

FINES AND SUSPENSIONS BULLETIN

Fri, Sep 22 - Thu, Sep 28

PART ONE

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

CARTER, WILLIAM JR. **NORRISTOWN, PA** **YOB 1952**
USTA on 9/25/2017 INDEFINITE SUSPENSION(IND) AS OF
9/19/2017

USTA MEMBERSHIP ACTION

Membership suspended for failure to answer correspondence regarding disputed transfer of horse.

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.

BUTER, TODD L **MIDDLETOWN, NY** **YOB 1959**
PHL on 9/3/2017 FINED: \$1,000
FULL - 30 DAYS, 9/12/2017 THRU
10/11/2017

POSITIVE TEST- PRE RACE

PA CODE 58-183.355,183.357,183.336,183.351 On 9/3/2017 race #13 the horse lwillmakeyousaywow failed the pre-race blood gas test. Mr. Buter as trainer is in violation of PHRC medication and trainer responsibility rules. All transfers of horses trained by Mr. Buter must be approved by the Chester Judges or the PHRC. All fines must be paid within 10 days of ruling. (Appeal waiver signed)

CLABAUGH, LARRY L **MEDINA, OH** **YOB 1962**
Nfld on 8/23/2017 FINED: \$250

POSITIVE TEST- POST RACE

Blood sample #865736 collected at the Lorain County Fair on 8/23/17 from the horse Wanderer was found to contain flunixin at a concentration of 27+-4 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

DAUGHERTY, STEPHEN KYLE GREENWOOD, DE

**YOB
1970**

Har on 9/6/2017

FINED: \$50

FALSIFICATION OF LICENSE APPLICATION

Stephen Kyle Daugherty is fined \$50.00 for falsification of license application. DHRC rule: 5.1.1.2. All fines are to be paid within 10 days of written rule.

DICK, ARTIE C

JOLIET, IL

YOB 1996

M on 9/16/2017

DRIVING - 3 DAYS, 9/20/2017 THRU
9/22/2017

UNSATISFACTORY DRIVE - CARELESSNESS

GIULIANO, DIANE L

SOLEBURY, PA

YOB 1951

PHL on 7/9/2017

RESTORED TO GOOD STANDING(RES)
AS OF 9/22/2017

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 9/22/2017 - Subsequent Ruling - PA CODE 58-183.343
Ruling # 17098CD was written in error. Restored to good standing in PA.***

IRVINE, DONALD JR

PITTSTON, PA

YOB 1951

Nfld on 9/18/2017

FINED: \$25
INDEFINITE SUSPENSION(IND) AS OF
9/19/2017

FAILURE TO PAY FINE(S)

Mr. Irvine is hereby suspended until he pays the fine (\$50.00) per ruling NFLD-2017-181 at Northfield Park. A penalty in the amount of \$25 has been added for failure to pay the fine in the time allowed by the judges. O.S.R.C.-3769-17-36 17-99

JAYNES, ERIC D

MAGEE, MS

YOB 1969

Haw on 9/22/2017

INDEFINITE SUSPENSION(IND) AS OF
9/22/2017

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete 2017 IRB licensing requirements, the owner license of Eric Jaynes is hereby suspended. IRB Rule 502.40 and 502.115

JONSSON, ANDERS OLAF

LIDKOPING

YOB 1954

PcD on 7/16/2017

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF
9/25/2017

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. Jonsson has failed to complete his licensing requirements in Pennsylvania for 2017. He is fined \$50.00 and is suspended indefinitely starting on 9/25/17 and will remain suspended until he pays his fine and completes his licensing requirements.

MILLER, HARRY E

LIGONIER, IN

YOB 1963

HoP on 7/27/2017

FINED: \$1,500

FULL - 60 DAYS, 4/1/2018 THRU
5/30/2018

POSITIVE TEST- POST RACE

71 IAC 5-4-3 71 IAC 8-1-4.2(10) Sample #E232533 collected on 7/27/17 from the horse Dali Special was found to contain DEXAMETHASONE at a level above the allowable limit. Tested 45.5 pg/ml-limit 5 pg/ml. Split sample was confirmed by independent lab. Mr. Miller as trainer is in violation of IHRC medication rules and the trainer responsibility rule. All purse money earned on 7/27/17 must be returned and redistributed. Suspension must be served during race meet in Indiana. Finished 2nd-\$1625.00 to be returned. 2 MMV points for this infraction. Suspension was increased due to total MMV points.

