

## FINES AND SUSPENSIONS BULLETIN

Fri, Mar 29 - Thu, Apr 4

### 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.*

**HAGERMAN, HERMAN**

**MILLERSBURG, OH**

**YOB  
1971**

**Nfld** on 3/4/2019

FINED: \$1,000  
FULL - 45 DAYS, 4/2/2019 THRU  
5/16/2019  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION  
**APPEALED - 4/2/2019**

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

Urine sample #850837 collected at Northfield Park on 3/4/19 from the horse Gallant Seelster was found to contain Dextrophan, (a major metabolite of Dextromethorphan, a cough suppressant). All purse money must be returned for redistribution (\$5,500.00) O.S.R.C.-3769-18-01(A)(2) 18-01(B)(1),(10),(13),(15),(16)&(17) 18-02 18-99 Mr. Hagerman is barred from all grounds governed by the OSRC during his suspension. Any horses under his care that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC. If the fine is not paid to the judges by 4/9/19 you may be suspended and or license revoked by the commission. If the purse money is not returned by 4/9/19 the owner shall stand suspended until all purse money has been returned to the permit holder. Horses owned wholly or in part by the owner shall also be suspended and are not transferable until the purse money has been returned.

***Status as of 4/2/2019 - Appeal***

**IRVINE, BRAD D**

**MOUNTAINTOP, PA**

**YOB 1971**

**Nfld** on 2/16/2019

FINED: \$1,000  
FULL - 60 DAYS, 4/4/2019 THRU 6/2/2019  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Urine sample #846324 collected at Northfield Park on 2/16/19 from the horse Dancing Lisa was found to contain methocarbamol at a concentration of 273+-16 micrograms per milliliter of urine. Blood sample #846324 revealed the presence of clenbuterol at a concentration of 791+-23 picograms per milliliter of plasma. Additionally, blood sample #864324 was found to contain phenylbutazone at a concentration of 8.0+-0.5 micrograms per milliliter and flunixin at a concentration of 2,131+-73 nanograms per milliliter. All purse money must be returned for redistribution (\$3,750.00). O.S.R.C.-3769-18-01(A)(2) 18-01(B)(1),(10),(13),(15),(16)&(17) 18-02 18-99 Mr. Irvine is barred from all grounds governed by the OSRC during his suspension. Any horses under his care that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC. If the fine is not paid to the judges by 4/9/19 you may be suspended and or license revoked by the commission. .

**KARRAT, JOSEPH F**

**OD** on 6/25/2018

**OTHER**

Trainer Joseph Karrat is fined \$50 for entering the Paddock at an unauthorized location. COMAR: U.S.T.A. R5 11(2)

**QUAKERTOWN, PA**

FINED: \$50

**YOB 1953**

**KATZ, EVAN A**

**Mea** on 12/26/2018

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code Title 58-183.266,183.267(8). Mr. Katz 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 the licensing requirements are completed. During the term of suspension, Mr. Katz 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. Katz has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

***Status as of 4/3/2019 - Subsequent Ruling - PA Code 58-183.256 Mr.***

**SEAFORD, NY**

RESTORED TO GOOD STANDING(RES)  
AS OF 4/3/2019

**YOB 1964**

***Katz has completed his licensing requirements and paid his fine. As of 4/3/19 he is restored to good standing in Pennsylvania.***

**MALONE, BRIAN S**  
DD on 1/28/2019

**DELMAR, DE**  
FINED: \$500  
FULL - 15 DAYS, 4/2/2019 THRU  
4/16/2019

**YOB 1981**

**POSITIVE TEST- POST RACE**

Brian Malone being Trainer of Record on Sample #S1712 (MARS MAN) dated 1-28-19 and Sample #S1664 (MARS MAN) dated 2-4-19 contained THEOBROMINE (Class 4). Sample #S1712 contained the concentration of 3.64 micrograms and Sample #S1664 contained the concentration of 4.12 micrograms of Theobromine per ml of urine. DHRC regulation limit is 2.0 micrograms of theobromine per ml of urine. Brian Malone is fined \$500.00 and issued a 15 day Full Suspension beginning 4-2-9 to and including 4-16-19 and loss of purse \$4,500.00 dated 1-28-19 and loss of purse \$5,100.00 dated 2-4-19 (see DHRC rule: 8.3; 8.3.2; 8.3.2.6; 8.3.2.6.2). All owner and trainer transfers of horses from parties under a full suspension to other owners or trainers must be approved by the DHRC Judge`s or the Executive Director (see DHRC rule: 10.2.8.3) All fines are to be paid within 10 days of written rule. All appeals are due within 48 hours of written rule.

***Status as of 4/2/2019 - Subsequent Ruling - Brian Malone being Trainer of Record on Sample #S1712 (MARS MAN) dated 1-28-19 and Sample #S1664 (MARS MAN) dated 2-4-19 contained THEOBROMINE (Class 4). Sample #S1712 contained the concentration of 3.64 micrograms and Sample #S1664 contained the concentration of 4.12 micrograms of THEOBROMINE per ml of urine. DHRC regulation limit is 2.0 micrograms of Theobromine per ml of urine. Brian Malone is fined \$500.00 and issued a 15 day Full Suspension beginning 4-2-19 to and including 4-16-19 and loss of purse \$4,500.00 dated 1-28-19 and loss of purse \$5,100.00 dated 2-4-19 (see DHRC rule: 8.3; 8.3.2; 8.3.2.6; 8.3.2.6.2). All owner and trainer transfers of horses from parties under a full suspension to other owners or trainers must be approved by the DHRC Judge's or the Executive Director (see DHRC rule: 10.2.8.3). All fines are to be paid within 10 days of written rule. Appeals are due within 48 hours of written rule.***

**VANDERVORT, WILLIAM C JR WRIGHTSTOWN, NJ**

**YOB  
1956**

**DD** on 3/18/2019

**FULL - 30 DAYS, 4/1/2019 THRU  
4/30/2019**

**POSITIVE TEST - ILLEGAL SUBSTANCE TEST**

Mr. William C. Vandervort Jr. waived his right to a Judge`s hearing (see DHRC rule: 10.2.1.3). Mr. Vandervort Jr. is now under a FULL SUSPENSION for 30 days beginning 4-1-19 to and including 4-30-19. Mr. Vandervort Jr. was POSITIVE for marijuana (THC)(See DHRC rule: 5.1.8.5.2). Mr. Vandervort Jr. is responsible for the cost of the drug test (\$30.00).

