

FINES AND SUSPENSIONS BULLETIN

Fri, Feb 16 - Thu, Feb 22

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.

**ABBATIELLO, AGOSTINO HUNTINGTON, NY YOB
1952**

Haw on 2/19/2018

INDEFINITE SUSPENSION(IND) AS OF
2/19/2018

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete 2018 IRB licensing requirements, the temporary owner license of Agostino Abbatiello is hereby suspended.

BURT, CHRISTOPHER A TRENTON, OH YOB 1987

MVR on 1/22/2018

FINED: \$500
FULL - 15 DAYS, 2/18/2018 THRU
3/4/2018

POSITIVE TEST- POST RACE

Miami Valley Raceway O.S.R.C. 3769-18.01(B)(4)(d) Trainer
CHRISTOPHER BURT is hereby fined the sum of five hundred dollars (\$500.00) and issued a full suspension of fifteen (15) days from February 18, 2018 through March 4, 2018 (inclusive) for violation of Ohio State Racing Commission Rule 3769-18-.01(B)(4)(d). Blood Sample #880675 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on January 25, 2018 showed a concentration of TCO₂ at 38.2 +/- 0.4 mmol/L, which exceeds the O.S.R.C. regulatory threshold of 37.0 mmol/L. In addition, AMAZING CHIP is disqualified from first and placed last. Any purse money earned by AMAZING CHIP in the race must be returned and redistributed. During the period of this suspension Mr. Burt is denied access to all grounds under the jurisdiction of the OSRC.

Furthermore, during the suspension Mr. Burt may not transfer any horse under his care over to another trainer without permission from the judges.

CLARK, NANCY A
PHL on 10/15/2017

KINGSTON, OH **YOB 1959**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
2/14/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.266, 183.267(8). Ms. Clark failed to complete her licensing requirements in Pennsylvania in a timely manner. She is hereby fined \$50, and issued an indefinite suspension of her license beginning February 14, 2018 until such time she completes her licensing requirements and pays the above fine. During the term of her suspension, Ms. Clark is banned from racing activities that would otherwise be permitted if properly licensed by the Commission. Ms. Clark has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

COVEN, SAMUEL C
MVR on 1/15/2018

LEBANON, OH **YOB 1971**
FINED: \$500

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

Miami Valley Gaming Trainer SAM COVEN 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 #880609 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on January 17, 2018 was found to contain furosemide (lasix) at a concentration of 369 +/- 14 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. All fines are payable in 48 hours.

CROWLEY, JAMES P
Nfld on 2/13/2018
BAD CHECK

CHICAGO, IL **YOB 1939**
FINED: \$50

Mr. Crowley issued a check for a 2018 OSRC license and the check was returned for Closed Account. O.S.R.C.-3769-12-26(A)(6) 12-99

DEVITA, NICHOLAS F
PHL on 4/14/2017

MIDDLETOWN, NY **YOB 1985**
FINED: \$10,000

FULL - 365 DAYS, 10/17/2017 THRU
10/16/2018
HORSE DISQUALIFIED - PLACED 7,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

CODE 58-183.352 183.354 183.355 183.357 183.336 Sample # 309691
collected on 4/14/2017 from the horse Six Gun tested positive for JWH-250
(Synthetic Cannabis). Mr. DeVita as trainer is in violation of PHRC
medication rules and the trainer responsibility rule. All purse money earned
on 4/14/2017 must be returned within 10 days of ruling and redistributed. All
transfers of horses must be approved by the judges or the PHRC. All fines
must be paid within 10 days of ruling. Please note further that you have the
right to appeal this decision to the state horse racing commission within 10
days after notice of this decision. The mailing address for an appeal is: The
State Horse Racing Commission 2301 North Cameron St Room 301
Harrisburg PA, 17110 Attn: Brett Revington

***Status as of 2/16/2018 - Subsequent Ruling - RULING # 18013C The
State Horse Racing Commission, Bureau of Standardbred Horse
Racing, has received in writing that Nicholas F. DeVita has withdrawn
his appeal of Harrah's Philadelphia Board of Judges Ruling No.
17177CD. Mr. DeVita shall serve the remainder of the 1-year
suspension and the fine of \$10,000.00 is due no later than October 16,
2018. Any and all purse money shall be returned and redistributed***

GEORGE, SCOTT TYLER
MVR on 1/15/2018

SUNBURY, OH
FINED: \$250

YOB 1985

POSITIVE TEST- POST RACE

Miami Valley Gaming O.S.R.C. 3769-18-01.(B)(1)(b) Trainer TYLER
GEORGE is hereby fined the sum of two hundred and fifty dollars (\$250.00)
for violation of Ohio State Racing Commission Rule 3769-18-01.(B)(1)(b).
Blood Sample #880600 for horse IDLE BONES N tested by the Analytical
Toxicology Laboratory at the Ohio Department of Agriculture on January
17,2018 showed a concentration of Flunixin at 50 +/- 3 ng/mL, which
exceeds the O.S.R.C. regulatory threshold of 20 ng/mL. All fines are due
within forty-eight hours of the date of this ruling.

