

FINES AND SUSPENSIONS BULLETIN

Fri, May 11 - Thu, May 17

PART ONE

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

BONGIORNO, ROBERT F
USTA on 5/7/2018

MONROE, NJ **YOB 1962**
INDEFINITE SUSPENSION(IND) AS OF
5/7/2018...**STAYED**

USTA MEMBERSHIP ACTION

Membership suspended for violation of the Rule 20.09, financial responsibility (judgment).

Status as of 5/11/2018 - Stay - Stay granted.

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.

CAPIZZANO, ADAM A
PcD on 1/19/2018

VERNON, NY **YOB 1979**
RESTORED TO GOOD STANDING(RES)
AS OF 5/17/2018

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.

Status as of 5/17/2018 - Subsequent Ruling - PA Code 58-183.256 Mr. Capizzano has completed his licensing requirements and has paid his fine. As of 5/17/18 he is restored to good standing in Pennsylvania.

GEORGE, SCOTT TYLER
PcD on 1/4/2018

SUNBURY, OH **YOB 1985**
RESTORED TO GOOD STANDING(RES)

AS OF 5/13/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.266, 183.267(8). Mr. George failed to complete his licensing requirements in Pennsylvania in a timely manner. Mr. George is hereby fined \$50, which is due by January 19, 2018. Mr. George is hereby suspended in Pennsylvania beginning January 8, 2018 until such time he completes his licensing requirements. During the term of his suspension, Mr. George is barred from all racing activities that would otherwise be permitted if he was properly licensed with the Commission. Mr. George has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

Status as of 5/13/2018 - Subsequent Ruling - PA Code 58-183.256 Mr. George has paid his fine and completed his licensing requirements in Pennsylvania. As of 5/13/18 he is restored to good standing.

GREENE, MICHAEL A

Har on 4/30/2018

LAUREL, DE

FINED: \$200

YOB 1968

FALSIFICATION OF LICENSE APPLICATION

Michael Green is fined \$200.00 for submitting an incomplete/inaccurate application, which is a violation of DHRC rule: 5.1.16.1.5. All fines are to be paid within 10 days of written rule.

HOLLIS, JEFFERY CRAIG

Nfld on 5/1/2018

MT VERNON, OH

FINED: \$250

YOB 1962

FULL - 10 DAYS, 5/10/2018 THRU
5/19/2018

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Human urine sample #202623825 collected at Northfield Park from Jeffery Hollis was found to contain marijuana metabolite. O.S.R.C.-3769-18-09(C)&(D) 18-09(F)(1) Subject is barred from all grounds governed by the OSRC during his suspension. Any horses under subjects care that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC.

MOODY, LAMAR J

MVR on 4/10/2018

XENIA, OH

FINED: \$1,000

YOB 1959

FULL - 30 DAYS, 5/12/2018 THRU
6/10/2018

POSITIVE TEST- POST RACE

Miami Valley Gaming O.S.R.C. 3769-18-01(B)(10&13) 18-02 18-99 Trainer

LAMAR MOODY has been fined one thousand dollars (\$1,000) and issued a 30-day full suspension from May 12, 2018 thru June 10, 2018. Blood sample #847437 on the horse NO EXCUSES PLEASE collected at Miami Valley Gaming on April 10, 2018 was found to contain presence of Stanazolol. During his suspension Mr. Moody is denied the use and privileges of all grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Moody are suspended and may only be transferred by the judges at Miami Valley Gaming and/or the OSRC in accordance to its policy.

PORFILIO, ANGELA G
Mea on 4/23/2018

WASHINGTON, PA

YOB 1973

FINED: \$1,000
HORSE DISQUALIFIED - PLACED 9,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 58-183.336, 183.352, 183.355, 183.357. Ms. Porfilio was the trainer of record for the horse VIC HANOVER in the 2nd Race at The Meadows on April 23, 2018. Post race analysis of sample #322420 showed the presence of METHOCARBAMOL above the threshold permitted by the Commission. Having waived her right to split sample, formal hearing, and her right to appeal, Ms. Porfilio is hereby fined \$1,000 and ordered to return all purse monies earned by VIC HANOVER in the above mentioned race. VIC HANOVER finished 1st and was disqualified and placed 9th. The fine is due by May 25, 2018.

