

FINES AND SUSPENSIONS BULLETIN

Fri, Mar 16 - Thu, Mar 22

PART ONE

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

KRAMER, KELLYE
USTA on 1/10/2018

CANONSBURG, PA **YOB 1968**
RESTORED TO GOOD STANDING(RES) AS OF
3/19/2018

USTA MEMBERSHIP ACTION

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

Status as of 3/19/2018 - 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.

AZAROW, ANTHONY J
M on 3/13/2018

STATEN ISLAND, NY
FINED: \$250

YOB 1977

OTHER

Failure to get licensed in a timely manner.

GEORGE, SCOTT TYLER
MVR on 2/24/2018

SUNBURY, OH
FINED: \$1,000

YOB 1985

POSITIVE TEST- POST RACE

Miami Valley Gaming O.S.R.C. 3769-18-01.(B)(1)(b) Trainer TYLER GEORGE is hereby fined the sum of one thousand (\$1,000.00) dollars and loss of purse six thousand five-hundred (\$6,500) dollars for violation of Ohio State Racing Commission Rule 3769-18-01.(B)(1)(b). Blood Sample #880799 for horse RISING TO THE TOP tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on February 24,2018 showed a concentration of dimethyl sulfoxide (DMSO) at 19.5 +/- 0.3 mg/mL, which exceeds the O.S.R.C. regulatory threshold of 10 mg/mL. All fines are due within forty-eight hours of the date of this ruling.

IRVINE, BRAD D
PcD on 3/17/2018

MOUNTAINTOP, PA
FINED: \$1,000

YOB 1971

FULL - 30 DAYS, 3/23/2018 THRU 4/21/2018

POSSESSION OF HYPODERMIC NEEDLES, SYRINGES AND/OR INJECTABLE AND/OR OTHER DRUGS

PA Code 58-183.344 During a vehicle search on 3/17/18 at Pocono Downs a needle and syringe were found in the vehicle he brought onto the grounds. His horse Nimble and Quick was scratched from race #2. He is fined \$1000.00 and is suspended(full) for 30 days starting on 3/23/18 and continuing through 4/21/18. He and all horses owned and trained by him are barred form all grounds under The State Horse Racing Commission during this suspension. Any transfer of horses during this suspension must be approved by the judges at Pocono Downs or The State Horse Racing Commission. He can appeal this decision in writing within 10 days of notice of this decision as set forth in PA Code 183.58-404(a) The address for an appeal is:The State Horse Racing Commission 2301 N. Cameron St. Room 301 -Harrisburg PA 17110 ATTN Brett Revington Phone (717)-787-5196

LACORTE, PHILIP JAMES III

SOUTH HACKENSACK, NJ

YOB 1993

MR on 3/19/2018

DRIVING - 8 DAYS, 3/20/2018 THRU 3/27/2018

UNSATISFACTORY DRIVE - CARELESSNESS

While driving #5, "J DANAE," in Race7, you did drive in a careless manner past the 1/2. You are suspended from driving for 8 days, from 3/20/18 to 3/27/18. Eligible 3/28/18.

MAIN, ROBERT D

MCDONALD, PA

YOB 1940

PHL on 2/3/2018

RESTORED TO GOOD STANDING(RES) AS OF

3/21/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.266, 183.267(8). Mr. Main failed to complete his licensing requirements in Pennsylvania in a timely manner. Mr. Main is hereby fined \$50, and issued a indefinite suspension beginning February 14, 2018 until such time he completes his licensing requirements and pays the above fine. During the term of his suspension, Mr. Main is banned from racing activities that would otherwise be permitted if properly licensed by the Commission. Mr. Main has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

Status as of 3/22/2018 - Subsequent Ruling - PA Code 58-183.256 Mr. Main has completed his licensing requirements, paid his fine and is restored to good standing in Pennsylvania as of 3/21/2018.