HALL, SHELLY L
Nfld on 1/16/2018

SHILOH, OH
FINED: \$500

YOB 1976

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Blood sample #867626 collected at Northfield Park on 1/16/18 from the horse Silver Spir was found to contain dimethyl sulfoxide (DMSO) at a concentration of 10.8+-0.2 micrograms per milliliter of plasma. This exceeds the Regulatory Threshold of 10 micrograms per milliliter adopted by the OSRC. All purse money must be returned for redistribution (\$2,500.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 17-43

HANNERS, ALICIA
PHL on 10/15/2017

SABINA, OH **YOB 1979**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
2/14/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.266, 183.267(8). Ms. Hanners failed to complete her licensing requirements in Pennsylvania in a timely manner. She is hereby fined \$50, and issued an indefinite suspension beginning February 14, 2018 until such time she completes her licensing requirements and pays the above fine. During the term of her suspension, Ms. Hanners is banned from racing activities that would otherwise be permitted if properly licensed by the Commission. Ms. Hanners has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

HARRIS, MARK ALLYN
Nfld on 11/22/2017

BANGOR, ME **YOB 1963**
FINED: \$500
FULL - 7 DAYS, 2/25/2018 THRU 3/3/2018
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Urine sample Tag #821760 collected at Northfield Park on 11/22/17 from the horse American Fighter was found to contain Aminorex and 4-phenyl-2-imidazolidinone. Studies in racehorses have shown that the detection of Aminorex and 4-phenyl-2-imidazolidinone can be attributed to the administration of a levamisole containing preparation to the horse that gave urine sample #821760. All purse money must be returned for redistribution (\$1,750.00). O.S.R.C.-3769-18-01(A)(2) 18-01(B)(1),(10),(13),(16)&(17) 18-02 18-99 17-30(B) 17-33(A)&(B) 17-43 Subject is barred from all grounds governed by the OSRC during his suspension. Any horses under subjects

care that he wants to transfer to another trainer must be approved by the judges or the OSRC.

HINSHAW, MARK R

Haw on 2/19/2018

ANKENY, IA

INDEFINITE SUSPENSION(IND) AS OF
2/19/2018

YOB 1979

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete 2018 IRB licensing requirements, the temporary owner license of Mark Hinshaw is hereby suspended.

IRVINE, DONALD JR

Nfld on 1/20/2018

PITTSTON, PA

FINED: \$250

FULL - 60 DAYS, 2/13/2018 THRU
4/13/2018

YOB 1951

FAILURE TO PASS THE BREATH ANALYZER TEST

Mr. Irvine has dropped his appeal of ruling NFLD-2018-016 and the penalty has been amended. O.S.R.C.-3769-14-22 14-99

JOHNSTON, AARON M

PcD on 7/30/2017

EVANS CITY, PA

FINED: \$7,500

FULL - 90 DAYS, 3/17/2018 THRU
6/14/2018

YOB 1990

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code 58-183.336.352.355.357 Sample #316199 collected at Pocono Downs on 7/30/17 from the horse Penniman after race #1 was found to contain lamotrigine. This is in violation of the Pennsylvania medication rules. Mr. Johnston is fined \$10,000.00 and suspended (full) starting on 11/1/2017 and continuing through 10/31/2018. 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 by Mr. Johnston during this suspension must be approved by the judges at Pocono Downs or by the State Horse Racing Commission. You have the right 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: Brett Revington Phone- (717)-(787)-5196

Status as of 2/16/2018 - Subsequent Ruling - Ruling # 18011C Pursuant to an agreement between The State Horse Racing Commission, Bureau of Standardbred Horse Racing and Aaron M. Johnston;

Pocono Downs Board of Judges Ruling No. 17121PD is hereby modified as follows: Mr. Johnston shall serve a 90-day suspension beginning March 17, 2018 through and including June 14, 2018. The fine of \$7,500.00 is due no later than June 14, 2018. Any and all purse money shall be returned no later than February 26, 2018 and shall be redistributed.

