

FINES AND SUSPENSIONS BULLETIN

Fri, Jun 21 - Thu, Jun 27

PART ONE

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

HALE, LONNY L **ROME, NY** **YOB 1961**
USTA on 6/25/2019 **INELIGIBLE(INE) AS OF 6/25/2019**
USTA MEMBERSHIP ACTION
Declared ineligible for membership for violation of Rule 20, Section 9, financial responsibility for issuing a dishonored check to USTA in payment of fees.

SHUTER, JANNICE L **CANONSBURG, PA** **YOB 1960**
USTA on 6/25/2019 **DENIAL(DEN) AS OF 6/25/2019**
USTA MEMBERSHIP ACTION
Membership denied pursuant to the provisions of Article 1, Section 4(a) 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.

ANDERSEN, KJELL MAGNE **WALCHWIL** **YOB 1973**
PHL on 10/24/2018 **RESTORED TO GOOD STANDING(RES) AS OF 6/27/2019**
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 6/27/2019 - Subsequent Ruling - PA Code 58-183.256 Mr. Andersen has paid his fine and completed his licensing requirements in Pennsylvania. As of 6/27/19 he is restored to good standing.

CABOT, JOHN J **DOVER, DE** **YOB 1965**
PHL on 5/15/2019 **FINED: \$500**
HORSE DISQUALIFIED - PLACED 8, PURSE REDISTRIBUTION
POSITIVE TEST- POST RACE
PA Code Title 58- 183.352 183.355 183.357 183.361 Mr. Cabot was the trainer of the horse EURO GAP for the 9th race on May 15, 2019 at Harrah`s Philadelphia. Blood

samples taken (post race) from EURO GAP were tested and found to contain FLUNIXIN at a concentration of 41.25 +/- .59 ng/mL. As the trainer, Mr. Cabot is responsible for the positive test. Mr. Cabot is fined \$500 (fines are due within ten days of ruling) and EURO GAP is disqualified (purse money must be returned within ten 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

HANNA, VINCE A
MVR on 5/1/2019

DELAWARE, OH **YOB 1988**
INDEFINITE SUSPENSION(IND) AS OF
6/22/2019

FAILURE TO PAY FINE(S)

Miami Valley Gaming & Northfield Park O.S.R.C. 3769-17-36 Trainer VINCE HANNA is hereby indefinitely suspended for a violation of Ohio State Racing Commission Rule 3769-17-36. Mr. Hanna has failed to pay his fines from Northfield Park & Miami Valley Gaming associated with the nine (9) positive test he received.

LEAMON, JAKE
M on 8/22/2016

PLAINSBORO, NJ **YOB 1976**

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

Methocarbamol, Flunixin, Xylazine, Ketoprofen, Phenylbutazone, Furosemide, Flumethosone, and Heptaminol are the other legend drugs found on the off-track NJRC licensed facility under the assistant trainer Jake Leamon. Also found at the off-track NJRC licensed facility Mr. Leamon did possess the drugs Glaucine and Protopine.

Status as of 6/25/2019 - Subsequent Ruling - By Ruling 18MDH22, dated April 26, 2018, the Board of Judges at the Meadowlands Racetrack found trainer Jake Leamon in violation of N.J.A.C. 13:71-23.9(a); 13:71-7.29(a)13; 13:71-26.4; 13:71-26.7, and 13:71-23.6 in connection with a search of the stabling facility occupied by the Steve Elliott Stable at a time when Jake Leamon was employed as assistant trainer and was in charge of the stable. The Board of Judges ordered Jake Leamon's license be suspended for a period of two years and ninety days and imposed a monetary fine of \$6,000. Jake Leamon appealed the decision of the Board of Judges and the matter was transmitted to the Office of Administrative Law as a contested case. On May 15, 2019, the New Jersey Racing Commission determined to adopt the Initial Decision (dated March 1, 2019) of ALJ Barry E. Moscovitz which ordered that the penalties imposed on Leamon be dismissed. Related rulings: 18MDH22, dated April 26, 2018, 18TRH7, dated May 8, 2018

MCELRATH, OLIVIA G
Nfld on 6/8/2019

BROOKFIELD, OH **YOB 2007**
FINED: \$50

BAD CHECK

Ms. McElrath issued a check for a OSS entry fee and the check was returned: Not

Sufficient Funds. O.S.R.C.-3769-12-26(A)(6) 12-99 If the fine is not paid to the judges by 6/26/19 you may be suspended and or license revoked by the commission.

