

FINES AND SUSPENSIONS BULLETIN

Sat, Jul 7 - Fri, Jul 13

PART ONE

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

JOHNSON, WILLIAM D
USTA on 7/2/2018

MONROE, MI
DENIAL(DEN) AS OF 7/2/2018
RESTORED TO GOOD STANDING(RES) AS OF
7/11/2018

YOB 1969

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association by-laws.

Status as of 7/11/2018 - Subsequent Ruling

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.

GARRETT, NOAH
ScD on 5/31/2018

TIPP CITY, OH
FINED: \$500

YOB 1974

POSITIVE TEST- POST RACE

Scioto Downs O.S.R.C. 3769-18.01(B)(4)(d) Trainer NOAH GARRETT is hereby fined the sum of five hundred dollars (\$500.00) for violation of Ohio State Racing Commission Rule 3769-18-.01(B)(4)(d). Blood Sample #849212 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on May 31, 2018 was found to contain furosemide at a concentration of 196 + 8 nanograms per milliliter of plasma which exceeds the O.S.R.C. regulatory threshold of 100 nanograms. In addition, FLYING CRYSTAL disqualified from first and placed last. Any purse money earned by FLYING CRYSTAL in the race must be returned and redistributed. All fines due within 48 hours from receipt of this ruling.

GRILLO, ANTONIO
MR on 5/31/2018

FERNDALE, NY
FINED: \$500

YOB 1931

FULL - 7 DAYS, 7/11/2018 THRU 7/17/2018

POSITIVE TEST- POST RACE

You are hereby suspended for a term of 15 days reduced to 7 days and fined \$1000 reduced to \$500 for the following post race positive. Respondent Antonio Grillo, as responsible trainer under 9 NYCRR § 4120.4(a), violated Commission rules in that respondent trained a horse, Suits, that competed in the 3rd race at Monticello Raceway on 5/31/18 and (1) the drug phenylbutazone had been administered within 48 hours before the scheduled post time of its race in violation of 9 NYCRR § 4120.2(e)(14); and (2) the laboratory conducting tests for the commission determined that a race-day blood sample taken from the horse had the substance phenylbutazone present at a concentration, including an assessment of the measurement uncertainty and imprecision of the quantitative threshold, in excess of 2 mcg/ml in plasma in violation of 9 NYCRR § 4120.3(a)(19). Your horse finished 1st and was disqualified and placed 7th for this violation.

LACKEY, JAMES EMMETT
Aces on 7/3/2018

SACRAMENTO, CA
WARNING ISSUED

YOB 1952

OTHER

Trainer James Lackey who had #1 FOX VALLEY RUBY in the eleventh race finishing second at Running Aces Racetrack and Casino is hereby issued an OFFICIAL WARNING for violation of the MRC Rule 7897.0100 Subpart 15 - No person shall remove from the stable area of a licensed racetrack any horse without the written permission of the Stewards, No person shall remove from the stable area of a licensed racetrack any horse that is in the entries without written permission of the stewards. Trainer Lackey's horse was subjected to post race testing. MRC Rule 7879.0200 Subpart 1 (A)(B) - Judges Authority MRC Rule 7897.0100 Subpart 15 - Removal of Horse

PACHECO, JESSIE L
Aces on 6/16/2018

ACAMPO, CA
FINED: \$1,500

YOB 1992

OTHER

On the 16th of June 2018 Trainer Jessie Pacheco was alerted to possible contraband discovered in his shed row (barn C) at Running Aces. Investigators found a black rubber hose approximately 23 inches in length consistent with a cut off piece of garden hose. Mr. Pacheco requested a Formal Hearing which was held in the Judges Office at Running Aces on June 27th 2018, at which time he was afforded the opportunity to address the complaint against him. As a result of hearing and the facts brought before them, the Running Aces panel of judges issue the following ruling. Mr. Pacheco is fined the sum of one thousand five hundred dollars (\$1,500.00) and a full suspension of thirty (30) days. In addition all horses trained by Mr. Pacheco must be stabled and remain on the grounds of Running Aces and may only be released from such by a written order of the Running Aces panel of judges. The suspension is stayed on the conditions of no further serious violation for the remainder of the current

