

FINES AND SUSPENSIONS BULLETIN

Fri, Jun 14 - Thu, Jun 20

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.

BALLOWE, GARY T

ANGOLA, NY

YOB 1964

PcD on 5/4/2019

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 6/18/2019

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. Ballowe has failed to complete his licensing requirements in Pennsylvania for 2019. He is fined \$50.00 and is suspended indefinitely starting on 6/18/19 and will continue to be suspended until he pays his fine and completes his licensing requirements.

CHRISTOFOROU, CHARALAMBOS

CAMPBELLVILLE, ON

YOB 1944

PcD on 4/30/2019

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 6/18/2019

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Charalambos Christoforou has failed to complete licensing requirements in Pennsylvania for 2019. The fine is \$50.00 and there is an indefinite suspension starting on 6/18/19 and the suspension will continue until the fine is paid and licensing requirements are completed.

DEAN, ROBERT L

HARVEY, IL

YOB 1991

HoP on 6/6/2019

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.

EHRHARDT, JOHN JR

CINCINNATI, OH

YOB 1978

Nfld on 5/20/2019

INDEFINITE SUSPENSION(IND) AS OF 6/12/2019

FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL

Mr. Ehrhardt is hereby suspended until he appears before the judges at Northfield Park.
O.S.R.C.-3769-12-26(A)(10) 12-99

HENSLEY, GEORGE R JR

LIVONIA, MI

YOB 1952

Nor on 5/10/2019

FINED: \$250

POSITIVE TEST- POST RACE

MGCB Ruling 7200- George Hensley Jr. was the trainer of record of the horse MACH THE ROCK, 1ST place finisher in the 2nd race on 5/10/2019 at Northville Downs, when the post-race sample was found to contain Ketoprofen at a level of 6.5 +/- 0.3 NG/ML. (ARCI- 4C*) (* 1st level) (2nd Offense in a 365 day period) Sample # E264045

JOHNSON, KEVIN W

WASHINGTON, PA

YOB 1960

ScD on 5/11/2019

FINED: \$1,000

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

APPEALED - 6/15/2019

POSITIVE TEST- POST RACE

Scioto Downs Trainer KEVIN JOHNSON is hereby fined the sum of one thousand dollars (\$1,000.00) for a violation of OSRC Rule 3769-18.01(A)(2), 3769-18-01(B)(1),3769-18-01(B)(15-16-17),3769-18-02 & 3769-18-99. In addition purse money of seven thousand two hundred and fifty (\$7,250.00) dollars must be returned to Scioto Downs. Urine Sample #874100 on horse ILIKETHEMTRASHY collected on May 11, 2019 and tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on May 24, 2019 revealed a presence of Trichlormethiazide, a metabolite of TCMZ If the fine is not paid and purse is not returned to the judges by 6/28/2019 you may be suspended and or license revoked by the O.S.R.C

Status as of 6/15/2019 - Appeal - Mr. Johnson has appealed this ruling in a timely fashion

KONRAD, EDWARD M

WESTLAND, MI

YOB 1964

Nor on 5/24/2019

FINED: \$100

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

MGCB Ruling 7201- Mr. Konrad did show a general attitude of disrespect, including the use of profanity, toward a MGCB Steward in the paddock area on 5/24/2019.

MACKAY, JORDAN H

FRENCH RIVER, PE

YOB 1990

PcD on 4/17/2019

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 6/18/2019

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Jordan Mackay has failed to complete licensing requirements in Pennsylvania for 2019. The fine is \$50.00 and Jordan Mackay is suspended indefinitely starting on 6/18/19 and will continue to be suspended until the fine is paid and licensing requirements are met.

MERRILL, BENSON C

WINDSOR, ME

YOB 1990

Bang on 6/7/2019

FINED: \$500

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

MR. B. MERRILL DID ENGAGE IN CONDUCT DETRIMENTAL TO THE SPORT OF HARNESS RACING IN MAINE WHILE IN THE BANGOR PADDOCK ON JUNE 7, 2019.

