

FINES AND SUSPENSIONS BULLETIN

Fri, Mar 22 - Thu, Mar 28

PART ONE

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

BODNARUIK, CHERI K

USTA on 1/8/2019

GLEN SPEY, NY

RESTORED TO GOOD STANDING(RES)

AS OF 3/28/2019

YOB 1967

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 4(a) of the association bylaws.

Status as of 3/28/2019 - Subsequent Ruling - Restored to good standing.

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.

BRADLEY, BART A

DD on 3/21/2019

LAUREL, DE

FINED: \$2,000

FULL - 10 DAYS, 3/28/2019 THRU

4/6/2019

YOB 1984

POSITIVE TEST- PRE RACE

Bart Bradley being Trainer of Record on the horse GOIN DOWN ROCKIN is fined \$2,000.00 and a Full Suspension for 10 days beginning 3-28-19 to and including 4-6-19. This is Bart Bradley's 2nd Pre Race Test Positive within 2 years. GOIN DOWN ROCKIN is placed on the Steward's List for 30 days for failing a Pre Race Test on March 21, 2019 at Dover Downs. 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. GOIN DOWN ROCKIN tested at 12.5 mmo/l. After 30 days GOIN DOWN ROCKIN must pass a Blood Gas Test and Re-Qualify to compete in purse events (see DHRC rule: 8.9.15.2; 8.9.15.2.1; 8.9.15.2.2). All fines are to be paid within 10 days of written rule. All appeals are due within 48 hours of written rule. Bart Bradley had a Judge's hearing on March 27, 2019 at Dover Downs.

CAREY, MISTY L
Stga on 10/28/2018

ROME, NY
FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1975

POSITIVE TEST- POST RACE

HORSE QUICK TROT TESTED POSITIVE FOR PREDNISOLONE FROM 10/26/19. FINISHED 2ND BUT WAS DISQUALIFIED. PURSE MONEY RETURNED AND REDISTRIBED.

CAROTENUTO, ELIZABETH J
M on 2/15/2019

FREEHOLD, NJ
FINED: \$2,500...**STAYED**
FULL - 30 DAYS, 3/29/2019 THRU
4/27/2019...**STAYED**

YOB 1967

OTHER

As a result of the administrative hearing on Friday, March 1, 2019, the Board of Judges determined that on February 15, 2019 Elizabeth Carotenuto was the licensed, programmed trainer of NORTHERN SOIREE which competed in the 11th race that evening; Ms. Carotenuto was also the licensed trainer responsible for the pre-race preparation and post-race care of ROSY OUTLOOK and DALTON DID IT which competed in the 6th and 12th races that evening; Ms. Carotenuto was the trainer responsible to ensure that only individuals licensed by the Commission are employed in any capacity of caretaker, groom, or other such attendant with respect to care and custody and training of a horse competing at a licensed pari-mutuel racetrack. In the paddock Ms. Carotenuto did employ the services of a caretaker to help with the care of the three horses under her control as trainer, who did not possess a valid NJRC license but was also aware that the individual was ineligible for licensure with the NJRC at that time.

Status as of 3/26/2019 - Stay - The New Jersey Racing Commission is in receipt of a notice of appeal and request for a stay from Elizabeth Carotenuto in connection with a 30-day suspension and \$2,500 fine issued by the Board of Judges at the Meadowlands Racetrack for violation of N.J.A.C. 13:71-1.12 (Suspended person), 13:71-6.13 (Admission to paddock), 13:71-7.26(a) (Requirements; farms or licensed tracks) and 13:71-7.29(a)1, 13 (Failure to obey the instructions of a racing official) (Conduct detrimental to the sport) in connection with employing the services of a caretaker who is not licensed by the Racing Commission. The Acting Executive Director having considered the request for an appeal hereby grants a stay of the suspension and

fine pending a final determination by the Racing Commission. The matter will be transmitted to the Office of Administrative Law for a de novo hearing. Related ruling: 19MDH9 dated March 13, 2019 BY ORDER OF THE NEW JERSEY RACING COMMISSION Judith A. Nason, Acting Executive Director

HARRISON, KELVIN J

BORDENTOWN, NJ

**YOB
1950**

M on 6/24/2017

**FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

POSITIVE TEST- POST RACE

As a result of the administrative hearing conducted on Thursday, January 11, 2018, the Board of Judges has determined that Kelvin Harrison, trainer of the horse SPICEBOMB which raced in the 9th race on Saturday, June 24, 2017 at the Meadowlands, is the responsible party for the care and condition of the horse which was under his custody. The horse SPICEBOMB finished first in the 9th race on Saturday, June 24, 2017 and as a result, was required to submit to blood and urine samples for analysis. The urine sample collected from SPICEBOMB following its performance in the 9th race on June 24, 2017, identified the presence of the prohibited substances Cocaine and Benzoylecogonine. Consistent with N.J.A.C. 13:71-23.7(b) the horse SPICEBOMB is hereby disqualified from sharing in the purse. The amount of the purse earned by SPICEBOMB is hereby ordered returned and redistributed.

