

FINES AND SUSPENSIONS BULLETIN

Fri, Aug 24 - Thu, Aug 30

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.

ALLEN, CHRISTOPHER J **MONTROSE, MI** **YOB**
1982

Nor on 8/11/2018 **FINED: \$500**

POSITIVE TEST- POST RACE

MGCB Ruling 7182- Chris Allen was the trainer of record of the horse SUPER ABBY winner of the 5th race on 8/11/2018 at Northville Downs, when the post-race sample was found to contain Methylprednisolone (532 +/- 18 pg/ML) Sample # E260157 First Offense in a 365 day period.

BARTELLS, DIANA M **MONTICELLO, NY** **YOB 1963**

MR on 8/27/2018 **FINED: \$150**

DISTURBING THE PEACE

Failure to act in a forthright and gentlemanly manner.

BASILONE, DOLORES D **WURTSBORO, NY** **YOB 1985**

MR on 7/24/2018 **FINED: \$1,000**

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

I hereby find that you, Dolores D. Basilone, committed the following rule violations: (1) on July 24, 2018, you participated in the impermissible administration of a substance by means of a dose syringe to the horse Panedictine, which you trained, within 24 hours before the scheduled post time of the race in which the horse was to compete, the 9th race at Monticello Raceway on July 24, 2018, in violation of 9 NYCRR §§ 4120.2, 4120.2(a)(2), 4119.10 and 4120.4(a); (2) on July 24, 2018, you had and

possessed at your barn on the premises of a licensed racetrack, Monticello Raceway, a container that did not bear a label stating plainly its contents, to wit, a dose syringe and another container that were not labeled to identify the substance that was in them, in violation of 9 NYCRR § 4120.6(c), and (3) on July 6, 2018, the horse Sandy Hook Hanover, which you trained, was administered an impermissible substance within 24 hours before the scheduled post time of the race in which the horse w

BEACHY, ROBERT J

Haw on 8/17/2018

BERLIN, OH

RESTORED TO GOOD STANDING(RES)

AS OF 8/25/2018

YOB 1993

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete 2018 IRB licensing requirements (submit permanent application), the temporary owner license of Robert Beachy is hereby suspended. All horses owned wholly or in part by Mr. Beachy are hereby ineligible to participate pending a sale/transfer approved by the Board of Stewards. IRB Rule 502.40.

Status as of 8/25/2018 - Subsequent Ruling - Having completed IRB licensing requirements, owner Robert Beachy is hereby restored to good standing.

CARPENTER, JENNIFER L

Nor on 8/4/2018

TOLEDO, OH

FINED: \$500

YOB 1972

POSITIVE TEST- POST RACE

MGCB Ruling 7180- Jennifer Carpenter was the trainer of record of the horse T P MAXIMUS, winner of the 9th race on 8/14/2018 at Northville Downs, when the post-race sample was found to contain Aminocaproic Acid (75 NG/ML) Sample E260069 (1st Offense in 365 day period)

DAVIS, ROBERT J

Elmra on 7/31/2018

SARATOGA SPRINGS, NY

FINED: \$500

FULL - 14 DAYS, 9/2/2018 THRU

9/15/2018

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

YOB 1946

POSITIVE TEST- PRE RACE

You are suspended from participating in harness racing for 14 days and fined the sum of \$500.00. Purse money of \$1,035 must be returned to the Sire Stake Fund. Points are forfeited. You cannot race this horse in the final, September 6, 2018. As trainer of record for LIVING PROOF I AM, who

finished second in the 11th race on July 31, 2018 and whose pre-race test was positive for the prohibited substance phenylbutazone at a concentration in excess of 2mcg/mL in plasma, you are in violation of USTA Rules 21.02, 21.06, 21.08, and 21.10 and NYS Rules 4120.4, 4120.5 and 4120.3(a)19. You may demand a hearing within 10 days in writing to the fund. If you don't appeal your penalty will be reduced to \$250.00 and 7 days. The \$250.00 fine must be paid to the Chemung County Fair.

