

## FINES AND SUSPENSIONS BULLETIN

Fri, Feb 15 - Thu, Feb 21

### 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**

**Nfld on 11/14/2018**

**ORIENT, OH**

**FINED: \$1,000**

**FULL - 15 DAYS, 3/13/2019 THRU  
3/27/2019**

**HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION**

**YOB 1957**

#### **POSITIVE TEST- POST RACE**

Mr. Arledge has dropped his appeal of ruling NFLD-2019-270 and accepts the penalty. 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 17-30(B) 17-33 17-43 If the fine is not paid to the judges by 2/25/19 you may be suspended and or license revoked by the commission. If the purse money is not returned by 2/25/19 the owner or owners shall stand suspended until all purse money has been returned to the permit holder. Horses owned wholly or in part by the owner or owners shall also be suspended and not transferable until purse money is returned. Mr. Arledge is barred from all grounds governed by the OSRC during his suspension. Any horses under his care that he wants to transfer must be approved by the judges or the OSRC.

**ARMSTRONG, BARRY L**

**Nfld on 1/7/2019**

**NORTHFIELD, OH**

**FINED: \$500**

**FULL - 15 DAYS, 2/17/2019 THRU  
3/3/2019**

**HORSE DISQUALIFIED, PURSE**

**YOB  
1957**

REDISTRIBUTION

*APPEALED - 2/16/2019*

**POSITIVE TEST- POST RACE**

Blood sample #831561 collected at Northfield Park on 1/7/19 from the horse Amora Beach was found to contain caffeine at a concentration of 405+-54 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 100 nanograms per milliliter adopted by the OSRC. All purse money must be returned for redistribution (\$4,320.00). O.S.R.C.-3769-18-01 (B)(10)&(13) 18-02 18-99 17-30(B) 17-33(A)&(B) 17-43 If the fine is not paid to the judges by 2/23/19 you may be suspended and or license revoked by the commission. If the purse money is not returned by 2/23/19 the owner or owners shall stand suspended until all purse money has been returned to the permit holder. Horses owned wholly or in part by the owner or owners shall also be suspended and are not transferable until purse money is returned. Mr. Armstrong is barred from all grounds governed by the OSRC during his suspension. Any horses under his care that he wants to transfer must be approved by the judges or the OSRC.

***Status as of 2/16/2019 - Appeal***

**HANNA, VINCE A**  
**MVR** on 1/18/2019

**DELAWARE, OH**  
FINED: \$1,000  
FULL - 45 DAYS, 2/26/2019 THRU  
4/11/2019

**YOB 1988**

**POSITIVE TEST- POST RACE**

Tr VINCE HANNA is hereby fined the sum of one thousand dollars (\$1,000.00) and issued a full forty-five (45) day full suspension from Feb 26, 2019 through Apr 11, 2019 for violation of OSRC Rule 3769-18.01(A)(2), 3769-18-01(B)(1),3769-18-01(B)(15-16-17),3769-18-02 & 3769-18-99. In addition purse money of three thousand (\$3,000.00) dollars must be returned to Miami Valley Gaming. Blood Sample #848416 on horse P Q THREE tested by the Analytical Toxicology Laboratory at the ODA on January 30, 2019 revealed a presence of Cobalt. The Cobalt concentration in the blood sample was determined to be at 458 + 5 (ppb) of plasma. This exceeds the regulatory threshold of 25 parts per billion adopted by the OSRC. Because the level exceed 250ppb this ruling has been referred to the OSRC for further action. During his suspension Mr. Hanna is denied the use and privileges of all grounds sanctioned by the OSRC. All horses trained by Mr. Hanna are suspended and may only be transferred by the judges

