

## FINES AND SUSPENSIONS BULLETIN

Fri, Jul 13 - Thu, Jul 19

### PART ONE

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

**DROLLINGER, TRENT LEE**                      **WASHINGTON, IA**                      **YOB**  
**1983**

**USTA** on 7/17/2018                      **DENIAL(DEN) AS OF 7/17/2018**

**USTA MEMBERSHIP ACTION**

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

**MCDONOUGH, SHAWN M**                      **BATAVIA, NY**                      **YOB 1990**

**USTA** on 4/21/2015                      **RESTORED TO GOOD STANDING(RES)**  
**AS OF 7/16/2018**

**USTA MEMBERSHIP ACTION**

Indefinite suspension for violation of Rule 20, Section 9 "Issuing a dishonored check to USTA in payment of fees".

***Status as of 7/16/2018 - Subsequent Ruling - Restored to good standing.***

**ROMAN, GERALD W**                      **VERNON CENTER, NY**                      **YOB 1956**

**USTA** on 1/8/2014                      **RESTORED TO GOOD STANDING(RES)**  
**AS OF 7/16/2018**

**USTA MEMBERSHIP ACTION**

Indefinite suspension for violation of Rule 20, Section 9 "Issuing a dishonored check to USTA in payment of fees".

***Status as of 7/16/2018 - Subsequent Ruling - Restored to good standing.***

### 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.*

**EBERSOLE, LUKE C.**

**CHESTERVILLE, OH**

**YOB  
1990**

**Nfld** on 6/6/2018

**FINED: \$250**

**POSITIVE TEST- POST RACE**

Blood sample #824187 collected at Northfield Park on 6/6/18 from the horse King Of The Reigns was found to contain flunixin at a concentration of 29+-2 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

**GROVES, HARRY H**

**SIDNEY, OH**

**YOB 1952**

**ScD** on 5/30/2018

**FINED: \$250**

**POSITIVE TEST- POST RACE**

Scioto Downs O.S.R.C. 3769-18-01.(B)(1)(b) Trainer HARRY GROVES is hereby fined the sum of two hundred and fifty dollars (\$250.00) for violation of Ohio State Racing Commission Rule 3769-18-01.(B)(1)(b). Blood Sample #849203 for horse SOUTHERN KID tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on June 27, 2018 showed a concentration of Flunixin at 31 +/- 3 ng/mL, which exceeds the O.S.R.C. regulatory threshold of 20 ng/mL. All fines are due within forty-eight hours of the date of this ruling.

**KELLY, RICHELLE K**

**SOUTH VIENNA, OH**

**YOB 1957**

**ScD** on 7/8/2018

**FINED: \$100**

**DISTURBING THE PEACE**

Wilmington Fairgrounds O.S.R.C Licensee RICHELLE KELLY is hereby fined one hundred (\$100.00) dollars. Ms. Kelly attempted to drive in a race where she was not properly licensed to do such. Ms. Kelly became confrontational with a member of the O.S.R.C staff and her conduct was unprofessional and her action was against the best interest of racing. O.S.R.C.-3769-12-26(A)(4), 3769-12-26(A)(10), 3769-14-23(D), 3769-14-28(C) 3769-14-29(A), 3769-17-29(A)(7)&(10) 3769-17-99. All fines are due within 48 hours of this ruling.

**MAC KENZIE, MITCHELL J**

**PINE BUSH, NY**

**YOB 1965**

**PcD** on 4/8/2018

**RESTORED TO GOOD STANDING(RES)  
AS OF 7/17/2018**

**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.

**Status as of 7/17/2018 - Subsequent Ruling - PA Code 58-183.256 Mr. Mac Kenzie has completed his licensing requirements in Pennsylvania and is restored to good standing as of 7/16/18.**

**MOORE, JASON E**

**GREENVILLE, OH**

**YOB 1970**

**ScD** on 6/14/2018

**WARNING ISSUED**

**POSITIVE TEST- POST RACE**

Scioto Downs O.S.R.C. Trainer JASON MOORE is hereby issued a warning for violation of Ohio State Racing Commission Rule 3769-18.01(A)(2), 3769-18-01(B)(1),3769-18-01(B)(15-16-17),3769-18-02 & 3769-18-99. Blood Sample #849368 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on June 28, 2018 revealed a presence of Cobalt. The Cobalt concentration in the blood sample was determined to be at 28 + 1(ppb) of plasma. This exceeds the regulatory threshold of 25 parts per billion adopted by the OSRC. In addition, the horse JAGGER BLUE CHIP has been placed on the veterinarians list with removal from this list only after a blood test confirms that the concentration is below 25ppb of blood plasma or serum.

