

FINES AND SUSPENSIONS BULLETIN

Fri, May 18 - Thu, May 24

PART ONE

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

GILMAN-DAIOS, KIMBERLY A VERNON, NY YOB 1962
USTA on 5/21/2018 DENIAL(DEN) AS OF 5/21/2018

USTA MEMBERSHIP ACTION

Membership denied for violation of Rule 20.09, financial responsibility (civil court judgment).

MCCANN, JAMES J HOWARD BEACH, NY YOB 1993
USTA on 5/21/2018 INDEFINITE SUSPENSION(IND) AS OF 5/21/2018

USTA MEMBERSHIP ACTION

Membership suspended for violation of Rule 20.09, financial responsibility.

SODANO, JUSTIN M MIDDLETOWN, NY YOB 1996
USTA on 5/7/2018 RESTORED TO GOOD STANDING(RES) AS OF 5/23/2018

USTA MEMBERSHIP ACTION

Membership suspended for failure to answer correspondence regarding financial responsibility complaint.

Status as of 5/23/2018 - Subsequent Ruling - Restored to good standing.

ZUBKOFF, EDWARD J JR WINTERSVILLE, OH YOB 1962
USTA on 5/21/2018 INDEFINITE SUSPENSION(IND) AS OF 5/21/2018

USTA MEMBERSHIP ACTION

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

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.

ADAMS, KATRICIA LYNN **KITTANNING, PA** **YOB 1969**

PcD on 5/11/2018

FINED: \$6,000

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

PA Code 58-183.362 During a barn search on the back side at Pocono Downs, the barn area that Katricia Adams occupied was searched. Six needles and syringes were found. She is fined \$6000.00 which must be paid by June 8th, 2018.

CASH, COLLEEN M **NEW YORK, NY** **YOB 1993**

PcD on 4/1/2018

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 5/19/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Ms. Cash has failed to complete her licensing requirements in Pennsylvania for 2018. She is fined \$50.00 and suspended starting on 5/19/18 and will remain suspended until she completes her licensing requirements and pays her fine.

DANE, RICK A JR **PORT JERVIS, NY** **YOB 1971**

M on 3/16/2018

FINED: \$500

DRIVING - 15 DAYS, 5/18/2018 THRU 6/1/2018

POSITIVE TEST- POST RACE

GIVENS, LESLIE O **SEAFORD, DE** **YOB 1960**

Har on 5/1/2018

FINED: \$1,000

APPEALED - 5/23/2018

POSITIVE TEST- PRE RACE

Leslie Givens, being trainer of record on "KILLEAN FINALE", is fined \$1000.00 and KILLEAN FINALE is placed on the Judge`s list for 14 days for failing a pre-race test on May 1, 2018. Any horse that tests at a level over 12.3 Base Excess Level with Lasix is positive and is declared unfit to race. KILLEAN FINALE tested at a Base Excess Level of 13.1 mmol/L and at 13.4 second test. DHRC rule: 8.9.14.2.1; 8.9.14.2.3. After 14 days KILLEAN FINALE must pass a blood gas test and re-qualify to compete in purse events. DHRC rule: 8.9.15.1.1. All fines are to be paid within 10 days of written rule. Appeals are due within 48 hours of written rule. Mr. Givens had a judges hearing on May 16, 2018 at Harrington Raceway.

Status as of 5/23/2018 - Appeal - Les Givens has appealed Judge's

ruling HAR-016-18.

LEAMON, JAKE

M on 8/22/2016

PLAINSBORO, NJ

FINED: \$6,000...**STAYED**

FULL - 821 DAYS, 5/14/2018 THRU

8/11/2020...**STAYED**

YOB 1976

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

Methocarbamol, Flunixin, Xylazine, Ketoprofen, Phenylbutazone, Furosemide, Flumethosone, and Heptaminol are the other legend drugs found on the off-track NJRC licensed facility under the assistant trainer Jake Leamon. Also found at the off-track NJRC licensed facility Mr. Leamon did possess the drugs Glaucine and Protopine.

