

## FINES AND SUSPENSIONS BULLETIN

Fri, Feb 9 - Thu, Feb 15

### PART ONE

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

**BODNARUIK, CHERI K**                      **GLEN SPEY, NY**                      **YOB 1967**  
**USTA on 2/12/2018**                      **DENIAL(DEN) AS OF 2/12/2018**  
**USTA MEMBERSHIP ACTION**  
Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

**BURRIS, JANET M**                      **GIBBSTOWN, NJ**                      **YOB 1964**  
**USTA on 2/12/2018**                      **DENIAL(DEN) AS OF 2/12/2018**  
**USTA MEMBERSHIP ACTION**  
Membership denied for failure to answer correspondence regarding financial responsibility complaint (civil court judgment).

**FARMER, BILLY M**                      **MAUMEE, OH**                      **YOB 1976**  
**USTA on 8/9/2017**                      **RESTORED TO GOOD STANDING(RES)**  
**AS OF 2/14/2018**  
**USTA MEMBERSHIP ACTION**  
Indefinite suspension for failure to answer correspondence regarding financial responsibility complaint (civil court judgment).  
***Status as of 2/14/2018 - Subsequent Ruling - Restored to good standing.***

**NICHOLS, STEVE C**                      **SACRAMENTO, CA**                      **YOB 1970**  
**USTA on 6/28/2017**                      **RESTORED TO GOOD STANDING(RES)**  
**AS OF 2/13/2018**  
**USTA MEMBERSHIP ACTION**  
Declared ineligible for membership for violation of Rule 20, Section 9, financial responsibility.  
***Status as of 2/13/2018 - 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.

**BRINSON, JIM T**

**Lex** on 8/3/2017

**LEXINGTON, KY**

**INDEFINITE SUSPENSION(IND) AS OF  
2/7/2018**

**YOB 1979**

**FAILURE TO PAY FINE(S)**

Indefinite suspension pending payment of \$250.00 fine issued on 09/04/2017.

**BURKE, RONALD J**

**Mea** on 1/22/2018

**CANONSBURG, PA**

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

**YOB 1969**

**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  
***Status as of 2/9/2018 - Stay - RULING # 18010c The State Horse Racing Commission, Bureau of Standardbred Horse Racing after reconsideration of the motion filed by Ronald J. Burke with the Commonwealth Court, hereby GRANTS the superseadeas requested relative to the Meadows Board of Judges Ruling No. 18009M.***

**CAPIZZANO, ADAM A**

**PcD** on 1/19/2018

**VERNON, NY**

**FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF  
2/8/2018**

**YOB 1979**

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code Title 58-183.266, 183.267(8). Mr. Capizzano failed to complete his

licensing requirements in Pennsylvania in a timely manner. Mr. Capizzano is hereby fined \$50, and issued a full suspension in Pennsylvania beginning February 8, 2018 until such time he completes his licensing requirements. During the term of his suspension, Mr. Capizzano is barred from all racing activities that would be otherwise permitted if properly licensed by the Commission. Mr. Capizzano has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

**CIRASUOLA, JOSEPH GARY**  
**HoP** on 11/16/2017

**DURAND, MI** **YOB 1956**  
FINED: \$5,000  
FULL - 90 DAYS, 3/30/2018 THRU  
6/27/2018  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

71 IAC 5-3-2 71 IAC 8-1-2 Sample #E246035 collected on 11/16/17 from the horse Always A Vision was found to contain AMINOREX. Split sample confirmed by independent lab. Mr. Cirasuola as trainer is in violation of IHRC medication rules and the trainer responsibility rule. All purse money earned on 11/16/17 must be returned and redistributed. Finished 3rd- \$1800.00 to be returned. Mitigating and aggravating circumstances were considered when deciding the penalty. 6 MMV points

**HoP** on 11/17/2017

FINED: \$5,000  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

71 IAC 5-3-2 71 IAC 8-1-2 Sample #E246049 collected on 11/17/17 from the horse Cobalt Man was found to contain AMINOREX. Split sample confirmed by independent lab. Mr. Cirasuola as trainer is in violation of IHRC medication rules and the trainer responsibility rule. All purse money earned on 11/17/17 must be returned and redistributed. Finished 1st- \$8000.00 to be returned. Mitigating and aggravating factors were considered when deciding the penalty.