MILLER, MELVIN I

MOUNT VERNON, OH

YOB 1943

ScD on 6/7/2019

FINED: \$100

UNSATISFACTORY DRIVE - CARELESSNESS

Scioto Downs O.S.R.C. 3769-17-11.(A)(11) Driver MELVIN MILLER is hereby fined one hundred dollars (\$100.00) for violation of Ohio State Racing Commission Rule 3769-17-11.(A)(11). While driving No. 2 JUSTICE REIGNS in the eighth race on June 7 , 2019 at Scioto Downs, Mr. Miller did drive his horse in an unsatisfactory manner by failing to abide by the breaking rule (did not move to the outside when clearance existed) If the fine is not paid to the judges by 6/15/2019 you may be suspended and or license revoked by the OSRC

RUSSELL, ANN F

BRITTON, MI

YOB 1963

Nor on 5/31/2019

INDEFINITE SUSPENSION(IND) AS OF 5/31/2019

JUDGMENT

MGCB Ruling 7202- Owner Trainer Ann Russell is hereby suspended for failure to comply with Court Judgement (financial) Case Number 19-C02143 issued by State of Michigan Judicial District 52-1 on 5/09/2019.

SHORT, CHRISTOPHER LEE

CARDINGTON, OH

YOB 1968

ScD on 5/9/2019

FINED: \$500

FULL - 15 DAYS, 6/22/2019 THRU 7/6/2019

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

APPEALED - 6/15/2019

POSITIVE TEST- POST RACE

Scioto Downs Trainer CHRIS SHORT is hereby fined the sum of five hundred dollars (\$500.00) and issued a fifteen day full suspension from June 22, 2019 through July 6, 2019 for violation of OSRC Rule 3769-18.01(A)(2), 3769-18-01(B)(1),3769-18-01(B)(15-16-17),3769-18-02 & 3769-18-99. In addition purse money of two thousand five hundred (\$2,500.00) dollars must be returned to Scioto Downs. Blood Sample #874080 on horse THE KOP tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on May 24, 2019 revealed a presence of Hydrochlorothiazide. During his suspension Mr. Short is denied the use and privileges of all grounds sanctioned by the

OSRC. All horses trained by Mr. Short are suspended and may only be transferred with permission from the judges at Scioto Downs or the executive director at the OSRC. If the fine is not paid and purse is not returned to the judges by 6/28/2019 you may be suspended and or license revoked by the O.S.R.C.

Status as of 6/15/2019 - Appeal - Mr. Short has appealed this ruling in a timely fashion.

SISCO, ALLEN L

SLATE HILL, NY

YOB 1966

Fhld on 5/18/2019

FINED: \$500

FULL - 15 DAYS, 6/15/2019 THRU 6/29/2019

POSITIVE TEST- POST RACE

Allen Sisco was the programmed trainer of the horse "Super Manning" which raced in the 3rd race on May 18, 2019 at Freehold Raceway. Following this race, the horse "Super Manning" was requested to submit blood samples for analysis. A report from Truesdail laboratories of the samples taken from "Super Manning" disclosed the presence of Flunixin above the allowable limits. Consistent with N.J.A.C. 13:71-23.7, the horse "Super Manning" is hereby disqualified from sharing in all purse monies earned in the 3rd race on May 18, 2019 at Freehold Raceway. As a result, Mr. Sisco 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 June 15, 2019 and run through June 29, 2019 inclusive. During the period of suspension, Mr. Sisco is denied access to all grounds under the jurisdiction of the New Jersey Racing Commission for any and all purposes. Mr. Sisco has waived hi

SOWERS, MCGWIRE P

WINDSOR, ME

YOB 2000

Bang on 6/7/2019

FINED: \$500

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

MR. M. SOWERS DID ENGAGE IN CONDUCT DETRIMENTAL TO THE SPORT OF HARNESS RACING IN MAINE WHILE IN THE BANGOR RACEWAY PADDOCK ON JUNE 7, 2019.

SOWERS, PHILIP BO

WINDSOR, ME

YOB 1971

Bang on 6/7/2019

FINED: \$500

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

MR. P. (BO) SOWERS DID ENGAGE IN CONDUCT DETRIMENTAL TO THE SPORT OF HARNESS RACING IN MAINE WHILE IN THE BANGOR RACEWAY PADDOCK ON JUNE 7, 2019.

PART THREE - WHIPPING VIOLATIONS

CAMPBELL, HEATH R

CORINNA, ME

YOB 1971

Bang on 6/7/2019

FINED: \$250

FAILURE TO KEEP A LINE IN EACH HAND

MR. H. CAMPBELL DID FAIL TO KEEP A LINE IN EACH HAND AT/AROUND THE 3/4 POLE WHILE DRIVING PUTNAM'S LEGACY IN RACE 6 -- 2ND OFFENSE.

