

## FINES AND SUSPENSIONS BULLETIN

Fri, Jan 11 - Thu, Jan 17

### 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.*

#### **BEAUCHAMP, MICA**

**DD** on 1/3/2019

#### **BETHANY BEACH, DE**

**FULL - 30 DAYS, 1/15/2019 THRU  
2/13/2019**

**YOB 1977**

#### **POSITIVE TEST - ILLEGAL SUBSTANCE TEST**

Mica Beauchamp had a Judge`s hearing on 1-15-19 at Dover Downs. Mica Beauchamp is now under Full Suspension for 30 days beginning 1-15-19 to and including 2-13-19 for failing a human drug test. Mica Beauchamp was positive for MARIJUANA (see DHRC rule 5.1.8.5.2). Mica Beauchamp is also responsible for the cost of the failed test (\$30.00).

#### **BEELER, PATRICK L**

**MR** on 1/8/2019

#### **LIVINGSTON MANOR, NY**

**DRIVING - 5 DAYS, 1/16/2019 THRU  
1/20/2019**

**YOB 1968**

#### **UNSATISFACTORY DRIVE -LACK OF EFFORT**

While driving #3, "LOVELY RITA," in Race 3 at Monticello Raceway, you drove in an inconsistent manner. 8 days reduced to 5 from 1/16 to 1/20. eligible 1/21/19.

#### **BURT, RAYMOND A**

**NJRC** on 1/16/2019

#### **WIND GAP, PA**

**DENIAL(DEN) AS OF 1/16/2019**

**YOB 1965**

#### **OTHER**

On or about September 28, 2018, Raymond Burt applied for a standardbred trainer and owner license. The State Steward did not recommend him for licensure. The NJRC conducted an informal hearing with Raymond Burt on November 20, 2018 and the Commission determined that Raymond Burt had failed to meet his burden of establishing his qualification for licensure in

accordance with NJAC 13:71-7.7, 7.27 and 7.31. Therefore, for the reasons set forth in the Commission`s letter dated January 16, 2019, the application of Raymond Burt for licensure in New Jersey as a standardbred owner and trainer is hereby denied. Raymond Burt is denied access to all grounds that are under the jurisdiction of the NJRC for any and all purpose except for those areas of racetracks that are open to the public.

**DEPIETRO, ANN L**  
Fhld on 11/24/2018

**CREAM RIDGE, NJ** **YOB 1966**  
FINED: \$500  
FULL - 15 DAYS, 1/13/2019 THRU  
1/27/2019

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

Ann Depietro was the programmed trainer of the horse "CAMS ORACLE" which raced in the 3rd race at Freehold Raceway on Saturday, November 24, 2018. "CAMS ORACLE" finished 2nd on November 24, 2018, and as a result, was required to submit blood samples for analysis. A report from Truesdail laboratories, which is the official chemist for the New Jersey Racing Commission, of the blood same collected from "CAMS ORACLE" identified the presence of Phenylbutazone above the allowable limits. This is in direct violation of N.J.A.C. 13:71-23.8(f). As a result, Ms. Depietro is hereby issued a full suspension of her New Jersey Racing Commission license for a period of fifteen (15) days. The suspension shall begin on January 13, 2019 and run through January 27, 2019, inclusive. In addition, Ms. Depietro is fined the sum of five-hundred (\$500.00) dollars. During the period of suspension, Ms. Depietro is denied access to all grounds that are under the jurisdiction of the New Jersey Racing Commission

**GARRETT, NOAH**  
DTN on 12/10/2018

**TIPP CITY, OH** **YOB 1974**  
FINED: \$1,000

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

Dayton Raceway O.S.R.C. 3769-18.01(B)(4)(d) Trainer NOAH GARRETT is hereby fined the sum of one thousand dollars (\$1,000.00) for violation of Ohio State Racing Commission Rule 3769-18-.01(B)(4)(d). Second offense within 365 days. Blood Sample #849753 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on January 4, 2019 was found to contain furosemide at a concentration of 142 + 17 nanograms per milliliter of plasma which exceeds the O.S.R.C. regulatory threshold of 100



