

FINES AND SUSPENSIONS BULLETIN

Fri, Apr 27 - Thu, May 3

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.

DAVIS, HOWARD EDWARD

SMYRNA, DE

YOB 1943

Fhd on 2/10/2018

FINED: \$1,000

OTHER

As a result of the administrative hearing conducted on March 24, 2018 at Freehold Raceway, the Board of Judges has determined that Howard (Eddie) Davis, as the trainer of the horse "LIFE IS GOOD AS" which raced in the 11th race on February 10, 2018 at Freehold Raceway, is the responsible party for the care and condition of the horse which was under his custody. The horse "LIFE IS GOOD AS" finished first in the 11th race on February 10, 2018 and as a result was required to submit blood and urine samples for analysis. The urine sample collected from "LIFE IS GOOD AS" following his performance in the 11th race on February 10, 2018, identified the presence of the prohibited substance Benzoylecogonine. The presence of Benzoylecogonine in the horse "LIFE IS GOOD AS" on February 10, 2018 is in violation of N.J.A.C. 13:71-23.1. Consistent with N.J.A.C. 13:71-23.7(b), the horse "LIFE IS GOOD AS" is hereby disqualified from sharing in the purse. The amount of the purse earned by "LIFE IS G

DI SCALA, JOSEPH JR

KATONAH, NY

YOB 1970

PHL on 7/9/2017

**RESTORED TO GOOD STANDING(RES)
AS OF 4/28/2018**

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 ATTN: Brett Revington

Status as of 4/28/2018 - Subsequent Ruling - PA Code 58-183.256 Mr. DiScala has completed his licensing requirements in Pennsylvania and is restored to good standing as of 4/28/18.

GEORGE, SCOTT TYLER **SUNBURY, OH** **YOB 1985**
MVR on 3/20/2018 **WARNING ISSUED**

POSITIVE TEST- POST RACE

Miami Valley Gaming O.S.R.C. 3769-18-01.(B)(1)(b) Trainer TYLER GEORGE is hereby issued a warning for violation of Ohio State Racing Commission Rule 3769-18-01.(B)(1)(b). Blood Sample #864195 for horse FLIGHT OF THE KIWI taken on March 20, 2018 and tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on April 3, 2018 2018 showed a concentration of Flunixin at 23 +/- 2,ng/mL, which exceeds the O.S.R.C. regulatory threshold of 20 ng/ml

MILLER, JORDAN W **WASHINGTON, PA** **YOB 1992**
Nfld on 4/21/2018 **INDEFINITE SUSPENSION(IND) AS OF**
4/24/2018

FAILURE TO PAY FINE(S)

Mr. Miller is hereby suspended until he pays the fine (\$250.00) per ruling NFLD-2018-037 at Northfield Park. O.S.R.C.-3769-17-36 17-99

PENA, TY L **WIND GAP, PA** **YOB 1997**
YR on 1/7/2018 **FINED: \$500**
FULL - 15 DAYS, 4/26/2018 THRU
5/10/2018
HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

OTHER

Mr. Pena`s horse PATTON tested positive for Glaucine on 1/7/18. He requested a split sample and that also was positive. He has been suspended for 15 days starting 4/26/18 to 5/10/18. He has been fined 500.

Status as of 5/2/2018 - Subsequent Ruling

POLLIO, JOSEPH **LYNDHURST, NJ** **YOB 1940**
Fhld on 3/16/2018 **FINED: \$500**

FULL - 15 DAYS, 5/6/2018 THRU
5/20/2018

OTHER

The Board of Judges hereby order you a full suspension, including all horses owned or trained, wholly or in part by you, for violation of the Trainer`s Responsibility insofar as your horse "PERFECT TERROR" had a positive post-race test disclosing the presence of Dextrophan from the 13th race on Friday March 16, 2018. The period of suspension will be for fifteen (15) days, May 6, 2018 through May 20, 2018 inclusive. Mr. Pollio is also fined the sum of five-hundred (\$500.00) dollars. During the period of suspension, Mr. Pollio is denied the privileges of all grounds under the jurisdiction of the New Jersey Racing Commission. The horse "PERFECT TERROR" finished 1st and is hereby disqualified from sharing in the purse. The purse is ordered to be redistributed among the eligible horses. Violation N.J.A.C. Rule 13:71-23.7 (b) Disqualification and denial of purse. Violation of N.J.A.C. Rule 13:71-23.6 (a)(b)(c)(d) Protecting against drug administration. "The owner, trainer, veterinaria

RUSSO, MICHAEL J
PcD on 11/18/2017

EAST BRUNSWICK, NJ **YOB 1968**
FINED: \$1,000
FULL - INDEFINITELY AS OF 4/30/2018
INDEFINITE SUSPENSION(IND) AS OF
4/30/2018

