

FINES AND SUSPENSIONS BULLETIN

Fri, Jun 8 - Thu, Jun 14

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 RECIPROCALITY 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

EDGE, THOMAS B II

HARRINGTON, DE

YOB 1982

Har on 5/23/2018

**INDEFINITE SUSPENSION(IND) AS OF
6/11/2018**

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Mr. Thomas Edge II is summarily suspended for a failed human drug test which contained COCAINE. Test was taken on May 23, 2018 and was confirmed positive by Lab Corp on June 6, 2018. Mr. Edge must contact the Judges at Harrington Raceway as soon as possible. DHRC rule: 5.1.8.2; 5.1.8.2.7.

GIVENS, LESLIE O

SEAFORD, DE

YOB 1960

PHL on 6/1/2018

FINED: \$1,000

**FULL - 30 DAYS, 6/9/2018 THRU
7/8/2018**

POSITIVE TEST- PRE RACE

PA Code 58- 183.264(b) 183.357 183.351 183.336 183.355 Mr. Givens was

the trainer of the horse USE YOUR NOODLE for the 8th race on June 1, 2018 at Harrah`s Philadelphia. USE YOUR NOODLE was deemed "unfit for competition" and scratched from the race due to metabolic alkalosis levels above the levels established by the PA State Horse Racing Commission. As the trainer, Mr. Givens is responsible for the high levels. USE YOUR NOODLE is placed on the stewards` list for 30 days. Mr. Givens has been issued a thirty(30) day full suspension (June 9, 2018 up to and including July 8, 2018) and a \$1,000 fine (paid). Mr. Givens waived his appeal rights. During the time of the suspension, all horses owned and/or trained by Mr. Givens shall also be suspended unless transferred to an owner/trainer in good standing. All owner/trainer transfers for Mr. Givens must be approved by the PA State Horse Racing Commission.

HARDY, JAMES E
PRC on 4/24/2018

NORTH ATTLEBORO, MA **YOB 1964**
FINED: \$500
FULL - 15 DAYS, 6/6/2018 THRU
6/20/2018

POSITIVE TEST- POST RACE

Industrial Labs reported on 5/4/18 in sample E257828, the presence of 3-hydroxylidocaine (lidocaine) at 50.3 +/- 3.3 pg/ml, from AMERICAN ROCK in qualifying Race #3 on 4/24/18 at PRC, which is over the allowable threshold. The trainer, James Hardy , exercised his right to a split sample and on 6/1/18 Texas A&M Diagnostic lab reconfirmed the threshold overage at 47 +/- 18 pg/ml. Mr. Hardy had a hearing on 6/5/18 at the PRC judges offices and is hereby fined \$500.00 and suspended for 15 days beginning on 6/6/18, thru and including 6/20/18. 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.

HARRIS, CALVIN L
TRR on 4/20/2016

FOREST, MS **YOB 1994**
FINED: \$500
FULL - 30 DAYS, 5/21/2016 THRU
6/19/2016
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

The post race sample # 0076460 collected on 4/20/2016 from 2nd race #4 You Slay Me, was found to contain Caffeine (class B) at a concentration of 121 ng/ml. As first offense trainer Mr. Harris is fined \$500.00, suspended 30

days and the purse money won of \$825.00 is ordered returned and redistributed. While under suspension Mr. Harris is denied access to all areas under the jurisdiction of the KHRC. Fines not paid and purse money not returned within 7 days of the action date may result in higher fines and or suspension.

TRR on 5/13/2016

FULL - 60 DAYS, 6/19/2016 THRU
8/17/2016

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

The post race sample # 0083283, collected on 5/13/2016 At Thunder Ridge, from 1st race #1 You Slay Me was found to contain Caffeine (Class B) at a concentration of 230 ng/ml. As a second offense Mr. Harris is fined \$1000.00 suspended 60 days and the purse money won of \$700.00 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.

Status as of 6/13/2018 - Subsequent Ruling - j2018-008 The \$1000.00 fine assessed on 06/09/2016 at Thunder Ridge Race Track is hereby ordered rescinded due to mitigating circumstances.