**MACKENZIE, DEBORAH RIX**

**Mea** on 1/7/2019

**ALEXANDRIA, VA**

FINED: \$50

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

**YOB 1957**

**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.

**MAIER, DANIEL R**

**DTN** on 11/19/2018

**LEBANON, OH**

FINED: \$1,000

FULL - 90 DAYS, 3/3/2019 THRU  
5/31/2019

**YOB 1984**

**POSITIVE TEST- POST RACE**

Dayton Raceway O.S.R.C. 3769-18-01(B)(10&13) 18-02 18-99 Trainer DAN MAIER has been fined one thousand dollars (\$1,000.00) and issued a 90-day full suspension from March 3, 2019 thru May 31, 2019. Blood sample #860185 on the horse DESIRE ONE collected at Dayton Raceway on November 19, 2018 was found to contain presence of Ambroxol, an expectorant. In addition, Mr. Maier is required to return purse money earned four thousand two hundred and fifty dollars (\$4,250). During his suspension Mr. Maier is denied the use and privileges of all grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Maier 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 from receipt of this ruling,

**PLUTA, KIM S**

**Nfld** on 12/1/2018

**JACKSON, MI**

FINED: \$500

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

**YOB 1970**

HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION



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

***Status as of 1/16/2019 - Subsequent Ruling - PA Code Title 58-183.269. Having paid his fine, and completing his licensing requirements in Pennsylvania, Mr. Van Otterloo is hereby restored to good standing in Pennsylvania as of January 16, 2019.***

**VAN OTTERLOO, KIM J**

**ROCK VALLEY, IA**

**YOB 1969**

**Mea on 12/11/2018**

**RESTORED TO GOOD STANDING(RES)**

**AS OF 1/16/2019**

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code Title 58-183.266,183.267(8). Ms. Van Otterloo failed to complete her licensing requirements in Pennsylvania. She is hereby fined \$50, and issued an indefinite suspension beginning December 11, 2018 until such time she completes the licensing requirements and pays the above fine. During the term of her suspension, Ms. Van Otterloo is banned from all racing activities otherwise permitted if properly licensed by the Commission. Ms. Van Otterloo has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

***Status as of 1/16/2019 - Subsequent Ruling - PA Code Title 58-183.269. Having paid her fine, and completing her licensing requirements in Pennsylvania, Ms. Van Otterloo is hereby restored to good standing in Pennsylvania as of January 16, 2019.***

**VAN OTTERLOO, WARREN D**

**ROCK VALLEY, IA**

**YOB 1963**

**Mea on 12/11/2018**

**RESTORED TO GOOD STANDING(RES)**

**AS OF 1/16/2019**

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code Title 58-183.266,183.267(8). Mr. Van Otterloo failed to complete his licensing requirements in Pennsylvania. He is hereby fined \$50, and issued an indefinite suspension beginning December 11, 2018 until such time he completes the licensing requirements, and pays the above fine. During the term of his suspension, Mr. Van Otterloo is banned from all racing activities otherwise permitted if properly licensed by the Commission. Mr. Van Otterloo has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

***Status as of 1/16/2019 - Subsequent Ruling - PA Code Title 58-183.269. Having paid his fine, and completing his licensing requirements in***

***Pennsylvania, Mr. Van Otterloo is hereby restored to good standing in Pennsylvania as of January 16, 2019.***

**WALLACH, IRA ROSS**  
**Mea** on 1/4/2019

**CLOSTER, NJ** **YOB 1968**  
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. 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.

**WEAVER, ALLEN E JR.**  
**Mea** on 1/7/2019

**MIDDLEFIELD, OH** **YOB 1985**  
FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF  
1/15/2019

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code Title 58-183.266,183.267(8). Mr. Weaver failed to complete his licensing requirements in Pennsylvania in a timely manner. He is hereby fined \$50, which is due by January 26, 2019. Mr. Weaver is hereby issued an indefinite suspension beginning January 15, 2019, until such time he completes his licensing requirements and pays the above fine. During the suspension, Mr. Weaver is banned from all racing activities otherwise permitted if properly licensed by the Commission. Mr. Weaver has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

