

FINES AND SUSPENSIONS BULLETIN

Fri, Jan 12 - Thu, Jan 18

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.

BOITNOTT, BARRY B

MONTICELLO, NY

YOB 1962

MR on 4/24/2017

FRAUDULENT ACTS RELATIVE TO RACING

You committed an act not in the best interest of racing (Fraudulent transfer of "DELTA QUEEN.")

FOX, ROBERT

ASBURY, NJ

YOB 1950

Fhld on 11/1/2017

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 jurisdiction of the New Jersey Racing Commission, Dr. Robert Fox did fail to cooperate, acted in a unprofessional and obnoxious manner, and used inappropriate/profane language when approached by an investigator from the New Jersey Racing Commission. Subsequently, Dr. Fox was asked to provide veterinary treatment records to the investigative staff of the New Jersey Racing Commission. After several requests, Dr. Fox did eventually provide the New Jersey Racing Commission with the veterinary treatment records that were requested. However, before providing these documents Dr. Fox did continue to be uncooperative and unprofessional when contacted by the New Jersey Racing Commission investigative staff. Dr.

Fox`s actions

GIVENS, LESLIE O

SEAFORD, DE

YOB 1960

DD on 1/3/2018

FINED: \$1,000

POSITIVE TEST- PRE RACE

Leslie O Givens being trainer of record on the horse USE YOUR NOODLE, is fined \$1000.00 Dollars and USE YOUR NOODLE is placed on the Steward`s List for 14 days for failing a pre-race test on January 3, 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. USE YOUR NOODLE tested at 13.5 mmol/L. After 14 days USE YOUR NOODLE 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. Givens waives his right to a hearing.

HALL, MICHAEL P

DAGSBORO, DE

YOB 1976

DD on 1/1/2018

FINED: \$1,000

APPEALED - 1/10/2018

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

FhId 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

KAUFFMAN, JONAS K
Mea on 1/2/2018

HONEY BROOK, PA **YOB 1982**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
1/2/2018
RESTORED TO GOOD STANDING(RES)
AS OF 1/10/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.251. Mr. Kauffman failed to complete his licensing requirements in Pennsylvania in a timely manner. Mr. Kauffman is hereby fined \$50 and suspended beginning January 2, 2018 until such time he completes his licensing requirements. During the term of his suspension, Mr. Kauffman is banned from participating in any racing activities that would otherwise be permitted if properly licensed by the Commission. The fine is due by January 13, 2018. Mr. Kauffman has 10 days to appeal this decision to the Pennsylvania State Horse Racing, Bureau of Standardbred Racing. ***Status as of 1/10/2018 - Subsequent Ruling - PA Code Title 58-183.269. Having completed his licensing requirements in Pennsylvania and paying outstanding fine, Mr. Kauffman is hereby restored to good standing in Pennsylvania.***

KING, JAMES T JR
DD on 1/3/2018

HARRINGTON, DE **YOB 1952**
FINED: \$1,000
APPEALED - 1/11/2018

POSITIVE TEST- PRE RACE

James T King Jr. being trainer of record on the horse SPANISH DREAM, is fined \$1000.00 Dollars and SPANISH DREAM is placed on the Steward`s List for 14 days for failing a pre-race test on January 3, 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. SPANISH DREAM tested at 12.6 mmol/L. After 14 days SPANISH DREAM 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. King had a judge`s hearing on January 8, 2018 at Dover Downs.

Status as of 1/11/2018 - Appeal

KRAMER, KELLYE

CANONSBURG, PA

YOB 1968

Nfld on 1/15/2018 **UNKN**
INDEFINITE SUSPENSION(IND) AS OF
1/15/2018

FAILURE TO PAY FINE(S)

Mr. Willis is hereby suspended until he pays the fine per ruling NFLD-2017-261 (\$250.00) at Northfield Park. O.S.R.C.-3769-17-36 17-99

WILLIS, RAFI A **CLEVELAND HEIGHTS, OH** **YOB UNKN**

Nfld on 1/10/2018 **UNKN**
INDEFINITE SUSPENSION(IND) AS OF
1/15/2018

FAILURE TO PAY FINE(S)

