

FINES AND SUSPENSIONS BULLETIN

Fri, Jul 21 - Thu, Jul 27

PART ONE

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

JOHNSON, MS. FABIAN M
USTA on 7/25/2017

JACKSON, MS **YOB 1964**
INDEFINITE SUSPENSION(IND) AS OF
7/25/2017

USTA MEMBERSHIP ACTION

Membership suspended for failure to answer correspondence regarding financial responsibility complaint.

JOHNSON, STANLEY C
USTA on 7/27/2017

CLINTON, MS **YOB 1967**
DENIAL(DEN) AS OF 7/27/2017

USTA MEMBERSHIP ACTION

Membership denied 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, RONALD
PHL on 5/28/2017

LASALLE, ON **YOB 1987**
FINED: \$500
FULL - 15 DAYS, 8/5/2017 THRU
8/19/2017
HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

CODE 58-183.352 183.354 183.355 183.357 183.336 Sample #310187 collected on 5/28/2017 from the horse Lady Shadow tested positive for Clenbuterol. Ronald Adams as trainer is in violation of PHRC medication rules and the trainer responsibility rule. Mr. Adams has waived his hearing before the Judges and will appeal the ruling to the Racing Commission. All purse money earned on 5/28/2017 must be returned and redistributed. Transfers of horses must be approved by the Judges at Harrah's Chester or

by the PHRC. All Fines must be paid 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

AMES, MARGERY E
PcD on 6/6/2017

NEW YORK, NY **YOB 1949**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
7/26/2017

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58 183.256 Ms. Ames has failed to complete her licensing requirements in Pennsylvania for 2017. As of 7/26/17 she is suspended indefinitely and will continue to be suspended until she completes her licensing requirements and pays a \$50.00 fine.

BOBBITT, GEREMY C
Lex on 11/3/2016

FOREST, MS **YOB 1997**
RESTORED TO GOOD STANDING(RES)
AS OF 7/21/2017

FAILURE TO PAY FINE(S)

Mr. Bobbitt is suspended for failure to pay fines (J2016-006 \$500.00 and J2016-024 \$500.00 and return of purse money of \$700.00.

Status as of 7/21/2017 - Subsequent Ruling - Mr. Bobbitt is restored to good standing for payment of fines and return of purse money.

BROCKETT, ROGER K
ScD on 7/18/2017

PIERPONT, OH **YOB 1944**
FINED: \$250

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

Ohio Fairs - O.S.R.C.-3769-15-32, 12-99 Trainer ROGER BROCKETT did scratch horse SPOOKY PLAYER sick on July 17, 2017 at Hilliard Fairgrounds and then raced the horse on July 18, 2017 at the Carrolton Fairgrounds. Mr. Brockett his hereby fined two hundred and fifty dollars (\$250.00) dollars and loss of purse earned of four hundred and eighty dollars (\$480.00) for the violation.

CAPONE, SALVATORE P
PHL on 7/16/2017

LAS VEGAS, NV **YOB 1936**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF

7/16/2017

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

DUNLAP, JOHN S

DERBY, NY

YOB 1965

PRc on 7/14/2017

FINED: \$250

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

On 7/14/2017, on the backstretch of Plainridge Park Casino and Racetrack Mr. Dunlap did conduct himself in a manner that is detrimental to the best interest of racing and is hereby fined 250.00. All fines must be paid within 48 hours of imposition and all appeals must be filed in writing to the racing office of the MGC.

HYNES, TARA K

WILMINGTON, DE

YOB 1990

Fhld on 4/14/2016

FINED: \$1,500

**HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

OTHER

Tara Hynes sought to resolve charges related to four post-race positives she received as trainer of record of the following horses: SLICK BOAT tested positive for glaucine following the 1st race on April 14, 2016 and 2nd race on April 28, 2016 at Freehold Raceway; TREY tested positive for glaucine following the 2nd race on April 16, 2016 at Freehold Raceway; IN THE BLINK OF AN EYE tested positive for glaucine following the 6th race on April 30, 2016 at the New Meadowlands Racetrack. On July 19, 2017, the NJRC approved a settlement agreement in the matter of Tara Hynes, which ordered a \$1,500 fine for violation of NJAC 13:71-23(b), 23.6 and 7.29(a)(13), disqualification of the horses and loss of the purses in connection with four glaucine positives. Tara Hynes shall have a record of said violations for each of the four positives. Payment of the fine and repayment of the purse money won by SLICK BOAT at Freehold Raceway on April 28, 2016 is due on or before August 10, 2017.