RUIZ, MATIAS S
PcD on 5/12/2018

WINDGAP, PA

YOB 1958

FINED: \$100
FULL - 30 DAYS, 5/25/2018 THRU
6/23/2018

POSITIVE TEST- PRE RACE

PA Code 58-183.336 .352 .355 .357 Mr. Ruiz was the trainer of the horse FF Big Show for race #7 on 5/12/18. The horse failed the pre-race blood gas test. He is fined \$1000.00 and suspended for 30 days (full) starting on 5/25/18 and continuing through 6/23/18. The horse is also suspended for 30 days starting on 5/12/18 through 6/11/18. 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 owned or trained by him must be approved by the judges at Pocono Downs or The State Horse Racing Commission. Mr. Ruiz waived his right to a hearing and/or an appeal.

SHEHAN, TYLER G
PPk on 4/3/2018

HOPKINSVILLE, KY

YOB 1982

RESTORED TO GOOD STANDING(RES)
AS OF 5/10/2018

FAILURE TO PAY FINE(S)

Tyler Shehan is hereby suspended indefinitely for failure to pay fines (\$400).

Status as of 5/10/2018 - Subsequent Ruling - TYLER SHEHAN has satisfied his fine with PPI INC and is restored to good standing as of 5/9/2018.

SHORT, ADAM B
MVR on 3/30/2018

ARCHBOLD, OH

YOB 1987

FINED: \$500
FULL - 15 DAYS, 5/15/2018 THRU
5/29/2018

POSITIVE TEST- POST RACE

Miami Valley Gaming O.S.R.C. 3769-18-01(B)(10&13) 18-02 18-99 Trainer ADAM SHORT has been fined five hundred dollars (\$500) and issued a 15-day full suspension from May 15, 2018 thru May 29, 2018. Blood sample #847311 on the horse ANARCHY HANOVER collected at Miami Valley Gaming on March 30, 2018 was found to contain presence of Ambroxol. In addition, Mr. Short is required to return purse money earned five thousand five-hundred dollars (\$5,500). During his suspension Mr. Short is denied the use and privileges of all grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Short are suspended and may only be transferred by the judges at Miami Valley Gaming and/or the OSRC in accordance to its policy.

STOHLER, TRENT P
HoP on 4/5/2018

MARKLEVILLE, IN

YOB 1969

FINED: \$500

POSITIVE TEST- POST RACE

71IAC 8-1-2(a), 71iac 8-1-2(b) Sample E246161 collected on 4/5/18 from the Horse DALIORITY was found to contain GABAPENTIN. Mr. Stohler as trainer is in violation of IHRC medication rules and the trainer responsibility rule. All purse money earned by DALIORITY on 4/5/18 must be returned and redistributed. Finished 1st-\$4000.00 to be returned. There were mitigating circumstances involved when deciding this penalty. The judges determined that it was a case of contamination by an employee of Mr. Stohler's who was taking the prescribed medication and had direct contact with the horse. Mr. Stohler has been advised that any further violations involving this medication will be treated with severe consequences,

including a full suspension of his license.

PART THREE - WHIPPING VIOLATIONS

AVENATTI, WYATT A **CHRISMAN, IL** **YOB 1996**
HoP on 5/8/2018 **FINED: \$300**

INAPPROPRIATE USE OF THE WHIP

71IAC 7-3-13 (b) While driving Mickey Hanover in the 12th race on 5/8/18, driver Avenatti did use other than wrist action in the stretch.

BIER, SEAN **HARTLY, DE** **YOB 1975**
Har on 5/14/2018 **FINED: \$200**

FAILURE TO KEEP A LINE IN EACH HAND

Driver Sean Bier was fined \$200.00 for whipping one-handed before the 1/4 pole in the 7th race at Harrington Raceway on May 14, 2018. DHRC rule: 7.6.13.14.1.2. All fines are to be paid within 10 days of written rule.

CAMPBELL, HEATH R **CORINNA, ME** **YOB 1971**
Bang on 5/11/2018 **FINED: \$100**

FAILURE TO KEEP A LINE IN EACH HAND

MR. CAMPBELL DID FAIL TO KEEP A LINE IN EACH HAND IN THE STRETCH WHILE DRIVING RED DOG SALOON.

