

FINES AND SUSPENSIONS BULLETIN

Fri, Jun 29 - Thu, Jul 5

PART ONE

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

JOHNSON, WILLIAM D **MONROE, MI** **YOB 1969**
USTA on 7/2/2018 **DENIAL(DEN) AS OF 7/2/2018**
USTA MEMBERSHIP ACTION
Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association by-laws.

YODER, DORA **SHIPSHEWANA, IN** **YOB**
USTA on 6/18/2018 **RESTORED TO GOOD STANDING(RES)**
UNKN
AS OF 7/2/2018
USTA MEMBERSHIP ACTION
Declared ineligible for membership for violation of Rule 20, Section 9 "Issuing a dishonored check to USTA in payment of fees."
Status as of 7/2/2018 - Subsequent Ruling - Restored to good standing - eligible to apply for membership.

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.

BATES, BRANDON L **MONROE, IN** **YOB 1975**
HoP on 6/28/2018 **FINED: \$500**
DISTURBING THE PEACE
71 IAC 7-3-25 (5) Driver Brandon Bates did engage in a verbal altercation with driver Joey Putnam while pulling up immediately after the completion of the 3rd race on 6/28/18.

BRAINARD, TRACY L **PINE BUSH, NY** **YOB 1976**
Gosh on 7/1/2017 **FINED: \$2,000**
FULL - 30 DAYS, 5/10/2018 THRU
6/8/2018

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

On July 1, 2017 in the 8th race the horse CARLY GIRL finished first and has been disqualified for a positive test on dexamethasone over the allowed limit. The penalty of 30 days suspension and \$2,000 fine plus return of purse money starting August 1 through August 31, 2017. If not appealed, 15 days suspension and \$1,000 fine, starting August 1 through August 16. Rule violation of NYCRRSS 4120.2(e)(9)

Status as of 5/8/2018 - Subsequent Ruling - 30 days suspension and \$2,000 fine plus return of purse money.

Gosh on 7/27/2017

INDEFINITE SUSPENSION(IND) AS OF
6/30/2018

FAILURE TO PAY FINE(S)

Indefinite suspension for failure to pay a fine of \$2,000 to Historic Track, Goshen, NY.

CHILDS, DANA WARD

Scar on 5/13/2018

SACO, ME

WARNING ISSUED

YOB 1950

POSITIVE TEST- POST RACE

The Maine State Harness Racing Commission issues a formal warning to Dana Childs due to a positive laboratory sample results from a horse which participated in a qualifying or scheduled race on May 13, 2018. The laboratory result showed the presence of ketoprofen at a level which exceeds the regulatory threshold. Consequently, the positive laboratory result constitutes a violation of Chapter 11, Sections 1 and 2.

GINTER, DAVID D

Aces on 6/9/2018

MINERAL POINT, WI

FINED: \$1,000

YOB 1964

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer David Ginter who was the trainer of record of the horse HAPPY HEATH who competed in the ninth race at Running Aces Racetrack and Casino on June 9, 2018 finishing fifth and being subject to testing according to MRC protocols resulting in sample #E-273878. Said test was submitted to industrial labs. Official test results showing a positive result for the medication BETAMETHASONE at a level of 26.4 +/-4.1 pg/ml in blood. Trainer Ginter waived his right to a split sample test. Trainer Ginter waived

his right to a hearing. Trainer Ginter is hereby fined the sum of One Thousand (\$1000.00) dollars and the purse money earned is ordered redistributed according to MRC Rule 7892.0150 Subpart 1 "purse may be distributed" as follows 9th Race #6 West For Gold finished 6th placed 5th. #4 Happy Heath placed-unplaced. FINES ARE DUE 72 HOURS FROM THE DATE OF THE RULING.

PUTNAM, JOSEPH D **PENDLETON, IN** **YOB 1998**
HoP on 6/28/2018 **FINED: \$200**
DISTURBING THE PEACE
71 IAC 7-3-25 (5) Driver Joey Putnam did engage in a verbal altercation with driver Brandon Bates while pulling up immediately after the completion of the 3rd race on 6/28/18.

