

## FINES AND SUSPENSIONS BULLETIN

Fri, Nov 2 - Thu, Nov 8

### 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**

**PcD** on 10/29/2018

FINED: \$1,000

FULL - 30 DAYS, 11/17/2018 THRU  
12/16/2018

#### **POSITIVE TEST- PRE RACE**

PA Code 58-183.336 .352 .355.357 Mr. Abbatiello's horse Pecorino failed the pre-race blood gas test on 10/29/18 before race #6. The horse was scratched. Mr. Abbatiello is fined \$1000.00 and is suspended 30 days starting on 11/17/18 and will continue to be suspended through 12/16/18. 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 during this suspension must be approved by the judges at Pocono Downs or The State Horse Racing Commission. He may appeal this decision in writing to The State Racing Commission within 10 days of notice of this decision as set forth in PA Code 58-183.404(a). The mailing address for an appeal is: 2301 N. Cameron Street-Room 301-Harrisburg PA 17110 ATTN: Brett Revington Phone:717-787-5196

**BELT, RAY C**

**SOUTH CHARLESTON, OH**

**YOB 1954**

**DTN** on 9/28/2018

FINED: \$250

#### **POSITIVE TEST- POST RACE**

Dayton Raceway O.S.R.C. 3769-18-01.(B)(1)(b) Trainer RAY BELT 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 #874379 for horse HANNAHSBOY KEN WIN tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on October 18, 2018 showed a concentration of Flunixin at 41 +/- 5 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.

**BURTON, ESLIE**  
PHL on 10/18/2018

**TROY, IL** **YOB 1962**  
FINED: \$500  
FULL - 15 DAYS, 11/2/2018 THRU  
11/16/2018  
HORSE DISQUALIFIED - PLACED 8,  
PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**

PA Code 58- 183.352 183.355 183.357 183.361 183.264(b) Mr. Burton was the trainer of the horse BELLE OF THE BEACH for the 12th race on October 18, 2018 at Harrah`s Philadelphia. Blood samples collected (post race) from BELLE OF THE BEACH were tested and found to contain Cobalt at a concentration above the threshold permitted by the PSHRC. As the trainer, Mr. Burton is responsible for the positive test. BELLE OF THE BEACH finished 1st in the 12th race on 10/18/2018, but has been disqualified (purse money has been returned). Mr. Burton is fined \$500 (fine has been paid) and issued a fifteen day (November 2, 2018 up to and including November 16, 2018) full suspension. During the time of the suspension all horses owned and/or trained by Mr. Burton shall also be suspended unless transferred to an owner/trainer in good standing. Any owner/trainer transfers from Mr. Burton must be approved by the Judges at Harrah`s Philadelphia and/or the PA State Horse Racing Commission.

**CASSAR, DARRAN F**  
M on 3/22/2014

**NORTH HANOVER, NJ** **YOB 1977**  
FINED: \$1,000  
FULL - 365 DAYS, 11/16/2018 THRU  
11/15/2019  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

***Status as of 11/2/2018 - Subsequent Ruling - The Superior Court of New Jersey, Appellate Division, decided October 31, 2018 to affirm the Commission's Final Decision which suspends Darran Cassar for one***

***year, imposes a \$1,000 fine and disqualifies the horse and orders the redistribution of the purse. Accordingly, Darran Cassar is hereby suspended effective November 16, 2018 through and including November 15, 2019, payment of the \$1,000 fine is due on or before November 15, 2019 and the horse MACHAPELO is disqualified and the purse for the 2nd race on March 22, 2014 is hereby ordered to be redistributed. During the period of suspension, Darran Cassar is denied access to all grounds under the jurisdiction of the Racing Commission for any and all purposes.***

**CRIST, STEVEN N**  
ScD on 7/21/2018

**GROVEPORT, OH**

**YOB 1970**

FINED: \$500

FULL - 15 DAYS, 11/8/2018 THRU  
11/22/2018

**POSITIVE TEST- POST RACE**

Scioto Downs Trainer STEVEN CRIST is hereby fined the sum of five hundred dollars (\$500.00) and issued a full suspension of fifteen days from 9/14/2018 through 9/28/2018 for a violation of OSRC Rule 3769-18-01(B)(10&13), 18-02 18-99. On 7/21/2018 the horse GOTAROCKINMYPOCKET submitted blood Sample #868801 and it was tested by the Analytical Toxicology Laboratory at the ODA was found to contain clenbuterol at a concentration level of 33 +/- 3 pictograms per milliliter of plasma. The plasma exceeds the regulatory threshold of 25 pictograms per milliliter. In addition, GOTAROCKINMYPOCKET is disqualified from first and placed last. Any purse money earned in the race must be returned and redistributed. During the period of this suspension Mr. CRIST is denied access to all grounds under the jurisdiction of the OSRC and during his suspension may not transfer any horses under his care to another trainer without permission by the Judges or the executive director at the OSRC

