

FINES AND SUSPENSIONS BULLETIN

Fri, Jul 19 - Thu, Jul 25

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.

DUCHARME, GEORGE G **NORFOLK, MA** **YOB 1961**

VD on 6/21/2019

FINED: \$2,750

POSITIVE TEST- POST RACE

Mr. Ducharme as the trainer of record for the horses HALL PRESS, ALFIE DEVIE , BERKERY J, GOLDEN DYNAMITE , HE TRICKED ME , FORTUNE STARLET, and OVERSERVED competing in Qualifying races at Vernon Downs on 6/21/19 when the drug FLUNIXIN had been administered within 48 hours before their scheduled post time. Mr. Ducharme has been fined \$ 250.00 for each violation and \$ 1,000.00 for the egregious number of violations. Total 2,750.00

ELDRED, ASHLEY N **BURLINGTON FLATS, NY** **YOB 1993**

Stga on 6/8/2019

FINED: \$250

FULL - 7 DAYS, 7/18/2019 THRU 7/24/2019

POSITIVE TEST- POST RACE

ASHLEY ELDRED IS THE TRAINER FOR HORSE SIR JAKE`S Z TAM RACING IN THE 12TH RACE IN SARATOGA ON 06/08/19 WHEN THE DRUG FLUNIXIN HAD BEEN ADMINISTERED WITHIN 48 HRS BEFORE POST TIME.

GRASSO, JOHN J **HAWTHORNE, NY** **YOB 1953**

PcD on 6/5/2019

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 7/25/2019

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. Grasso has failed to complete his licensing in Pennsylvania for 2019. He is suspended indefinitely starting on 7/25/19 and is fined \$50.00. He will remain suspended until he pays his fine and completes his licensing requirements.

LEWIS, JOHN D **HARVEST, AL** **YOB 1960**

Haw on 7/14/2019

FINED: \$200

MEDICATION PROCEDURE VIOLATION

Trainer John D Lewis is hereby fined \$200 for violation of Illinois Racing Board Rule #603.70

I 1(F) The trainer shall be responsible for ensuring horses are treated with furosemide on race day at the prescribed time by failing to have Race 7 #3 "WINTER GRAM" in the stall on time to receive Lasix necessitating the horse to be scratched.

MACOMBER, RICHARD L JR

FISHERS, IN

YOB 1970

Haw on 7/21/2019

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete the 2019 Illinois Racing Board Licensing requirements (Submit Permanent Application), the Temporary Owner's license of Richard L Macomber Jr. is hereby suspended. All horses owned wholly or in part by Mr. Macomber are ineligible to participate pending a Stewards' approved ownership transfer. Illinois Racing Board rule #502.40

MILLER, FREEMAN J JR.

GOSHEN, IN

YOB 1990

HoP on 6/28/2019

FINED: \$1,500

FULL - 15 DAYS, 7/24/2019 THRU 8/7/2019

HORSE DISQUALIFIED - PLACED 9, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

71IAC 5-3-2(a)(2), 71IAC 8-1-4.2(13) On 6/28/2019 sample #E310946 taken from the horse APLIN HANOVER from the ELEVENTH race, tested positive for Isoflupredone at 195 pg/mL which is a violation of the IHRC medication rules. ALPIN HANOVER was disqualified. This being his second offense in a 365 day period, Mr. Miller was fined and issued a fifteen day full suspension. Any change of trainers must be approved by the judges.

MILLER, MICHELLE N

MILFORD, NY

YOB 1984

VD on 6/28/2019

FINED: \$250

POSITIVE TEST- POST RACE

MOORE, CHERMAL R

FOREST, MS

YOB 1979

Haw on 7/21/2019

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete the 2019 Illinois Racing Board Licensing requirements (Submit Permanent Application), the Temporary Owner's license of Chermal R Moore is hereby suspended. All horses owned wholly or in part by Ms. Moore are ineligible to participate pending a Stewards' approved ownership transfer. Illinois Racing Board rule #502.40

ODE, PAYTON D

ANDERSON, IN

YOB 1978

HoP on 6/22/2019

FINED: \$1,000

HORSE DISQUALIFIED - PLACED 6, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

71 IAC 5-3-2 and 71 IAC 8-1-2(a),(b) Sample #E310864 taken from the horse VILLE VALO in the first race on 6/22/2019, tested positive for Ethamsylate which is in violation of the IHRC medication rules.

REPPUCCI, EDWARD

PcD on 6/22/2019

STAMFORD, CT

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 7/25/2019

YOB 1968

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. Reppucci has failed to complete his licensing requirements for 2019 in Pennsylvania. He is fined \$50.00 and suspended indefinitely starting on 7/25/19 and will remain suspended until he pays his fine and completes his licensing requirements.

