

FINES AND SUSPENSIONS BULLETIN

Fri, Jan 31 - Thu, Feb 6

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.

ARLEDGE, JAMES RUSSELL

MVR on 1/24/2020

ORIENT, OH

**RESTORED TO GOOD STANDING(RES) AS OF
1/31/2020**

YOB 1957

BAD CHECK

Miami Valley Gaming - O.S.R.C 3769-17-42.(C) Trainer JIM ARLEDGE JR is hereby fined fifty dollars (\$50.00) for a violation of Ohio State Racing Commission Rule 3769-17-42.(C). Mr. Arledge`s check dated January 24, 2020 made out to OSRC for a license fee was returned due to non-sufficient funds.

Status as of 1/31/2020 - Subsequent Ruling - On January 30th, 2020 Mr. Arledge has paid for license and his fine. Thus restored to good standing.

DAILEY, JACK W

MVR on 1/11/2020

MIAMISBURG, OH

FINED: \$50

YOB 1964

BAD CHECK

Miami Valley Gaming - O.S.R.C 3769-17-42.(C) Trainer / Driver JACK DAILEY is hereby fined fifty dollars (\$50.00) for a violation of Ohio State Racing Commission Rule 3769-17-42.(C). Mr. Dailey`s check dated January 11, 2020 made out to OSRC for a license fee was returned due to non-sufficient funds. If the fine is not paid to the judges by 2/4/2020 you may be suspended and or license revoked by the O.S.R.C.

EHRHARDT, RANDY S

MVR on 1/5/2020

CINCINNATI, OH

FINED: \$50

YOB 1976

BAD CHECK

Miami Valley Gaming - O.S.R.C 3769-17-42.(C) Trainer RANDY EHRHARDT is hereby fined fifty dollars (\$50.00) for a violation of Ohio State Racing Commission Rule 3769-17-42.(C). Mr. Ehrhardt`s check dated January 5, 2020 made out to OSRC for a license fee was returned due to non-sufficient funds. If the fine is not paid to the judges by 2/4/2020 you may be suspended and or license revoked by the O.S.R.C.

EMERINE, EDDIE L

MVR on 1/3/2020

ASHVILLE, OH

FINED: \$50

YOB 1967

BAD CHECK

Miami Valley Gaming - O.S.R.C 3769-17-42.(C) Owner EDDIE EMERINE is hereby fined fifty dollars (\$50.00) for a violation of Ohio State Racing Commission Rule 3769-17-42.(C). Mr. Emerine`s check dated January 3, 2020 made out to OSRC for a license fee was returned due to non-sufficient funds. If the fine is not paid to the judges by 2/4/2020 you may be suspended and or license revoked by the O.S.R.C.

FARINA, ANTHONY R
PcD on 9/21/2016

MIDDLETOWN, NY **YOB 1991**
RESTORED TO GOOD STANDING(RES) AS OF
2/3/2020

POSITIVE TEST- POST RACE

PA Code 58-183.336.355.352.357 Sample #296118 collected from the horse Vengeance after the 6th qualifier on 9/21/16 was found to contain flunixin at a level more than twice the level allowed by The State Horse Racing Commission. The sample also contained dexamethasone. This is a violation of The State Horse Racing Commission medication rules. Mr. Farina is fined \$3500.00 and suspended(full) for 30 days starting on 10/28/16. 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. Also there can be no transfer of horses without permission of the judges at any track that he may be racing at in PA or by The State Horse Racing Commission. There are aggravating circumstances that led to this penalty. This is his 3rd positive test in 2016. Also the horse Vengeance was on the vet`s list for lameness when he qualified on 9/21/16. The horse would not have been removed from the vet`s list.

Status as of 2/3/2020 - Subsequent Ruling - Ruling# 20003C Having met the terms associated with Ruling No. 20002C, The State Horse Racing Commission hereby lifts his suspension and declares Anthony Farina eligible to be licensed.

