

FINES AND SUSPENSIONS BULLETIN

Fri, Sep 8 - Thu, Sep 14

PART ONE

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

KELLEY, DENNIS G **BIRCHRUNVILLE, PA** **YOB 1946**
USTA on 9/12/2017 **DENIAL(DEN) AS OF 9/12/2017**

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

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, BREWER **LEHIGHTON, PA** **YOB 1975**
PHL on 8/3/2017 **FINED: \$1,000**
HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

CODE 58-183.352 183.354 183.355 183.357 183.336 Sample #317207 collected on 8/3/2017 from the horse Hall Bro tested positive for Flumethasone. Brewer Adams as trainer is in violation of PHRC medication rules and the trainer responsibility rule. All purse money earned on 8/3/2017 must be returned within 10 days of ruling 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

ANDERSON, DERRICK C **STARKVILLE, MS** **YOB 1966**
Lex on 8/12/2017 **FINED: \$250**
LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION

(BUTE/LASIX)

The post race sample# 010612 collected at The Red Mile on 8/12/2017 from 8th race #4 Mr. L J was found to contain Phenylbutazone at a concentration of .48 ug/ml and Flunixin at a concentration of 5.9 ng/ml. This is in excess of the regulatory threshold set by the KHRC. Mr. Anderson is fined \$250.00. Fines not paid within 7 days of the action date may result in additional fines and or suspension.

DENSON, ZACHARY M
IRB on 9/8/2017

JACKSON, MS **YOB 1993**
INDEFINITE SUSPENSION(IND) AS OF
9/8/2017

OTHER

The IRB owner/trainer license of Zachary Denson is hereby suspended pending the outcome of a 2015 criminal case in Mississippi.

HACKMAN, HENRY A
Nfld on 9/2/2017

NORTHFIELD, OH **YOB 1989**
FULL - 3 DAYS, 9/8/2017 THRU 9/10/2017

FAILURE TO PASS THE BREATH ANALYZER TEST

Mr. Hackman failed to pass the breath analyzer test in the paddock on 9/2/17. The results of his test showed a reading of more than .035 percent alcohol in the blood. O.S.R.C.-3769-14-22 14-99 Subject is barred from all tracks governed by the OSRC during his suspension.

HAMLET, ERIC P
Nfld on 8/9/2017

NORTHFIELD, OH **YOB 1966**
FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Blood sample #846788 collected at Northfield Park on 8/9/17 from the horse Sassy Osborne was found to contain Naproxen, a non-steroidal anti-inflammatory drug (NSAID) that is not approved by the OSRC. Naproxen is classified as a Category C drug by the RCI. All purse money must be returned (\$2,500.00). O.S.R.C.-3769-18-01(A)(2) 18-01(B)(1) and (B)(1)(a) 18-01(B)(13)(16) and (17) 18-02 18-99

HARRIS, ANDREW S
PHL on 7/16/2017

EAST WINDSOR, NJ **YOB 1984**
FINED: \$500
FULL - 15 DAYS, 9/23/2017 THRU
10/7/2017
HORSE DISQUALIFIED - PLACED 7,

PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

CODE 58-183.352 183.354 183.355 183.357 183.336 Sample #317025 collected on 7/16/2017 from the horse Mattamerican tested positive for an excess level of Testosterone. Andrew Harris as trainer is in violation of PHRC medication rules and the trainer responsibility rule. All purse money earned on 7/16/2017 must be returned within 10 days of ruling 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

IRVINE, DONALD JR

Nfld on 9/2/2017

PITTSTON, PA

FINED: \$250

FULL - 60 DAYS, 9/6/2017 THRU
11/4/2017

APPEALED - 9/7/2017

YOB 1951

FAILURE TO PASS THE BREATH ANALYZER TEST

Mr. Irvine failed to pass the breath analyzer test in the paddock on 9/2/17. The results of his test showed a reading of more than .035 percent alcohol in the blood. The penalty reflects numerous breath analyzer test failures. This ruling is referred to the OSRC for further action. O.S.R.C.-3769-14-22 14-99 Subject is barred from all tracks governed by the OSRC during his suspension.

