

FINES AND SUSPENSIONS BULLETIN

Fri, Jun 1 - Thu, Jun 7

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.

BEACHY, HENRY E

WOOSTER, OH

YOB 1959

Nfld on 5/2/2018

FINED: \$500

POSITIVE TEST- POST RACE

Blood sample #842049 collected at Northfield Park on 5/2/18 from the horse Go Go George was found to contain flunixin at a concentration of 106 +- 17 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 20 nanograms per milliliter adopted by the OSRC. O.S.R.C.-3769-18-01(B)(1)(a) 18-02 18-99

BONGIORNO, JENNIFER L

MANALAPAN, NJ

**YOB
1990**

Fhld on 11/18/2017

FINED: \$350

IMPROPER BET

Ms. Bongiorno placed 3 wagers to win on horses that were trained by her. Nov. 18, '18, \$2.01 was wagered to MOONLIGHT RANSOM in the 4th race at Freehold Raceway. Jan. 12, '18, \$10.04 was wagered on ALGEBRA in the 2nd race at Freehold Raceway. Feb. 3, '18, \$10.01 was wagered on at Freehold Raceway. Although these wagers were made in compliance with N.J.A.C 13:71-2.4, the wagers were placed through Betfairs Exchange wagering platform. N.J.A.C 13:74c-4.10(C) prohibits trainers from wagering through the exchange on races in which they have horses competing. For the first violation, Ms. Bongiorno received a formal Warning. As a result of the second violation Ms. Bongiorno received a fine of \$100. As a result of the third violation, Ms. Bongiorno received a fine of \$250.

BROWN, BRIAN D
MVR on 5/4/2018

OSTRANDER, OH
FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1964

POSITIVE TEST- POST RACE

Miami Valley Raceway O.S.R.C. 3769-18-01.(B)(1)(b) Trainer BRIAN BROWN is hereby fined the sum of one thousand dollars (\$1,000.00) for violation of Ohio State Racing Commission Rule 3769-18-01.(B)(1)(b). Blood Sample #847937 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on May 15, 2018 showed a concentration of Flunixin at 164 +/- 16 ng/mL, which exceeds the O.S.R.C. regulatory threshold of 20 ng/mL. In addition, No. 7 QUEEN ME AGAIN who finished first on May 4, 2018 at Miami Valley Raceway is disqualified and placed last. Purse money earned by QUEEN ME AGAIN of twenty thousand dollars (\$20,000) in the race must be returned and redistributed. All fines are due within forty-eight hours of the date of this ruling.

BUCCI, RICKY A
M on 3/16/2018

STORMVILLE, NY
FINED: \$500
DRIVING - 15 DAYS, 5/27/2018 THRU
6/10/2018
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1959

POSITIVE TEST- POST RACE

M on 3/26/2018

FINED: \$500
DRIVING - 15 DAYS, 5/27/2018 THRU
6/10/2018
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

DAVIS, PAUL RAY JR
Har on 5/16/2018

SMYRNA, DE
FINED: \$1,500
FULL - 15 DAYS, 5/31/2018 THRU
6/14/2018
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1975

POSITIVE TEST- POST RACE

Paul Ray Davis Jr. being trainer of record on sample #S-3096 (EXPLOSIVE

YANKEE) dated May 22, 2018 contained Methylprednisolone (class 4). The concentration in the blood sample is 1,222 picograms per milliliter of plasma. DHRC regulation limit is 500 picograms. Paul Davis Jr. is fined \$1,500.00 and is issued a 15 day full suspension and loss of purse (\$3000.00). DHRC rule: 8.3; 8.3.2; 8.3.2.6; 8.3.2.6.2. The horses of a trainer issued a full suspension shall not be transferred for the purpose of training to a spouse, family member, assistant, current employee/employer or household member. All owner and trainer transfers of horses from parties under full suspension to other owners or trainer must be approved by the DHRC Judges or the Executive Director. DHRC rule: 10.2.8.3. All fines are to be paid within 10 days of written rule. Appeals are due within 48 hours of written rule.

GARNER, MATTHEW A **GAMBIER, OH** **YOB 1957**
ScD on 5/7/2018 **FINED: \$50**

BAD CHECK

O.S.R.C 3769-17-42.(C) Owner MATTHEW GARNER is hereby fined fifty dollars (\$50.00) for a violation of Ohio State Racing Commission Rule 3769-17-42.(C). Mr. Garner`s check dated May 7, 2018 made out to OSRC for license fee was returned due to non-sufficient funds.

MILLER, MARCUS DREW **STROUDSBURG, PA** **YOB 1989**
PcD on 5/22/2018 **FINED: \$100**

DISTURBING THE PEACE

PA Code 58-183.331 After race #1 on 5/22/18 Mr. Miller was involved in an incident in the paddock which disturbed the peace. He is fined \$100.00 which must be paid by 6/16/18. You can appeal this decision in writing to The State Racing Commission 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

NAPOLITANO, ANTHONY J **NESCOPECK, PA** **YOB**
PcD on 5/22/2018 **FINED: \$500** **1981**

OTHER(AAL99) AS OF 6/5/2018

DISTURBING THE PEACE

PA Code 58-183.332 After race #1 on 5/22/18 Mr. Napolitano did confront another licensee in the paddock and made physical contact with the

CURTIN, PATRICK M **WINCHENDON, MA** **YOB 1981**
PRc on 5/28/2018 **FINED: \$100**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

USTA 18.09 While driving DR C`S Z TAM in Race 8 on 5/28/18 at PRC , Driver Pat Curtin did use his whip excessively and is hereby fined \$100.00 (1st offense of 2018). 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.

