

## FINES AND SUSPENSIONS BULLETIN

Fri, Apr 5 - Thu, Apr 11

### 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.*

**BONGIORNO, JENNIFER L**                      **ALPINE, NJ**                      **YOB 1990**  
**M** on 1/12/2019  
FINED: \$500  
FULL - 15 DAYS, 4/15/2019 THRU  
4/29/2019  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

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

As a result of the dexamethasone positive post-race blood sample obtained from ITSNOPROBLEMANN, winner of the 13th race on Saturday, January 12, 2019, programmed trainer Jennifer Bongiorno is in violation of NJAC 13:71-23.6(a)(b)(c)(d). As such, Jennifer Bongiorno is suspended for a period of 15 days, Monday, April 15, 2019 through and including April 29, 2019 and fined the sum of five hundred (\$500.00). During the period of suspension, Jennifer Bongiorno is denied access to all grounds that are under the jurisdiction of the NJRC for any and all purposes.

**DEYERMAND, CORY G**                      **DORSET, OH**                      **YOB 1989**  
**Nfld** on 3/2/2019  
FINED: \$500  
FULL - 15 DAYS, 4/8/2019 THRU  
4/22/2019  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION  
**APPEALED - 4/6/2019**

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

Urine sample #850799 collected at Northfield Park on 3/2/19 from the horse

American Cheer was found to contain Hydrochlorothazide, a diuretic. 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. Deyermant 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 4/13/19 you may be suspended and or license revoked by the commission. If the purse money is not returned by 4/13/19 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 4/6/2019 - Appeal***

**KOZAR, NICHOLAS**

**BENTLYVILLE, PA**

**YOB 1981**

**Mea** on 4/5/2019

FINED: \$1,000

FULL - 30 DAYS, 4/19/2019 THRU  
5/18/2019

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

PA Code Title 58-183.362. A search was conducted by Commission Investigators in Mr. Kozar`s stable area at The Meadows on April 5, 2019. During the search, a hypodermic syringe with needle attached was found by the investigators in an area under Mr. Kozar`s care and control. Mr. Kozar is hereby fined \$1,000 and issued a full 30 day suspension of his license beginning April 19, 2019 through and including May 18, 2019. During the term of suspension, Mr. Kozar is ruled off all grounds under the jurisdiction of the Pennsylvania State Horse Racing Commission. Any trainer transfers of horses in his care must be approved by the Judges at The Meadows. The fine is due within 10 days of this ruling. Mr. Kozar has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

**SIMPSON, DIRK**

**MEADOWLANDS, PA**

**YOB  
1957**

**Mea** on 12/18/2018

FINED: \$500

FULL - 15 DAYS, 4/14/2019 THRU  
4/28/2019  
HORSE DISQUALIFIED - PLACED 8,

PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**

PA Code Title 58-183.336,183.352,183.355,183.357. Mr. Simpson was the trainer of record for the horse FOX VALLEY CHARM in the 4th Race at The Meadows on December 18, 2018. Post race analysis of sample 336383 showed the presence of QUINDINE(Penalty Class B), which was confirmed by split sample. FOX VALLEY CHARM finished 2nd and is disqualified and placed 8th. Mr. Simpson is hereby fined \$500, and issued a full 15 day suspension of his license beginning April 14, 2019 through and including April 28, 2019. Mr. Simpson is ordered to return all purse money earned from the above race, and pay his fine within 10 days of this ruling. During the term of suspension, Mr. Simpson is ruled off all grounds under the jurisdiction of the PSHRC. Any trainer transfers must be approved by the Judges at The Meadows. Mr. Simpson has 10 days to appeal this decision to the PSHRC, Bureau of Standardbred Racing.