MULINIX, JAMES D

BELL, FL

YOB 1952

Lex on 10/7/2017

FINED: \$500

POSITIVE TEST- POST RACE

The post race sample #0104380 collected at on 10/07/2017 at The Red Mile from 9th race #2 Lost In Time was found to contain Betamethasone at a concentration of 32 pg/ml. This is in excess of the regulatory threshold set by KHRC. Mr. Mulinix requested a referee sample to be tested by UIC Analytical Testing Laboratory. and Betamethasone was confirmed at a concentration of 25.7 pg/ml also in excess of the regulatory threshold set by the KHRC. Mr. Mulinix waived his right to a hearing with the board of judges at The Red Mile which will not affect his right to appeal this ruling. Mr. Mulinix is fined \$500.00 an the purse money won of \$29,000.00 is ordered returned and redistributed. Fines not paid and purse money not returned within 7 days of the action date may result in additional fines and or suspension. 811 KAR 1:090 section 2, 811 KAR 1:095 section 4(3)(a)

Status as of 3/20/2018 - Subsequent Ruling - J2018-005. James D. Mulinix having withdrawn his appeal regarding the excess Betamethasone positive from the horse "Lost In Time" on 10/07/2017 at the Red Mile, Ruling J2017-051 ordering the return of the purse money or \$29,000 to be redistributed and payment of a \$500.00 fine is in immediate effect.

SAMPLE, DESHAWN O

SEAFORD, DE

YOB 1978

DD on 1/13/2014

FULL - 180 DAYS, 1/31/2014 THRU 7/29/2014

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Mr. Deshaun Sample submitted a human urine sample on January 1, 2014 at Dover Downs. This test was positive for Morphine and Mr. Sample is now summarily suspended pending a hearing. DHRC rules: 10.2.3; 10.2.3.1; 10.2.3.2; 10.2.3.3.

Status as of 3/20/2014 - Subsequent Ruling - Mr. Deshawn O. Sample, birth year: 1978, after a Judge's hearing on Tuesday March 11, 2014 at Dover Downs has received a 6 month full suspension for a human Morphine positive. This sample tested positive on 1/21/2014. Mr Sample is suspended until July 29, 2014. DHRC rule: 5.1.8.5.3. Mr. Sample is also responsible for payment of \$69.30 for his failed test and must pay for any future tests. Mr. Sample has been ordered to enroll in and complete, at the

licensees expense, a recognized, appropriately licensed treatment program.

SHAPIRO, PHILIP W PHL on 12/12/2012	HAWORTH, NJ RESTORED TO GOOD STANDING(RES) AS OF 3/17/2018	YOB 1937
FAILURE TO OBTAIN PROPER LICENSE PA Code 58-183.251 Failed to complete licensing requirements for 2012 in PA. <i>Status as of 3/17/2018 - Subsequent Ruling - PA code 58-183.256 Mr. Shapiro has completed his licensing requirements in Pennsylvania and has paid his fine. As of 3/17/18 he is restored to good standing.</i>		
THARPS, THOMAS ERIC JR. Nfld on 2/17/2018	KETTERING, OH FINED: \$25 INDEFINITE SUSPENSION(IND) AS OF 3/15/2018	YOB 1992
FAILURE TO DRIVE WHEN PROGRAMMED Mr. Tharps is hereby suspended until he pays the fine of \$50.00 per ruling NDLF-2018-032 at Northfield Park. A fine of \$25.00 has been added for failure to pay his fine in the time allowed by the judges. O.S.R.C.-3769-17-36 17-99		
MAROHN, JAMES JR M on 2/23/2018	PARK RIDGE, NJ FINED: \$300	YOB 1982
EXCESSIVE OR INDISCRIMINATE USE OF WHIP		
MICALLEF, MICHAEL L MVR on 3/9/2018	CANONSBURG, PA FINED: \$300 DRIVING - 3 DAYS, 3/24/2018 THRU 3/26/2018	YOB 1973
INAPPROPRIATE USE OF THE WHIP Miami Valley Gaming Driver MICHAEL MICALLEF is hereby fined the sum of three dollars (\$300.00) , issued and a five day driving suspension on 3/24/2018, 03/25/2018 and 03/26/2018 for a violation of Ohio State Racing Commission Rule 3769-17-17.(c). While driving No.3 BIG BAD BLUE in the thirteenth race on March 9, 2018 at Miami Valley Gaming, Mr. Micallef did move his arm in an exaggerated manner during the final quarter. This is Mr. Micallef's second violation within 365 in Ohio. All fines are due within forty-eight hours of the date of this ruling		
CARLSON, ERIC G M on 2/24/2018	EASTON, PA FINED: \$250	YOB 1975
OTHER		
DEATON, TIMOTHY J MVR on 3/10/2018	LEBANON, OH FINED: \$100	YOB 1996
CHANGING COURSE/CAUSING INTERFERENCE		
FARMER, RAYMOND M Nfld on 3/13/2018	ERIE, MI FINED: \$50	YOB 1956
LATE DRIVER CHANGE		
GALLIERS, BRADY E MVR on 3/12/2018	DEFIANCE, OH FINED: \$100	YOB 1995
CHANGING COURSE/CAUSING INTERFERENCE		
LAPPE, JENNIFER L M on 3/9/2018	CAMPBELL HALL, NY DRIVING - 3 DAYS, 3/15/2018 THRU 3/17/2018	YOB 1971
CHANGING COURSE/CAUSING INTERFERENCE		
LAREAU, GASTON	ST AMABLE, ON	YOB 1961

