

FINES AND SUSPENSIONS BULLETIN

Fri, Aug 4 - Thu, Aug 10

PART ONE

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

FARMER, BILLY M
USTA on 8/9/2017

MAUMEE, OH **YOB 1976**
INDEFINITE SUSPENSION(IND) AS OF
8/9/2017

USTA MEMBERSHIP ACTION

Indefinite suspension for failure to answer correspondence regarding financial responsibility complaint (civil court judgment).

NORRIS, SYLVIA J
USTA on 8/9/2017

LEBANON, OH **YOB 1968**
DENIAL(DEN) AS OF 8/9/2017

USTA MEMBERSHIP ACTION

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

VIVIANI, JERALD A
USTA on 8/9/2017

CHARLESTON, IL **YOB 1963**
DENIAL(DEN) AS OF 8/9/2017

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.

AMES, MARGERY E
PcD on 6/6/2017

NEW YORK, NY **YOB 1949**
RESTORED TO GOOD STANDING(RES)
AS OF 8/7/2017

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.

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

HARRIS, FRANK E
Nfld on 5/9/2017

GARRETTSVILLE, OH

YOB 1966

FINED: \$500

FULL - 180 DAYS, 8/14/2017 THRU
2/9/2018

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

Mr. Harris has dropped his appeal of ruling NFLD-2017-111 and accepts the penalty of a \$500 fine and 180 days full suspension (August 14, 2017 through February 9, 2018). O.S.R.C.-3769-18-01(B)(5) 18-07(A) 18-99 3769-17-30(B) 17-33(A)&(B) 17-99 Subject is barred from all tracks governed by the OSRC during his suspension. Any horses under subject's care that he wants to transfer must be approved by the judges or the OSRC.

HERNANDEZ, WILLIAM

SACRAMENTO, CA

**YOB
1986**

Aces on 7/2/2017

FINED: \$500

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer William Hernandez who was the trainer of record of the horse " POORLITTLERICHGIRL " who competed in the fourth race at Running Aces Racetrack and Casino on July 2, 2017 finishing 1st and being subject to post race testing according to MRC protocols in sample #E237223. Official test results showed a positive result for the medication "METHOCARBAMOL" at a level of 242+/-12 ng/ml plasma or serum. (ARCI class 4, Penalty class 3) Trainer Hernandez waived his right to a formal hearing Trainer Hernandez waived his right to a split sample test. Trainer Hernandez is hereby fined the sum of five hundred (500) dollars and the purse money is ordered redistributed according to MRC Rule 7892.0150 Subpart 1. Purse Redistributed 1st #4 Place At The Beach 2nd #1 Mystery Writer 2nd #3 Pa's Corn Squeezin 4th #6 Eternal Grace 5th #2 Getter Queen Flush MRC Rule 7879.0200 Subpart 1 (A)(B) - Judges Authority 7877.0170 Subpart 2 C - Trainer Responsibility 7890.0110 Subpart 1 - Medications a

KOHR, ARCHIE C
Mea on 8/1/2017

WRIGHTSVILLE, PA **YOB 1964**
INDEFINITE SUSPENSION(IND) AS OF
8/1/2017
RESTORED TO GOOD STANDING(RES)
AS OF 8/10/2017

FAILURE TO APPEAR FOR A HEARING

PA Code Title 58-183.61(7). Mr. Kohr failed to appear for a hearing before the Board of Judges at The Meadows on August 1, 2017 to answer charges of issuing a dishonored check to The Meadows for a starting fee. Mr. Kohr is hereby indefinitely suspended beginning August 1, 2017 until such time he appears before the Judges at The Meadows. During the term of his suspension, Mr. Kohr is banned from racing activities that would otherwise be permitted if properly licensed by the Commission. Mr. Kohr 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 8/10/2017 - Subsequent Ruling - PA Code Title 58-183.256. Having satisfied his financial obligations to The Meadows, Mr. Kohr is hereby restored to good standing in Pennsylvania.