**DUNNING, JODY MICHAEL**  
**Fhld** on 12/30/2017

**SWEDSBORO, NJ** **YOB 1971**  
FINED: \$1,000  
FULL - 45 DAYS, 2/2/2018 THRU  
3/18/2018

**OTHER**

Jody Dunning was the programmed trainer of the horse "Jacinta Hanover" which raced in the twelfth race on December 30, 2017 at Freehold Raceway. Following the twelfth race on December 30, 2017, "Jacinta Hanover" was required to submit blood samples for analysis. A report from Truesdail laboratories of the samples taken from "Jacinta Hanover" disclosed the presence of Cardarine. As a result Jody Dunning is hereby issued a full suspension of his New Jersey Racing Commission license for a period of forty five (45) days and fined a sum of one-thousand (\$1000.00) dollars. The period of suspension will begin on February 2, 2018 and run thru March 18, 2018 inclusive. During the period of suspension, Mr. Dunning is denied the privileges of all grounds under the jurisdiction of the New Jersey Racing Commission. The horse "Jacinta Hanover" finished 1st and has been disqualified. All purse monies earned by "Jacinta Hanover" on December 30, 2017 must be returned to the horseman`s bookkeeper a

**FISHMAN, DR. DAVID A**  
PcD on 1/13/2018

**VERO BEACH, FL** **YOB 1955**  
FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF  
2/8/2018

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code Title 58-183.266, 183.267(8). Mr. Fishman failed to complete his licensing requirements in Pennsylvania in a timely manner. Mr. Fishman is hereby fined \$50, and suspended in Pennsylvania beginning February 8, 2018 until such time he completes his licensing requirements. During the term of his suspension, Mr. Fishman is barred from all racing activities that would otherwise be permitted if he was properly licensed by the Commission. Mr. Fishman has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

**HARRISON, KELVIN J**

**BORDENTOWN, NJ**

**YOB**  
**1950**

**M** on 6/24/2017

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

**POSITIVE TEST- POST RACE**

**HOLCMAN, MICHAEL**  
PcD on 8/27/2017

**DELRAY BEACH, FL**  
FINED: \$500

**YOB 1971**

FULL - 15 DAYS, 11/10/2017 THRU  
11/24/2017

**POSITIVE TEST- POST RACE**

Ruling # 17125PD Fined: \$500.00 Full suspension - 15 days, 11/10/2017 thru 11/24/2017, Horse Disqualified, Purse Redistribution PA CODE 58-183.336 .352 .355 .357 Sample #323529 collected at Pocono Downs from the horse Silvermass Volo after race #9 on 8/27/2017 was found to contain HEPS (acepromazine). This is in violation of the PA medication rules. Mr. Holcman is fined \$500 and suspended 15 days starting on 11/10/17 and will continue through 11/24/17. 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. You can appeal this decision in writing within 10 days of this decision as set forth in PA Code 58-183.404(a). The mailing address for an appeal is: PSHRC 2301 N. Cameron St. Room 301, Harrisburg, PA 17110. Phone: 717-787-5196

**MCALEESE, SEAN R**  
Lex on 8/6/2017

**POMPANO BEACH, FL**                      **YOB 1968**  
INDEFINITE SUSPENSION(IND) AS OF  
2/7/2018

**FAILURE TO PAY FINE(S)**

Indefinite suspension pending payment of \$25.00 assessed on 08/11/2017.