Status as of 5/23/2018 - Stay - The NJRC is in receipt of a notice of appeal and request for a stay from Jake Leamon in connection with a 2 year and 90-day suspension and \$6,000 fine issued by the Judges at the Meadowlands Racetrack for violation of N.J.A.C. 13:71-7.29(a)13 (Conduct detrimental), 13:71-23.6(d) (Trainer responsibility), 13:71-23.9(a) (Possession of drugs or drug instruments), 13:71-26.4 (False or misleading statements) and 13:71-26.7 (Cooperation with other agencies; violations of law) in connection with a search of the stable area and office occupied by Steve Elliott Stable on August 22, 2016 which revealed hypodermic needles, syringes and prohibited substances. At the time, Jake Leamon was employed as Assistant Trainer and was responsible for the daily operations of the stable including the care and control of the horses within the custody of the stable. The Executive Director hereby grants a stay of the suspension and fine pending a final determination by the Racing Commission.

LONEY, C BRIAN

Nfld on 4/23/2018

NORTHFIELD, OH

FINED: \$1,000

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

YOB 1978

POSITIVE TEST- POST RACE

Urine sample #842254 collected at Northfield Park on 4/23/18 from the horse Stevie Diamonds was found to contain the thiazide diuretics, Trichlormethiazide (TCMZ), Hydrochlorothiazide (HCTZ) and Chloraminophenamide (CAP). HCTZ and CAP are metabolites of TCMZ in equine urine. All purse money must be returned for redistribution

(\$6,000.00). O.S.R.C.-3769-18-01(A)(2) 18-01(B)(1),(13),(16)&(17) 18-02
18-99 3769-17-43

MAC KENZIE, MITCHELL J **PINE BUSH, NY** **YOB 1965**
PcD on 4/8/2018 INDEFINITE SUSPENSION(IND) AS OF
5/23/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. Mackenzie has failed to complete his licensing requirements in Pennsylvania for 2018. He is suspended indefinitely starting on 5/23/18 and will continue to be suspended until he completes his licensing requirements.

MESSICK, DALE ALAN **FELTON, DE** **YOB 1959**
Har on 5/7/2018 FULL - 30 DAYS, 5/7/2018 THRU
6/5/2018

REFUSAL TO SUBMIT TO URINE TEST

Mr. Dale Messick failed to take a drug test and is issued a Full suspended for 30 days beginning May 7, 2018 to June 5, 2018. DHRC rule: 5.1.8.2.5. Mr. Messick had a judge`s hearing at Harrington Raceway on May 15, 2018.

PROVOST, BRENDA L **CRANSTON, RI** **YOB 1966**
PRc on 4/30/2018 FINED: \$100

POSITIVE TEST- POST RACE

On May 9th, 2018 , Industrial Lab reported a post race positive test result for METHOCARBAMOL from E L DARTSMYBOY who participated in Race 6 at PRC on 4/30/18 and finished 1st. After waiving her right to a split sample and a hearing, trainer BRENDA PROVOST is hereby fined \$100.00 (1st offense). All fines are due within 48 hours of imposition and all appeals must be made in writing to the racing division of the MGC within 10 days.

RUIZ, MATIAS S **WINDGAP, PA** **YOB 1958**
PHL on 5/5/2018 WARNING ISSUED

POSITIVE TEST- POST RACE

PA Code 58- 183.352(a) 183.355 183.264(b) 183.357 Mr. Ruiz was the trainer of the horse MILLIONDOLLAR WAVE for the 14th race on May 5, 2018 at Harrah`s Philadelphia. MILLIONDOLLAR WAVE was tested (post race) and the test showed a Cobalt level of 41.59 +/- .09 ppb. A Cobalt reading at that level calls for a written warning for the trainer. The horse, MILLIONDOLLAR WAVE, is placed on the stewards` list and ineligible to race until retested (at the owner and/or trainer`s expense) by the PHRC and

test results show a Cobalt level below 25ppb. Appeals are due with ten days of ruling and must be submitted in writing to: The Pennsylvania Horse Racing Commission, 2301 North Cameron St., Room 301, Harrisburg, PA 17110 ATTN: Brett Revington

PcD on 5/12/2018

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.

Status as of 5/18/2018 - Subsequent Ruling

**SCIARRINO, ANTHONY
JOSEPH**

ESTERO, FL

YOB 1963

PcD on 3/9/2018

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF
5/19/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. Sciarrino has failed to complete his licensing requirements in Pennsylvania for 2018. He is fined \$50.00 and is suspended starting on 5/19/18 and will continue to be suspended until he pays his fine and completes his licensing requirements.