Status as of 3/28/2019 - Subsequent Ruling - On March 20, 2019 the NJRC determined to adopt the Initial Decision (dated January 30, 2019) of Administrative Law Judge Jude-Anthony Tiscornia which affirmed the penalty imposed by the Board of Judges. Therefore, Kelvin Harrison is fined \$1,000. Payment of the fine is due on or before April 15, 2019. Return of the purse money earned by the horse SPICEBOMB in the 9th race on June 24, 2017 (\$3,250) is due to the Racing Commission on or before April 15, 2019.

PARKER, NORM D

HOUSTON, PA

YOB 1961

Mea on 1/23/2019

**FINED: \$1,000
HORSE DISQUALIFIED - PLACED 9,
PURSE REDISTRIBUTION**

POSITIVE TEST- POST RACE

PA Code Title 58-183.336,183.352,183.355,183.357. Mr. Parker was the trainer of record for SWEET MADAM in the 5th Race at The Meadows on January 23, 2019. Post race analysis of sample 319272 showed the presence of TRIAMCINOLONE ACETONIDE above the threshold permitted by the Commission, which was confirmed by split sample. SWEET MADAM finished 1st and is disqualified and placed 9th. Mr. Parker is hereby ordered to return all purse money earned from the above race, and issued a \$1,000 fine. The purse return is due within 10 days of this ruling. Mr. Parker has 10 days to appeal this decision to the PSHRC. (Fine paid)

SHERIDAN, MELVIN A **SEABROOK, NJ** **YOB 1976**

DD on 3/1/2019

FINED: \$200

FALSIFICATION OF LICENSE APPLICATION

Melvin Sheridan is fined \$200.00 for submitting an inaccurate license application which is in violation of DHRC rule 5.1.16.1.5. All fines are to be paid within 10 days of written rule. All appeals are due within 48 hours of written rule.

TIMMINS, ANTHONY **BIRMINGHAM** **YOB 1983**

Mea on 12/26/2018

**RESTORED TO GOOD STANDING(RES)
AS OF 3/23/2019**

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.266,183.267(8). Mr. Timmins failed to complete his licensing requirements in Pennsylvania. He is hereby fined \$50, and issued an indefinite suspension beginning December 27, 2018 until such time he completes the requirements. During the term of his suspension, he is banned from all racing activities otherwise permitted if properly licensed by the Commission. The fine is due within 10 days of this ruling. Mr. Timmins has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

Status as of 3/23/2019 - Subsequent Ruling - PA Code 58-183.256 Mr. Timmins has paid his fine and and completed his licensing requirements in Pennsylvania for 2018. As of 3/23/19 he is restored to good standing in Pennsylvania.

WARD, FREDERICK H JR **BRUNSWICK, ME** **YOB 1956**

Nfld on 2/19/2019

FINED: \$500

**FULL - 15 DAYS, 4/2/2019 THRU
4/16/2019**

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Urine sample #846362 collected at Northfield Park on 2/19/19 from the horse Sometimes Always was found to contain Dextrophan (a major metabolite of Dextromethorphan, a cough suppressant). All purse money must be returned for redistribution (\$2,900.00). O.S.R.C.-3769-18-01(A)(2) 18-01(B)(1),(10),(13),(15),(16)&(17) 18-02 18-99 Mr. Ward 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. If the fine is not paid to the judges by 4/2/19 you may be suspended and or license revoked by the commission. If the purse money is not returned by 4/2/19 the owner shall stand suspended until all purse money has been returned to the permit holder. Horse owned wholly or in part by the owner shall also be suspended and are not transferable until the purse money has been returned.

PART THREE - WHIPPING VIOLATIONS

- | | | |
|--|--|-----------------|
| COBLENTZ, NICHOLAS R
PPk on 3/24/2019 | POMPANO BEACH, FL
FINED: \$100 | YOB 1983 |
| INAPPROPRIATE USE OF THE WHIP
In the 5th race on 03/24/2019 Mr. Coblentz did violate the whipping rule.
Fines are due within 7 days of the action date. | | |
| CRUSE, MICHAEL A
M on 3/8/2019 | SAYLORSBURG, PA
FINED: \$300 | YOB 1965 |
| EXCESSIVE OR INDISCRIMINATE USE OF WHIP | | |
| DERUE, JORDAN
Stga on 3/2/2019 | FT EDWARD, NY
FINED: \$100 | YOB 1990 |
| OTHER
AS THE DRIVER OF SLUGGEM N YOU USED YOUR WHIP BRIEFLY
AFTER THE FINISH WIRE | | |
| EICHAS, THOMAS P
PPk on 3/24/2019 | LAKE WORTH, FL
FINED: \$100 | YOB 1962 |
| INAPPROPRIATE USE OF THE WHIP | | |

