

FINES AND SUSPENSIONS BULLETIN

Fri, Jan 4 - Thu, Jan 10

PART ONE

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

BODNARUIK, CHERI K **GLEN SPEY, NY** **YOB 1967**
USTA on 1/8/2019 **DENIAL(DEN) AS OF 1/8/2019**
USTA MEMBERSHIP ACTION
Membership denied pursuant to the provisions of Article 1, Section 4(a) of the association bylaws.

MARINAKIS, JAMES **BOCA RATON, FL** **YOB 1950**
USTA on 1/8/2019 **DENIAL(DEN) AS OF 1/8/2019**
USTA MEMBERSHIP ACTION
Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

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.

CRUSE, BRANDON **MAGNOLIA, DE** **YOB 1994**
DD on 1/1/2019 **FULL - 30 DAYS, 1/9/2019 THRU**
2/7/2019

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Mr. Brandon Cruse waived his right to a Judge`s hearing. DHRC rule: 10.2.1.3. Mr. Cruse is now under a Full Suspension for 30 days beginning 1-9-2019 to and including 2-7-2019. Mr. Cruse was positive for COCAINE. DHRC rule: 5.1.8.5.2. Mr. Cruse is responsible for the cost of the failed test \$30.00.

Status as of 1/10/2019 - Subsequent Ruling - Mr. Brandon Cruse waived his right to a Judge's hearing (see DHRC rule 10.2.1.3). Mr. Cruse is now under a Full Suspension for 30 days beginning 1-9-2019 to and including 2-7-19. Mr. Cruse was positive for COCAINE (see DHRC rule 5.1.8.5.2). Mr. Cruse is responsible for the cost of the failed test (\$30.00).

FANNING, THOMAS W
Fhld on 4/12/2014

JACKSON, NJ
FINED: \$500
FULL - 15 DAYS, 1/11/2019 THRU
1/25/2019
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1958

POSITIVE TEST- POST RACE

The Board of Judges hereby order you a full suspension, including all horses owned or trained, wholly or in part by you, for violation of the Trainer`s Responsibility insofar as your horse JUMP THE SHARK had a positive post-race test disclosing the presence of DEXTRORPHAN from the 3rd race on Saturday, April 12, 2014. The period of suspension will be fifteen (15) days, July 10, 2014 thru July 24, 2014 inclusive. Mr. Fanning is also fined the sum of five hundred (\$500.00) dollars. During the period of suspension Mr. Fanning is denied the privileges of all grounds under the jurisdiction of the New Jersey Racing Commission. The horse finished 2nd and is hereby disqualified from sharing in the purse. The purse is ordered to be redistributed among the eligible horses.

Status as of 1/4/2019 - Subsequent Ruling - Thomas Fanning has notified the Racing Commission of the withdrawal of his appeal to the Superior Court, Appellate Division, of a 15-day suspension, \$500 fine and loss of purse ordered by the Racing Commission in ruling 18TRH3 for violation of NJAC 13:71-23.1, 13:71-23.7 and 13:71-23.7 in connection with a post-race positive test revealing the presence of dextrorphan in the horse JUMP THE SHARK following the 3rd race on April 12, 2014. Therefore, Thomas Fanning will serve the 15-day suspension on January 11, 2019 through and including January 25, 2019. Payment of the \$500 fine is due on or before January 25, 2019. During the period of suspension, Thomas Fanning is denied access to all grounds under the jurisdiction of the NJRC. The Acting Executive Director hereby orders release of the purse monies for the 3rd race on April 12, 2014.

GREEN, JASON C
DD on 12/18/2018

HARRINGTON, DE
FULL - 30 DAYS, 1/10/2019 THRU
2/8/2019

YOB 1985

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Mr. Jason Green had a Judge`s hearing on 1-10-19 at Dover Downs. Mr.

Green is now under Full Suspension for 30 days beginning 1-10-19 to and including 2-8-19 for failing a human drug test. Mr. Green was positive for OXYCODONE (see DHRC rule 5.1.8.5.2). Mr. Green is responsible for the cost of the failed test (\$30.00).

JOHNSON, JOHN M
Mea on 1/3/2019

GLEN ELLYN, IL **YOB 1969**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
1/8/2019

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.266,183.267(8). Mr. Johnson failed to complete his licensing requirements in Pennsylvania in a timely manner. He is hereby issued a \$50 fine, which is due by January 18, 2019. Mr. Johnson is hereby suspended indefinitely beginning January 8, 2019, until such time he completes his licensing requirements. During the term of suspension, Mr. Johnson is banned from all racing activities otherwise permitted if properly licensed by the Commission. Mr. Johnson has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

MACKENZIE, DEBORAH RIX
Mea on 1/7/2019

ALEXANDRIA, VA **YOB 1957**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
1/8/2019

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.266,183.267(8). Ms. MacKenzie failed to complete her licensing requirements in Pennsylvania in a timely manner. She is hereby fined \$50, which is due by January 18, 2019. Ms. MacKenzie is hereby indefinitely suspended beginning January 8, 2019, until such time she completes her licensing requirements. During the term of suspension, Ms. MacKenzie is banned from all racing activities otherwise permitted if properly licensed by the Commission. Ms. MacKenzie has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

MCRAE, AARON

GREENWOOD, DE

YOB
UNKN

DD on 1/2/2019

FULL - 365 DAYS, 1/9/2019 THRU
1/8/2020

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Mr. Aaron Mcrae appeared for a Judge`s hearing at Dover Downs on 1-9-2019. Mr. Mcrae is now under a Full Suspension for 1 year (365 days) for his second human drug positive within two months. Full Suspension begins 1-9-2019 to and including 1-8-2020. DHRC rule: 5.1.8.5.3. Mr. Mcrae has 48 hours to appeal this decision. Mr. Mcrae is responsible for the cost of the failed test \$30.00.