KAKALEY, LINDA S
PHL on 8/29/2017

PLAINS, PA **YOB 1959**
FINED: \$750
FULL - 9 DAYS, 3/17/2018 THRU
3/25/2018
HORSE DISQUALIFIED - PLACED 9,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

CODE 58-183.352 183.354 183.355 183.357 183.336 Sample #323569 collected Pocono on 8/29/2017 from the horse Sergeant Seelster tested positive for Quinidine. Linda Kakaley as trainer is in violation of PHRC medication rules and the trainer responsibility rule. All purse money earned on 8/29/2017 must be returned within 10 days of ruling and redistributed. Transfers of horses must be approved by the Judges or by the PHRC. All Fines must be paid within 10 days of ruling. Please note further that you have the right to appeal this decision in writing to the State Horse Racing Commission within ten (10) days after notice of this decision. The mailing address for an appeal is: The State Horse Racing Commission 2301 North Cameron Street Room 301 Harrisburg PA, 17110 ATTN: Brett Revington Phone (717) 787-5991

Status as of 2/16/2018 - Subsequent Ruling - Pursuant to an agreement between The State Horse Racing Commission, Bureau of Standardbred Horse Racing and Linda S. Kakaley; Harrah's Philadelphia Board of Judges Ruling No. 17222CD is hereby modified as follows: RULING # 18012C Ms. Kakaley shall serve a 9-day suspension beginning March 17, 2018 through and including March 25, 2018. The fine of \$750.00 is due no later than March 25, 2018. Any and all purse money shall be returned no later than February 26, 2018.

MAIN, ROBERT D
PHL on 2/3/2018

MCDONALD, PA **YOB 1940**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
2/14/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.266, 183.267(8). Mr. Main failed to complete his licensing requirements in Pennsylvania in a timely manner. Mr. Main is hereby fined \$50, and issued an indefinite suspension beginning February 14, 2018 until such time he completes his licensing requirements and pays the above fine. During the term of his suspension, Mr. Main is banned from racing activities that would otherwise be permitted if properly licensed by the Commission. Mr. Main has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

MAST, STEVE L

Haw on 2/19/2018

GOSHEN, IN

INDEFINITE SUSPENSION(IND) AS OF
2/19/2018

YOB 1968

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete 2018 IRB licensing requirements, the temporary owner license of Steve Mast is hereby suspended.

MCALEESE, SEAN R

Lex on 8/6/2017

POMPANO BEACH, FL

INDEFINITE SUSPENSION(IND) AS OF
2/7/2018

YOB 1968

FAILURE TO PAY FINE(S)

Indefinite suspension pending payment of \$25.00 assessed on 08/11/2017.

Status as of 2/19/2018 - Subsequent Ruling - Having paid his outstanding fine, Sean McAleese is hereby restored to good standing by the Kentucky Horse Racing Commission. KHRC ruling # 18-004

SCHADT, ROBIN L

Haw on 2/8/2018

WORTH, IL

FINED: \$1,000

YOB 1960

OTHER

Racing secretary Robin Schadt is hereby assessed a civil penalty of \$1,000 for violation of IRB Rule 605.60 which states that "no entries shall be accepted by the racing secretary without documented proof of a current EHV-1 vaccination." This ruling is in regard to horses that passed the entry box at Hawthorne Race Course and were programmed to race on February 8 & 9, 2018.

SCHILLING, TOM P

Haw on 2/19/2018

ST. JOHN, IN

INDEFINITE SUSPENSION(IND) AS OF
2/19/2018

YOB 1981

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete 2018 IRB licensing requirements, the temporary owner license of Tom Schilling is hereby suspended.

SHEPARD, TRICIA M
MVR on 1/21/2018

NEW LONDON, OH

YOB 1977

FINED: \$500
FULL - 15 DAYS, 3/2/2018 THRU
3/16/2018

POSITIVE TEST- POST RACE

Miami Valley Raceway O.S.R.C. 3769-18.01(B)(4)(d) Trainer TRICIA SHEPARD is hereby fined the sum of five hundred dollars (\$500.00) and issued a full suspension of fifteen (15) days from March 2, 2018 through March 16, 2018 (inclusive) for violation of Ohio State Racing Commission Rule 3769-18-.01(B)(4)(d). Blood Sample #880693 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on January 24, 2018 showed a concentration of TCO₂ at 37.9 +/- 0.4 mmol/L, which exceeds the O.S.R.C. regulatory threshold of 37.0 mml/L. In addition, PARTY ALLSTAR is disqualified from first and placed last. Any purse money earned by PARTY ALLSTAR in the race must be returned and redistributed. During the period of this suspension Ms. Shepard is denied access to all grounds under the jurisdiction of the OSRC. During the suspension Ms. Shepard may not transfer any horse under her care over to another trainer without permission from the judges

WAITE, JOHNNY
DD on 2/19/2018

CAMDEN, DE

YOB 1977

INDEFINITE SUSPENSION(IND) AS OF
2/15/2018

FAILURE TO PAY FINE(S)

Mr. Johnny Waite, based on the lack of payment from ruling HAR-021-17, (\$200.00), and in accordance with DHRC rule: 5.1.16.1.6, you are summarily suspended pending payment of the outstanding fine.