POSITIVE TEST- POST RACE

PA Code 58-183.336 .352 .355 .357 Mr. Russo`s horse The Fire Within failed the pre-race blood gas test for race #7 on 11/18/2017. The horse was scratched. He is fined \$1000.00 and suspended(full) starting on 3/17/18 through 4/15/2018. The horse, The Fire Within, is also suspended 30 days starting on 11/18/17 through 12/18/17. 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 by Mr. Russo must be approved by the Judges at Pocono Downs or The State Horse Racing Commission. Mr. Russo may appeal this decision in writing within 10 days of notice of this decision as set forth in PA Code 58-183.404(a). The address for an appeal is: The State Racing Commission-2301 N. Cameron Street-Room 301-Harrisburg,PA 17110 ATTN: Brett Revington Phone 717-787-5196

Status as of 5/1/2018 - Subsequent Ruling - Ruling # 18024C Michael Russo has failed to pay the fine associated with Pocono Downs

Judge's Ruling No. 17137PD. Therefore, The State Horse Racing Commission hereby indefinitely suspends any and all Commission licenses held by Mr. Russo until the fine is paid. During his suspension, Mr. Russo is barred from the grounds under the jurisdiction of the State Horse Racing Commission.

SCHILLACI, SAMUEL J
Nfld on 4/3/2018

MACEDONIA, OH **YOB 1962**
FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Blood sample #842174 collected at Northfield Park on 4/3/18 from the horse RD Donethat was found to contain flunixin at a concentration of 529+-18 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 20 nanograms per milliliter adopted by the OSRC. All purse money must be returned (\$2,500.00) O.S.R.C.-3769-18-01(B)(1)(a) 18-02 18-99 17-43

SULLIVAN, JOHN A
Mea on 4/21/2018

CANONSBURG, PA **YOB 1966**
FINED: \$1,000
FULL - 30 DAYS, 5/5/2018 THRU
6/3/2018

POSITIVE TEST- PRE RACE

PA Code Title 58-183.336,183.351,183.355,183.357. Mr. Sullivan was the trainer of record for the horse THISWAYORTHEHIGHWY, which was programmed to race in the 5th Race at The Meadows on April 21, 2018. THISWAYORTHEHIGHWY failed the pre-race blood gas test, and was scratched. Mr. Sullivan, as the trainer, is hereby fined \$1,000 and issued a 30 day full suspension of his license in Pennsylvania beginning May 5, 2018 through and including June 3, 2018. During the term of his suspension, Mr. Sullivan is ruled off all grounds under the jurisdiction of the PSHRC. Any trainer transfers of horses in his stable must be approved by the Judges at The Meadows. Mr. Sullivan has 10 days to appeal this decision to the PSHRC, Bureau of Standardbred Racing.

VANNICOLA, PHILIP B

MIDDLETOWN, DE **YOB**
1960

NJRC on 5/1/2018

INDEFINITE SUSPENSION(IND) AS OF
5/1/2018

OTHER

Philip Vannicola, Jr., having failed to comply with the mandatory conditions

UNAUTHORIZED START IN ANOTHER RACE

BARRETT, DAVID A **WAPPINGERS FALLS, NY** **YOB 1947**
MR on 10/31/2017 FINED: \$50
LATE DRIVER CHANGE

BARTLETT, JASON JAMES **GOSHEN, NY** **YOB 1981**
YR on 4/30/2018 FINED: \$100
TALKING ON THE RACE TRACK

BATES, BRANDON L **MONROE, IN** **YOB 1975**
HoP on 4/19/2018 FINED: \$200
HORSE PLACED 4
PASSING LANE VIOLATION

BEAMISH, BRENT D **BROOKLYN, MI** **YOB 1936**
Nfld on 4/24/2018 FINED: \$100
HORSE LATE TO THE PADDOCK

BROWN, BETSY A **WOODSTOCK, VA** **YOB 1959**
RcR on 5/2/2018 DRIVING - 3 DAYS, 5/3/2018 THRU
5/5/2018
HORSE PLACED 8
**CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE
OR DRIVER**

