

FINES AND SUSPENSIONS BULLETIN

Fri, Feb 8 - Thu, Feb 14

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.

BLOOM, LINDA C
CaIX on 11/10/2018

SACRAMENTO, CA **YOB 1961**
FULL - 796 DAYS, 1/26/2019 THRU
3/31/2021

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Linda C. Bloom is hereby suspended for the term of her license pursuant to CHRB rule #1900 (Grounds for Suspension or Revocation, for violation of CHRB rules #1874 (Disorderly Conduct), #1489(8)Grounds for Denial or Refusal of License-Possession of Methamphetamine and Marijuana, #1890(a) Possession of Contraband (methamphetamine for sale), #1890(a) Possession of Contraband (Hypodermic Needles and Syringes), and #1902 Conduct Detrimental to Horse Racing. During the term of her suspension all licenses and privileges of Linda C Bloom are suspended and pursuant to CHRB rule #1529 (Jurisdiction of Stewards) subject is denied access to all licensed premises in this jurisdiction.

CECERE, DOMENICO
PRC on 10/30/2018

ENFIELD, CT **YOB 1981**
FINED: \$500
HORSE DISQUALIFIED - PLACED 6,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

On November 12th, 2018, Industrial labs reported a post race positive test for BETAMETHASONE from KINDA LUCKY LINDY from Race 4, at PRC on 10/30/18. The trainer, Domenico Cecere exercised his right to a split sample and the result came back confirmed from Texas A&M Diagnostic lab on 12/10/18. After a hearing at PRC on 2/11/19, trainer Domenico Cecere is

hereby fined \$500.00 and all purse monies (\$50,000.00) are ordered returned. All fines and purse monies are due within 48 hours of imposition and all appeals must be made in writing to the MGC in Boston within 10 days.

DAVIS, TYLER EDWARD **SMYRNA, DE** **YOB 1992**
DD on 1/31/2019 **FINED: \$1,000**

POSITIVE TEST- PRE RACE

Tyler Davis being trainer of record on the horse Pembroke Wildcat, is fined \$1,000.00 and Pembroke Wildcat is placed on the Steward's List for 14 days for failing a Pre Race Test on January 31, 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. Pembroke Wildcat tested at 13.3mmol/l. After 14 days Pembroke Wildcat 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. Mr. Davis had a Judge's hearing on February 7, 2019 at Dover Downs.

EMPEY, GORDON **BOWDEN, AB** **YOB 1947**
CaIX on 11/24/2018 **FINED: \$500**

POSITIVE TEST- POST RACE

Trainer Gordon Empey is hereby fined the sum of Five Hundred (\$500) for violation of CHRB rules #1843(a)(d) Medication, Drugs and Other Substances, #1843.1(b) Prohibited Drug Substances, #1844(8)(9) Authorized Medications (Excess of Specified Level, and #1887(a)Trainer to Ensure Condition of the Horse. Methocarbamol (74ng/ml).

FINN, LARRY W **XENIA, OH** **YOB 1972**
DTN on 12/20/2018 **FINED: \$500**

**FULL - 15 DAYS, 2/15/2019 THRU
3/1/2019**

POSITIVE TEST- POST RACE

Dayton Raceway O.S.R.C. 3769-18-01(B)(10&13) 18-02 18-99 Trainer LARRY FINN has been fined five hundred dollars (\$500.00) and issued a 15-day full suspension from February 15, 2019 thru March 1, 2019. Blood sample #873241 on the horse STAR GUITAR collected at Dayton Raceway on December 20, 2018 was found to contain presence of Levorphanol (narcotic analgesic) and/or Dextrorphan (a major metabolite of Dextromethorphan, a cough suppressant) both prohibited substances. In addition, Mr. Finn is required to return purse money earned (\$2,750). During

his suspension Mr. Finn is denied the use and privileges of all grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Finn are suspended and may only be transferred by the judges at Miami Valley Gaming and/or the OSRC in accordance to its policy.

