

## **FINES AND SUSPENSIONS BULLETIN**

Fri, Oct 13 - Thu, Oct 19

### **PART ONE**

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

**TELFER, JASON A**

**USTA on 10/18/2017**

#### **USTA MEMBERSHIP ACTION**

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

**SELMA, IA**

**DENIAL(DEN) AS OF 10/18/2017**

**YOB 1984**

### **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.*

**ADLER, LEENA J**

**PHL on 8/18/2017**

**LAHTI**

**FINED: \$50**

**INDEFINITE SUSPENSION(IND) AS OF  
10/13/2017**

**YOB 1979**

#### **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

**BAUCHER, JAMES E**

**PHL on 9/15/2017**

**CELINA, OH**

**FINED: \$50**

**INDEFINITE SUSPENSION(IND) AS OF  
10/13/2017**

**YOB 1940**

#### **FAILURE TO OBTAIN PROPER LICENSE**

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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

**BELLOMO, ANTHONY**  
PHL on 10/4/2017

**HOLLYWOOD, FL** **YOB 1952**  
FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF  
10/13/2017

**FAILURE TO OBTAIN PROPER LICENSE**

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**BIER, SEAN**  
PHL on 10/4/2017

**HARTLY, DE** **YOB 1975**  
FINED: \$1,000  
FULL - 30 DAYS, 10/19/2017 THRU  
11/17/2017

**POSITIVE TEST- PRE RACE**

PA CODE 58-183.355,183.357,183.336,183.351 On 10/4/2017 race #4 the horse By A Time failed the pre-race blood gas test. Mr. Bier as trainer is in violation of PHRC medication and trainer responsibility rules. By A Time was also suspended for 30 days. All transfers of horses trained by Mr. Bier must be approved by the Chester Judges or the PHRC. All fines must be paid within 10 days of ruling. Please note further that you have the right to appeal this decision to the state horse racing commission within 10 days after notice of this decision. The mailing address for an appeal is: The State Horse Racing Commission 2301 North Cameron St Room 301 Harrisburg PA, 17110 Attn: Brett Revington

***Status as of 10/18/2017 - Subsequent Ruling - Ruling # 17076C On October 16, 2017, Sean Bier, filed with the Commission a letter of appeal and request for a supersedes of the following ruling; 17176CD issued by the Board of Judges at Harrah's Philadelphia Racetrack on October 8, 2017. Upon review, both the Appeal and Supersedes requests are DENIED. In accordance with §183.404(a) of the***

***Commission's regulations (58 Pa. Code §183.404(a)) (relating to appeal to Commission from rulings of officials), your appeal did not comply with the requirements set forth in this regulation or in the Appeal form. Specifically, this section provides in pertinent part: "...The appeal may be taken upon any question in the conduct of a race, interpretation of the rules, decisions relative to the outcome of a race, application of penalties or other action affecting owners, drivers or horses, but must be based on a specific charge which, if true, would warrant modification or reversal of the decision." (emphasis added). Based upon a weighing of the ave***

**CERVANTEZ, FIDENCIO**                      **FLEMINGTON, NJ**                      **YOB**  
**1972**

**PHL** on 8/11/2017                      **FINED: \$50**  
**INDEFINITE SUSPENSION(IND) AS OF**  
**10/13/2017**

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**CUSHING, MITCHELL D**                      **ALBION, ME**                      **YOB 1998**  
**Bang** on 10/11/2017                      **FINED: \$200**

**OFFENSIVE/PROFANE LANGUAGE**

Mr Cushing used profane and insulting language to the paddock Judge following the 10th race

**HOCHSPRUNG, BERT J**                      **ELBURN, IL**                      **YOB 1962**  
**PHL** on 8/9/2017                      **RESTORED TO GOOD STANDING(RES)**  
**AS OF 10/15/2017**

**OTHER**

PA CODE 58-183.343 Having completed his license application and paid his fine he is restored to good standing in Pennsylvania.

**KINSEY ARNOLD, MARY**                      **PURCHASE, NY**                      **YOB 1958**  
**PHL** on 10/6/2017                      **FINED: \$50**

INDEFINITE SUSPENSION(IND) AS OF  
10/13/2017

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**LAAKKONEN, EERO J**  
PHL on 8/18/2017

**LAHTI** **YOB 1983**  
FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF  
10/13/2017

**FAILURE TO OBTAIN PROPER LICENSE**

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**LAAKKONEN, ELINA**  
PHL on 8/18/2017

**VAAKSY** **YOB 1975**  
FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF  
10/13/2017

**FAILURE TO OBTAIN PROPER LICENSE**

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**LANG, DAVID S**  
PHL on 9/13/2017

**HILLIARD, OH** **YOB 1964**  
FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF

10/13/2017

**FAILURE TO OBTAIN PROPER LICENSE**

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**MACDONELL, PAUL J**

**PcD** on 8/9/2017

**GUELPH, ON**

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF  
10/17/2017

**YOB 1963**

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code 58-183.256 Mr. Macdonell has failed to complete his licensing requirements in Pennsylvania for 2017. He is fined \$50.00 and suspended indefinitely starting on 10/17/17 and will continue to be suspended until he pays his fine and completes his licensing requirements.

