

FINES AND SUSPENSIONS BULLETIN

Fri, Jan 18 - Thu, Jan 24

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.

BARBRE, RICK

Mea on 2/7/2018

GRAYVILLE, IL

RESTORED TO GOOD STANDING(RES)

AS OF 1/21/2019

YOB 1955

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.266, 183.267(8). Mr. Barbre failed to complete his licensing requirements in Pennsylvania in a timely manner. He is hereby fined \$50, and suspended beginning February 21, 2018 until such time he completes his licensing requirements in Pennsylvania. During the term of his suspension, Mr. Barbre is banned from all racing activities in Pennsylvania that would otherwise be permitted if properly licensed with the Commission. Mr. Barbre has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

Status as of 1/21/2019 - Subsequent Ruling - PA Code Title 58-183.269. Having completed his licensing requirements in Pennsylvania, and paying his outstanding fine, Mr. Barbre is hereby restored to good standing in Pennsylvania as of January 21, 2019.

CZERMANN, JULIUS S JR

M on 12/8/2018

PERTH AMBOY, NJ

FINED: \$500

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

YOB 1966

POSITIVE TEST- POST RACE

Julius Czermann, Jr. was the programmed trainer of the horse McCITO when it competed in the 4th race on Saturday, December 8, 2018. The

Regulatory Threshold of 1.0 microgram per milliliter adopted by the OSRC.
All purse money must be returned for redistribution (\$5,250.00). O.S.R.C.-
3769-18-01(B)(10)&(13) 18-02 18-99 17-43

MARTINS, REGINALDO JOSE WASHINGTON, PA

**YOB
1980**

Mea on 1/22/2019

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF
1/22/2019

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.266,183.267(8). Mr. Martins failed to complete his licensing requirements in Pennsylvania in a timely manner. He is hereby fined \$50, which is due by February 1, 2019. Mr. Martins is hereby suspended indefinitely beginning January 22, 2019 until such time he completes his licensing requirements and pays his fine. During the term of suspension, Mr. Martins is banned from all racing activities otherwise permitted if properly licensed by the Commission. Mr. Martins has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

PLUTA, KIM S

JACKSON, MI

YOB 1970

Nfld on 11/24/2018

FINED: \$250

POSITIVE TEST- POST RACE

Blood sample #850505 collected at Northfield Park on 11/24/18 from the horse Kick It In Kate was found to contain flunixin at a concentration of 26+-3 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

POWELL, SHELDON C

FELTON, DE

YOB 1965

DD on 1/16/2019

FINED: \$1,000

POSITIVE TEST- PRE RACE

Sheldon Powell being trainer of record on the horse Clarebear, is fined \$1000.00 and Clarebear is placed on the Steward`s List for 14 days for failing a Pre-Race Test on January 16, 2019. Any horse that tests at a base excess level of 12.4mmol/l(m Eqll) or higher for a Lasix treated horse is a POSITIVE. Clarebear tested at 12.7mmol/l. After 14 days Clarebear must pass a Blood Gas Test and Re-qualify to compete in purse events. See (DHRC rule:8.9; 8.9.1; 8.9.14.2.1; 8.9.15.1.1; 8.9.15.1.2). All fines are to be paid within 10 days of written rule. Appeals are due within 48 hours of

written rule. Mr. Powell had a Judge`s hearing on January 22,2019 at Dover Downs.

Status as of 1/23/2019 - Amendment - Sheldon Powell being trainer of record on the horse Clarebear, is fined \$1000.00 and Clarebear is placed on the Steward's List for 14 days for failing a Pre-Race Test on January 16, 2019. Any horse that tests at a base excess level of 12.4mmol/l (m Eqll) or higher for a Lasix treated horse is a POSITIVE. Clarebear tested at 12.7mmol/l. After 14 days Clarebear must pass a Blood Gas Test and Re-Qualify to compete in purse events. See (DHRC rule: 8.9; 8.9.1; 8.9.14.2.1; 8.9.15.1.1; 8.9.15.1.2). All fines are to be paid within 10 days of written rule. Appeals are due within 48 hours of written rule. Mr.Powell had a Judge's hearing on January 22, 2019 at Dover Downs.