SCICLUNA, CHRIS J **CRANBURY, NJ** **YOB 1975**
M on 3/14/2018 **DRIVING - 90 DAYS, 7/1/2018 THRU**
9/28/2018...**STAYED**
FULL - 90 DAYS, 7/1/2018 THRU
9/28/2018...**STAYED**

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

Injectable substances found in Mr. Scicluna`s stabling area at the Crystal Brook Training Center, an off-track licensed training facility licensed by and under the NJRC are the following injectable substances: Cal-Phos#2 w/ potassium, Folic acid, Vitamin B complex, Cyanocobalamin, Vitamin c, Acetylcystine,Hemo-15,and Estradiol Cypionate(ECP).

Status as of 6/29/2018 - Stay - The NJRC is in receipt of a notice of appeal and request for a stay from Chris Scicluna in connection with a 90-day suspension issued by the Board of Judges at the Meadowlands. The Executive Director, having considered the request for an appeal hereby grants a stay of the suspension pending a final determination by the Racing Commission. The matter will be transmitted to the Office of Administrative Law for a de novo hearing.

STRATTON, JERRY B JR. **HUDSON, NH** **YOB 1964**
PRc on 5/15/2018
FALSIFICATION OF LICENSE APPLICATION
205 CMR 3.14 (3) (8) Mr. Jerry B Stratton Jr.`s owner/trainer license application, dated 5/15/2018 , has been DENIED, for previous conduct deemed as detrimental to the best interest of racing, which was not

disclosed on the application dated 5/15/18. All privileges for license 22502 issued on 5/15/18 are hereby rescinded. All appeals to this decision must be made in writing to the MGC division of racing within 10 days.

PART THREE - WHIPPING VIOLATIONS

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

Scar on 6/30/2018 **FINED: \$125**
FAILURE TO KEEP A LINE IN EACH HAND
Mr. Campbell did fail to keep a line in each hand throughout the mile.

DESLANDES, DAN S **ORONO, ME** **YOB 1992**

Bang on 6/27/2018 **FINED: \$100**
FAILURE TO KEEP A LINE IN EACH HAND
MR. DESLANDES DID, WHILE DRIVING KID COURAGEOUS A, FAIL TO KEEP A REIN IN EACH HAND IN THE STRETCH.

KAUFMAN, TERRY D **CALGARY, AB** **YOB 1973**

Aces on 6/26/2018 **FINED: \$100**
INAPPROPRIATE USE OF THE WHIP
Driver Terry Kaufman who drove #3 MOON IS ON FIRE in the seventh race at Running Aces Racetrack and Casino on June 26, 2018 finishing seventh is hereby fined the sum of one hundred (\$100.00) dollars for violation of 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

MAIER, JASON A **ZIMMERMAN, MN** **YOB 1982**

Aces on 6/30/2018 **FINED: \$100**
INAPPROPRIATE USE OF THE WHIP
Driver Jason Maier who drove #1 GENUINE DESIRE in the fifth race at Running Aces Racetrack and Casino on June 30, 2018 is hereby fined the sum of one hundred (\$100.00) dollars for violation of the MRC Rule 7880.0260 Subpart 2 (1) - one handed whipping MRC Rule 7879.0200 Subpart 1 (A)(B)-Judges Authority MRC Rule 7880.0260 Subpart 2 (1) Whipping FINES ARE DUE WITHIN 72 HOURS OF THE RULING
Aces on 6/30/2018 **FINED: \$100**

INAPPROPRIATE USE OF THE WHIP

Driver Jason Maier who drove #1 GENUINE DESIRE in the fifth race at Running Aces Racetrack and Casino on June 30, 2018 is hereby fined the sum of one hundred (\$100.00) for violation of the MRC Rule 7884.0260 Subpart 2 (T) 5- any whipping other than wrist action only. MRC Rule 7879.0200 Subpart (A)(B)- Judges Authority MRC Rule 7884.0260 Subpart 2 T (5)- Whipping FINES ARE DUE 72 HOURS FROM THE DATE OF THIS RULING.