KEELING, MICHAEL J
Mea on 1/17/2020

CAMBRIDGE, ON **YOB 1969**
RESTORED TO GOOD STANDING(RES) AS OF
2/3/2020

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.11(e), 203.23(b). Mr. Keeling failed to complete his licensing requirements in Pennsylvania in a timely manner. He is hereby fined \$50 and issued an indefinite suspension beginning January 17, 2020, until such time he completes his licensing requirements and pays his fine. During the term of suspension, Mr. Keeling is banned from all racing activities otherwise permitted if properly licensed by the Commission. Mr. Keeling has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

Status as of 2/3/2020 - Subsequent Ruling - Having completed his licensing requirements, Mr. Keeling is hereby restored to good standing in Pennsylvania as of February 3, 2020.

LATERZA, JOSEPH D
PcD on 9/23/2019

WEST ISLIP, NY **YOB 1980**
RESTORED TO GOOD STANDING(RES) AS OF

2/3/2020

FAILURE TO OBTAIN PROPER LICENSE

7PA Code- 203.11(a) Mr. Laterza has failed to complete his licensing requirements in Pennsylvania for 2019. He is fined \$50.00 and suspended indefinitely starting on 11/13/12 and will continue to be suspended until he pays his fine and completes his licensing requirements.

Status as of 2/3/2020 - Subsequent Ruling - Having completed his licensing requirements, Mr. Laterza is hereby restored to good standing in Pennsylvania as of February 3, 2020.

TEMMING, MICHAEL

YR on 12/7/2019

COLUMBUS, NJ

YOB 1985

FULL - INDEFINITELY AS OF 1/21/2020

HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

OTHER

See NYSGC ruling MO 2-2020 for full text: The occupational licenses of Michael Temming to participate in pari-mutuel harness racing as an owner, trainer, or otherwise are hereby **SUSPENDED IMMEDIATELY** pending the disposition by the NYSGC of the scheduled hearing before the Commission; if you refuse such hearing or default in appearing, **SUSPENDED** until such time as the Commission in its discretion takes further action, including but not limited to a fine and license suspension or revocation or refusal to license: 1.The horse Sports Bettor, trained by you, ran in the 4th race at Yonkers Raceway on December 7, 2019 with a blood-doping agent known as iOX2 having been administered and present in its bodily system; 2.The horse Showmeyourguns, trained by you, ran in the 7th race at Yonkers Raceway on December 17, 2019 with a blood-doping agent known as iOX2 having been administered and present in its bodily system.

WALLACH, REED

Mea on 1/24/2020

CLOSTER, NJ

YOB 1996

RESTORED TO GOOD STANDING(RES) AS OF
2/3/2020

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.11(e),203.23(b). Mr. Wallach failed to complete his licensing requirements in Pennsylvania in a timely manner. He is hereby fined \$50 and issued an indefinite suspension beginning January 24, 2020 until such time he pays his fine and completes his licensing requirements. During the term of suspension, Mr. Wallach is banned from all racing activities otherwise permitted if properly licensed by the Commission.

Status as of 2/3/2020 - Subsequent Ruling - Having completed his licensing requirements, Mr. Wallach is hereby restored to good standing in Pennsylvania as of February 3, 2020.

WELLWOOD, PAULA C

Mea on 1/17/2020

CAMBRIDGE, ON

YOB 1965

RESTORED TO GOOD STANDING(RES) AS OF

2/3/2020

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.11(e), 203.23(b). Ms. Wellwood failed to complete her licensing requirements in Pennsylvania in a timely manner. She is hereby fined \$50 and issued an indefinite suspension beginning January 17, 2020, until such time she completes her licensing requirements and pay her fine. During the term of suspension, Ms. Wellwood is banned from all racing activities otherwise permitted if properly licensed by the Commission. Ms. Wellwood has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

Status as of 2/3/2020 - Subsequent Ruling - Having paid her outstanding fine, Ms. Wellwood is hereby restored to good standing in Pennsylvania and eligible to apply for licensure as of February 3, 2020.

PART THREE - WHIPPING VIOLATIONS

BARTLETT, JASON JAMES **GOSHEN, NY** **YOB 1981**
YR on 1/31/2020 FINED: \$100
INAPPROPRIATE USE OF THE WHIP

GAROFALO, CARL J **POMPANO BEACH, FL** **YOB 1961**
PPk on 1/30/2020 FINED: \$100
FAILURE TO KEEP A LINE IN EACH HAND

In the 2nd race on 1/30/2020, Mr. Garofalo failed to keep a line in each hand for the entire race. All fines are due within 7 days.