Status as of 9/7/2017 - Appeal

Nfld on 9/2/2017

FINED: \$250

FULL - 60 DAYS, 10/15/2017 THRU
12/13/2017

FAILURE TO PASS THE BREATH ANALYZER TEST

Mr. Irvine has dropped his appeal of ruling NFLD-2017-190 and accepts the penalty of a \$250.00 fine and sixty days full suspension starting 10/15/17 through 12/13/17. O.S.R.C.-3769-14-22 14-99 Subject is barred from all tracks governed by the OSRC during his suspension.

MOORE, STEVE CHARLES

Nfld on 7/31/2017

WASHINGTON CT HOUSE, OH YOB 1951

FINED: \$250

POSITIVE TEST- POST RACE

Blood sample #864462 collected at the Preble County Fair on July 31, 2017 from the horse Tuesdaynightlive was found to contain flunixin at a concentration of 50+-1 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 20 nanograms per milliliter adopted by the OSRC. O.S.R.C.-3769-18-01(B)(1)(a) 18-02 18-99

PRESTO, BRANDON J

WASHINGTON, PA

YOB 1989

Mea on 9/1/2017

FINED: \$1,000

FULL - 60 DAYS, 9/2/2017 THRU
10/31/2017

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

PA Code Title 58-183.362. Mr. Presto`s vehicle was searched by Meadows Security on September 1, 2017. Security found Mr. Presto to be in possession of two hypodermic syringes, with needles attached, containing an unknown substance. This is a violation of the PA Rules of Racing. Mr. Presto is hereby issued a full 60 day suspension of his PA license beginning September 2, 2017 through and including October 31, 2017 and fined \$1,000. The fine is due November 1, 2017. This penalty may be increased pending the lab results of the confiscated items. During the term of his suspension, Mr. Presto is ruled off all grounds under the jurisdiction of the PSHRC. Any trainer transfers of horses under Mr. Presto`s care must be approved by the Judges at The Meadows. Mr. Presto has 10 days to appeal this decision to the PSHRC, Bureau of Standardbred Racing.

SCHOLZ, ALBERT H

TINLEY PARK, IL

YOB 1963

Nfld on 9/11/2017

FULL - 3 DAYS, 9/13/2017 THRU
9/15/2017

FAILURE TO PASS THE BREATH ANALYZER TEST

Mr. Scholz failed to pass the breath analyzer test in the paddock on 9/11/17. The results of his test showed a reading of more than .035 percent of alcohol in the blood. O.S.R.C.-3769-14-22 14-99 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.

ZUBKOFF, EDWARD J JR

WINTERSVILLE, OH

YOB 1962

Nfld on 8/1/2017

FINED: \$1,000

the mile. This is Mr. Sutton`s third such violation of the use of the whip rule within the last 365 days in the state of Ohio. Furthermore the guidelines set forth by the OSRC this incident will be referred to the OSRC for possible further action. Mr. Sutton has waived his right to a hearing.

Status as of 9/14/2017 - Appeal - This ruling has been appealed.

PART FOUR - MINOR PENALTIES

ARNOLD, HAZEL M HoP on 9/5/2017 OTHER	JUSTICE, IL	YOB 1972
BILLINGS, DONALD E YR on 9/8/2017 LATE DRIVER CHANGE	WASHINGTON, PA FINED: \$100	YOB 1968
BROWN, CHRIS A DuQ on 8/30/2017 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	CHARLESTON, IL FINED: \$25	YOB 1973
BROWN, TIM L Aces on 9/9/2017 FAILURE TO COME UP/STAY IN POSITION	ANTELOPE, CA FINED: \$50	YOB 1958
CHUPP, DELBERT LEE Haw on 9/8/2017 FAILURE TO OBTAIN PROPER LICENSE	BEECHER, IL FINED: \$200	YOB 1964
CURTIN, TIMOTHY W Haw on 9/9/2017 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	MANTENO, IL FINED: \$200 HORSE PLACED 6	YOB 1957
CUSHING, MITCHELL D Wind on 9/3/2017 LATE DRIVER CHANGE	ALBION, ME FINED: \$25	YOB 1998
CUSHING, RONALD L Bang on 9/8/2017 KICKING A HORSE	ALBION, ME FINED: \$150	YOB 1964