**MILLER, BRETT A**  
M on 2/3/2018

**JOBSTOWN, NJ**                                      **YOB 1973**  
FINED: \$300

**UNSATISFACTORY DRIVE - CARELESSNESS**

**MINOR, ARLEATHIER**  
PcD on 12/31/2017

**DELRAY BEACH, FL**                                      **YOB 1934**  
RESTORED TO GOOD STANDING(RES)  
AS OF 2/6/2018

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code Title 58-183.266, 183.267(8). Arleathier Minor failed to complete their licensing requirements in Pennsylvania in a timely manner. The fine is \$50, which is due by January 19, 2018. Arleathier Minor's occupational license is hereby suspended beginning January 8, 2018 until such time the licensing requirements are completed. Arleathier Minor has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

***Status as of 2/6/2018 - Subsequent Ruling - PA Code Title 58-183.269. Having completed licensing requirements in Pennsylvania, and paying the fine associated with ruling #18001PD, Ms. Minor is hereby restored to good standing in Pennsylvania as of February 6, 2018.***

**PACHECO, ELMER**                      **HIGHTSTOWN, NJ**                      **YOB UNKN**

**DD on 11/9/2017**                      **FINED: \$100**

**FALSIFICATION OF LICENSE APPLICATION**

Elmer Pacheco is fined \$100.00 for submitting an inaccurate application which is in violation of DHRC rule: 5.1.16.1.5. All fines are to be paid within 10 days of written rule. Appeals are due within 48 hours of written rule.

**SAMELMAN, WENDY J**                      **LAS VEGAS, NV**                      **YOB 1949**  
**PHL on 7/16/2017**

**FINED: \$50**  
**INDEFINITE SUSPENSION(IND) AS OF 7/16/2017**

**RESTORED TO GOOD STANDING(RES) AS OF 2/13/2018**

**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 2/13/2018 - Subsequent Ruling - PA Code Title 58-183.269. Ms. Samelman has completed her licensing requirements in Pennsylvania and paid the fine associated with ruling #17113CD. Ms. Samelman is hereby restored to good standing in Pennsylvania as of February 13, 2018.***

**PART THREE - WHIPPING VIOLATIONS**

**BARTLETT, JASON JAMES**                      **GOSHEN, NY**                      **YOB 1981**  
**YR on 2/9/2018**                      **FINED: \$100**

**FAILURE TO KEEP A LINE IN EACH HAND**

**MUGGLESTON, WILLIAM B**                      **SARASOTA, FL**                      **YOB**

1949

**PPk** on 2/3/2018 FINED: \$100

**INAPPROPRIATE USE OF THE WHIP**

Driver WILLIAM MUGGLESTON is hereby fined the sum of ONE HUNDRED DOLLARS (\$100.00) for violation of the whipping rule while driving BAD CANTAB in Race 4 on 2/3/2018. ALL FINES ARE DUE WITHIN TEN DAYS OF RULING.

**SHEHAN, TYLER G HOPKINSVILLE, KY YOB 1982**

**PPk** on 2/6/2018 FINED: \$100

**INAPPROPRIATE USE OF THE WHIP**

Driver TYLER SHEHAN is hereby fined ONE HUNDRED DOLLARS (\$100.00) for one handed whipping before the 7/8 pole while driving LICKCREEK SANDMAN in Race 7 on 2/6/2018. ALL FINES ARE DUE WITHIN TEN DAYS OF RULING.