MCALEESE, SEAN R **POMPANO BEACH, FL** **YOB 1968**
PPk on 2/28/2018 **FINED: \$500**

DRIVING - 15 DAYS, 5/2/2018 THRU 5/16/2018

USING THE WHIP IN UNCONVENTIONAL MANNER

While driving A PLUS HANOVER, Sean McAleese did retaliate by using his whip in an unconventional manner by striking at the driver of INNIT HANOVER, Joseph Sanzeri, two times after the finish of the race. That is in violation of FAC 61D-2.022(3)(f). Mc. McAleese was afforded a formal hearing on April 8, 2018 before the Board of Stewards at Pompano Park. Mr. McAleese is hereby suspended from driving events for a period of 15 days, May 2 through and including May 16, 2018. A fine in the amount of five-hundred dollars (\$500.00) is also imposed.

SOWERS, MCGWIRE P **WINDSOR, ME** **YOB 2000**
Bang on 5/11/2018 **FINED: \$100**

OTHER

Mr. Sowers did allow his whip to extend behind the vertical use of the arm while whipping in the stretch.

WRENN, PETER M HoP on 5/11/2018	CARMEL, IN FINED: \$300	YOB 1962
INAPPROPRIATE USE OF THE WHIP		
71IAC 7-3-13(b) While driving PRIMO GIOVANNI in the 4th race on 5/11/18, driver Wrenn violated the whipping rule by using other than wrist action		

PART FOUR - MINOR PENALTIES

BEATTY, HUGH J ScD on 5/9/2018	ORIENT, OH FINED: \$100	YOB 1956
INSIDE THE EURO RAIL / PYLON VIOLATION		

BERRY, PATRICK D PHL on 5/6/2018	MONROE TWP, NJ FINED: \$200	YOB 1976
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		

BRENNAN, GEORGE YR on 5/10/2018	PERRINEVILLE, NJ FINED: \$100	YOB 1967
FAILURE TO DRIVE WHEN PROGRAMMED		
YR on 5/11/2018	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		

BREWER, JASON J ScD on 5/11/2018	MORAINE, OH FINED: \$100	YOB 1978
INSIDE THE EURO RAIL / PYLON VIOLATION		

BURKE, RONALD J YR on 5/8/2018	CANONSBURG, PA FINED: \$100	YOB 1969
LATE DRIVER CHANGE		

CALLAHAN, COREY PHL on 5/4/2018	MIDDLETOWN, DE FINED: \$200	YOB 1978
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
YR on 5/12/2018	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		

CAMPBELL, WINSTON D	SCARBOROUGH, ME	YOB 1967
Scar on 5/5/2018 LAYING BACK IN SULKY	FINED: \$100	
CIUFFETELLI, ANTHONY A	GANSEVOORT, NY	YOB 1962
MR on 5/10/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	FINED: \$50	
COHEN, MONIQUE	ELLINGTON, CT	YOB 1963
PRc on 5/8/2018 LATE TO THE LASIX/ DETENTION BARN	FINED: \$100	
CROGHAN, ROSS A	MILLSTONE, NJ	YOB 1953
PcD on 5/13/2018 LATE TO THE LASIX/ DETENTION BARN	FINED: \$250	
DAVIS, TYLER EDWARD	SMYRNA, DE	YOB 1992
PcD on 5/15/2018 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	FINED: \$100	
DE SIMONE, JOHN S JR.	KIAMESHA LAKE, NY	YOB 1958
MR on 5/10/2018 KICKING A HORSE	FINED: \$50	
DESLANDES, DAN S	ORONO, ME	YOB 1992
Scar on 5/5/2018 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS Bang on 5/8/2018 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
DIBENEDETTO, KYLE	HONESDALE, PA	YOB 1966
MR on 5/10/2018 OTHER	DRIVING - 3 DAYS, 5/16/2018 THRU 5/18/2018	
DUBE, DANIEL	MILLSTONE, NJ	YOB 1969
YR on 5/10/2018	FINED: \$100	