HoP on 8/5/2017

FINED: \$500

FULL - 30 DAYS, 5/31/2018 THRU
6/29/2018

POSITIVE TEST- POST RACE

71 IAC 5-4-3 71 IAC 8-1-4.1 Sample #E232777 collected on 8/5/17 from the horse Stickum Vicky was found to contain FLUNIXIN at a level above the allowable limit. Tested 42 ng/ml-limit 20 pg/ml. Split sample test was waived. Mr. Miller as trainer is in violation of IHRC medication rules and the trainer responsibility rule. Suspension must be served during race meet in

Indiana. Suspension was increased due to total MMV points. 2 MMV points for this violation.

PARSONS, M JIMMY JR **HARRINGTON, DE** **YOB 1994**
Har on 6/26/2017 FINED: \$50
FALSIFICATION OF LICENSE APPLICATION
M. Jimmy Parsons Jr. is fined \$50.00 for falsification of license application.
DHRC rule: 5.1.1.2. All fines are to be paid within 10 days of written rule.

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

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 9/25/2017 - Subsequent Ruling - Ruling #17071C The State Horse Racing Commission, Bureau of Standardbred Horse Racing has received in writing that Brandon J. Presto has withdrawn his appeal of Meadows Judges Ruling No. 17111M. The suspension of sixty days and the fine of one-thousand (\$1,000.00) dollars imposed against Mr. Presto is affirmed. The fine is due no later than October 31, 2017.

QUEVEDO, EDWIN ALBERTO **SACRAMENTO, CA** **YOB 1983**
Haw on 9/22/2017 INDEFINITE SUSPENSION(IND) AS OF
9/22/2017

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete 2017 IRB licensing requirements, the temporary owner license of Mr. Quevedo is hereby suspended. IRB Rule 502.40

RIGGS, ZEBEDIAH **COLTS NECK, NJ** **YOB 1974**

Har on 6/12/2017

FINED: \$50

FALSIFICATION OF LICENSE APPLICATION

Zebediah Riggs is fined \$50.00 for falsification of license application. DHRC rule: 5.1.1.2. All fines are to be paid within 10 days of written rule.

ROGERS, JOHN J

FOREST LAKE, MN

YOB 1948

Aces on 8/27/2017

WARNING ISSUED

LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION (BUTE/LASIX)

Trainer - John Rogers who started the horse " PLACE AT THE BEACH " in the third race at Running Aces Racetrack and Casino on August 27, 2017 finishing second. The horse was subsequently subject to post race test in according to MRC protocols. The resulting sample #E-237906 was submitted to Industrial Labs for testing. The test results showed the presence of Phenylbutazone at a level of 3.00+/-0.37 ug/ml an amount in excess of the allowable level of 2.0 ug/ml. With reference to MRC rules and the RCI guideline and recognizing the fact that trainer John Rogers has had no drug violations in the past three hundred and sixty five (365) days is hereby issued an OFFICIAL WARNING. MRC Rule 7879.0200 Subpart (A)(B) - Judges Authority MRC Rule 7890.0100 Subpart 13 (A) 1 (a) - Medications

TACKETT, ZACH

CLARKSBURG, OH

YOB 1989

ScD on 7/29/2017

FINED: \$500

LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION (BUTE/LASIX)

Pike County Fair Trainer ZACK TACKETT is hereby fined the sum of five hundred dollars (\$500.00) for violation of Ohio State Racing Commission Rule 3769-18.01(A)(2), 3769-18-01(B)(1),3769-18-01(B)(15-16-17),3769-18-02 & 3769-18-99. Blood Sample #864163 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on August 1, 2017 was found to contain furosemide (lasix) at a concentration of 323 +/- 17 nanograms per milliliter of plasma. This concentration exceeds the regulatory threshold of 100 nanograms per milliliter adopted by the OSRC for furosemide in plasma. All fines due within 48 hours of this ruling.

UNGASHICK, PAUL T

SUNBURY, OH

YOB 1974

PcD on 6/19/2017

FINED: \$230

INDEFINITE SUSPENSION(IND) AS OF 9/28/2017

BAD CHECK

PA Code 58-183.113 On June 19th, 2017 Mr. Ungashick issued a bad check for a starting fee for \$200.00. He must make good on the check and there also is a \$30.00 fee for the bad check. He is suspended indefinitely starting on 9/28/17 and will remain suspended until he makes good on the check and the fee for writing a bad check. Total of \$230.00.

WATSON, MIKE C
M on 12/22/2016

NAZARETH, PA **YOB 1961**
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

OTHER

WRIGHT, BRIAN M
Har on 9/18/2017

FELTON, DE **YOB 1979**
FULL - 3 DAYS, 9/25/2017 THRU
9/27/2017

FAILURE TO PASS THE BREATH ANALYZER TEST

Trainer Brian M Wright is issued a 3 day Full Suspension for failing the breathalyzer test (0.035). DHRC rule: 5.1.8.2.6. Test showing a reading of more than 0.02 percent of alcohol is considered a positive.

