

FINES AND SUSPENSIONS BULLETIN

Fri, Jun 28 - Thu, Jul 4

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.

BRAINARD, TRACY L

PHL on 7/2/2019

FAILURE TO PAY FINE(S)

PA Code Title 58- 183.391 Ms. Brainard is issued an indefinite full suspension (commencing 07/02/2019) for failure to pay the fine (\$10,000) from ruling 17226CD. 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

DELEON SPRINGS, FL

INDEFINITE SUSPENSION(IND) AS OF 7/2/2019

YOB 1976

CABOT, JOHN J

PHL on 5/22/2019

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 10th race on May 22, 2019 at Harrah`s Philadelphia. Blood samples taken (post race) from EURO GAP were tested and found to contain FLUNIXIN at a concentration of 40.80 +/- 1.79 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

DOVER, DE

FINED: \$500

HORSE DISQUALIFIED - PLACED 7, PURSE REDISTRIBUTION

YOB 1965

GARCIA-OWEN, GILBERT

PHL on 6/5/2019

POSITIVE TEST- POST RACE

PA Code Title 58- 183.352 183.355 183.357 183.361 Mr. Garcia-Owen was the trainer of the horse SOMETHINGINTHEWIND for the 1st race on June 5, 2019 at Harrah`s

FAIRLESS HILLS, PA

FINED: \$500

HORSE DISQUALIFIED - PLACED 8, PURSE REDISTRIBUTION

YOB 1989

Philadelphia. Blood samples taken (post race) from SOMETHINGINTHEWIND were tested and found to contain FLUNIXIN at a concentration of 39.25 +/- 1.39 ng/mL. As the trainer, Mr. Garcia-Owen is responsible for the positive test. Mr. Garcia-Owen is fined \$500 (fines are due within ten days of ruling) and SOMETHINGINTHEWIND 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

PHL on 6/12/2019

**FINED: \$500
HORSE DISQUALIFIED - PLACED 7, PURSE
REDISTRIBUTION**

POSITIVE TEST- POST RACE

PA Code Title 58- 183.352 183.355 183.357 183.361 Mr. Garcia-Owen was the trainer of the horse SOMETHINGINTHEWIND for the 3rd race on June 12, 2019 at Harrah`s Philadelphia. Blood samples taken (post race) from SOMETHINGINTHEWIND were tested and found to contain FLUNIXIN at a concentration of 32.88 +/- 2.75 ng/mL. As the trainer, Mr. Garcia-Owen is responsible for the positive test. Mr. Garcia-Owen is fined \$500 (fines are due within ten days of ruling) and SOMETHINGINTHEWIND 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

HANNERS, ALICIA

Nfld on 2/23/2019

SABINA, OH

FINED: \$1,000

**FULL - 30 DAYS, 6/25/2019 THRU 7/24/2019
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

YOB 1979

POSITIVE TEST- POST RACE

Ms. Hanners has dropped her appeal of ruling NFLD-2019-092 and the penalty has been amended. All purse money must be returned for redistribution (\$1,750.00)
O.S.R.C.-3769-18-01(A)(2) 18-01(B)(1),(10),(13),(15),(16)&(17) 18-02 18-99 Ms. Hanners is barred from all grounds governed by the OSRC during her suspension. Any horses under her care that she 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 7/3/19 you may be suspended and or license revoked by the commission. If the purse money is not returned by 7/3/19 the owners shall stand suspended until all purse money has been returned to the permit holder. Horses owned wholly or in part by the owners shall stand suspended and are not transferable until purse money is returned.

JOHNSON, KEVIN W

ScD on 5/18/2019

WASHINGTON, PA

FINED: \$500

**FULL - 15 DAYS, 7/2/2019 THRU 7/16/2019
HORSE DISQUALIFIED - PLACED 9, PURSE**

YOB 1960

REDISTRIBUTION
APPEALED - 6/26/2019

POSITIVE TEST- POST RACE

Scioto Downs Trainer KEVIN JOHNSON is hereby fined the sum of five hundred dollars (\$500.00) and issued a fifteen day full suspension from July 2, 2019 through July 16, 2019 for violation of O.S.R.C. 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 dollars (\$7,250.00) dollars must be returned to Scioto Downs. Urine Sample #874179 on horse ILIKETHEMTRASHY tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on June 14, 2019 revealed a presence of Hydrochlorothiazide and Chloraminophenamide. During his suspension Mr. Johnson is denied the use and privileges of all grounds sanctioned by the O.S.R.C. All horses trained by Mr. Johnson are suspended and may only be transferred with permission from the judges at Scioto Downs or the executive director at the O.S.R.C. If the fine is not paid and purse is not returned to the judges by 7/2/2019 you may be sus ***Status as of 6/26/2019 - Appeal - Mr. Johnson has appealed this ruling in a timely fashion***

KARR, LAWRENCE R
HoP on 5/11/2019

RANDOLPH, NJ **YOB 1963**
INDEFINITE SUSPENSION(IND) AS OF
6/27/2019

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-1(e) Mr. Karr failed to complete the licensing requirements of the IHRC by not submitting fingerprints as required. He is hereby issued an indefinite suspension beginning 6/27/2019 until such time he completes his licensing requirements.