**SHEHAN, MARNA**

**HOPKINSVILLE, KY**

**YOB 1985**

**Lex** on 12/11/2017

**RESTORED TO GOOD STANDING(RES)  
AS OF 7/18/2018**

**FAILURE TO PAY FINE(S)**

Ms. Shehan is hereby suspended for failure to pay fines. KHRC ruling J2017-024 (\$1000.00) and verify return of purse.

**Status as of 7/18/2018 - Subsequent Ruling - J2018-011 Having paid outstanding fine, Marna Shehan is hereby restored to good standings by the Kentucky Horse Racing Commission.**

**SHEHAN, TYLER G**

**HOPKINSVILLE, KY**

**YOB 1982**

**Haw** on 6/28/2018

**FULL - 14 DAYS, 7/9/2018 THRU  
7/22/2018**

**HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION**

**POSITIVE TEST- POST RACE**

An analysis of the test sample obtained from MAJOR WAY following its fifth place finish in the fifth race at Hawthorne Racecourse on June 28, 2018 identified a total carbon dioxide (TCO2) above the accepted threshold. After

reviewing evidence and considering testimony, the Stewards find trainer Tyler Shehan in violation of IRB rule 603.180 C & D. Pursuant to IRB rule 603.180 C & D, the purse money won by MAJOR WAY is hereby ordered forfeited and redistributed among the horses according to their order of finish. Furthermore, trainer Tyler Shehan is hereby assessed a 15-day suspension (July 9, 2018 through July, 23, 2018 – first offense in 365 days).

**WARREN, RIDGE J**  
**Haw** on 6/30/2018

**MANTENO, IL** **YOB 1988**  
CONDITIONAL/PROBATIONARY - 178  
DAYS, 7/7/2018 THRU 12/31/2018

**UNSATISFACTORY DRIVE - CARELESSNESS**

The IRB driver license of Ridge Warren is hereby placed in probationary status for the remainder of this race meeting for violation of the IRB Rule 1318.10 K (driving in a careless manner at the finish line and immediately afterwards while driving #3 WINTER GRAM in the sixth race on June 30, 2018). This probationary status is in lieu of a suspension and/or civil penalty. Any repeat offense will result in a suspension and/or civil penalty.

**ZIMMERMAN, ELVIN W**  
**Aces** on 6/16/2018

**ELMA, IA** **YOB 1992**  
WARNING ISSUED

**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

**PART THREE - WHIPPING VIOLATIONS**

**CUSHING, MITCHELL D**  
**PRc** on 7/9/2018

**ALBION, ME** **YOB 1998**  
FINED: \$100

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**



Racing.

|  |  |                 |
|--|--|-----------------|
| <b>SCHADEL, TODD M</b><br>Mea on 7/16/2018   | <b>SPRING GLEN, PA</b><br>FINED: \$200 | <b>YOB 1967</b> |
| <b>INAPPROPRIATE USE OF THE WHIP</b>   |  |                 |
| PA Code Title 58-183.264(b). Mr. Schadel while driving #6 SINISTER HANOVER in the 1st Race at The Meadows on July 16, 2018 did whip his horse using other than wrist and elbow action while off the course in the stretch. The fine is \$200, which is due by July 28, 2018. Mr. Schadel has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing. |  |                 |
| <b>SEARS, BRIAN J</b><br>YR on 7/16/2018   | <b>SECAUCUS, NJ</b><br>FINED: \$250    | <b>YOB 1968</b> |
| <b>FAILURE TO KEEP A LINE IN EACH HAND</b>   |  |                 |

