

FINES AND SUSPENSIONS BULLETIN

Fri, Jun 7 - Thu, Jun 13

PART ONE

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

LAKE, ANGUS D **ANDERSON, IN** **YOB 1969**
USTA on 6/13/2019 **DENIAL(DEN) AS OF 6/10/2019**
USTA MEMBERSHIP ACTION
Membership denied pursuant to the provisions of Article 1, Section 6 of the Association bylaws.

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.

BEACHY, HENRY E **WOOSTER, OH** **YOB 1959**
Nfld on 4/24/2019 **FINED: \$750**
POSITIVE TEST- POST RACE
Blood sample #851332 collected at Northfield Park on 4/24/19 from the horse G0 G0 George was found to contain flunixin at a concentration of 31+-3 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 20 nanograms per milliliter adopted by the OSRC. O.S.R.C.-3769-18-01(B)(1)(a) 18-02 18-99 If the fine is not paid to the judges by 6/11/19 you may be suspended and or license revoked by the commission.

BUFFINGTON, ROXANNA L **GRATZ, PA** **YOB 1956**
PHL on 5/31/2019 **RESTORED TO GOOD STANDING(RES) AS OF 6/11/2019**
FAILURE TO OBTAIN PROPER LICENSE
PA Code 58- 183.260 183267(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 (commencing June 11, 2019). Appeals are due within ten days of ruling and must be submitted in writing to: The Pennsylvania State Horse Racing Commission, 2301 N. Cameron St., Room 301, Harrisburg, PA 17110 ATTN: Anthony Salerno
Status as of 6/12/2019 - Subsequent Ruling - Ms. Buffington is restored to good standing.

COLLAZO, LUIS E **EASTON, PA** **YOB 1967**
Fhld on 5/3/2019 **FINED: \$500**
FULL - 15 DAYS, 8/30/2019 THRU 9/13/2019
POSITIVE TEST- POST RACE

Luis Collazo was the programmed trainer of the horse "I C Brandonscowgirl" which raced in the 2nd race on May 3, 2019 at Freehold Raceway. Following this race, the horse "I C Brandonscowgirl" was required to submit blood samples for analysis. A report from Truesdail laboratories of the sample taken from "I C Brandonscowgirl" disclosed the presence of flunixin above the allowable limits. Consistent with N.J.A.C. 13:71-23.7, the horse "I C Brandonscowgirl" is hereby disqualified from sharing in all purse monies earned in the 2nd race on May 3, 2019 at Freehold Raceway. As a result, Mr. Collazo is hereby fined the sum of five hundred (\$500.00) dollars and issued a fifteen (15) day full suspension of his New Jersey Racing Commission license. Said suspension shall begin on August 30, 2019 and run through September 13, 2019 inclusive. During the period of suspension Mr. Collazo is denied access to all grounds that are under the jurisdiction of the New Jersey Racing Commission. Mr. Col

CROUCH, TOM
PcD on 8/19/2011

NEW SMYRNA BEACH, FL **YOB 1942**
RESTORED TO GOOD STANDING(RES) AS OF
6/13/2019

FAILURE TO OBTAIN PROPER LICENSE

PACode 58-183.256 Mr. Crouch has failed to complete his licensing requirements in PA for 2011. He is fined \$50.00 and is suspended indefinitely starting on 10/10/11 and will continue until he pays his fine in full.

Status as of 6/13/2019 - Subsequent Ruling - PA Code 58-183.256 Mr. Crouch has completed his licensing requirements in Pennsylvania and has paid his fine. As of 6/13/19 he is restored to good standing.

DEAN, ROBERT L
HoP on 6/6/2019

HARVEY, IL **YOB 1991**
RESTORED TO GOOD STANDING(RES) AS OF
6/13/2019

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-1(a)(1) Mr. Dean failed to complete his licensing requirements in a timely manner, resulting in SCHWARTZ BROS TONY and DEL RIO SEELSTER being scratched on 6/5/2019. Mr. Dean is hereby fined \$100.00 and issued an indefinite suspension beginning 6/6/2019 until such time that he completes his licensing requirements and pays his fine.

Status as of 6/13/2019 – Subsequent Ruling - Having met the licensing requirements and paid his fine. Mr. Dean is restored to good standing in the state of Indiana.