**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**

**POMPANO BEACH, FL**

**YOB 1983**

**PPk** on 3/24/2019

**FINED: \$100**

**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.

**EICHAS, THOMAS P**                      **LAKE WORTH, FL**                      **YOB 1962**  
**PPk** on 3/24/2019                      **FINED: \$100**  
**INAPPROPRIATE USE OF THE WHIP**  
In the 2nd race on 3/24/2019 Mr. Eichas did violate the whipping rule. Fine paid.

**KENNEDY, JAMES E**                      **SACRAMENTO, CA**                      **YOB 1978**  
**CaIX** on 3/22/2019                      **FINED: \$200**  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
Driver James Kennedy, who drove #3 GETTER QUEEN FLUSH in the ninth race on Friday, March 22, 2019 is hereby fined the sum of two hundred (\$200.00) dollars for violation of the California Horse Racing Board rule #1734 (d) / Whipping. Second offense in the last sixty (60) days.  
**CaIX** on 4/4/2019                      **FINED: \$100**  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
Driver James Kennedy, who drove #6 BETTOR LADY in the third race on Saturday, March 9, 2019 is hereby fined the sum of one hundred (\$100.00) dollars for violation of California Horse Racing Board rule #1734 (d) / Whipping First offense in the last sixty (60) days.

**LONGO, GERALD**                      **CRETE, IL**                      **YOB 1945**  
**CaIX** on 3/22/2019                      **FINED: \$200**  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
Driver Gerald Longo who drove #1 LOOKSLIKEWEMADEIT in the ninth race on Friday, March 22, 2019 is hereby fined the sum of two hundred (\$200.00) dollars for violation of the California Horse Racing Board rule #1734 (d) / Whipping. Second offense in sixty (60) days.

#### PART FOUR - MINOR PENALTIES

**ABBATIELLO, ERIC L**                      **EAST WINDSOR, NJ**                      **YOB 1968**  
**FhId** on 3/23/2019                      **FINED: \$150**  
**OTHER**

**BONTRAGER, MARK E**                      **ANGOLA, IN**                      **YOB 1987**  
**Nor** on 3/29/2019                      **FULL - INDEFINITELY AS OF 3/29/2019**

**OTHER**

<b>BURKE, RONALD J</b> Nfld on 4/1/2019	<b>CANONSBURG, PA</b> FINED: \$50	<b>YOB 1969</b>
<b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b>		
<b>CIUFFETELLI, JOSEPH</b> M on 3/15/2019	<b>YORKTOWN HEIGHTS, NY</b> FINED: \$100	<b>YOB 1969</b>
<b>FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK</b>		
<b>DE SIMONE, JOHN S JR.</b> MR on 4/1/2019	<b>KIAMESHA LAKE, NY</b> FINED: \$100	<b>YOB 1958</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>DI DOMENICO, SCOTT D</b> Fhld on 3/16/2019	<b>JAMESBURG, NJ</b> FINED: \$250	<b>YOB 1982</b>
<b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>		
<b>DUNN, DEXTER J</b> M on 3/23/2019	<b>ALLENTOWN, NJ</b> FINED: \$300	<b>YOB 1989</b>
<b>FAILURE TO KEEP HOLE CLOSED</b>		
<b>MAPES, SEAN M</b> Nfld on 3/26/2019	<b>NAVARRE, OH</b> FINED: \$200	<b>YOB 1996</b>
<b>FAILURE TO HONOR DECLARATION</b>		
<b>MC ILMURRAY, ARTHUR L</b> Nor on 3/23/2019	<b>REVES JCT, MI</b> FINED: \$100	<b>YOB 1958</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>NAPOLITANO, GEORGE JR</b> PcD on 3/30/2019	<b>BOCA RATON, FL</b> FINED: \$200	<b>YOB 1966</b>
<b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>		
<b>QUINN, JAMES J</b> PPk on 2/24/2019	<b>HONESDALE, PA</b>	<b>YOB 1958</b>
<b>FAILURE TO COMPLY WITH THE BREAKING RULE</b>		
<b>RAWLINGS, DAN J.</b>	<b>CANONSBURG, PA</b>	<b>YOB 1981</b>

**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**

**SIEGELMAN, AUSTIN T**

**KINGSTON, PA**

**YOB 1992**

**MR** on 4/2/2019

FINED: \$100

**INSIDE THE EURO RAIL / PYLON VIOLATION**

**TERPOLILLI, MIKE A**

**SWEDESBORO, NJ**

**YOB**

**1988**

**Fhld** on 3/22/2019

FINED: \$50

**OTHER**

**VINCI, ROCCO A**

**GENESE0, NY**

**YOB 1941**

**PcD** on 4/1/2019

FINED: \$200

**HORSE LATE TO THE PADDOCK**

**WRENN, PETER M**

**CARMEL, IN**

**YOB 1962**

**PPk** on 3/20/2019

FINED: \$100

**INSIDE THE EURO RAIL / PYLON VIOLATION**