

FINES AND SUSPENSIONS BULLETIN

Fri, May 10 - Thu, May 16

PART ONE

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

MOORE, JASON E
USTA on 5/10/2019

GREENVILLE, OH
INDEFINITE SUSPENSION(IND) AS OF
5/10/2019

YOB 1970

USTA MEMBERSHIP ACTION

Membership suspended for failure to answer correspondence regarding financial responsibility complaint (civil court judgment).

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.

ATER, DAN E
Nfld on 4/6/2019

CLARKSBURG, OH
FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1954

POSITIVE TEST- POST RACE

Blood sample #851151 collected at Northfield Park on 4/6/19 from the horse M E Radar Girl was found to contain firocoxib at an estimated concentration of 49+-2 nanograms per milliliter of plasma. All purse money must be returned for redistribution (\$4,600.00). O.S.R.C.-3769-18-01(A)(2) 18-01(B)(1),(10),(13),(15),(16)&(17) 18-02 18-99 If the fine is not paid to judges by 5/18/19 you may be suspended and or license revoked by the commission. If the purse money is not returned by 5/18/19 the owner shall stand suspended until all purse money is returned to the permit holder. Horses owned wholly or in part shall also be suspended and are not transferable until purse money is returned.

CONKLIN, DR. AMANDA
Mea on 5/7/2019

PROSPERITY, PA
FINED: \$1,000

YOB UNKN

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

PA Code Title 58-183.336,183.359. Dr. Conklin submitted an inaccurate Veterinary Treatment Log to the Commission for work she conducted in the stable area at The Meadows on May 7, 2019. This is considered conduct detrimental to the best interest of racing. This being her third rule violation concerning her duties as a practicing veterinarian, she is hereby fined \$1,000. Any further violations will result in greater penalties. The fine is due within 10 days of this ruling. Dr. Conklin has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of

Standardbred Racing.

CRAFT, MARVIN R

Nfld on 3/13/2019

JACKSON, MI

FINED: \$500

FULL - 15 DAYS, 5/16/2019 THRU 5/30/2019

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

YOB 1957

POSITIVE TEST- POST RACE

Urine sample #850924 collected at Northfield Park on 3/13/19 from the horse Stormin At Dawn was found to contain levamisole, 4-phenyl-2-imidazolidinone, rexamino and pemoline (metabolites of levamisole). 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. Craft is barred from all grounds governed by the OSRC during his suspension. Any horse 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 5/16/19 you may be suspended and or license revoked by the commission. If the purse money is not returned by 5/16/19 the owner shall stand suspended until all purse money has been returned to the permit holder. Horses owned wholly or in part shall also be suspended and are not transferable until purse money is returned.

DAILEY, DANIELLE M

M on 4/20/2019

ROEBLING, NJ

FINED: \$2,500

FULL - 30 DAYS, 5/13/2019 THRU 6/11/2019

YOB 1987

MAKING A FRAUDULENT CLAIM

IRVINE, BRAD D

Nfld on 4/10/2019

MOUNTAINTOP, PA

INDEFINITE SUSPENSION(IND) AS OF

5/7/2019

YOB 1971

UNPAID OBLIGATION

Mr. Irvine is hereby suspended until he returns the purse money (\$3,750.00) per ruling NFLD-2019-074 to Northfield Park. This ruling is referred to the commission for further action. O.S.R.C.-3769-18-01(B)(13) 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.

JAMES, VERNON C

PcD on 12/31/2018

CAMPBELL HALL, NY

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF

5/13/2019

YOB 1942

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. James has failed to complete his licensing requirements in Pennsylvania for 2018. He is fined \$50.00 and suspended indefinitely starting on 5/13/19 and will continue to be suspended until he pays his fine and completes his licensing requirements.