SVENDSEN, LEMOYNE D
Aces on 7/1/2018

SACRAMENTO, CA
FINED: \$250

YOB 1958

FAILURE TO PASS THE BREATH ANALYZER TEST

The Running Aces security unit provides breath test prior to each race program. The testing is performed using a portable Intoximeter breath testing device. The date of the reported violation was on July 1, 2018. Driver Lemoyne Svendsen tested positive for alcohol with a reading of .044 - Allowed limit is .004. Driver Svendsen who took breath test a second time registered 0.42. MRC Rule 7897.0110 Subpart 1 - Should a licensee who is a driver be found to have any level of prohibited medication or alcohol, The licensee is subject to disciplinary actions by the stewards. Driver Svendsen is hereby fined the sum of two hundred and fifty (\$250.00) dollars and was removed from his drives on July 1, 2018. MRC Rule 7897.0200 Subpart 1 (A)(B) - Judges Authority MRC Rule 7897.0110 Subpart 1 - Use of Alcohol

ZIMMERMAN, ELVIN W
Aces on 6/16/2018

ELMA, IA
WARNING ISSUED

YOB 1992

LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION (BUTE/LASIX)

Trainer Elvin Zimmerman who started the horse HERE COMES TEDDY in the fifth race finishing second at Running Aces Racetrack and Casino on June 16, 2018. The horse was subsequently subject to post race test in according to MRC protocols. The resulting sample #E-273934 was submitted to Industrial labs for testing. The test result showed the presence of Phenylbutazone at a level of 2.92+/-0.36 ug/ml an amount in excess of the allowable level of 2.0 ug/ml With reference to MRC rules and the RCI penalty guideline and recognizing the fact that trainer Zimmerman has had no drug violations in the past three hundred and sixty five (365) days he is hereby issued an Official Warning. MRC Rule 7879.0200 Subpart (A)(B) - Judges Authority MRC Rule 7890.0100 Subpart 13 A (1) (a) - Medication

CRUSE, MICHAEL A
M on 6/23/2018

SAYLORSBURG, PA
FINED: \$300

YOB 1965

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

HARRINGTON, ANDREW L **FREEDOM, NH** **YOB 1990**
Bang on 7/3/2018 **FINED: \$100**
FAILURE TO KEEP A LINE IN EACH HAND
MR. HARRINGTON DID FAIL TO HAVE AND KEEP HANDS IN HANDHOLDS IN THE STRETCH WHILE FINISHING RACE 8 WITH CUTE HILL.

LITTLE, THOMAS **NORTHVILLE, NY** **YOB UNKN**
ScD on 7/5/2018 **FINED: \$300**
INAPPROPRIATE USE OF THE WHIP
Scioto Downs Driver THOMAS LITT 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. 4 HIGH AND TIGHT in the sixth race on Thursday July 5, 2018 at Scioto Downs, Mr. Litt did move his arm in an exaggerated manner by using more than his wrist and elbow action during the final quarter of the mile. This is Mr. Witt'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.

LYNCH, JASON T **DELMAR, DE** **YOB 1989**
M on 6/23/2018 **FINED: \$300**
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

MAGEE, DEAN T **MORRIS, IL** **YOB 1964**
Aces on 7/7/2018 **FINED: \$200**
INAPPROPRIATE USE OF THE WHIP
Driver Dean Magee who drove #4 GRAVELSINMYTRAVEL in the fourth race finishing 1st at Running Aces Racetrack and Casino on July 7, 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 This is driver Magee second offence MRC Rule 7879.0200 Subpart 1 (A)(B) - Judges Authority MRC Rule 7884.0260 Subpart 2 T (5) - Whipping

NASON, STEVEN S **FREEDOM, NH** **YOB 1990**
PRc on 6/29/2018 **FINED: \$100**
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
205 CMR 3.12 (1) USTA 18.09 (a) While driving #6 PAN GRAD in Race 9 on 6/29/18 , Mr. Nason did use his whip in an excessive manner, and is hereby fined \$100.00, his 1st 2018 violation. Fines must be paid within 48 hours and all appeals filed in writing at the racing division office of the MGC within 10 days.

