

# FINES AND SUSPENSIONS BULLETIN

Fri, Dec 21 - Thu, Dec 27

## 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.

**ARLEDGE, JAMES RUSSELL**  
DTN on 11/12/2018

**ORIENT, OH** **YOB 1957**  
FINED: \$1,000  
FULL - 60 DAYS, 1/12/2019 THRU 3/12/2019

### POSITIVE TEST- POST RACE

Dayton Raceway O.S.R.C. 3769-18-01(B)(10&13) 18-02 18-99 Trainer JAMES ARLEDGE is hereby fined one thousand (\$1,000.00) dollars and is issued a 60 day full suspension from January 12, 2019 thru March 12, 2019. Urine sample #873282 collected at Dayton Raceway on November 13, 2018 for the horse PENN was found to contain presence of

Hydroxytripelennamine, a metabolite of the antihistamine of Tripelannamine. In addition, all purse money must be returned (\$5,000.00). During his suspension Mr. Arledge is denied the use and privileges of all grounds sanctioned by the OSRC. All horses owned and/or trained by him are suspended and may only be transferred by the judges at Dayton Raceway and/or the OSRC in accordance to its policy. All fines due within 48 hours of receipt of this ruling.

Nfld on 11/14/2018

FINED: \$1,000  
FULL - 15 DAYS, 3/13/2019 THRU 3/27/2019  
HORSE DISQUALIFIED, PURSE REDISTRIBUTION  
**APPEALED - 12/23/2018**

### POSITIVE TEST- POST RACE

Blood sample #850412 collected at Northfield Park on 11/14/18 from the horse Rock Hard was found to contain Naproxen, a non-steroidal anti-inflammatory drug (NSAID). All purse money must be returned for redistribution (\$3,750.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 3769-17-30(B) 17-33 17-43 Mr. Arledge is barred from all grounds governed by the OSRC during his suspension. Any horses under his care that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC.

**Status as of 12/23/2018 - Appeal**

**BEACHY, HENRY E**  
Nfld on 11/14/2018

**WOOSTER, OH** **YOB 1959**  
FINED: \$1,000  
HORSE DISQUALIFIED, PURSE REDISTRIBUTION

### POSITIVE TEST- POST RACE

Blood sample #850404 collected at Northfield Park on 11/14/18 from the horse R ES JJ was found to contain flunixin at a concentration of 201+-43 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 20 nanograms per milliliter adopted by the OSRC. All purse money must be returned for redistribution (\$3,750.00) O.S.R.C.-3769-18-01(B)(1)(a) 18-02 18-99

**EBERSOLE, JEFFREY L**

DTN on 12/20/2018

**CHESTERVILLE, OH**

FINED: \$250

**YOB 1958**

**IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL**

Dayton Raceway O.S.R.C 3769-17-29(7) Trainer JEFF EBERSOLE is hereby fined the sum of two hundred and fifty dollars (\$250.00) for violation of Ohio State Racing Commission Rule 3769-17-29(7). Prior to the races on December 20, 2018 at Dayton Raceway, Mr. Ebersole did conduct himself in an unprofessional manner by using improper language while in the judges office. All fines are due within forty-eight hours of the date of this ruling.

**KONRAD, EDWARD M**

Nfld on 11/10/2018

**WESTLAND, MI**

FINED: \$500

**YOB 1964**

**POSITIVE TEST- POST RACE**

Blood sample #850339 collected at Northfield Park on 11/10/18 from the horse Im Shameless was found to contain flunixin at a concentration of 100+-4 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

**ODZA, BESIM**

PHL on 11/14/2018

**GARFIELD, NJ**

FINED: \$500

**YOB 1999**

FULL - 15 DAYS, 12/30/2018 THRU 1/13/2019  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

PA Code 58- 183.352 183.355 183.357 183.361 183.264(b)Mr. Odza was the trainer of the horse DAYLYN HORIZON for the 4th race on November 14, 2018 at Harrah`s Philadelphia. Blood samples collected (post race) from DAYLYN HORIZON were tested and found to contain Cobalt at a concentration above the threshold permitted by the PSHRC. As the trainer, Mr. Odza is responsible for the positive test. DAYLYN HORIZON finished 4th and has been disqualified (purse money earned must be returned within 10 days of ruling). Mr. Odza is fined \$500 and is issued a fifteen (15) day full suspension (December 30, 2018 up to and including January 13, 2019). Mr. Odza has waived his right to appeal. During the time of the suspension all horse owned and/or trained by Mr. Odza shall also be suspended unless transferred to an owner/trainer in good standing. Any owner/trainer transfers from Mr. Odza must be approved by the PSHRC Judges at Harrah`s Philadelphia and/or The PSHRC.