FAILURE TO DRIVE WHEN PROGRAMMED

FINN, LARRY W MVR on 5/6/2018 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN Paddock	XENIA, OH FINED: \$250	YOB 1972
GALE, TRUMAN E VD on 5/5/2018 TALKING ON THE RACE TRACK	VERNON, NY FINED: \$50	YOB 1989
GALLIERS, BRADY E ScD on 5/8/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	DEFIANCE, OH FINED: \$100	YOB 1995
GRISMORE, GREG G Nfld on 5/5/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	GROVE CITY, OH FINED: \$50	YOB 1970
HANNEY, JOE M on 4/28/2018 FAILURE TO DRIVE WHEN PROGRAMMED	MILLSTONE, NJ FINED: \$100	YOB 1982
KIRBY, VICTOR Har on 5/14/2018 TALKING ON THE RACE TRACK	MILFORD, DE FINED: \$50	YOB 1972
LACHANCE, PATRICK D YR on 5/14/2018 LATE TO THE Paddock	ALLENTOWN, NJ FINED: \$100	YOB 1975
LEE, JOSEPH D M on 4/27/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	BRONXVILLE, NY DRIVING - 3 DAYS, 5/10/2018 THRU 5/12/2018	YOB 1979
LOUGH, TYLOR J ScD on 5/12/2018 FAILURE TO DRIVE WHEN PROGRAMMED	JAMESTOWN, OH FINED: \$50	YOB 1987
MACDONALD, JOHN A VD on 5/5/2018	POMPANO BEACH, FL FINED: \$50	YOB 1982

TALKING ON THE RACE TRACK

MC DERMOTT, KEVIN C **ALLENTOWN, NJ** **YOB 1967**
YR on 5/12/2018 FINED: \$100
LATE DRIVER CHANGE

MERRIMAN, AARON EDWARD **NORTHFIELD, OH** **YOB 1978**
Nfld on 5/12/2018 FINED: \$250
HORSE PLACED 7
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

MICALLEF, MICHAEL L **CANONSBURG, PA** **YOB 1973**
ScD on 5/11/2018 FINED: \$50
TALKING ON THE RACE TRACK

MILLER, BRETT A **JOBSTOWN, NJ** **YOB 1973**
YR on 5/12/2018 FINED: \$100
FAILURE TO DRIVE WHEN PROGRAMMED

MOSHER, GARY D **BELGRADE LAKES, ME** **YOB 1959**
PRc on 5/4/2018 FINED: \$100
KICKING A HORSE

MOYER, JARED RAYMOND **WARWICK, MD** **YOB 1992**
RcR on 5/13/2018 FINED: \$50
FAILURE TO COME UP/STAY IN POSITION

NAPOLITANO, GEORGE JR **BOCA RATON, FL** **YOB 1966**
PHL on 5/4/2018 FINED: \$200
HORSE PLACED 9
**TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING
CONFUSION AMONG TRAILING HORSES**

OFFENBERG, DAVID H **MONROE TWP, NJ** **YOB 1948**
M on 4/27/2018 DRIVING - 3 DAYS, 5/17/2018 THRU
5/19/2018
JOSTLE, STRIKE OR HOOK WHEELS

OFFUTT, CHRISTOPHER LEE **WOODSBORO, MD** **YOB
1985**
RcR on 5/9/2018 DRIVING - 3 DAYS, 5/11/2018 THRU

5/13/2018

FAILURE TO CONTROL HORSE

PAGE, CHRIS L ScD on 5/10/2018	MT VERNON, OH FINED: \$250	YOB 1983
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
PAVER, RAYMOND TOM MVR on 5/7/2018	HOUSTON, PA FINED: \$250	YOB 1955
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
SEEKMAN, JOSEPH G ScD on 5/8/2018	GASTON, IN FINED: \$50	YOB 1964
LATE DRIVER CHANGE		
SMITH, CHARLES W JR Nfld on 5/7/2018	DANVILLE, OH FINED: \$50	YOB 1969
FAILURE TO COME UP/STAY IN POSITION		
SMITH, TYLER ALAN ScD on 5/9/2018	WASHINGTON COURT HOU, OH FINED: \$100	YOB 1993
INSIDE THE EURO RAIL / PYLON VIOLATION		
ScD on 5/11/2018	FINED: \$50	
TALKING ON THE RACE TRACK		
SUGG, KURT D Nfld on 5/9/2018	POLK, OH FINED: \$50	YOB 1969
INSIDE THE EURO RAIL / PYLON VIOLATION		
TETRICK, TIM A YR on 5/12/2018	WOOLWICH TWP, NJ FINED: \$100	YOB 1981
FAILURE TO DRIVE WHEN PROGRAMMED		
THARPS, TRENT E JR ScD on 5/10/2018	LEBANON, OH FINED: \$100	YOB 1981
INSIDE THE EURO RAIL / PYLON VIOLATION		
WIDGER, SAMUEL D HoP on 5/9/2018	BEECHER, IL FINED: \$200	YOB 1963
IMPEDING THE PROGRESS OF ANOTHER HORSE		