

FINES AND SUSPENSIONS BULLETIN

Fri, Aug 31 - Thu, Sep 6

PART ONE

The following action has been taken by the United States Trotting Association. This information is in an abbreviated form.

WEBSTER, GEORGE G **LEBANON, OH** **YOB 1962**
USTA on 9/5/2018 **DENIAL(DEN) AS OF 9/5/2018**
USTA MEMBERSHIP ACTION
Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

WENGERD, HENRY L **MONROE, IN** **YOB 1999**
USTA on 9/4/2018 **DENIAL(DEN) AS OF 9/4/2018**
USTA MEMBERSHIP ACTION
Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

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**
MR on 7/26/2018 **FINED: \$250** **1952**
FULL - 7 DAYS, 9/11/2018 THRU
9/17/2018
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Your horse, "TWIN B ONAROLL," trained by you, raced on Thursday, July 26th in the 3rd Race at Monticello Raceway, and tested positive for the drug Caffeine; theophylline; theobromine,; 1,7 Dimethylxanthine. Having appeared before a representative of the Commission and waived your right to an appeal, you are hereby fined \$500, reduced to \$250, and suspended 15 days, reduced to 7 days. Your horse, "TWIN B ONAROLL," finished 1st is disqualified. The Purse must be returned for redistribution. During this

period of suspension, Agostino Abbatiello shall be denied the privilege and use of all grounds in New York State, and he is forbidden to participate or be entitled to any share of Purses. In addition, every horse he owns or trains shall be denied the Privilege of the grounds of all racetracks, and shall not participate in pari-mutuel racing in New York State.

ANDERSON, DREW

PcD on 7/3/2018

WILLOWS, CA

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF
9/4/2018

YOB 1982

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. Anderson has failed to complete his licensing in Pennsylvania for 2018. He is fined \$50.00 and is suspended indefinitely starting on 9/5/18 and will continue to be suspended until he completes his licensing requirements and pays his fine.

ATER, DAN E

ScD on 8/6/2018

CLARKSBURG, OH

WARNING ISSUED

YOB 1954

POSITIVE TEST- POST RACE

Northfield Park O.S.R.C. Trainer DAN ATER is hereby issued a warning for violation of Ohio State Racing Commission Rule 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 #825298 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on August 6, 2018 revealed a presence of Cobalt. The Cobalt concentration in the blood sample was determined to be at 27.8 + 0.2(ppb) of plasma. This exceeds the regulatory threshold of 25 parts per billion adopted by the OSRC.

AVENATTI, DAVID M

ScD on 7/18/2018

CHRISMAN, IL

FINED: \$250

YOB 1967

POSITIVE TEST- POST RACE

Fayette County Fair O.S.R.C. 3769-18-01.(B)(1)(b) Trainer DAVID AVANETTI 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 #867245 for horse CINDER NORMA tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on August 10, 2018 showed a concentration of Flunixin at 658 +/- 96 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.

CAMPBELL, JAMES A
PHL on 7/25/2018

JACKSON, NJ **YOB 1962**
FINED: \$1,000
HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code 58- 183.352 183.355 183.357 183.361 Mr. Campbell was the trainer of the horse CLOUD NINE FASHION for the 12th race on July 25, 2018 at Harrah`s Philadelphia. Blood samples taken (post race) from CLOUD NINE FASHION were tested and found to contain dexamethasone. A split sample was tested by Industrial Laboratories and the presence of dexamethasone was confirmed. As the trainer Mr. Campbell is responsible for the positive test. CLOUD NINE FASHION is disqualified and any purse money earned/received from the 12th race on 7/25/2018 must be returned. Mr. Campbell is fined \$1,000 (fines are due within ten days of ruling). Mr. Campbell had a hearing on 8/15/2018. Appeals are due within ten days of ruling and must be submitted in writing to: The PA Horse Racing Commission, 2301 N. Cameron St., Room 301, Harrisburg, PA 17110
ATTN: Brett Revington

DEATON, ELLIOTT D
PcD on 7/10/2018

SOMERVILLE, OH **YOB 1965**
RESTORED TO GOOD STANDING(RES)
AS OF 9/5/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. Deaton has failed to complete his licensing requirements in Pennsylvania for 2018. He is fined \$50.00 and is suspended indefinitely starting on 8/28/18 and will remain suspended until he pays his fine and completes his licensing requirements.