PART THREE - WHIPPING VIOLATIONS

CUSHING, MITCHELL D
Wind on 9/4/2017

ALBION, ME **YOB 1998**
FINED: \$250

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

WHILE DRIVING NO. 7 - RODERICK - IN THE 4TH RACE, MR. CUSHING DID USE HIS WHIP IN AN INDISCRIMINATE MANNER.

DICK, ARTIE C
M on 9/9/2017

JOLIET, IL **YOB 1996**
FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

EASH, DONALD J
HoP on 9/22/2017

GREENFIELD, IN **YOB 1954**
FINED: \$300
DRIVING - 5 DAYS, 9/29/2017 THRU
10/3/2017

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 2 on 9/22/17 he violated the IHRC whipping rule by using other than wrist action. (3rd offense) In addition to

the fine Mr. Eash is suspended from driving for 3 days - 9/29/17, 9/30/17, and 10/3/17.

GINGRAS, YANNICK **ALLENTOWN, NJ** **YOB 1979**
Dela on 9/21/2017 FINED: \$300

INAPPROPRIATE USE OF THE WHIP

Delaware County Fair Driver YANNICK GINGRAS 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 FILIBUSTER HANOVER in the twentieth race on September 21, 2017 at Delaware County Fair, Mr. Gingras did move his arm in an exaggerated manner by using more than his wrist and elbow action during the final quarter of the mile. This is Mr. Gingras` s first such violation of the use of the whip rule within the last 365 days in the state of Ohio. All fines due within 48 hours of this ruling.

JOHANSSON, MARCUS S **ALLENTOWN, NJ** **YOB 1978**

M on 9/16/2017 FINED: \$300
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

MARSHALL, JAMES F IV **BELMAR, NJ** **YOB 1985**
PHL on 9/22/2017 FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA CODE 58-183.264 Violated the PHRC whipping rule. All fines due within 10 days of ruling.

SMITH, PARKER R **WASHINGTON CH, OH** **YOB 1998**
Dela on 9/18/2017 FINED: \$500

DRIVING - 15 DAYS, 9/22/2017 THRU 10/6/2017

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Delaware County Fair Driver PARKER SMITH is hereby fined the sum of five-hundred dollars (\$500.00) and suspended from driving (15) fifteen days, September 22nd, 2017 through October 6th, 2017 for violation of Ohio State Racing Commission Rule 3769-17-17.(a). While driving No. 4 BRITANNIA SEELSTER in the thirteenth race on September 18, 2017 at Delaware County Fair, Mr. Parker did cause visible injury (welts) to the horse. In addition, Mr. Smith` s license has been downgraded to a QF license.

SUGG, KURT D **POLK, OH** **YOB 1969**
Nfld on 9/16/2017 FINED: \$300
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
While driving #5 Tormented Princess in race 13 on 9/16/17 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

THARPS, THOMAS ERIC JR. **KETTERING, OH** **YOB 1992**
Wostr on 9/14/2017 FINED: \$100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Violation of whipping rule 3769-17-17 B.

THOMPSON, JASON E **HARTLEY, DE** **YOB 1993**
Har on 9/18/2017 FINED: \$200
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Driver Jason Thompson is fined \$200.00 for excessive use of the whip on TREND SPIN in the 6th race at Harrington Raceway on September 18, 2017. DHRC rule: 7.6.13.14; 7.6.13.14.2.5. Fines are to be paid within 10 days of written rule.

WRENN, PETER M **CARMEL, IN** **YOB 1962**
HoP on 9/8/2017 FINED: \$300
DRIVING - 1 DAY, 9/26/2017 THRU 9/26/2017
INAPPROPRIATE USE OF THE WHIP
71 IAC 7-3-13(b) While driving in race 7 on 9/8/17 he violated the IHRC whipping rule by using other than wrist action. 2nd offense in 2017