OBRIEN, HARRIS **APALACHIN, NY** **YOB 1961**
TgDn on 6/18/2019 **FINED: \$250**
IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

SHEHAN, TYLER G **HOPKINSVILLE, KY** **YOB 1982**
Nfld on 2/1/2019 **INDEFINITE SUSPENSION(IND) AS OF**
6/25/2019

UNPAID OBLIGATION

Mr. Shehan is hereby suspended until he pays the fine per ruling NFLD-2019-140 and makes good on the returned check for the 2019 OSRC license. O.S.R.C.-3769-12-26(A)(6) 12-99

Haw on 6/14/2019 **FINED: \$100**

FAILURE TO PASS THE BREATH ANALYZER TEST

Driver Tyler Shehan was breathalyzer tested prior to the 9th race on Friday, June 14th, 2019 and was found to have a .016 percent blood alcohol level. Driver Tyler Shehan is hereby fined \$100 as directed by Illinois Racing Board Rule #508.40 for the first violation of Illinois Racing Board Rule #508.30.

SISCO, ALLEN L **SLATE HILL, NY** **YOB 1966**
PcD on 5/12/2019 **FINED: \$1,000**
FULL - 30 DAYS, 7/1/2019 THRU 7/30/2019

POSITIVE TEST- PRE RACE

PA Code 58-183.336 .352 .355 .357 Mr. Sisco`s horse Reflexionofroyalty failed the pre race blood gas test before race #12 on 5/12/19. The horse was scratched and was placed on the judge`s list for 30 days. He came off the list on 6/12/19. Mr. Sisco is fined \$1000.00 and suspended(full)30 days starting on July 1st and continuing through July 30th, 2019. He and all horses owned and trained by him are barred from all tracks under the jurisdiction of The State Horse Racing Commission during this suspension. Any transfer of horses during this suspension owned and/or trained by him must be approved by the judges at Pocono Downs or The State Horse Racing Commission. Mr. Sisco has waived his right to a hearing and/or an appeal.

ZUBKOFF, EDWARD J JR **WINTERSVILLE, OH** **YOB 1962**
Nor on 4/20/2019 **FINED: \$10,000...STAYED**
FULL - 1096 DAYS, 6/13/2019 THRU
6/12/2022...STAYED
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION...STAYED

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 6/26/2019 - Stay - At a Pre-Conference Hearing June 26, 2019, an additional Stay has been granted for 30 days ending 11:59pm on July 26, 2019.

PART THREE - WHIPPING VIOLATIONS

BAYNES, RAY **FREEHOLD, NJ** **YOB 1956**

PHL on 6/19/2019 **FINED: \$250**

FAILURE TO KEEP A LINE IN EACH HAND

PA Code Title 58- 183.264(b) 183.281(14) Mr. Baynes used his whip in a one-handed fashion in the stretch while driving, #1, BRICKYARD KING, in the 11th race on June 19, 2019 at Harrah`s Philadelphia. Mr. Baynes is fined \$250 (fines are due within ten days of ruling) and he has waived his hearing/appeal rights.

CHINDANO, JOSEPH J JR. **BLOOMINGBURG, NY** **YOB 1999**

MR on 6/26/2019 **FINED: \$100**

OTHER

While driving #6, "GRAND FINALE," in race 6, you violated the whipping rule.

LLOPEZ, IVAN S **COLUMBUS, NJ** **YOB 1972**

PHL on 6/19/2019 **FINED: \$250**

FAILURE TO KEEP A LINE IN EACH HAND

PA Code Title 58- 183.264(b) 183.281(14) Mr. Llopez used his whip in a one-handed manner in the stretch while driving, #2, POURSOMESUGARONME, in the 1st race on June 19, 2019 at Harrah`s Philadelphia. Mr. Llopez is fined \$250 (fines are due within ten days of ruling) and he has waived his hearing/appeal rights.

MONTI, ANDREW **DEPEW, NY** **YOB 1994**

TgDn on 5/19/2019 **FINED: \$100**

FAILURE TO KEEP A LINE IN EACH HAND

YODER, WILBUR L **WASHINGTON, PA** **YOB 1964**

Mea on 6/18/2019 **FINED: \$200**

INAPPROPRIATE USE OF THE WHIP

PA Code Title 58-183.264(b). Mr. Yoder while driving #5 PATIENT ID in the 10th Race at The Meadows on June 18, 2019 did whip his horse multiple times in the stretch, using other than wrist and elbow action. The fine is \$200, which is due within 10 days of this ruling. Mr. Yoder has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