DEATON, RYAN J **SOMERVILLE, OH** **YOB 1994**
ScD on 5/31/2018 **FINED: \$300**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Scioto Downs Driver RYAN DEATON is hereby fined the sum of three hundred dollars (\$300.00) for A violation of Ohio State Racing Commission Rule 3769-17-17.(c). While driving No. 5 J J TANNER in the sixth race on May 31, 2018 at Scioto Downs, Mr. Deaton did move his arm in an exaggerated manner by using more than his wrist and elbow action during the stretch drive. This is Mr. Deaton`s first such violation of the use of the whip rule within the last 365 days in the state of Ohio. All fines due 48 hours upon receipt of this ruling.

GALLIERS, BRADY E **DEFIANCE, OH** **YOB 1995**
ScD on 5/26/2018 **FINED: \$300**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Scioto Downs Driver BRADY GALLIERS is hereby fined the sum of three hundred dollars (\$300.00) for a violation of Ohio State Racing Commission Rule 3769-17-17.(I)(J). While driving No. 5 JOHN JAY in the third race on May 26, 2018 at Scioto Downs, Mr. Galliers used his whip in an excessive manner throughout the first half of the mile. This is Mr. Galliers`s first such violation of the use of the whip rule within the last 365 days in the state of Ohio. All fines due within 48 hours of this ruling.

HARRINGTON, ANDREW L **FREEDOM, NH** **YOB 1990**
Bang on 5/25/2018 **FINED: \$100**

FAILURE TO KEEP A LINE IN EACH HAND

MR. HARRINGTON DID, WHILE DRIVING UPFRONTGRANTSGIRL, FAIL TO KEEP A REIN IN EACH HAND WHILE IN THE STRETCH.

LAPPE, JENNIFER L **CAMPBELL HALL, NY** **YOB 1971**

BREWER, JASON J ScD on 5/25/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	MORaine, OH FINED: \$100	YOB 1978
CALLAHAN, BRIAN L DD on 3/1/2018 OTHER	QUEEN ANNE, MD	YOB 1970
CALLAHAN, COREY PHL on 6/3/2018 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	MIDDLETOWN, DE FINED: \$250	YOB 1978
CHASTEEN, SHERRI ScD on 5/30/2018 DELAYING THE POST PARADE	MONROE, OH FINED: \$50	YOB 1968
CLEARY, ROBERT Fhd on 5/19/2018 OTHER	CAMBRIDGE, ON FINED: \$50	YOB 1983
COLLINS, DEAN T Mea on 5/30/2018 FAILURE TO COME UP/STAY IN POSITION	WASHINGTON, PA FINED: \$200	YOB 1957
CUSHING, CHARLENE Bang on 5/29/2018 IMPEDING THE PROGRESS OF ANOTHER HORSE	FARMINGTON, ME FINED: \$100	YOB 1972
DE LONG, JOHN J HoP on 5/29/2018 IMPEDING THE PROGRESS OF ANOTHER HORSE	ANDERSON, IN FINED: \$200 HORSE PLACED 3	YOB 1989
EVERS, MARK E ScD on 5/26/2018 LATE DRIVER CHANGE	LEBANON, OH FINED: \$50	YOB 1957
HUCKABONE, CLAUDE L III MR on 6/4/2018 FAILURE TO DRIVE WHEN PROGRAMMED	UTICA, NY FINED: \$50	YOB 1974

JACKSON, DAKOTA A Nfld on 5/22/2018 FAILURE TO COME UP/STAY IN POSITION BgD on 6/3/2018	MENTOR ON THE LAKE, OH FINED: \$50 DRIVING - 7 DAYS, 6/7/2018 THRU 6/13/2018 HORSE PLACED 4 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	YOB 1998
KOWALSKI, JOSEPH MR on 6/6/2018	HOWELL, NJ DRIVING - 3 DAYS, 6/7/2018 THRU 6/9/2018 JOSTLE, STRIKE OR HOOK WHEELS	YOB 1961
KRAVCHAK, MICHAEL J DD on 11/3/2016 OTHER	EGG HARBOR CITY, NJ	YOB 1976
LEAMON, JAKE PHL on 5/28/2018 LATE DRIVER CHANGE	PLAINSBORO, NJ FINED: \$200	YOB 1976
LLOPEZ, IVAN S M on 5/18/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	MILLSTONE TWP, NJ FINED: \$100	YOB 1972
LOY, TYE R Nfld on 5/22/2018 LATE DRIVER CHANGE	COLUMBIA STATION, OH FINED: \$50	YOB 1955
MACDONALD, MARK J MR on 6/4/2018 TALKING ON THE RACE TRACK	GOSHEN, NY FINED: \$50	YOB 1978
MALONE, RYAN PATRICK ScD on 5/28/2018 FAILURE TO DRIVE WHEN PROGRAMMED	CLARKSVILLE, OH FINED: \$50	YOB 1981
MAROHN, JAMES JR Fhld on 4/27/2018 OTHER	PARK RIDGE, NJ	YOB 1982

