

## FINES AND SUSPENSIONS BULLETIN

Fri, Sep 1 - Thu, Sep 7

### PART ONE

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

**SIEDELMAN, GARY P**  
USTA on 4/8/2013

**BEECHER, IL** **YOB 1957**  
RESTORED TO GOOD STANDING(RES)  
AS OF 9/5/2017

#### USTA MEMBERSHIP ACTION

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

***Status as of 9/5/2017 - Subsequent Ruling - Restored to good standing  
and eligible to apply for membership.***

### 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.*

**BERG, LARS**  
PHL on 8/21/2017

**HIRTSHALS** **YOB 1959**  
RESTORED TO GOOD STANDING(RES)  
AS OF 9/1/2017

#### 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 9/2/2017 - Subsequent Ruling - PA CODE 58-183.343  
Having completed his license application and paid his fine he is  
restored to good standing in Pennsylvania.***

**BRINSON, JIM T**  
Lex on 8/13/2017

**LEXINGTON, KY** **YOB 1979**  
FINED: \$250

**LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION**

**(BUTE/LASIX)**

The post race sample #0101639 collected on 8/13/2017 from 11th race #7 Fall Toy was found to contain Phenylbutazone at a concentration of 1.0 ug/ml and Flunixin at a concentration of 5.2 ng/ml. This is in excess of the regulatory threshold set by the KHRC. Mr. Brinson is fined \$250.00. Fines not paid within 7 days of the action date may result in additional fines and or suspension.

**DAUPLAISE, JEFFREY T**                      **CEDAR GROVE, NJ**                      **YOB 1961**  
**PHL** on 3/29/2016                      **FINED: \$20,000**

**FRAUDULENT ACTS RELATIVE TO RACING**

PA CODE 58-183.268, 183.336, 183.337, 183.339 ,183.401 Mr. Jeffrey Dauplaise, as corresponding officer of Saddle Rock Stable Inc., continued to race horses after being suspended in New Jersey. Pursuant to an agreement between parties involved Saddle Rock Stable Inc. and corresponding officer Jeffrey Dauplaise have agreed to pay back all purse money earned in Pennsylvania by Saddle Rock Stable Inc. while Mr. Dauplaise was under suspension and have agreed to pay a \$20,000 fine. The amount of purse money to be paid back is \$47,175 to Pocono Downs and \$19,960 to Harrah's Philadelphia. All purse monies must be returned no later than 10/15/2017 and the fine must be paid no later than 10/15/2017.

**DUSPIVA, NOELLE**                      **WALDEN, NY**                      **YOB 1982**  
**PcD** on 7/12/2017                      **FINED: \$50**  
**INDEFINITE SUSPENSION(IND) AS OF**  
**9/3/2017**

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code 58-183.256 Mr. Duspiva has failed to complete his licensing requirements in Pennsylvania for 2017. He is fined \$50.00 and suspended indefinitely starting on 9/3/17. He will remain suspended until he completes his licensing requirements and pays his fine.

**FARINA, ANTHONY R**                      **MIDDLETOWN, NY**                      **YOB 1991**  
**PSHRC** on 8/29/2017                      **FULL - INDEFINITELY AS OF 8/29/2017**  
**INDEFINITE SUSPENSION(IND) AS OF**  
**8/29/2017**

**REFUSAL TO COOPERATE WITH AUTHORITIES DURING AN INVESTIGATION**

Ruling# 17060C On April 19, 2017 The Pennsylvania State Horse Racing Commission, Bureau of Standardbred Horse Racing, issued Commission

subpoena number 004-2017 in accordance with section 9312 (4) of the Race Horse Reform Act (3 Pa. C.S. 9312 (4)), to Anthony (Tony) R. Farina 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 Anthony (Tony) R. Farina until such time he comes into compliance with the official Commission order.

**GAUM, BRUCE S**  
**PcD** on 4/20/2017

**TORONTO, ON** **YOB 1962**  
RESTORED TO GOOD STANDING(RES)  
AS OF 9/6/2017

**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. ***Status as of 9/6/2017 - Subsequent Ruling - PA Code 58-183.256 Mr. Gaum has completed his licensing requirements in Pennsylvania for 2017 and has paid his fine. He is restored to good standing as of 9/6/17.***

**GLAZER, ROBERT R**  
**PHL** on 8/8/2017

**PEPPER PIKE, OH** **YOB 1959**  
RESTORED TO GOOD STANDING(RES)  
AS OF 9/1/2017

**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 9/2/2017 - Subsequent Ruling - PA CODE 58-183.343 Having completed his license application and paid his fine he is restored to good standing in Pennsylvania.***