SIMMONS, THOMAS R

HoP on 7/2/2019

SPRINGFIELD, IL

FINED: \$1,000

HORSE DISQUALIFIED - PLACED 9, PURSE
REDISTRIBUTION

YOB 1952

POSITIVE TEST- POST RACE

711AC 5-3-2(a)(2), 711AC 8-1-4.2(13) On 7/2/2019 sample #E310981 taken from the horse ROCKIN RAIDER from the twelfth race, tested positive for Isoflupredone at 603 pg/mL which is a violation of the IHRC medication rules. ROCKIN RAIDER was disqualified and trainer Simmons was fined.

SMITH, JAMES CARL

PRc on 7/1/2019

HAVERHILL, MA

WARNING ISSUED

YOB 1946

LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION (BUTE/LASIX)

Trainer J Carl Smith is hereby issued a written warning for an over the limit post race test result for Bute in SUPERBOWL PARTY for the 7th Race at PRC on 07/01/19. 1st Warning.

TADDEO, ERIC

PcD on 6/5/2019

WARWICK, NY

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 7/25/2019

YOB 1978

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. Taddeo has failed to complete his licensing requirements in Pennsylvania for 2019. He is fined \$50.00 and is suspended indefinitely starting on 7/25/19 and will continue to be suspended until he completes his licensing requirements and pays his fine.

WALSKI, DANIEL J

ScD on 5/17/2019

TRANSFER, PA

FINED: \$500

FULL - 15 DAYS, 7/29/2019 THRU 8/12/2019

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

APPEALED - 7/20/2019

YOB 1965

POSITIVE TEST- POST RACE

Scioto Downs Trainer DANIEL WALSKI is hereby fined the sum of five hundred dollars (\$500.00) and issued a fifteen day full suspension from July 29, 2019 through August 12, 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 three thousand (\$3,000.00) dollars must be returned to Scioto Downs. Blood Sample #874166 on horse BARLEY NATION tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on June 20, 2019 revealed a presence of O-desmethylveniafaxine,an

antidepressant. During his suspension Mr. Walski denied the use and privileges of all grounds sanctioned by the OSRC. All horses trained by Mr. Walski 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 8/2/2019 you may be suspended or licensed revoked

Status as of 7/20/2019 - Appeal - Mr. Walski has appealed this ruling in a timely fashion

CAMPBELL, WINSTON D

SCARBOROUGH, ME

YOB 1967

PRc on 7/15/2019

FINED: \$150

OTHER

While driving No.2 WINDEMARENIGHTLIFE in Race 11 at PRC on 7/15/19, Driver Winston D Campbell did inappropriately use his whip leaving welts. (2nd 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.

CUSHING, RONALD L

ALBION, ME

YOB 1964

PRc on 7/22/2019

FINED: \$50

OTHER

USTA 18.08 (b) While driving No. 4, CHEROKEE HIFLYZANE in Race 1 at PRC on 7/22/19, driver Ronald Cushing did violate the whipping rule and is hereby fined \$50.00 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.

DE LONG, JOHN J

ANDERSON, IN

YOB 1989

HoP on 7/13/2019

FINED: \$300

OTHER

711AC 7-3-13(d)(5) While driving DEL RIO SEELSTER in the fifth race on 7/13/2019, driver John DeLong did leave a welt while otherwise whipping within the guidelines.

DI CICCIO, TERRY P

VERO BEACH, FL

YOB 1956

PRc on 7/11/2019

FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

On 7/11/19 while driving No.3 FIRE LIGHT in Race 10 at PRC, Driver Terry DiCicco did "One Hand Whip" in the stretch and is hereby fined \$100.00 for the violation. All fines must be paid within 48 hours of imposition.

MCCOWN, CAMERON L

OSTRANDER, OH

YOB 1988

Mary on 7/20/2019

FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Mr. McCown, driver of #4 DAY TRADER BIU in the 3th race at the Union County Fair in Marysville, OH on July 20, 2019, did whip said horse after the horse was out of contention. Fine of \$300.00 due to OSRC. OSRC 3769-17-17

PAGE, CHRIS L

MT VERNON, OH

YOB 1983

ScD on 7/10/2019

FINED: \$300

INAPPROPRIATE USE OF THE WHIP

Scioto Downs Driver CHRIS PAGE is hereby fined the sum of three hundred dollars (\$300.00) for A violation of the Ohio State Racing Commission Rule 3769-17-17.(b). While driving No. 5 BARBARAIN in the twelfth race on July 10, 2019 at Scioto Downs, Mr. Page did move his arm in an exaggerated manner and used more than his wrist and elbow during the final quarter. If the fine is not paid to the judges by 7/24/2019 you may be suspended and or license revoked by the O.S.R.C.