DETGEN, BRIAN W Aces on 9/5/2017 JOSTLE, STRIKE OR HOOK WHEELS	MILLINGTON, MI FINED: \$100	YOB 1971
FOX, JACOB J HoP on 9/5/2017 OTHER	PENDLETON, IN	YOB 1984
GRISMORE, GREG G ScD on 9/4/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	GROVE CITY, OH FINED: \$50	YOB 1970
HERNANDEZ, WILLIAM Aces on 9/9/2017 FAILURE TO COME UP/STAY IN POSITION	SACRAMENTO, CA FINED: \$50	YOB 1986
HITEMAN, DALE P HoP on 9/8/2017 FAILURE TO PARTICIPATE IN THE POST PARADE	CHESTERFIELD, IN FINED: \$50	YOB 1956
IRVINE, BRAD D PcD on 9/10/2017 LATE TO THE LASIX/ DETENTION BARN	MOUNTAINTOP, PA FINED: \$250	YOB 1971
LEONARD, CASEY LEE Haw on 9/7/2017 CHANGING COURSE/CAUSING INTERFERENCE	HARVARD, IL FINED: \$200 HORSE PLACED 2	YOB 1977
MARSHALL, JAMES F III PHL on 9/7/2017 CARRY A HORSE OUT	JACKSON, NJ DRIVING - 3 DAYS, 9/10/2017 THRU 9/12/2017	YOB 1958
MERRIMAN, JASON RUSSELL Nfld on 9/9/2017 TALKING ON THE RACE TRACK	MONROE, MI FINED: \$50	YOB 1986
MILLER, ROBIN L Nfld on 9/3/2017	NORTHFIELD, OH FINED: \$50	YOB 1963

INSIDE THE EURO RAIL / PYLON VIOLATION

MILLMAN, RONALD LEE **SMYRNA, DE** **YOB 1955**
PHL on 9/4/2017 DRIVING - 3 DAYS, 9/5/2017 THRU
9/7/2017
HORSE PLACED 8

JOSTLE, STRIKE OR HOOK WHEELS

NAPOLITANO, ANTHONY J **NESCOPECK, PA** **YOB**
1981

PcD on 9/9/2017 FINED: \$200
CHANGING COURSE/CAUSING INTERFERENCE

NAPOLITANO, GEORGE JR **BOCA RATON, FL** **YOB 1966**
PHL on 9/4/2017 FINED: \$200
INSIDE THE EURO RAIL / PYLON VIOLATION

NASER, ANDREW A **WASHINGTON, PA** **YOB 1985**
Mea on 9/7/2017 FINED: \$200
HORSE PLACED 7

JOSTLE, STRIKE OR HOOK WHEELS

OOSTING, MICHAEL J **BEECHER, IL** **YOB 1962**
Haw on 9/3/2017 FINED: \$50
INSIDE THE EURO RAIL / PYLON VIOLATION

PLANO, LUKE **SACRAMENTO, CA** **YOB 1980**
Aces on 9/2/2017 FINED: \$50
INSIDE THE EURO RAIL / PYLON VIOLATION

SEARS, BRIAN J **SECAUCUS, NJ** **YOB 1968**
YR on 9/9/2017 FINED: \$600
FAILURE TO DRIVE WHEN PROGRAMMED

STAHL, RYAN R **REPUBLIC, OH** **YOB 1978**
Nfld on 9/9/2017 FINED: \$50
TALKING ON THE RACE TRACK

STILLINGS, TYLER V **WASHINGTON, PA** **YOB 1971**
Mea on 9/11/2017 FINED: \$200
HORSE PLACED 6

INSIDE THE EURO RAIL / PYLON VIOLATION

TAYLOR, CHARLES M HoP on 9/5/2017 CROSSING OVER BEFORE THE START	ALBION, MI FINED: \$100	YOB 1958
WAITE, JOHNNY Har on 9/6/2017 FAILURE TO HONOR DECLARATION	CAMDEN, DE FINED: \$200	YOB 1977
WRENN, RONNIE H JR. Nfld on 9/9/2017 TALKING ON THE RACE TRACK	STOW, OH FINED: \$50	YOB 1986
YODER, JAMES D Aces on 9/5/2017 CHANGING COURSE/CAUSING INTERFERENCE	BELL, FL FINED: \$200 HORSE PLACED 3	YOB 1994