**HAUCK, BRIAN J**

**ANDERSON, IN**

**YOB 1971**

**HoP** on 8/23/2017

FULL - 30 DAYS, 9/1/2017 THRU  
9/30/2017

**POSITIVE TEST - ILLEGAL SUBSTANCE TEST**

71 IAC 8-10-5 71 IAC 8-10-6 Sample #S0140713 collected on 8/23/17 from licensee Brian Hauck was found to contain THC (marijuana). This is a violation of IHRC rules. Mr. Hauck is issued a 30 day full suspension to begin on 9/1/17 and continue through 9/30/17. During the suspension he is barred from the grounds of all facilities under IHRC jurisdiction. Following the suspension he must pass a commission approved drug test before being allowed to participate in racing in Indiana. Mr. Hauck is responsible for the cost of the test.

**HOLLIDAY, MICKEY R**

**Lex** on 8/10/2017

**LEBANON, OH**

FINED: \$500

HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**YOB 1993**

**POSITIVE TEST- POST RACE**

The post race sample #0101599 collected on 8/10/2017 at The Red Mile from race 6 #6 The Mentalist was found to contain Triamsinolone Acetonide at a concentration of 138 pg/ml. This is in excess if the regulatory threshold set by the KHRC. Mr. Holliday is fined \$500.00 and the purse money won of \$1200.00 is ordered returned and redistributed. Fines not paid and purse money not returned within 7 days of the action date may result in additional fines and or suspension.

**KREISER, CORY**

**Ston** on 8/31/2017

**MYERSTOWN, PA**

FINED: \$100

**YOB 1993**

**IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL**

PA Code Title 58-183.331(a). Mr. Kreiser failed to conduct himself in a gentlemanly manner by using profane language while speaking with the Starter at the Stoneboro Fair on August 31, 2017. The fine is \$100, and is due by September 11, 2017. Further violations of this nature will result in greater penalties. Mr. Kreiser 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.

**MILLER, DEAN E**

**Haw** on 8/27/2017

**ARCHBOLD, OH**

RESTORED TO GOOD STANDING(RES)  
AS OF 9/1/2017

**YOB 1944**

**FAILURE TO OBTAIN PROPER LICENSE**



mailing address for an appeal is: The State Horse Racing Commission 2301 North Cameron Street Room 301 Harrisburg PA, 17110

**Status as of 9/2/2017 - Subsequent Ruling - PA CODE 58-183.343**

**Ruling #17115CD was written in error. Mr. Bjorn is restored to good standing in Pennsylvania.**

**PENUEL, AMY G**

PHL on 7/11/2017

**SEAFORD, DE**

RESTORED TO GOOD STANDING(RES)

AS OF 9/1/2017

**YOB 1975**

**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 9/2/2017 - Subsequent Ruling - PA CODE 58-183.343**

**Having completed his license application and paid his fine he is restored to good standing in Pennsylvania.**

**PRESTO, BRANDON J**

Mea on 9/1/2017

**WASHINGTON, PA**

INDEFINITE SUSPENSION(IND) AS OF  
9/2/2017

**YOB 1989**

**OTHER**

PA Code Title 58-183.454(a), 183.455(c). Mr. Presto is hereby summarily suspended as of September 2, 2017 pending appearing for a hearing before the Board of Judges at The Meadows regarding a vehicle search conducted by Meadows Security on September 1, 2017. During the term of his suspension, Mr. Presto is banned from racing activities that would otherwise be permitted if properly licensed by the Commission. Any transfers of horses under his care must be approved the Judges at The Meadows or the PSHRC. Mr. Presto has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

**Status as of 9/6/2017 - Subsequent Ruling - Mr. Presto has appeared before the Judges at The Meadows, please refer to ruling #17111M.**

**SHEHAN, MARNA**

Lex on 7/28/2017

**HOPKINSVILLE, KY**

FINED: \$1,000

HORSE DISQUALIFIED, PURSE

**YOB 1985**



## REDISTRIBUTION

### **POSITIVE TEST- POST RACE**

The post race sample #0098484 collected at the Mercer County Fair from 2nd race #2 Sir Lord Hall was found to contain Phenylbutazone at a concentration of 4.8 ug/ml and Flunixin at a concentration of 340 np/ml. This is in excess of the regulatory thresholds set by the KHRC. Ms. Shehan is fined \$1000.00 and the purse money won of \$1250.00 is ordered returned and redistributed. Fines not paid and purse money not returned within 7 days of the action date may result in additional fines and or suspension.