KOZAR, NICHOLAS
Mea on 2/5/2019

BENTLYVILLE, PA

YOB 1981

FINED: \$500

FULL - 15 DAYS, 5/8/2019 THRU 5/22/2019

HORSE DISQUALIFIED

POSITIVE TEST- POST RACE

PA Code Title 58-183.336,183.352,183.355,183.357. Mr. Kozar was the trainer of record for QUICK THRILL in the 13th Race at The Meadows on February 5, 2019. Post race analysis of sample 319407 showed the presence of PHENYTOIN (Class 4 Penalty Class B). QUICK THRILL finished 8th, and is disqualified, no purse money was earned. Having waived his right to a split sample, formal hearing, and right to appeal, Mr. Kozar is hereby fined \$500 and issued a full 15 day suspension of his license beginning May 8, 2019 through and including May 22, 2019. Any trainer transfers must be approved by the Judges at The Meadows. During the term of suspension, Mr. Kozar is ruled off all grounds under the jurisdiction of the PSHRC.

MEDEIROS, MATTHEW A
PRc on 4/29/2019

ELLINGTON, CT

YOB 1969

FULL - 60 DAYS, 5/8/2019 THRU 7/6/2019

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

After conducting a hearing at PRC on 5/3/19, Groom Matthew Madeiros is hereby suspended for a period of 60 days, beginning Wednesday 5/8/19 thru and including Sunday 7/6/19, for conduct detrimental to the best interest of racing. Mr. Medeiros made false and misleading statements to the Judges. All appeals must be made in writing to the Racing Division of the MGC within 10 days of rulings.

P'POOL, MARK E
HoP on 5/10/2019

CEDAR LAKE, IN

YOB 1968

FINED: \$500

POSITIVE TEST- PRE RACE

71 IAC 5-3-2(a)(2)& 71 IAC 8-2-2(a)(2) On 5/10/2019 Shark Play pre-race tested with excess levels of TCO2 and PH. Trainer Mark P`Pool was fined and horse was scratched.

REED, SCOTTY R
Mea on 4/20/2019

WEST FARMINGTON, OH

YOB 1941

RESTORED TO GOOD STANDING(RES) AS OF
5/11/2019

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.266,183.267(8). Mr. Reed failed to complete his licensing requirements in Pennsylvania in a timely manner. He is hereby fined \$50, and indefinitely suspended in Pennsylvania beginning April 27, 2019 until such time he completes licensing and pays his fine. During the term of suspension, Mr. Reed is banned from all racing activities otherwise permitted if properly licensed by the Commission.

Status as of 5/11/2019 - Subsequent Ruling - PA Code Title 58-183.269. Having completed his licensing requirements and paying his outstanding fine in Pennsylvania, Mr. Reed is hereby restored to good standing as of May 11, 2019.

SMITH, PETER M
Mea on 5/10/2019

STRATFORD, PE
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
5/10/2019

YOB 1963

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.266,183.267(8). Mr. Smith failed to complete his licensing requirements in Pennsylvania in a timely manner. He is hereby fined \$50 and indefinitely suspended until such time he pays his fine and completes his licensing requirements. During the suspension, Mr. Smith is banned from all racing activities otherwise permitted if properly licensed by the Commission.

SOWERS, PHILIP BO
Scar on 5/4/2019

WINDSOR, ME
FINED: \$100

YOB 1971

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

Mr. Sowers did engage in a verbal altercation with the paddock judge. The presiding judge was present as well. Nothing that was said was profane just unnecessary.

WILKERSON, ANGELO A
Nfld on 4/26/2019

CUYAHOGA FALLS, OH
INDEFINITE SUSPENSION(IND) AS OF
5/7/2019

YOB UNKN

UNPAID OBLIGATION

Mr. Wilkerson is hereby suspended until he pays the fine (\$250.00) per ruling NFLD-2019-091 at Northfield Park. This ruling is referred to the commission for further action. O.S.R.C.-3769-17-36 17-99 Mr. Wilkerson is barred from all grounds governed by the commission during his suspension.

