

FINES AND SUSPENSIONS BULLETIN

Fri, Jan 5 - Thu, Jan 11

PART ONE

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

CLARKE, THOMAS D
USTA on 4/27/2017

GEORGETOWN, DE **YOB 1955**
RESTORED TO GOOD STANDING(RES)
AS OF 12/1/2017

USTA MEMBERSHIP ACTION

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

Status as of 12/1/2017 - Subsequent Ruling - It is the decision of the Directors of District 11 to restore Mr. Clarke to good standing.

KRAMER, KELLYE
USTA on 1/10/2018

COLORA, MD **YOB 1968**
INDEFINITE SUSPENSION(IND) AS OF
1/10/2018

USTA MEMBERSHIP ACTION

Membership suspended for failure to answer correspondence regarding financial responsibility complaint (civil court judgment).

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.

FOX, ROBERT
Fhld on 11/1/2017

ASBURY, NJ **YOB 1950**
FINED: \$2,000
FULL - 20 DAYS, 2/1/2018 THRU
2/20/2018

OFFENSIVE/PROFANE LANGUAGE

As a result of the administrative hearing conducted on Wednesday, December 20, 2017 at Freehold Raceway, the Board of Judges has determined that on November 1, 2017, while on the grounds of Winners International Farm, an off-track training facility licensed by and under the

POSITIVE TEST- PRE RACE

Michael P Hall being trainer of record on the horse BYBY LANDON, is fined \$1000.00 Dollars and BYBY LANDON is placed on the Steward`s List for 14 days for failing a pre-race test on January 1, 2018. Any horse that tests at a Base Excess level of 12.4 mmol/l (mEq/l) or higher for a Lasix treated horse is a positive. BYBY LANDON tested at 13 mmol/l. After 14 days BYBY LANDON must pass a blood gas test and re-qualify to compete in purse events. DHRC rule: 8.9; 8.9.1; 8.9.14.2.1; 8.9.15.1.1; 8.9.15.1.2. All fines are to be paid within 10 days of written rule. Appeals are due within 48 hours of written rule. Mr. Hall had a judge`s hearing on January 9, 2018 at Dover Downs.

Status as of 1/10/2018 - Appeal

HANNEY, JOE

MILLSTONE, NJ

YOB 1982

Fhd on 12/28/2017

FINED: \$100

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

Driver Ian (Joseph) Hanney is hereby fined the sum of one-hundred (\$100.00) dollars. Mr. Hanney did conduct himself in an unprofessional and obnoxious manner while using improper language to a racing official following the 7th race on December 28, 2017 at Freehold Raceway. Violation of N.J.A.C. 13:71-1.6 Violation of N.J.A.C. 13:71-1.7 Violation of N.J.A.C. 13:71- 1.19

HOLCMAN, MICHAEL

DELRAY BEACH, FL

YOB 1971

PcD on 8/27/2017

FINED: \$500

**FULL - INDEFINITELY AS OF 1/5/2018
INDEFINITE SUSPENSION(IND) AS OF
1/5/2018**

**HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

POSITIVE TEST- POST RACE

PA Code 58-183.336.352.355.357 Sample #323529 collected from the horse Silvermass Volo after the 9th race on 8/27/17 was found to contain HEPS(acepromazine). This is in violation of the Pennsylvania medication rules. Mr. Holcman is fined \$500.00 and suspended(full) for 15 days starting on 11/10/17 and continuing through 11/24/17. There is also a loss of the purse(\$8000.00). During this suspension he and all horses owned and trained by him are barred from all grounds under the jurisdiction of The State Horse Racing Commission. Any transfer of horses during this

suspension must be approved by the judges at Pocono Downs or The State Horse Racing Commission. He may appeal this decision in writing within 10 days of notice of this decision as set forth in PA Code 58-183.404(a). The mailing address for an appeal is: 2301 N. Cameron St.-Room 301- Harrisburg, PA 17110. ATTN: Brett Revington. Phone: (717)-787-5196
Status as of 1/5/2018 - Subsequent Ruling - Ruling #18001C Michael Holcman has failed to pay the fine or reimburse the purse money as specified in Pocono Downs Ruling 17125PD. Therefore, The State Horse Racing Commission (Commission) hereby indefinitely suspends all Commission licenses held by Michael Holcman. Upon receiving said payments, the Commission will review the future status of Mr. Holcman's Commission licenses. During his suspension, Mr. Holcman is denied access of all grounds under the jurisdiction of The State Horse Racing Commission.

HOLLENBACK, MIKE A

ANDERSON, IN

**YOB
1978**

HoP on 9/2/2017

FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

71 IAC 5-3-2 71 IAC 8-1-2 Sample #E244712 collected on 9/2/17 from the horse The First Star was found to contain MODAFINIL. Split sample confirmed by independent lab. Mr. Hollenback as trainer is in violation of IHRC medication rules and the trainer responsibility rule. All purse money earned on 9/2/17 must be returned and redistributed. Finished 1st-\$2125.00 to be returned. There were mitigating circumstances involved when deciding this penalty. The judges believe that it was a case of contamination due to the fact that an employee of Mr. Hollenback`s had a doctor`s prescription and was taking the medication while having direct contact with the horse. Mr. Hollenback has been advised that any further violations involving this medication will be treated with severe consequences, including a full suspension of his license.

