

FINES AND SUSPENSIONS BULLETIN

Fri, Aug 30 - Thu, Sep 5

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.

BEEKMAN, DUSTIN
ScD on 7/17/2019

PEEBLES, OH

YOB 1974

FINED: \$500
FULL - 15 DAYS, 9/4/2019 THRU 9/18/2019
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Scioto Downs Trainer DUSTIN BEEKMAN is hereby fined the sum of five hundred dollars (\$500.00) and issued a fifteen day full suspension from September 4, 2019 through September 18, 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 five thousand (\$5,000.00) dollars must be returned to Scioto Downs. Blood Sample #851756 on horse MOTOR DAME tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on August 14, 2019 revealed a presence of Theophylline. During the suspension Mr. Beekman is denied the use and privileges of all grounds sanctioned by the OSRC. All horses trained by Mr. Beekman 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 9/15/2019 you may be suspended and or license revoked by the Commission.

EHRHARDT, JOHN JR
Nfld on 5/20/2019

CINCINNATI, OH

YOB 1978

FINED: \$250
FULL - 20 DAYS, 8/31/2019 THRU 9/19/2019

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Human urine sample #209077315 collected at Northfield Park on 5/20/19 was found to contain codeine and morphine (Second Offense). Mr. Ehrhardt is prohibited from participating in racing in the state of Ohio until he provides proof that he is enrolled in a rehabilitation program approve by the commission. O.S.R.C.-3769-18-09(C)&(D) 18-09(F)(2) 18-99 Mr. Ehrhardt is barred from all grounds governed by the OSRC during his suspension. If the fine is not paid to the judges by 9/7/19 you may be suspended

and or license revoked by the commission.

FENDERSON-IVERY, DEBRA
PcD on 7/3/2019

HAMILTON, NJ **YOB 1965**
RESTORED TO GOOD STANDING(RES) AS OF
8/29/2019

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Ms. Fenderson-Ivery has failed to complete her licensing requirements in Pennsylvania for 2019. She is fined \$50.00 and is suspended indefinitely starting on 8/21/19 and will continue to be suspended until she completes her licensing requirements and pays her fine.

Status as of 8/30/2019 - Subsequent Ruling - Ms. Fenderson-Ivery is restored to good standing from the suspension incurred from ruling 19064PD.

FIRONOVA, JELENA
PcD on 7/8/2019

TALLINN **YOB 1979**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF 9/3/2019

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Ms. Fironova has failed to complete her licensing requirements in Pennsylvania for 2019. She is fined \$50.00 and suspended indefinitely starting on 9/3/19 and will remain suspended until she completes her licensing requirements and pays her fine.

GLAZER, DAVID M
PcD on 7/14/2019

WESTMOUNT, QC **YOB 1968**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
9/3/2019

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. Glazer has failed to complete his licensing requirements in Pennsylvania for 2019. He is fined \$50.00 and suspended indefinitely starting on 9/3/19 and will remain suspended until he pays his fine and completes his licensing requirements.

GREGORY, ARTHUR E JR
ScD on 7/20/2019

LEBANON, OH **YOB 1964**
FINED: \$500
FULL - 15 DAYS, 9/16/2019 THRU 9/30/2019
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Scioto Downs Trainer ART GREGORY JR is hereby fined the sum of five hundred dollars (\$500.00) and issued a fifteen day full suspension from September 16, 2019 through September 30, 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 six thousand two hundred and twenty-five (\$6,225.00) dollars must be returned to Scioto Downs. Blood Sample #853804 on horse SIPPINONSUDS tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on August 7,

2019 revealed a presence of Gabapentin, an anticonvulsant. During his suspension Mr. Gregory Jr is denied the use and privileges of all grounds sanctioned by the OSRC. All horses trained by Mr. Gregory 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 9/10/2019 you may be suspended

GREGORY, CAD D
PcD on 9/1/2019

POINT PLEASANT, NJ

YOB 1967

FINED: \$1,000

FULL - 30 DAYS, 9/2/2019 THRU 10/1/2019

POSITIVE TEST- PRE RACE

PA Code 58-183.336.352.355.357 Mr. Gregory`s horse Keystone Charger failed the pre-race blood gas test before race #1 on 9/1/19. The horse was scratched and placed on the judges list for 30 days. Mr. Gregory is fined \$1000.00 and is suspended for 30 days starting on 9/2/19 and will continue to be suspended thru 10/1/19. During this suspension he and all horses owned and trained by him are barred from all grounds under the jurisdiction of the SHRC. Any transfer of horses during this suspension must be approved by the judges at Pocono Downs or the SHRC. Mr. Gregory has waived his right to a hearing and/or an appeal.