PART THREE - WHIPPING VIOLATIONS

ABBATIELLO, ERIC L
Fhld on 5/4/2019

EAST WINDSOR, NJ
FINED: \$300

YOB 1968

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Eric Abbatiello is hereby fined the sum of three-hundred (\$300.00) dollars. While driving #3 "Scrub Hanover" in the 3rd race at Freehold Raceway on May 4, 2019, Mr. Abbatiello did use his whip in an excessive, unnecessary and indiscriminate manner (one hand whipping) at the start. Violation of N.J.A.C. 13:71-20.15

BERRY, PATRICK D
PHL on 5/4/2019

MONROE TWP, NJ
FINED: \$250

YOB 1976

OTHER

PA Code Title 58- 183.281(14) 183.264(b) Mr. Berry used his whip after the finish of the 2nd race on May 4, 2019 at Harrah`s Philadelphia while driving #3, CYAMACH N. Mr. Berry is fined \$250 (fines are due within ten days of ruling) and he has waived his hearing/appeal rights.

BONGIORNO, JOSEPH R	MILLSTONE, NJ	YOB 1993
Fhld on 4/26/2019	FINED: \$300	
EXCESSIVE OR INDISCRIMINATE USE OF WHIP		
Driver Joe Bongiorno is hereby fined the sum of three-hundred (\$300.00) dollars. While driving #3 "Extreme Yankee" in the 2nd race on April 26, 2019 at Freehold Raceway, Mr. Bongiorno did use the whip in an excessive, unnecessary and indiscriminate manner. Violation of N.J.A.C. Rule 13:71-20.15.		
CUSHING, MITCHELL D	ALBION, ME	YOB 1998
PRc on 5/3/2019	FINED: \$150	
OTHER		
While driving No. 2 Roadshow Vic in Race 4 at PRC on 5/3/19, Driver Mitchell Cushing did inappropriately use his whip leaving welts. 1st offense. Mr. Cushing is hereby fined \$150.00 for the offense. Subsequent violations may result in increase penalties. All fines are due within 48 hours of imposition and all appeals must be made in writing to the Racing Division of the MGC within 10 days of ruling.		
DE LONG, JOHN J	ANDERSON, IN	YOB 1989
HoP on 5/8/2019	FINED: \$200	
EXCESSIVE OR INDISCRIMINATE USE OF WHIP		
71 IAC 7-3-13(d)(2) While driving PUTNAM'S ATTACK in the fourth race on 5/8/2019, John Delong used continuous and excessive whipping.		
EASH, DONALD J	GREENFIELD, IN	YOB 1954
HoP on 5/4/2019	FINED: \$200	
INAPPROPRIATE USE OF THE WHIP		
71 IAC 7-3-13(b) While driving ALWAYS ARTISTIC in the ninth race on 5/4/2019, Don Eash did whip using other than wrist action.		
GIANNOULIS, HARALABOS	MIDDLETOWN, NY	YOB 1970
PcD on 5/14/2019	FINED: \$200	
FAILURE TO KEEP A LINE IN EACH HAND		
PA Code 58-183.264(6) While driving #6 Celebrity Eventsy in race #8 on 5/14/19 he did whip one handed. He is fined \$200.00.		
HARRISON, GEORGE R	NEW HARTFORD, NY	YOB 1960
VD on 5/11/2019	FINED: \$100	
EXCESSIVE OR INDISCRIMINATE USE OF WHIP		
TETRICK, TIM A	WOOLWICH TWP, NJ	YOB 1981
PHL on 5/3/2019	FINED: \$250	
OTHER		
PA Code Title 58- 183.281(14) 183.264(b) Mr. Tetrick used his whip after the finish of the 11th race on May 3, 2019 at Harrah`s Philadelphia while driving #1, SWEET CHERRY. Mr. Tetrick is fined \$250 (fines are due within ten days of ruling) and he has		

waived his hearing/appeal rights.

VER HAGE, RYAN M **ORLEANS, MI** **YOB 1991**
Nor on 5/3/2019 FINED: \$100
INAPPROPRIATE USE OF THE WHIP
MGCB Ruling 7197 - Ryan Ver Hage did violate the whipping policy mandated by the
MGCB effective 4/06/2018. First 2019 Offense.