MCCARTHY, ANDREW JOHN	SWEDESBORO, NJ	YOB 1986
M on 5/24/2018	FINED: \$300	
JOSTLE, STRIKE OR HOOK WHEELS		
MILLER, BENJAMIN L	MILLERSBURG, OH	YOB 1943
Nfld on 5/30/2018	FINED: \$200	
FAILURE TO HONOR DECLARATION		
MILLER, BRETT A	JOBSTOWN, NJ	YOB 1973
PHL on 6/1/2018	FINED: \$200	
	HORSE PLACED 8	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MILLER, DAVID S	CREAM RIDGE, NJ	YOB 1964
PHL on 6/3/2018	FINED: \$200	
FAILURE TO KEEP HOLE CLOSED		
MORRILL, JAMES A JR	HAMBURG, NY	YOB 1964
MR on 6/4/2018	FINED: \$50	
TALKING ON THE RACE TRACK		
NAPOLITANO, GEORGE JR	BOCA RATON, FL	YOB 1966
PHL on 6/1/2018	FINED: \$200	
INSIDE THE EURO RAIL / PYLON VIOLATION		
NEILSON, DAWN ERIN	TOWNSEND, DE	YOB 1984
Har on 5/23/2018	FINED: \$200	
LATE TO THE LASIX/ DETENTION BARN		
NOBLE, DANIEL N	XENIA, OH	YOB 1983
Nfld on 6/2/2018	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
PAGE, CHRIS L	MT VERNON, OH	YOB 1983
ScD on 5/24/2018	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
ScD on 5/26/2018	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
ScD on 5/31/2018	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		

PALONE, DAVID M Mea on 6/2/2018	WASHINGTON, PA FINED: \$300 HORSE PLACED 7 INSIDE THE EURO RAIL / PYLON VIOLATION	YOB 1962
PLANO, LUKE HoP on 5/26/2018 HoP on 6/2/2018	SACRAMENTO, CA FINED: \$50 FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE FINED: \$100 LAYING BACK IN SULKY	YOB 1980
PROVOST, BRAD S Mea on 5/29/2018	STRABANE, PA FINED: \$200 HORSE PLACED 6 CHANGING COURSE/CAUSING INTERFERENCE	YOB 1977
RAWLINGS, DAN J. PHL on 5/28/2018	WASHINGTON, PA FINED: \$200 HORSE PLACED 5 CHANGING COURSE/CAUSING INTERFERENCE	YOB 1981
SHAW, CHRISTOPHER S Mea on 5/30/2018	MEADOW LANDS, PA FINED: \$250 KICKING A HORSE	YOB 1986
SIEGELMAN, AUSTIN T PcD on 6/2/2018	KINGSTON, PA FINED: \$200 CHANGING COURSE/CAUSING INTERFERENCE	YOB 1992
SILVA, MARK A M on 5/18/2018	LITTLE FERRY, NJ FINED: \$100 LATE DRIVER CHANGE	YOB 1964
SMITH, STEPHEN M Fhld on 5/19/2018	FREEHOLD, NJ FINED: \$50 OTHER	YOB 1961
STAHL, RYAN R Nfld on 5/26/2018	REPUBLIC, OH FINED: \$50 INSIDE THE EURO RAIL / PYLON VIOLATION	YOB 1978

Nfld on 5/30/2018	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
STARK, JOHN W JR	SARATOGA SPRINGS, NY	YOB 1959
MR on 6/4/2018	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
STATHIS, SAM	NEW YORK, NY	YOB 1962
PcD on 6/3/2018	FINED: \$100	
NO VACCINATION / COGGINS / HEALTH CERTIFICATE		
SURICK, NICK	JACKSON, NJ	YOB 1988
Fhld on 4/21/2018	FINED: \$500	
OTHER		
PcD on 6/2/2018	FINED: \$200	
LEAVING HORSE UNATTENDED		
WELCH, ROGER S	BEECHER, IL	YOB 1963
HoP on 6/2/2018	FINED: \$50	
LATE DRIVER CHANGE		
WIDGER, SAMUEL D	BEECHER, IL	YOB 1963
HoP on 5/25/2018	FINED: \$100	
CROSSING OVER BEFORE THE START		
WRENN, RONNIE H JR.	STOW, OH	YOB 1986
Nfld on 5/29/2018	FINED: \$250	
	HORSE PLACED 7	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
ZERON, RICHARD D	OAKVILLE, ON	YOB 1956
MR on 6/4/2018	FINED: \$50	
RACING A HORSE WHICH IS IMPROPERLY EQUIPPED		