

## FINES AND SUSPENSIONS BULLETIN

Fri, Aug 2 - Thu, Aug 8

### PART ONE

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

**MORGAN, JAIME LYNN**

**USTA on 8/7/2019**

#### **USTA MEMBERSHIP ACTION**

Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

**WINDGAP, PA**

**DENIAL(DEN) AS OF 8/7/2019**

**YOB 1985**

**TILLMAN, GREGORY A**

**USTA on 8/7/2019**

#### **USTA MEMBERSHIP ACTION**

Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

**JACKSON, MS**

**DENIAL(DEN) AS OF 8/7/2019**

**YOB 1965**

### 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.*

**ARLEDGE, JAMES RUSSELL**

**ScD on 7/2/2019**

**ORIENT, OH**

**FINED: \$1,000**

**FULL - 90 DAYS, 8/16/2019 THRU 11/13/2019**

**HORSE DISQUALIFIED, PURSE**

**REDISTRIBUTION**

**APPEALED - 8/3/2019**

**YOB 1957**

#### **POSITIVE TEST- POST RACE**

Scioto Downs Trainer JAMES ARLEDGE JR is hereby fined the sum of one thousand dollars (\$1,000.00) and issued a ninety day full suspension from August 16, 2019 through November 13, 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 four thousand (\$4,000.00) dollars must be returned to Scioto Downs. Blood Sample #851599 on horse MILFORD`S Z TAM tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on July 17, 2019 revealed a presence of Gabapentin, an anticonvulsant. During his suspension Mr. Arledge Jr is denied the use and privileges of all grounds sanctioned by the OSRC. All horses trained by Mr. Arledge Jr 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 8/13/2019 you may be suspended or licensed revoked **Status as of 8/3/2019 - Appeal - James Arledge Jr has appealed this ruling in a**

*timely fashion*

**BONGIORNO, JENNIFER L**  
PHL on 5/12/2019

**ALPINE, NJ** **YOB 1990**  
FINED: \$1,500  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

PA Code Title 58- 183.352 183.355 183.357 183.361 Ms. Bongiorno was the trainer of the horse MAJOR AUTHORITY for the 13th race on May 12, 2019 at Harrah`s Philadelphia. Blood samples taken (post race) from MAJOR AUTHORITY were tested and found to contain Altrenogest. A split sample was tested by Industrial Laboratories and the presence of Altrenogest was confirmed. As the trainer, Ms. Bongiorno is responsible for the positive test. Ms. Bongiorno is fined \$1,500 (fines are due within ten days of ruling). MAJOR AUTHORITY is disqualified and all purse money earned (\$3,500) 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 5/19/2019

FINED: \$1,500  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

PA Code Title 58- 183.352 183.355 183.357 183.361 Ms. Bongiorno was the trainer of the horse MAJOR AUTHORITY for the 14th race on May 19, 2019 at Harrah`s Philadelphia. Blood samples taken (post race) from MAJOR AUTHORITY were tested and found to contain Altrenogest. A split sample was tested by Industrial Laboratories and the presence of Altrenogest was confirmed. As the trainer, Ms. Bongiorno is responsible for the positive test. Ms. Bongiorno is fined \$1,500 (fines are due within ten days of ruling). MAJOR AUTHORITY is disqualified and all purse money earned (\$5,500) 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

**DOWDALL, MICHAEL J**  
PcD on 3/30/2019

**RAVENNA, OH** **YOB 1968**  
FINED: \$10,000  
FULL - 365 DAYS, 8/14/2019 THRU 8/12/2020

**POSITIVE TEST- POST RACE**

PA Code 58-183.336 .352 .355 .357 Sample #333645 was found to contain dihydroegocristine (an ergoloid mesylate). This is in violation of the Pennsylvania medications rules. Mr. Dowdall is fined \$10,000.00 and suspended(full) for 365 days starting on 8/14/19 and continuing through 8/12/20. During this suspension he and all horses owned and trained by him are barred from all grounds under the jurisdiction of The State Horse Racing Commission. Any transfer of horses owned or trained by Mr.

