

FINES AND SUSPENSIONS BULLETIN

Fri, Jan 26 - Thu, Feb 1

PART ONE

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

WENGERD, JOHN D

DUNDEE, OH

YOB 1986

USTA on 7/18/2017

RESTORED TO GOOD STANDING(RES)
AS OF 1/26/2018

USTA MEMBERSHIP ACTION

Indefinite suspension for violation of Rule 20, Section 9 "Issuing a dishonored check to USTA in payment of fees."

Status as of 1/26/2018 - 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.

BURKE, RONALD J

CANONSBURG, PA

YOB 1969

Mea on 1/22/2018

FINED: \$1,000
FULL - 30 DAYS, 2/12/2018 THRU
3/13/2018

POSITIVE TEST- PRE RACE

PA Code Title 58-183.336,183.351,183.355,183.357. Mr. Burke was the trainer of record for the horse TJ BLAST which was programmed to race in the 3rd Race at The Meadows on January 22, 2018. TJ BLAST failed the pre-race blood gas test, and was scratched. As the trainer, Mr. Burke is hereby issued a \$1,000 fine and is issued a full suspension of his PSHRC license for a period of 30 days, beginning February 12, 2018 through and including March 13, 2018. The fine is due by March 13, 2018. During the term of his suspension, Mr. Burke is ruled off all grounds under the jurisdiction of the PSHRC. Any trainer transfers of horses under his care must be approved by the Judges at The Meadows or the PSHRC. Mr. Burke has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing. The address to appeal is PA

State Horse Racing Commission, Bureau of Standardbred Racing, attention
Brett Revington, 2301 North Cameron St., Room 301, Harrisburg, PA 17110

DAVIS, ERIC E **HARTLY, DE** **YOB 1996**
DD on 1/15/2018 **FINED: \$1,000**

POSITIVE TEST- PRE RACE

Eric E Davis being trainer of record on the horse ARPEGGIO HANOVER, is fined \$1000.00 Dollars and ARPEGGIO HANOVER is placed on the Steward`s List for 14 days for failing a pre-race test on January 15, 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. ARPEGGIO HANOVER tested at 13.7 mmol/L. After 14 days ARPEGGIO HANOVER 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. Davis had a judge`s hearing at Dover Downs on January 23, 2018.

DERUNTZ, MICHAEL J **STREETSBORO, OH** **YOB 1977**
Nor on 3/30/2017 **RESTORED TO GOOD STANDING(RES)**
AS OF 2/1/2018

FAILURE TO PAY FINE(S)

MGCB Ruling 7122 Failure to pay fine in the amount of \$100.00 as ordered by Stewards Ruling 7039. Failure to pay fine in the amount of \$100.00 as ordered by Stewards Ruling 7053.

Status as of 2/1/2018 - Subsequent Ruling - Having paid his fine, Mr. DeRuntz is restored to good standing.

FOX, ROBERT **ASBURY, NJ** **YOB 1950**
Fhld on 11/1/2017 **FINED: \$2,000...STAYED**
FULL - 20 DAYS, 2/1/2018 THRU
2/20/2018...STAYED

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

Status as of 1/25/2018 - Stay - The NJRC is in receipt of a notice of appeal and request for a stay from Robert Fox in connection with a 20-day suspension and \$2,000 fine issued by the Board of Judges at Freehold Raceway. The Executive Director, having considered the request for an appeal, hereby grants a stay of the suspension and fine pending a final determination by the Racing Commission. The matter will be transmitted to the Office of Administrative Law for a de novo hearing.

HYNES, TARA K

M on 3/15/2017

FAILURE TO PAY FINE(S)

WILMINGTON, DE

FULL - INDEFINITELY AS OF 1/23/2018

YOB 1990

IRVINE, DONALD JR

Nfld on 1/20/2018

PITTSTON, PA

FINED: \$250

FULL - 60 DAYS, 1/28/2018 THRU
3/28/2018

APPEALED - 1/27/2018

YOB 1951

FAILURE TO PASS THE BREATH ANALYZER TEST

Mr. Irvine failed to pass the breath analyzer test in the paddock on 1/20/18. The results of his test showed a reading of more than .035 percent alcohol in the blood. This ruling is referred to the OSRC for further action. O.S.R.C.-3769-14-22 14-99 Subject is barred from all grounds governed by the OSRC during his suspension.