KENNEDY, EARL L
CaIX on 11/3/2018

NEEDLES, CA **YOB 1955**
FINED: \$500
FULL - 30 DAYS, 2/13/2019 THRU
3/14/2019

POSITIVE TEST- POST RACE

Trainer Earl Kennedy, is suspended thirty days and fined one thousand dollars for violation of California Horse racing board rule #1890 (a)(b) (Possession of contraband) and #1843 (a)(b)(c) Medication, Drugs and other substances. Also violated #1844(c)(2) Authorized Medication, #1887(a) Trainer to Ensure the Condition of the Horse and #1890(a) Possession of Hypodermic Needles. All license privileges of Earl Kennedy are suspended and licensee is denied access to all premises in the jurisdiction.

KLEINHANS, PETER
HoP on 10/9/2018

FLEMINGTON, NJ **YOB 1965**
RESTORED TO GOOD STANDING(RES)
AS OF 2/11/2019

OTHER

71 IAC 5-1-1(a)(1) Mr. Kleinhans failed to complete the proper licensing requirements for Indiana. He is therefore issued an indefinite suspension from 2/04/2019 until such time he completes the licensing requirements. ***Status as of 2/11/2019 - Subsequent Ruling - Having completed the required licensing for Indiana, Peter Kleinhans is restored to good standing.***

LEE, GERALD R JR
Mea on 11/10/2018

COAL CENTER, PA **YOB 1966**
FINED: \$500
HORSE DISQUALIFIED - PLACED 9,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 58-183.336,183.352,183.355,183.357. Mr. Lee was the trainer of record for TWIN B WRANGLER in the 3rd Race at The Meadows on November 10, 2018. Post race analysis of sample 335945 showed the presence of STRYCHNINE, which was confirmed by split sample. Mr. Lee provided the Commission with a new unopened bottle of a supplement he was treating his horses with, which was tested by PETRL, and found to

contain strychnine, which was not listed on the ingredients label. Due to these mitigating circumstances, Mr. Lee is hereby fined \$500, and ordered to return all purse money earned in the above race within 10 days of this ruling. TWIN B WRANGLER finished 1st and is placed 9th. Mr. Lee has 10 days to appeal this decision to the PSHRC, Bureau of Standardbred Racing.

Mea on 11/13/2018

FINED: \$500

HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 58-183.336,183.352,183.355,183.357. Mr. Lee was the trainer of record for DAENERYS HANOVER in the 4th Race at The Meadows on November 13, 2018. Post race analysis of sample 335986 showed the presence of STRYCHNINE, which was confirmed by split sample. Mr. Lee provided the Commission with a new unopened bottle of a supplement he was treating his horses with, which was tested by PETRL, and found to contain strychnine, which was not listed on the ingredients label. Due to these mitigating circumstances, Mr. Lee is hereby fined \$500, and ordered to return all purse money earned in the above race within 10 days of this ruling. DAENERYS HANOVER finished 1st and is placed 8th. Mr. Lee has 10 days to appeal this decision to the PSHRC, Bureau of Standardbred Racing.

Mea on 11/26/2018

HORSE DISQUALIFIED - PLACED 9,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 58-183.336,183.352,183.355,183.357. Mr. Lee was the trainer of record for TWIN B WRANGLER in the 10th Race at The Meadows on November 26, 2018. Post race analysis of sample 336127 was found to contain STRYCHNINE, which was confirmed by split sample. Mr. Lee provided the Commission with a new unopened bottle of a supplement he was treating his horses with, which was tested by PETRL, and found to contain strychnine, which was not listed on the ingredients label. Due to these mitigating circumstances, Mr. Lee is ordered to return all purse money from the above race within 10 days of this ruling. There is no fine, as the test results from this horse's previous race were not known at the time of this race. TWIN B WRANGLER finished 1st and is placed 9th. Mr. Lee has 10 days to appeal this decision to the PSHRC, Bureau of Standardbred Racing.

