW L HoP on 6/29/2017 RETURNING CLAIMED HORSE TO PREVIOUS OWNER/TRAINER WITHIN SPECIFIC TIME	BOURBON, IN FINED: \$200	YOB 1981
ROBERTS, JONATHAN W OD on 7/3/2017 LAYING BACK IN SULKY	DOVER, DE FINED: \$100	YOB 1981
ROLAND, NICK ROYCE Aces on 7/1/2017 CHANGING COURSE/CAUSING INTERFERENCE	GRINNELL, IA FINED: \$100	YOB 1982
RYDER, CHRISTOPHER J	ALLENTOWN, NJ	YOB 1955
YR on 7/10/2017 LATE DRIVER CHANGE	FINED: \$100	
PcD on 7/11/2017 LATE TO THE LASIX/ DETENTION BARN	FINED: \$250	
SMITH, JEREMY R ScD on 6/30/2017 FAILURE TO DRIVE WHEN PROGRAMMED	WASHINGTON CH, OH FINED: \$100	YOB 1980
SUTTON, JOSHUA ScD on 6/10/2017	CLARKSVILLE, OH FINED: \$250 <i>APPEALED - 6/13/2017</i>	YOB 1982
TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES		

ScD on 7/7/2017 FINED: \$250
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

TAYLOR, CHARLES M ALBION, MI YOB 1958
Nfld on 6/28/2017 FINED: \$50
FAILURE TO DRIVE WHEN PROGRAMMED

TRUITT, BRYAN J JR WHALEYVILLE, MD YOB 1989
OD on 7/6/2017 DRIVING - 3 DAYS, 7/7/2017 THRU
7/9/2017
HORSE PLACED 5
IMPEDING THE PROGRESS OF ANOTHER HORSE

WALLIN, LUCAS NEW EGYPT, NJ YOB 1992
PHL on 7/7/2017 FINED: \$250
HORSE PLACED 8
FAILURE TO COMPLY WITH THE BREAKING RULE

WARREN, TODD E MANHATTEN, IL YOB 1965
HoP on 7/1/2017 FINED: \$50
PASSING LANE VIOLATION