Mr. Willis is hereby suspended until he pays the fine per ruling NFLD-2017-260 at Northfield Park. O.S.R.C.-3769-17-36 17-99

PART THREE - WHIPPING VIOLATIONS

NAPOLITANO, ANTHONY J **NESCOPECK, PA** **YOB 1981**

M on 12/23/2017 **FINED: \$300**
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

SANTERAMO, ANDREW **POMPANO BEACH, FL** **YOB 1956**
PPk on 1/15/2018 **FINED: \$150**

INAPPROPRIATE USE OF THE WHIP

Driver ANDREW SANTERAMO is hereby fined the sum of ONE HUNDRED FIFTY DOLLARS (\$150.00) for violation of the whipping Rule while driving GALARINA in Race 6 on 1/15/2018. Violation of PPI rule 160.1500 (4).ALL FINES ARE DUE WITHIN TEN DAYS OF RULING.

PART FOUR - MINOR PENALTIES

ALLARD, RENE M **MATAMORAS, PA** **YOB 1987**
YR on 1/14/2018 **FINED: \$100**
DELAYING THE POST PARADE

BARTLETT, JASON JAMES **GOSHEN, NY** **YOB 1981**
YR on 1/13/2018 **FINED: \$100**

KICKING A HORSE

BRADLEY, VINCENT S DD on 12/19/2017 FAILURE TO HAVE HORSE PROPERLY EQUIPPED	LAUREL, DE FINED: \$300	YOB 1962
DETERS, MICHAEL D PPk on 1/8/2018 FAILURE TO HAVE HORSE PROPERLY EQUIPPED	COCONUT CREEK, FL FINED: \$50	YOB 1962
EBERSOLE, LUKE C. Nfld on 1/3/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	CHESTERVILLE, OH FINED: \$50	YOB 1990
GOLDIN, MARTIN Fhld on 12/28/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	HOLMDEL, NJ FINED: \$25	YOB 1958
HECHKOFF, ROBERT B M on 12/28/2017 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	NEW YORK, NY DRIVING - 7 DAYS, 1/5/2018 THRU 1/11/2018	YOB 1954
HOLLAR, CALVIN C Nfld on 1/3/2018 FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION	CUYAHOGA FALLS, OH FINED: \$50	YOB 1960
JUMP, TYLER L DD on 1/1/2018 FAILURE TO HONOR DECLARATION	GEORGETOWN, DE FINED: \$300	YOB 1996
MAROHN, JAMES JR M on 12/29/2017 IMPEDING THE PROGRESS OF ANOTHER HORSE	PARK RIDGE, NJ DRIVING - 3 DAYS, 1/4/2018 THRU 1/6/2018	YOB 1982
MARRA, JAMIE PPk on 1/6/2018 LATE TO THE Paddock	DELRAY BEACH, FL FINED: \$50	YOB 1967

MERRIMAN, JASON RUSSELL	REPUBLIC, OH	YOB 1986
Nfld on 1/2/2018	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MINOR, DEMIER D	DELRAY BEACH, FL	YOB 1955
Nfld on 7/2/2016	RESTORED TO GOOD STANDING(RES)	
	AS OF 1/16/2018	
OTHER		
MUNGILLO, JOHN S	WELLINGTON, FL	YOB 1964
PPk on 1/10/2018	FINED: \$50	
LATE DRIVER CHANGE		
PATALAN, ERIC M	SALINE, MI	YOB 1965
Nfld on 1/3/2018	FINED: \$250	
	HORSE PLACED 7	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
PLANTE, ROGER B JR	WYOMING, DE	YOB 1967
DD on 1/3/2018	FINED: \$100	
	HORSE PLACED 6	
INSIDE THE EURO RAIL / PYLON VIOLATION		
SCICLUNA, CHRIS J	CRANBURY, NJ	YOB 1975
Fhld on 12/29/2017	FINED: \$150	
OTHER		
WENGERD, JOHN D	DUNDEE, OH	YOB 1986
Nfld on 1/9/2018	FINED: \$50	
LATE TO THE PADDOCK		