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
ORIENT, OH
YOB 1957
MVR on 1/24/2020
RESTORED TO GOOD STANDING (RES) AS OF 1/31/2020

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
MIAMISBURG, OH
YOB 1964
MVR on 1/11/2020
FINED: $50

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
CINCINNATI, OH
YOB 1976
MVR on 1/5/2020
FINED: $50

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
ASHVILLE, OH
YOB 1967
MVR on 1/3/2020
FINED: $50
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
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 Vengance 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 Vengance 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
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
RESTORED TO GOOD STANDING(RES) AS OF
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
COLUMBUS, NJ
YOB 1985
YR on 12/7/2019
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
CLOSTER, NJ
YOB 1996
Mea on 1/24/2020
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
CAMBRIDGE, ON
YOB 1965
Mea on 1/17/2020
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

INAPPROPRIATE USE OF THE WHIP

YR on 1/31/2020  
FINED: $100

GAROFALO, CARL J  
POMPANO BEACH, FL  
YOB 1961

FAILURE TO KEEP A LINE IN EACH HAND

PPk on 1/30/2020  
FINED: $100

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

KICKING A HORSE

YR on 1/31/2020  
FINED: $100

BERRY, PATRICK D  
MONROE TWP, NJ  
YOB 1976

TALKING ON THE RACE TRACK

M on 1/10/2020  
FINED: $100

BIER, SEAN  
DOVER, DE  
YOB 1975

FAILURE TO DRIVE WHEN PROGRAMMED

DD on 1/29/2020  
FINED: $100

COLE, MICHAEL C  
FREDERICA, DE  
YOB 1979

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

DD on 2/5/2020  
FINED: $300

FERRARI, LARRY H  
MACEDONIA, OH  
YOB 1965
GINGRAS, YANNICK  ALLENTOWN, NJ  YOB 1979
M on 1/10/2020  FINED: $100
FAILURE TO COME UP/STAY IN POSITION

HERSHBERGER, CRIST W  PARMA, OH  YOB 1976
Nfld on 1/26/2020  FINED: $100
TALKING ON THE RACE TRACK

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
APPEALED - 1/29/2020

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  FINED: $500
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
IMPEDED THE PROGRESS OF ANOTHER HORSE
PORTER, JAMES TRAE  SMYRNA, DE  YOB 2001
DD on 1/29/2020  DRIVING - 3 DAYS, 2/5/2020 THRU 2/7/2020
CHANGING COURSE/CAUSING INTERFERENCE

RAWLINGS, DAN J.  CANONSBURG, PA  YOB 1981
Mea on 1/27/2020  FINED: $200
HORSE PLACED 6
CHANGING COURSE/CAUSING INTERFERENCE

TETRICK, TIM A  WOOLWICH TWP, NJ  YOB 1981
DD on 1/30/2020  FINED: $100
INSIDE THE EURO RAIL / PYLON VIOLATION

TIRELLA, CARL  PAWLING, NY  YOB 1954
MR on 1/27/2020  FINED: $250
FAILURE TO HONOR DECLARATION

TOMLINSON, ALLEN J  MASON, MI  YOB 1938
Nfld on 1/29/2020  FINED: $100
LATE DRIVER CHANGE

WRENN, PETER M  CARMEL, IN  YOB 1962
PPk on 1/28/2020  FINED: $100
INSIDE THE EURO RAIL / PYLON VIOLATION

ZINGALE, SOFIA C  FREEHOLD, NJ  YOB 1996
M on 1/10/2020  FINED: $300
LATE TO THE LASIX/ DETENTION BARN