TRR on 9/6/2016

RESTORED TO GOOD STANDING(RES)
AS OF 6/13/2018

FAILURE TO PAY FINE(S)

Mr. Harris is suspended for failure to pay fines and return purse money from rulings J2016-005 (\$500.00 fine and \$825.00 purse money) and ruling J2016-010 (\$1000.00 fine and \$700.00 purse money)

Status as of 6/13/2018 - Subsequent Ruling - j2018-009 Having returned the purse money for redistribution and paid the outstanding fine assessed against him at Thunder Ridge Race Track in 2016, Calvin Harris is hereby restored to good standing by the Kentucky Horse Racing Commission.

MURRAY, BRANDON

MILLSBORO, DE

YOB 1984

Har on 5/23/2018

FULL - 30 DAYS, 5/23/2018 THRU
6/21/2018

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Mr. Brandon Murray, having failed a human drug test, is issued a 30 day FULL SUSPENSION of his Delaware Harness Racing Commission license beginning May 23, 2018 to and including June 21, 2018. Mr Brandon Murray

was positive for Marijuana. DHRC rule: 5.1.8.5.2. Mr. Murray is responsible for the cost of the failed test (\$28.25).

NARED, ANDRE T

LEBANON, OH

YOB 1987

ScD on 5/28/2018

FINED: \$250

OFFENSIVE/PROFANE LANGUAGE

Scioto Downs. O.S.R.C.-3769-12-26(A)(10), 3769-12-28, 3769-14-28, 3769-14-29(A), 3769-17-29(A)(7)&(10) 3769-17-99 On May 28, 2018 Mr. Nared began shouting obscenities and threatened bodily harm to another licensee while in the paddock area. A hearing was conducted in the judges office at Scioto Downs on Friday June 8th, 2018 and it was determined that Mr. Nared`s conduct was unprofessional and his action was against the best interest of racing. All fines payable within 48 hours of receipt of this ruling.

NICKERSON, JIM J

MALTA, NY

YOB 1973

PRc on 5/17/2018

FINED: \$500

**HORSE DISQUALIFIED - PLACED 9,
PURSE REDISTRIBUTION**

POSITIVE TEST- POST RACE

Industrial Labs reported on June 1, 2018 , a finding of Triamcinolone, (vetalog), over the allowable threshold at 162 +/- 18 pg/mL., in J-S MISS CAROLYN, in Race 2 on 5/17/18, who finished 1st. After waiving his right to a split sample and a hearing on 6/7/18, the trainer, Mr. Jim Nickerson is hereby fined \$500.00 and ordered to return all purse monies (\$ 6250.00). 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.

PRATHER, NICK E

RUSHVILLE, IL

YOB 1968

Haw on 5/17/2018

FINED: \$1,000

**HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from TRAIL BLAZER following its first place finish in the first race at Hawthorne Racecourse on May 17, 2018 confirmed the presence of methylprednisolone at a concentration that exceeds the accepted threshold. Pursuant to IRB rule 603.140 C & D, the purse money won by TRAIL BLAZER is hereby ordered forfeited and redistributed among the horses according to their order of finish.

Furthermore, pursuant to IRB rules 603.60 F 21 & G, trainer Nick Prather is hereby assessed a civil penalty of \$1,000 (first offense in 365 days absent

mitigating circumstances).

REDDER, RICHARD A **ANDERSON, IN** **YOB 1984**
HoP on 5/15/2018 **FINED: \$500**
LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION
(BUTE/LASIX)

71 IAC 8-1-4.1(a)(B), 71 IAC 5-3-2 Sample E258246 collected on 5/15/18 from the horse NATY was found to contain FLUNIXIN at a level above the allowable limit. Tested 25.6ng/ml (limit 20ng/ml). Split sample was waived. Mr. Redder is in violation of IHRC medication rules and trainer responsibility rule. 1/2 mmv point.

SMITH, CHARLES W JR **DANVILLE, OH** **YOB 1969**
Nfld on 6/5/2018 **FINED: \$25**
INDEFINITE SUSPENSION(IND) AS OF
6/5/2018

FAILURE TO PAY FINE(S)

Mr. Smith is hereby suspended until he pays the fine per ruling NFLD-2018-002s at Northfield Park. A penalty of \$25 has been added for failure to pay the fine in the time allowed by the judges. O.S.R.C.-3769-17-36 17-99

STRATTON, JERRY B JR. **HUDSON, NH** **YOB 1964**
PRc on 5/15/2018 **FINED: \$25**
BAD CHECK

Licensee Jerry Stratton, Jr. is hereby fined 25.00 for bad check # 1107 presented on 5/15/18 , which has since been made good. All fines are due within 48 hours and all appeals must be made in writing within 10 days.