LA CLAIR, DEAN C
PcD on 5/13/2019

SYRACUSE, NY **YOB 1970**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
7/1/2019

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. La Clair has failed to complete his licensing requirements in Pennsylvania for 2019. He is fined \$50.00 and is suspended indefinitely starting on 7/1/19 and will continue to be suspended until he completes his licensing requirements and pays his fine.

MAGEE, RICHARD T
HoP on 4/25/2019

EMBARRASS, WI **YOB 1978**
INDEFINITE SUSPENSION(IND) AS OF
6/27/2019

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-1(e) Mr. Magee failed to complete the licensing requirements of the IHRC by not submitting fingerprints as required. He is hereby issued an indefinite suspension beginning 6/27/2019 until such time he completes his licensing requirements.

MANLEY, KEVIN D

BEAVERCREEK, OH **YOB 1954**

HoP on 5/21/2019

INDEFINITE SUSPENSION(IND) AS OF
6/27/2019

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-1(e) Mr. Manley failed to complete the licensing requirements of the IHRC by not submitting fingerprints as required. He is hereby issued an indefinite suspension beginning 6/27/2019 until such time he completes his licensing requirements.

MCNEIGHT, DAVID P JR

WASHINGTON, PA

YOB 1964

Mea on 4/17/2019

FINED: \$5,000

FULL - 367 DAYS, 6/28/2019 THRU 6/28/2020

OTHER

PA Code Title 58-183.61, 183.454. Mr. McNeight Jr. is hereby summarily suspended in Pennsylvania as of April 17, 2019 until such time he appears before the Board of Judges at The Meadows regarding an alleged incident in the stable area at The Meadows. During the term of suspension, Mr. McNeight is hereby banned from all racing activities otherwise permitted if properly licensed by the Commission and is ruled off all grounds under the jurisdiction of the Pennsylvania State Horse Racing Commission.

Status as of 7/1/2019 - Subsequent Ruling - Ruling# 19022C The State Horse Racing Commission, Bureau of Standardbred Horse Racing, has received notification that David. P. McNeight Jr. has withdrawn his appeal of the Meadows Board of Judges Ruling No. 19060M. In consideration of the withdrawal of his appeal the ruling is hereby modified as follows: Mr. McNeight shall serve a 1-year suspension beginning June 28, 2019 through and including June 28, 2020. The original imposed fine of \$5,000.00 is due no later than June 28, 2020. The appeal bond of \$750.00 is forfeited.

MONTGOMERY, NIKITA

RIDGELAND, MS

YOB 1975

HoP on 4/30/2019

INDEFINITE SUSPENSION(IND) AS OF
6/27/2019

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-1(e) Ms. Montgomery failed to complete the licensing requirements of the IHRC by not submitting fingerprints as required. She is hereby issued an indefinite suspension beginning 6/27/2019 until such time he completes his licensing requirements.

SCICLUNA, CHRIS J

CRANBURY, NJ

YOB 1975

M on 3/14/2019

FULL - 90 DAYS, 7/1/2018 THRU
9/28/2018...**STAYED**

OTHER

As a result of the administrative hearing conducted on May 25, 2018 the Board of Judges has determined that on March 14, 2018, contained in his stabling area at Crystal Brook Training Center, an off-track training facility that is licensed by and under the jurisdiction of the New Jersey Racing Commission, Mr. Scicluna did possess three

hypodermic needles as well as the following injectable substances: Cal-Phos #2 with potassium Folic Acid Vitamin B Complex Cyanocobalamin Vitamin C Acetylcystine Hemo-15 Estradiol Cypionate (ECP) The possession of hypodermic needles and injectable substances by someone other than a veterinarian licensed by the New Jersey Racing Commission on a facility licensed by and under the jurisdiction of the New Jersey Racing Commission, is in violation of New Jersey Racing Commission rules and regulations including N.J.A.C. 13:71-23.9, N.J.A.C. 13:71-23.6 (c), and N.J.A.C. 13:71-7.29(a)

