

FINES AND SUSPENSIONS BULLETIN

Fri, Nov 3 - Thu, Nov 9

PART ONE

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

***** NO RECORDS FOUND *****

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.

CAMPBELL, RODNEY S

WASHINGTON CH, OH

**YOB
UNKN**

DTN on 10/27/2017

FINED: \$250

DISTURBING THE PEACE

Dayton Raceway O.S.R.C. 3769-17-29.(7),(10),(12) Groom RODNEY CAMPBELL is hereby fined the sum of two hundred fifty dollars (\$250.00) for violation of Ohio State Racing Commission Rule 3769-17-35. While in the paddock on October 27, 2017, Mr. Campbell did conduct himself in an un-professional manner by bringing in an unlicensed person into the test barn and causing a disturbance. All fines are due within forty-eight hours of this ruling.

CARTER, STEVEN M

LONDONDERRY, OH

YOB 1966

Nfld on 9/24/2017

FINED: \$500

POSITIVE TEST- POST RACE

Blood sample #865667 collected at the Tuscarawas County Fair on 9/24/17 from the horse Ed's Chargin Lady was found to contain furosemide at a concentration of 309+-2 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 100 naograms per milliliter adopted by the OSRC. O.S.R.C.-3769-18-01(A)(2) 18-01(B)(1)(b) 18-02 18-99

FARTHING, WAYNE W

FINDLAY, OH

YOB 1943

PHL on 9/8/2017

RESTORED TO GOOD STANDING(RES)

AS OF 11/6/2017

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 Phone (717) 787-5991

Status as of 11/6/2017 - Subsequent Ruling - Ruling #17079C Upon receiving new information, The State Horse Racing Commission has determined that Ruling No. 17195CD was written in error. That ruling is hereby rescinded. Mr. Farthing is hereby restored to good standing.

GILLESPIE, CARL N

MONTGOMERY, NY

**YOB
1957**

TgDn on 9/1/2017

FINED: \$500

POSITIVE TEST- POST RACE

As trainer of record of #5 SEVEN ROSES that finished 1st in the 3rd race at Tioga Downs on 9/1/17 while the drug PHENYLBUTAZONE (Bute) was present in her system, the horse was DQ from 1st place to 7th and purse was redistributed. Full suspension reduced to 7 days, from 11/12 through 11/18. Eligible 11/19/2017, and payment of fine. During the period of suspension, respondent, Carl N. Gillespie, shall not directly or indirectly participate in New York State pari-mutuel racing; he shall be denied privilege of the grounds of New York State racetracks, and he shall be forbidden to participate in any share of the purses. In addition, every horse shall be denied the privileges of the grounds and shall not participate in pari-mutuel racing (I) that is owned or trained by Carl N. Gillespie during his period of suspension, (II) that is owned or trained by any individual who continues to serve as his agent or employee during his period of suspension, or (III) for which he directly or indirectly ma

LEDFORD, ERIC S

SABINA, OH

YOB 1971

Dela on 9/20/2017

FINED: \$500

DISTURBING THE PEACE

O.S.R.C Licensee ERIC LEDFORD is hereby fined five hundred (\$500.00) dollars. Mr. Ledford attempted to enter the secured paddock area at Delaware County Fair without the proper license. Mr. Ledford became confrontational with two members of the O.S.R.C staff and his conduct was unprofessional and his action was against the best interest of racing.

O.S.R.C.-3769-12-26(A)(4), 3769-12-26(A)(10), 3769-14-23(D), 3769-14-28(C) 3769-14-29(A), 3769-17-29(A)(7)&(10) 3769-17-99. All fines are due within 48 hours of this ruling.

DTN on 9/20/2017

**INDEFINITE SUSPENSION(IND) AS OF
11/3/2017**

UNPAID OBLIGATION

Delaware County Fair Having not paid his fine from Delaware County Fair, Mr. Ledford is hereby suspended indefinitely and placed on the O.S.R.C Stop List. Furthermore, Mr. Ledford is barred from the grounds of all tracks governed by the O.S.R.C until fine is paid. Ruling DELA-17-11

STEVENSON, GLORIA D

DD on 11/1/2017

HARTLY, DE

**INDEFINITE SUSPENSION(IND) AS OF
11/1/2017**

YOB 1965

REFUSAL TO SUBMIT TO URINE TEST

Gloria D Stevenson is summarily suspended pending a judge`s hearing for failing to submit a human urine sample on November 1, 2017. DHRC rule: 5.1.8.2; 5.1.8.2.5. Gloria D. Stevenson shall remain under suspension and must contact the judges for a hearing. DHRC rule: 10.2.3.1.

PART THREE - WHIPPING VIOLATIONS

CAMPBELL, HEATH R

Bang on 11/1/2017

CORINNA, ME

FINED: \$150

YOB 1971

FAILURE TO KEEP A LINE IN EACH HAND

Mr. Campbell failed to keep a rein in each hand at the 5/8th and beyond.

CURTIN, PATRICK M

PRc on 10/31/2017

CRETE, IL

**DRIVING - 5 DAYS, 11/6/2017 THRU
11/10/2017**

YOB 1981

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

On 10/31/17 in Race 1 at Plainridge Park Racetrack , Mr. Curtin did use his whip in an excessive manner while driving No.3, SAY HEY ADAM. The 5 day driving suspension will begin Monday , Nov. 6th , thru and including Friday , Nov. 10th. This was Mr. Curtin`s 5th whipping violation. All appeals must be made in writing to the racing division of the MGC within 10 days.

CUSHING, MITCHELL D

ALBION, ME

YOB 1998

Bang on 10/27/2017

FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Excessive and indiscriminate use of the whip as well as violations of the hand hold positions, vertical plane and sulky posture rules. Chapter 7 54Q and S

DE LONG, JOHN J

ANDERSON, IN

YOB 1989

HoP on 10/24/2017

DRIVING - 5 DAYS, 11/7/2017 THRU
11/11/2017

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 10 on 10/24/17 he violated the IHRC whipping rule by using other than wrist action.(REPEAT OFFENDER)

DUBE, DANIEL

MILLSTONE, NJ

YOB 1969

YR on 11/2/2017

FINED: \$100

OTHER

Mr. Dube did use his whip outside the confines of the sulky shaft. He has been fined \$ 100.00 for this violation.

GINGRAS, YANNICK

ALLENTOWN, NJ

YOB 1979

HoP on 10/27/2017

FINED: \$500

DRIVING - 3 DAYS, 10/31/2017 THRU
11/2/2017

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 12 on 10/27/2017 he violated the IHRC whipping rule by using other than wrist action.(Stakes Race)

HARDY, JAMES E

NORTH ATTLEBORO, MA

YOB 1964

PRc on 11/3/2017

FINED: \$150

FAILURE TO KEEP A LINE IN EACH HAND

While driving DONTMESWITHTHEBEST in Race 4 on 11/3/17 , Driver James Hardy did indiscriminately use his whip from behind the head and aggressively "one-hand" his horse three times while coming out of the safety lane past the 1/4 pole, after making a break in stride. Mr. Hardy is hereby fined \$150.00 for the infractions, of one handed whipping and indiscriminate use of the whip. All fines are due within 48 hours of imposition and all appeals must be filed in writing to the racing office of the MGC, within 10 days.

KREISER, CORY

MYERSTOWN, PA

YOB 1993

Mea on 11/7/2017 FINED: \$200

INAPPROPRIATE USE OF THE WHIP

PA Code Title 58-183.264(b). Mr. Kreiser while driving #8 MUSCLEHEAD ANDY in the 10th Race at The Meadows on November 7, 2017 did whip his horse using other than wrist and elbow action in the stretch. The fine is \$200, which is due November 19, 2017. Mr. Kreiser has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

MACDONALD, MARK J

GOSHEN, NY

YOB 1978

HoP on 10/27/2017

FINED: \$500

DRIVING - 3 DAYS, 10/31/2017 THRU
11/2/2017

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 12 on 10/27/17 he violated the IHRC whipping rule by using other than wrist action.(Stakes Race)

MERTON, GREGORY

MONTICELLO, NY

YOB 1973

PRc on 10/30/2017

FINED: \$100

OTHER

Driver Greg Merton is hereby fined \$ 100.00 for using the whip after the finish line while driving No. 4 , THE POKESTER , in Race 7 on 10/30/2017 at Plainridge Park. All fines are due within 48 hours and all appeals must be made in writing to the racing division of the MGC.

MILLER, ANDY RAY

MILLSTONE TOWNSHIP, NJ

YOB 1968

HoP on 10/28/2017

FINED: \$500

DRIVING - 3 DAYS, 10/31/2017 THRU
11/2/2017

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 8 on 10/28/17 he violated the IHRC whipping rule by using other than wrist action.(Stakes Race)

MILLER, BRETT A

JOBSTOWN, NJ

YOB 1973

HoP on 10/27/2017

FINED: \$500

DRIVING - 3 DAYS, 10/31/2017 THRU
11/2/2017

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 11 on 10/27/17 he violated the IHRC whipping rule by using other than wrist action.(Stakes Race)

HoP on 10/27/2017

FINED: \$500

DRIVING - 3 DAYS, 11/7/2017 THRU
11/9/2017

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 12 on 10/27/17 he violated the IHRC whipping rule by using other than wrist action.(Stakes Race) Mr. Miller will serve 3 days: 11/7,8,9(may drive in stakes races only on 11/9) and serve the 3rd day on 11/10/17.

MILLER, MARCUS DREW

STROUDSBURG, PA

YOB 1989

HoP on 10/28/2017

FINED: \$300

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 14 on 10/28/17 he violated the IHRC whipping rule by using other than wrist action.

MOSHER, GARY D

BELGRADE LAKES, ME

YOB 1959

Bang on 10/20/2017

FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

Mr. Mosher failed to keep a rein in each hand at 5/8th Chapter 7 54 S

NOBLE, DANIEL N

XENIA, OH

YOB 1983

DTN on 10/28/2017

FINED: \$300

DRIVING - 4 DAYS, 11/6/2017 THRU
11/9/2017

INAPPROPRIATE USE OF THE WHIP

Dayton Raceway Driver DAN NOBLE is hereby fined the sum of three hundred dollars (\$300.00) and issued and three day driving suspension on 11/6, 11/7 & 11/9 for violation of Ohio State Racing Commission Rule 3769-17-17.(c). While driving No. 6 COOL LIKE THAT in the eleventh race October 28, 2017 at Dayton Raceway, Mr. Noble did move his arm in an exaggerated manner during the final quarter. This is Mr. Noble`s second such violation of the use of the whip rule within the last 365 days in the state of Ohio. All fines are due within forty-eight hours of the date of this ruling.

THARPS, RANDY T

LEBANON, OH

YOB 1963

DTN on 10/31/2017

FINED: \$300

DRIVING - 4 DAYS, 11/13/2017 THRU
11/16/2017

INAPPROPRIATE USE OF THE WHIP

Dayton Raceway Driver RANDY THARPS is hereby fined the sum of three

hundred dollars (\$300.00) and issued and three day driving suspension on 11/13, 11/14 & 11/16 for violation of Ohio State Racing Commission Rule 3769-17-17.(c). While driving No. 3 CAMS LUCKY STAR in the sixth race on October 31, 2017 at Dayton Raceway, Mr. Tharps did move his arm in an exaggerated manner during the final quarter. All fines are due within forty-eight hours of the date of this ruling.

WIDGER, SAMUEL D **BEECHER, IL** **YOB 1963**
HoP on 11/3/2017 **FINED: \$300**
INAPPROPRIATE USE OF THE WHIP
71 IAC 7-3-13(b) While driving in race 9 on 11/3/17 he violated the IHRC whipping rule by using other than wrist action.

WRENN, PETER M **CARMEL, IN** **YOB 1962**
HoP on 10/28/2017 **FINED: \$500**
DRIVING - 3 DAYS, 10/31/2017 THRU
11/2/2017
INAPPROPRIATE USE OF THE WHIP
71 IAC 7-3-13(b) While driving in race 9 on 10/28/17 he violated the IHRC whipping rule by using other than wrist action.(Stakes Race)

PART FOUR - MINOR PENALTIES

BRENNAN, GEORGE **PERRINEVILLE, NJ** **YOB 1967**
YR on 11/3/2017 **FINED: \$100**
INSIDE THE EURO RAIL / PYLON VIOLATION

CRIST, STEVEN N **GROVEPORT, OH** **YOB 1970**
Nfld on 10/31/2017 **FINED: \$50**
LATE DRIVER CHANGE

DALIOUS, WILLIAM BARTON **DOVER, DE** **YOB 1970**
DD on 10/30/2017 **FINED: \$50**
FAILURE TO KEEP HOLE CLOSED

DAVIS, TYLER EDWARD **SMYRNA, DE** **YOB 1992**
DD on 11/2/2017 **FINED: \$300**
FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL

DESLANDES, DAN S **ORONO, ME** **YOB 1992**

Bang on 11/1/2017 KICKING A HORSE	FINED: \$125	
DOWNING, CHARLES A Nfld on 10/28/2017 LATE DRIVER CHANGE	NORTHVILLE, MI FINED: \$50	YOB 1955
GINGRAS, YANNICK HoP on 10/28/2017 IMPEDING THE PROGRESS OF ANOTHER HORSE	ALLENTOWN, NJ FINED: \$200 HORSE PLACED 6	YOB 1979
HAGERMAN, HERMAN Nfld on 11/7/2017 LATE DRIVER CHANGE	DALTON, OH FINED: \$50	YOB 1971
HARMON, DONALD D DTN on 11/3/2017 FAILURE TO DRIVE WHEN PROGRAMMED	JACKSON, MI FINED: \$50	YOB 1966
KIRBY, VICTOR DD on 11/7/2017 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	MILFORD, DE FINED: \$300 HORSE PLACED 8	YOB 1972
LACHANCE, PATRICK D PcD on 11/6/2017 FAILURE TO DRIVE WHEN PROGRAMMED	ALLENTOWN, NJ FINED: \$200	YOB 1975
LANCASTER, TIMOTHY N PHL on 11/1/2017 JOSTLE, STRIKE OR HOOK WHEELS	COLUMBUS, NJ FINED: \$200	YOB 1981
MACOMBER, RICHARD L JR HoP on 11/3/2017 JOSTLE, STRIKE OR HOOK WHEELS	FISHERS, IN FINED: \$200 HORSE PLACED 10	YOB 1970
MALETTE, RONALD Nfld on 11/7/2017	SIDNEY, OH FINED: \$100 HORSE PLACED 8	YOB 1945

CHANGING COURSE/CAUSING INTERFERENCE

MCNAIR, DOUGLAS R HoP on 10/28/2017 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	GUELPH, ON FINED: \$200	YOB 1989
MERRIMAN, AARON EDWARD Nfld on 11/1/2017 LATE TO THE Paddock	NORTHFIELD, OH FINED: \$300 <i>APPEALED - 11/4/2017</i>	YOB 1978
MILBY, FRANKLIN D DD on 10/30/2017 FAILURE TO KEEP HOLE CLOSED	CORDOVA, MD FINED: \$50	YOB 1978
MILLER, BRETT A HoP on 10/28/2017 JOSTLE, STRIKE OR HOOK WHEELS	JOBSTOWN, NJ FINED: \$200 HORSE PLACED 9	YOB 1973
MOSHER, GARY D Bang on 10/31/2017 KICKING A HORSE	BELGRADE LAKES, ME FINED: \$150	YOB 1959
NAPOLITANO, GEORGE JR PHL on 10/22/2017 FAILURE TO COME UP/STAY IN POSITION	BOCA RATON, FL FINED: \$200	YOB 1966
PAGE, CHRIS L DTN on 11/7/2017 FAILURE TO DRIVE WHEN PROGRAMMED	MT VERNON, OH FINED: \$600	YOB 1983
SCHMUCKER, MERVIN DTN on 11/6/2017 FAILURE TO BE PROPERLY DRESSED	NEW HAVEN, IN FINED: \$50	YOB 1952
SHETLER, ANDY R HoP on 11/2/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	CHESTERFIELD, IN FINED: \$100 HORSE PLACED 3	YOB 1973
TOMLINSON, ALLEN J	MASON, MI	YOB 1938

Nfld on 11/8/2017
LATE DRIVER CHANGE

FINED: \$50

WENGERD, JOHN D
Nfld on 11/6/2017
LATE TO THE PADDOCK

DUNDEE, OH
FINED: \$50

YOB 1986

WHEELER, JOEL HERMAN
PRc on 11/3/2017
LATE TO THE LASIX/ DETENTION BARN

MILFORD, MA
FINED: \$100

YOB 1948