Dowdall must be approved by the judges at Pocono Downs or The State Horse Racing Commission. He may appeal this decision in writing to the State Horse Racing Commission within 10 days of notice of this decision. The address for an appeal is: The State Horse Racing Commission 2301 N. Cameron Street-Room 301-Harrisburg,PA 17110. ATTN: Tony Salerno Phone 717-787-5196

**GARCIA, MISAEL H** **CRETE, IL** **YOB 1968**  
**HoP** on 7/27/2019 **FINED: \$900**

**CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING**

71 IAC 5-1-14(a)(10)Trainer Misael Garcia had two horses, BLUE GEM and LUCKY JEWEL, in to race at Harrah`s Hoosier Park on 7/27/2019, prior to racing it was discovered that the same horses were entered to race at another track under a different trainer. This brings into question who the Bona Fide trainer is. Mr. Garcia has been fined for Jeopardizing the integrity of racing and the horses were scratched.

**GUNDERSON, TYLER** **SACRAMENTO, CA** **YOB UNKN**  
**NJRC** on 6/21/2019 **FINED: \$45**

**BAD CHECK**

On June 21, 2019, Mr. Gunderson issued check number 3007 in the amount of \$50.00 payable to the New Jersey Racing Commission. Upon deposit, this check was not honored by Mr. Gunderson`s financial institution due to insufficient funds. As a result, Mr. Gunderson is hereby fined the sum of \$45.00 for violation of Racing Commission rule N.J.A.C. 13:71-1.21. Mr. Gunderson is hereby ordered to submit payment of \$95.00, which consists of original payment, fine and returned check fee. This payment must be made by certified check or money order and is due no later than July 31, 2019.

**JOYNER, JAMES L** **DOYLESTOWN, OH** **YOB 1952**  
**Nfld** on 7/3/2019 **FINED: \$500**

**POSITIVE TEST- POST RACE**

Blood sample #854744 collected at Northfield Park on 7/3/19 from the horse Mister Oliver was found to contain furosemide at a concentration of 131+-15 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 100 nanograms per milliliter adopted by the OSRC. O.S.R.C.-3769-18-01(B)(1)(b) 18-02 18-99 If the fine is not paid to the judges by 8/14/19 you may be suspended and or license revoked by the commission.

**MC DERMOTT, KEVIN C** **HAMILTON, NJ** **YOB 1967**  
**NJRC** on 3/16/2019 **FINED: \$45**

**BAD CHECK**

On March 16, 2019, Mr. McDermott issued check number 4258 in the amount of \$50.00 payable to the New Jersey Racing Commission. Upon deposit, this check was not honored by Mr. McDermott`s financial institution due to insufficient funds. As a result, Mr. McDermott is hereby fined the sum of \$45.00 for violation of Racing Commission rule N.J.A.C. 13:71-1.21. Mr. McDermott is hereby ordered to submit payment of \$95.00, which consists of original payment, fine, and returned check fee. This payment

must be made by certified check or money order and is due no later than August 12, 2019.

**MOEYKENS, JOSEPH E**  
**PcD** on 7/22/2019

**BEACH LAKE, PA**  
FINED: \$1,000

**YOB 1969**

FULL - 30 DAYS, 8/15/2019 THRU 9/13/2019

**POSITIVE TEST- PRE RACE**

PA Code 58-183.336.352.355.357 Before race #8 on 7/22/19 the horse London Hanover trained by Mr. Moeykens failed the pre-race blood gas test. This is in violation of PA medication rules. Mr. Moeykens is fined \$1000.00 and suspended(full) for 30 days starting 8/15/19 and will continue to be suspended until 9/13/19. During this suspension he and all horses owned and trained by him are barred from all grounds under the jurisdiction of The State Horse Racing Commission. London Hanover placed on the judges list for 30 days starting on 7/22/19 and will remain on the list until 8/21/19. Any transfer of horses owned or trained by Mr. Moeykens during this suspension must be approved by the judges at Pocono Downs or The State Horse Racing Commission. He may file an appeal in writing within 10 days of notice of this decision to The State Horse Racing Commission. The address for an appeal is: The State Horse Racing Commission, 2301 N Cameron St., Room 301, Harrisburg, PA 17110, Attn: Tony Salerno