LEE, JOSEPH D
PcD on 7/16/2019

BRONXVILLE, NY

YOB 1979

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF
9/3/2019

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. Lee has failed to complete his licensing requirements in Pennsylvania for 2019. He is fined \$50.00 and suspended indefinitely starting on 9/3/19 and will continue to be suspended until he pays his fine and completes his licensing requirements.

MICALLEF, MICHAEL L
ScD on 8/16/2019

THORNVILLE, OH

YOB 1973

FINED: \$500

FULL - 15 DAYS, 9/6/2019 THRU 9/20/2019

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

APPEALED - 8/30/2019

POSITIVE TEST- POST RACE

Scioto Downs Trainer MICHAEL MICALLEF is hereby fined the sum of five hundred dollars (\$500.00) and issued a fifteen day full suspension from September 6, 2019 through September 20, 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 #853838 on the horse ASK ME IF I CARE tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on August 16, 2019 revealed a

presence of Gabapentin, an anticonvulsant. During his suspension Mr. Micallef is denied the use and privileges of all grounds sanctioned by the OSRC. All horses trained by Mr. Micallef 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 9/10/2019 you may be suspended o

Status as of 8/30/2019 - Appeal - Trainer MICHAEL MICALLEF has appealed the ruling of the judges in a timely fashion.

TODD, TONY D **SOUTH LEBANON, OH** **YOB 1961**

ScD on 7/19/2019

FINED: \$500

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

Scioto Downs Trainer TONY TODD is hereby fined five hundred (\$500.00) dollars for a violation of O.S.R.C. rules 3769-18.01(A)(2), 3769-18-01(B)(1),3769-18-01(B)(15-16-17),3769-18-02 & 3769-18-99 Blood Sample #853791 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on August 16, 2019 was found to contain furosemide (lasix) at a concentration of 790 +/- 70 nanograms per milliliter of blood plasma. This concentration exceeds the regulatory threshold of 100 nanograms per milliliter adopted by the OSRC for furosemide in plasma. If the fine is not paid to the judges by 9/7/2019 you may be suspended and or license revoked by the O.S.R.C.

WYMAN, ROBERT E **NAPPANEE, IN** **YOB 1936**

KendI on 7/13/2019

FINED: \$250

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

Industrial Laboratories reported that the sample provided by SILVER STAR TITAN trained by Robert Wyman following its first place finish in the fourteenth race at the Noble County Fair at Kendallville, IN on 7/13/19 contained flunixin and phenylbutazone exceeding limits as prescribed by the Indiana Harness Racing Commission Rules, 71 IAC 8-1-4-2. Mr. Wyman was advised of this positive test and of his rights to split sample testing. Mr. Wyman waived his rights to split sample testing and to a hearing. Therefore, Mr. Wyman is hereby assessed a fine of \$250, which has been paid.

PART THREE - WHIPPING VIOLATIONS

BONGIORNO, JOSEPH R **MILLSTONE, NJ** **YOB 1993**

PHL on 8/21/2019

FINED: \$250

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Code Title 58- 183.281(14) 183.264(b) Mr. Bongiorno used his whip excessively while driving #6, SPRINTER N, in the 8th race on August 21, 2019 at Harrah`s Philadelphia. Mr. Bongiorno is fined \$250 (fines are due within ten days of ruling) and has waived his hearing/appeal rights.

FINN, JARED D **NEWTON, IL** **YOB 1987**

HoP on 8/23/2019

FINED: \$300

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b), 71 IAC 7-3-13(d)(4) While driving YOU`RE SO RIGHT in the seventh race on 8/23/2019, driver Jared Finn did whip while out of contention using other than wrist action .

FOX, JACOB J **ANDERSON, IN** **YOB 1984**
HoP on 8/29/2019 **DRIVING - 3 DAYS, 9/3/2019 THRU 9/5/2019**

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b), 71 IAC 7-3-13(d)(4) While driving No. 4 CHOCOLATE TIME in race 2 on 8/29/2019, driver Jacob Fox did whip while out of contention using other than wrist action. Mr. Fox`s suspension shall be from driving only.

