

FINES AND SUSPENSIONS BULLETIN

Fri, Mar 2 - Thu, Mar 8

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.

BEAMISH, BRENT D

Nfld on 1/30/2018

BROOKLYN, MI

FINED: \$500

**HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

YOB 1936

POSITIVE TEST- POST RACE

Blood sample Tag # 867745 collected at Northfield Park on 1/30/18 from the horse SF Scorpion was found to contain Naproxen. All purse money must be returned for redistribution (\$1,750.00). O.S.R.C.-3769-18-01(A)(2) 18-01(B)(1) and (B)(1)(a) 18-01(B)(13),(16) and (17) 18-02 18-99 17-43

DEYERMAND, LARRY A

Nfld on 1/6/2018

JEFFERSON, OH

FINED: \$500

**FULL - 7 DAYS, 2/28/2018 THRU 3/6/2018
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

YOB 1954

POSITIVE TEST- POST RACE

Urine sample Tag # 867544 collected at Northfield Park on 1/6/18 from the horse American Bandita was found to contain O-desmethyltramadol, Hydrochlorothiazide and Oxazepam. Blood sample #867544 was found to contain Gabapentin and Nordiazepam. All purse money must be returned for redistribution (\$1,750.00). Due to mitigating circumstances the penalty was deemed appropriate. O.S.R.C.-3769-18-01(A)(2) 18-01(B)(1),(13),(16)&(17) 18-02 18-99 3769-17-30(B) 17-33(A)&(B) 17-43 Subject is barred from all grounds governed by the OSRC during his suspension. Any horses under subject's care that he wants to transfer must

be approved by the judges or the OSRC.

FOX, LAWRENCE H
Mea on 12/1/2017

NEW YORK, NY **YOB 1964**
RESTORED TO GOOD STANDING(RES)
AS OF 3/7/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.267(8). Mr. Fox failed to complete his licensing requirements in Pennsylvania for 2017. Mr. Fox is hereby issued a \$50 fine, and is indefinitely suspended beginning December 4, 2017 until such time he completes his licensing requirements. During the term of his suspension, Mr. Fox is barred from all racing activities that would otherwise be permitted if properly licensed by the Commission. Mr. Fox has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

Status as of 3/8/2018 - Subsequent Ruling - PA Code Title 58-183.269. Having completed his licensing requirements in Pennsylvania, and paying the fine associated with ruling number 17137M, Mr. Fox is hereby restored to good standing as of March 7, 2018.

MILLMAN, RONALD LEE
DD on 2/21/2018

SMYRNA, DE
FINED: \$500

YOB 1955

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

Trainer Ronald Lee Millman is fined \$500.00 for improper conduct and language to four DHRC employee`s on February 21, 2018 during Out of Competition Testing and in the paddock that night. DHRC rule: 5.1.27.1, 8.7.2. All fines are to be paid within 10 days of written rule. Mr. Millman had a Judges hearing on February 27, 2018.

PACHECO, JESSIE L
CaIX on 1/19/2018

ACAMPO, CA
FINED: \$500

YOB 1992

POSITIVE TEST- POST RACE

Trainer Jessie Pacheco who started Happy Heath in the third race on January 19, 2018 is hereby fined the sum of Five Hundred (\$500.00) dollars for violation of California Horse Racing Board Rule #1843 (Medications, Drugs and other substances) Blood sample CE28132 showed the presence of Methocarbamol at a level (class 4, Penalty Class C) 16.0 ng/ml. Of the allowable level of 1.0 ng/ml.

ROY, MONA M

WATER VALLEY, AB

YOB 1984

CaIX on 1/19/2018 FINED: \$500

POSITIVE TEST- POST RACE

Trainer Mona Roy who started the horse YOU NAME IT who finished fifth in the ninth race at Cal Expo on January 19, 2017 is hereby fined the sum of Five Hundred (\$500.00) Pursuant of California Horse Racing Board Rule #1887 (Trainer to insure condition of Horse) For violation of California Horse Racing Board Rule #1843 (D) Cobalt (class 4C) in excess of Permitted level (28.37 ng/ml First offense

SIX, LARRY

WASHINGTON. C.H., OH

YOB 1956

MVR on 1/28/2018

FINED: \$500

FULL - 15 DAYS, 3/2/2018 THRU
3/16/2018

POSITIVE TEST- POST RACE

Miami Valley Gaming O.S.R.C. 3769-18-01(B)(10&13) 18-02 18-99 Blood sample #880728 collected at Miami Valley Gaming on January 28, 2018 for the horse IVORY COLLECTION was found to contain Boldenone, an anabolic steroid. Boldenone is not permitted to be present in urine (at any concentration) in accordance with the OSRC Rules of Racing. All purse money must be returned (\$2,000.00). In addition Mr. Six has been fined \$500 and received a 15 day full suspension from March 2, 2018 thru March 16, 2018. During his suspension Mr. Six is denied the use and privileges of all grounds sanctioned by the OSRC. All horses owned and/or trained by him are suspended and may only be transferred by the judges at Miami Valley Gaming and/or the OSRC in accordance to its policy.