Status as of 1/10/2019 - Subsequent Ruling - Mr. Aaron Mcrae appeared for a Judge's hearing at Dover Downs on 1-9-2019. Mr. Mcrae is now under a Full Suspension for 1 year (365 days) for his second human drug positive within two months. Full Suspension begins 1-9-2019 to and including 1-8-2020 (see DHRC rule 5.1.8.5.3). Mr. Mcrae has 48 hours to appeal this decision. Mr. Mcrae is responsible for the cost of the failed test (\$30.00).

PLUTA, KIM S

Nfld on 12/1/2018

JACKSON, MI

FINED: \$500

FULL - 15 DAYS, 1/9/2019 THRU
1/23/2019

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1970

POSITIVE TEST- POST RACE

Blood sample #850583 collected at Northfield Park on 12/1/18 from the horse Kick It In Kate was found to contain Meloxicam. All purse money must be returned for redistribution (\$4,000.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 3769-17-30(B) 17-43 Mr.Pluta 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.

WALLACH, IRA ROSS

Mea on 1/4/2019

CLOSTER, NJ

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF
1/8/2019

YOB 1968

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.266,183.267(8). Mr. Wallach failed to complete his licensing requirements in Pennsylvania in a timely manner. He is hereby fined \$50, which is due by January 18, 2019. Mr. Wallach is hereby suspended indefinitely beginning January 8, 2019 until such time he completes his licensing requirements. During the term of suspension, Mr.

Wallach is banned from all racing activities otherwise permitted if properly licensed by the Commission. Mr. Wallach has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

PART THREE - WHIPPING VIOLATIONS

SANTERAMO, ANDREW **POMPANO BEACH, FL** **YOB 1956**
PPk on 1/3/2019 **FINED: \$100**

INAPPROPRIATE USE OF THE WHIP

In the 7th race on 1/3/2019 Mr. Santeramo did violate the whipping rule.
Fines are due within 7 days of the action date.

SHETLER, ANDY R **CHESTERFIELD, IN** **YOB 1973**
PPk on 12/26/2018 **FINED: \$100**

INAPPROPRIATE USE OF THE WHIP

In the 4th race on 12/26/2018 Mr. Shetler did violate the whipping rule.
Fines are due 7 days from action date.

WISEMAN, STEVEN C **SACRAMENTO, CA** **YOB 1967**
CaIX on 12/15/2018 **FINED: \$100**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Steve Wiseman who drove #1 NUTMEGS DESIRE in the first race on Saturday December 15, 2018 is hereby fined the sum of one hundred (\$100.00) dollars for violation of California Horse Racing Board Rule #1734 (b) Whipping

PART FOUR - MINOR PENALTIES

BLOOD, PETER R **POMPANO BEACH, FL** **YOB 1944**
PPk on 1/3/2019 **FINED: \$50**

RACING A HORSE WHICH IS IMPROPERLY EQUIPPED

CHADBOURNE, ALEXANDRIA L **WEST GARDINER, ME** **YOB 1993**
Nfld on 12/30/2018 **FINED: \$100**

LATE DRIVER CHANGE

DE SIMONE, JOHN S JR. **KIAMESHA LAKE, NY** **YOB 1958**
MR on 1/7/2019 **FINED: \$50**

FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL

IRVINE, DONALD JR Nfld on 12/30/2018 FAILURE TO DRIVE WHEN PROGRAMMED	MOUNTAIN TOP, PA FINED: \$50	YOB 1951
KRIVELIN, ROBERT J PPk on 12/31/2018 FAILURE TO COME UP/STAY IN POSITION	GOSHEN, NY FINED: \$50	YOB 1951
MAPES, SEAN M Nfld on 1/4/2019 LATE DRIVER CHANGE	NAVARRE, OH FINED: \$50	YOB 1996
MERRIMAN, AARON EDWARD Mea on 1/2/2019 FAILURE TO DRIVE WHEN PROGRAMMED Mea on 1/2/2019 FAILURE TO DRIVE WHEN PROGRAMMED	NORTHFIELD, OH FINED: \$400 FINED: \$400	YOB 1978
SHETLER, ANDY R PPk on 12/30/2018 OTHER	CHESTERFIELD, IN FINED: \$100	YOB 1973
TOMLINSON, ALLEN J Nfld on 12/28/2018 LATE DRIVER CHANGE	MASON, MI FINED: \$50	YOB 1938
VER HAGE, RYAN M Nfld on 1/5/2019 LATE TO THE LASIX/ DETENTION BARN	ORLEANS, MI FINED: \$200	YOB 1991