ROLAND, NICK ROYCE **GRINNELL, IA** **YOB 1982**
Aces on 7/1/2018 **FINED: \$400**
INAPPROPRIATE USE OF THE WHIP
Driver Nick Roland who drove #5 FIREDRAKE in the eight race at Running Aces Racetrack and Casino on July 1, 2018, finishing second is hereby fined the sum of four hundred (\$400.00) dollars for violation of the MRC Rule #7884.0260 Subpart 2 T (5) - Whipping - Additionally, Driver Roland is placed on probation for the remainder of the current meet relative to violation of this rule. Any further violations will result in suspension days. Third whipping offence MRC Rule 7879.0200 Subpart 1 (A)(B) - Judges Authority MRC Rule 7884.0260 Subpart 2 T (5)

SOWERS, MCGWIRE P **WINDSOR, ME** **YOB 2000**
Bang on 6/27/2018 **FINED: \$100**
FAILURE TO KEEP A LINE IN EACH HAND
MR. SOWERS DID FAIL TO KEEP HANDS IN HANDHOLDERS WHILE DRIVING MALEK

HANOVER IN RACE 7 IN THE STRETCH.		
Scar on 7/7/2018	FINED: \$100	
FAILURE TO KEEP A LINE IN EACH HAND		
Mr. Sowers did fail to keep a line in each hand throughout the mile.		
ABBATIELLO, ERIC L	EAST WINDSOR, NJ	YOB 1968
M on 6/23/2018	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
ARMSTRONG, BARRY L	NORTHFIELD, OH	YOB 1957
Nfld on 7/4/2018	FINED: \$100	
FAILURE TO HAVE HORSE PROPERLY EQUIPPED		
CHEESEBREW, DENNIS E	SAGAMORE HILLS, OH	YOB 1973
Nfld on 8/6/2013	RESTORED TO GOOD STANDING(RES) AS OF	
	7/1/2018	
OTHER		
CROGHAN, ROSS A	MILLSTONE, NJ	YOB 1953
PcD on 6/21/2017	FINED: \$1,000	
OTHER		
DE LONG, JOHN J	ANDERSON, IN	YOB 1989
HoP on 6/28/2018	FINED: \$200	
	HORSE PLACED 8	
JOSTLE, STRIKE OR HOOK WHEELS		
DIBENEDETTO, KYLE	HONESDALE, PA	YOB 1966
MR on 7/10/2018	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
DUBE, DANIEL	MILLSTONE, NJ	YOB 1969
YR on 7/6/2018	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
GINGRAS, YANNICK	ALLENTOWN, NJ	YOB 1979
M on 6/22/2018	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
GIVENS, MELVIN WAYNE	SEAFORD, DE	YOB 1950
OD on 7/8/2018	FINED: \$50	
FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL		
GOODELL, ERIC C	MEADOW LANDS, PA	YOB 1973
Mea on 7/7/2018	FINED: \$200	
	HORSE PLACED 8	
JOSTLE, STRIKE OR HOOK WHEELS		
GRISMORE, GREG G	GROVE CITY, OH	YOB 1970
Nfld on 7/7/2018	FINED: \$50	
TALKING ON THE RACE TRACK		
HALL, TONY A	BROWNSVILLE, PA	YOB 1978
Mea on 7/7/2018	FINED: \$200	
FAILURE TO DRIVE WHEN PROGRAMMED		