Status as of 6/25/2019 - Amendment - By Ruling 18MDH41, dated June 13, 2018, the Board of Judges at the Meadowlands Racetrack found trainer Chris Scicluna to be in violation of N.J.A.C. 13:71-23.6(c); 13:71-23.9, and 13:71-7.29(a)13 in connection with the possession of three hypodermic needles as well as various injectable substances contained in his stabling area at Crystal Brook Training Center, an off-track facility that is licensed by and under the jurisdiction of the New Jersey Racing Commission. The Board of Judges issued a ninety day suspension of Chris Scicluna's New Jersey Racing Commission license. Chris Scicluna appealed the decision of the Board of Judges and requested a stay of the penalty. By Ruling 18TRH9, dated June 29, 2018, a stay was granted and the matter was transmitted to the Office of Administrative Law as a contested case. As a result of an agreed upon disposition of the appeal, Chris Scicluna, for violation of N.J.A.C. 13:71-23.6(c) and 13:71-23.9 is suspended for a period of thirty days and f

SHEHAN, TYLER G
Nfld on 2/1/2019

HOPKINSVILLE, KY

YOB 1982

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

SJOBORG, TRISTAN
HoP on 4/24/2019

SINGAPORE

YOB 1971

INDEFINITE SUSPENSION(IND) AS OF
6/27/2019

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-1(e) Mr. Sjoborg failed to complete the licensing requirements of the IHRC by not submitting fingerprints as required. He is hereby issued an indefinite suspension beginning 6/27/2019 until such time he completes his licensing requirements.

PART THREE - WHIPPING VIOLATIONS

BAYNES, RAY
PHL on 6/19/2019

FREEHOLD, NJ
FINED: \$250

YOB 1956

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.

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.

MCCARTHY, ANDREW JOHN

SWEDESBORO, NJ

YOB 1986

PHL on 6/27/2019

FINED: \$250

OTHER

PA Code Title 58- 183.264(b) 183.281(14) Mr. McCarthy drove #5, VALLEY OF SIN, in the 5th race on June 27, 2019 at Harrah`s Philadelphia. After the race, VALLEY OF SIN had visible whip marks. Mr. McCarthy is fined \$250 (fines are due 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 North Cameron St., Room 301, Harrisburg, PA 17110 ATTN: Anthony Salerno

NAPOLITANO, GEORGE JR

BOCA RATON, FL

YOB 1966

PHL on 6/30/2019

FINED: \$250

OTHER

PA Code Title 58- 183.264(b) 183.281(14) Mr. Napolitano, Jr. drove #2, CHARGER BLUE CHIP, in the 3rd race on June 30, 2019 at Harrah`s Philadelphia. After the race, CHARGER BLUE CHIP had visible whip marks. Mr. Napolitano, Jr. is fined \$250 (fines are due 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 North Cameron St., Room 301, Harrisburg, PA 17110 ATTN: Anthony Salerno

SIMONS, MICHAEL H

NAZORETH, PA

YOB 1961

TgDn on 6/28/2019

FINED: \$100

OTHER

You were in violation of the whipping while driving #1 (Metro Glide) in race one at Tioga Downs on 6/28/2019.

WESTBROOK, HENRY H III

MIDDLE GROVE, NY

YOB 1969

VD on 6/29/2019

FINED: \$250

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Mr. Westbrook did swing his whip 25 times in the stretch drive without any pause. This is in direct conflict with the Judges philosophy at Vernon Downs.

PART FOUR - MINOR PENALTIES

BURKE, OMER L JR PRc on 6/27/2019 HORSE LATE TO THE PADDOCK	SOUTH PARIS, ME FINED: \$100	YOB 1946
CALLAHAN, COREY PHL on 6/28/2019 CHANGING COURSE/CAUSING INTERFERENCE	MIDDLETOWN, DE FINED: \$200 HORSE PLACED 5	YOB 1978
CAMERON, ARLENE E OD on 6/30/2019 OTHER	LITTLESTOWN, PA FINED: \$50	YOB 1964
CLEARY, ROBERT W MR on 6/24/2019 FAILURE TO HONOR DECLARATION	EAST WINDSOR, NJ FINED: \$250	YOB 1983
COCCIOLONE, CARL R Mea on 6/26/2019 LATE DRIVER CHANGE	MONESSEN, PA FINED: \$200	YOB 1956
DINSMORE, RONALD W Bang on 6/18/2019 OTHER	ELLSWORTH, ME FINED: \$500	YOB 1950
GARDNER, ANDY J Nfld on 6/26/2019 FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION	VERONA, NY FINED: \$50	YOB 1983
GINGRAS, YANNICK PHL on 6/27/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	ALLENTOWN, NJ FINED: \$200	YOB 1979
GRISENTHWAITE, STEVEN Mea on 6/28/2019 LATE TO THE LASIX/ DETENTION BARN	GREENSBURG, PA FINED: \$250	YOB 1985
GRISMORE, GREG G Nfld on 6/25/2019 JOSTLE, STRIKE OR HOOK WHEELS	GROVE CITY, OH FINED: \$100	YOB 1970
HARDY, JAMES E PRc on 6/27/2019 HORSE LATE TO THE PADDOCK	NORTH ATTLEBORO, MA FINED: \$100	YOB 1964