DEATON, ELLIOTT D **SOMERVILLE, OH** **YOB 1965**
PcD on 7/10/2018 FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
8/28/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. Deaton has failed to complete his licensing requirements in Pennsylvania for 2018. He is fined \$50.00 and is suspended indefinitely starting on 8/28/18 and will remain suspended until he pays his fine and completes his licensing requirements.

DEY, GREGORY S **ALLENTOWN, NJ** **YOB 1962**
PHL on 7/19/2018 FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
8/22/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58- 183.266 183.267(8) Mr. Dey failed to complete Pennsylvania license requirements and is issued a \$50 fine and an indefinite suspension. Fines are due within ten days of ruling. Appeals are due within ten days of ruling and must be submitted in writing to: The PA Horse Racing Commission, 2301 North Cameron St., Room 301, Harrisburg, PA 17110
ATTN: Brett Revington

DOWNING, BRIAN H **HOWELL, MI** **YOB 1981**
Nor on 8/10/2018 FINED: \$500

POSITIVE TEST- POST RACE

MGCB Ruling 7181- Brian Downing was the trainer of record of the horse MY FLEET THREE, winner of the 12th race on 8/10/2018 at Northville Downs, when the post-race sample was found to contain Aminocaproic Acid (27 NG/ML) Sample # E260141 (1st Offense in a 365 day period)

DUNAVANT, JANE P **KENBRIDGE, VA** **YOB 1954**
PHL on 8/3/2018 FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF
8/22/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58- 183.266 183.267(8) Ms. Dunavant failed to complete Pennsylvania license requirements and is issued a \$50 fine and an indefinite suspension. Fines are due within ten days of ruling. Appeals are due within ten days of ruling and must be submitted in writing to: The PA Horse Racing Commission, 2301 North Cameron St., Room 301, Harrisburg, PA 17110 ATTN: Brett Revington

FELLOWS, JOSEPH S
OD on 8/23/2018

SMYRNA, DE **YOB 1969**
DRIVING - 9 DAYS, 8/26/2018 THRU
9/3/2018

DISTURBING THE PEACE

Driver Joseph Fellows is suspended from driving the duration of the Ocean Downs meet (9 days) 8/26 - 9/3 for verbal confrontation after the 11th race at Ocean Downs on 8/23/18. COMAR: 09.10.03.03 A(9)

GILLIS, GLORIA D
PcD on 7/7/2018

MANSFIELD, LA **YOB 1955**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
8/28/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Ms. Gillis has failed to complete her licensing in Pennsylvania for 2018. She is fined \$50.00 and is suspended indefinitely starting on 8/28/18 and will remain suspended until she pays her fine and completes her licensing requirements.

JONES, RONALD E
PHL on 7/19/2018

ALIQUIPPA, PA **YOB 1963**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
8/22/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58- 183.266 183.267(8) Mr. Jones failed to complete Pennsylvania license requirements and is issued a \$50 fine and an indefinite suspension. Fines are due within ten days of ruling. Appeals are due within ten days of ruling and must be submitted in writing to: The PA Horse Racing Commission, 2301 North Cameron St., Room 301, Harrisburg, PA 17110 ATTN: Brett Revington

KOVACIC, SUSANNE M **ALLENTOWN, NJ** **YOB 1975**

Mea on 8/21/2018

FINED: \$500

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

PA Code Title 58-183.255(1,7), 183.342. Ms. Kovacic on August 21, 2018 at The Meadows, failed to conduct herself in a professional manner while interacting with a Commission employee. She is hereby fined \$500, which is due by September 2, 2018. Further conduct violations will result in greater penalties. Ms. Kovacic has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

MACALUSO, THOMAS N **CONSHOHOCKEN, PA** **YOB**

1989

PHL on 8/18/2018

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF
8/22/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58- 183.266 183.267(8) Mr. Macaluso failed to complete Pennsylvania license requirements and is issued a \$50 fine and an indefinite suspension. Fines are due within ten days of ruling. Appeals are due within ten days of ruling and must be submitted in writing to: The PA Horse Racing Commission, 2301 North Cameron St., Room 301, Harrisburg, PA 17110 ATTN: Brett Revington

PART THREE - WHIPPING VIOLATIONS

FRANCO, JUAN **CRETE, IL** **YOB 1977**

Haw on 8/18/2018

FINED: \$500

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Juan Franco is hereby assessed a civil penalty of \$500 for whipping after the wire while driving #2 SAND AND ROCKS in the ninth race on August 18, 2018. Such action is considered excessive. IRB Rule 1318.90 (C)(1) and (F) (2) - second offense.

GALE, TRUMAN E **VERNON, NY** **YOB 1989**

VD on 8/18/2018

FINED: \$500

DRIVING - 7 DAYS, 8/26/2018 THRU
9/1/2018

OTHER

Scar on 8/25/2018 FINED: \$200
HORSE PLACED 4
CHANGING COURSE/CAUSING INTERFERENCE

DEBECK, RODNEY L **NICHOLASVILLE, KY** **YOB 1972**
Lex on 8/23/2018 DRIVING - 5 DAYS, 8/29/2018 THRU
9/2/2018
CARRY A HORSE OUT

DUNNING, JODY MICHAEL **SWEDESBORO, NJ** **YOB 1971**
OD on 8/27/2018 FINED: \$50
LATE TO THE PADDOCK

GRAFFAM, NICHOLAS M **FALMOUTH, ME** **YOB 1990**
PRc on 8/20/2018 FINED: \$100
HORSE PLACED 7
INTERFERENCE CAUSING AN ACCIDENT

HAGERMAN, HERMAN **DALTON, OH** **YOB 1971**
Nfld on 8/22/2018 FINED: \$50
**FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION
INFORMATION**