Status as of 1/27/2018 - Appeal

KINSEY ARNOLD, MARY

PHL on 10/6/2017

PURCHASE, NY

RESTORED TO GOOD STANDING(RES)
AS OF 1/26/2018

YOB 1958

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

Status as of 1/26/2018 - Subsequent Ruling - RULING # 18007C Having Satisfied all Licensing requirements and paid the fine associated with Ruling No. 17190CD, The State Horse Racing Commission hereby restores the license of Mary Arnold to good standing.

PAGE, CHRIS L
Mea on 1/5/2018

MT VERNON, OH
RESTORED TO GOOD STANDING(RES)
AS OF 1/27/2018

YOB 1983

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.251. Mr. Page failed to complete his licensing requirements in Pennsylvania. Mr. Page is hereby fined \$50 and issued an indefinite suspension in Pennsylvania beginning January 27, 2018 until such time he completes his licensing requirements. During the term of his suspension, Mr. Page is not permitted to participate in any racing activities in Pennsylvania that would otherwise be permitted if properly licensed by the Commission. The fine is due January 27, 2018. Mr. Page has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

Status as of 1/29/2018 - Subsequent Ruling - PA Code Title 58-183.256. Having paid his outstanding fine associated with Ruling Number 18003M, Mr. Page is hereby restored to good standing in Pennsylvania as of January 27, 2018.

SOWERS, PHILIP BO
DD on 1/15/2018

WINDSOR, ME
FINED: \$1,000

YOB 1971

POSITIVE TEST- PRE RACE

Philip Bo Sowers being trainer of record on the "horses" KEYSTONE CAMARO, JUS` LIKE A VIRGIN, MY LAST CHANCE, and FALCONS LUKE is fined \$1000.00 and all horses are placed on the Steward`s List for 14 days for failing the pre-race test on January 15, 2018. Any horse that tests at a Base Excess level of 12.4 mmol/L (mmol/L or higher for a Lasix treated horse is a positive. KEYSTONE CAMARO tested at 14.0, JUS` LIKE A VIRGIN tested at 12.4, MY LAST CHANCE tested at 13.7 and FALCONS LUKE tested at 14.8. After 14 days each of these horses must pass a blood gas test and re-qualify to compete in purse events. DHRC rule: 8.9, 8.9.1,

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Steve Wiseman who drove #7 COASTAL TRASURE in the eight race on Saturday, January 13, 2018 is hereby fined the sum of one hundred (\$100.00) dollars for violation of California Horse Racing Board Rule #1734 - Whipping

PART FOUR - MINOR PENALTIES

BUCCI, RICKY A YR on 1/28/2018 LATE DRIVER CHANGE	STORMVILLE, NY FINED: \$200	YOB 1959
FUSCO, PAUL N YR on 1/27/2018 DELAYING THE POST PARADE	JACKSON, NJ FINED: \$100	YOB 1972
IRVINE, DONALD JR Nfld on 1/23/2018 LATE TO THE PADDOCK	PITTSTON, PA FINED: \$50	YOB 1951
LEMS, CHRISTOPHER E Nfld on 1/20/2018 CHANGING COURSE/CAUSING INTERFERENCE	VERNON, NY FINED: \$100 HORSE PLACED 8	YOB 1986
LUSTER, GEORGE W CaIX on 1/5/2018 LATE TO THE PADDOCK	SACRAMENTO, CA FINED: \$100	YOB 1931
PLANO, LUKE CaIX on 1/6/2018 KICKING A HORSE	SACRAMENTO, CA FINED: \$100	YOB 1980
SUCCAROTTE, ANTHONY T CaIX on 12/30/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	SACRAMENTO, CA FINED: \$100	YOB 1966
THOMPSON, JASON E DD on 1/22/2018	HARTLEY, DE FINED: \$50	YOB 1993

FAILURE TO KEEP HOLE CLOSED

ZUBKOFF, EDWARD J JR

WINTERSVILLE, OH

YOB 1962

Nfld on 1/29/2018

FINED: \$50

**FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION
INFORMATION**