ScD on 7/17/2019

FINED: \$300

DRIVING - 3 DAYS, 7/23/2019 THRU 7/25/2019

INAPPROPRIATE USE OF THE WHIP

Scioto Downs Driver CHRIS PAGE is hereby fined the sum of three hundred dollars (\$300.00) and issued a three day driving suspension on Tuesday July 23, 2019, Wednesday July 24, 2019 and Thursday July 25, 2019 for violation of Ohio State Racing Commission Rule 3769-17-17.(b). While driving No. 6 EDEN`S LUCKY CHARM in the ninth race on July 17, 2019 at Scioto Downs, Mr. Page did uae his arm in an exaggerated manner and used more than his wrist and elbow during the third and final quarter of the mile. If the fine is not paid to the judges by 7/27/2019 you may be suspended and or license revoked by the OSRC

PLANO, LUKE

SACRAMENTO, CA

YOB 1980

HoP on 7/16/2019

FINED: \$200

INAPPROPRIATE USE OF THE WHIP

71IAC 7-3-13(b) While driving YO LETS BOUNCE in the sixth race on 7/16/2019, driver Luke Plano did whip using other than wrist action.

SUTTON, JOSHUA

CLARKSVILLE, OH

YOB 1982

ScD on 7/13/2019

FINED: \$300

INAPPROPRIATE USE OF THE WHIP

Scioto Downs Driver JOSH SUTTON is hereby fined the sum of three hundred dollars (\$300.00) for A violation of the Ohio State Racing Commission Rule 3769-17-17.(b). While driving No. 4 SHAKERATTLENROCK in the ninth race on July 13, 2019 at Scioto Downs, Mr. Sutton did move his arm in an exaggerated manner and used more than his wrist and elbow during the start of the race. If the fine is not paid to the judges by 7/24/2019 you may be suspended and or license revoked by the O.S.R.C.

THOMPSON, JASON R

STOW, OH

YOB 1979

ScD on 7/18/2019

FINED: \$300

INAPPROPRIATE USE OF THE WHIP

Scioto Downs Driver JASON THOMPSON is hereby fined the sum of three hundred dollars (\$300.00) for A violation of the Ohio State Racing Commission Rule 3769-17-17.(b). While driving No. 2 OFFICIALLY MY WAY in the second race on July 18, 2019 at Scioto Downs, Mr. Thompson did move his arm in an exaggerated manner and used more than his wrist and elbow during the final quarter. This is Mr. Thompson`s first such violation of the whipping rule within the last 365 days in the state of Ohio. If the fine is not paid to the judges by 7/30/2019 you may be suspended and or license revoked by the O.S.R.C.

ATER, KYLE

CLARKSBURG, OH

YOB 1976

ScD on 7/11/2019

FINED: \$50

FAILURE TO DRIVE WHEN PROGRAMMED

BAYNES, RAY PHL on 7/10/2019 FAILURE TO SET AND MAINTAIN A PROPER PACE	FREEHOLD, NJ FINED: \$200	YOB 1956
BERRY, RYAN C PRc on 7/18/2019 HORSE LATE TO THE Paddock	OXFORD, ME FINED: \$100	YOB 1986
BICKMORE, RANDY L PRc on 7/11/2019 HORSE LATE TO THE Paddock	SCARBOROUGH, ME FINED: \$100	YOB 1966
BRUBACKER, AUSTIN S Mea on 7/15/2019 LATE DRIVER CHANGE	DENVER, PA FINED: \$200	YOB 1991
CALLAHAN, COREY PHL on 7/11/2019 INSIDE THE EURO RAIL / Pylon VIOLATION	MIDDLETOWN, DE FINED: \$200 HORSE PLACED 5	YOB 1978
CAMPBELL, HEATH R Bang on 7/16/2019 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	CORINNA, ME FINED: \$125	YOB 1971
CROSS, BRIAN M Stga on 6/26/2019 OTHER	SARATOGA SPRINGS, NY FINED: \$50	YOB 1967
DERUE, JORDAN Stga on 6/27/2019 FAILURE TO DRIVE WHEN PROGRAMMED	FT EDWARD, NY FINED: \$50	YOB 1990
DI CICCIO, TERRY P PRc on 7/11/2019 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	VERO BEACH, FL DRIVING - 3 DAYS, 7/17/2019 THRU 7/19/2019 HORSE PLACED 8	YOB 1956
FLUET, PHILLIP JAMES Stga on 6/29/2019 FAILURE TO DRIVE WHEN PROGRAMMED	SARATOGA SPRINGS, NY FINED: \$50	YOB 1978