JAYNES, ERIC D

MAGEE, MS

YOB 1969

Haw on 9/22/2017

RESTORED TO GOOD STANDING(RES)
AS OF 1/5/2018

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete 2017 IRB licensing requirements, the owner

having met with the state veterinarian Dr. Eduardo De La Cruz is hereby fined the sum of Two Hundred fifty (\$250.00) dollars for violation of California Horse Racing Board Rule #1844 (C) 1 - Authorized Medications

WHITAKER, LADARRIUS **BEDFORD, OH** **YOB 1994**
MICHAEL

Nfld on 1/2/2018

INDEFINITE SUSPENSION(IND) AS OF
1/8/2018

FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL

Mr. Whitaker is hereby suspended until he appears before the judges at Northfield Park concerning a positive test. O.S.R.C.-3769-12-26(A)(10)&(11) 12-99

PART THREE - WHIPPING VIOLATIONS

HERNANDEZ, EDWARD **SACRAMENTO, CA** **YOB**
1984

CaIX on 12/9/2017

FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Provisional Driver Edward Hernandez who drove PICTURETHISALESHIA in the seventh race on Saturday, December 9, 2017 is hereby fined the sum of Two Hundred (\$200.00) dollars for violation of California Horse Racing Board Rule #1734 (D) - Whipping

KENNEDY, JAMES E **SACRAMENTO, CA** **YOB 1978**

CaIX on 12/9/2017

FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver James Kennedy who drove #2 LILMESSINAROUND in the first race on Saturday, December 9, 2017 is hereby fined the sum of Three Hundred (\$300.00) dollars for violation of California Horse Racing Board rule #1734 (D) - Whipping

LONGO, GERALD **CRETE, IL** **YOB 1945**

CaIX on 12/29/2017

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver GERALD LONGO who drove #8 SWAGASAURUSREX in the eight race on Friday, December 29, 2017 is hereby fined the sum of one hundred (\$100.00) dollars for violation of the California Horse Racing Board Rule #1734 (D) - Whipping

FAILURE TO COME UP/STAY IN POSITION

EBERSOLE, LUKE C.	CHESTERVILLE, OH	YOB 1990
Nfld on 1/3/2018	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
GIRARD, PIERRE	ELK GROVE, CA	YOB 1944
CaIX on 12/29/2017	FINED: \$50	
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
GOLDIN, MARTIN	HOLMDEL, NJ	YOB 1958
Fhld on 12/28/2017	FINED: \$25	
INSIDE THE EURO RAIL / PYLON VIOLATION		
HOLLAR, CALVIN C	CUYAHOGA FALLS, OH	YOB 1960
Nfld on 1/3/2018	FINED: \$50	
FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION		
JUMP, TYLER L	GEORGETOWN, DE	YOB 1996
DD on 1/1/2018	FINED: \$300	
FAILURE TO HONOR DECLARATION		
MARRA, JAMIE	DELRAY BEACH, FL	YOB 1967
PPk on 1/6/2018	FINED: \$50	
LATE TO THE PADDOCK		
MERRIMAN, JASON RUSSELL	REPUBLIC, OH	YOB 1986
Nfld on 1/2/2018	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MUGGLESTON, WILLIAM B	SARASOTA, FL	YOB 1949
PPk on 1/6/2018	FINED: \$50	
FAILURE TO COME UP/STAY IN POSITION		
NEIL, DANIELLE M	SWARTZ CREEK, MI	YOB 1989
Nfld on 12/29/2017	FINED: \$50	
FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION		

PATALAN, ERIC M Nfld on 1/3/2018	SALINE, MI FINED: \$250 HORSE PLACED 7	YOB 1965
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
PLANO, LUKE CaIX on 12/16/2017 KICKING A HORSE CaIX on 12/26/2017 KICKING A HORSE	SACRAMENTO, CA FINED: \$100 FINED: \$100	YOB 1980
PLANTE, ROGER B JR DD on 1/3/2018	WYOMING, DE FINED: \$100 HORSE PLACED 6	YOB 1967
INSIDE THE EURO RAIL / PYLON VIOLATION		
ROBERTS, JONATHAN W DD on 1/2/2018	HARRINGTON, DE FINED: \$100	YOB 1981
INSIDE THE EURO RAIL / PYLON VIOLATION		
SCICLUNA, CHRIS J Fhld on 12/29/2017	CRANBURY, NJ FINED: \$150	YOB 1975
OTHER		
TOSCANO, LINDA J YR on 1/8/2018	FREEHOLD, NJ FINED: \$250	YOB 1955
FAILURE TO HONOR DECLARATION		
WISEMAN, STEVEN C CaIX on 12/16/2017	SACRAMENTO, CA FINED: \$50	YOB 1967
FAILURE TO COME UP/STAY IN POSITION		
WRENN, RONNIE H JR. Nfld on 12/27/2017	STOW, OH FINED: \$50	YOB 1986
LATE TO THE PADDOCK		