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

BELTRAMI, ANTHONY S **BETHLEHEM, PA** **YOB 1962**
M on 3/15/2019 FINED: \$100
INSIDE THE EURO RAIL / PYLON VIOLATION

CALLAHAN, COREY **MIDDLETOWN, DE** **YOB 1978**
DD on 3/27/2019 FINED: \$100
INSIDE THE EURO RAIL / PYLON VIOLATION

CARLSON, ERIC G **EASTON, PA** **YOB 1975**
M on 3/9/2019 FINED: \$100
INSIDE THE EURO RAIL / PYLON VIOLATION

COLE, MICHAEL C **FREDERICA, DE** **YOB 1979**
DD on 3/27/2019 FINED: \$100
SLOW QUARTER/HALF

COPPOLA, FRANK J JR **BALLSTON SPA, NY** **YOB 1959**
Stga on 3/7/2019 FINED: \$0
DRIVING - 4 DAYS, 3/10/2019 THRU
3/13/2019

JOSTLE, STRIKE OR HOOK WHEELS

CROSS, BRIAN M **SARATOGA SPRINGS, NY** **YOB 1967**
Stga on 2/27/2019 FINED: \$50
OTHER

DE SIMONE, JOHN S JR. **KIAMESHA LAKE, NY** **YOB 1958**
MR on 3/11/2019 DRIVING - 3 DAYS, 3/28/2019 THRU
3/30/2019

IMPEDING THE PROGRESS OF ANOTHER HORSE

DIBENEDETTO, KYLE **HONESDALE, PA** **YOB**
1966
MR on 3/25/2019 FINED: \$100
KICKING A HORSE

FLUET, PHILLIP JAMES **SARATOGA SPRINGS, NY** **YOB 1978**
Stga on 3/7/2019 FINED: \$0
DRIVING - 3 DAYS, 3/19/2019 THRU

3/21/2019

CHANGING COURSE/CAUSING INTERFERENCE

Stga on 3/10/2019

FINED: \$50

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

GARDNER, ANDY J

VERONA, NY

YOB 1983

Nfld on 3/19/2019

FINED: \$50

**FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION
INFORMATION**

GRISMORE, GREG G

GROVE CITY, OH

YOB 1970

Nfld on 3/23/2019

FINED: \$50

INSIDE THE EURO RAIL / PYLON VIOLATION

HARMON, PATRICIA A

MIDDLETOWN, NY

YOB 1966

Stga on 3/9/2019

FINED: \$250

**FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN
PADDOCK**

IRVINE, DONALD JR

MOUNTAIN TOP, PA

YOB 1951

Nfld on 3/18/2019

FINED: \$50

FAILURE TO DRIVE WHEN PROGRAMMED

KASH, KEITH J JR

MEDINA, OH

YOB 1979

Nfld on 3/20/2019

FINED: \$100

HORSE PLACED 8

CHANGING COURSE/CAUSING INTERFERENCE

LONG, CHRIS H

SARATOGA SPRINGS, NY

YOB 1967

Stga on 3/21/2019

DRIVING - 3 DAYS, 3/23/2019 THRU
3/25/2019

CARRY A HORSE OUT

MAROHN, ROY R

MIDDLETOWN, NY

YOB 1955

M on 3/15/2019

DRIVING - 3 DAYS, 4/4/2019 THRU
4/6/2019

JOSTLE, STRIKE OR HOOK WHEELS

MC GIVERN, MICHAEL E

GANSEVOORT, NY

YOB 1956

Stga on 2/20/2019

FINED: \$50

OTHER

MERRIMAN, AARON EDWARD	NORTHFIELD, OH	YOB 1978
Nfld on 3/23/2019	FINED: \$100	
	HORSE PLACED 4	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MILLER, DAVID S	CREAM RIDGE, NJ	YOB 1964
M on 8/5/2017	DRIVING - 2 DAYS, 5/3/2019 THRU	
	5/4/2019	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
MILLER, EMANUEL H	BEACH CITY, OH	YOB 1998
Nfld on 3/20/2019	FINED: \$100	
	HORSE PLACED 5	
CHANGING COURSE/CAUSING INTERFERENCE		
MYERS, HUNTER R	WILLIAMSPORT, OH	YOB 1998
Nfld on 3/18/2019	FINED: \$100	
	HORSE PLACED 8	
JOSTLE, STRIKE OR HOOK WHEELS		
NOUD, SIMONE H	SARATOGA SPRINGS, NY	YOB 1952
Stga on 3/16/2019	FINED: \$50	
LATE TO THE LASIX/ DETENTION BARN		
PROCKNAL, THOMAS F	WASHINGTON, PA	YOB
		1965
Mea on 3/8/2019	FINED: \$250	
OTHER		
QUINN, JAMES J	HONESDALE, PA	YOB 1958
PPk on 2/24/2019		
FAILURE TO COMPLY WITH THE BREAKING RULE		
RAWLINGS, DAN J.	CANONSBURG, PA	YOB
		1981
Nfld on 3/25/2019	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
Nfld on 3/25/2019	FINED: \$250	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		

WRENN, PETER M PPk on 3/20/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	CARMEL, IN FINED: \$100	YOB 1962
WRENN, RONNIE H JR. Nfld on 3/19/2019 LATE TO THE PADDOCK	STOW, OH FINED: \$100	YOB 1986
ZUCCARELLO, MATT J M on 3/15/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	HAMMONTON, NJ FINED: \$100	YOB 1975