#### PART FOUR - MINOR PENALTIES

|  |   |                 |
|--|---|-----------------|
| <b>ARMSTRONG, BARRY L</b><br>Nfld on 7/4/2018    | <b>NORTHFIELD, OH</b><br>FINED: \$100     | <b>YOB 1957</b> |
| <b>FAILURE TO HAVE HORSE PROPERLY EQUIPPED</b>   |   |                 |
| <b>ATHEARN, MATTHEW M</b><br>Bang on 7/4/2018    | <b>NEW GLOUCESTER, ME</b><br>FINED: \$125 | <b>YOB 1998</b> |
| <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b> |   |                 |
| <b>BARTLETT, JASON JAMES</b><br>YR on 7/10/2018  | <b>GOSHEN, NY</b><br>FINED: \$100         | <b>YOB 1981</b> |
| <b>TALKING ON THE RACE TRACK</b>                 |   |                 |
| <b>BATES, BRANDON L</b><br>HoP on 7/13/2018      | <b>MONROE, IN</b><br>FINED: \$100         | <b>YOB 1975</b> |
| <b>CROSSING OVER BEFORE THE START</b>            |   |                 |
| <b>BLUMENFELD, PAUL</b><br>YR on 7/13/2018       | <b>BEECHER, IL</b><br>FINED: \$250        | <b>YOB 1960</b> |
| <b>FAILURE TO HONOR DECLARATION</b>              |   |                 |
| <b>BRENNAN, GEORGE</b>                           | <b>PERRINEVILLE, NJ</b>                   | <b>YOB 1967</b> |

YR on 7/10/2018 FINED: \$100

**TALKING ON THE RACE TRACK**

YR on 7/16/2018 FINED: \$100

**INSIDE THE EURO RAIL / PYLON VIOLATION**

**CARTER, WILLIAM D PHILADELPHIA, PA YOB 1971**  
PHL on 7/5/2018 FINED: \$200  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**CHELLIS, DREW E HONESDALE, PA YOB 1967**  
PHL on 7/11/2018 DRIVING - 3 DAYS, 7/13/2018 THRU  
7/15/2018  
**CHANGING COURSE/CAUSING INTERFERENCE**

**COLE, MICHAEL C DOVER, DE YOB 1979**  
OD on 7/18/2018 FINED: \$150  
**JOSTLE, STRIKE OR HOOK WHEELS**

**CUSHING, MITCHELL D ALBION, ME YOB 1998**  
Scar on 7/12/2018 FINED: \$125  
**FAILURE TO KEEP BOTH FEET IN THE STIRRUPS**

**DEL CID, FRANCISCO TRENTON, NJ YOB 1960**  
PHL on 7/3/2018 FINED: \$200  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**DEYERMAND, CORY G DORSET, OH YOB 1989**  
Nfld on 7/14/2018 FINED: \$200  
**FAILURE TO HONOR DECLARATION**

**GALLIERS, BRADY E DEFIANCE, OH YOB 1995**  
ScD on 7/12/2018 FINED: \$50  
**FAILURE TO PARTICIPATE IN THE POST PARADE**