HERSHBERGER, CRIST W Nfld on 6/26/2019 FAILURE TO DRIVE WHEN PROGRAMMED Mea on 6/28/2019 LATE TO THE LASIX/ DETENTION BARN	PARMA, OH FINED: \$100 FAILURE TO DRIVE WHEN PROGRAMMED FINED: \$250 LATE TO THE LASIX/ DETENTION BARN	YOB 1976
KINNEY, JOSHUA M VD on 6/29/2019 CHANGING COURSE/CAUSING INTERFERENCE	DURHAMVILLE, NY DRIVING - 3 DAYS, 7/1/2019 THRU 7/3/2019 HORSE PLACED 6 CHANGING COURSE/CAUSING INTERFERENCE	YOB 1980
KINNEY, RAYMOND C Nfld on 6/25/2019 OTHER	BAD AXE, MI FINED: \$100	YOB 1960
KREISER, CORY Mea on 6/28/2019 OTHER	PITTSBURGH, PA FINED: \$500	YOB 1993
LAWTON, DALE G Stga on 5/29/2019 LATE DRIVER CHANGE	VERONA, NY FINED: \$50	YOB 1948
MALONE, CARRIE M PHL on 6/21/2019 FAILURE TO HONOR DECLARATION	OCEAN VIEW, DE FINED: \$500	YOB 1981
MILLER, MELVIN I Nfld on 6/24/2019 LATE DRIVER CHANGE	MOUNT VERNON, OH FINED: \$50	YOB 1943
NAPOLITANO, GEORGE JR PHL on 6/27/2019 JOSTLE, STRIKE OR HOOK WHEELS PcD on 7/2/2019 CHANGING COURSE/CAUSING INTERFERENCE	BOCA RATON, FL FINED: \$200 JOSTLE, STRIKE OR HOOK WHEELS FINED: \$200 CHANGING COURSE/CAUSING INTERFERENCE	YOB 1966
NASON, JOHN S PRc on 6/27/2019 CARRY A HORSE OUT	FREEDOM, NH DRIVING - 3 DAYS, 7/3/2019 THRU 7/5/2019 HORSE PLACED 7	YOB 1956
OAKES, HUNTER WILLIAM PHL on 6/19/2019 WARMING UP HORSE WITHOUT SILKS	WILKES-BARRE, PA FINED: \$200	YOB 1998

RUIZ, MATIAS S PHL on 6/21/2019 LATE TO THE LASIX/ DETENTION BARN	WINDGAP, PA FINED: \$250	YOB 1958
SHAW, JASON E Mea on 6/28/2019 OTHER	SCENERY HILL, PA FINED: \$500	YOB 1984
SHEHAN, TYLER G Nfld on 2/1/2019 OTHER	HOPKINSVILLE, KY RESTORED TO GOOD STANDING(RES) AS OF 7/1/2019	YOB 1982
SIEGELMAN, AUSTIN T PHL on 6/23/2019 FAILURE TO DRIVE WHEN PROGRAMMED	KINGSTON, PA FINED: \$200	YOB 1992
STOEBE, C ANNIE PHL on 6/22/2019 FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE	NEW EGYPT, NJ FINED: \$200	YOB 1987
SUGG, KURT D Nfld on 6/24/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	POLK, OH FINED: \$50	YOB 1969
SUTTON, JOSHUA ScD on 6/22/2019 CHANGING COURSE/CAUSING INTERFERENCE	CLARKSVILLE, OH FINED: \$100	YOB 1982
SVANSTEDT, AKE PcD on 6/29/2019 SLOW QUARTER/HALF	WRIGHTSTOWN, NJ FINED: \$200	YOB 1958
THOMPSON, JASON R HoP on 6/26/2019 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	STOW, OH FINED: \$100	YOB 1979
WALTERS, STEVEN H Mea on 6/27/2019 FAILURE TO HONOR DECLARATION	WASHINGTON, PA FINED: \$500	YOB 1975
WILFONG, BRETT H HoP on 6/29/2019 PARKING VIOLATION/LOOSE DOG/JUMPING FENCE	PENDLETON, IN FINED: \$25	YOB 1961
WILSON, STEVEN Scar on 6/23/2019	FARMINGTON, ME FINED: \$100	YOB 1991

INSIDE THE EURO RAIL / PYLON VIOLATION