STEWART, DR. MAURICE N

LEDUC, AB

YOB 1949

PcD on 3/6/2018

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF
5/19/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. Stewart has failed to complete his licensing requirements in Pennsylvania for 2018. He is fined \$50.00 and suspended starting on 5/19/18 and will stay suspended until he pays his fine and

completes his licensing requirements.

PART THREE - WHIPPING VIOLATIONS

ABBATIELLO, ERIC L **EAST WINDSOR, NJ** **YOB 1968**
YR on 5/15/2018 FINED: \$100
FAILURE TO KEEP A LINE IN EACH HAND

ATHEARN, MATTHEW M **NEW GLOUCESTER, ME** **YOB 1998**
PRc on 5/10/2018 FINED: \$100
INAPPROPRIATE USE OF THE WHIP

While driving CANDY LANE in Race 7 on 5/10/18, driver Matthew Athearn did violate USTA whipping Rule 18.09 (e), and is hereby fined \$100.00 for the infraction. All fines must be paid within 48 hours and all appeals must be made in writing to the racing division of the MGC within 10 days.

BARTLETT, JASON JAMES **GOSHEN, NY** **YOB 1981**
YR on 5/15/2018 FINED: \$100
FAILURE TO KEEP A LINE IN EACH HAND

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.

CAMPBELL, WINSTON D **SCARBOROUGH, ME** **YOB 1967**
PRc on 5/10/2018 FINED: \$100
OTHER

While driving TROTALOT in Race 6 on 5/10/18 at PRC , driver W. Drew Campbell did use his whip in such a manner as to leave welts on the horse and is hereby fined \$100.00 for the infraction. All fines are due within 48

WHIPPING UNDER THE ARCH

PART FOUR - MINOR PENALTIES

ATER, KYLE ScD on 5/19/2018 CHANGING COURSE/CAUSING INTERFERENCE	CLARKSBURG, OH FINED: \$100	YOB 1976
BARBERE, GARY A PRc on 5/10/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	PLANTATION, FL FINED: \$100	YOB 1949
BELANGER, PHILIPPE L Nfld on 5/16/2018 LATE DRIVER CHANGE	CELINA, OH FINED: \$50	YOB 1964
BETTS, SCOTT R Mea on 5/16/2018 LATE TO THE LASIX/ DETENTION BARN	WASHINGTON, PA FINED: \$250	YOB 1992
CALLAHAN, COREY PHL on 5/20/2018 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	MIDDLETOWN, DE FINED: \$250	YOB 1978
CAMERON, ARLENE E RcR on 5/16/2018 LATE DRIVER CHANGE	LITTLESTOWN, PA FINED: \$50	YOB 1964
CAMPBELL, WINSTON D Scar on 5/13/2018 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	SCARBOROUGH, ME FINED: \$100 HORSE PLACED 4	YOB 1967
CONGER, JEFFREY P Nfld on 5/16/2018 FAILURE TO COME UP/STAY IN POSITION	HUDSON, OH FINED: \$50	YOB 1965
CURTIN, TIMOTHY W Haw on 5/10/2018 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	MANTENO, IL FINED: \$100	YOB 1957

DAVIS, ALLAN W Har on 5/16/2018 KICKING A HORSE	SMYRNA, DE FINED: \$200	YOB 1976
DE SIMONE, JOHN S JR. MR on 5/15/2018 TALKING ON THE RACE TRACK	KIAMESHA LAKE, NY FINED: \$50	YOB 1958
DEVAUX, JAMES J MR on 5/15/2018 TALKING ON THE RACE TRACK	PORT JERVIS, NY FINED: \$50	YOB 1967
DICK, ARTIE C VD on 5/13/2018 FAILURE TO COME UP/STAY IN POSITION	JOLIET, IL FINED: \$50	YOB 1996
DUBE, DANIEL YR on 5/15/2018 LATE TO THE PADDOCK	MILLSTONE, NJ FINED: \$100	YOB 1969
EBERSOLE, LUKE C. Nfld on 5/19/2018 CHANGING COURSE/CAUSING INTERFERENCE	CHESTERVILLE, OH FINED: \$100	YOB 1990
EVERS, MARK E ScD on 5/16/2018 LATE DRIVER CHANGE	LEBANON, OH FINED: \$50	YOB 1957
GRISMORE, GREG G Nfld on 5/21/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	GROVE CITY, OH FINED: \$50	YOB 1970
HARRISON, GEORGE R VD on 5/13/2018 CARRY A HORSE OUT	NEW HARTFORD, NY DRIVING - 3 DAYS, 5/16/2018 THRU 5/18/2018	YOB 1960
HECHKOFF, ROBERT B M on 5/4/2018 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	NEW YORK, NY FINED: \$100	YOB 1954