GALE, TRUMAN E **VERNON, NY** **YOB 1989**
VD on 8/24/2019 **FINED: \$250**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

HARRISON, GEORGE R **NEW HARTFORD, NY** **YOB 1960**
VD on 9/2/2019 **FINED: \$100**

HORSE PLACED 6

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

MICALLEF, MICHAEL L **THORNVILLE, OH** **YOB 1973**
ScD on 8/10/2019 **FINED: \$300**

INAPPROPRIATE USE OF THE WHIP

Scioto Downs Driver MICHAEL MICALLEF 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 HEADFORTHEBEACH in the twelfth race on August 21, 2019 at Scioto Downs, Mr. Micallef did move his arm in an exaggerated manner and used more than his wrist and elbow during the final quarter. This is Mr. Micallef`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 9/1/2019 you may be suspended and or license revoked by the O.S.R.C.

MILLER, LEWAYNE L **ANDERSON, IN** **YOB 1986**
HoP on 8/30/2019 **FINED: \$200**

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving No. 1 FAMILY RECIPE in race 8 on 8/30/2019, driver LeWayne Miller violated the IHRC whipping rule by using other than wrist action.

SOWERS, MCGWIRE P **WINDSOR, ME** **YOB 2000**
Wind on 8/28/2019 **FINED: \$250**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Sowers did use his whip in an indiscriminate manner causing the horse to exhibit welt marks. Violation MHRC Chapter 7, Section 54, Sub-section 1 (Q-1).

Wind on 8/31/2019 **FINED: \$1,000**

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|--|-------------------------|-----------------|
| HoP on 8/28/2019 | FINED: \$200 | |
| IMPEDING THE PROGRESS OF ANOTHER HORSE | | |
| BRENNAN, GEORGE | FREEHOLD, NJ | YOB 1967 |
| PHL on 8/25/2019 | FINED: \$200 | |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| CANTRELL, JOHN T | MANSFIELD, OH | YOB 1951 |
| Nfld on 8/28/2019 | FINED: \$200 | |
| LATE TO THE LASIX/ DETENTION BARN | | |
| COLLINS, DEAN T | WASHINGTON, PA | YOB 1957 |
| Mea on 8/28/2019 | FINED: \$300 | |
| | HORSE PLACED 3 | |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| DERUE, JORDAN | FT EDWARD, NY | YOB 1990 |
| Stga on 8/2/2019 | FINED: \$50 | |
| FAILURE TO DRIVE WHEN PROGRAMMED | | |
| FELLOWS, JOEY S | SMYRNA, DE | YOB 1969 |
| Fhld on 8/31/2019 | FINED: \$50 | |
| FAILURE TO DRIVE WHEN PROGRAMMED | | |
| HALL, AARON C | GARDINER, ME | YOB 1993 |
| Union on 8/23/2019 | FINED: \$100 | |
| | HORSE PLACED 6 | |
| INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK | | |
| HEIGHT, CHRISTOPHER J | BRIELLE, NJ | YOB 1968 |
| PHL on 9/1/2019 | FINED: \$200 | |
| LATE DRIVER CHANGE | | |
| INDOF, JEREMY F | BELLE VERNON, PA | YOB 1996 |
| Mea on 8/26/2019 | FINED: \$200 | |
| | HORSE PLACED 6 | |
| JOSTLE, STRIKE OR HOOK WHEELS | | |
| JENSON, BRADY JO | BODE, IA | YOB 1996 |
| Aces on 8/20/2019 | FINED: \$50 | |
| FAILURE TO COME UP/STAY IN POSITION | | |
| KAKALEY, MATTHEW DON | MOUNTAIN TOP, PA | YOB 1988 |
| PHL on 8/29/2019 | FINED: \$200 | |
| FAILURE TO KEEP HOLE CLOSED | | |
| KAUFFMAN, KAYNE K | LEBANON, OH | YOB 1978 |