LONG, WAYNE L
Meadv on 7/16/2017

CAMDEN, DE **YOB 1983**
FINED: \$500
HORSE DISQUALIFIED - PLACED 7,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 58-183.352, 183.355, 183.357. Mr. Long was the trainer of record for GRAPPLE HANOVER in the 2nd Race at Meadville on July 16, 2017. Post race analysis of sample #320046 showed the presence of FLUNIXIN above the threshold permitted by the PSHRC. Having waived his right to a formal hearing, split sample, and appeal, Mr. Long is hereby fined \$500, which is due by August 11, 2017. Mr. Long is also ordered to return all purse money earned by GRAPPLE HANOVER from the race in question. GRAPPLE HANOVER finished 1st and is hereby disqualified and placed 7th.

MUSSER, JOE M JR
PSHRC on 7/25/2017

NORTH CANTON, OH **YOB 1965**
FULL - INDEFINITELY AS OF 8/8/2017
INDEFINITE SUSPENSION(IND) AS OF
8/8/2017

REFUSAL TO COOPERATE WITH AUTHORITIES DURING AN INVESTIGATION

Ruling# 17054C On April 19, 2017 The Pennsylvania State Horse Racing Commission, Bureau of Standardbred Horse Racing, issued Commission subpoena number 014-2017 in accordance with section 9312 (4) of the Race Horse Reform Act (3 Pa. C.S. 9312 (4)), to Joe M. Musser Jr. 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 Joe M. Musser Jr. until such time he comes into compliance with the official Commission order.

SWITZER, KEVIN P JR
PRc on 7/18/2017

CUMBERLAND, ME **YOB 1987**
FULL - 180 DAYS, 8/2/2017 THRU
1/28/2018
REVOCATION(REV) AS OF 8/2/2017

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

205 CMR 3.11 Conduct Detrimental To Racing. License No. 19985, Mr. Kevin Switzer, Jr. ,is hereby suspended for 180 days, with conditions, for conduct detrimental to the best interest of horse racing related to an incident on July 18, 2017 at Plainridge Park Casino. Mr. Switzer, Jr. was found in possession of an illegally obtained substance. A hearing was held in the judges offices at Plainridge Park on August 1st at 2:00 PM whereby Mr.Switzer, Jr. admitted to the findings. Switzer Jr`s. license is suspended for 180 days thru and including Jan 28th, 2018,and consideration for reinstatement comes with conditions, and will only be considered for reinstatement by the judges at that time after all penalties related to this incident have been satisfied. 205 CMR 3.03(2) all appeals must be filed in writing at the offices of the MGC within 10 days of ruling.

TACKETT, ZACH
Lex on 4/14/2017

CLARKSBURG, OH **YOB 1989**
RESTORED TO GOOD STANDING(RES)
AS OF 8/6/2017

OTHER

Mr. Tackett in ineligible for license by the KHRC for being on the grounds of

205 CMR 3.12 (1) USTA 18.09 (a) While driving #8 MOUNTAIN ROCK in Race 3 on 7/28/17 , Mr. MacDonald 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.

THOMPSON, JASON R **NORTHFIELD, OH** **YOB 1979**
Nfld on 7/26/2017 FINED: \$300
DRIVING - 3 DAYS, 8/2/2017 THRU
8/4/2017

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving #6 T Red in race 14 on 7/26/17 he did whip in an exaggerated manner by raising his whipping arm above shoulder height (Second Offense). O.S.R.C.-3769-17-17(C) 17-99

WRENN, PETER M **CARMEL, IN** **YOB 1962**
HoP on 7/22/2017 FINED: \$300

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 6 on 7/22/17 he violated the IHRC whipping rule by using other than wrist action.

HoP on 7/22/2017 FINED: \$300

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 6 on 7/22/17 he violated the IHRC whipping rule by using other than wrist action.