**STILLINGS, TYLER V**

**WASHINGTON, PA**

**YOB 1971**

**Mea** on 8/29/2017

**FINED: \$200**

### **IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL**

PA Code Title 58-183.331(a). Mr. Stillings failed to conduct himself in a gentlemanly manner while speaking with the Judges at The Meadows by using improper language on August 29, 2017. The fine is \$200, and is due by September 9, 2017. Further violations of this nature will result in greater penalties. Mr. Stillings 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.

**TERRY, STEPHEN M**

**LEBANON, OH**

**YOB 1975**

**HoP** on 8/9/2017

**FULL - 30 DAYS, 8/30/2017 THRU  
9/28/2017**

### **POSITIVE TEST - ILLEGAL SUBSTANCE TEST**

71 IAC 8-10-5 Sample #S0112053 collected on 8/9/17 from licensee Stephen M. Terry was found to contain THC (marijuana). This is a violation of IHRC rules. Mr. Terry is issued a 30 day full suspension to begin on 8/30/17 and continue through 9/28/17. During the suspension he is barred from the grounds of all facilities under IHRC jurisdiction. He must pass a commission approved drug test before being allowed back on the grounds of Hoosier Park. Mr. Terry is responsible for the cost of the test.

**WARREN, SCOTT E**

**VERNON, NY**

**YOB 1974**

**PHL** on 8/18/2017

**RESTORED TO GOOD STANDING(RES)  
AS OF 8/19/2017**

### **OTHER**

PA CODE 58-183.343 Ruling #17143CD was written in error. Mr. Warren did not own the horse in question. Mr. Warren is restored to good standing in PA.





MRC Rule 7884.0260 Subpart 2 T (4) - Whipping FINES ARE DUE 72 HOURS FROM THE DATE OF THE RULING

#### PART FOUR - MINOR PENALTIES

<b>ABEL, RYAN TRAMAINE</b> Wind on 8/30/2017 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>MAYWOOD, IL</b> FINED: \$25	<b>YOB 1987</b>
<b>BONGIORNO, JOSEPH R</b> YR on 8/29/2017 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>MONROE, NJ</b> DRIVING - 3 DAYS, 9/4/2017 THRU 9/6/2017 HORSE PLACED 4	<b>YOB 1993</b>
<b>BROCKLEHURST, BRYCE H</b> Mea on 8/30/2017 <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>	<b>NEW WILMINGTON, PA</b> FINED: \$200 HORSE PLACED 8	<b>YOB 1989</b>
<b>BYRON, AARON ROBERT</b> MR on 8/31/2017 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>THORNTON, ON</b> FINED: \$50	<b>YOB 1984</b>
<b>CARPENTER, BRIAN N</b> Haw on 8/26/2017 <b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>	<b>PERU, IN</b> FINED: \$200	<b>YOB 1959</b>
<b>CHARLINO, DANIEL P</b> Mea on 8/30/2017 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>MUSE, PA</b> FINED: \$200 HORSE PLACED 9	<b>YOB 1963</b>
<b>COHEN, MONIQUE</b> PRc on 8/29/2017 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>ELLINGTON, CT</b> FINED: \$100	<b>YOB 1963</b>
<b>CRAIB, CLAY A</b> HoP on 8/30/2017	<b>ANDERSON, IN</b> FINED: \$50	<b>YOB 1995</b>

**LATE DRIVER CHANGE**

<b>CUSHING, RONALD L</b> Bang on 7/17/2017 <b>LATE DRIVER CHANGE</b>	<b>ALBION, ME</b> FINED: \$50	<b>YOB 1964</b>
<b>DAVIS, HOWARD E JR</b> Wind on 8/29/2017 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>HARTLY, DE</b> FINED: \$100	<b>YOB 1966</b>
<b>DETGEN, BRIAN W</b> Aces on 8/22/2017 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>MILLINGTON, MI</b> FINED: \$100 HORSE PLACED 3	<b>YOB 1971</b>
<b>EATON, MICHAEL E</b> PRc on 8/17/2017 <b>LATE DRIVER CHANGE</b>	<b>CUMBERLAND, RI</b> FINED: \$50	<b>YOB 1963</b>
<b>GARDNER, ANDY J</b> VD on 9/4/2017 <b>LATE DRIVER CHANGE</b>	<b>VERNON, NY</b> FINED: \$50	<b>YOB 1983</b>
<b>INGRASSIA, JACQUELINE M</b> PHL on 8/30/2017 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>ALLENTOWN, NJ</b> DRIVING - 5 DAYS, 9/1/2017 THRU 9/5/2017	<b>YOB 1947</b>
<b>IRVINE, DONALD JR</b> Nfld on 8/28/2017 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>PITTSTON, PA</b> FINED: \$250	<b>YOB 1951</b>
<b>JACKSON, THOMAS H</b> PcD on 9/2/2017 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>PITTSTON, PA</b> FINED: \$200	<b>YOB 1963</b>
<b>JOHANSSON, MARCUS S</b> YR on 8/14/2017 <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>ALLENTOWN, NJ</b> FINED: \$100	<b>YOB 1978</b>
<b>MERRIMAN, AARON EDWARD</b>	<b>NORTHFIELD, OH</b>	<b>YOB 1978</b>