WILSON, DEVERNON K **TERRY, MS** **YOB 1989**
Lex on 11/3/2016 **RESTORED TO GOOD STANDING(RES)**
AS OF 5/17/2018

FAILURE TO PAY FINE(S)

Mr Wilson is suspended for failure to pay fines J2016-009 \$100.00
Status as of 5/17/2018 - Subsequent Ruling - j2018-010 Having paid the outstanding fine assessed against him at The Red Mile in 2016, Devernon "Keisean" Wilson is hereby restored to good standing by the Kentucky Horse Racing Commission.

PART THREE - WHIPPING VIOLATIONS

CAMPBELL, WINSTON D **SCARBOROUGH, ME** **YOB**
1967

PRc on 6/5/2018 FINED: \$500

OTHER

While driving ACEFOURTYFOUR ALEX in Race 1 on 6/05/18 at PRC , driver W. Drew Campbell did use his whip in such a manner as to leave welts (3rd offense) on the horse and is hereby fined \$500.00 for the infraction. 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.

HERNANDEZ, WILLIAMS **SACRAMENTO, CA** **YOB**
1986

Aces on 6/5/2018 FINED: \$100

INAPPROPRIATE USE OF THE WHIP

Driver Williams Hernandez who drove #1 BETTOR LADY in the fifth race at Running Aces Racetrack and Casino on June 5, 2018 is hereby fined the sum of One Hundred (\$100.00) dollars for violation of the MRC Rule 7884.0260 Subpart 2 T (5) - Whipping MRC Rule 7879.0200 Subpart 1 (A)(B) - Judges Authority MRC Rule 7884.0260 Subpart 2 T (5) - Whipping FINES ARE DUE 72 HOURS FROM THE DATE OF THE RULING

MACDONALD, LLOYD ALEX **SOUTH PARIS, ME** **YOB 1984**

Scar on 6/9/2018 FINED: \$125

FAILURE TO KEEP A LINE IN EACH HAND

Mr. MacDonald did fail to keep a rein in each hand after the 5/8 and to 3/4.

SOWERS, MCGWIRE P **WINDSOR, ME** **YOB 2000**

Bang on 6/6/2018 FINED: \$200

OTHER

MR. SOWERS DID GO BEYOND THE VERTICAL PLANE WHILE WHIPPING MALEK HANOVER IN THE STRETCH -- 2ND OFFENSE.

STEVENSON, MICHAEL A **NEW GLOUCESTER, ME** **YOB**
1964

PRc on 6/1/2018 FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

USTA 18.09 While driving #6 PEMBROKE NEWT in Race 6 on 6/1/18 , Mr. Stevenson did use his whip in an excessive manner, and is hereby fined \$100.00. (1st 2018 Offense). Fines must be paid within 48 hours and all appeals filed in writing at the racing division office of the MGC within 10

days.

SVENDSEN, LEMOYNE D **SACRAMENTO, CA** **YOB**
1958

Aces on 6/5/2018 FINED: \$100

INAPPROPRIATE USE OF THE WHIP

Driver Lemoyne Svendsen who drove #5 BLUE STAR MAVERICK in the tenth race at Running Aces Racetrack and Casino on June 5, 2018 is hereby fined the sum of one hundred (\$100.00) dollars for violation of the MRC Rule 7884.0260 Subpart 2 T (5) - Whipping MRC Rule 7879.0200 Subpart 1 (A)(B) - Judges Authority MRC Rule 7884.0260 Subpart 2 T (5) - Whipping FINES ARE DUE 72 HOURS FROM THE DATE OF THE RULING

WATIKER, DEREK LEE **ZANESVILLE, OH** **YOB 1985**

ScD on 6/8/2018 FINED: \$300

FULL - 3 DAYS, 6/9/2018 THRU 6/11/2018

INAPPROPRIATE USE OF THE WHIP

Scioto Downs Driver DEREK WATIKER is hereby fined the sum of three hundred dollars (\$300.00) , and issued and a three day driving suspension on 6/9/2018, 6/12/2018 and 6/13/2018 for a violation of Ohio State Racing Commission Rule 3769-17-17.(c). While driving No. 10 PASS THE VAPE in the fourteenth race on June 8, 2018 at Scioto Downs, Mr. Watiker did move more than his wrist and elbow during the stretch drive. This is Mr. Watiker`s second violation within 365 in Ohio. All fines are due within forty-eight hours of receipt of this ruling.