HoP on 7/28/2017 FINED: \$500

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

71 IAC 7-3-13(d)(5) While driving in race 3 on 7/28/17 he used his whip in a manner that left welts on the horse.

PART FOUR - MINOR PENALTIES

ATHEARN, MARK L **CUMBERLAND, ME** **YOB 1966**
Pres on 8/1/2017 FINED: \$100
SLOW QUARTER/HALF

BATES, BRANDON L **MONROE, IN** **YOB 1975**
HoP on 8/2/2017 FINED: \$200
HORSE PLACED 6
IMPEDING THE PROGRESS OF ANOTHER HORSE

BILACH, RICHARD A PHL on 7/26/2017 FAILURE TO COME UP/STAY IN POSITION	SCRANTON, PA FINED: \$200	YOB 1958
BONGIORNO, JOSEPH R YR on 8/5/2017 FAILURE TO DRIVE WHEN PROGRAMMED	MONROE, NJ FINED: \$100	YOB 1993
CECERE, DOMENICO PRc on 7/31/2017 FAILURE TO DRIVE WHEN PROGRAMMED	ENFIELD, CT FINED: \$50	YOB 1981
DENNIS, JAMES E PHL on 7/27/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	HARRINGTON, DE FINED: \$200	YOB 1967
DUBE, DANIEL YR on 8/7/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	MILLSTONE, NJ FINED: \$100	YOB 1969
EBERSOLE, LUKE C. Nfld on 8/2/2017 CHANGING COURSE/CAUSING INTERFERENCE	CHESTERVILLE, OH FINED: \$100 HORSE PLACED 3	YOB 1990
FELLOWS, JOSEPH S OD on 8/6/2017 CHANGING COURSE/CAUSING INTERFERENCE	SMYRNA, DE FINED: \$150 HORSE PLACED 5	YOB 1969
GARCIA-HERRERA, GILBERTO PHL on 7/26/2017 FAILURE TO PARTICIPATE IN THE POST PARADE	COLUMBUS, NJ FINED: \$200	YOB 1962
GRAFFAM, NICHOLAS M PRc on 7/28/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	FALMOUTH, ME FINED: \$100	YOB 1990
GRAY, SHAWN T	SARATOGA SPRINGS, NY	YOB 1973

PRc on 7/27/2017 KICKING A HORSE	FINED: \$100	
GRISMORE, GREG G ScD on 7/29/2017 FAILURE TO DRIVE WHEN PROGRAMMED	GROVE CITY, OH FINED: \$100	YOB 1970
HINKLIN, DOUG ScD on 8/1/2017 DELAYING THE POST PARADE	JACKSONTOWN, OH FINED: \$50	YOB 1949
HUSTED, KYLE A Haw on 7/30/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	ALTAMONT, IL FINED: \$50	YOB 1991
INGRASSIA, JACQUELINE M PHL on 8/2/2017 CHANGING COURSE/CAUSING INTERFERENCE	ALLENTOWN, NJ FINED: \$250 HORSE PLACED 7	YOB 1947
LAWSON, RUSSELL F PRc on 7/28/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	MEDFIELD, MA FINED: \$100 HORSE PLACED 5	YOB 1951
LORENTZON, ANETTE KARIN Lex on 7/30/2017 OTHER	PARIS, KY FINED: \$25	YOB 1983
MACDONALD, MARK J YR on 8/5/2017 FAILURE TO DRIVE WHEN PROGRAMMED	GOSHEN, NY FINED: \$100	YOB 1978
MALETTE, RONALD Lex on 8/3/2017 OTHER	BATAVIA, NY FINED: \$25	YOB 1945
MANDEL, PAUL D YR on 8/6/2017 FAILURE TO HONOR DECLARATION	PARKLAND, FL FINED: \$250	YOB 1957
MCCOWN, CAMERON L	OSTRANDER, OH	YOB 1988