**LITT, THOMAS**  
Nfld on 2/13/2019

**BUCKEYE LAKE, OH** **YOB 1994**  
FINED: \$500  
FULL - 180 DAYS, 2/19/2019 THRU  
8/17/2019  
*APPEALED - 2/21/2019*

**POSSESSION OF HYPODERMIC NEEDLES, SYRINGES AND/OR  
INJECTABLE AND/OR OTHER DRUGS**

On February 13, 2019 a search was conducted of the vehicle belonging to Thomas Litt. Mr. Litt was present during the search and a syringe containing fluid with a needle attached was found and also an empty syringe was in the vehicle. Mr. Litt was not truthful with investigators concerning the whereabouts of his vehicle prior to the search. His action was against the best interest of racing. O.S.R.C.-3769-18-07(A) 18-99 17-30(B) 3769-12-26(A)(5)&(10) 12-99 If the fine is not paid to the judges by 2/28/19 you may be suspended and or license revoked by the commission. Mr. Litt is barred from all grounds governed by the OSRC during his suspension. Any horses under his care that he wants to transfer must be approved by the judges or the OSRC.

***Status as of 2/21/2019 - Appeal***

**MOGAN, ZACH S**  
MVR on 1/8/2019

**LOCKBOURNE, OH**  
WARNING ISSUED

**YOB 1994**

**POSITIVE TEST- POST RACE**

Miami Valley Raceway O.S.R.C. Trainer ZACH MOGAN is hereby issued a warning for violation of Ohio State Racing Commission Rule 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 #848351 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on January 23, 2019 revealed a presence of Cobalt. The Cobalt concentration in the blood sample was determined to be at 38 + 1 (ppb) of plasma. This exceeds the regulatory threshold of 25 parts per billion adopted by the OSRC. In addition, the horse CROMBIE A has been placed on the veterinarians list with removal from this list only after a blood test confirms that the concentration is below 25ppb of blood plasma or serum.

**MVR on 1/18/2019**

**WARNING ISSUED**

**POSITIVE TEST- POST RACE**

Miami Valley Raceway O.S.R.C. Trainer ZACH MOGAN is hereby issued a warning for violation of Ohio State Racing Commission Rule 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 #848411 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on January 30, 2019 revealed a presence of Cobalt. The Cobalt concentration in the blood sample was determined to be at 44 + 2 (ppb) of plasma. This exceeds the regulatory threshold of 25 parts per billion adopted by the OSRC. In addition, the horse CROMBIE A has been placed on the veterinarians list with removal from this list only after a blood test confirms that the concentration is below 25ppb of blood plasma or serum.

**POWELL, LOGAN H**

**FELTON, DE**

**YOB 1997**

**DD** on 2/5/2019

**FINED: \$500**

**FRAUDULENT ACTS RELATIVE TO RACING**

DHRC licensee Logan Powell (license # 9633 OTD) is fined \$500.00 for fraudulent acts and misrepresentation for signing another person`s name on 3 separate DHRC documents (see DHRC rule: 5.1.27.7; 5.1.27.10; 5.1.27.10.3). Logan Powell had a Judge`s hearing on February 14, 2019 at Dover Downs. All fines are to be paid within 10 days of written rule. All appeals are due within 48 hours of written rule.

**VER HAGE, RYAN M**

**ORLEANS, MI**

**YOB 1991**

**Nfld** on 2/13/2019

**INDEFINITE SUSPENSION(IND) AS OF  
2/14/2019**

**UNPAID OBLIGATION**

Mr. Ver Hage is hereby suspended until he pays fines NFLD-2019-003, 010 and 021 at Northfield Park. O.S.R.C.-3769-17-36 17-99

**PART THREE - WHIPPING VIOLATIONS**

**LOUGH, TYLOR J**

**JAMESTOWN, OH**

**YOB 1987**

**MVR** on 2/11/2019

**FINED: \$300**

**INAPPROPRIATE USE OF THE WHIP**

Miami Valley Gaming Driver TYLOR LOUGH 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. 8 FOREVER THE GOLD in the first race on February 11, 2019 at Miami Valley Gaming, Mr. Lough did move his arm in an exaggerated manner and used more than his wrist and elbow during the final half mile. This is Mr. Lough`s first such violation of the whipping rule within the last 365 days in the state of Ohio. All

finest are due within forty-eight hours of the date of this ruling.