PART FOUR - MINOR PENALTIES

BEATTY, HUGH J **ORIENT, OH** **YOB 1956**

ScD on 6/6/2018 FINED: \$50

FAILURE TO PARTICIPATE IN THE POST PARADE

BLUESTEIN, IRVING S **DEDHAM, MA** **YOB 1939**

PRc on 6/1/2018 FINED: \$100

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

BONGIORNO, JOSEPH R **MANALAPAN, NJ** **YOB**
1993

YR on 6/9/2018 DRIVING - 3 DAYS, 6/11/2018 THRU
6/13/2018

**TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING
CONFUSION AMONG TRAILING HORSES**

BRENNAN, GEORGE PERRINEVILLE, NJ YOB 1967
YR on 5/20/2018 FINED: \$100
INSIDE THE EURO RAIL / PYLON VIOLATION

CARTER, STEVEN M LONDONDERRY, OH YOB 1966
Nfld on 6/11/2018 FINED: \$50
LATE DRIVER CHANGE

COHEN, MONIQUE ELLINGTON, CT YOB 1963
PRc on 6/8/2018 FINED: \$100
LATE TO THE LASIX/ DETENTION BARN

CURTIN, TIMOTHY W MANTENO, IL YOB 1957
Haw on 6/1/2018 FINED: \$200
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

DIBENEDETTO, KYLE HONESDALE, PA YOB
1966
MR on 6/7/2018 FINED: \$50
KICKING A HORSE

FELLOWS, JOSEPH S SMYRNA, DE YOB 1969
OD on 6/3/2018 FINED: \$50
FAILURE TO DRIVE WHEN PROGRAMMED

GALE, TRUMAN E VERNON, NY YOB 1989
VD on 6/1/2018 DRIVING - 3 DAYS, 6/11/2018 THRU
6/13/2018
CARRY A HORSE OUT

GALLIERS, BRADY E DEFIANCE, OH YOB 1995
ScD on 6/5/2018 FINED: \$100
CHANGING COURSE/CAUSING INTERFERENCE

GRAFFAM, NICHOLAS M FALMOUTH, ME YOB 1990
Scar on 6/9/2018 FINED: \$200

	HORSE PLACED 4	
CROSS IN FRONT OF A FIELD OR HORSES IN A RECKLESS MANNER		
HOLLAND, BRENT YR on 5/25/2018	FRISCO, TX DRIVING - 3 DAYS, 5/28/2018 THRU 5/30/2018 HORSE PLACED 7	YOB 1971
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
IRVINE, WYATT WILLIAM Nfld on 6/9/2018 LATE TO THE Paddock	NORTHFIELD, OH FINED: \$50	YOB 1979
LAFRENIERE, ELISHA A PRc on 6/12/2018 LATE DRIVER CHANGE	WINCHENDON, MA FINED: \$50	YOB 1979
LAKE, DAVID R Nor on 5/26/2018 CHANGING COURSE/CAUSING INTERFERENCE	RIVES JUNCTION, MI FINED: \$100 HORSE PLACED 6	YOB 1970
LAPPE, JENNIFER L MR on 6/7/2018 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	CAMPBELL HALL, NY FINED: \$50	YOB 1971
LE VAN, LOUIS V ScD on 6/8/2018 CHANGING COURSE/CAUSING INTERFERENCE	WOODSTOCK, OH FINED: \$100	YOB 1968
LEONARD, CASEY LEE Haw on 5/26/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	HARVARD, IL FINED: \$100 HORSE PLACED 4	YOB 1977
LONGO, GERALD Aces on 5/29/2018 LATE TO THE Paddock	CRETE, IL FINED: \$50	YOB 1945
LOUGH, TYLOR J	JAMESTOWN, OH	YOB 1987