Status as of 9/5/2018 - Subsequent Ruling - PA Code 58-183.256 Mr. Deaton has completed his licensing requirements in Pennsylvania and is restored to good standing as of 9/5/18

DERUNTZ, MICHAEL J
Nfld on 6/19/2018

STREETSBORO, OH **YOB 1977**
FINED: \$50

BAD CHECK

Mr. DeRuntz issued a check for a 2018 OSRC license and the check was returned for Not Sufficient Funds. O.S.R.C.-3769-12-26(A)(6) 12-99

HERNANDEZ, WILLIAMS

SACRAMENTO, CA **YOB 1986**

Aces on 8/7/2018

FINED: \$1,500

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer Williams Hernandez who was the trainer of the horse NAT- A- KATT who competed in the 12th race and finishing first on August 7, 2018 at Running Aces Racetrack and Casino, Being subject to post race testing according to MRC protocols resulting in sample # E273429. Said test was submitted to Industrial Labs. Official test results showing a positive result for the medication METHOCARBAMOL at a level of (4.2+/-0.2 ng/ml) in the serum. (ARCI CLASS 4),(Penalty C) Trainer Hernandez waived his right to a formal hearing Trainer Hernandez waived his right to a split sample test. Trainer Hernandez is hereby fined the sum of One thousand five hundred (\$1,500.00) dollars and the purse money earned is ordered redistributed. According to MRC Rule 7892.0150 Subpart 1. Trainer Hernandez second violation in 365 days. MRC Rule 7890.0110 Medications and Practices (Mitigating Circumstances / Under care of MRC Licensed Veterinarian. Aforementioned race shall be redistributed as follows: 1st

INGHAM, RUTH A

BLOOMSBURG, PA

YOB 1959

MR on 8/27/2018

FINED: \$250

DISTURBING THE PEACE

Failure to act in a forthright and gentlemanly manner. Further incidents of this nature would require immediate revocation of license until an investigation is completed.

JOHNSON, ERIC G

RIVER ROUGE, MI

YOB 1978

Nfld on 8/15/2018

FINED: \$50

BAD CHECK

Mr. Johnson issued a check for a 2018 OSRC license and the check was returned for Not Sufficient Funds. O.S.R.C.-3769-12-26(A)(6) 12-99

MALLONEE, PAUL G

CLARKS SUMMIT, PA

YOB 1955

PcD on 4/7/2007

**RESTORED TO GOOD STANDING(RES)
AS OF 8/29/2018**

OTHER

PA Code 58-183.256 The fine and suspension associated with ruling #07041PD at Pocono Downs are voided. He is restored to good standing on 8/29/2018.

NASON, STEVEN S

FREEDOM, NH

YOB 1990

PRc on 7/23/2018

FINED: \$1,250
FULL - 15 DAYS, 9/3/2018 THRU
9/17/2018
HORSE DISQUALIFIED - PLACED 7,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

On August 3rd, 2018 , Industrial Lab reported a post race positive test result for DEXAMETHASONE from SUBLIMINAL who participated in Race 3 at PRC on 7/23/18 and finished 2nd. After waiving his right to a split sample & hearing, trainer STEVEN NASON is hereby fined \$1250.00 (3rd offense in 365 days), suspended for 15 days beginning 9/3/18 thru 9/17/18 and ordered to return purse monies won. (\$3000.00) All fines are due within 48 hours of imposition and all appeals must be made in writing to the racing division of the MGC within 10 days of imposition.