**PcD** on 7/29/2019

FINED: \$2,500

FULL - 60 DAYS, 9/14/2019 THRU 11/12/2019

**POSITIVE TEST- PRE RACE**

PA Code 58-183.336.352.355.357 Barbs Beach trained by Mr. Moeykens failed the pre-race blood gas test before race #7 on 7/29/19. He is fined \$2500.00 and suspended(full) 60 days (9/14/19 thru 11/12/19). This is a violation of the PA medication rules. All horses owned and trained by him are barred from all grounds under the jurisdiction of the SHRC. The horse was placed on the judges list for 30 days (7/29/19 thru 8/28/19). Any transfer of horses owned or trained by him must be approved by the judges at Pocono Downs or the SHRC. He has 10 days to appeal this decision in writing within 10 days of notice of this decision. The address for an appeal is:2301 N. Cameron St.-Room 301-Harrisburg,PA 17110 ATTN: Tony Salerno.

**SCHMUCKER, MERVIN J**  
**Nfld** on 7/1/2019

**GRABILL, IN**  
FINED: \$500

**YOB 1973**

**POSITIVE TEST- POST RACE**

Blood sample #852297 collected at the Marion County Fair on 7/1/19 from the horse Bad Babysitter was found to contain furosemide at a concentration of 210+-21 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 100 nanograms per milliliter adopted by the OSRC. O.S.R.C.-3769-18-01(B)(1)(b) 18-02 18-99 The fine has been paid.

**TEAGUE, GEORGE W JR**  
**NJRC** on 3/9/2019

**HARRINGTON, DE**  
FINED: \$45

**YOB 1963**

### **BAD CHECK**

On March 9, 2019, Mr. Teague issued check number 3158 in the amount of \$250.00 payable to the New Jersey Racing Commission. Upon deposit, this check was not honored by Mr. Teague's financial institution due to insufficient funds. As a result, Mr. Teague is hereby fined the sum of \$45.00 for violation of Racing Commission rule N.J.A.C. 13:71-1.21. Mr. Teague is hereby ordered to submit payment of \$295.00, which consists of original payment, fine and returned check fee. This payment must be made by certified check or money order and is due no later than August 14, 2019.

**THOMAS, ALVIN C**

**MANSFIELD, LA**

**YOB UNKN**

**Nfld** on 6/4/2019

**INDEFINITE SUSPENSION(IND) AS OF 8/6/2019**

### **OTHER**

Mr. Thomas is hereby suspended until he contacts the judges at Northfield Park concerning his 2019 OSRC license application. O.S.R.C.-3769-12-26(A)(7) 12-99

## **PART THREE - WHIPPING VIOLATIONS**

**BATES, BRANDON L**

**MONROE, IN**

**YOB 1975**

**HoP** on 7/27/2019

**FINED: \$200**

### **INAPPROPRIATE USE OF THE WHIP**

71 IAC 7-3-13(b) While driving PLAY FOR PAY in the eight race on 7/27/2019, Brandon Bates did whip using other than wrist action.

**EBERSOLE, LUKE C.**

**CHESTERVILLE, OH**

**YOB 1990**

**Nfld** on 8/2/2019

**FINED: \$300**

### **EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

While driving #1 Ashley's Desire in race 4 on 8/2/19 he did whip in an exaggerated manner by raising his whipping arm above shoulder height and using more than elbow and wrist action. O.S.R.C.-3769-17-17(B)&(C) 17-99 If the fine is not paid to the judges by 8/13/19 you may be suspended and or license revoked by the commission.