DI STEFANO, JOSEPH ANTHONY **GREENFIELD, MA**
PRc on 5/30/2019 **FINED: \$100**

YOB 1988

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

Following the 7th Race at PRC on 5/30/19, Driver Joseph DiStefano was involved in an altercation with another Driver in the paddock. Mr. Distefano is hereby fined \$100.00 for the violation. In addition, Mr. DiStefano is placed on probation for the remainder of the race meet. All fines are due within 48 hours of imposition and all appeals must be made

fitness are such that participation in racing was inconsistent with the public interest, convenience or necessity and with the best interest of racing generally, and for possession of equipment usable for hypodermic injection or infusion into a horse. Mr. Washington is expelled from all harness racetracks in New York state, whether as a licensee, participant or patron, until such time that his suspension and fine has been fully satisfied. NYCRR 4105.8, 4119.7(b), 4119.10, and 4120.4(a); 4120.6(a)(1) and 4119.10; 309(2), 155.05(2)(a) and 155.30(1) and 4102.2,4102.5, 4119.7(a)(3) and/or 4119.9(a); 309(2) and 4102.5 or 4119.0(a); 309(2) and 4102.5 or 4119.9(a); 4119.7(d) and 4119.8(g); and 4120.6(a)(1).

ZUBKOFF, EDWARD J JR

Nor on 4/20/2019

WINTERSVILLE, OH

FINED: \$10,000...**STAYED**

FULL - 1096 DAYS, 6/13/2019 THRU

6/12/2022...**STAYED**

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

YOB 1962

POSITIVE TEST- POST RACE

MGCB Ruling 7203 - Edward Zubkoff Jr. was the trainer of record of the horse MCLUCKY, 1st place finisher of the 11th race on 4/20/2019 at Northville Downs, when the post-race blood sample confirmed the presence of Fentanyl. (ARCI - 1A) (First offense with aggravating factors) Sample #E264101.

Status as of 6/11/2019 - Stay - The Stay is effective June 13, 2019 until June 26, 2019.

PART THREE - WHIPPING VIOLATIONS

CAMPBELL, HEATH R

Bang on 6/5/2019

FAILURE TO KEEP A LINE IN EACH HAND

MR. H. CAMPBELL DID FAIL TO KEEP A LINE IN EACH HAND AROUND 7/8 TURN WHILE DRIVING SHE`S MY ROCK IN RACE 6.

CORINNA, ME

FINED: \$100

YOB 1971

DE LONG, JOHN J

HoP on 6/4/2019

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving SERGEANT HIGHWAY in the sixth race on 6/04/2019, Driver John Delong did whip using other than wrist action. This being a repeat offense, Mr. Delong was fined \$400.00.

ANDERSON, IN

FINED: \$400

YOB 1989

DUPONT, DONALD

M on 6/1/2019

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

HOWELL, NJ

FINED: \$300

YOB 1951

HAYNES, WALTER E JR

ALEXANDRIA, IN

YOB 1965

HoP on 6/8/2019 FINED: \$200

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving SHADY CAROLINE in the third race on 6/8/2019, driver Walter Haynes Jr. did whip using other than wrist action.

HOLLIDAY, MICKEY R **LEBANON, OH** **YOB 1993**

HoP on 6/6/2019 FINED: \$200

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving VICIOUS ALOICIOUS in the fourth race on 6/6/2019, Mickey Holliday did whip using other than wrist action.

MACDONALD, JOHN A **POMPANO BEACH, FL** **YOB 1982**

VD on 6/7/2019 FINED: \$250

FAILURE TO KEEP A LINE IN EACH HAND

VD on 6/7/2019 FINED: \$100

WHIP EXCEEDED LENGTH ALLOWED

SANTERAMO, ANDREW **POMPANO BEACH, FL** **YOB 1956**

PcD on 6/9/2019 FINED: \$200

FAILURE TO KEEP A LINE IN EACH HAND

PA Code 58-183.264(6) While driving #5 Stick With Cramer in race #9 on 6/9/19 he did whip one handed. He is fined \$200.00 which must be paid by 6/19/19.