ROLAND, NICK ROYCE **GRINNELL, IA** **YOB 1982**
Aces on 6/23/2018 **FINED: \$200**

INAPPROPRIATE USE OF THE WHIP

Driver NICK ROLAND who drove #4 ONE AND ONLY in the third race at Running Aces Racetrack and Casino on June 23,2018 is hereby fined the sum of Two Hundred (\$200.00) dollars for violation of the MRC Rule 7884.0260 Subpart 2 T (5)- Whipping Rule Driver Roland second offence MRC Rule 7879.0200 Subpart 1 (A)(B)- Judges Authority MRC Rule 7884.0260 Subpart 2 (T) (1)- Whipping FINES ARE DUE 72 HOURS FROM DATE OF THE RULING.

SHEHAN, TYLER G **HOPKINSVILLE, KY** **YOB 1982**
Haw on 6/22/2018 **FINED: \$200**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Tyler Shehan is hereby assessed a civil penalty of \$200 for violation of the whipping rule - arm raised above shoulder and behind driver - (first offense). IRB Rules 1318.90 E, F

ZOMBICK, STANLEY J JR **VERNON, NY** **YOB 1964**
VD on 6/23/2018 **FINED: \$100**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PART FOUR - MINOR PENALTIES

BERRY, PATRICK D **MONROE TWP, NJ** **YOB 1976**
PHL on 6/10/2018 **FINED: \$200**

HORSE PLACED 6

CHANGING COURSE/CAUSING INTERFERENCE

PHL on 6/29/2018 **FINED: \$200**

INSIDE THE EURO RAIL / PYLON VIOLATION

BICKMORE, RANDY L	SCARBOROUGH, ME	YOB 1966
Bang on 6/26/2018	FINED: \$50	
LATE TO THE LASIX/ DETENTION BARN		
BREWER, PATRICIA	OREGONIA, OH	YOB 1959
ScD on 6/26/2018	FINED: \$200	
FAILURE TO HONOR DECLARATION		
BURKE, RONALD J	CANONSBURG, PA	YOB 1969
PHL on 6/29/2018	FINED: \$500	
FAILURE TO HONOR DECLARATION		
CALLAHAN, COREY	MIDDLETOWN, DE	YOB 1978
PHL on 6/24/2018	FINED: \$200	
INSIDE THE EURO RAIL / PYLON VIOLATION		
CUSHING, CHARLENE	FARMINGTON, ME	YOB 1972
PRc on 6/21/2018	FINED: \$100	
LATE TO THE LASIX/ DETENTION BARN		
DAVIS, ERIC E	HARTLY, DE	YOB 1996
PRc on 6/29/2018	FINED: \$100	
LATE TO THE LASIX/ DETENTION BARN		
DUBE, DANIEL	MILLSTONE, NJ	YOB 1969
YR on 6/29/2018	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
FORTE, MICHAEL A	DIX HILLS, NY	YOB 1958
MR on 7/2/2018	FINED: \$100	
KICKING A HORSE		
FUSCO, VINCENT JR	MANALAPAN, NJ	YOB 1966
YR on 7/1/2018	FINED: \$100	
DELAYING THE START		
GREEN, JOSHUA L	MILFORD, DE	YOB 1974
Har on 6/25/2018	FINED: \$50	
FAILURE TO BE PROPERLY DRESSED		