WASH, MARVIN
Haw on 2/19/2018

LAKE, MS

YOB 1959

INDEFINITE SUSPENSION(IND) AS OF
2/19/2018

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete 2018 IRB licensing requirements, the temporary owner license of Marvin Wash is hereby suspended.

PART THREE - WHIPPING VIOLATIONS

DEATON, TIMOTHY J **LEBANON, OH** **YOB 1996**

MVR on 2/13/2018

FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Miami Valley Gaming Driver TIM DEATON is hereby fined the sum of three hundred dollars (\$300.00) for a violation of Ohio State Racing Commission Rule 3769-17-17.(I)(J). While driving No. 5 P L INFERNO in the sixth race on February 13, 2018 at Miami Valley Gaming, Mr. Deaton used his whip in an excessive manner throughout the course of the mile. This is Mr. Deaton`s first such violation of the use of the whip rule within the last 365 days in the state of Ohio. All fines due within 48 hours of this ruling.

HANNEY, JOE **MILLSTONE, NJ** **YOB 1982**

Fhld on 2/8/2018

FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Ian (Joseph) Hanney is hereby fined the sum of three-hundred (\$300.00) dollars. While driving #1 "Ideal Danny" in the 8th race at Freehold Raceway on February 8, 2018, Mr. Hanney did use his whip in an excessive, unnecessary and indiscriminate manner. (One-hand whipping at the start). Violation of N.J.A.C. Rule 13:71-20.15.

MAPES, JOEY DEAN **NORTHFIELD, OH** **YOB 1983**

Nfld on 2/14/2018

FINED: \$300

INAPPROPRIATE USE OF THE WHIP

While driving #7 North Bay Hanover in race 1 on 2/14/18 he did whip the horse after the finish. O.S.R.C.-3769-17-17 17-18 17-99

MUGGLESTON, WILLIAM B **SARASOTA, FL** **YOB**

PPk on 2/17/2017

FINED: \$150

INAPPROPRIATE USE OF THE WHIP

Driver WILLIAM MUGGLESTON is hereby fined the sum of ONE HUNDRED FIFTY DOLLARS for violation of the whipping rule while driving CROWN POINT in Race 4 on 2/17/2018. (Second Offence). ALL FINES ARE DUE WITHIN TEN DAYS OF THE RULING.

1949

SHEHAN, TYLER G **HOPKINSVILLE, KY** **YOB 1982**

PPk on 2/13/2018

FINED: \$100

INAPPROPRIATE USE OF THE WHIP

Driver TYLER SHEHAN is hereby fined the sum of ONE HUNDRED

DOLLARS (\$100.00) for violation of the whipping rule while driving
SUMMONS in Race 7 on 2/13/2018. ALL FINES ARE DUE WITHIN TEN
DAYS OF RULING.

PART FOUR - MINOR PENALTIES

BAMOND, JEFFREY JR. YR on 2/13/2018 LEAVING PADDOCK EARLY YR on 2/13/2018 DELAYING THE POST PARADE	BRICK, NJ FINED: \$100 FINED: \$100	YOB 1984
BONGIORNO, JOSEPH R	MANALAPAN, NJ	YOB 1993
Fhld on 2/8/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	FINED: \$25	
BREWER, JASON J MVR on 2/16/2018 TALKING ON THE RACE TRACK	MORAIN, OH FINED: \$50	YOB 1978
FOSTER, RUSSELL H DD on 2/14/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	CORDOVA, MD FINED: \$100 HORSE PLACED 6	YOB 1989
HANNA, VINCE A MVR on 2/13/2018 LATE DRIVER CHANGE	DELAWARE, OH FINED: \$50	YOB 1988
MORGAN, VIRGIL V JR Nfld on 2/12/2018 LATE DRIVER CHANGE	GROVE CITY, OH FINED: \$50	YOB 1965
PAGE, CHRIS L MVR on 2/16/2018 TALKING ON THE RACE TRACK	MT VERNON, OH FINED: \$50	YOB 1983
STRATTON, JORDAN D YR on 2/16/2018	MIDDLETOWN, NY DRIVING - 3 DAYS, 2/19/2018 THRU	YOB 1987

2/21/2018

HORSE PLACED 2

CHANGING COURSE/CAUSING INTERFERENCE

THARPS, THOMAS ERIC JR. KETTERING, OH

YOB 1992

Nfld on 2/17/2018

FINED: \$50

FAILURE TO DRIVE WHEN PROGRAMMED