Mea on 12/1/2018

HORSE DISQUALIFIED - PLACED 10,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 58-183.336,183.352,183.355,183.357. Mr. Lee was the trainer of record for TWIN B WRANGLER in the 7th Race at The Meadows on December 1, 2018. Post race analysis of sample 336177 was found to contain STRYCHNINE, which was confirmed by split sample. Mr. Lee provided the Commission with an unopened bottle of s supplement he was treating his horses with, which was tested by PETRL, and found to contain strychnine, which was not listed on the ingredients label. Due to these mitigating circumstances, Mr. Lee is ordered to return all purse money earned in the above race within 10 days of this ruling. There is no fine, as the test results of this horse's previous races were not known at the time of this race. TWIN B WRANGLER finished 1st and is placed 10th. Mr. Lee has 10 days to appeal this decision to the PSHRC, Bureau of Standardbred Racing.

MAGNUSSEN, MARIE

SACRAMENTO, CA

**YOB
UNKN**

CaIX on 11/10/2018

**FULL - 282 DAYS, 1/23/2019 THRU
10/31/2019**

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Lisa Marie Magnussen is hereby suspended for the term of her license through October 31, 2019 pursuant to CHRB rule #1900 (Grounds for Suspension or Revocation) for violation of CHRB rule #1874 Disorderly Conduct (under the influence of Methamphetamine), CHRB rule #1890(a) Possession of Contraband-Methamphetamine, CHRB rule #1489(a)(8) Grounds for Denial or Refusal to license-Engaged in the use of Prohibited Drugs, and CHRB #1902 Conduct Detrimental to Horse Racing. During the term of this suspension all licenses and licensed privileges of Lisa Marie Magnussen are suspended and pursuant to CHRB rule #1529 (Jurisdiction of Stewards) subject is denied access to all premises in this jurisdiction.

PART THREE - WHIPPING VIOLATIONS

BECKWITH, MARK D

WILTON, NY

YOB 1966

PPk on 2/5/2019

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Mark Beckwith, having waived his rights to a formal hearing, is hereby fined the sum of one-hundred dollars (\$100.00). While driving #6 RACE ME ROCKY in the 3rd race on February 5, 2019 at Pompano Park,

Mr. Beckwith did strike said horse with his whip after the finish of the race (61D-2.022(3),(b)).

KRUEGER, MATTHEW W **MANTENO, IL** **YOB 1975**
PPk on 2/6/2019 **FINED: \$100**
INAPPROPRIATE USE OF THE WHIP
In the 11th race on 2/6/2019 Mr. Krueger did violate the whipping rule. (Fine Paid)

LAKE, DAVID R **RIVES JUNCTION, MI** **YOB 1970**
Nfld on 2/5/2019 **FINED: \$300**
DRIVING - 3 DAYS, 2/11/2019 THRU
2/13/2019

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving #1 Bound To Score in race 13 on 2/5/19 he did whip in an exaggerated manner by raising his whipping arm above shoulder height and using more than elbow and wrist action. O.S.R.C.-3769-17-17(B)&(C) 17-99 If the fine is not paid to the judges by 2/14/19 you may be suspended and or license revoked by the commission.

MACDONALD, JOHN A **POMPANO BEACH, FL** **YOB 1982**
PPk on 2/4/2019 **FINED: \$100**
INAPPROPRIATE USE OF THE WHIP
On 2/4/2019 Mr. MacDonald did violate the whipping rule. Fines are due within 7 days of the action date.

MCALLEESE, SEAN R **POMPANO BEACH, FL** **YOB 1968**
PPk on 1/29/2019 **FINED: \$100**
INAPPROPRIATE USE OF THE WHIP
In the 6th race on 1/29/2019 Mr. McAleese did violate the whipping rule. Fines are due within 7 days of the action date.

MILLER, BRETT A **JOBSTOWN, NJ** **YOB 1973**
MVR on 2/2/2019 **FINED: \$300**
INAPPROPRIATE USE OF THE WHIP
Miami Valley Gaming Driver BRETT MILLER 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. 6 GRANTOR HANOVER in the seventh race on February 2, 2019 at Miami Valley Gaming, Mr. Miller did move his arm in an exaggerated manner and used

more than his wrist and elbow during the final quarter. This is Mr. Miller'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.

TAGGART, SHANE J **SCARBOROUGH, ME** **YOB**
1978

MR on 2/13/2019 **FINED: \$100**

OTHER

While driving #5, "DOUBLE IMPACT," in Race 4 at Monticello Raceway, you were in violation of the whipping rule.