**PART FOUR - MINOR PENALTIES**

**ABBATIELLO, ERIC L EAST WINDSOR, NJ YOB 1968**

**Fhld** on 2/2/2018 FINED: \$150

**OTHER**

**BONGIORNO, JENNIFER L MANALAPAN, NJ YOB**

**1990**

**YR** on 2/10/2018 FINED: \$100

**LEAVING PADDOCK EARLY**

**BREWER, BOBBIE JO LEBANON, OH YOB 1979**

**MVR** on 2/9/2018 FINED: \$100

**LATE DRIVER CHANGE**

**DOWNING, CHARLES A NORTHVILLE, MI YOB 1955**

**Nfld** on 2/7/2018 FINED: \$200

**FAILURE TO HONOR DECLARATION**

**FOSTER, RUSSELL H CORDOVA, MD YOB 1989**

**DD** on 2/5/2018 FINED: \$50

**FAILURE TO KEEP HOLE CLOSED**

**HALL, TONY A BROWNSVILLE, PA YOB 1978**



<b>MVR on 2/11/2018</b>	<b>FINED: \$100</b>	
<b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>		
<b>HUSTED, KYLE A</b>	<b>ALTAMONT, IL</b>	<b>YOB 1991</b>
<b>Fhld on 2/1/2018</b>	<b>FINED: \$150</b>	
<b>OTHER</b>		
<b>HYSELL, JAMES E</b>	<b>LIGHTHOUSE POINT, FL</b>	<b>YOB 1956</b>
<b>PPk on 2/6/2018</b>	<b>FINED: \$100</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>KAUFFMAN, KAYNE K</b>	<b>LEBANON, OH</b>	<b>YOB 1978</b>
<b>MVR on 2/6/2018</b>	<b>FINED: \$100</b>	
<b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>		
<b>LOUGH, TYLOR J</b>	<b>JAMESTOWN, OH</b>	<b>YOB 1987</b>
<b>MVR on 2/10/2018</b>	<b>FINED: \$50</b>	
<b>FAILURE TO PARTICIPATE IN THE POST PARADE</b>		
<b>MAROHN, JAMES JR</b>	<b>PARK RIDGE, NJ</b>	<b>YOB 1982</b>
<b>M on 2/3/2018</b>	<b>FINED: \$300</b>	
<b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>		
<b>MARRA, JAMIE</b>	<b>DELRAY BEACH, FL</b>	<b>YOB 1967</b>
<b>PPk on 2/3/2018</b>	<b>FINED: \$25</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>MILLER, ANDY RAY</b>	<b>MILLSTONE TOWNSHIP, NJ</b>	<b>YOB 1968</b>
<b>Fhld on 1/26/2018</b>	<b>FINED: \$50</b>	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>Fhld on 1/27/2018</b>	<b>FINED: \$25</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>MOODY, JOHN R</b>	<b>FOWLerville, MI</b>	<b>YOB 1959</b>
<b>PPk on 2/5/2018</b>	<b>FINED: \$50</b>	
<b>LATE TO THE PADDOCK</b>		
<b>MORGAN, VIRGIL V JR</b>	<b>GROVE CITY, OH</b>	<b>YOB 1965</b>
<b>Nfld on 2/12/2018</b>	<b>FINED: \$50</b>	
<b>LATE DRIVER CHANGE</b>		
<b>MYERS, HUNTER R</b>	<b>WILLIAMSPORT, OH</b>	<b>YOB 1998</b>



**Nfld on 2/3/2018** FINED: \$100  
**JOSTLE, STRIKE OR HOOK WHEELS**

**NOBLE, DANIEL N** XENIA, OH YOB 1983  
MVR on 2/5/2018 FINED: \$100  
**FAILURE TO OBEY THE STARTER'S INSTRUCTIONS**

**PENNACCHIO, JOSEPH** DELRAY BEACH, FL YOB 1947  
PPk on 2/3/2018 FINED: \$100  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**SHAY, TOM R** TOMS RIVER, NJ YOB 1964  
M on 2/2/2018 FINED: \$100  
**LATE DRIVER CHANGE**

**SHEHAN, TYLER G** HOPKINSVILLE, KY YOB 1982  
PPk on 2/3/2018 FINED: \$50  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**SMITH, JEREMY R** WASHINGTON CH, OH YOB 1980  
MVR on 2/5/2018 FINED: \$50  
**FAILURE TO DRIVE WHEN PROGRAMMED**

**SURICK, NICK** JACKSON, NJ YOB 1988  
Fhd on 1/27/2018 FINED: \$50  
**FAILURE TO DRIVE WHEN PROGRAMMED**  
YR on 2/9/2018 FINED: \$100  
**FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN  
PADDOCK**