PART FOUR - MINOR PENALTIES

ADAMCZYK, ANDREW W TgDn on 6/16/2019 UNAUTHORIZED START IN ANOTHER RACE	MIDDLETOWN, NY FINED: \$500	YOB 1990
AMISS, ZACHARY D OD on 6/20/2019 CARRY A HORSE OUT	CORDOVA, MD DRIVING - 3 DAYS, 6/21/2019 THRU 6/23/2019 HORSE PLACED 3	YOB 1997
ARNOLD, MICHAEL EDMUND ScD on 6/18/2019 LATE DRIVER CHANGE	XENIA, OH FINED: \$50	YOB 1998
BAILEY, GLENN M Stga on 6/16/2019 CHANGING COURSE/CAUSING INTERFERENCE	SARATOGA SPRINGS, NY DRIVING - 3 DAYS, 6/29/2019 THRU 7/1/2019	YOB 1975
BONGIORNO, JOSEPH R Fhld on 5/3/2019 OTHER TgDn on 6/16/2019 FAILURE TO DRIVE WHEN PROGRAMMED	MILLSTONE, NJ DRIVING - 5 DAYS, 6/18/2019 THRU 6/22/2019... STAYED FINED: \$100	YOB 1993
BRANDSTATTER, CANDACE I PRc on 6/21/2019 HORSE LATE TO THE PADDOCK	WEST BROOK, ME FINED: \$100	YOB 1998
CLEGG, NICK A MR on 6/25/2019 FAILURE TO DRIVE WHEN PROGRAMMED	WESTBROOKEVILLE, NY FINED: \$50	YOB 1974
DAVIS, ALLAN W Har on 6/19/2019 JOSTLE, STRIKE OR HOOK WHEELS	SMYRNA, DE FINED: \$200	YOB 1976
DAVIS, JANET M OD on 6/20/2019 LATE TO THE LASIX/ DETENTION BARN	HARTLY, DE FINED: \$100	YOB 1971
DESLANDES, DAN S Bang on 6/11/2019 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	ORONO, ME FINED: \$125	YOB 1992
DEVAUX, JAMES J	PORT JERVIS, NY	YOB 1967

Stga on 6/8/2019

IMPEDING THE PROGRESS OF ANOTHER HORSE

DEVER, JEFFREY S HoP on 6/20/2019 LATE DRIVER CHANGE	CONVERSE, IN FINED: \$50	YOB 1980
DI STEFANO, JOSEPH ANTHONY PRc on 6/21/2019 CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER	GREENFIELD, MA DRIVING - 3 DAYS, 6/26/2019 THRU 6/28/2019	YOB 1988
DOBSON, BILLY ARTHUR Stga on 5/16/2019 OTHER	SCHAGHTICOKE, NY FINED: \$50	YOB 1984
DONOWAY, DECLAN S Har on 6/24/2019 FAILURE TO DRIVE WHEN PROGRAMMED	DELMAR, DE FINED: \$100	YOB 2000
DUNCAN, RANDY L Nfld on 6/18/2019 FAILURE TO HONOR DECLARATION	SOUTH LYON, MI FINED: \$400	YOB 1981
EVERS, MARK E ScD on 6/12/2019 FAILURE TO DRIVE WHEN PROGRAMMED ScD on 6/13/2019 FAILURE TO DRIVE WHEN PROGRAMMED	LEBANON, OH FINED: \$50 FINED: \$50	YOB 1957
FLUET, PHILLIP JAMES Stga on 5/18/2019 FAILURE TO DRIVE WHEN PROGRAMMED	SARATOGA SPRINGS, NY FINED: \$50	YOB 1978
FOX, JACOB J ScD on 6/15/2019 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	ANDERSON, IN FINED: \$50	YOB 1984
GALLIERS, BRADY E ScD on 6/15/2019 JOSTLE, STRIKE OR HOOK WHEELS	DEFIANCE, OH FINED: \$100	YOB 1995
GRUMMEL, CURT L Haw on 6/16/2019 FAILURE TO HONOR DECLARATION	CARROLLTON, IL FINED: \$200	YOB 1972
HAGERMAN, HERMAN Nfld on 6/19/2019	MILLERSBURG, OH FINED: \$50	YOB 1971