CRUSE, MICHAEL A

SAYLORSBURG, PA

YOB 1965

PHL on 6/9/2019

FINED: \$250

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Code Title 58- 183.281(14) 183.264(b) Mr. Cruse used his whip excessively, from the 3/4 pole to the finish, while driving #7, MR HEAVEN, in 14th race on June 9, 2019 at Harrah`s Philadelphia. Mr. Cruse is fined \$250 (fines are due within 10 days of ruling). 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

DESLANDES, DAN S

ORONO, ME

YOB 1992

Scar on 6/16/2019

DRIVING - 4 DAYS, 6/20/2019 THRU 6/23/2019
HORSE PLACED 8

OTHER

Mr. Deslandes did violate the vertical plane rule at or near the 3/4 pole.

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.

MAIER, TIMOTHY A

LEBANON, OH

YOB 1953

Aces on 6/8/2019

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Tim Maier who drove #6 FOX VALLEY NEMITZ finishing first in the fourth race at Running Aces Racetrack and Casino on June 8, 2019 is hereby fined the sum of one hundred (\$100.00) dollars for violation of the MRC Rule 7879.0260 Subpart 2 (T) 1 - Whipping first offense

SHEHAN, TYLER G

HOPKINSVILLE, KY

YOB 1982

Haw on 5/25/2019

FINED: \$200

FAILURE TO KEEP A LINE IN EACH HAND

WHIPPING ONE HANDED PRIOR TO THE 1/2 IN VIOLATION OF IRB RULE 1318.90 (E)

SHETLER, ANDY R

CHESTERFIELD, IN

YOB 1973

HoP on 6/13/2019

FINED: \$300

OTHER

71 IAC 7-3-13(d)(5) While driving BEACHBOYDESIRE in the sixth race on 6/13/2019, Andy Shetler did leave a mark while whipping within the whipping guidelines.

SOWERS, MCGWIRE P

WINDSOR, ME

YOB 2000

Bang on 6/7/2019

FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

MR. M. SOWERS DID FAIL TO KEEP A LINE IN EACH HAND AT/AROUND THE 3/4 POLE WHILE DRIVING SCHOLZ IN RACE 2.

SOWERS, PHILIP BO **WINDSOR, ME** **YOB 1971**

Scar on 6/16/2019

FINED: \$250

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Mr. Sowers did hit his horse with the whip after the wire while returning to the paddock.

SWITZER, KEVIN P JR **CUMBERLAND, ME** **YOB 1987**

Scar on 6/15/2019

FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

Mr. Switzer Jr., did fail to keep a line in each hand at or near the 1/4 pole. (Single handing)

WRENN, PETER M **CARMEL, IN** **YOB 1962**

HoP on 6/12/2019

FINED: \$200

FAILURE TO KEEP A LINE IN EACH HAND

71 IAC 7-3-13(e) While driving SHAMMA LAMMA in the first qualifier on 6/12/2019, driver Peter Wrenn failed to keep a line in each hand while whipping.