<b>Mea</b> on 8/28/2017	FINED: \$600	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>MICALLEF, MICHAEL L</b>	<b>CANONSBURG, PA</b>	<b>YOB 1973</b>
<b>ScD</b> on 8/31/2017	FINED: \$50	
<b>TALKING ON THE RACE TRACK</b>		
<b>MILLER, ALVIN R</b>	<b>BUNKER HILL, IN</b>	<b>YOB 1958</b>
<b>HoP</b> on 8/29/2017	DRIVING - 3 DAYS, 8/31/2017 THRU 9/2/2017	
<b>JOSTLE, STRIKE OR HOOK WHEELS</b>		
<b>MILLER, ROBIN L</b>	<b>NORTHFIELD, OH</b>	<b>YOB 1963</b>
<b>Nfld</b> on 9/3/2017	FINED: \$50	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>NOBLE, DANIEL N</b>	<b>XENIA, OH</b>	<b>YOB 1983</b>
<b>ScD</b> on 8/30/2017	FINED: \$50	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>PAGE, CHRIS L</b>	<b>MT VERNON, OH</b>	<b>YOB 1983</b>
<b>Nfld</b> on 8/28/2017	FINED: \$50	
<b>TALKING ON THE RACE TRACK</b>		
<b>ScD</b> on 8/31/2017	FINED: \$50	
<b>TALKING ON THE RACE TRACK</b>		
<b>ScD</b> on 9/4/2017	FINED: \$200	
<b>KICKING A HORSE</b>		
<b>REYNOLDS, DAN L</b>	<b>CRESTLINE, OH</b>	<b>YOB 1974</b>
<b>Nfld</b> on 8/26/2017	FINED: \$100	
<b>JOSTLE, STRIKE OR HOOK WHEELS</b>		
<b>RUIZ, MATIAS S</b>	<b>WINDGAP, PA</b>	<b>YOB 1958</b>
<b>YR</b> on 9/2/2017	FINED: \$100	
<b>LATE DRIVER CHANGE</b>		
<b>SEARS, BRIAN J</b>	<b>SECAUCUS, NJ</b>	<b>YOB 1968</b>
<b>YR</b> on 8/20/2017	FINED: \$300	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>SMITH, TYLER ALAN</b>	<b>WASHINGTON COURT HOU, OH</b>	<b>YOB 1993</b>

**Lex** on 8/31/2017                      FINED: \$100  
**FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL**  
**Lex** on 9/3/2017                      FINED: \$200  
**FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL**

**STEVENSON, MICHAEL A              SCARBOROUGH, ME                      YOB**  
**1964**

**PRc** on 8/29/2017                      FINED: \$100  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**THARPS, RANDY T                      LEBANON, OH                      YOB 1963**  
**ScD** on 9/2/2017                      FINED: \$100  
**IMPEDING THE PROGRESS OF ANOTHER HORSE**

**UNGASHICK, PAUL T                      SUNBURY, OH                      YOB 1974**  
**ScD** on 8/30/2017                      FINED: \$50  
**LATE DRIVER CHANGE**

**WARREN, RIDGE J                      MANTENO, IL                      YOB 1988**  
**Haw** on 8/26/2017                      FINED: \$200  
**FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL**

**WRENN, RONNIE H JR.                      STOW, OH                      YOB 1986**  
**Nfld** on 8/28/2017                      FINED: \$50  
**TALKING ON THE RACE TRACK**

**YODER, JAMES D                      BELL, FL                      YOB 1994**  
**Aces** on 8/22/2017                      FINED: \$100  
**HORSE PLACED 2**  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**ZENDT, WILLIAM WILBUR              HOUSTON, PA                      YOB 1949**  
**Mea** on 8/29/2017                      FINED: \$500  
**FAILURE TO HONOR DECLARATION**