PART THREE - WHIPPING VIOLATIONS

CUSHING, RONALD L

ALBION, ME

YOB 1964

YR on 2/27/2018

FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

HERNANDEZ, WILLIAMS

SACRAMENTO, CA

YOB

CaIX on 2/23/2018

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Williams Hernandez who drove #4 SANTANNA SAM IN THE FIRST RACE ON Friday February 23, 2018 IS HEREBY FINED THE SUM OF ONE HUNDRED (\$100.00) dollars (\$100.00) for violation of the California

Horse Racing Board Rule #1734 (D) / Whipping

**SUCCAROTTE, ANTHONY T SACRAMENTO, CA YOB
1966**

CaIX on 2/3/2018 FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Anthony Succarotte who drove #4 MOONSHINENMONKEYS in the eight race on Friday February 3, 2018 is hereby fined the sum of One Hundred (\$100.00) dollars for violation of California horse racing board rule #1734 (D) - Whipping

PART FOUR - MINOR PENALTIES

BRENNAN, GEORGE PERRINEVILLE, NJ YOB 1967
YR on 2/27/2018 DRIVING - 3 DAYS, 2/28/2018 THRU
3/2/2018
HORSE PLACED 5
**CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE
OR DRIVER**

CALLAHAN, COREY MIDDLETOWN, DE YOB 1978
DD on 3/5/2018 FINED: \$200
LAYING BACK IN SULKY

COBLENTZ, GEORGE D POMPANO BEACH, FL YOB 1954
PPk on 3/3/2018 FINED: \$50
LATE TO THE PADDOCK

FUSCO, PAUL N JACKSON, NJ YOB 1972
YR on 3/1/2018 FINED: \$100
FAILURE TO PARTICIPATE IN THE POST PARADE

GREEN, JASON C SALISBURY, MD YOB 1985
DD on 2/26/2018 FINED: \$300
HORSE PLACED 4
IMPEDING THE PROGRESS OF ANOTHER HORSE

HOWALD, ASHLEY M LEBANON, OH YOB 1986
PPk on 3/3/2018 FINED: \$50
LATE TO THE PADDOCK

HUCKABONE, JUSTIN VICTOR	UTICA, NY	YOB 1994
Fhld on 2/24/2018	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
MR on 2/28/2018	DRIVING - 3 DAYS, 3/8/2018 THRU	
	3/10/2018	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
INDOF, JEREMY F	BELLE VERNON, PA	YOB 1996
Mea on 3/5/2018	FINED: \$200	
	HORSE PLACED 6	
INSIDE THE EURO RAIL / PYLON VIOLATION		
JAMIESON-PARKER, CAROL L FREDERICA, DE		YOB 1961
DD on 2/27/2018	FINED: \$100	
HORSE LATE TO THE PADDOCK		
LACKEY, JAMES EMMETT	SACRAMENTO, CA	YOB 1952
CaIX on 2/23/2018	FINED: \$100	
	HORSE PLACED 4	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MALONE, BRIAN S	DELMAR, DE	YOB 1981
DD on 2/22/2018	FINED: \$300	
NO VACCINATION / COGGINS / HEALTH CERTIFICATE		
MERRILL, BARRY G	MORRICE, MI	YOB 1975
MVR on 2/27/2018	FINED: \$100	
CHANGING COURSE/CAUSING INTERFERENCE		
MERRIMAN, LANNY E	KENT, OH	YOB 1954
Nfld on 2/27/2018	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MERTON, GREGORY	MONTICELLO, NY	YOB 1973
YR on 3/3/2018	DRIVING - 3 DAYS, 3/7/2018 THRU	
	3/9/2018	
JOSTLE, STRIKE OR HOOK WHEELS		
NASON, STEVEN S	FREEDOM, NH	YOB 1990
DD on 2/26/2018	DRIVING - 3 DAYS, 2/28/2018 THRU	

3/2/2018

HORSE PLACED 6

**CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE
OR DRIVER**

NOBLE, DANIEL N

MVR on 2/27/2018

CHANGING COURSE/CAUSING INTERFERENCE

XENIA, OH

FINED: \$100

YOB 1983

PALONE, DAVID M

Mea on 3/5/2018

KICKING A HORSE

WASHINGTON, PA

FINED: \$250

YOB 1962

SIEGELMAN, AUSTIN T

MR on 2/13/2018

IMPEDING THE PROGRESS OF ANOTHER HORSE

KINGSTON, PA

**DRIVING - 3 DAYS, 3/3/2018 THRU
3/5/2018**

YOB 1992

SURICK, NICK

PPk on 2/28/2018

LATE DRIVER CHANGE

YR on 3/5/2018

FAILURE TO HONOR DECLARATION

JACKSON, NJ

FINED: \$50

YOB 1988

FINED: \$250