

# FINES AND SUSPENSIONS BULLETIN

Fri, Oct 5 - Thu, Oct 11

## 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.*

**BURGESS, ROBERT L** **WESTERVILLE, OH** **YOB 1977**  
**DTN** on 8/16/2018  
**FINED: \$50**  
**BAD CHECK**  
O.S.R.C 3769-17-42.(C) Owner ROBERT BURGESS is hereby fined fifty dollars (\$50.00) for a violation of Ohio State Racing Commission Rule 3769-17-42.(C). Mr. Burgess`s check dated August 16, 2018 made out to OSRC for license fee was returned due to non-sufficient funds.

**DELELLES, GESTIN T** **POWELL, OH** **YOB 2003**  
**Nfld** on 9/22/2018  
**INELIGIBLE(INE) AS OF 10/2/2018**  
**FALSIFICATION OF LICENSE APPLICATION**  
Mr. Delelles was issued a 2018 OSRC grooms license and that license is hereby rescinded.  
O.S.R.C.-3769-12-21(A) 12-99

**DETERS, TERRY L** **SPRINGBORO, OH** **YOB 1954**  
**DTN** on 8/28/2018  
**FINED: \$500**  
**FULL - 7 DAYS, 10/22/2018 THRU 10/28/2018**  
**POSITIVE TEST- POST RACE**  
Scioto Downs O.S.R.C. 3769-18-01(B)(10&13) 18-02 18-99 Trainer TERRY DETERS is hereby fined five-hundred (\$500.00) dollars and issued a full seven day suspension beginning October 22, 2018 through October 28, 2018. Blood sample #865181 collected at Scioto Downs on August 28, 2018 for the horse KEYSTONE BLADE was found to contain presence of Hydroxytripelennamine, a metabolite of the antihistamine of Tripelannamine. In addition, all purse money must be returned (\$4,000.00). During his suspension Mr. Deters is denied the use and privileges of all grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Deters are suspended and may only be transferred by the judges at Dayton Raceway and/or the OSRC in accordance to its policy.

**FINN, LARRY W** **XENIA, OH** **YOB 1972**  
**HoP** on 9/29/2018  
**FINED: \$500**  
**POSITIVE TEST- PRE RACE**  
71 IAC 8-2-2(2)(A),(B) on 9/29/2018 horse SENORITA SANTANNA pre-race tested with excess levels of TCO2 and PH in violation of IHRC medication rules. Horse was scratched and trainer was fined.

**LONEY, DALE A** **VANLEAR, KY** **YOB 1979**

Lex on 9/28/2018

**FAILURE TO PAY FINE(S)**

811 KAR 1:095 Sec. 2 Hereby suspended for failure to pay \$100.00 fine in violation of commission rules.

**Status as of 10/5/2018 - Amendment - Dale Loney is hereby reinstated by the Kentucky Horse Racing Commission due to being placed on suspension in error.**

**MCENENY, SCOTT MA**

ScD on 9/8/2018

**BAD CHECK**

O.S.R.C 3769-17-42.(C) Trainer SCOTT McENEMY is hereby fined fifty dollars (\$50.00) for a violation of Ohio State Racing Commission Rule 3769-17-42.(C). Mr. Mceneny's check dated September 8, 2018 made out to OSRC for license fee was returned due to invalid date on check

**WATERDOWN, ON**

FINED: \$50

**YOB 1963**

**RAMSBURG, LEWIS S**

PcD on 8/1/2018

**ROCKY RIDGE, MD**

RESTORED TO GOOD STANDING(RES) AS OF  
10/4/2018

**YOB 1952**

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code 58-183.256 Mr.Ramsburg has failed to complete his licensing requirements in Pennsylvania. He is fined \$50.00 and suspended indefinitely and will continue to be suspended until he pays his fine and completes his licensing requirements.

**Status as of 10/4/2018 - Subsequent Ruling - PA Code 58-183.256 Mr. Ramsburg has completed his licensing requirements and has paid his fine. As of 10/5/18 he is restored to good standing.**

**SHORT, ADAM B**

DTN on 8/21/2018

**POSITIVE TEST- POST RACE**

Dayton Raceway O.S.R.C. Trainer ADAM SHORT 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 #865019 taken from the horse PRETTY REAL DESIRE that was tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on August 17, 2018 revealed a presence of Flunixin at a concentration of 24 + 2 which exceeds the threshold of 20 nanograms.

**XENIA, OH**

WARNING ISSUED

**YOB 1987**

**SMITH, MELISSA J**

Har on 9/25/2018

**POSITIVE TEST - ILLEGAL SUBSTANCE TEST**

Melissa Smith, having faied a human drug test, is issued a 30 day Full Suspension of her Delaware Harness Racing license beginning 10-8-18 to and including 11-6-18. Melissa Smith was positive for OXYCODONE. DHRC rule 5.1.8.5.2 and is responsible for the failed test (\$28.25). The horses of a trainer issued a full suspension shall not be transferred for the purpose of training to a spouse, family member, assistant, current employee/employer or household member. All owners or trainer must be approved by the DHRC Judges or the Executive Director. DHRC rule 10.2.8.3. All appeals are due within 48 hours of written rule.

**MILFORD, DE**

FULL - 30 DAYS, 10/8/2018 THRU 11/6/2018

**YOB 1968**

**WAY, GEORGE L**

Mea on 5/17/2018

**WELLINGTON, FL**

RESTORED TO GOOD STANDING(RES) AS OF  
10/6/2018

**YOB 1947**

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code Title 58-183.266, 183.267(8). Mr. Way failed to complete his licensing requirements in Pennsylvania in a timely manner. He is hereby fined \$50, and suspended indefinitely until such time he completes his licensing requirements. The fine must be paid by June 11, 2018.

Mr. Way has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

**Status as of 10/6/2018 - Subsequent Ruling - Ruling #18036M is rescinded as Mr. Way was not the owner of the horse that was programmed.**

**CONRAD, CHARLES M**  
DTN on 10/8/2018

**MCCORDSVILLE, IN**  
FINED: \$300

**YOB 1975**

DRIVING - 3 DAYS, 10/12/2018 THRU 10/14/2018

**INAPPROPRIATE USE OF THE WHIP**

Hollywood Gaming Dayton Raceway Driver CHARLIE CONRAD is hereby fined the sum of three hundred dollars (\$300.00) and issued a three day driving suspension on Friday October 12, 2018, Saturday October 13, 2018 and Monday October 15, 2018 for violation of Ohio State Racing Commission Rule 3769-17-17.(b). While driving No. 8 UNCAGED in the fourteenth race on October 8, 2018 at Dayton Raceway, Mr. Conrad did move his arm in an exaggerated manner and used more than his wrist and elbow during the final quarter. This is Mr. Conrad's second such violation of the whipping rule within the last 365 days in the state of Ohio. All fines are due within forty-eight hours of the date of this ruling.

**CROMER, DON R**  
DTN on 9/11/2018

**POMPANO BEACH, FL**  
FINED: \$300

**YOB 1960**

**INAPPROPRIATE USE OF THE WHIP**

Dayton Raceway O.S.R.C. 3769-17-17.(c). Driver DON CROMER 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. 5 MIKES HOPE in the thirteenth race on September 11th, 2018 at Dayton Raceway, Mr. Cromer did put his lines in one hand and whip his horse during the stretch drive thus gaining an unfair advantage by doing so. The horse MIKES HOPE BELLY finished 1st and was placed 3rd for the infraction. This is Mr. Cromer's first such violation of the use of the whip rule within the last 365 days in the state of Ohio.

**KNICLEY, MICHAEL D**  
HoP on 10/6/2018

**NEWTON, IL**  
DRIVING - 5 DAYS, 10/8/2018 THRU 10/12/2018

**YOB 1960**

**FAILURE TO KEEP A LINE IN EACH HAND**

71 IAC 7-3-13(e) While driving Image Of A Dawn in the 9th race on 10/06/2018, driver Michael Knicley failed to keep a line in each hand in the stretch.

**PAGE, CHRIS L**  
DTN on 9/29/2018

**MT VERNON, OH**  
FINED: \$300

**YOB 1983**

**INAPPROPRIATE USE OF THE WHIP**

Dayton Raceway Driver CHRIS PAGE is hereby fined the sum of three hundred dollars (\$300.00) for A violation of the Ohio State Racing Commission Rule 3769-17-17.(b). While driving No. 1 CELEBRITY MASERATI in the fifth race on September 29, 2018 at Dayton Raceway, Mr. Page did move his arm in an exaggerated manner and used more than his wrist and elbow during the final quarter. This is Mr. Page's first such violation of the whipping rule within the last 365 days in the state of Ohio. All fines are due within forty-eight hours of the date of this ruling.

**PENNACCHIO, JOSEPH**  
Lex on 10/4/2018

**DELRAY BEACH, FL**  
FINED: \$200

**YOB 1947**

**FAILURE TO KEEP A LINE IN EACH HAND**

811 KAR 1:075 Sec. 9 (3)(a)(4) Whipping the horse "Super Manning" by using other than elbow and wrist movement, failure to keep a line in each hand.

**SUTTON, JOSHUA**  
DTN on 9/24/2018

**CLARKSVILLE, OH**  
FINED: \$300

**YOB 1982**

**INAPPROPRIATE USE OF THE WHIP**

Dayton Raceway Driver JOSH SUTTON is hereby fined the sum of three hundred dollars (\$300.00) for A violation of the Ohio State Racing Commission Rule 3769-17-17.(b). While driving No. 1 BEACHBOYDESIRE in the seventh race on September 24, 2018 at Dayton Raceway, Mr. Sutton did move his arm in an exaggerated manner and used more than his wrist and elbow during the final quarter. This is Mr. Sutton`s first such violation of the whipping rule within the last 365 days in the state of Ohio. All fines are due within forty-eight hours of the date of this ruling.

<b>ATHEARN, GRETCHEN R</b> Frybg on 10/3/2018 <b>LATE DRIVER CHANGE</b> Frybg on 10/4/2018 <b>LATE DRIVER CHANGE</b>	<b>CUMBERLAND, ME</b> FINED: \$50  FINED: \$50	<b>YOB 1976</b>
<b>BARBERE, GARY A</b> PRc on 10/1/2018  <b>CARRY A HORSE OUT</b>	<b>PLANTATION, FL</b> FINED: \$100 HORSE PLACED 3	<b>YOB 1949</b>
<b>CAMPBELL, WINSTON C</b> Frybg on 10/5/2018 <b>TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES</b>	<b>SACO, ME</b> FINED: \$100	<b>YOB 1941</b>
<b>CHADBOURNE, ALEXANDRIA L</b> Frybg on 10/5/2018 <b>LATE DRIVER CHANGE</b>	<b>WEST GARDINER, ME</b> FINED: \$50	<b>YOB 1993</b>
<b>DAVIS, ALLAN W</b> Har on 10/1/2018 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>SMYRNA, DE</b> FINED: \$100	<b>YOB 1976</b>
<b>DI CICCO, TERRY P</b> DTN on 9/15/2018 <b>UNAUTHORIZED START IN ANOTHER RACE</b>	<b>VERO BEACH, FL</b> FINED: \$500	<b>YOB 1956</b>
<b>EASH, DONALD J</b> HoP on 9/28/2018  <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>	<b>GREENFIELD, IN</b> FINED: \$200 HORSE PLACED 10	<b>YOB 1954</b>
<b>HARDY, JAMES E</b> PRc on 9/27/2018  <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>NORTH ATTLEBORO, MA</b> FINED: \$100 HORSE PLACED 5	<b>YOB 1964</b>
<b>HASTERSTICK, GREG A</b> RcR on 10/3/2018 <b>GOING THROUGH POST WHILE WARMING UP</b>	<b>BRIDGEVILLE, DE</b> FINED: \$50	<b>YOB 1970</b>
<b>KENNEDY, DAN S</b> Nfld on 10/2/2018 <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>MACEDONIA, OH</b> FINED: \$50	<b>YOB 1954</b>