**GRISMORE, GREG G GROVE CITY, OH YOB 1970**  
Nfld on 7/7/2018 FINED: \$50  
**TALKING ON THE RACE TRACK**

**HANNA, VINCE A DELAWARE, OH YOB 1988**  
Nfld on 7/9/2018 FINED: \$50  
**LATE DRIVER CHANGE**

|   |  |                 |
|---|--|-----------------|
| <b>HORSEY, CEBA M</b><br>PHL on 7/11/2018<br><b>LATE TO THE LASIX/ DETENTION BARN</b>                         | <b>LAUREL, DE</b><br>FINED: \$250                    | <b>YOB 1976</b> |
| <b>HUFF, JAKE L</b><br>VD on 7/12/2018<br><b>LATE DRIVER CHANGE</b>   | <b>COCONUT CREEK, FL</b><br>FINED: \$50              | <b>YOB 1961</b> |
| <b>KAISER, ZAN A</b><br>PHL on 7/5/2018<br><b>CHANGING COURSE/CAUSING INTERFERENCE</b>                        | <b>NEW OXFORD, PA</b><br>FINED: \$200                | <b>YOB 1961</b> |
| <b>KRIVELIN, ROBERT J</b><br>MR on 7/12/2018<br><b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>              | <b>GOSHEN, NY</b><br>FINED: \$50                     | <b>YOB 1951</b> |
| <b>KRUEGER, MATTHEW W</b><br>HoP on 7/12/2018<br><b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>                | <b>MANTENO, IL</b><br>FINED: \$200<br>HORSE PLACED 7 | <b>YOB 1975</b> |
| <b>LANPHER, RUSSELL D III</b><br>Bang on 7/4/2018<br><b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>         | <b>STETSON, ME</b><br>FINED: \$125                   | <b>YOB 1981</b> |
| <b>LEMS, CHRISTOPHER E</b><br>Nfld on 6/30/2018<br><b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b> | <b>VERNON, NY</b><br>FINED: \$250<br>HORSE PLACED 8  | <b>YOB 1986</b> |
| <b>LOUGH, TYLOR J</b><br>ScD on 7/13/2018<br><b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>                 | <b>JAMESTOWN, OH</b><br>FINED: \$50                  | <b>YOB 1987</b> |
| <b>MACDONALD, JOHN A</b><br>VD on 7/13/2018<br><b>FAILURE TO HONOR DECLARATION</b>                            | <b>POMPANO BEACH, FL</b><br>FINED: \$250             | <b>YOB 1982</b> |
| <b>MAHAFFEY, KASEY C</b><br>ScD on 7/14/2018<br><b>FAILURE TO HONOR DECLARATION</b>                           | <b>JAMESTOWN, OH</b><br>FINED: \$200                 | <b>YOB 1985</b> |



|  |   |                 |
|--|---|-----------------|
| <b>MALONE, BRIAN S</b><br>OD on 7/15/2018<br><b>LATE TO THE PADDOCK</b>  | <b>DELMAR, DE</b><br>FINED: \$50  | <b>YOB 1981</b> |
| <b>MERRIMAN, AARON EDWARD</b><br>Nfld on 6/30/2018<br><b>TALKING ON THE RACE TRACK</b><br>Nfld on 7/7/2018<br>FINED: \$100<br>HORSE PLACED 5<br><b>CHANGING COURSE/CAUSING INTERFERENCE</b><br>Nfld on 7/9/2018<br>FINED: \$50<br><b>TALKING ON THE RACE TRACK</b> | <b>NORTHFIELD, OH</b><br>FINED: \$50                                      | <b>YOB 1978</b> |
| <b>MERRIMAN, JASON RUSSELL</b><br>Nfld on 6/30/2018<br><b>TALKING ON THE RACE TRACK</b><br>Nfld on 7/9/2018<br>FINED: \$250<br>HORSE PLACED 7<br><b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>  | <b>REPUBLIC, OH</b><br>FINED: \$50  | <b>YOB 1986</b> |
| <b>MILLER, BRETT A</b><br>PHL on 7/8/2018<br><b>FAILURE TO DRIVE WHEN PROGRAMMED</b>   | <b>JOBSTOWN, NJ</b><br>FINED: \$1,600                                     | <b>YOB 1973</b> |
| <b>MINOR, DEWAYNE S</b><br>MR on 7/16/2018<br><b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>  | <b>DELRAY BEACH, FL</b><br>FINED: \$50                                    | <b>YOB 1956</b> |
| <b>MOSHER, GARY D</b><br>Bang on 7/11/2018<br><b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>   | <b>BELGRADE LAKES, ME</b><br>FINED: \$200                                 | <b>YOB 1959</b> |
| <b>NASSIMOS, JOSEPH C</b><br>VD on 7/7/2018<br><b>CARRY A HORSE OUT</b>  | <b>VERNON CENTER, NY</b><br>DRIVING - 3 DAYS, 7/10/2018 THRU<br>7/12/2018 | <b>YOB 1968</b> |
| <b>PAGE, CHRIS L</b><br>Nfld on 6/30/2018<br><b>TALKING ON THE RACE TRACK</b>  | <b>MT VERNON, OH</b><br>FINED: \$50                                       | <b>YOB 1983</b> |