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| ScD on 8/23/2019 | FINED: \$100 | |
| CHANGING COURSE/CAUSING INTERFERENCE | | |
| KINNEY, JOSHUA M | DURHAMVILLE, NY | YOB 1980 |
| VD on 9/2/2019 | DRIVING - 3 DAYS, 9/4/2019 THRU 9/6/2019 | |
| CHANGING COURSE/CAUSING INTERFERENCE | | |
| MAIER, TIMOTHY A | LEBANON, OH | YOB 1953 |
| Aces on 8/12/2019 | FINED: \$500 | |
| UNAUTHORIZED START IN ANOTHER RACE | | |
| MERRIMAN, AARON EDWARD | NORTHFIELD, OH | YOB 1978 |
| ScD on 8/22/2019 | FINED: \$100 | |
| CHANGING COURSE/CAUSING INTERFERENCE | | |
| MOSHER, MARC G | RIDLEY PARK, PA | YOB 1968 |
| PHL on 8/28/2019 | FINED: \$200 | |
| LATE DRIVER CHANGE | | |
| OAKES, HUNTER WILLIAM | WILKES-BARRE, PA | YOB 1998 |
| PcD on 9/2/2019 | FINED: \$200 | |
| LATE DRIVER CHANGE | | |
| PcD on 9/2/2019 | | |
| OTHER | | |
| POLLOCK, MAKALA C | ASHVILLE, OH | YOB 1993 |
| Nfld on 8/23/2019 | FINED: \$50 | |
| LATE DRIVER CHANGE | | |
| POOLER, SCOTT E | VASSALBORO, ME | YOB 1959 |
| Wind on 9/2/2019 | FINED: \$250 | |
| FAILURE TO HONOR DECLARATION | | |
| Wind on 9/2/2019 | FINED: \$200 | |
| FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL | | |
| ROBERTS, RONNIE B | GRANT PARK, IL | YOB 1951 |
| HoP on 8/30/2019 | FINED: \$50 | |
| LATE DRIVER CHANGE | | |
| SCHILLACI, SAMUEL J | MACEDONIA, OH | YOB 1962 |
| Nfld on 8/30/2019 | FINED: \$50 | |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| SMITH, JEREMY R | WASHINGTON CH, OH | YOB 1980 |
| ScD on 8/27/2019 | FINED: \$100 | |
| FAILURE TO DRIVE WHEN PROGRAMMED | | |

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| SOWERS, MCGWIRE P Union on 8/23/2019 | WINDSOR, ME FINED: \$100 HORSE PLACED 5 | YOB 2000 |
| OTHER | | |
| SUTTON, JOSHUA ScD on 8/21/2019 | CLARKSVILLE, OH FINED: \$50 | YOB 1982 |
| FAILURE TO DRIVE WHEN PROGRAMMED | | |
| SVANSTEDT, AKE PHL on 8/29/2019 | WRIGHTSTOWN, NJ FINED: \$200 HORSE PLACED 8 | YOB 1958 |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| SWITZER, KEVIN P JR Wind on 8/30/2019 | WATERLOO, ME FINED: \$400 HORSE PLACED 5 | YOB 1987 |
| CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER | | |
| TACKETT, TERRY LEE ScD on 8/29/2019 | CALEDONIA, OH FINED: \$50 | YOB 1975 |
| OTHER | | |
| TETRICK, TRACE A HoP on 8/30/2019 | ANDERSON, IN FINED: \$50 | YOB 1986 |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| THARPS, THOMAS ERIC JR. Nfld on 8/23/2019 | KETTERING, OH FINED: \$50 | YOB 1992 |
| FAILURE TO DRIVE WHEN PROGRAMMED | | |
| THOMPSON, JASON R Nfld on 8/24/2019 | STOW, OH FINED: \$300 DRIVING - 4 DAYS, 9/4/2019 THRU 9/7/2019 | YOB 1979 |
| KICKING A HORSE | | |
| WEAVER, BRYAN G ScD on 8/1/2019 | STOUTSVILLE, OH FINED: \$50 | YOB 1953 |
| DELAYING THE START | | |
| WRENN, RONNIE H JR. Nfld on 8/24/2019 | STOW, OH FINED: \$150 | YOB 1986 |
| TALKING ON THE RACE TRACK | | |
| WRIGHT, DARRELL LEE Aces on 8/20/2019 | STOCKBRIDGE, MI FINED: \$100 | YOB 1962 |

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS