

FINES AND SUSPENSIONS BULLETIN

Fri, May 17 - Thu, May 23

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.

ANDERSON, DREW

PcD on 7/3/2018

WILLOWS, CA

RESTORED TO GOOD STANDING(RES) AS OF 5/22/2019

YOB 1982

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. Anderson has failed to complete his licensing in Pennsylvania for 2018. He is fined \$50.00 and is suspended indefinitely starting on 9/5/18 and will continue to be suspended until he completes his licensing requirements and pays his fine.

Status as of 5/22/2019 - Subsequent Ruling - PA Code 58-183.256 Mr. Anderson has paid his fine and has completed his licensing requirements for 2018 in Pennsylvania. As of 5/22/19 he is restored to good standing.

ASHKAR, SUHEIL K

PcD on 7/25/2018

LIVERPOOL, NY

RESTORED TO GOOD STANDING(RES) AS OF 5/18/2019

YOB 1952

OTHER

PA Code 58-183.256 Mr. Ashkar has paid his fine and completed his licensing requirements in Pennsylvania and is restored to good standing as of 5/18/19.

AUGUSTINE, WILLIAM J

Haw on 5/1/2019

HAMMONTON, NJ

RESTORED TO GOOD STANDING(RES) AS OF 5/18/2019

YOB 1956

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete 2018 IRB licensing requirements, the temporary owner's license of William Augustine is hereby suspended. All horses owned wholly or in part by Mr. Augustine are ineligible to participate pending a stewards' approved ownership transfer. IRB Rule 502.40.

Status as of 5/18/2019 - Subsequent Ruling - Having submitted a 2018 license application, William Augustine is hereby restored to good standing in the state of Illinois and eligible to be licensed.

BIRNEY, WALTER C JR
PHL on 5/5/2019

PORT DEPOSIT, MD

YOB 1962

FINED: \$1,000

FULL - 30 DAYS, 5/19/2019 THRU 6/17/2019

POSITIVE TEST- PRE RACE

PA Code 58- 183.357 183.351 183.336 183.355 183.264(b) Mr. Birney, Jr. was the trainer of the horse LAURENT HANOVER for the 5th race on May 5,2019 at Harrah`s Philadelphia. LAURENT HANOVER was deemed "unfit for competition" and scratched from the race due to metabolic alkalosis levels above the levels established by the PA State Horse Racing Commission. As the trainer, Mr. Birney, Jr. is responsible for the high levels. LAURENT HANOVER is placed on the stewards` list for thirty days. Mr. Birney, Jr. has been issued a thirty (30) day full suspension (May 19, 2019 up to and including June 17, 2019) and a \$1,000 fine (fines are due within ten days of ruling). During the time of the suspension, all horses owned &/or trained by Mr. Birney, Jr. shall also be suspended unless transferred to an owner/trainer in good standing. All owner/trainer transfers from Mr. Birney, Jr. must be approved by the Judges at Harrah`s Philadelphia and/or the PSHRC.

BROWN, BRIAN D
MVR on 5/4/2018

OSTRANDER, OH

YOB 1964

FINED: \$1,000

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Miami Valley Raceway O.S.R.C. 3769-18-01.(B)(1)(b) Trainer BRIAN BROWN is hereby fined the sum of one thousand dollars (\$1,000.00) for violation of Ohio State Racing Commission Rule 3769-18-01.(B)(1)(b). Blood Sample #847937 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on May 15, 2018 showed a concentration of Flunixin at 164 +/- 16 ng/mL, which exceeds the O.S.R.C. regulatory threshold of 20 ng/mL. In addition, No. 7 QUEEN ME AGAIN who finished first on May 4, 2018 at Miami Valley Raceway is disqualified and placed last. Purse money earned by QUEEN ME AGAIN of twenty thousand dollars (\$20,000) in the race must be returned and redistributed. All fines are due within forty-eight hours of the date of this ruling.

Status as of 5/21/2019 - Amendment - Effective May 15, 2018 TRAINER Brian Brown has paid his fine and returned purse. Mr. Brown has been restored to good standing,

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

PROSPERITY, PA

YOB UNKN

FINED: \$1,000

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.

DAVIS, PAUL RAY JR

SMYRNA, DE

YOB 1975

Har on 5/8/2019

FINED: \$1,000

POSITIVE TEST- PRE RACE

Paul Davis Jr. being Trainer of record on the horse RIDGEWAY SPRINGS, is fined \$1,000.00 and Ridgeway Springs is placed on the Stewards List for 14 days for failing the Pre Race Test on May 8, 2019. Any horse that tests at a Base Excess level of 12.4mmol/l (m/Eqll) or higher for a Lasix treated horse is considered UNFIT TO RACE. Ridgeway Springs tested at 12.5mmol/l. After 14 days Ridgeway Springs must pass a Blood Gas test and Re-Qualify to compete in purse events (see DHRC rule: 8.9; 8.9.1; 8.9.14.2.1; 8.9.15.1.1; 8.9.15.1.2). All fines are to be paid within 10 days of written rule. Appeals are due within 48 hours of written rule. Mr. Davis had a Judge`s hearing on May 13, 2019 at Harrington Raceway.

Status as of 5/20/2019 - Subsequent Ruling - Paul Davis Jr. being Trainer of record on the horse RIDGEWAY SPRINGS, is fined \$1,000.00 and Ridgeway Springs is placed on the Stewards List for 14 days for failing the Pre Race test on May 8, 2019. Any horse that tests at a Base Excess level of 12.4mmol/l (m/Eqll) or higher for a Lasix treated horse is considered UNFIT TO RACE. Ridgeway Springs tested at 12.5mmol/l. After 14 days Ridgeway Springs must pass a Blood Gas test and Re-qualify to compete in purse events (see DHRC rule: 8.9; 8.9.1; 8.9.14.2.1; 8.9.15.1.1; 8.9.15.1.2). All fines are to be paid within 10 days of written rule. Appeals are due within 48 hours of receipt of written rule. Mr. Davis had a Judge's hearing on May 13, 2019 at Harrington Raceway.

DEYERMAND, CORY G

DORSET, OH

YOB 1989

Nfld on 3/2/2019

FINED: \$500

FULL - 15 DAYS, 5/19/2019 THRU 6/2/2019

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

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 5/18/2019 - Subsequent Ruling - Mr. Deyermant has dropped his appeal of ruling NFLD-2019-079 and the penalty has been amended. O.S.R.C.-3769-18-01(A)(2) 18-01(B)(1),(10),(13),(15),(16)&(17) 18-02 18-99 The fine has been paid and the purse (\$2,900.00) was returned to Northfield Park on 5/18/19.

HITCHCOCK, MICHAEL G
Nfld on 5/15/2019

CUYAHOGA, OH
INDEFINITE SUSPENSION(IND) AS OF
5/18/2019

YOB 1975

UNPAID OBLIGATION

Mr. Hitchcock is hereby suspended until he pays the fine (\$50.00) per ruling NFLD-2019-095 at Northfield Park. O.S.R.C.-3769-17-36 17-99

MASSARI, CYNTHIA LYNN
PHL on 10/24/2018

KATONAH, NY
RESTORED TO GOOD STANDING(RES) AS OF
5/21/2019

YOB 1954

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58- 183.260 183.267(8) Failure to complete Pennsylvania license requirements. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension (beginning November 4, 2018). Appeals are due within ten days of ruling and must be submitted in writing to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 301, Harrisburg, PA 17110 ATTN: Brett Revington

Status as of 5/21/2019 - Subsequent Ruling - PA Code 58-183.256 Ms. Massari has completed her licensing requirements in Pennsylvania for 2018 and as of 5/21/19 she is restored to good standing.

MERTON, MICHAEL J
MR on 5/15/2019

MONTICELLO, NY
FINED: \$100

YOB 1971

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

While in the paddock on May 15,2019 at Monticello Raceway you failed to conduct yourself in a forthright manner.

NOVELLO, JOHN M
Fhld on 4/12/2019

CLARK, NJ
FINED: \$1,000

YOB 1966

POSITIVE TEST- POST RACE

As a result of the administrative hearing conducted on May 9, 2019 at Freehold Raceway, the Board of Judges has determined that John Novello, as the programmed trainer of the horse "Masster Blue" which raced in the 9th race on April 12, 2019 at Freehold Raceway is the responsible party for the care and condition of the horse which was under his custody. The horse "Masster Blue" finished 2nd in the 9th race on April 12, 2019 and as a result was required to submit blood and urine for analysis. The urine sample collected from "Masster Blue" following his performance in the 9th race on April 12, 2019 identified the presence of the prohibited substance Benzoylecgonine. The presence of Benzoylecgonine in the horse "Masster Blue" on April 12, 2019 is in violation of N.J.A.C. 13:71-23.1. Consistent with N.J.A.C. 13:71-23.7(b), the horse

"Masster Blue" is hereby disqualified from sharing in the purse. Mr. Novello as trainer of the horse "Masster Blue" is in violation of N.J.A.C. 13:71-23.6

PACHECO, JESSIE L

ACAMPO, CA

YOB 1992

CaIX on 3/29/2019

FINED: \$1,500

POSITIVE TEST- POST RACE

Jessie Pacheco trainer of the horse JOHNNY GUN finishing first in the seventh race at Cal Expo on March 29,2019 is hereby fined the sum of one thousand five hundred (\$1500.00) dollars for violation of the CHRB rule #1887 (a) Trainer to ensure the condition of horse. For violation of CHRB rule #1843 (a(d) Medication drugs and other substances, And #1844 (c)(1) Authorized medications in excess of 2 mcg/ml Phenylbutazone 3.12 ug/ml. Second offense within 365 day period.

P'POOL, MARK E

CEDAR LAKE, IN

YOB 1968

HoP on 5/10/2019

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.

SMITH, PETER M

STRATFORD, PE

YOB 1963

Mea on 5/10/2019

**RESTORED TO GOOD STANDING(RES) AS OF
5/23/2019**

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.

Status as of 5/23/2019 - Subsequent Ruling - PA Code Title 58-183.269. Mr. Smith's license is hereby restored to good standing in Pennsylvania as of May 23, 2019, as he has completed his licensing requirements. Additionally, ruling number 17065M is rescinded, as Mr. Smith's application was delayed by the postal service, due to no fault of his own.

PART THREE - WHIPPING VIOLATIONS

BEELEER, PATRICK L

LIVINGSTON MANOR, NY

YOB 1968

MR on 5/9/2019

FINED: \$100

OTHER

On May 9, 2019 at Monticello Raceway while driving the #7, "Rakin It In" in Race Six you were in violation of the whipping rule going to the 3/4 pole.

CAMPBELL, WINSTON D

SCARBOROUGH, ME

YOB 1967

PRc on 5/16/2019 FINED: \$150

OTHER

While driving No.1 SEW PSYCHED in Race 8 at PRC on 5/16/19, Driver Winston D Campbell did inappropriately use his whip leaving welts. (1st Offense). Mr. Campbell is hereby fined \$150.00 for the violation. Subsequent violations may result in increased 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.

MILLER, MICHAEL D **EDMESTON, NY** **YOB 1988**

VD on 5/17/2019 FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

OOSTING, MICHAEL J **BEECHER, IL** **YOB 1962**

HoP on 5/16/2019 FINED: \$500

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

71 IAC 7-3-13(d)(5) While driving MCMURRAY in the fourth race on 5/16/2019, driver Mike Oosting did cause welts while using excessive whip action. Mr. Oosting was previously warned to watch his whipping

PART FOUR - MINOR PENALTIES

ALLARD, RENE M **MATAMORAS, PA** **YOB 1987**

Stga on 5/22/2019 FINED: \$100

LATE TO THE LASIX/ DETENTION BARN

BETTS, SCOTT R **WASHINGTON, PA** **YOB 1992**

Mea on 5/20/2019 FINED: \$200

LATE DRIVER CHANGE

BROCKLEHURST, BRYCE H **WASHINGTON, PA** **YOB 1989**

Mea on 5/14/2019 FINED: \$200
HORSE PLACED 7

INSIDE THE EURO RAIL / PYLON VIOLATION

CLOUTIER, ROSARIO G JR **WHITEFIELD, ME** **YOB 1951**

Bang on 5/15/2019 FINED: \$100

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

CUSHING, MICHAEL L **FARMINGTON, ME** **YOB 1969**

PRc on 5/17/2019 FINED: \$100

LATE TO THE LASIX/ DETENTION BARN

DAVIS, ALLAN W **SMYRNA, DE** **YOB 1976**

Har on 5/15/2019 FINED: \$50

INSIDE THE EURO RAIL / PYLON VIOLATION

DUNNING, JODY MICHAEL RcR on 5/15/2019 HORSE LATE TO THE PADDOCK	SWEDESBORO, NJ FINED: \$50	YOB 1971
EBERSOLE, LUKE C. Nfld on 5/15/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	CHESTERVILLE, OH FINED: \$50	YOB 1990
GRAY, MARK S RcR on 5/15/2019 FAILURE TO OBEY THE STARTER'S INSTRUCTIONS	CHESTER, MD FINED: \$50	YOB 1962
HOLLIS, JEFFERY CRAIG Nfld on 5/14/2019 LATE DRIVER CHANGE	MT VERNON, OH FINED: \$50	YOB 1962
HUCKABONE, CLAUDE L III VD on 5/18/2019 KICKING A HORSE	UTICA, NY FINED: \$100	YOB 1974
HUEBSCH, DEBRA PHL on 4/17/2019 LATE TO THE LASIX/ DETENTION BARN	BROWNS MILLS, NJ	YOB 1954
IRVINE, BRAD D Nfld on 4/10/2019 OTHER	MOUNTAINTOP, PA RESTORED TO GOOD STANDING(RES) AS OF 6/3/2019	YOB 1971
LEMS, CHRISTOPHER E Nfld on 5/15/2019 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	STREETSBORO, OH FINED: \$250	YOB 1986
MARSTON, ROBERT D PRc on 5/20/2019 LATE TO THE LASIX/ DETENTION BARN	NEW GLOUCESTER, ME FINED: \$150	YOB 1981
MC GEE, TERRENCE D PRc on 5/17/2019 LATE TO THE PADDOCK	PEPPERELL, MA FINED: \$100	YOB 1950
MILLER, DAVID S Mea on 5/18/2019 KICKING A HORSE	CREAM RIDGE, NJ FINED: \$250	YOB 1964
MILLER, MARCUS DREW	STROUDSBURG, PA	YOB 1989

PHL on 5/10/2019	FINED: \$200	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MORAND, JAMES A	DOVER, DE	YOB 1964
Har on 5/15/2019	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MORGAN, ANTHONY N	WARWICK, MD	YOB 1958
PHL on 5/9/2019	FINED: \$200	
	HORSE PLACED 5	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MOSHER, GARY D	BELGRADE LAKES, ME	YOB 1959
Scar on 5/12/2019	FINED: \$125	
KICKING A HORSE		
OOSTING, MICHAEL J	BEECHER, IL	YOB 1962
HoP on 5/16/2019	FINED: \$200	
	HORSE PLACED 10	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
PETRELLI, CHRISTOPHER A	BLOOMINGBURG, NY	YOB 1999
MR on 5/9/2019	FINED: \$200	
FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION		
PLANO, RICHARD C	ANDERSON, IN	YOB 1951
HoP on 5/14/2019	FINED: \$25	
OTHER		
ROSS, DANIEL D	WARREN, OH	YOB 1954
Nfld on 5/15/2019	FINED: \$200	
FAILURE TO HONOR DECLARATION		
SHETLER, ANDY R	CHESTERFIELD, IN	YOB 1973
HoP on 5/16/2019	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
SMITH, STEPHEN M	FREEHOLD, NJ	YOB 1961
Fhld on 5/10/2019	FINED: \$50	
FAILURE TO COME UP/STAY IN POSITION		
STAFFORD, ANDREW J	HARRINGTON, DE	YOB 1972
Har on 5/14/2019	FINED: \$100	
LATE DRIVER CHANGE		
SULESKI, THEODORE J	MT LAUREL, NJ	YOB 1945
Fhld on 5/10/2019	FINED: \$50	

OTHER

SURICK, NICK PHL on 5/8/2019 FAILURE TO HONOR DECLARATION	JACKSON, NJ FINED: \$500	YOB 1988
TERPOLILLI, MIKE A Fhld on 5/11/2019 FAILURE TO HONOR DECLARATION	SWEDSBORO, NJ FINED: \$250	YOB 1988
WARREN, TODD E HoP on 5/16/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	MANHATTEN, IL FINED: \$50	YOB 1965
WRENN, RONNIE H JR. Nfld on 5/7/2019 LATE TO THE PADDOCK	STOW, OH FINED: \$100	YOB 1986