Nfld on 7/29/2017	FINED: \$250	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
MILLER, MICHAEL D	EDMESTON, NY	YOB 1988
VD on 7/28/2017	DRIVING - 3 DAYS, 8/12/2017 THRU 8/14/2017	
CARRY A HORSE OUT		
MOSHER, GARY D	BELGRADE LAKES, ME	YOB 1959
PRc on 7/27/2017	FINED: \$100	
KICKING A HORSE		
MURPHY, MIKE C	ANDERSON, IN	YOB 1946
Lex on 7/30/2017	FINED: \$25	
OTHER		
NASON, STEVEN S	FREEDOM, NH	YOB 1990
PRc on 7/28/2017	FINED: \$100	
LATE TO THE LASIX/ DETENTION BARN		
NOBLE, DANIEL N	XENIA, OH	YOB 1983
ScD on 8/1/2017	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
OKUSKO, HOWARD W JR	VERNON, NY	YOB 1963
VD on 8/4/2017	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
ROBERTS, JONATHAN W	DOVER, DE	YOB 1981
OD on 8/2/2017	FINED: \$150	
JOSTLE, STRIKE OR HOOK WHEELS		
RUIZ, MATIAS S	WINDGAP, PA	YOB 1958
PcD on 8/8/2017	FINED: \$200	
LATE DRIVER CHANGE		
SHAW, CHRISTOPHER S	MEADOW LANDS, PA	YOB 1986
Wayn on 8/8/2017	FINED: \$200 HORSE PLACED 3	
JOSTLE, STRIKE OR HOOK WHEELS		
SHEHAN, TYLER G	HOPKINSVILLE, KY	YOB 1982

Lex on 8/3/2017 OTHER	FINED: \$25	
SHERMAN, KENT M	INDEPENDENCE, OH	YOB 1962
Nfld on 8/2/2017 FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION	FINED: \$50	
SHORT, ADAM B Lex on 8/3/2017 OTHER	ARCHBOLD, OH FINED: \$25	YOB 1987
SIMPSON, DIRK	MEADOWLANDS, PA	YOB 1957
Mea on 8/5/2017 LATE TO THE LASIX/ DETENTION BARN	FINED: \$250	
SMITH, TREVOR GENE ScD on 8/3/2017 JOSTLE, STRIKE OR HOOK WHEELS	WASHINGTON CH, OH FINED: \$100	YOB 1996
SPAGNOLA, DAVID L YR on 8/1/2017 OTHER	BALLSTON SPA, NY FINED: \$500	YOB 1956
STILLINGS, TYLER V HoP on 8/1/2017	WASHINGTON, PA FINED: \$100 HORSE PLACED 4 INSIDE THE EURO RAIL / PYLON VIOLATION	YOB 1971
TAYLOR, CHARLES M Nfld on 6/28/2017 OTHER	ALBION, MI	YOB 1958
THOMPSON, JASON E OD on 7/26/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	HARTLEY, DE FINED: \$50	YOB 1993
THOMPSON, JASON R Nfld on 8/1/2017	NORTHFIELD, OH FINED: \$100	YOB 1979

	HORSE PLACED 5	
INSIDE THE EURO RAIL / PYLON VIOLATION		
TRIGG, ROSHUN D	BRANDON, MS	YOB 1977
Haw on 8/5/2017	FINED: \$200	
LATE TO THE PADDOCK		
WALLIS, KEVIN W	WILKES BARRE, PA	YOB 1956
PcD on 8/8/2017	FINED: \$100	
LEAVING HORSE UNATTENDED		
WARREN, TODD E	MANHATTEN, IL	YOB 1965
HoP on 8/4/2017	FINED: \$200	
	HORSE PLACED 7	
PASSING LANE VIOLATION		
WATIKER, DEREK LEE	ZANESVILLE, OH	YOB 1985
ScD on 8/2/2017	FINED: \$50	
WARMING UP HORSE WITHOUT SILKS		
WIDGER, SAMUEL D	BEECHER, IL	YOB 1963
HoP on 8/2/2017	FINED: \$200	
	HORSE PLACED 10	
IMPEDING THE PROGRESS OF ANOTHER HORSE		
WRENN, RONNIE H JR.	STOW, OH	YOB 1986
HoP on 8/2/2017	FINED: \$200	
IMPEDING THE PROGRESS OF ANOTHER HORSE		