**Mea** on 1/8/2019

FINED: \$500

FULL - 15 DAYS, 4/29/2019 THRU  
5/13/2019

HORSE DISQUALIFIED - PLACED 7,  
PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**

PA Code Title 58-183.336,183.352,183.355,183.357. Mr. Simpson was the trainer of FOX VALLEY CHARM in the 8th Race at The Meadows on January 8, 2019. Post race analysis of sample 336605 showed the presence of QUINIDINE(Penalty Class B), which was confirmed by split sample. FOX VALLEY CHARM finished 1st and is disqualified and placed 7th. Due to the fact Mr. Simpson was unaware this horse tested positive in a previous race when this race occurred, this will be treated as a second 1st offense. Mr. Simpson is hereby fined \$500, and issued a full 15 day suspension of his license beginning April 29, 2019 through and including May 13, 2019. Mr. Simpson is ordered to return all purse money earned from the above race and pay his fine within 10 days of this ruling. During the term of suspension, Mr. Simpson is ruled off all grounds under the jurisdiction of the PSHRC. Any trainer transfers must be approved by the Judges at The Meadows. Mr. Simpson has 10 days to appeal this decision to the PSHRC

**VINCENT, KIMOTHY B**  
RcR on 3/27/2019

**GREENWOOD, DE**  
FINED: \$500

**YOB 1960**

**POSITIVE TEST- POST RACE**

Kimothy Vincent, for being the trainer of record on sample 15557 taken on 3/27/2019 from the mare, TEMPESTUOUS, for the 3rd race at Rosecroft Raceway and as the sample contained the drug "Dexamethasone" in the following concentration; 31 +/-10 picograms/ml. Mr. Vincent has been fined \$500. COMAR: 09.10.03.04(b)

**WARD, FREDERICK H JR**  
Nfld on 2/23/2019

**BRUNSWICK, ME**

**YOB 1956**

FINED: \$1,000  
FULL - 30 DAYS, 4/17/2019 THRU  
5/16/2019

HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

*APPEALED - 4/6/2019*

**POSITIVE TEST- POST RACE**

Blood sample #846381 collected at Northfield Park on 2/23/19 from the horse Josh`s Girl was found to contain theophylline, a vasodilator. All purse money must be returned for redistribution (\$3,250.00). 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 to another owner or trainer must be approved by the judges or the OSRC. If the fine is not paid to the judges by 4/13/19 you may be suspended and or license revoked by the commission. If the purse money is not returned by 4/13/19 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 4/6/2019 - Appeal*

**PART THREE - WHIPPING VIOLATIONS**

**DERUE, JORDAN**  
Stga on 3/31/2019

**FT EDWARD, NY**  
FINED: \$100

**YOB 1990**

**FAILURE TO KEEP A LINE IN EACH HAND**

WHILE DRIVING CAPT SERIOUS ON 03/31/19, YOU FAILED TO KEEP A LINE IN EACH HAND UNTIL THE LAST QUARTER MILE.

**JACKSON, DAKOTA A**

**MENTOR ON THE LAKE, OH**

**YOB 1998**

**Nfld** on 4/3/2019 FINED: \$300

**WHIPPING OUT OF CONTENTION**

While driving #2 Milliondollar dad in race 12 on 4/3/19 he did whip his horse after the finish. O.S.R.C.-3769-17-17(l) 17-99 If the fine is not paid to the judges by 4/15/19 you may be suspended and or license revoked by the commission.

**SCHAEFER, JEFFREY A MARGATE, FL YOB 1963**

**PPk** on 4/7/2019 FINED: \$100

**INAPPROPRIATE USE OF THE WHIP**

In the 1st race on 4/7/2019 Mr. Schaefer did violate the whipping rule.