FORD, MARK S PcD on 7/22/2019 LEAVING HORSE UNATTENDED	CAMPBELL HALL, NY FINED: \$100	YOB 1970
GENOIS, STEEVEN Stga on 7/6/2019 CHANGING COURSE/CAUSING INTERFERENCE	LEVIS, QC DRIVING - 3 DAYS, 7/20/2019 THRU 7/22/2019	YOB 1988
GIANNOULIS, HARALABOS TgDn on 7/13/2019 CHANGING COURSE/CAUSING INTERFERENCE	MIDDLETOWN, NY DRIVING - 3 DAYS, 7/28/2019 THRU 7/30/2019 HORSE PLACED 7	YOB 1970
GILLUM, ART JR ScD on 7/13/2019 LATE DRIVER CHANGE	JAMESTOWN, OH FINED: \$50	YOB 1961
HARDY, JAMES E PRc on 7/18/2019 IMPEDING THE PROGRESS OF ANOTHER HORSE	NORTH ATTLEBORO, MA DRIVING - 3 DAYS, 7/27/2019 THRU 7/29/2019 HORSE PLACED 6	YOB 1964
JENSON, BRADY JO Aces on 7/23/2019 LATE TO THE PADDOCK	BODE, IA FINED: \$100	YOB 1996
KRIKORIAN, K WILLIAM PRc on 7/15/2019 LATE DRIVER CHANGE	FITCHBURG, MA FINED: \$50	YOB 1943
LE VAN, LOUIS HARRISON OHbr on 7/16/2019 OTHER	WOODSTOCK, OH FINED: \$25	YOB 1996
MICALLEF, MICHAEL L ScD on 7/12/2019 JOSTLE, STRIKE OR HOOK WHEELS	THORNVILLE, OH FINED: \$100	YOB 1973
MILLER, DAVID S PHL on 7/10/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	CREAM RIDGE, NJ FINED: \$200 HORSE PLACED 9	YOB 1964

MILLNER, JESSICA E Nfld on 7/22/2019 LATE DRIVER CHANGE	LITCHFIELD, OH FINED: \$50	YOB 1991
NAPOLITANO, ANTHONY J PcD on 7/20/2019 PASSING LANE VIOLATION	NESCOPECK, PA FINED: \$200	YOB 1981
NAPOLITANO, GEORGE JR PcD on 7/23/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	BOCA RATON, FL FINED: \$200	YOB 1966
NASON, JOHN S Bang on 7/19/2019 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	FREEDOM, NH FINED: \$125	YOB 1956
NOBLE, DANIEL N ScD on 7/12/2019 FAILURE TO COME UP/STAY IN POSITION WasCH on 7/21/2019 OTHER	XENIA, OH FINED: \$50 HORSE PLACED 7	YOB 1983
PACHECO, JESSIE L Aces on 7/23/2019 LATE TO THE PADDOCK	ACAMPO, CA FINED: \$100	YOB 1992
SEARS, JOHN G PRc on 7/25/2019 LATE DRIVER CHANGE	ATTLEBORO, MA FINED: \$50	YOB 1957
SMITH, TYLER ALAN ScD on 7/12/2019 FAILURE TO COME UP/STAY IN POSITION ScD on 7/13/2019 FAILURE TO COME UP/STAY IN POSITION ScD on 7/16/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	WASHINGTON COURT HOU, OH FINED: \$50 FINED: \$50 FINED: \$100	YOB 1993
SOWERS, MCGWIRE P Bang on 7/19/2019 CHANGING COURSE/CAUSING INTERFERENCE	WINDSOR, ME FINED: \$100 HORSE PLACED 7	YOB 2000

STAHL, RYAN R Nfld on 7/17/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	REPUBLIC, OH FINED: \$50	YOB 1978
SUGG, KURT D Bucy on 7/17/2019 LATE DRIVER CHANGE	POLK, OH FINED: \$50	YOB 1969
SUTTON, JOSHUA ScD on 7/19/2019 FAILURE TO DRIVE WHEN PROGRAMMED	CLARKSVILLE, OH FINED: \$150	YOB 1982
THARPS, TRENT E JR ScD on 7/17/2019 LATE DRIVER CHANGE	LEBANON, OH FINED: \$50	YOB 1981
THOMPSON, JASON E ScD on 7/18/2019 KICKING A HORSE	HARTLEY, DE FINED: \$300	YOB 1993
TURLEY, NICHOLAS O ScD on 7/18/2019 FAILURE TO OBEY THE STARTER'S INSTRUCTIONS	COLUMBUS, OH FINED: \$50	YOB 1994
WIDGER, SAMUEL D HoP on 7/16/2019 INSIDE THE EURO RAIL / PYLON VIOLATION HoP on 7/16/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	BEECHER, IL FINED: \$50 FINED: \$100 HORSE PLACED 7	YOB 1963