|  |  |                 |
|--|--|-----------------|
| <b>PORTER, JAMES R</b><br>OD on 7/18/2018<br>WARMING UP BEFORE PRE-RACE BLOOD TEST                                     | <b>SMYRNA, DE</b><br>FINED: \$50                         | <b>YOB 1933</b> |
| <b>ROACH, TIMOTHY L</b><br>Nfld on 7/14/2018<br>FAILURE TO DRIVE WHEN PROGRAMMED                                       | <b>COLUMBIAVILLE, MI</b><br>FINED: \$50                  | <b>YOB 1961</b> |
| <b>RUSSO, MICHAEL J</b><br>VD on 7/7/2018<br>FAILURE TO HONOR DECLARATION  | <b>EAST BRUNSWICK, NJ</b><br>FINED: \$250                | <b>YOB 1968</b> |
| <b>SCHADEL, TODD M</b><br>Mea on 7/16/2018<br>JOSTLE, STRIKE OR HOOK WHEELS  | <b>SPRING GLEN, PA</b><br>FINED: \$200<br>HORSE PLACED 7 | <b>YOB 1967</b> |
| <b>SMITH, TYLER ALAN</b><br>ScD on 7/12/2018<br>INSIDE THE EURO RAIL / PYLON VIOLATION                                 | <b>WASHINGTON COURT HOU, OH</b><br>FINED: \$100          | <b>YOB 1993</b> |
| <b>STAHL, RYAN R</b><br>Nfld on 7/7/2018<br>TALKING ON THE RACE TRACK<br>Nfld on 7/9/2018<br>TALKING ON THE RACE TRACK | <b>REPUBLIC, OH</b><br>FINED: \$50<br>FINED: \$50        | <b>YOB 1978</b> |
| <b>SURICK, NICK</b><br>VD on 7/12/2018<br>LATE DRIVER CHANGE   | <b>JACKSON, NJ</b><br>FINED: \$50                        | <b>YOB 1988</b> |
| <b>TRIGG, ROSHUN D</b><br>Haw on 7/1/2018<br>LATE DRIVER CHANGE  | <b>BRANDON, MS</b><br>FINED: \$200                       | <b>YOB 1977</b> |
| <b>TRITES, STEPHEN A</b><br>Bang on 7/10/2018<br>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK                   | <b>DRIVING - 2 DAYS, 7/11/2018 THRU<br/>7/12/2018</b>    | <b>YOB 1962</b> |
| <b>VAFIADES, KIMBERLY A</b>  | <b>CORINTH, ME</b>                                       | <b>YOB 1967</b> |

**PRc on 7/17/2018**                      **FINED: \$100**  
**LATE TO THE LASIX/ DETENTION BARN**

**WEIMER, STEVEN JEFFREY**    **ARCANUM, OH**                      **YOB 1956**  
**ScD on 7/14/2018**                      **FINED: \$200**  
**FAILURE TO HONOR DECLARATION**

**WIDGER, SAMUEL D**                      **BEECHER, IL**                      **YOB 1963**  
**HoP on 7/13/2018**                      **FINED: \$100**  
**FAILURE TO SET AND MAINTAIN A PROPER PACE**

**WILDER, W MIKE**                      **WASHINGTON, PA**                      **YOB 1972**  
**Nfld on 6/30/2018**                      **FINED: \$50**  
**TALKING ON THE RACE TRACK**

**WOLFENDEN, ROSS T**                      **FELTON, DE**                      **YOB 1963**  
**OD on 7/15/2018**                      **FINED: \$50**  
**RIDING TWO ON A SULKY**

**WRENN, RONNIE H JR.**                      **STOW, OH**                      **YOB 1986**  
**Nfld on 6/30/2018**                      **FINED: \$50**  
**TALKING ON THE RACE TRACK**  
**Nfld on 6/30/2018**                      **FINED: \$50**  
**TALKING ON THE RACE TRACK**  
**ScD on 7/13/2018**                      **FINED: \$50**  
**FAILURE TO DRIVE WHEN PROGRAMMED**

**ZERON, SCOTT RICHARD**                      **CHESTER, NY**                      **YOB 1989**  
**MR on 7/16/2018**                      **FINED: \$50**  
**INSIDE THE EURO RAIL / PYLON VIOLATION**