JAMIESON, CARL R

ROCKWOOD, ON

YOB 1950

MR on 7/17/2017

FINED: \$500

FAILURE TO COMPLY WITH WORKMEN'S COMPENSATION RULES

As trainer of record of horse #2 (DUNBAR HALL) in race one at Monticello Raceway on Monday, July 17, 2017, you did not have a current satisfactory certificate of insurance on file with the commission and you did have help in the paddock.

KOHR, RONALD C JR

WRIGHTSVILLE, PA

YOB 1960

PHL on 7/16/2017

FINED: \$50

**INDEFINITE SUSPENSION(IND) AS OF
7/16/2017**

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

LAVERY, MIKAYLA

STREETSBORO, OH

**YOB
UNKN**

Nfld on 7/11/2017

FINED: \$250

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

Ms. Lavery failed to obey the orders of a security officer acting on behalf of the paddock judge when she was asked to leave the paddock on 7/11/17. She became argumentative and disrespectful of the authority of the security officer. Her action was against the best interest of racing. O.S.R.C.-3769-17-29(B)(1)&(5) 17-99

NOREN, BJORN

EASTAMPTON, NJ

YOB 1976

PHL on 7/16/2017

FINED: \$50

**INDEFINITE SUSPENSION(IND) AS OF
7/16/2017**

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

PANSINI, NICHOLAS G
PHL on 7/16/2017

BLOOMFIELD, NJ

YOB 1981

FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
7/16/2017

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

QUIRRION, LINTON A
PHL on 7/16/2017

LIVERMORE, ME

YOB 1938

FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
7/16/2017

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

ROBINSON, WILLIAM J
ScD on 7/1/2017

FINDLAY, OH

YOB 1933

FINED: \$50

FALSIFICATION OF LICENSE APPLICATION

Mr. Robinson issued a check for his 2017 OSRC license and the check was returned for using a closed account. O.S.R.C.-3769-12-26(A)(6) 12-99

SAMELMAN, WENDY J
PHL on 7/16/2017

LAS VEGAS, NV

YOB 1949

FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
7/16/2017

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

SAPIENZA, JULIANNE

PHL on 6/16/2017

SMYRNA, DE

FINED: \$1,500

FULL - 15 DAYS, 8/4/2017 THRU
8/18/2017

HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

YOB 1974

POSITIVE TEST- POST RACE

CODE 58-183.352 183.354 183.355 183.357 183.336 Sample #310437 collected on 6/16/2017 from the horse Ramblin Bob tested positive for Carbazochrome (Kentucky Red). Jullianne Sapienza as trainer is in violation of PHRC medication rules and the trainer responsibility rule. All purse money earned on 6/16/2017 must be returned and redistributed. Transfers of horses must be approved by the Judges at Harrah's Chester or by the PHRC. All Fines must be paid within 10 days of ruling. Appeal Waiver signed.

PHL on 7/4/2017

FINED: \$1,500

FULL - 15 DAYS, 8/19/2017 THRU
9/2/2017

HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

CODE 58-183.352 183.354 183.355 183.357 183.336 Sample #316900 collected on 7/4/2017 from the horse Aint No Maybe So tested positive for Carbazochrome (Kentucky Red). Jullianne Sapienza as trainer is in violation of PHRC medication rules and the trainer responsibility rule. All purse money earned on 7/4/2017 must be returned and redistributed. Transfers of horses must be approved by the Judges at Harrah's Chester or by the PHRC. All Fines must be paid within 10 days of ruling. Appeal Waiver signed.

SARTORI, CARRIE

PcD on 6/7/2017

WOODLAND PARK, NJ

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF
7/26/2017

YOB 1965

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Ms. Sartori has failed to complete her licensing requirements in Pennsylvania for 2017. She is fined \$50.00 and is

suspended indefinitely starting on 7/26/17 and will continue to be suspended until she completes her licensing requirements and pays her fine.