PART FOUR - MINOR PENALTIES

ADAMCZYK, ANDREW W **MIDDLETOWN, NY** **YOB 1990**

MR on 6/18/2019

FINED: \$50

LATE DRIVER CHANGE

BAILEY, LEON B **BURLINGTON FLATS, NY** **YOB 1986**

VD on 6/16/2019

FINED: \$50

LATE DRIVER CHANGE

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

PRc on 6/17/2019

FINED: \$150

Nfld on 6/15/2019 FINED: \$50

INSIDE THE EURO RAIL / PYLON VIOLATION

LAKE, DAVID R RIVES JUNCTION, MI YOB 1970

Nfld on 6/17/2019 FINED: \$250
HORSE PLACED 9

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

LAWTON, DALE G VERONA, NY YOB 1948

VD on 6/15/2019 FINED: \$50

LATE DRIVER CHANGE

LEYES, RUSTY LEBANON, OH YOB 1952

Nfld on 8/22/2018 RESTORED TO GOOD STANDING(RES) AS OF
6/10/2019

OTHER

LONEY, C BRIAN NORTHFIELD, OH YOB 1978

Nfld on 6/11/2019 FINED: \$50

FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION

LYNCH, JASON T DELMAR, DE YOB 1989

Har on 6/17/2019 FINED: \$50

INSIDE THE EURO RAIL / PYLON VIOLATION

MAIER, TIMOTHY A LEBANON, OH YOB 1953

Aces on 6/11/2019 FINED: \$50

FAILURE TO COME UP/STAY IN POSITION

| | | |
|--|---------------------------|-----------------|
| MC ILMURRAY, ARTHUR L | REVES JCT, MI | YOB 1958 |
| Nor on 5/10/2019 | FINED: \$100 | |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| MELANDER, MARCUS M | NEW EGYPT, NJ | YOB 1992 |
| PHL on 6/13/2019 | FINED: \$500 | |
| FAILURE TO HONOR DECLARATION | | |
| MINTUN, MARK W | PERRY, IA | YOB 1973 |
| Aces on 6/11/2019 | FINED: \$50 | |
| FAILURE TO COME UP/STAY IN POSITION | | |
| MOORE, STEVEN P | MCDONALD, PA | YOB 1989 |
| Mea on 6/15/2019 | FINED: \$250 | |
| LATE TO THE LASIX/ DETENTION BARN | | |
| MORGAN, ANTHONY N | WARWICK, MD | YOB 1958 |
| Har on 6/17/2019 | FINED: \$50 | |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| MOSHER, GARY D | BELGRADE LAKES, ME | YOB 1959 |
| Bang on 6/11/2019 | FINED: \$175 | |
| FAILURE TO KEEP BOTH FEET IN THE STIRRUPS | | |
| NAPOLITANO, ANTHONY J | NESCOPECK, PA | YOB 1981 |
| PcD on 6/16/2019 | FINED: \$200 | |
| PASSING LANE VIOLATION | | |

PcD on 6/16/2019

FINED: \$200

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

NAPOLITANO, GEORGE JR

BOCA RATON, FL

YOB 1966

PHL on 6/9/2019

FINED: \$200

FAILURE TO SET AND MAINTAIN A PROPER PACE

PHL on 6/16/2019

FINED: \$400

FAILURE TO SET AND MAINTAIN A PROPER PACE

PcD on 6/17/2019

FINED: \$200

CHANGING COURSE/CAUSING INTERFERENCE

O'DEA, TODD M

WINCHENDON, MA

YOB 1971

PRc on 6/14/2019

DRIVING - 3 DAYS, 6/19/2019 THRU 6/21/2019

OTHER

PATTON, JAMAICA M

ROCHESTER, IL

YOB 1980

Haw on 6/8/2019

FINED: \$200

CHANGING COURSE/CAUSING INTERFERENCE

PAYNE, JOHN D

TOLEDO, OH

YOB 1965

Pauld on 6/12/2019

DRIVING - 5 DAYS, 6/16/2019 THRU 6/20/2019
HORSE PLACED 4

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

SHEHAN, TYLER G

HOPKINSVILLE, KY

YOB 1982

Haw on 5/25/2019

FINED: \$200

CHANGING COURSE/CAUSING INTERFERENCE

| | | |
|--|--|-----------------|
| SIMONS, MICHAEL H | NAZORETH, PA | YOB 1961 |
| M on 6/15/2019 | FINED: \$100 | |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| SOWERS, MCGWIRE P | WINDSOR, ME | YOB 2000 |
| Bang on 6/11/2019 | FINED: \$125 | |
| FAILURE TO KEEP BOTH FEET IN THE STIRRUPS | | |
| TEAGUE, MONTRELL S | HARRINGTON, DE | YOB 1991 |
| Har on 6/17/2019 | FINED: \$50 | |
| FAILURE TO KEEP HOLE CLOSED | | |
| WASHINGTON, CHAD E | MONTICELLO, NY | YOB 1982 |
| MR on 6/20/2019 | FINED: \$50 | |
| FAILURE TO DRIVE WHEN PROGRAMMED | | |
| MR on 6/20/2019 | FINED: \$50 | |
| FAILURE TO DRIVE WHEN PROGRAMMED | | |
| WHITTEMORE, D JIMMY | VERNON, NY | YOB 1983 |
| VD on 6/16/2019 | DRIVING - 3 DAYS, 6/17/2019 THRU 6/19/2019 HORSE PLACED 7 | |
| INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK | | |
| YAROCK, DAVID ANDREW | TENAFLY, NJ | YOB 1952 |
| M on 6/7/2019 | FINED: \$100 | |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| ZUCCARELLO, MATT J | HAMMONTON, NJ | YOB 1975 |

M on 6/7/2019

DRIVING - 3 DAYS, 6/14/2019 THRU 6/16/2019

IMPEDING THE PROGRESS OF ANOTHER HORSE