

FINES AND SUSPENSIONS BULLETIN

Fri, May 13 - Thu, May 19

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.

ANSWEENEY, SHAWN P

EDEN, NY

YOB 1969

PRc on 4/11/2016

FINED: \$50

FALSIFICATION OF LICENSE APPLICATION

205 CMR 314 (3) Mr. Answeeney failed to disclose required information or failed to answer questions truthfully on his 2016 license application to Massachusetts Gaming Commission. 205 CMR 3.10 fine must be paid to the racing division within 7 days after imposition. 205 CMR 3.03 (2) all appeals must be filed in writing at the office of the racing division within 10 days of ruling.

BLACKLER, LINDSEY W.

MIDDLETOWN, NY

YOB 1987

PRc on 4/21/2016

**HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

POSITIVE TEST- POST RACE

205 CMR 3.29 (3)(A)(1)(B) Ms. Blackler, was the trainer of the horse T J`S MR LAVEC for the 9th Race on April 21st 2016 at Plainridge Park Casino. A post-race sample collected from T J`S MR LAVEC(sample#E205432)and tested by Industrial Laboratories Inc., found to contain Flumethasone at +/- 121pg/ml. Ms. Blackler was given a hearing on May 12th 2016 and waived her right to a split sample. Mitigating circumstances and notification/date of prior positive were considered. Purse money to be returned within 7 days. 205 CMR 3.03 (2) all appeals must be filed in 10 days.

CATABIA, LEONARD

DIGHTON, MA

YOB 1943

PRc on 4/11/2016

FINED: \$50

at a level above the threshold permitted by the PSHRC. Having waived his right to a formal hearing, split sample, and appeal, Mr. Goldwater is hereby fined \$1,000. The fine is due by May 20, 2016. The horse LET LOOSE HANOVER finished 3rd, and is hereby disqualified and placed 9th. Mr. Goldwater is hereby ordered to return all purse monies earned by LET LOOSE HANOVER from the above mentioned race.

HARMER, TOM GLENN
HoP on 4/12/2016

POMPANO BEACH, FL **YOB 1950**
INDEFINITE SUSPENSION(IND) AS OF
5/13/2016

JUDGMENT

71 IAC 5-1-11 Mr. Harmer failed to satisfy a financial judgment filed against him by Michael Polansky. He will remain suspended until the judgment is satisfied. The suspension will begin on 5/13/16 and includes all horses owned by him. He is barred from the grounds of all tracks under IHRC jurisdiction during the suspension. Mr. Harmer has 15 days to appeal this decision.

HISCOCK, FRANKLIN P
Scar on 5/17/2015

LIVERMORE, ME **YOB 1941**
FINED: \$500
FULL - 90 DAYS, 5/1/2016 THRU
7/29/2016
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from BOY CRAZY following its first place finish in the ninth race at Scarborough Downs on May 17, 2015 revealed an elevated level of cobalt present in its system. Pursuant to Commission Rule Chapters 7 and 11 and penalty guidelines of Chapter 17, it is ordered that trainer Frank Hiscock is suspended for 90 days, given a \$500.00 fine to be paid within 90 days and the purse for the ninth race at Scarborough Downs on May 17, 2015 be forfeited.

MAC DONALD, MR. ALLISON H S PARIS, ME
Scar on 5/9/2015

YOB 1954
FINED: \$500
FULL - 90 DAYS, 5/1/2016 THRU
7/29/2016
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from MAGICALLY following its first place finish in the eleventh race at Scarborough Downs on May 9, 2015 revealed an elevated level of cobalt present in its system. Pursuant to Commission Rule Chapters 7 and 11 and penalty guidelines of Chapter 17, it is ordered that trainer Allison MacDonald is suspended for 90 days, given a \$500.00 fine to be paid within 90 days and the purse for the eleventh race at Scarborough Downs on May 9, 2015 be forfeited.

MERTON, GREGORY **MONTICELLO, NY** **YOB 1973**
M on 5/7/2016 FINED: \$300
UNSATISFACTORY DRIVE - CARELESSNESS

SHAHAN, KASEY L **FREDERICA, DE** **YOB 1979**
OD on 8/6/2015 INDEFINITE SUSPENSION(IND) AS OF
8/6/2015

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Mr. Kasey Shahan is issued an INDEFINITE SUSPENSION of his MRC driver's license. Mr. Shahan's urine sample collected August 6, 2015 contained Tetrahydrocannabinol. COMAR: .09.10.03.05.D.F.

Status as of 5/16/2016 - Amendment - Kasey L Shahan contacted the judges at Rosecroft and asked if he could be re-tested for a human urine sample. Sample was taken on May 10, 2016 and contained Tetrahydrocannabinol. Mr. Shahan will continue on an indefinite suspension until he is evaluated free of drugs at a rehabilitation center approved by the Maryland Racing Commission. COMAR: 09.03.05.D.F.