WISEMAN, STEVEN C **SACRAMENTO, CA** **YOB 1967**

CaIX on 2/1/2019 **FINED: \$200**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Steve Wiseman who drove #4 Western Devil in the eight race on Friday February 1st, 2019 is hereby fined the sum of Two Hundred dollars for violation of the CHRB whipping rule #1734 (b) (2). Second offense in sixty days.

PART FOUR - MINOR PENALTIES

DE LONG, JOHN J **ANDERSON, IN** **YOB 1989**

MVR on 2/4/2019 **FINED: \$150**

FAILURE TO DRIVE WHEN PROGRAMMED

DEATON, ELLIOTT D **SOMERVILLE, OH** **YOB 1965**

MVR on 2/8/2019 **FINED: \$250**

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

FARMER, BILLY M **MAUMEE, OH** **YOB 1976**

Nfld on 1/29/2019 **FINED: \$100**

UNAUTHORIZED WITHDRAWAL FROM RACE

FILION, BRANDON C **CLARK, NJ** **YOB 1977**

Fhld on 12/14/2018 **FINED: \$50**

LATE TO THE LASIX/ DETENTION BARN

GRISMORE, GREG G **GROVE CITY, OH** **YOB 1970**

Nfld on 2/4/2019 **FINED: \$50**

TALKING ON THE RACE TRACK

HANNERS, LUKE Nfld on 2/6/2019 TALKING ON THE RACE TRACK	SABINA, OH FINED: \$50	YOB 2000
IRVINE, WYATT WILLIAM Nfld on 1/29/2019 JOSTLE, STRIKE OR HOOK WHEELS	NORTHFIELD, OH FINED: \$100	YOB 1979
MALETTE, RONALD MVR on 2/1/2019 FAILURE TO HAVE HORSE PROPERLY EQUIPPED	LEBANON, OH FINED: \$50	YOB 1945
MERRIMAN, AARON EDWARD Nfld on 2/6/2019 TALKING ON THE RACE TRACK	NORTHFIELD, OH FINED: \$100	YOB 1978
MERTON, MICHAEL J MR on 1/24/2019 CHANGING COURSE/CAUSING INTERFERENCE	MONTICELLO, NY DRIVING - 3 DAYS, 2/14/2019 THRU 2/16/2019	YOB 1971
MEYER, DAVID J MVR on 2/10/2019 LATE TO THE PADDOCK	SIDNEY, OH FINED: \$100	YOB 1961
NARED, ANDRE T MVR on 2/1/2019 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	LEBANON, OH FINED: \$250	YOB 1987
NASER, ANDREW A Mea on 2/4/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	WASHINGTON, PA FINED: \$200 HORSE PLACED 2	YOB 1985
PAGE, CHRIS L Nfld on 2/4/2019 TALKING ON THE RACE TRACK	MT VERNON, OH FINED: \$100	YOB 1983
RAWLINGS, DAN J. Nfld on 2/2/2019	CANONSBURG, PA FINED: \$100	YOB 1981

TALKING ON THE RACE TRACK

ROBERTS, JONATHAN W **HARRINGTON, DE** **YOB 1981**
RcR on 2/10/2019 FINED: \$100
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

SCHMUCKER, MERVIN J **GRABILL, IN** **YOB 1973**
Nfld on 1/23/2019 FINED: \$50
FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION

SCICLUNA, CHRIS J **CRANBURY, NJ** **YOB 1975**
Fhld on 1/5/2019 FINED: \$250
FAILURE TO HONOR DECLARATION
Fhld on 2/1/2019 DRIVING - 3 DAYS, 2/7/2019 THRU
2/9/2019

OTHER

SHERMAN, KENT M **INDEPENDENCE, OH** **YOB 1962**
Nfld on 2/5/2019 FINED: \$50
FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION

SMITH, RANDAL R **XENIA, OH** **YOB 1976**
Nfld on 2/4/2019 FINED: \$50
LATE DRIVER CHANGE

SUTTON, JOSHUA **CLARKSVILLE, OH** **YOB 1982**
MVR on 2/5/2019 FINED: \$50
FAILURE TO DRIVE WHEN PROGRAMMED