**MYERS, JACK L**

**HoP** on 8/29/2017

**BRISTOL, IN**

FINED: \$1,000

HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**YOB 1939**

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

71 IAC 8-1-4.1(a)(A) 71 IAC 5-4-3 Sample #E233136 collected on 8/29/17 from the horse J-S Princess Glory was found to contain PHENYLBUTAZONE at a level above the allowable limit. Limit 2 ug/ml-- tested 7.0 ug/ml. Split sample test confirmed by independent lab. Mr. Myers as trainer is in violation of IHRC medication rules and the trainer responsibility rule. All purse money earned on 8/29/17 must be returned and redistributed. Finished 1st-\$3500.00 to be returned. 1/2 mmv point

**ORR, ROBERT J**

**PHL** on 9/20/2017

**POMPANO BEACH, FL**

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF  
10/13/2017

**YOB 1954**

**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

**RELANDER, EEVA M**  
PHL on 8/18/2017

**ESPOO** **YOB 1977**  
FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF  
10/13/2017

**FAILURE TO OBTAIN PROPER LICENSE**

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**RIDDLE, JEFFREY B**  
Nfld on 8/25/2017

**FARMERSVILLE, OH** **YOB 1965**  
FINED: \$250

**POSITIVE TEST- POST RACE**

Blood sample #865375 collected at the Darke County Fair on 8/25/17 from the horse Lissilas was found to contain flunixin at a concentration of 37+-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

**ROBERTS, B J JR.**  
DTN on 9/11/2017

**DELEON SPRINGS, FL** **YOB 1993**

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

Dayton Raceway O.S.R.C. 3769-18-01.(B)(1)(b) Trainer B J ROBERTS JR is hereby issued a written warning for violation of Ohio State Racing Commission Rule 3769-18-01.(B)(1)(b). Blood Sample #866855 taken from the horse ROCKS NOBLE ARTIST and tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on October 3, 2017 showed a concentration of Flunixin at 29 +/- 1 ng/mL, which exceeds the O.S.R.C. regulatory threshold of 20 ng/mL. Due to the level of Flunixin and

Mr. Roberts`s past record, the Board of Judges at Dayton Raceway felt that a warning was the appropriate course of action.

**SCHILLACI, SAMUEL J**                      **MACEDONIA, OH**                      **YOB 1962**  
**Nfld** on 9/3/2017                      **FINED: \$250**

**POSITIVE TEST- POST RACE**

Blood sample #833313 collected at Northfield Park on 9/3/17 from the horse Instant Thrill was found to contain flunixin at a concentration of 29+-2 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

**TARSHIS, STEVEN M**                      **PITTSTOWN, NJ**                      **YOB 1947**  
**PHL** on 10/7/2017                      **FINED: \$50**

**INDEFINITE SUSPENSION(IND) AS OF  
7/13/2017**

**FAILURE TO OBTAIN PROPER LICENSE**

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**WAHLSTEDT, RICK T**                      **NEW YORK, NY**                      **YOB 1962**  
**PHL** on 9/10/2017                      **FINED: \$50**

**INDEFINITE SUSPENSION(IND) AS OF  
10/13/2017**

**FAILURE TO OBTAIN PROPER LICENSE**

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use of the whip, the judges unanimously found this action to be "inappropriate use of the whip" and "conduct detrimental to the best interest of racing". Mr. Nason is hereby fined \$250.00. All fines are due within 48 hours and all appeals must be made in writing to the racing offices of the MGC.

**SANZERI, JOSEPH C**                      **FORT LAUDERDALE, FL**                      **YOB 1954**  
**PPk on 10/15/2017**                      **FINED: \$100**  
**INAPPROPRIATE USE OF THE WHIP**  
Driver Joe Sanzeri is hereby fined the sum of ONE HUNDRED DOLLARS (\$100.00) for failure to pause while whipping, driving MACH POWER in Race 5 on October 15, 2017. Violation of PPI Rule 160.1500 (4). ALL FINES ARE DUE WITHIN TEN DAYS OF THE RULING

#### PART FOUR - MINOR PENALTIES

**BANCA, MONICA**                      **PORT JERVIS, NY**                      **YOB 1971**  
**MR on 10/12/2017**                      **DRIVING - 3 DAYS, 10/15/2017 THRU**  
**10/17/2017**

#### OTHER

**BENDER, ATLEE E**                      **WINDGAP, PA**                      **YOB 1992**  
**PHL on 10/5/2017**                      **FINED: \$200**  
**HORSE PLACED 3**