TEGA, JOSE ADEMIR

WASHINGTON, PA

YOB 1947

Mea on 1/22/2019

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF
1/22/2019

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.266,183.267(8). Mr. Tega failed to complete his licensing requirements in Pennsylvania in a timely manner. He is hereby fined \$50, which is due by February 1, 2019. Mr. Tega is hereby suspended indefinitely beginning January 22, 2019 until such time he completes his licensing requirements and pays the above fine. During the term of suspension, Mr. Tega is banned from all racing activities otherwise permitted if properly licensed by the Commission. Mr. Tega has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

VAN OTTERLOO, NOLAN JAY

ROCK VALLEY, IA

YOB 1970

Mea on 12/11/2018

RESTORED TO GOOD STANDING(RES)
AS OF 1/22/2019

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.

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.

Status as of 1/18/2019 - Subsequent Ruling - PA Code Title 58-183.269. Having completed his licensing requirements in Pennsylvania, and paying his outstanding fine, Mr. Wallach is hereby restored to good standing in Pennsylvania as of January 18, 2019.

WEAVER, ALLEN E JR.

Mea on 1/7/2019

MIDDLEFIELD, OH

FINED: \$50

**INDEFINITE SUSPENSION(IND) AS OF
1/15/2019**

YOB 1985

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.

WILLIS, NELSON

MVR on 11/23/2018

BEECHER, IL

FINED: \$500

YOB 1943

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

Dayton Raceway O.S.R.C. 3769-18.01(B)(4)(d) Trainer NELSON WILLIS is hereby fined the sum of five hundred dollars (\$500.00) for violation of Ohio State Racing Commission Rule 3769-18-.01(B)(4)(d). On November 21, 2018 at Dayton Raceway for the horse DELIGHT FASHION Mr. Willis received a medication violation. Blood Sample #869028 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 481 + 67 nanograms per milliliter of plasma which exceeds the O.S.R.C. regulatory threshold of 100 nanograms. All fines due within 48 hours from receipt of this ruling.

PART THREE - WHIPPING VIOLATIONS

VER HAGE, RYAN M DTN on 10/26/2018	ORLEANS, MI RESTORED TO GOOD STANDING(RES) AS OF 12/21/2018	YOB 1991
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INAPPROPRIATE USE OF THE WHIP

Dayton Raceway Driver RYAN VER HAGE 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 PRINCE JUBILEE in the first race on October 26, 2018 at Dayton Raceway, Mr. Ver Hage did move his arm in an exaggerated manner and used more than his wrist and elbow during the final quarter. This is Mr. Ver Hage`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.

Status as of 12/21/2018 - Subsequent Ruling - Having received fine amount of three hundred (\$300.00) dollars at Dayton Raceway via federal express envelope dated 12/21/2018 Mr. Ver Hage has been restored to good standing.

PART FOUR - MINOR PENALTIES

ABBATIELLO, ERIC L M on 1/4/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	EAST WINDSOR, NJ FINED: \$100	YOB 1968
ALLARD, SIMON MVR on 1/18/2019 CHANGING COURSE/CAUSING INTERFERENCE	PITTSTON, PA FINED: \$100	YOB 1982
ATER, KYLE MVR on 1/18/2019 FAILURE TO DRIVE WHEN PROGRAMMED	CLARKSBURG, OH FINED: \$50	YOB 1976
BEATTIE, JASON R DTN on 12/21/2018 FAILURE TO DRIVE WHEN PROGRAMMED	OREGONIA, OH FINED: \$150	YOB 1972
CAMPBELL, WINSTON D PPk on 1/10/2019	SCARBOROUGH, ME FINED: \$100	YOB 1967