RUIZ, MATIAS S
PcD on 5/12/2018

WINDGAP, PA **YOB 1958**
FINED: \$100
FULL - 30 DAYS, 5/25/2018 THRU
6/23/2018

POSITIVE TEST- PRE RACE

PA Code 58-183.336 .352 .355 .357 Mr. Ruiz was the trainer of the horse FF Big Show for race #7 on 5/12/18. The horse failed the pre-race blood gas test. He is fined \$1000.00 and suspended for 30 days (full) starting on 5/25/18 and continuing through 6/23/18. The horse is also suspended for 30 days starting on 5/12/18 through 6/11/18. 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 owned or trained by him must be approved by the judges at Pocono Downs or The State Horse Racing Commission. Mr. Ruiz waived his right to a hearing and/or an appeal.

SABOT, JENNIFER L
PcD on 8/25/2018

WIND GAP, PA **YOB 1979**
FINED: \$1,000
FULL - 30 DAYS, 8/26/2018 THRU
9/24/2018

POSITIVE TEST- PRE RACE

PA Code 58-183.336 .352 .355 .357 Ms. Sabot`s horse China King failed the pre-race blood gas test on 8/25/18. She is fined \$1000.00 and suspended 30 days starting on 8/26/2018 and will continue to be suspended

through 9/24/18. The horse is also suspended for 30 days (same days as the trainer). During this suspension her and all horses owned and trained by her are barred from all grounds under the jurisdiction of The State Horse Racing Commission. Any transfer of horses during this suspension must be approved by the judges at Pocono Downs or by The State Horse Racing Commission. Ms. Sabot has waived her right to a hearing or an appeal.

PART THREE - WHIPPING VIOLATIONS

AUGUSTINE, WILLIAM J **HAMMONTON, NJ** **YOB**
1956

PHL on 8/29/2018 **FINED: \$250**

FAILURE TO KEEP A LINE IN EACH HAND

PA Code 58- 183.264(b) Mr. Augustine used his whip in a one-handed fashion while driving #3, HAIL DAMAGE BLUES, in the 12th race on August 29, 2018 at Harrah`s Philadelphia. Mr. Augustine is fined \$250 (fines are due within ten days of ruling). Appeals are due within ten days of ruling and must be submitted in writing to: The PA Horse Racing Commission, 2301 N. Cameron St., Room 301, Harrisburg, PA 17110 ATTN: Brett Revington

CAMPBELL, WINSTON D **SCARBOROUGH, ME** **YOB**
1967

Scar on 9/2/2018 **FINED: \$150**

FAILURE TO KEEP A LINE IN EACH HAND

Mr. Campbell did fail to keep a line in each hand the entire mile.

DESLANDES, DAN S **ORONO, ME** **YOB 1992**

Scar on 9/1/2018 **FINED: \$250**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Mr. Deslandes did whip his horse leaving visible marks.

HUSTED, KYLE A **ALTAMONT, IL** **YOB 1991**

Aces on 7/22/2018 **FINED: \$100**

INAPPROPRIATE USE OF THE WHIP

Driver Kyle Husted who drove #1 CRUSIN FOR YOU in the ninth race finishing fifth at Running Aces Racetrack and Casino is hereby fined the sum of one hundred (\$100.00) dollars for violation of the MRC Rule 7884.0260 Subpart 2 T (5) - whipping first offence MRC Rule 7879.0200 Subpart 1 (A)(B) - Judges Authority MRC Rule 7884.0260 Subpart 2 (T) 5 -

Whipping

MCCARTHY, ANDREW JOHN SWEDESBORO, NJ

**YOB
1986**

Lex on 8/30/2018

FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

811 KAR 1:075 Sec. 9(3)(a) Whipping the horse "American History"
Indiscriminate use of the whip by using other than wrist and elbow
movement.

MILLER, ANDY RAY

MILLSTONE TOWNSHIP, NJ

YOB 1968

Mea on 9/1/2018

FINED: \$200

INAPPROPRIATE USE OF THE WHIP

PA Code Title 58-183.264(b). Mr. Miller while driving #2 CAPTAIN
VICTORIOUS in the 10th Race at The Meadows on September 1, 2018 did
whip his horse using other than wrist and elbow action in the stretch. The
fine is \$200, which is due by September 14, 2018. Mr. Miller has 10 days to
appeal this decision to the Pennsylvania State Horse Racing Commission,
Bureau of Standardbred Racing.