**PART FOUR - MINOR PENALTIES**

**BEATTIE, JASON R OREGONIA, OH YOB 1972**

**MVR** on 4/5/2019 FINED: \$100

**CHANGING COURSE/CAUSING INTERFERENCE**

**BONTRAGER, MARK E ANGOLA, IN YOB 1987**

**Nor** on 3/29/2019 RESTORED TO GOOD STANDING(RES)  
AS OF 4/6/2019

**OTHER**

**BURKE, RONALD J CANONSBURG, PA YOB 1969**

**Nfld** on 4/1/2019 FINED: \$50

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

**CRUSE, MICHAEL A SAYLORSBURG, PA YOB 1965**

**M** on 3/29/2019 DRIVING - 5 DAYS, 4/10/2019 THRU  
4/14/2019

**CHANGING COURSE/CAUSING INTERFERENCE**

**CUSHING, MITCHELL D ALBION, ME YOB 1998**

**PcD** on 4/6/2019 FINED: \$200

**JOSTLE, STRIKE OR HOOK WHEELS**

**DECKER, DALE J TEMPERANCE, MI YOB 1962**

**MVR** on 4/6/2019 FINED: \$100

**CHANGING COURSE/CAUSING INTERFERENCE**

<b>DERUE, JORDAN</b> Stga on 3/31/2019	<b>FT EDWARD, NY</b> DRIVING - 3 DAYS, 4/9/2019 THRU 4/11/2019 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>YOB 1990</b>
<b>FARMER, BILLY M</b> Nfld on 3/26/2019 <b>LATE DRIVER CHANGE</b>	<b>TOLEDO, OH</b> FINED: \$50	<b>YOB 1976</b>
<b>FINN, LARRY W</b> MVR on 3/26/2019 <b>LATE DRIVER CHANGE</b>	<b>XENIA, OH</b> FINED: \$50	<b>YOB 1972</b>
<b>HEITMANN, HERMANN K</b> RcR on 4/3/2019 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>JOBSTOWN, NJ</b> FINED: \$100	<b>YOB 1962</b>
<b>KENNEDY, DAN S</b> Nfld on 4/2/2019 <b>OTHER</b>	<b>NORTHFIELD, OH</b> FINED: \$500	<b>YOB 1954</b>
<b>KREMEN, MARK S</b> Har on 3/6/2019 <b>OTHER</b>	<b>LAS VEGAS, NV</b> RESTORED TO GOOD STANDING(RES) AS OF 4/9/2019	<b>YOB 1964</b>
<b>MALETTE, RONALD</b> MVR on 3/24/2019 <b>FAILURE TO HONOR DECLARATION</b>	<b>LEBANON, OH</b> FINED: \$200	<b>YOB 1945</b>
<b>MC CHRYSAL, GEORGE T</b> Har on 3/11/2019 <b>OTHER</b>	<b>LAS VEGAS, NV</b> RESTORED TO GOOD STANDING(RES) AS OF 4/8/2019	<b>YOB 1958</b>
<b>OOSTING, MICHAEL J</b> HoP on 4/4/2019 <b>FAILURE TO SET AND MAINTAIN A PROPER PACE</b>	<b>BEECHER, IL</b> FINED: \$100	<b>YOB 1962</b>
<b>SANZERI, JOSEPH C</b> PPk on 3/31/2019	<b>FORT LAUDERDALE, FL</b>	<b>YOB 1954</b>

**INSIDE THE EURO RAIL / PYLON VIOLATION**

<b>SUGG, KURT D</b> Nfld on 4/2/2019	<b>POLK, OH</b> FINED: \$250 HORSE PLACED 7	<b>YOB 1969</b>
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**INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK**

<b>TEAGUE, MONTRELL S</b> DD on 4/3/2019	<b>HARRINGTON, DE</b> FINED: \$50	<b>YOB 1991</b>
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**FAILURE TO KEEP HOLE CLOSED**

<b>THOMPSON, JASON R</b> Nfld on 4/2/2019	<b>STOW, OH</b> FINED: \$50	<b>YOB 1979</b>
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**LATE TO THE PADDOCK**

<b>VINCENT, JUSTIN OWEN</b> RcR on 3/27/2019	<b>HARRINGTON, DE</b> FINED: \$100	<b>YOB 1987</b>
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**FAILURE TO KEEP BOTH FEET IN THE STIRRUPS**