#### CARRY A HORSE OUT

**BERNARDO, PAUL E**                      **POMPANO BEACH, FL**                      **YOB 1952**  
**PPk on 10/15/2017**                      **FINED: \$50**  
**LATE TO THE PADDOCK**

**CUSHING, MITCHELL D**                      **ALBION, ME**                      **YOB 1998**  
**Bang on 10/11/2017**                      **FINED: \$100**  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**DAVIS, TYLER EDWARD**                      **SMYRNA, DE**                      **YOB 1992**  
**Har on 10/9/2017**                      **FINED: \$200**  
**CHANGING COURSE/CAUSING INTERFERENCE**

**DESLANDES, DAN S**                      **ORONO, ME**                      **YOB 1992**  
**Bang on 10/13/2017**                      **FINED: \$125**

**FAILURE TO KEEP BOTH FEET IN THE STIRRUPS**

<b>FENN, BRYCE E</b> PPk on 10/15/2017	<b>POMPANO BEACH, FL</b> FINED: \$100	<b>YOB 1960</b>
<b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>		
<b>GOODWIN, KELLY F</b> HoP on 9/14/2017	<b>FOWLerville, MI</b> FINED: \$50	<b>YOB 1960</b>
<b>LATE DRIVER CHANGE</b>		
<b>HANNA, VINCE A</b> DTN on 10/6/2017	<b>MARSHALL, MI</b> FINED: \$200	<b>YOB 1988</b>
<b>FAILURE TO HONOR DECLARATION</b>		
<b>KINGSTON, MR. BEV G</b> PPk on 10/18/2017	<b>MARGATE, FL</b> FINED: \$50	<b>YOB 1944</b>
<b>LATE TO THE Paddock</b>		
<b>LANGLEY, BARRY W</b> DTN on 10/14/2017	<b>LEBANON, OH</b> FINED: \$50	<b>YOB 1985</b>
<b>FAILURE TO PARTICIPATE IN THE POST PARADE</b>		
<b>LEE, JOSEPH D</b> MR on 10/12/2017	<b>BRONXVILLE, NY</b> DRIVING - 3 DAYS, 10/15/2017 THRU 10/17/2017	<b>YOB 1979</b>
<b>CARRY A HORSE OUT</b>		
<b>MERRIMAN, LANNY E</b> Nfld on 10/10/2017	<b>KENT, OH</b> FINED: \$100 HORSE PLACED 5	<b>YOB 1954</b>
<b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>		
<b>MILLER, ERVIN M</b> YR on 10/10/2017	<b>WIND GAP, PA</b> FINED: \$100	<b>YOB 1966</b>
<b>GOING THROUGH POST WHILE WARMING UP</b>		
<b>MORGAN, ANTHONY N</b> PHL on 10/5/2017	<b>WARWICK, MD</b> FINED: \$200	<b>YOB 1958</b>
<b>INSIDE THE EURO RAIL / Pylon VIOLATION</b>		
<b>MOSHER, GARY D</b> Bang on 10/13/2017	<b>BELGRADE LAKES, ME</b> FINED: \$125	<b>YOB 1959</b>

**KICKING A HORSE**

<b>ROBERTS, JONATHAN W</b> Har on 10/10/2017 <b>LAYING BACK IN SULKY</b>	<b>DOVER, DE</b> FINED: \$200	<b>YOB 1981</b>
<b>SAMPSON, ROBERT J</b> Har on 10/12/2017 <b>VIOLATION OF OPEN STRETCH RULE</b>	<b>MARYDEL, DE</b> FINED: \$100 HORSE PLACED 7	<b>YOB 1943</b>
<b>SANTERAMO, ANDREW</b> PPk on 10/11/2017 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>POMPANO BEACH, FL</b> FINED: \$100	<b>YOB 1956</b>
<b>SHAW, CHRISTOPHER S</b> Nfld on 10/7/2017 <b>LATE TO THE PADDOCK</b>	<b>MEADOW LANDS, PA</b> FINED: \$50	<b>YOB 1986</b>
<b>SHOLTY, GEORGE W</b> MR on 10/16/2017 <b>LATE DRIVER CHANGE</b>	<b>MIDDLETOWN, NY</b> FINED: \$50	<b>YOB 1965</b>
<b>STATHIS, SAM</b> PcD on 10/15/2017 <b>LATE DRIVER CHANGE</b>	<b>DEMAREST, NJ</b> FINED: \$200	<b>YOB 1962</b>
<b>TAGGART, JIM R JR</b> MR on 10/16/2017 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>WILKES BARRE, PA</b> FINED: \$50	<b>YOB 1970</b>
<b>THOMPSON, JASON E</b> Har on 10/10/2017 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>HARTLEY, DE</b> FINED: \$50 HORSE PLACED 4	<b>YOB 1993</b>
<b>YODER, WILBUR L</b> Mea on 10/10/2017 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>WASHINGTON, PA</b> FINED: \$300 HORSE PLACED 8	<b>YOB 1964</b>