**POLHAMUS, MIKE J**

DTN on 10/2/2018

**TROY, OH**

FINED: \$500

**YOB 1959**

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

Dayton Raceway Trainer MIKE POLHAMUS is hereby fined five hundred (\$500.00) dollars for a violation of O.S.R.C. rules 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 #874426 taken from the horse ALWAYS ABOUT FARAH and was tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on October 29, 2018 was found to contain furosemide (lasix) at a concentration of 1783 +/- 326 nanograms per milliliter of blood plasma. This concentration exceeds the regulatory threshold of 100 nanograms per milliliter adopted by the OSRC for furosemide in plasma. All fines are payable in 48 hours.

**SURICK, NICK**

Fhid on 12/20/2018

**JACKSON, NJ**

FULL - INDEFINITELY AS OF 12/20/2018

**YOB 1988**

**REFUSAL TO COOPERATE WITH AUTHORITIES DURING AN INVESTIGATION**

Trainer Nick Surick is hereby issued a full suspension of his New Jersey Racing Commission license effective immediately as of December 20, 2018 for failure to cooperate with an ongoing investigation being conducted by the investigative staff of the New Jersey Racing

Commission and for failure to appear for a hearing with the Board of Judges at Freehold Raceway on December 20, 2018. This is in direct violation of N.J.A.C. 13:71-26.7, as well as others. Said suspension will remain in effect until Mr. Surick appears for a hearing and fully cooperates with the requirements of the investigation. Violation of N.J.A.C. 13:71-7.29(a)1, 3 Violation of N.J.A.C. 13:71-23.12 Violation of N.J.A.C. 13:71-23.15 Violation of N.J.A.C. 13:71-26.7

**ZENDT, WILLIAM WILBUR**  
**Mea** on 7/17/2018

**HOUSTON, PA** **YOB 1949**  
FINED: \$1,000  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

PA Code Title 58-183.336,183.352,183.355,183.357. Mr. Zendt was the trainer of record for KENZIESKY HANOVER in the 12th Race at The Meadows on July 17, 2018. Post race analysis of sample 334613 showed the presence of BETAMETHASONE (Class 4, Penalty Class C)above the threshold permitted by the Commission, which was confirmed by split sample. Mr. Zendt is responsible under the trainer responsibility rule, therefore is fined \$1,000 and ordered to return all purse monies earned in the above race. KENZIESKY HANOVER finished 1st and is disqualified and placed 8th. The fine and purse return are both due within 10 days of this ruling. Mr. Zendt has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

**Mea** on 9/15/2018

FINED: \$1,500  
FULL - 15 DAYS, 12/30/2018 THRU 1/13/2019  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

PA Code Title 58-183.336,183.352,183.355,183.357. Mr. Zendt was the trainer of record for ALMIROLA HANOVER in the 10th Race at The Meadows on September 15, 2018. Post race analysis of sample 335305 showed the presence of BETAMETHASONE (Class 4C),above the threshold permitted by the Commission,which was confirmed by split sample. ALMIROLA HANOVER finished 3rd and is disqualified and placed 8th. This is Mr. Zendt`s 2nd Class C penalty in a 365 day period, after being notified of his 1st positive prior to this horse racing. Therefore, Mr. Zendt is fined \$1,500 and issued a full suspension of his license beginning December 30, 2018 through and including January 13, 2019. During his suspension, he is ruled off all grounds under the jurisdiction of the PSHRC. Any trainer transfers must be approved by the Judges at The Meadows or the PSHRC. Mr. Zendt shall return all purse monies from the above race and pay the fine within 10 days. Mr. Zendt has 10 days to appeal to the PSHRC.

**ATER, KYLE**  
**DTN** on 12/18/2018

**CLARKSBURG, OH** **YOB 1976**  
FINED: \$300

**INAPPROPRIATE USE OF THE WHIP**

Dayton Raceway Driver KYLE ATER 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. 2 MGSPERKG BLUEGRASS in the twelfth race on December 18, 2018 at Dayton Raceway, Mr. Ater use his whip in an inappropriate manner by putting it between the legs. All fines are due within forty-eight hours of the date of this ruling.

**PAGE, CHRIS L**  
**DTN** on 12/15/2018

**MT VERNON, OH** **YOB 1983**  
FINED: \$300  
DRIVING - 3 DAYS, 12/22/2018 THRU 12/24/2018

**INAPPROPRIATE USE OF THE WHIP**

Hollywood Gaming Dayton Raceway Driver CHRIS PAGE is hereby fined the sum of three hundred dollars (\$300.00) and issued a three day driving suspension on Saturday December

22, 2018, Wednesday December 26, 2018 and Thursday December 27, 2018 for violation of Ohio State Racing Commission Rule 3769-17-17.(b). While driving No. 1 STONEBRIDGE ROCKS in the eleventh race on December 15, 2018 at Dayton Raceway, Mr. Page did use his arm in an exaggerated manner and used more than his wrist and elbow throughout the entire mile. This is Mr. Page'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.