ScD on 6/7/2018	FINED: \$50	
FAILURE TO OBEY THE STARTER'S INSTRUCTIONS		
LUTHER, GREGORY M	REYNOLDSBURG, OH	YOB
		1976
ScD on 6/8/2018	FINED: \$100	
PARTICIPATING WITHOUT A VALID LICENSE		
MACDONALD, MARK J	GOSHEN, NY	YOB 1978
YR on 5/20/2018	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
MAGEE, RICHARD T	EMBARRASS, WI	YOB 1978
Aces on 6/9/2018	FINED: \$50	
FAILURE TO COME UP/STAY IN POSITION		
MAIER, DANIEL R	LEBANON, OH	YOB 1984
PcD on 6/9/2018	FINED: \$100	
LEAVING HORSE UNATTENDED		
MILLER, BENJAMIN L	MILLERSBURG, OH	YOB 1943
Nfld on 5/30/2018	FINED: \$200	
FAILURE TO HONOR DECLARATION		
MILLER, ERVIN M	WIND GAP, PA	YOB 1966
YR on 5/24/2018	FINED: \$100	
FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK		
YR on 5/24/2018	FINED: \$100	
FAILURE TO HAVE HORSE PROPERLY EQUIPPED		
MYERS, HUNTER R	WILLIAMSPORT, OH	YOB 1998
Nfld on 6/6/2018	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
NOBLE, DANIEL N	XENIA, OH	YOB 1983
Nfld on 6/2/2018	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
PACHECO, JESSIE L	ACAMPO, CA	YOB 1992
Aces on 6/3/2018	FINED: \$50	

LATE TO THE PADDOCK

PLANO, LUKE HoP on 6/2/2018 LAYING BACK IN SULKY	SACRAMENTO, CA FINED: \$100	YOB 1980
QUEVEDO, EDWIN ALBERTO Aces on 6/5/2018 LATE TO THE PADDOCK	SACRAMENTO, CA FINED: \$50	YOB 1983
ROLAND, NICK ROYCE Aces on 6/2/2018 FAILURE TO COME UP/STAY IN POSITION	GRINNELL, IA FINED: \$50	YOB 1982
SAPIENZA, BASIL OD on 6/11/2018 LATE TO THE LASIX/ DETENTION BARN	GREENBELT, MD FINED: \$100	YOB 1942
STAHL, RYAN R Nfld on 5/30/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	REPUBLIC, OH FINED: \$50	YOB 1978
STRATTON, CORY MR on 6/7/2018 KICKING A HORSE	MIDDLETOWN, NY FINED: \$50	YOB 1992
SURICK, NICK Fhld on 4/21/2018 OTHER	JACKSON, NJ FINED: \$500	YOB 1988
SUTTON, JOSHUA ScD on 6/6/2018 FAILURE TO PARTICIPATE IN THE POST PARADE	CLARKSVILLE, OH FINED: \$50	YOB 1982
TODD, BRANDON PcD on 6/9/2018 LEAVING HORSE UNATTENDED	EASTON, PA FINED: \$100	YOB 1986
WAGNER, JOHN W OD on 6/10/2018 FAILURE TO COME UP/STAY IN POSITION	CENTERVILLE, MD FINED: \$50	YOB 1956

WALTZ, MATTHEW W ScD on 6/8/2018 LATE DRIVER CHANGE	CLAYTON, MI FINED: \$50	YOB 1964
WATSON, WALLACE R PRc on 6/7/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	CUMBERLAND, ME FINED: \$100 HORSE PLACED 4	YOB 1970
WELCH, ROGER S HoP on 6/2/2018 LATE DRIVER CHANGE	BEECHER, IL FINED: \$50	YOB 1963
WRENN, RONNIE H JR. Nfld on 5/29/2018 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	STOW, OH FINED: \$250 HORSE PLACED 7	YOB 1986
YODER, JAMES D Aces on 6/5/2018 FAILURE TO COME UP/STAY IN POSITION	BELL, FL FINED: \$50	YOB 1994
ZERON, SCOTT RICHARD YR on 5/20/2018 FAILURE TO DRIVE WHEN PROGRAMMED	CHESTER, NY FINED: \$100	YOB 1989