CHINDANO, JOSEPH J JR. **BULLVILLE, NY** **YOB 1999**
MR on 4/24/2018 FINED: \$50
INSIDE THE EURO RAIL / PYLON VIOLATION

COHEN, MONIQUE **ELLINGTON, CT** **YOB 1963**
PRc on 4/26/2018 FINED: \$100
LATE TO THE LASIX/ DETENTION BARN

COLLINS, DEAN T **WASHINGTON, PA** **YOB 1957**
Mea on 4/24/2018 FINED: \$250
KICKING A HORSE

DAVIS, ROBERT J **SARATOGA SPRINGS, NY** **YOB 1946**
MR on 4/26/2018 DRIVING - 3 DAYS, 4/30/2018 THRU
5/2/2018

JOSTLE, STRIKE OR HOOK WHEELS

GILMOUR, L DALE PPk on 4/24/2018 LATE TO THE LASIX/ DETENTION BARN	LAKE WORTH, FL FINED: \$100	YOB 1972
GINGRAS, YANNICK YR on 4/24/2018 TALKING ON THE RACE TRACK	ALLENTOWN, NJ FINED: \$100	YOB 1979
HARP, RICHARD E MR on 4/24/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	MONTICELLO, NY FINED: \$50	YOB 1960
HORSEY, CEBA M Har on 4/18/2018 LATE TO THE LASIX/ DETENTION BARN	LAUREL, DE FINED: \$200	YOB 1976
JOHANSSON, MARCUS S YR on 4/24/2018	ALLENTOWN, NJ DRIVING - 3 DAYS, 4/30/2018 THRU 5/2/2018 HORSE PLACED 7 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	YOB 1978
KAUFFMAN, KAYNE K MVR on 4/23/2018 CHANGING COURSE/CAUSING INTERFERENCE	LEBANON, OH FINED: \$100	YOB 1978
KONRAD, EDWARD M Nfld on 4/21/2018 CHANGING COURSE/CAUSING INTERFERENCE	WESTLAND, MI FINED: \$100	YOB 1964
LAMBERT, AARON J PHL on 4/26/2018 LATE DRIVER CHANGE	WRIGHTSTOWN, NJ FINED: \$200	YOB 1977
LATERZA, DENNIS J PRc on 4/26/2018 HORSE LATE TO THE PADDOCK	WEST ISLIP, NY FINED: \$100	YOB 1951

MAC LEOD, MR. JACKIE D RcR on 4/25/2018	LOTHIAN, MD DRIVING - 3 DAYS, 4/27/2018 THRU 4/29/2018 HORSE PLACED 5	YOB 1957
PASSING LANE VIOLATION		
MAROHN, JAMES JR YR on 4/30/2018	PARK RIDGE, NJ FINED: \$100	YOB 1982
TALKING ON THE RACE TRACK		
MERRIMAN, AARON EDWARD Mea on 4/28/2018	NORTHFIELD, OH FINED: \$200	YOB 1978
FAILURE TO DRIVE WHEN PROGRAMMED		
MILLER, BRETT A PHL on 4/19/2018	JOBSTOWN, NJ FINED: \$250	YOB 1973
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
YR on 4/24/2018	FINED: \$100	
TALKING ON THE RACE TRACK		
MILLER, JORDAN W Nfld on 4/21/2018	WASHINGTON, PA RESTORED TO GOOD STANDING(RES) AS OF 4/28/2018	YOB 1992
OTHER		
MORGAN, ANTHONY N PHL on 4/19/2018	WARWICK, MD FINED: \$200	YOB 1958
FAILURE TO PARTICIPATE IN THE POST PARADE		
DD on 4/30/2018	FINED: \$50	
FAILURE TO SET AND MAINTAIN A PROPER PACE		
OOSTING, MICHAEL J HoP on 4/19/2018	BEECHER, IL FINED: \$100	YOB 1962
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
PLETCHER, DARCY R HoP on 4/20/2018	HOWE, IN FINED: \$200	YOB 1960
FAILURE TO HONOR DECLARATION		
POSNER, MICHAEL D YR on 4/30/2018	JACKSON, NJ FINED: \$250	YOB 1954

FAILURE TO HONOR DECLARATION

SEEKMAN, TRAVIS J HoP on 4/26/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	GASTON, IN FINED: \$50	YOB 1990
SHERIDAN, NEWTON M YR on 4/24/2018 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN Paddock	FREEHOLD, NJ FINED: \$200	YOB 1978
SMITH, JEREMY R MVR on 4/22/2018 KICKING A HORSE	WASHINGTON CH, OH FINED: \$300	YOB 1980
SOWERS, MCGWIRE P PRc on 4/26/2018 FAILURE TO COME UP/STAY IN POSITION	WINDSOR, ME FINED: \$50	YOB 2000
SUGG, KURT D Nfld on 4/24/2018 JOSTLE, STRIKE OR HOOK WHEELS	POLK, OH FINED: \$250 HORSE PLACED 9	YOB 1969
WARREN, TODD E HoP on 4/26/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	MANHATTEN, IL FINED: \$100	YOB 1965
WRENN, RONNIE H JR. MVR on 4/27/2018 CHANGING COURSE/CAUSING INTERFERENCE MVR on 4/28/2018 FAILURE TO DRIVE WHEN PROGRAMMED	STOW, OH FINED: \$100 FINED: \$50	YOB 1986