VINCENT, JUSTIN OWEN **HARRINGTON, DE** **YOB 1987**
RcR on 5/4/2019 FINED: \$100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Driver Justin Vincent is fined \$100 for excessive use of the whip while driving
CONCERT ARTIST in the 12th race on 5/4/2019 at Rosecroft Raceway. COMAR:
09.10.03.03 A(14)

PART FOUR - MINOR PENALTIES

ABBATIELLO, ERIC L **EAST WINDSOR, NJ** **YOB 1968**
Fhld on 5/3/2019 FINED: \$150
OTHER

ADDISON, VIRGIL **PHILADELPHIA, PA** **YOB 1959**
PHL on 4/25/2019 FINED: \$200
LATE DRIVER CHANGE

AUGUSTINE, WILLIAM J **HAMMONTON, NJ** **YOB 1956**
PHL on 5/1/2019 FINED: \$200
HORSE PLACED 8
INSIDE THE EURO RAIL / PYLON VIOLATION

BONGIORNO, JOSEPH III **EAST ISLIP, NY** **YOB 1945**
Fhld on 5/4/2019 FINED: \$50
FAILURE TO DRIVE WHEN PROGRAMMED

BONGIORNO, JOSEPH R **MILLSTONE, NJ** **YOB 1993**
Fhld on 4/26/2019 FINED: \$150
FAILURE TO DRIVE WHEN PROGRAMMED

CAMPBELL, WINSTON D **SCARBOROUGH, ME** **YOB 1967**
Scar on 5/5/2019 FINED: \$125
FAILURE TO SET AND MAINTAIN A PROPER PACE
Scar on 5/5/2019 FINED: \$150
FAILURE TO SET AND MAINTAIN A PROPER PACE

DAVIS, ROBERT J **SARATOGA SPRINGS, NY** **YOB 1946**

Fhld on 4/27/2019	FINED: \$50	
FAILURE TO COME UP/STAY IN POSITION		
DOWSE, GARETH W	SWIFTWATER, PA	YOB 1982
PHL on 5/1/2019	FINED: \$200	
LATE DRIVER CHANGE		
FLUET, PHILLIP JAMES	SARATOGA SPRINGS, NY	YOB 1978
Stga on 5/5/2019	DRIVING - 3 DAYS, 5/9/2019 THRU 5/11/2019	
IMPEDING THE PROGRESS OF ANOTHER HORSE		
FONSECA, JOSERT J	ALLENTOWN, NJ	YOB 1988
PHL on 5/5/2019	FINED: \$200	
	HORSE PLACED 7	
CHANGING COURSE/CAUSING INTERFERENCE		
GASKIN, ERNEST M	ANDERSON, IN	YOB 1955
HoP on 5/9/2019	FINED: \$50	
LATE DRIVER CHANGE		
GINGRAS, YANNICK	ALLENTOWN, NJ	YOB 1979
PHL on 5/1/2019	FINED: \$200	
INSIDE THE EURO RAIL / PYLON VIOLATION		
GINSBURG, VINCENT A	JACKSON, NJ	YOB 1988
Fhld on 3/30/2019	DRIVING - 5 DAYS, 5/7/2019 THRU 5/11/2019	
LET A HORSE PASS INSIDE NEEDLESSLY		
HUCKABONE, CLAUDE L	UTICA, NY	YOB 1928
VD on 5/12/2019	FINED: \$50	
KICKING A HORSE		
HUEBSCH, DEBRA	BROWNS MILLS, NJ	YOB 1954
PHL on 4/17/2019	FINED: \$250	
LATE TO THE LASIX/ DETENTION BARN		
IRVINE, BRAD D	MOUNTAINTOP, PA	YOB 1971
Nfld on 4/10/2019	RESTORED TO GOOD STANDING(RES) AS OF	
	6/3/2019	
OTHER		
KILLEEN, JACK J	WASHINGTON, PA	YOB 2000
Fhld on 4/20/2019	FINED: \$50	
FAILURE TO COME UP/STAY IN POSITION		
LACORTE, PHILIP JAMES III	SOUTH HACKENSACK, NJ	YOB 1993
Fhld on 4/19/2019	DRIVING - 3 DAYS, 4/25/2019 THRU 4/27/2019	