PART FOUR - MINOR PENALTIES

BARTLETT, JASON JAMES **GOSHEN, NY** **YOB 1981**
YR on 1/31/2020 FINED: \$100
KICKING A HORSE

BERRY, PATRICK D **MONROE TWP, NJ** **YOB 1976**
M on 1/10/2020 FINED: \$100
TALKING ON THE RACE TRACK

BIER, SEAN **DOVER, DE** **YOB 1975**
DD on 1/29/2020 FINED: \$100
FAILURE TO DRIVE WHEN PROGRAMMED

COLE, MICHAEL C **FREDERICA, DE** **YOB 1979**
DD on 2/5/2020 FINED: \$300
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

FERRARI, LARRY H **MACEDONIA, OH** **YOB 1965**

Nfld on 2/1/2020	FINED: \$100	
FAILURE TO COME UP/STAY IN POSITION		
GINGRAS, YANNICK	ALLENTOWN, NJ	YOB 1979
M on 1/10/2020	FINED: \$100	
TALKING ON THE RACE TRACK		
HERSHBERGER, CRIST W	PARMA, OH	YOB 1976
Nfld on 1/26/2020	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
KASH, KEITH J JR	MEDINA, OH	YOB 1979
Nfld on 1/19/2020	FINED: \$500	
	DRIVING - 10 DAYS, 2/1/2020 THRU 2/10/2020	
	<i>APPEALED - 1/29/2020</i>	
KICKING A HORSE		
KENNEDY, PAUL J	CANONSBURG, PA	YOB 1958
Mea on 1/27/2020	FINED: \$50	
SMOKING		
LEE, JOSEPH D	BRONXVILLE, NY	YOB 1979
MR on 1/27/2020	DRIVING - 3 DAYS, 1/28/2020 THRU 1/30/2020	
	HORSE PLACED 2	
CHANGING COURSE/CAUSING INTERFERENCE		
MARIACHER, LISA M	HAMBURG, NY	YOB 1980
Nfld on 1/5/2020	RESTORED TO GOOD STANDING(RES) AS OF	
	1/29/2020	
OTHER		
MERRIMAN, AARON EDWARD	NORTHFIELD, OH	YOB 1978
Nfld on 1/28/2020	FINED: \$100	
LATE TO THE PADDOCK		
Nfld on 1/28/2020	FINED: \$200	
	HORSE PLACED 5	
CHANGING COURSE/CAUSING INTERFERENCE		
MORGAN, KIARA D	GROVE CITY, OH	YOB 1999
Nfld on 1/28/2020	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
OAKES, HUNTER WILLIAM	WILKES-BARRE, PA	YOB 1998
M on 1/10/2020	DRIVING - 3 DAYS, 1/23/2020 THRU 1/25/2020	
IMPEDING THE PROGRESS OF ANOTHER HORSE		

PORTER, JAMES TRAE DD on 1/29/2020 CHANGING COURSE/CAUSING INTERFERENCE	SMYRNA, DE DRIVING - 3 DAYS, 2/5/2020 THRU 2/7/2020	YOB 2001
RAWLINGS, DAN J. Mea on 1/27/2020 CHANGING COURSE/CAUSING INTERFERENCE	CANONSBURG, PA FINED: \$200 HORSE PLACED 6	YOB 1981
TETRICK, TIM A DD on 1/30/2020 INSIDE THE EURO RAIL / PYLON VIOLATION	WOOLWICH TWP, NJ FINED: \$100	YOB 1981
TIRELLA, CARL MR on 1/27/2020 FAILURE TO HONOR DECLARATION	PAWLING, NY FINED: \$250	YOB 1954
TOMLINSON, ALLEN J Nfld on 1/29/2020 LATE DRIVER CHANGE	MASON, MI FINED: \$100	YOB 1938
WRENN, PETER M PPk on 1/28/2020 INSIDE THE EURO RAIL / PYLON VIOLATION	CARMEL, IN FINED: \$100	YOB 1962
ZINGALE, SOFIA C M on 1/10/2020 LATE TO THE LASIX/ DETENTION BARN	FREEHOLD, NJ FINED: \$300	YOB 1996