<b>LUTHER, GREGORY M</b> DTN on 9/24/2018 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>NEW ALBANY, OH</b> FINED: \$50	<b>YOB 1976</b>
<b>MAIORANO, DONALD C</b> Fhld on 9/22/2018 <b>OTHER</b>	<b>EDISON, NJ</b> FINED: \$50	<b>YOB 1959</b>
<b>MASSEY, KODY RAY</b> Nfld on 9/29/2018 <b>LATE DRIVER CHANGE</b>	<b>MONTROSE, MI</b> FINED: \$50	<b>YOB 1983</b>
<b>MERRIMAN, AARON EDWARD</b> DTN on 10/5/2018 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> Nfld on 10/6/2018 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> Nfld on 10/6/2018 <b>TALKING ON THE RACE TRACK</b>	<b>NORTHFIELD, OH</b> FINED: \$100 FINED: \$50 FINED: \$100	<b>YOB 1978</b>
<b>MOODY, LAMAR J</b> DTN on 9/29/2018 <b>LATE DRIVER CHANGE</b>	<b>XENIA, OH</b> FINED: \$50	<b>YOB 1959</b>
<b>NISONGER, JEFFREY S</b> DTN on 10/8/2018 <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>	<b>LEBANON, OH</b> FINED: \$250	<b>YOB 1981</b>
<b>NOBLE, DANIEL N</b> DTN on 9/23/2018 <b>KICKING A HORSE</b> DTN on 9/24/2018 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b> DTN on 9/28/2018 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b> DTN on 10/5/2018 <b>JOSTLE, STRIKE OR HOOK WHEELS</b> Nfld on 10/6/2018 <b>TALKING ON THE RACE TRACK</b>	<b>XENIA, OH</b> FINED: \$100 FINED: \$50 FINED: \$100 FINED: \$100 FINED: \$50	<b>YOB 1983</b>
<b>PAGE, CHRIS L</b> DTN on 9/14/2018 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>MT VERNON, OH</b> FINED: \$100	<b>YOB 1983</b>
<b>RHODES, FLOYD T</b> DTN on 9/22/2018 <b>PARTICIPATING WITHOUT A VALID LICENSE</b>	<b>PATASKALA, OH</b> FINED: \$100	<b>YOB 1947</b>
<b>RICKERT, KRIS H</b> Mea on 10/3/2018 <b>CROSS IN FRONT OF A FIELD OR HORSES IN A RECKLESS MANNER</b>	<b>FREDONIA, PA</b> FINED: \$200	<b>YOB 1977</b>
<b>SHORT, JAMES R</b> DTN on 9/24/2018 <b>LATE TO THE PADDOCK</b>	<b>NORTH VERNON, IN</b> FINED: \$100	<b>YOB 1971</b>

<b>SMITH, JEREMY R</b> DTN on 9/28/2018 <b>CHANGING COURSE/CAUSING INTERFERENCE</b> DTN on 10/4/2018 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>WASHINGTON CH, OH</b> FINED: \$100 <b>WASHINGTON CH, OH</b> FINED: \$100	<b>YOB 1980</b>
<b>SMITH, TREVOR GENE</b> DTN on 9/13/2018 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>WASHINGTON CH, OH</b> FINED: \$100	<b>YOB 1996</b>
<b>SMITH, TYLER ALAN</b> DTN on 9/11/2018 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>WASHINGTON COURT HOU, OH</b> FINED: \$100	<b>YOB 1993</b>
<b>STEVENSON, MICHAEL A</b> PRc on 10/1/2018 <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>	<b>NEW GLOUCESTER, ME</b> FINED: \$100 HORSE PLACED 7	<b>YOB 1964</b>
<b>SUTTON, JOSHUA</b> DTN on 9/21/2018 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>CLARKSVILLE, OH</b> FINED: \$50	<b>YOB 1982</b>
<b>THOMPSON, JASON E</b> Har on 10/8/2018 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>HARTLEY, DE</b> FINED: \$200	<b>YOB 1993</b>
<b>VARNUM, LUKE A</b> PRc on 10/2/2018 <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>	<b>GREENE, ME</b> FINED: \$100 HORSE PLACED 7	<b>YOB 1954</b>
<b>WISHER, ADRIAN A JR.</b> Frybg on 10/3/2018 <b>LATE DRIVER CHANGE</b>	<b>MIDDLETOWN, DE</b> FINED: \$50	<b>YOB 1990</b>