PART FOUR - MINOR PENALTIES

ARRIAGA, INDALECIO L **ADRIAN, MI** **YOB 1975**

Nfld on 6/8/2019 FINED: \$50

LATE DRIVER CHANGE

BELTRAMI, ANTHONY S **BETHLEHEM, PA** **YOB 1962**

M on 5/17/2019 DRIVING - 5 DAYS, 5/24/2019 THRU 5/28/2019

IMPEDING THE PROGRESS OF ANOTHER HORSE

BERRY, PATRICK D **MONROE TWP, NJ** **YOB 1976**

PcD on 6/8/2019 FINED: \$250

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

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

Mea on 6/4/2019 FINED: \$250

LATE TO THE LASIX/ DETENTION BARN

BICKMORE, RANDY L **SCARBOROUGH, ME** **YOB 1966**

Scar on 6/8/2019 FINED: \$50

LATE TO THE LASIX/ DETENTION BARN

DERUNTZ, MICHAEL J ScD on 6/5/2019 CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER	STREETSBORO, OH FINED: \$100	YOB 1977
DI STEFANO, JOSEPH ANTHONY PRc on 5/30/2019 CHANGING COURSE/CAUSING INTERFERENCE	GREENFIELD, MA DRIVING - 3 DAYS, 6/12/2019 THRU 6/14/2019	YOB 1988
DOWSE, GARETH W PcD on 6/8/2019 LEAVING HORSE UNATTENDED	SWIFTWATER, PA FINED: \$200	YOB 1982
EBERSOLE, LUKE C. Nfld on 6/4/2019 IMPEDING THE PROGRESS OF ANOTHER HORSE	CHESTERVILLE, OH FINED: \$100 HORSE PLACED 4	YOB 1990
GALLIERS, BRADY E ScD on 6/7/2019 FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE	DEFIANCE, OH FINED: \$250	YOB 1995
GRAY, ALICIA E PRc on 6/10/2019 LATE TO THE LASIX/ DETENTION BARN	SARATOGA SPRINGS, NY FINED: \$100	YOB 1978
HALL, TONY A Nfld on 6/8/2019 FAILURE TO DRIVE WHEN PROGRAMMED	BROWNSVILLE, PA FINED: \$50	YOB 1978
HANNERS, ALICIA Nfld on 6/8/2019 LATE DRIVER CHANGE	SABINA, OH FINED: \$50	YOB 1979
HECHKOFF, ROBERT B M on 5/25/2019 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	NEW YORK, NY FINED: \$100	YOB 1954
HILL, W DAVID III OD on 6/12/2019 CHANGING COURSE/CAUSING INTERFERENCE	SALISBURY, MD DRIVING - 3 DAYS, 6/14/2019 THRU 6/16/2019 HORSE PLACED 7	YOB 1963
IRVINE, WYATT WILLIAM Nfld on 6/3/2019 FAILURE TO DRIVE WHEN PROGRAMMED	NORTHFIELD, OH FINED: \$100	YOB 1979
LEYES, RUSTY	LEBANON, OH	YOB 1952

Nfld on 8/22/2018

RESTORED TO GOOD STANDING(RES) AS OF
6/10/2019

OTHER

LONG, WILLIAM F

OD on 6/8/2019

BERLIN, MD

FINED: \$150
HORSE PLACED 5

YOB 1954

JOSTLE, STRIKE OR HOOK WHEELS

MILLER, DAVID S

M on 5/18/2019

CREAM RIDGE, NJ

FINED: \$300

YOB 1964

FAILURE TO DRIVE WHEN PROGRAMMED

MILLER, LEWAYNE L

HoP on 6/1/2019

ANDERSON, IN

FINED: \$25

YOB 1986

PARKING VIOLATION/LOOSE DOG/JUMPING FENCE

MILLER, MELVIN I

ScD on 5/31/2019

MOUNT VERNON, OH

FINED: \$50

YOB 1943

FAILURE TO DRIVE WHEN PROGRAMMED

MONGIELLO, BRANDON L

M on 5/24/2019

MANALAPAN, NJ

FINED: \$100

YOB 1992

DELAYING THE START

MOSHER, GARY D

Bang on 6/4/2019

BELGRADE LAKES, ME

FINED: \$125

YOB 1959

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

MYERS, DAVID L

Nfld on 6/5/2019

LOGAN, OH

FINED: \$50

YOB 1959

LATE DRIVER CHANGE

PAGE, CHRIS L

ScD on 5/29/2019

MT VERNON, OH

FINED: \$100

YOB 1983

INSIDE THE EURO RAIL / PYLON VIOLATION

REYNOLDS, MEGAN E

PRc on 6/10/2019

SARATOGA, NY

FINED: \$100

YOB 1988

LATE TO THE LASIX/ DETENTION BARN

ROBERTS, MEGAN R

OD on 6/8/2019

BRANDYWINE, MD

FINED: \$50

YOB 1983

WARMING UP BEFORE PRE-RACE BLOOD TEST

SHAW, CHRISTOPHER S

Mea on 6/5/2019

MEADOW LANDS, PA

FINED: \$200

YOB 1986

CHANGING COURSE/CAUSING INTERFERENCE
HORSE PLACED 5

VALLEE, SHAUN F

M on 6/1/2019

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

JACKSON, NJ

FINED: \$100

YOB 1963

WIDGER, SAMUEL D

HoP on 6/4/2019

IMPEDING THE PROGRESS OF ANOTHER HORSE

BEECHER, IL

DRIVING - 3 DAYS, 6/10/2019 THRU 6/12/2019

HORSE PLACED 3

YOB 1963