SMITH, RICHARD L

FREMONT, OH

**YOB
UNKN**

PHL on 7/16/2017

FINED: \$50

**INDEFINITE SUSPENSION(IND) AS OF
7/16/2017**

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

SOLOMON, HAROLD

WESTBURY, NY

YOB 1936

PHL on 7/16/2017

FINED: \$50

**INDEFINITE SUSPENSION(IND) AS OF
7/16/2017**

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

STEVENSON, GLORIA D

HARTLY, DE

YOB 1965

Har on 6/26/2017

**FULL - 30 DAYS, 7/25/2017 THRU
8/23/2017**

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Gloria D Stevenson submitted a human urine sample on June 26, 2017 at Harrington Raceway. The sample tested positive for Cocaine metabolite. Ms. Stevenson sent out a split sample and was confirmed positive for Cocaine by D.R.S. Medical Review Service on July 3, 2017. Ms. Stevenson has been issued a 30 day full suspension against her DHRC "groom`s" license and must pay \$27.75 for her failed test. DHRC rule: 5.1.8; 5.1.8.1; 5.1.8.1.1; 5.1.8.2.7; 5.1.8.5.2. During Ms. Stevenson`s suspension, she is

not allowed on DHRC supervised properties in the State of Delaware. Ms. Stevenson had a Judge`s "phone" hearing on July 25, 2017 at Harrington Raceway.

SULKOWSKI, TOM
PHL on 7/16/2017

CRANBURY, NJ **YOB 1976**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
7/16/2017

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

WEIDMAN, JODY B
MR on 6/14/2017

NEW BERLIN, NY **YOB 1963**
FINED: \$500

POSITIVE TEST- POST RACE

As trainer of record for the horse named ROSIE ROZZO, who raced in the 7th Race at Monticello Raceway on June 14, 2017, you are fined the sum of \$1,000.00 because the post race urine and blood samples indicated the presence of illegal amounts of the drug dexamethasone. Having reviewed your prior penalties, and having waived your right to appeal, your fine has been reduced to \$500.00. In addition, the horse was disqualified from its first place finish and placed 8th. All purse money earned in that race by your horse must be returned for redistribution. The horse, having produced a clear blood and urine sample since the race date of June 14, is allowed to race.

ZIMMERMAN, GLEN N
PHL on 7/9/2017

NEW HOLLAND, PA **YOB 1972**
RESTORED TO GOOD STANDING(RES)
AS OF 7/19/2017

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

Status as of 7/19/2017 - Subsequent Ruling - PA CODE 58-183.343
Ruling # 17100CD was written in error. Mr. Zimmerman is restored to good standing in PA.

PART THREE - WHIPPING VIOLATIONS

DE LONG, JOHN J **ANDERSON, IN** **YOB 1989**
HoP on 7/15/2017
FINED: \$300
DRIVING - 1 DAY, 7/21/2017 THRU
7/21/2017

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 9 on 7/15/17 he violated the IHRC whipping rule by using other than wrist action. (2nd offense in 2017.)

MILLER, JASON E **WABASH, IN** **YOB 1973**
HoP on 7/18/2017
FINED: \$300

FAILURE TO KEEP A LINE IN EACH HAND

71 IAC 7-3-13(e) While driving in race 2 on 7/18/17 he violated the IHRC whipping rule by failing to keep a line in each hand and striking the horse.

THOMPSON, JASON R **NORTHFIELD, OH** **YOB 1979**
Nfld on 7/19/2017
FINED: \$300

INAPPROPRIATE USE OF THE WHIP

While driving #4 Prince Ponder in race 6 on 7/19/17 he used his whip in an indiscriminate manner by putting the whip between the horses legs.

O.S.R.C.-3769-17-17(E)&(L) 17-99

PART FOUR - MINOR PENALTIES

ALAGNA, TONY P **MANALAPAN, NJ** **YOB 1972**
Mea on 7/19/2017
FINED: \$200
LATE DRIVER CHANGE

BONGIORNO, JOSEPH R **MONROE, NJ** **YOB 1993**
YR on 7/18/2017
DRIVING - 4 DAYS, 7/18/2017 THRU
7/21/2017
HORSE PLACED 3

CHANGING COURSE/CAUSING INTERFERENCE

BRUNET, GAETAN JOSEPH **MUNNSVILLE, NY** **YOB 1952**
VD on 7/22/2017 FINED: \$50
LATE DRIVER CHANGE

CASSAVAUGH, RANDY J **NORTHFIELD, OH** **YOB**
Nfld on 7/19/2017 FINED: \$50 **1956**
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