**SCHOEFFEL, STEPHEN J**

**EVANS CITY, PA**

**YOB 1970**

**Nfld** on 7/31/2019

**FINED: \$300**

### **EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

While driving #5 Think I Can Danse in race 6 on 7/31/19 he did whip in an exaggerated manner by raising his whipping arm above shoulder height and using more than elbow and wrist action. O.S.R.C.-3769-17-17(B)&(C) 17-99 If the fine is not paid to the judges by 8/9/19 you may be suspended and or license revoked by the commission.

**SLATER, JOSHUA**

**NEW BOSTON, MI**

**YOB 1987**

**Attc** on 8/8/2019

**FINED: \$50**

### **EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Mr. Slater is fined \$50 for whipping in an exaggerated manner while driving #4 LUCKY REI in the 10th race at Attica Fair on Thursday, August 8, 2019.



<b>FONSECA, JOSERT J</b> PHL on 7/24/2019  <b>OTHER</b>	<b>ALLENTOWN, NJ</b> FINED: \$200 HORSE PLACED 8	<b>YOB 1988</b>
<b>KAUFFMAN, KAYNE K</b> ScD on 8/2/2019 <b>KICKING A HORSE</b>	<b>LEBANON, OH</b> FINED: \$300	<b>YOB 1978</b>
<b>LEMS, CHRISTOPHER E</b> Nfld on 7/27/2019 <b>KICKING A HORSE</b>	<b>STREETSBORO, OH</b> FINED: \$300	<b>YOB 1986</b>
<b>LONG, EDWARD E</b> Aces on 8/3/2019 <b>HORSE LATE TO THE PADDOCK</b>	<b>DOVER, DE</b> FINED: \$100	<b>YOB 1975</b>
<b>MERTON, MICHAEL J</b> MR on 7/31/2019 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>MONTICELLO, NY</b> DRIVING - 3 DAYS, 8/7/2019 THRU 8/9/2019	<b>YOB 1971</b>
<b>MOSHER, GARY D</b> Scar on 8/3/2019 <b>KICKING A HORSE</b>	<b>BELGRADE LAKES, ME</b> FINED: \$200	<b>YOB 1959</b>
<b>PECK, GREGORY B</b> PHL on 7/18/2019 <b>DELAYING THE START</b>	<b>NEWTOWN, PA</b> DRIVING - 7 DAYS, 8/2/2019 THRU 8/8/2019	<b>YOB 1964</b>
<b>REIDER, GEORGE</b> Aces on 8/5/2019 <b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>	<b>SACRAMENTO, CA</b> FINED: \$100	<b>YOB 1959</b>
<b>ROBERTS, JONATHAN W</b> OD on 8/7/2019 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>HARRINGTON, DE</b> FINED: \$100	<b>YOB 1981</b>
<b>ROLAND, NICK ROYCE</b> Aces on 7/30/2019 <b>CROSSING OVER BEFORE THE START</b>	<b>GRINNELL, IA</b> FINED: \$100	<b>YOB 1982</b>
<b>ROUGEAUX, ROBERT R III</b> Mea on 7/27/2019 <b>OTHER</b>	<b>MARION CENTER, PA</b> FINED: \$250	<b>YOB 1984</b>
<b>STAHL, RYAN R</b> Nfld on 7/27/2019	<b>REPUBLIC, OH</b> FINED: \$300	<b>YOB 1978</b>

**KICKING A HORSE**

<b>STOHLER, TRENT P</b> ScD on 7/30/2019 <b>FAILURE TO HONOR DECLARATION</b>	<b>MARKLEVILLE, IN</b> FINED: \$200	<b>YOB 1969</b>
<b>SUTTON, WILLIAM A</b> Mea on 7/27/2019 <b>OTHER</b>	<b>HOUSTON, PA</b> FINED: \$250	<b>YOB 1962</b>
<b>WATSON, WALLACE R</b> PRc on 8/2/2019 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>CUMBERLAND, ME</b> FINED: \$100 HORSE PLACED 8	<b>YOB 1970</b>
<b>WECKSTEIN, KENNETH B</b> OD on 8/7/2019 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>OCEAN CITY, MD</b> FINED: \$150	<b>YOB 1952</b>