OTHER

LINEWEAVER, EILEEN J Har on 5/8/2019 LATE TO THE LASIX/ DETENTION BARN	MEADOW LANDS, PA FINED: \$200	YOB 1954
MCCARTHY, ANDREW JOHN PHL on 5/5/2019 KICKING A HORSE	SWEDESBORO, NJ FINED: \$250	YOB 1986
MILBY, FRANKLIN D RcR on 5/12/2019 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	CORDOVA, MD FINED: \$100	YOB 1978
MILLER, JEREMY I Nfld on 5/8/2019 CLAIMING OF MORE THAN ONE HORSE OUT OF RACE	APPLE CREEK, OH FINED: \$500 FULL - 5 DAYS, 5/15/2019 THRU 5/19/2019	YOB 1996
MILLER, MARCUS DREW PHL on 5/10/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	STROUDSBURG, PA FINED: \$200	YOB 1989
MORGAN, ANTHONY N PHL on 5/4/2019 FAILURE TO DRIVE WHEN PROGRAMMED PHL on 5/9/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	WARWICK, MD FINED: \$400 FINED: \$200 HORSE PLACED 5	YOB 1958
MYERS, HUNTER R Nfld on 5/1/2019 LATE TO THE PADDOCK	WILLIAMSPORT, OH FINED: \$50	YOB 1998
NAPOLITANO, GEORGE JR PHL on 5/4/2019 PASSING LANE VIOLATION PHL on 5/5/2019 FAILURE TO DRIVE WHEN PROGRAMMED	BOCA RATON, FL FINED: \$200 FINED: \$200	YOB 1966
PANTALEANO, JAMES R Mea on 5/11/2019 CHANGING COURSE/CAUSING INTERFERENCE	CANONSBURG, PA FINED: \$200 HORSE PLACED 2	YOB 1962
PAQUET, FERNAND A JR	DALLAS, PA	YOB 1968

PHL on 5/2/2019	FINED: \$200	
LEAVING HORSE UNATTENDED		
ROBERTS, JONATHAN W	HARRINGTON, DE	YOB 1981
RcR on 5/8/2019	FINED: \$200	
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
Har on 5/8/2019	FINED: \$100	
KICKING A HORSE		
RcR on 5/12/2019	DRIVING - 4 DAYS, 5/16/2019 THRU 5/19/2019	
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
SCURLOCK, LYLE D	ANDERSON, IN	YOB 1977
HoP on 5/7/2019	FINED: \$100	
CROSSING OVER BEFORE THE START		
SIEGELMAN, AUSTIN T	KINGSTON, PA	YOB 1992
MR on 5/13/2019	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
SMEDSHAMMER, TROND	ALLENTOWN, NJ	YOB 1967
Fhld on 5/4/2019	FINED: \$50	
FAILURE TO COME UP/STAY IN POSITION		
SURICK, NICK	JACKSON, NJ	YOB 1988
PHL on 5/8/2019	FINED: \$500	
FAILURE TO HONOR DECLARATION		
WIDGER, SAMUEL D	BEECHER, IL	YOB 1963
HoP on 5/9/2019	FINED: \$200	
	HORSE PLACED 2	
CHANGING COURSE/CAUSING INTERFERENCE		
WRENN, RONNIE H JR.	STOW, OH	YOB 1986
Nfld on 5/7/2019	FINED: \$100	
LATE TO THE PADDOCK		
WRIGHT, DARRELL LEE	STOCKBRIDGE, MI	YOB 1962
MVR on 2/25/2019	RESTORED TO GOOD STANDING(RES) AS OF	
	5/14/2019	
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		