KIRBY, VICTOR Har on 5/14/2018 TALKING ON THE RACE TRACK	MILFORD, DE FINED: \$50	YOB 1972
MAROHN, JAMES JR Fhld on 4/27/2018 OTHER	PARK RIDGE, NJ DRIVING - 7 DAYS, 5/28/2018 THRU 6/3/2018	YOB 1982
MC ILMURRAY, WALDO M JR Nor on 5/12/2018 CHANGING COURSE/CAUSING INTERFERENCE	NORTHVILLE, MI FINED: \$100	YOB 1956
MCCOWN, CAMERON L ScD on 5/16/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	OSTRANDER, OH FINED: \$100	YOB 1988
MERRIMAN, AARON EDWARD Nfld on 5/12/2018 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	NORTHFIELD, OH FINED: \$250 HORSE PLACED 7	YOB 1978
Mea on 5/19/2018 FAILURE TO DRIVE WHEN PROGRAMMED	FINED: \$200	
Mea on 5/19/2018 FAILURE TO DRIVE WHEN PROGRAMMED	FINED: \$200	
OOSTING, MICHAEL J HoP on 5/16/2018 IMPEDING THE PROGRESS OF ANOTHER HORSE	BEECHER, IL FINED: \$200	YOB 1962
PANTALEANO, JAMES R Mea on 5/19/2018	CANONSBURG, PA FINED: \$200 HORSE PLACED 6 CHANGING COURSE/CAUSING INTERFERENCE	YOB 1962
PAVER, RAYMOND TOM MVR on 5/7/2018 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	HOUSTON, PA FINED: \$250	YOB 1955

ROBERTS, RONNIE B Haw on 5/11/2018 LATE DRIVER CHANGE	GRANT PARK, IL FINED: \$50	YOB 1951
SHEHAN, TYLER G Haw on 5/4/2018	HOPKINSVILLE, KY FINED: \$100 HORSE PLACED 5 INSIDE THE EURO RAIL / PYLON VIOLATION PPk on 5/9/2018 FINED: \$100 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK Haw on 5/11/2018 FINED: \$200 HORSE PLACED 5 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	YOB 1982
SHETLER, ANDY R HoP on 4/13/2018 IMPEDING THE PROGRESS OF ANOTHER HORSE HoP on 5/10/2018	CHESTERFIELD, IN FINED: \$200 DRIVING - 3 DAYS, 5/18/2018 THRU 5/20/2018 HORSE PLACED 9 JOSTLE, STRIKE OR HOOK WHEELS	YOB 1973
SILVA, MARK A M on 5/5/2018	LITTLE FERRY, NJ DRIVING - 7 DAYS, 5/8/2018 THRU 5/14/2018 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	YOB 1964
SMITH, TYLER ALAN ScD on 5/16/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	WASHINGTON COURT HOU, OH FINED: \$100	YOB 1993
STEVENSON, MICHAEL A PRc on 5/14/2018 FAILURE TO COME UP/STAY IN POSITION	NEW GLOUCESTER, ME FINED: \$50	YOB 1964
TAKTER, JIMMY W PHL on 5/18/2018 WARMING UP BEFORE PRE-RACE BLOOD TEST	EAST WINDSOR, NJ FINED: \$500	YOB 1960
THARPS, TRENT E JR	LEBANON, OH	YOB 1981

ScD on 5/10/2018 FINED: \$100
INSIDE THE EURO RAIL / PYLON VIOLATION

TODD, TONY D SOUTH LEBANON, OH YOB 1961
ScD on 5/16/2018 FINED: \$50
LATE DRIVER CHANGE

WECKSTEIN, KENNETH B OCEAN CITY, MD YOB 1952
RcR on 5/16/2018 FINED: \$150
HORSE PLACED 7
CARRY A HORSE OUT

WENGERD, JOHN D DUNDEE, OH YOB 1986
Nfld on 5/19/2018 FINED: \$50
FAILURE TO DRIVE WHEN PROGRAMMED

WRENN, RONNIE H JR. STOW, OH YOB 1986
Mea on 5/19/2018 FINED: \$200
FAILURE TO DRIVE WHEN PROGRAMMED