PART FOUR - MINOR PENALTIES

ALEXANDER, DEBORAH R **MT VERNON, OH** **YOB 1955**
Nfld on 9/16/2017 FINED: \$200
FAILURE TO HONOR DECLARATION

ARMOUR, JAMES THOMAS **NORTH EAST, MD** **YOB 1949**
Har on 9/14/2017 FINED: \$200
FAILURE TO HONOR DECLARATION

BATES, BRANDON L **MONROE, IN** **YOB 1975**
HoP on 9/21/2017 FINED: \$200

LATE DRIVER CHANGE

HOLLOWAY, JOSEPH J **FREEHOLD, NJ** **YOB 1956**
PHL on 9/13/2017 FINED: \$500
WARMING UP BEFORE PRE-RACE BLOOD TEST

IRVINE, DONALD JR **PITTSTON, PA** **YOB 1951**
Nfld on 9/18/2017 RESTORED TO GOOD STANDING(RES)
AS OF 9/20/2017

OTHER

KAKALEY, MATTHEW DON **MOUNTAIN TOP, PA** **YOB 1988**
M on 7/28/2017 FINED: \$300
FAILURE TO DRIVE WHEN PROGRAMMED

KASH, KEITH J JR **MEDINA, OH** **YOB 1979**
Nfld on 9/13/2017 FINED: \$100
HORSE PLACED 4
CHANGING COURSE/CAUSING INTERFERENCE

KELLEY, PAUL L **GANSEVOORT, NY** **YOB 1954**
PcD on 9/23/2017 FINED: \$100
**FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION
INFORMATION**

LEONARD, ROSS J **ANDERSON, IN** **YOB 1979**
HoP on 9/15/2017 FINED: \$50
TALKING ON THE RACE TRACK

LONG, CHRIS H **SARATOGA SPRINGS, NY** **YOB 1967**
PRc on 9/7/2017 FINED: \$150
OTHER

MCNAIR, DOUGLAS R **GUELPH, ON** **YOB 1989**
M on 7/8/2017 FINED: \$300
JOSTLE, STRIKE OR HOOK WHEELS

MERRIMAN, JASON RUSSELL **MONROE, MI** **YOB 1986**
Nfld on 9/18/2017 FINED: \$100
JOSTLE, STRIKE OR HOOK WHEELS

MERTON, GREGORY **MONTICELLO, NY** **YOB 1973**

PRc on 9/18/2017	FINED: \$250 HORSE PLACED 7	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MILLER, BRETT A YR on 9/21/2017	JOBSTOWN, NJ FINED: \$300	YOB 1973
FAILURE TO DRIVE WHEN PROGRAMMED		
MILLER, MARCUS DREW M on 7/28/2017	STROUDSBURG, PA FINED: \$300	YOB 1989
FAILURE TO DRIVE WHEN PROGRAMMED		
M on 9/15/2017	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MILLER, RYAN N Dela on 9/19/2017	GREENVILLE, OH FINED: \$100	YOB 1987
IMPEDING THE PROGRESS OF ANOTHER HORSE		
MOORE, KYLE W Har on 9/25/2017	LAUREL, DE FINED: \$200	YOB 1987
LATE TO THE LASIX/ DETENTION BARN		
MORGAN, ANTHONY N PHL on 9/22/2017	WARWICK, MD FINED: \$200	YOB 1958
INSIDE THE EURO RAIL / PYLON VIOLATION		
REYNOLDS, DAN L Nfld on 9/20/2017	CRESTLINE, OH FINED: \$200	YOB 1974
FAILURE TO HONOR DECLARATION		
ROBERTS, JONATHAN W PHL on 9/20/2017	DOVER, DE FINED: \$800	YOB 1981
FAILURE TO DRIVE WHEN PROGRAMMED		
SMITH, TYLER ALAN HoP on 9/5/2017	WASHINGTON COURT HOU, OH FINED: \$100	YOB 1993
FAILURE TO DRIVE WHEN PROGRAMMED		
SPRIGGS, DEIN P Dela on 9/21/2017	JUPITER, FL FINED: \$50	YOB 1958
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		

STAHL, RYAN R Dela on 9/20/2017 KICKING A HORSE	REPUBLIC, OH FINED: \$300	YOB 1978
STEVENSON, MICHAEL A PRc on 9/7/2017 OTHER PRc on 9/18/2017 IMPEDING THE PROGRESS OF ANOTHER HORSE	SCARBOROUGH, ME FINED: \$150 FINED: \$100 HORSE PLACED 3	YOB 1964
TETRICK, TIM A M on 7/15/2017 INSIDE THE EURO RAIL / PYLON VIOLATION HoP on 9/22/2017 TALKING ON THE RACE TRACK	WOOLWICH TWP, NJ FINED: \$100 FINED: \$50	YOB 1981
WEBB, WILLIAM J Nfld on 9/25/2017 FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION	DEFIANCE, OH FINED: \$50	YOB 1951
WILLIAMS, ROBERT J JR Dela on 9/21/2017 FAILURE TO DRIVE WHEN PROGRAMMED	BELL, FL FINED: \$50	YOB 1959
WRIGHT, DARRELL LEE Dela on 9/19/2017 FAILURE TO DRIVE WHEN PROGRAMMED	STOCKBRIDGE, MI FINED: \$50	YOB 1962