SVANSTEDT, AKE **VERO BEACH, FL** **YOB 1958**
M on 5/8/2016 DRIVING - 3 DAYS, 5/25/2016 THRU
5/27/2016

UNSATISFACTORY DRIVE - CARELESSNESS

TOOMEY, TIMOTHY W **SEAFORD, DE** **YOB 1969**
Har on 5/10/2016 FULL - 30 DAYS, 5/17/2016 THRU
6/15/2016

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Mr. Timothy W Toomey is suspended for 30 days for failing a human urine drug test at Harrington Raceway on May 10, 2016 which was positive for Cannabinoid. Mr. Toomey must pay for this failed test (\$69.32) and any future tests until notified otherwise. DHRC rule: 5.1.8; 5.1.8.1; 5.1.8.2; 5.1.8.2.7.

PART THREE - WHIPPING VIOLATIONS

BARTLETT, JASON JAMES **GOSHEN, NY** **YOB 1981**

YR on 5/12/2016 FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

While driving #1 ANEGADA in race 1 at Yonkers on 5/12/2016, Mr. Bartlett did fail to keep a line in each hand approaching the 3/4 pole. He has been fined 100.00 for the infraction.

BERRY, PATRICK D **MONROE, NJ** **YOB 1976**

PHL on 5/6/2016 FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA CODE 58-183-264 Violated the PHRC whipping rule. (Whipping shall be restricted to elbow and wrist action only and the whipping arm shall not be raised above the shoulder height) All fines are due within 10 days of ruling. (Appeal waiver signed)

DANIEL, JIMMY ROGER **ATHENS, AL** **YOB 1984**

HoP on 5/7/2016 FINED: \$300

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 6 on 5/7/16 he violated the IHRC whipping rule by using other than wrist action.

HARMER, TOM GLENN **POMPANO BEACH, FL** **YOB 1950**

HoP on 5/10/2016 FINED: \$300

FAILURE TO KEEP A LINE IN EACH HAND

71 IAC 7-3-13(e) While driving in race 8 on 5/10/16 he violated the IHRC whipping rule by failing to keep a line in each hand.

HAYNES, WALTER E JR **ALEXANDRIA, IN** **YOB 1965**

HoP on 5/10/2016 FINED: \$300

FAILURE TO KEEP A LINE IN EACH HAND

71 IAC 7-3-13(e) While driving in race 3 on 5/10/16 he violated the IHRC whipping rule by failing to keep a line in each hand.

KENNEDY, JAMES E **SACRAMENTO, CA** **YOB 1978**

CaIX on 4/17/2016 FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Fined \$200.00 for violation of Watch and Wager LLC House whipping rule (drivers may not use the whip more than three times in succession without giving the horse a change to respond). Second offense in the last sixty

days.

POLISENO, CARLO J **DOVER, DE** **YOB 1960**
Har on 5/9/2016 FINED: \$200
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Driver Carlo Polisenno is fined \$200.00 for whipping one handed more than three times after the 1/4 pole and before the 7/8 mile pole. DHRC rule: 7.6.13.14.1.3. All fines are to be paid within 10 days of ruling.

VALLEE, SHAUN F **JACKSON, NJ** **YOB 1963**
PHL on 5/5/2016 FINED: \$250
FAILURE TO KEEP A LINE IN EACH HAND
PA CODE 58-183-264 Violated the PHRC whipping rule(Failure to keep a line in each hand). All fines due within 10 days of ruling. (appeal waiver signed)

PART FOUR - MINOR PENALTIES

BECKWITH, MELISSA **WILTON, NY** **YOB 1970**
VD on 5/12/2016 FINED: \$250
FAILURE TO HONOR DECLARATION

BERTRAND, RICHARD **CIRCLE PINES, MN** **YOB 1963**
CaIX on 4/23/2016 FINED: \$50
HORSE LATE TO THE PADDOCK

BRIGHT, TIMOTHY C. **LOCKBOURNE, OH** **YOB 1989**
Nfld on 5/14/2016 FINED: \$50
LATE DRIVER CHANGE

CUSHING, CHARLENE **FARMINGTON, ME** **YOB 1972**
PRc on 5/12/2016 FINED: \$100
CHANGING COURSE/CAUSING INTERFERENCE

DALIOUS, WILLIAM BARTON **DOVER, DE** **YOB 1970**
DD on 5/9/2016 FINED: \$200
LAYING BACK IN SULKY

DAVIS, ALLAN W **SMYRNA, DE** **YOB 1976**
Har on 5/11/2016 FINED: \$100

FAILURE TO DRIVE WHEN PROGRAMMED

DE SIMONE, LORENZO **COLLEGEVILLE, PA** **YOB 1951**
PcD on 5/10/2016 FINED: \$100
FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN
PADDOCK