LATE DRIVER CHANGE

HANNEY, JOE M on 6/8/2019 FAILURE TO DRIVE WHEN PROGRAMMED	MILLSTONE, NJ FINED: \$100	YOB 1982
HARRINGTON, ANDREW L Bang on 6/18/2019 CHANGING COURSE/CAUSING INTERFERENCE	FREEDOM, NH FINED: \$100 HORSE PLACED 4	YOB 1990
INGRAHAM, DUSTIN T Nfld on 6/18/2019 LATE DRIVER CHANGE	POMPANO, FL FINED: \$50	YOB 1987
KAKALEY, MATTHEW DON TgDn on 6/10/2019 FAILURE TO DRIVE WHEN PROGRAMMED	MOUNTAIN TOP, PA FINED: \$50	YOB 1988
KAUFFMAN, KAYNE K Nfld on 6/15/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	LEBANON, OH FINED: \$50	YOB 1978
LAKE, DAVID R Nfld on 6/17/2019 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	RIVES JUNCTION, MI FINED: \$250 HORSE PLACED 9	YOB 1970
LEWIS, JOHN D Haw on 6/15/2019 FAILURE TO HONOR DECLARATION	HARVEST, AL FINED: \$200	YOB 1960
LITTLE, WM DAVID HoP on 6/22/2019 LATE DRIVER CHANGE	BATTLE CREEK, MI FINED: \$50	YOB 1970
MAIER, TIMOTHY A Aces on 6/11/2019 FAILURE TO COME UP/STAY IN POSITION	LEBANON, OH FINED: \$50	YOB 1953
MERTON, MICHAEL J TgDn on 6/2/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	MONTICELLO, NY FINED: \$50	YOB 1971
MILLER, LAVERNE D Nfld on 6/19/2019 OTHER	TOPEKA, IN FINED: \$100	YOB UNKN

MILLER, MELVIN I Nfld on 6/24/2019 LATE DRIVER CHANGE	MOUNT VERNON, OH FINED: \$50	YOB 1943
NIKODEMSKI, MICHAEL A OD on 6/16/2019 OTHER	DENTON, MD FINED: \$50	YOB 1950
OAKES, HUNTER WILLIAM PHL on 6/19/2019 WARMING UP HORSE WITHOUT SILKS	WILKES-BARRE, PA FINED: \$200	YOB 1998
PAGE, CHRIS L ScD on 6/19/2019 FAILURE TO DRIVE WHEN PROGRAMMED	MT VERNON, OH FINED: \$50	YOB 1983
PORTER, JAMES TRAE OD on 6/24/2019 CHANGING COURSE/CAUSING INTERFERENCE	SMYRNA, DE DRIVING - 3 DAYS, 7/1/2019 THRU 7/3/2019 HORSE PLACED 6	YOB 2001
ROBERTS, JONATHAN W Har on 6/19/2019 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS Har on 6/24/2019 FAILURE TO DRIVE WHEN PROGRAMMED	HARRINGTON, DE FINED: \$100 FINED: \$100	YOB 1981
RUIZ, MATIAS S PHL on 6/21/2019 LATE TO THE LASIX/ DETENTION BARN	WINDGAP, PA FINED: \$250	YOB 1958
SANTERAMO, ANDREW TgDn on 6/14/2019 CHANGING COURSE/CAUSING INTERFERENCE	POMPANO BEACH, FL DRIVING - 3 DAYS, 6/30/2019 THRU 7/2/2019 HORSE PLACED 6	YOB 1956
SHEHAN, TYLER G Haw on 6/9/2019 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	HOPKINSVILLE, KY FINED: \$200	YOB 1982
SIEGELMAN, AUSTIN T PHL on 6/23/2019 FAILURE TO DRIVE WHEN PROGRAMMED	KINGSTON, PA FINED: \$200	YOB 1992
SIMONS, MICHAEL H M on 6/15/2019	NAZORETH, PA FINED: \$100	YOB 1961

INSIDE THE EURO RAIL / PYLON VIOLATION

SMITH, JEREMY R ScD on 6/7/2019 FAILURE TO DRIVE WHEN PROGRAMMED ScD on 6/13/2019 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK ScD on 6/20/2019 PASSING LANE VIOLATION	WASHINGTON CH, OH FINED: \$200 NEW EGYPT, NJ FINED: \$200 POLK, OH FINED: \$50 CLARKSVILLE, OH FINED: \$100 CLARKSVILLE, OH FINED: \$100 WILKES BARRE, PA FINED: \$100 CORINTH, ME FINED: \$100 CARMEL, IN FINED: \$50 STOW, OH FINED: \$50 TENAFLY, NJ FINED: \$100 CAMPBELL HALL, NY FINED: \$100	YOB 1980 YOB 1987 YOB 1969 YOB 1982 YOB 1970 YOB 1967 YOB 1962 YOB 1986 YOB 1952 YOB 1989
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FAILURE TO DRIVE WHEN PROGRAMMED

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