PPk on 3/11/2018
LATE TO THE PADDOCK

FINED: \$50

MAROHN, ROY R

M on 3/9/2018

CHANGING COURSE/CAUSING INTERFERENCE

MIDDLETOWN, NY

DRIVING - 3 DAYS, 3/15/2018 THRU 3/17/2018

YOB 1955

MERRIMAN, AARON EDWARD

Nfld on 3/10/2018

LATE TO THE PADDOCK

Nfld on 3/13/2018

LATE TO THE PADDOCK

Mea on 3/14/2018

NORTHFIELD, OH

FINED: \$300

FINED: \$300

FINED: \$200

HORSE PLACED 5

JOSTLE, STRIKE OR HOOK WHEELS

Nfld on 3/17/2018

FINED: \$250

HORSE PLACED 7

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

YOB 1978

MILLER, JORDAN W

Nfld on 3/5/2018

APPEARING IN THE BETTING OR BAR WEARING SILKS

WASHINGTON, PA

FINED: \$250

YOB 1992

MORRILL, JAMES A JR

PcD on 3/20/2018

FAILURE TO PARTICIPATE IN THE POST PARADE

HAMBURG, NY

FINED: \$100

YOB 1964

PALONE, DAVID M

Mea on 3/19/2018

IMPEDING THE PROGRESS OF ANOTHER HORSE

WASHINGTON, PA

FINED: \$200

HORSE PLACED 2

YOB 1962

RUSSO, MICHAEL J

YR on 3/16/2018

FAILURE TO HONOR DECLARATION

EAST BRUNSWICK, NJ

FINED: \$250

YOB 1968

SMITH, TREVOR GENE

MVR on 3/11/2018

KICKING A HORSE

WASHINGTON CH, OH

FINED: \$300

YOB 1996

SMITH, TYLER ALAN

MVR on 3/4/2018

FAILURE TO DRIVE WHEN PROGRAMMED

WASHINGTON COURT HOU, OH

FINED: \$50

YOB 1993

SODANO, NICHOLAS V

YR on 3/15/2018

FAILURE TO HONOR DECLARATION

PEN ARGYL, PA

FINED: \$250

YOB 1959

SOWERS, MCGWIRE P

Fhd on 3/9/2018

INSIDE THE EURO RAIL / PYLON VIOLATION

WINDSOR, ME

FINED: \$25

YOB 2000

STAFFORD, ARTHUR C JR

DD on 3/14/2018

FELTON, DE

FINED: \$300

YOB 1966

HORSE PLACED 5

JOSTLE, STRIKE OR HOOK WHEELS

WARNER, KERIN J

M on 3/3/2018

LATE DRIVER CHANGE

WASHINGTON, NJ

FINED: \$100

YOB 1973

WENGERD, JOHN D

Nfld on 3/6/2018

FAILURE TO DRIVE WHEN PROGRAMMED

DUNDEE, OH

FINED: \$100

YOB 1986

WRENN, RONNIE H JR.

Nfld on 3/7/2018

FAILURE TO DRIVE WHEN PROGRAMMED

STOW, OH

FINED: \$100

YOB 1986

YAROCK, DAVID ANDREW

M on 3/3/2018

INSIDE THE EURO RAIL / PYLON VIOLATION

TENAFLY, NJ

DRIVING - 3 DAYS, 3/8/2018 THRU 3/10/2018

YOB 1952