KING, JENNI Aces on 7/7/2018 FAILURE TO HONOR DECLARATION	CENTER CITY, MN FINED: \$200	YOB 1982
LEMS, CHRISTOPHER E Nfld on 6/30/2018	VERNON, NY FINED: \$250 HORSE PLACED 8 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	YOB 1986
MAROHN, JAMES JR M on 6/23/2018 FAILURE TO KEEP HOLE CLOSED	PARK RIDGE, NJ FINED: \$300	YOB 1982
MCCOWN, CAMERON L ScD on 7/6/2018 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	OSTRANDER, OH FINED: \$250	YOB 1988
MERRIMAN, AARON EDWARD Nfld on 6/30/2018 TALKING ON THE RACE TRACK Nfld on 7/7/2018 CHANGING COURSE/CAUSING INTERFERENCE Nfld on 7/9/2018 TALKING ON THE RACE TRACK	NORTHFIELD, OH FINED: \$50 FINED: \$100 HORSE PLACED 5 FINED: \$50	YOB 1978
MERRIMAN, JASON RUSSELL Nfld on 6/30/2018 TALKING ON THE RACE TRACK	REPUBLIC, OH FINED: \$50	YOB 1986
MILLER, BRETT A YR on 7/6/2018 FAILURE TO DRIVE WHEN PROGRAMMED	JOBSTOWN, NJ FINED: \$200	YOB 1973
OFFUTT, CHRISTOPHER LEE OD on 7/8/2018 CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER	WOODSBORO, MD DRIVING - 3 DAYS, 7/10/2018 THRU 7/12/2018	YOB 1985
OGLESBY, CLYDE L JR OD on 7/5/2018 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	DELMAR, MD FINED: \$50	YOB 1955
PAGE, CHRIS L Nfld on 6/30/2018 TALKING ON THE RACE TRACK	MT VERNON, OH FINED: \$50	YOB 1983
PARKER, BRANDON A MR on 7/10/2018 OTHER	MONTICELLO, NY DRIVING - 3 DAYS, 7/15/2018 THRU 7/17/2018	YOB 1998
RAWLINGS, DAN J. Mea on 7/2/2018 JOSTLE, STRIKE OR HOOK WHEELS	WASHINGTON, PA FINED: \$200	YOB 1981

SHEPARD, TRICIA M ScD on 7/3/2018 LATE DRIVER CHANGE	NEW LONDON, OH FINED: \$100	YOB 1977
SHOLTY, GEORGE W MR on 7/9/2018 LATE DRIVER CHANGE	MIDDLETOWN, NY FINED: \$50	YOB 1965
SIMONS, MICHAEL H Mea on 7/3/2018 FAILURE TO DRIVE WHEN PROGRAMMED	NAZORETH, PA FINED: \$200	YOB 1961
SMITH, TYLER ALAN ScD on 7/6/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	WASHINGTON COURT HOU, OH FINED: \$100	YOB 1993
SOWERS, MCGWIRE P Bang on 6/27/2018 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL PRc on 7/3/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	WINDSOR, ME FINED: \$100 FINED: \$100 HORSE PLACED 6	YOB 2000
STAHL, RYAN R Nfld on 7/7/2018 TALKING ON THE RACE TRACK Nfld on 7/9/2018 TALKING ON THE RACE TRACK	REPUBLIC, OH FINED: \$50 FINED: \$50	YOB 1978
STOHLER, RILEY P ScD on 6/30/2018 FAILURE TO WEAR/SECURE HELMET	TERRE HAUTE, IN FINED: \$25	YOB 1995
STRATTON, JORDAN D YR on 7/7/2018 FAILURE TO DRIVE WHEN PROGRAMMED	MIDDLETOWN, NY FINED: \$100	YOB 1987
SVENDSEN, LEMOYNE D Aces on 7/7/2018 JOSTLE, STRIKE OR HOOK WHEELS	SACRAMENTO, CA FINED: \$100	YOB 1958
TETRICK, TIM A YR on 7/6/2018 FAILURE TO DRIVE WHEN PROGRAMMED	WOOLWICH TWP, NJ FINED: \$100	YOB 1981
WILDER, W MIKE Nfld on 6/30/2018 TALKING ON THE RACE TRACK	WASHINGTON, PA FINED: \$50	YOB 1972
WRENN, RONNIE H JR. Nfld on 6/30/2018 TALKING ON THE RACE TRACK Nfld on 6/30/2018	STOW, OH FINED: \$50 FINED: \$50	YOB 1986