**PART THREE - WHIPPING VIOLATIONS**

**SANTERAMO, ANDREW**  
**PPk** on 1/3/2019

**POMPANO BEACH, FL** **YOB 1956**  
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.

#### PART FOUR - MINOR PENALTIES

<b>ALLARD, SIMON</b> Nfld on 1/9/2019 <b>CROSSING OVER BEFORE THE START</b>	<b>PITTSTON, PA</b> FINED: \$50	<b>YOB 1982</b>
<b>BLOOD, PETER R</b> PPk on 1/3/2019 <b>RACING A HORSE WHICH IS IMPROPERLY EQUIPPED</b>	<b>POMPANO BEACH, FL</b> FINED: \$50	<b>YOB 1944</b>
<b>CAMPBELL, WINSTON D</b> PPk on 1/10/2019 <b>OTHER</b>	<b>SCARBOROUGH, ME</b> FINED: \$100	<b>YOB 1967</b>
<b>HOLZMAN, PAUL R</b> Nfld on 1/14/2019 <b>HORSE LATE TO THE PADDOCK</b>	<b>STREETSBORO, OH</b> FINED: \$100	<b>YOB 1962</b>
<b>KASH, KEITH J JR</b> Nfld on 1/8/2019 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>MEDINA, OH</b> FINED: \$50	<b>YOB 1979</b>
<b>KREISER, CORY</b> Mea on 1/8/2019 <b>OTHER</b>	<b>PITTSBURGH, PA</b> FINED: \$100	<b>YOB 1993</b>
<b>LONEY, C BRIAN</b> Nfld on 12/2/2018 <b>LATE DRIVER CHANGE</b>	<b>NORTHFIELD, OH</b> FINED: \$50	<b>YOB 1978</b>
<b>MACDONALD, JOHN A</b> PPk on 1/9/2019 <b>DRIVING IN A HALF-IN AND HALF-OUT POSITION</b>	<b>POMPANO BEACH, FL</b> FINED: \$50	<b>YOB 1982</b>
<b>MAPES, SEAN M</b> Nfld on 1/4/2019 <b>LATE DRIVER CHANGE</b>	<b>NAVARRE, OH</b> FINED: \$50	<b>YOB 1996</b>



<b>MERRIMAN, AARON EDWARD</b>	<b>NORTHFIELD, OH</b>	<b>YOB 1978</b>
Nfld on 1/9/2019	FINED: \$100	
<b>JOSTLE, STRIKE OR HOOK WHEELS</b>		
Nfld on 1/12/2019	FINED: \$50	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>MONGIELLO, BRANDON L</b>	<b>MANALAPAN, NJ</b>	<b>YOB 1992</b>
Fhld on 12/14/2018	FINED: \$50	
<b>LATE TO THE LASIX/ DETENTION BARN</b>		
Fhld on 12/15/2018	FINED: \$250	
<b>LEAVING HORSE UNATTENDED</b>		
<b>SCICLUNA, CHRIS J</b>	<b>CRANBURY, NJ</b>	<b>YOB 1975</b>
Fhld on 1/5/2019	FINED: \$250	
<b>FAILURE TO HONOR DECLARATION</b>		
<b>SIEGELMAN, AUSTIN T</b>	<b>KINGSTON, PA</b>	<b>YOB 1992</b>
Fhld on 12/8/2018	FINED: \$300	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>TAGGART, SHANE J</b>	<b>SCARBOROUGH, ME</b>	<b>YOB 1978</b>
MR on 1/10/2019	DRIVING - 3 DAYS, 1/20/2019 THRU 1/22/2019	
<b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>		
<b>THOMPSON, JASON R</b>	<b>STOW, OH</b>	<b>YOB 1979</b>
Nfld on 1/9/2019	FINED: \$100	
<b>LATE TO THE Paddock</b>		
<b>VER HAGE, RYAN M</b>	<b>ORLEANS, MI</b>	<b>YOB 1991</b>
Nfld on 1/5/2019	FINED: \$200	
<b>LATE TO THE LASIX/ DETENTION BARN</b>		
Nfld on 1/12/2019	FINED: \$50	
<b>LATE DRIVER CHANGE</b>		