COLLINS, DEAN T **WASHINGTON, PA** **YOB 1957**
Mea on 7/18/2017 FINED: \$200
HORSE PLACED 10
CHANGING COURSE/CAUSING INTERFERENCE

DERUE, BRETT D **HUDSON FALLS, NY** **YOB 1985**
YR on 7/23/2017 FINED: \$100
LATE DRIVER CHANGE

EVERS, MARK E **LEBANON, OH** **YOB 1957**
HoP on 7/19/2017 FINED: \$150
FAILURE TO DRIVE WHEN PROGRAMMED

FANNING, THOMAS W **JACKSON, NJ** **YOB 1958**
YR on 7/23/2017 FINED: \$100
LATE DRIVER CHANGE

FORD, MARK S **CAMPBELL HALL, NY** **YOB 1970**
M on 4/26/2014 FINED: \$500
LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION
(BUTE/LASIX)

GRAY, MARK S **CHESTER, MD** **YOB 1962**
OD on 7/16/2017 FINED: \$50
FAILURE TO COME UP/STAY IN POSITION

HALL, TIMOTHY S **NORTHFIELD, OH** **YOB 1974**
Nfld on 7/19/2017 FINED: \$50
LATE DRIVER CHANGE

HANNEY, JOE **MILLSTONE, NJ** **YOB 1982**

YR on 7/23/2017	FINED: \$250	
FAILURE TO HONOR DECLARATION		
HARMON, ROBERT W	MIDDLETOWN, NY	YOB 1969
PcD on 7/17/2017	FINED: \$100	
FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK		
LAMB, BRIAN E	WALES, ME	YOB 1953
PRc on 7/14/2017	FINED: \$100	
WARMING UP BEFORE PRE-RACE BLOOD TEST		
LOPEZ, ROMAN F	VERNON, NY	YOB 1960
HoP on 7/18/2017	FINED: \$100	
CROSSING OVER BEFORE THE START		
MCASSEY, JESSE E	FRANKLIN, MA	YOB 1996
PRc on 7/17/2017	FINED: \$50	
LATE DRIVER CHANGE		
MILLER, RYAN N	GREENVILLE, OH	YOB 1987
HoP on 7/19/2017	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
MOORE, RORY D	GRAFTON, OH	YOB 1959
Nfld on 7/19/2017	FINED: \$100	
IMPEDING THE PROGRESS OF ANOTHER HORSE		
MORGAN, ANTHONY N	WARWICK, MD	YOB 1958
PHL on 7/13/2017	FINED: \$200	
FAILURE TO PARTICIPATE IN THE POST PARADE		
OAKES, CHRISTOPHER W	WILKES BARRE, PA	YOB 1964
PHL on 7/19/2017	FINED: \$500	
FAILURE TO HONOR DECLARATION		
PAUL, DEB	OREGON, IL	YOB 1954
Haw on 7/20/2017	FINED: \$200	
FAILURE TO HONOR DECLARATION		
REMMERSWAAL, KATIE	JOBSTOWN, NJ	YOB 1990

PHL on 7/19/2017 **FINED: \$500**
WARMING UP BEFORE PRE-RACE BLOOD TEST

ROBERTS, JONATHAN W **DOVER, DE** **YOB 1981**
OD on 7/24/2017 **FINED: \$100**
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

SURICK, NICK **JACKSON, NJ** **YOB 1988**
PcD on 7/16/2017 **FINED: \$100**
FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN Paddock

VANDERVORT, SHAE P **JACOBSTOWN, NJ** **YOB 1983**
PHL on 7/20/2017 **FINED: \$200**
LEAVING HORSE UNATTENDED

VINCI, ROCK C **GENESE0, NY** **YOB 1964**
VD on 7/21/2017 **DRIVING - 3 DAYS, 7/25/2017 THRU 7/27/2017**
CARRY A HORSE OUT

WALLACE, MICHEAL R **WASHINGTON, PA** **YOB 1958**
Mea on 7/19/2017 **FINED: \$250**
KICKING A HORSE

WRIGHT, DARRELL LEE **STOCKBRIDGE, MI** **YOB 1962**
HoP on 7/18/2017 **FINED: \$100**
HORSE PLACED 5
INSIDE THE EURO RAIL / PYLON VIOLATION