HUSTED, KYLE A Haw on 6/24/2018 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	ALTAMONT, IL FINED: \$50	YOB 1991
JAYNES, ERIC D Haw on 6/24/2018 FAILURE TO HONOR DECLARATION	MAGEE, MS FINED: \$200	YOB 1969
KAUFFMAN, KAYNE K ScD on 6/26/2018 FAILURE TO HONOR DECLARATION	LEBANON, OH FINED: \$200	YOB 1978
KIRBY, VICTOR Har on 6/26/2018 FAILURE TO COME UP/STAY IN POSITION	MILFORD, DE FINED: \$50	YOB 1972
LOUTHAN, VIRGINIA L PHL on 6/29/2018 LATE DRIVER CHANGE	FELTON, DE FINED: \$200	YOB 1967
MAIER, TIMOTHY A Aces on 7/1/2018 FAILURE TO COME UP/STAY IN POSITION	LEBANON, OH FINED: \$50	YOB 1953
MERRIMAN, AARON EDWARD Nfld on 6/27/2018 INSIDE THE EURO RAIL / PYLON VIOLATION Mea on 7/2/2018 FAILURE TO DRIVE WHEN PROGRAMMED Mea on 7/2/2018 FAILURE TO DRIVE WHEN PROGRAMMED	NORTHFIELD, OH FINED: \$50 FINED: \$200 FINED: \$200	YOB 1978
MILBY, FRANKLIN D OD on 7/5/2018 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	CORDOVA, MD FINED: \$100	YOB 1978
MINTUN, MARK W Aces on 6/23/2018 FAILURE TO COME UP/STAY IN POSITION	PERRY, IA FINED: \$50	YOB 1973
MOSHER, GARY D	BELGRADE LAKES, ME	YOB 1959

Bang on 6/22/2018	FINED: \$175	
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
PENNACCHIO, JOSEPH	DELRAY BEACH, FL	YOB 1947
MR on 6/28/2018	FINED: \$100	
KICKING A HORSE		
PETRELLI, CHRISTOPHER A	BLOOMINGBURG, NY	YOB 1999
PRc on 6/22/2018	FINED: \$100	
	HORSE PLACED 4	
CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER		
PLANK, LARRY	TUSCOLA, IL	YOB 1978
HoP on 6/26/2018	FINED: \$50	
COMING TO THE GATE OUT OF POSITION		
ROBERTS, JONATHAN W	HARRINGTON, DE	YOB 1981
OD on 7/1/2018	FINED: \$100	
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
OD on 7/4/2018	FINED: \$200	
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
ROGLITZ, JACOB	PARSONSBURG, MD	YOB 2000
Har on 6/19/2018	FINED: \$50	
FAILURE TO BE PROPERLY DRESSED		
SEARS, BRIAN J	SECAUCUS, NJ	YOB 1968
YR on 6/29/2018	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
SIMONS, MICHAEL H	NAZORETH, PA	YOB 1961
TgDn on 6/24/2018	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
STRATTON, JORDAN D	MIDDLETOWN, NY	YOB 1987
YR on 7/1/2018	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
SURICK, NICK	JACKSON, NJ	YOB 1988

TgDn on 6/29/2018 FINED: \$250
FAILURE TO HONOR DECLARATION

TAGGART, JIM R JR **WILKES BARRE, PA** **YOB 1970**
TgDn on 6/24/2018 FINED: \$50
FAILURE TO DRIVE WHEN PROGRAMMED

TEAGUE, MONTRELL S **HARRINGTON, DE** **YOB 1991**
Har on 6/20/2018 FINED: \$50
FAILURE TO KEEP HOLE CLOSED

TOMLINSON, ALLEN J **MASON, MI** **YOB 1938**
HoP on 6/26/2018 FINED: \$50
LATE DRIVER CHANGE

WALLS, BRUCE L **GREENVILLE, OH** **YOB 1959**
ScD on 6/26/2018 FINED: \$200
FAILURE TO HONOR DECLARATION

WIDGER, SAMUEL D **BEECHER, IL** **YOB 1963**
HoP on 6/23/2018 FINED: \$400
HORSE PLACED 7
CHANGING COURSE/CAUSING INTERFERENCE

WILFONG, BRETT H **PENDLETON, IN** **YOB 1961**
HoP on 6/26/2018 FINED: \$50
LATE DRIVER CHANGE

WRENN, RONNIE H JR. **STOW, OH** **YOB 1986**
Nfld on 6/23/2018 FINED: \$100
LATE TO THE PADDOCK