DESLANDES, DAN S **SACO, ME** **YOB 1992**
Bang on 5/13/2016 FINED: \$100
LAYING BACK IN SULKY

DOBSON, BILLY ARTHUR **SWARTZ CREEK, MI** **YOB 1984**
Stga on 4/29/2016 DRIVING - 3 DAYS, 5/11/2016 THRU
5/13/2016
FAILURE TO KEEP HOLE CLOSED

GARCIA-HERRERA, **COLUMBUS, NJ** **YOB 1962**
GILBERTO
PcD on 5/8/2016 FINED: \$100
FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN
PADDOCK

GASBARRO, LOUIS A III **SACO, ME** **YOB 1978**
Scar on 5/14/2016 DRIVING - 5 DAYS, 5/16/2016 THRU
5/20/2016
HORSE PLACED 7
JOSTLE, STRIKE OR HOOK WHEELS

GRAY, SHAWN T **BALLSTON SPA, NY** **YOB 1973**
PRc on 5/9/2016 FINED: \$100
CHANGING COURSE/CAUSING INTERFERENCE

GRILLO, ANTONIO **FERNDALE, NY** **YOB 1931**
MR on 5/17/2016 FINED: \$100
UNAUTHORIZED ADMISSION TO THE PADDOCK

IRVINE, WYATT WILLIAM **NORTHFIELD, OH** **YOB 1979**
Nfld on 5/10/2016 FINED: \$200
FAILURE TO DRIVE WHEN PROGRAMMED

JASPER, PHILIP **MONROEVILLE, NJ** **YOB 1955**

PHL on 5/13/2016	FINED: \$250	
LATE TO THE LASIX/ DETENTION BARN		
JONES, JEREMY D	KEWANEE, IL	YOB 1989
Nfld on 5/7/2016	FINED: \$50	
LATE DRIVER CHANGE		
LIDLAW, MARK E	HAMBURG, NY	YOB 1962
Nfld on 5/16/2016	FINED: \$50	
LATE DRIVER CHANGE		
LEWIS, DOUGLAS W	SEAFORD, DE	YOB 1968
PcD on 5/16/2016	FINED: \$200	
LATE DRIVER CHANGE		
LONG, CHRIS H	SARATOGA SPRINGS, NY	YOB 1967
Stga on 4/21/2016	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
MEITTINIS, JAMES M	BORDENTOWN, NJ	YOB 1966
TgDn on 5/7/2016	DRIVING - 3 DAYS, 5/15/2016 THRU	
	5/17/2016	
	HORSE PLACED 3	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
MURCHISON, STEPHEN I	SCARBOROUGH, ME	YOB
		1961
Scar on 11/15/2014	WARNING ISSUED	
LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION		
(BUTE/LASIX)		
NADEAU, ROBERT L	SACO, ME	YOB 1937
Bang on 5/13/2016	FINED: \$100	
CHANGING COURSE/CAUSING INTERFERENCE		
NAPOLITANO, GEORGE JR	BOCA RATON, FL	YOB 1966
PHL on 5/8/2016	FINED: \$200	
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
PcD on 5/15/2016	FINED: \$250	
KICKING A HORSE		

OGLESBY, CLYDE L JR RcR on 5/15/2016 LATE TO THE LASIX/ DETENTION BARN	DELMAR, MD FINED: \$100	YOB 1955
PLANTE, ROGER B JR Har on 5/11/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	WYOMING, DE FINED: \$75	YOB 1967
SCHNITTKER, RAYMOND W Stga on 4/28/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	MIDDLETOWN, NY FINED: \$50	YOB 1958
TAYLOR, ERNEST L RcR on 5/15/2016 LATE TO THE LASIX/ DETENTION BARN	WALDORF, MD FINED: \$100	YOB 1953
THARPS, THOMAS ERIC JR. Nfld on 5/7/2016 FAILURE TO COME UP/STAY IN POSITION	KETTERING, OH FINED: \$25	YOB 1992
THOMPSON, JASON E RcR on 5/15/2016 JOSTLE, STRIKE OR HOOK WHEELS	HARTLEY, DE FINED: \$150	YOB 1993
TRAVIS, GILBERT T JR Nfld on 5/9/2016 LATE DRIVER CHANGE	MANTUA, OH FINED: \$100	YOB 1958
WHITE, GARY F RcR on 5/15/2016 LATE TO THE LASIX/ DETENTION BARN	DELMAR, MD FINED: \$100	YOB 1941