

FINES AND SUSPENSIONS BULLETIN

Fri, Nov 10 - Thu, Nov 16

PART ONE

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

LUCZYSZYN, MICHAEL S **DOYLESTOWN, PA** **YOB**
1957

USTA on 2/3/2016 **RESTORED TO GOOD STANDING(RES)**
AS OF 11/16/2017

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 3(a) of the Association bylaws.

Status as of 11/16/2017 - Subsequent Ruling - Restored to good standing.

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.

CAYOUCETTE, MICHAEL R **VASSALBORO, ME** **YOB**
1957

PRc on 10/10/2017 **FINED: \$750**
FULL - 30 DAYS, 11/20/2017 THRU
12/19/2017

FULL - 7 DAYS, 11/20/2017 THRU
11/26/2017
HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

On Nov. 1, 2017 Industrial Labs reported a post race positive test result for CLENBUTEROL (3 B) for the horse WELL SHADED from Race 4 on October 19th , 2017. Well Shaded finished 2nd. Trainer Jackie Greene has waived her rights to a split sample and a hearing and accepted a FULL 7 day suspension beginning Nov. 20th 2017, thru and including Nov. 26th, 2017, as well as a fine of \$ 500.00 and return of all purse monies (\$1125.00). Appeals must be made in writing to the racing division of the MGC within 10 days.

HOLLAND, BRENT

FRISCO, TX

YOB 1971

YR on 11/11/2017

FINED: \$100

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

Mr. Holland disagreed with the Judges' decision not to place a horse for interference in the stretch. He has been fined \$ 100.00 for being disrespectful while on the telephone.

KOHR, RONALD C JR

WRIGHTSVILLE, PA

YOB 1960

PHL on 7/16/2017

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF
7/16/2017

RESTORED TO GOOD STANDING(RES)
AS OF 11/14/2017

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

Status as of 11/14/2017 - Subsequent Ruling - PA Code Title 58-183.256. Having completed his licensing requirements in Pennsylvania, and paying his outstanding fine, Mr. Kohr is hereby restored to good standing in Pennsylvania as of November 14, 2017.

LEDFOORD, ERIC S

SABINA, OH

YOB 1971

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

Status as of 11/14/2017 - Amendment - Having paid fine on November 11, 2017 for five-hundred (\$500.00) dollars, Mr. Ledford has been restored to good standing,

PEREGRIN, ANTHONY T

Nfld on 6/21/2017

CUYAHOGA FALLS, OH

YOB 1965

FINED: \$1,000

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Mr. Peregrin has dropped his appeal of ruling NFLD-2017-165. The penalty remains the same. The fine of \$1,000.00 and purse return of \$1,750.00 must be paid by December 1, 2017. O.S.R.C.-3769-18-01(B)(1)(a) 18-02 18-99

PART THREE - WHIPPING VIOLATIONS

ALLARD, SIMON

PHL on 11/5/2017

PITTSTON, PA

FINED: \$200

YOB 1982

INAPPROPRIATE USE OF THE WHIP

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

CIUFFETELLI, ANTHONY A

GANSEVOORT, NY

YOB

PcD on 11/11/2017

FINED: \$200

FAILURE TO KEEP A LINE IN EACH HAND

PA Code 58-183.264(a) While driving #2 Aventure in race #3 on 11/11/17 he did whip one-handed in the stretch. He is fined \$200.00 which must be paid by 11/28/17.

1962

HARDY, JAMES E

PRc on 11/3/2017

NORTH ATTLEBORO, MA

FINED: \$150

YOB 1964

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.

INDOF, JEREMY F

BELLE VERNON, PA

YOB 1996

Mea on 11/11/2017

FINED: \$200

INAPPROPRIATE USE OF THE WHIP

PA Code Title 58-183.264(b). Mr. Indof while driving #3 DARE YOU in the 7th Race at The Meadows on November 11, 2017 did whip his horse in the stretch using other than wrist and elbow action. The fine is \$200, and is due by November 24, 2017. Mr. Indof has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

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.

LEE, JOSEPH D

BRONXVILLE, NY

YOB 1979

PcD on 11/11/2017

FINED: \$200

FAILURE TO KEEP A LINE IN EACH HAND

PA Code 58-183.264(a) While driving #1 Soul Train in race #3 on 11/11/17 he did whip one-handed in the stretch. He is fined \$200.00 which must be paid by 11/28/17.

LEONARD, ROSS J

ANDERSON, IN

YOB 1979

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.

MERTON, GREGORY **MONTICELLO, NY** **YOB 1973**
YR on 11/11/2017 FINED: \$100
FAILURE TO KEEP A LINE IN EACH HAND
Mr. Merton did "ONE HAND" his horse 3 times before the 3/4 pole.

MICALLEF, MICHAEL L **CANONSBURG, PA** **YOB 1973**
DTN on 11/9/2017 FINED: \$300
INAPPROPRIATE USE OF THE WHIP
Dayton Raceway Driver MIKE MICALLEF 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. 7 SHALARA in the ninth race on November 9, 2017 at Dayton Raceway, Mr. Micallef 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. Micallef'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.

SANZERI, JOSEPH C **FORT LAUDERDALE, FL** **YOB 1954**
PPk on 11/13/2017 FINED: \$150
INAPPROPRIATE USE OF THE WHIP
Driver Joe Sanzeri is hereby fined the sum of ONE HUNDRED FIFTY DOLLARS (\$150.00) for Failure to pause while whipping, driving KILLALY in Race 7 on November 13, 2017. Violation of PPI. rule 160.1500 (4). ALL FINES ARE DUE WITHIN TEN DAYS OF THE RULING. (Second Offence)

SHETLER, KRISTIN M **INDIANAPOLIS, IN** **YOB 1977**
HoP on 11/10/2017 FINED: \$300
INAPPROPRIATE USE OF THE WHIP
71 IAC 7-3-13(b) While driving in race 7 on 11/10/17. she violated the IHRC whipping rule by using other than wrist action.

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.

PART FOUR - MINOR PENALTIES

ALLARD, SIMON DD on 11/9/2017 LAYING BACK IN SULKY	PITTSTON, PA FINED: \$200	YOB 1982
BOLAND, BERNARD F MR on 11/9/2017 IMPEDING THE PROGRESS OF ANOTHER HORSE	MIDDLETOWN, NJ DRIVING - 8 DAYS, 11/10/2017 THRU 11/17/2017	YOB 1945
BONGIORNO, JOSEPH R YR on 11/11/2017 FAILURE TO DRIVE WHEN PROGRAMMED	MONROE, NJ FINED: \$100	YOB 1993
BRENNAN, GEORGE YR on 11/11/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	PERRINEVILLE, NJ FINED: \$100	YOB 1967
BROWN, BRADY Mea on 11/13/2017 JOSTLE, STRIKE OR HOOK WHEELS	SLIPPERY ROCK, PA FINED: \$200 HORSE PLACED 6	YOB 1993
CALLAHAN, COREY DD on 11/9/2017 LAYING BACK IN SULKY	MIDDLETOWN, DE FINED: \$200	YOB 1978
DAVIS, TYLER EDWARD DD on 11/2/2017 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	SMYRNA, DE FINED: \$300	YOB 1992
GOODELL, ERIC C	MEADOW LANDS, PA	YOB 1973

YR on 11/11/2017 KICKING A HORSE	FINED: \$100	
GRAY, MARK S RcR on 11/4/2017	CHESTER, MD FINED: \$150 HORSE PLACED 4	YOB 1962
CHANGING COURSE/CAUSING INTERFERENCE		
HAGERMAN, HERMAN Nfld on 11/7/2017	DALTON, OH FINED: \$50	YOB 1971
LATE DRIVER CHANGE		
HARMON, DONALD D DTN on 11/3/2017	JACKSON, MI FINED: \$50	YOB 1966
FAILURE TO DRIVE WHEN PROGRAMMED		
KIRBY, VICTOR DD on 11/7/2017	MILFORD, DE FINED: \$300 HORSE PLACED 8	YOB 1972
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
LACHANCE, PATRICK D PcD on 11/11/2017	ALLENTOWN, NJ FINED: \$200	YOB 1975
FAILURE TO DRIVE WHEN PROGRAMMED		
MALETTE, RONALD Nfld on 11/7/2017	SIDNEY, OH FINED: \$100 HORSE PLACED 8	YOB 1945
CHANGING COURSE/CAUSING INTERFERENCE		
PAGE, CHRIS L DTN on 11/7/2017	MT VERNON, OH FINED: \$300	YOB 1983
FAILURE TO DRIVE WHEN PROGRAMMED		
SCHMUCKER, MERVIN DTN on 11/6/2017	NEW HAVEN, IN FINED: \$50	YOB 1952
FAILURE TO BE PROPERLY DRESSED		
STATHIS, SAM PcD on 11/12/2017	DEMAREST, NJ FINED: \$200	YOB 1962
LATE DRIVER CHANGE		

TETRICK, TIM A M on 11/4/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	WOOLWICH TWP, NJ FINED: \$100	YOB 1981
TOMLINSON, ALLEN J Nfld on 11/8/2017 LATE DRIVER CHANGE	MASON, MI FINED: \$50	YOB 1938
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