- PLANO, LUKE** **SACRAMENTO, CA** **YOB 1980**  
CalX on 12/7/2018 FINED: \$100  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
Driver Luke Plano who drove #2 HAGGINATTHEBEACH in the fifth race on Friday, December 7, 2018 is hereby fined the sum of one hundred (\$100.00) dollars for violation of California Horse Racing Board Rule #1734 (d) Whipping
- SCHNEIDER, QUENTIN G** **SHERWOOD PARK, AB** **YOB 1972**  
CalX on 12/7/2018 FINED: \$100  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
Driver Quentin Schneider who drove JOHNNY GUN in the eleventh race on Friday, December 7, 2018 is hereby fined the sum of one hundred (\$100.00) dollars for violation of the California Horse Racing Board Rule # 1734 (D) / Whipping
- SCURLOCK, LYLE D** **ANDERSON, IN** **YOB 1977**  
DTN on 12/20/2018 FINED: \$300  
**INAPPROPRIATE USE OF THE WHIP**  
Dayton Raceway Driver LYLE SCURLOCK 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. 4 TRELANE in the seventh race on December 20, 2018 at Dayton Raceway, Mr. Scurlock did use his whip in an inappropriate manner by using more than wrist and elbow action during the final quarter. This is Mr. Scurlock'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.
- ALLARD, SIMON** **PITTSTON, PA** **YOB 1982**  
Nfld on 12/18/2018 FINED: \$50  
**LATE TO THE PADDOCK**
- BERTRAND, RICHARD** **CIRCLE PINES, MN** **YOB 1963**  
CalX on 12/7/2018 FINED: \$50  
**LATE DRIVER CHANGE**
- BUCCI, RICKY A** **CAMPBELL HALL, NY** **YOB 1959**  
M on 12/14/2018 FINED: \$100  
**LATE DRIVER CHANGE**
- COLLINS, DEAN T** **WASHINGTON, PA** **YOB 1957**  
Mea on 12/17/2018 FINED: \$200  
HORSE PLACED 5  
**INSIDE THE EURO RAIL / PYLON VIOLATION**
- CRUSE, MICHAEL A** **SAYLORSBURG, PA** **YOB 1965**  
M on 12/15/2018 DRIVING - 3 DAYS, 12/13/2018 THRU 12/15/2018  
**INSIDE THE EURO RAIL / PYLON VIOLATION**
- DAVIS, ROBERT J** **SARATOGA SPRINGS, NY** **YOB 1946**

**M on 12/6/2018**

**DRIVING - 3 DAYS, 12/13/2018 THRU 12/15/2018**

**CHANGING COURSE/CAUSING INTERFERENCE**

<b>DESROCHES, SOPHIE</b> Nfld on 12/19/2018	<b>DELAWARE, OH</b> FINED: \$50	<b>YOB 1985</b>
<b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b>		
<b>DILLANDER, CHARLES JASON</b> PPk on 12/23/2018	<b>VINEGROVE, KY</b> FINED: \$50	<b>YOB 1976</b>
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>DUNN, DEXTER J</b> M on 12/7/2018	<b>ALLENTOWN, NJ</b> FINED: \$300	<b>YOB 1989</b>
<b>FAILURE TO COME UP/STAY IN POSITION</b>		
<b>FARMER, BILLY M</b> Nfld on 12/19/2018	<b>MAUMEE, OH</b> FINED: \$50	<b>YOB 1976</b>
<b>LATE DRIVER CHANGE</b>		
<b>GAROFALO, CARL J</b> PPk on 12/16/2018	<b>POMPANO BEACH, FL</b> DRIVING - 3 DAYS, 12/17/2018 THRU 12/19/2018	<b>YOB 1961</b>
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>JOHNSTON, AARON M</b> Mea on 12/19/2018	<b>EVANS CITY, PA</b> FINED: \$200 HORSE PLACED 4	<b>YOB 1990</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>KASH, KEITH J JR</b> Nfld on 12/15/2018	<b>MEDINA, OH</b> FINED: \$100	<b>YOB 1979</b>
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>LACKEY, JAMES EMMETT</b> CaIX on 11/30/2018	<b>SACRAMENTO, CA</b> FINED: \$100 HORSE PLACED 2	<b>YOB 1952</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>MERRIMAN, AARON EDWARD</b> Nfld on 12/19/2018	<b>NORTHFIELD, OH</b> FINED: \$300	<b>YOB 1978</b>
<b>LATE TO THE PADDOCK</b>		
<b>MERRIMAN, JASON RUSSELL</b> Nfld on 12/18/2018	<b>REPUBLIC, OH</b> FINED: \$50	<b>YOB 1986</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>SMITH, TREVOR GENE</b> DTN on 12/20/2018	<b>WASHINGTON CH, OH</b> FINED: \$100	<b>YOB 1996</b>
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>STOHLER, TRENT P</b> Mea on 12/21/2018	<b>MARKLEVILLE, IN</b> FINED: \$500	<b>YOB 1969</b>
<b>FAILURE TO HONOR DECLARATION</b>		