HALL, TONY A **BROWNSVILLE, PA** **YOB 1978**
ScD on 8/17/2018 FINED: \$50
FAILURE TO DRIVE WHEN PROGRAMMED

HARDER, MARK A **FREEHOLD, NJ** **YOB 1961**
PHL on 8/22/2018 FINED: \$200
LATE DRIVER CHANGE

HARDY, JAMES E **NORTH ATTLEBORO, MA** **YOB 1964**
PRc on 8/20/2018 FINED: \$100
HORSE PLACED 3
CARRY A HORSE OUT

HARP, RICHARD E **MONTICELLO, NY** **YOB 1960**
MR on 8/28/2018 FINED: \$50
INSIDE THE EURO RAIL / PYLON VIOLATION

HODKINSON, NED A **BLACKLICK, OH** **YOB 1962**

ScD on 8/17/2018

FINED: \$100

APPEALED - 8/30/2018

INSIDE THE EURO RAIL / PYLON VIOLATION

INGRASSIA, JACQUELINE M

ALLENTOWN, NJ

YOB 1947

PHL on 8/23/2018

FINED: \$200

HORSE PLACED 7

INSIDE THE EURO RAIL / PYLON VIOLATION

LACHANCE, PATRICK D

ALLENTOWN, NJ

YOB 1975

PHL on 8/16/2018

FINED: \$400

FAILURE TO DRIVE WHEN PROGRAMMED

PHL on 8/26/2018

FINED: \$200

INSIDE THE EURO RAIL / PYLON VIOLATION

LONG, CHRIS H

SARATOGA SPRINGS, NY

YOB 1967

Wind on 8/26/2018

FINED: \$150

FAILURE TO DRIVE WHEN PROGRAMMED

MCNAIR, DOUGLAS R

GUELPH, ON

YOB 1989

YR on 8/25/2018

FINED: \$100

FAILURE TO DRIVE WHEN PROGRAMMED

YR on 8/25/2018

FINED: \$100

KICKING A HORSE

MERRIMAN, AARON EDWARD

NORTHFIELD, OH

YOB 1978

Nfld on 8/22/2018

FINED: \$100

TALKING ON THE RACE TRACK

Nfld on 8/27/2018

FINED: \$50

INSIDE THE EURO RAIL / PYLON VIOLATION

MILLER, DAVID S

CREAM RIDGE, NJ

YOB 1964

PHL on 8/23/2018

FINED: \$200

HORSE PLACED 7

INSIDE THE EURO RAIL / PYLON VIOLATION

MILLER, LEWAYNE L

ANDERSON, IN

YOB 1986

HoP on 8/23/2018

FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

MORGAN, ANTHONY N

WARWICK, MD

YOB 1958

PHL on 8/16/2018 FINED: \$200
INSIDE THE EURO RAIL / PYLON VIOLATION
Har on 8/27/2018 FINED: \$500
FAILURE TO DRIVE WHEN PROGRAMMED

NAPOLITANO, GEORGE JR BOCA RATON, FL YOB 1966
PHL on 8/24/2018 FINED: \$200
INSIDE THE EURO RAIL / PYLON VIOLATION

OFFUTT, TIMMY J WOODSBORO, MD YOB 1982
OD on 8/26/2018 DRIVING - 3 DAYS, 9/2/2018 THRU
9/4/2018
JOSTLE, STRIKE OR HOOK WHEELS

PAGE, CHRIS L MT VERNON, OH YOB 1983
ScD on 8/16/2018 FINED: \$25
FAILURE TO WEAR/SECURE HELMET

ROY, LOUIS PHILIPPE MONT-JOLI, QC YOB 1989
YR on 8/25/2018 FINED: \$100
FAILURE TO DRIVE WHEN PROGRAMMED

SCHILLACI, SAMUEL J MACEDONIA, OH YOB 1962
Nfld on 8/22/2018 FINED: \$50
TALKING ON THE RACE TRACK

SCURLOCK, LYLE D ANDERSON, IN YOB 1977
HoP on 8/15/2018 FINED: \$50
LATE DRIVER CHANGE

SHERMAN, KENT M INDEPENDENCE, OH YOB
1962
Nfld on 8/18/2018 FINED: \$50
**FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION
INFORMATION**

SMITH, JEREMY R WASHINGTON CH, OH YOB 1980
ScD on 8/16/2018 FINED: \$100
CHANGING COURSE/CAUSING INTERFERENCE

SNYDER, DOUGLAS S MEADOW LANDS, PA YOB 1951

Mea on 8/22/2018 FINED: \$200
HORSE PLACED 9
JOSTLE, STRIKE OR HOOK WHEELS

SOWERS, MCGWIRE P **WINDSOR, ME** **YOB 2000**
Union on 8/24/2018 FINED: \$100
CHANGING COURSE/CAUSING INTERFERENCE

SURICK, NICK **JACKSON, NJ** **YOB 1988**
PcD on 8/28/2018 FINED: \$250
LATE TO THE LASIX/ DETENTION BARN

TETRICK, TIM A **WOOLWICH TWP, NJ** **YOB 1981**
PHL on 8/16/2018 FINED: \$200
HORSE PLACED 4
CHANGING COURSE/CAUSING INTERFERENCE

TISBERT, ROBERT **PLAINVILLE, MA** **YOB 1937**
PRc on 8/16/2018 FINED: \$100
CHANGING COURSE/CAUSING INTERFERENCE

TOMLINSON, BRIAN K **WOODBINE, MD** **YOB 1967**
OD on 8/30/2018 FINED: \$100
LATE DRIVER CHANGE

WIDGER, SAMUEL D **BEECHER, IL** **YOB 1963**
HoP on 8/22/2018 FINED: \$50
INSIDE THE EURO RAIL / PYLON VIOLATION

ZENDT, BRIAN WILLIAM **HOUSTON, PA** **YOB 1975**
Mea on 8/24/2018 FINED: \$200
HORSE PLACED 5
INSIDE THE EURO RAIL / PYLON VIOLATION