PETRELLI, CHRISTOPHER A BLOOMINGBURG, NY

**YOB
1999**

Wind on 8/30/2018

FINED: \$250

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Mr. Petrelli did use his whip excessively prior to the start and continued
although his horse was out of competition and had no chance to catch the
field. Violation MHRC Chapter 7, Section 54 (1-Q)

WRENN, PETER M

CARMEL, IN

YOB 1962

HoP on 8/24/2018

FINED: \$300

OTHER

71 IAC 7-3-13 (d)(5) While driving WISE IMAGE in the 9th race on
8/24/2018, driver Peter Wrenn, while well within the whipping guidelines, did
cause a welt.

PART FOUR - MINOR PENALTIES

BASSEN, MURRAY

NEW ROCHELLE, NY

YOB 1950

MR on 9/4/2018

FINED: \$50

DELAYING THE POST PARADE

BOBBITT, GEREMY C Lex on 8/25/2018	FOREST, MS FINED: \$150	YOB 1997
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
DAVIS, JAQORI D Haw on 8/25/2018	BRANDON, MS FINED: \$200	YOB 1994
FAILURE TO HONOR DECLARATION		
Haw on 8/25/2018	FINED: \$200	
FAILURE TO HONOR DECLARATION		
DUNN, DEXTER J PHL on 8/29/2018	ALLENTOWN, NJ FINED: \$200	YOB 1989
INSIDE THE EURO RAIL / PYLON VIOLATION		
DUPONT, MARIE B Fhld on 8/24/2018	LOXAHATCHEE, FL FINED: \$50	YOB 1964
LATE DRIVER CHANGE		
EUSTIS, CHARLES E JR Haw on 8/26/2018	LYNWOOD, IL FINED: \$200	YOB 1928
FAILURE TO HONOR DECLARATION		
FILIPPELLI, JOHN JR PcD on 9/3/2018	BOYNTON BEACH, FL FINED: \$100	YOB 1940
FAILURE TO REPORT EQUIPMENT CHANGE		
GIBBS, HEIDI J PRc on 8/28/2018	ALBION, ME FINED: \$100	YOB 1968
WARMING UP BEFORE PRE-RACE BLOOD TEST		
GRISMORE, GREG G Nfld on 8/28/2018	GROVE CITY, OH FINED: \$100	YOB 1970
JOSTLE, STRIKE OR HOOK WHEELS		
HALL, TONY A ScD on 8/25/2018	BROWNSVILLE, PA FINED: \$100	YOB 1978
INSIDE THE EURO RAIL / PYLON VIOLATION		
HANNERS, ALICIA ScD on 8/21/2018	SABINA, OH FINED: \$50	YOB 1979

LATE DRIVER CHANGE

HARDY, JAMES E PRc on 8/27/2018 LATE TO THE LASIX/ DETENTION BARN	NORTH ATTLEBORO, MA FINED: \$100	YOB 1964
JENSON, BRADY JO Aces on 8/21/2018 LATE TO THE PADDOCK	BODE, IA FINED: \$50	YOB 1996
LAFRENIERE, ELISHA A PRc on 8/28/2018 LATE DRIVER CHANGE	WINCHENDON, MA FINED: \$50	YOB 1979
LONG, CHRIS H PRc on 8/27/2018 FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE	SARATOGA SPRINGS, NY FINED: \$100	YOB 1967
LONGO, GERALD Aces on 8/7/2018 INSIDE THE EURO RAIL / PYLON VIOLATION Aces on 8/18/2018 FAILURE TO COME UP/STAY IN POSITION	CRETE, IL FINED: \$100 FINED: \$100	YOB 1945
MAGEE, RICHARD T Aces on 8/7/2018 FAILURE TO COME UP/STAY IN POSITION Aces on 8/14/2018 CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER	EMBARRASS, WI FINED: \$150 FINED: \$100	YOB 1978
MAIER, JASON A Aces on 7/31/2018 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	ZIMMERMAN, MN FINED: \$50	YOB 1982
MERRIMAN, AARON EDWARD Nfld on 8/27/2018 LATE TO THE PADDOCK Nfld on 8/27/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	NORTHFIELD, OH FINED: \$300 FINED: \$50	YOB 1978