OTHER

DESSUREAULT, NORMAND	SARATOGA SPRINGS, NY	YOB 1948
PPk on 1/15/2019 LATE TO THE PADDOCK	FINED: \$50	
EVERS, MARK E	LEBANON, OH	YOB 1957
MVR on 1/4/2019 LATE DRIVER CHANGE	FINED: \$50	
HENRY, TRAVIS J	EMBRO, ON	YOB 1989
MVR on 1/6/2019 CHANGING COURSE/CAUSING INTERFERENCE	FINED: \$100	
HOLZMAN, PAUL R	STREETSBORO, OH	YOB 1962
Nfld on 1/14/2019 HORSE LATE TO THE PADDOCK	FINED: \$100	
MAROHN, JAMES JR	PARK RIDGE, NJ	YOB 1982
M on 1/4/2019 JOSTLE, STRIKE OR HOOK WHEELS	DRIVING - 3 DAYS, 1/16/2019 THRU 1/18/2019	
MERRIMAN, AARON EDWARD	NORTHFIELD, OH	YOB 1978
MVR on 1/4/2019 LATE DRIVER CHANGE	FINED: \$50	
Nfld on 1/12/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	FINED: \$50	
MILLER, BRETT A	JOBSTOWN, NJ	YOB 1973
MVR on 1/5/2019 KICKING A HORSE	FINED: \$300	
MVR on 1/7/2019 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	FINED: \$50	
MILLER, DAVID S	CREAM RIDGE, NJ	YOB 1964
M on 12/22/2018 CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE	DRIVING - 3 DAYS, 1/3/2019 THRU 1/5/2019	

OR DRIVER

MILLER, LEWAYNE L DTN on 12/11/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	ANDERSON, IN FINED: \$100	YOB 1986
MONGIELLO, BRANDON L Fhld on 12/14/2018 LATE TO THE LASIX/ DETENTION BARN Fhld on 12/15/2018 LEAVING HORSE UNATTENDED	MANALAPAN, NJ FINED: \$50 FINED: \$250	YOB 1992
PAGE, CHRIS L MVR on 1/5/2019 LATE DRIVER CHANGE MVR on 1/7/2019 KICKING A HORSE	MT VERNON, OH FINED: \$50 FINED: \$300	YOB 1983
PLANO, RICHARD C PPk on 1/14/2015 CHANGING COURSE/CAUSING INTERFERENCE	ANDERSON, IN FINED: \$100	YOB 1951
SCICLUNA, CHRIS J Fhld on 1/5/2019 FAILURE TO HONOR DECLARATION	CRANBURY, NJ FINED: \$250	YOB 1975
SIEGELMAN, AUSTIN T Fhld on 12/8/2018 FAILURE TO DRIVE WHEN PROGRAMMED	KINGSTON, PA FINED: \$300	YOB 1992
SMITH, JEREMY R MVR on 1/18/2019 CHANGING COURSE/CAUSING INTERFERENCE MVR on 1/18/2019 CHANGING COURSE/CAUSING INTERFERENCE	WASHINGTON CH, OH FINED: \$100 FINED: \$100	YOB 1980
SMITH, TYLER ALAN MVR on 1/5/2019 CHANGING COURSE/CAUSING INTERFERENCE	WASHINGTON COURT HOU, OH FINED: \$100	YOB 1993
TIRELLA, CARL	PAWLING, NY	YOB 1954

M on 1/12/2019
LATE DRIVER CHANGE

FINED: \$100

VER HAGE, RYAN M
Nfld on 1/12/2019
LATE DRIVER CHANGE

ORLEANS, MI
FINED: \$50

YOB 1991

WATIKER, DEREK LEE
MVR on 1/4/2019
LATE DRIVER CHANGE

ZANESVILLE, OH
FINED: \$50

YOB 1985