<b>THARPS, RANDY T</b> MVR on 2/11/2019 <b>INAPPROPRIATE USE OF THE WHIP</b> Miami Valley Gaming Driver RANDY THARPS 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 NORTHERNFLIGHTLADY in the sixth race on February 11, 2019 at Miami Valley Gaming, Mr. Tharps did move his arm in an exaggerated manner and used more than his wrist and elbow during the final quarter. This is Mr. Tharps'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.	<b>LEBANON, OH</b> FINED: \$300	<b>YOB 1963</b>
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#### PART FOUR - MINOR PENALTIES

<b>ALLARD, SIMON</b> Nfld on 2/12/2019 <b>LAYING BACK IN SULKY</b>	<b>PITTSTON, PA</b> FINED: \$50	<b>YOB 1982</b>
<b>DAILEY, JACK W</b> MVR on 2/11/2019 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>MIAMISBURG, OH</b> FINED: \$50	<b>YOB 1964</b>
<b>DAVIS, ALLAN W</b> DD on 2/13/2019 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>SMYRNA, DE</b> FINED: \$300	<b>YOB 1976</b>
<b>GRABER, LONNIE</b> Nfld on 2/13/2019 <b>LATE DRIVER CHANGE</b>	<b>GRABILL, IN</b> FINED: \$50	<b>YOB 1987</b>
<b>HARMON, PATRICIA A</b> MR on 2/20/2019 <b>FAILURE TO HONOR DECLARATION</b>	<b>MIDDLETOWN, NY</b> FINED: \$250	<b>YOB 1966</b>
<b>LEMS, CHRISTOPHER E</b> Nfld on 2/16/2019	<b>STREETSBORO, OH</b> FINED: \$250	<b>YOB 1986</b>

HORSE PLACED 9  
**INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK**

<b>MALETTE, RONALD</b> MVR on 2/11/2019 <b>LATE DRIVER CHANGE</b>	<b>LEBANON, OH</b> FINED: \$50	<b>YOB 1945</b>
<b>MEDORS, PATRICK S</b> Mea on 2/19/2019 <b>FAILURE TO HONOR DECLARATION</b>	<b>WASHINGTON, PA</b> FINED: \$500	<b>YOB 1954</b>
<b>MORGAN, ANTHONY N</b> DD on 2/14/2019 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>WARWICK, MD</b> FINED: \$300	<b>YOB 1958</b>
<b>MYRICK, CHARLES J</b> Nfld on 2/13/2019 <b>LATE DRIVER CHANGE</b>	<b>BOLIVAR, OH</b> FINED: \$50	<b>YOB 1970</b>
<b>SHEHAN, TYLER G</b> MVR on 2/12/2019 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>HOPKINSVILLE, KY</b> FINED: \$100	<b>YOB 1982</b>
<b>SMITH, TREVOR GENE</b> MVR on 2/9/2019 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>WASHINGTON CH, OH</b> FINED: \$100	<b>YOB 1996</b>
<b>STAFFORD, ARTHUR C JR</b> DD on 2/14/2019 <b>SLOW QUARTER/HALF</b>	<b>FELTON, DE</b> FINED: \$100	<b>YOB 1966</b>
<b>SULLIVAN, JOHN A</b> Mea on 2/5/2019 <b>OTHER</b>	<b>CANONSBURG, PA</b> FINED: \$250	<b>YOB 1966</b>
<b>TETRICK, TIM A</b> DD on 2/14/2019 <b>CHANGING COURSE/CAUSING</b>	<b>WOOLWICH TWP, NJ</b> FINED: \$300	<b>YOB 1981</b>