Nfld on 8/28/2018 FINED: \$50
INSIDE THE EURO RAIL / PYLON VIOLATION

Mea on 9/1/2018
FAILURE TO DRIVE WHEN PROGRAMMED

MERTON, MICHAEL J MONTICELLO, NY YOB 1971
MR on 8/30/2018 FINED: \$100
INSIDE THE EURO RAIL / PYLON VIOLATION

MICALLEF, MICHAEL L CANONSBURG, PA YOB 1973
Mea on 8/29/2018 FINED: \$250
KICKING A HORSE

MILLER, DAVID S CREAM RIDGE, NJ YOB 1964
PHL on 8/30/2018 FINED: \$1,600
FAILURE TO DRIVE WHEN PROGRAMMED

MOSHER, GARY D BELGRADE LAKES, ME YOB 1959
Scar on 9/1/2018 FINED: \$200
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS
Scar on 9/1/2018 FINED: \$200
KICKING A HORSE

MOUNT, ROBERT A JR WAUSEON, OH YOB 1953
ScD on 8/28/2018 FINED: \$250
OTHER
ScD on 8/28/2018 FINED: \$250
OTHER

PAGE, CHRIS L MT VERNON, OH YOB 1983
ScD on 8/29/2018 FINED: \$100
CHANGING COURSE/CAUSING INTERFERENCE

ROEGNER, JESSICA L STREETSBORO, OH YOB
1984
Nfld on 8/29/2018 FINED: \$100
OTHER

SHORT, ROBERT FRANKLIN LAUREL, DE YOB 1961
Har on 9/4/2018 FINED: \$200
LATE TO THE LASIX/ DETENTION BARN

SMEDSHAMMER, TROND	ALLENTOWN, NJ	YOB 1967
Fhld on 8/24/2018	FINED: \$25	
INSIDE THE EURO RAIL / PYLON VIOLATION		
SMITH, RANDAL R	XENIA, OH	YOB 1976
PRc on 9/4/2018	FINED: \$100	
LATE TO THE LASIX/ DETENTION BARN		
SVANSTEDT, AKE	WRIGHTSTOWN, NJ	YOB 1958
M on 8/4/2018	FINED: \$100	
	DRIVING - 9 DAYS, 8/18/2018 THRU 8/26/2018	
PASSING LANE VIOLATION		
VD on 8/30/2018	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
TAGGART, JIM R JR	WILKES BARRE, PA	YOB 1970
MR on 8/29/2018	DRIVING - 3 DAYS, 9/9/2018 THRU 9/11/2018	
JOSTLE, STRIKE OR HOOK WHEELS		
TETRICK, TIM A	WOOLWICH TWP, NJ	YOB 1981
PHL on 8/31/2018	FINED: \$400	
FAILURE TO DRIVE WHEN PROGRAMMED		
THOMPSON, JASON R	STOW, OH	YOB 1979
Nfld on 8/22/2018	FINED: \$50	
LATE TO THE PADDOCK		
Nfld on 8/28/2018	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
TOMAN, ALEX J	BATTLE CREEK, MI	YOB 1972
Nfld on 7/16/2018	RESTORED TO GOOD STANDING(RES) AS OF 8/29/2018	
OTHER		
VINCENT, JUSTIN OWEN	FELTON, DE	YOB 1987
PHL on 8/29/2018	FINED: \$400	

FAILURE TO DRIVE WHEN PROGRAMMED

WATSON, TRENTON D

FAIRFIELD, IL

YOB 1985

Haw on 8/26/2018

FINED: \$200

FAILURE TO HONOR DECLARATION

WHITTEMORE, D JIMMY

NORWAY, ME

YOB 1983

PRc on 8/28/2018

FINED: \$100

HORSE PLACED 7

IMPEDING THE PROGRESS OF ANOTHER HORSE