***Status as of 11/6/2018 - Subsequent Ruling - Trainer STEVE CRIST having dropped his appeal is hereby fined five-hundred dollars (\$500.00) and will begin his 15-day full suspension on November 8, 2018 through November 22, 2018. In addition, all purse money must be returned (\$7,500.00). During his suspension Mr. Crist is denied the use and privileges of all grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Crist are suspended and may only be transferred by the judges at Dayton Raceway or the executive director of the OSRC.***

**DAVIS, MARTIN J**  
PHL on 10/4/2018

**SMYRNA, DE** **YOB 1975**  
FINED: \$1,000  
HORSE DISQUALIFIED - PLACED 9,  
PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**

PA Code 58- 183.352 183.355 183.357 183.361 Mr. Davis was the trainer of the horse PARAGLIDER for the 5th race on October 4, 2018 at Harrah`s Philadelphia. Blood samples taken from PARAGLIDER (post race) were tested and found to contain Betamethasone. As the trainer, Mr. Davis is responsible for the positive test. Mr. Davis is fined \$1,000 (fine has been paid). PARAGLIDER is disqualified and all purse money earned from the 5th race on 10/4/2018 must be returned within ten days.

**FANNING, THOMAS W**  
PcD on 10/16/2018

**JACKSON, NJ** **YOB 1958**  
FINED: \$1,000...**STAYED**  
FULL - 30 DAYS, 11/2/2018 THRU  
12/1/2018...**STAYED**

**POSITIVE TEST- PRE RACE**

PA Code 58-183.336 .352 .355 .357 Mr. Fanning`s horse failed the pre-race blood gas test before race #14 on 10/16/18. The horse Griffon Hanover was scratched. The horse is placed on the judges list starting on 10/16/18 and continuing through 11/24/18. Mr. Fanning is fined \$1000.00 and suspended 30 days(full) starting on 11/02/18 and continuing through 12/01/18. 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 during this suspension must be approved by the judges at Pocono Downs or by The State Horse Racing Commission. He can appeal this decision in writing within 10 days of notice of this decision. The mailing address for an appeal is: 2301 N. Cameron Street-Room 301-Harrisburg, PA 17110 ATTN: Brett Revington Phone: 717-787-5196  
**Status as of 11/2/2018 - Stay - RULING # 18057C On October 31, 2018, The State Horse Racing Commission (Commission) received an Appeal from Thomas W. Fanning, of Pocono Downs Board of Judges Ruling #18104PD. The Commission hereby GRANTS the Appeal and Stay.**

**FREE, KELSEY J**  
Har on 10/2/2018

**BERLIN, MD** **YOB 1968**  
FULL - 30 DAYS, 11/7/2018 THRU  
12/6/2018



suspension of his New Jersey Racing Commission license for a period of fifteen (15) days and fined the sum of one-thousand (\$1,000.00) dollars. The period of suspension shall begin October 27, 2018 and continue through November 10, 2018, inclusive. During the pe

**LYONS-MOUND, JOSEPH**  
PcD on 6/20/2018

**FLINT SHIRE** **YOB 1979**  
FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF  
11/7/2018

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code 58-183.256 Mr. Mound has failed to complete his licensing requirements in Pennsylvania for 2018. He is fined \$50.00 and is suspended indefinitely starting on 11/7/18 and will remain to be suspended until he pays his fine and completes his licensing requirements.

**MORRISSEY, DAN J**  
PcD on 10/21/2018

**NICHOLS, NY** **YOB 1963**  
FINED: \$1,000  
FULL - 30 DAYS, 11/14/2018 THRU  
12/13/2018

**POSITIVE TEST- PRE RACE**

PA Code 58-183.336 .352 .355 .357 Mr. Morrissey`s horse Mr. Carrotts failed the pre-race blood gas test before race #14 on 10/21/18. The horse was scratched. The horse is on the judges list for 30 days starting on 10/22/18. Mr. Morrissey is fined \$1000.00 and suspended for 30 days starting on 11/14/18 through 12/13/2018. 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 during this suspension must be approved by the judges at Pocono Downs or The State Horse Racing Commission. He can appeal this decision in writing within 10 days of notice of this decision as set forth in PA Code 58-183-404(a). The mailing address for an appeal is: 2301 N. Cameron Dstreet-Room 301-Harrisburg,PA 17110 ATTN: Brett Revington Phone: 717-787-5196

**MOUND, JOSEPH**  
PcD on 6/20/2018

**FLINTSHIRE** **YOB 1979**

**OTHER**

PA Code 58-183.256 Ruling #08072PD is rescinded as it was written in error.

**NEVAREZ, ORLANDO F**  
PcD on 8/13/2018

**ANAHEIM, CA** **YOB 1990**  
FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF  
11/3/2018

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code 58-183.256 Mr. Nevarez has failed to complete his licensing requirements in Pennsylvania for 2018. He is fined \$50.00 and suspended indefinitely starting on 11/3/18 and will continue until he pays his fine and completes his licensing requirements.

**SMITH, WAYNE E**  
Nfld on 9/19/2018

**CEMENT CITY, MI** **YOB 1939**  
FINED: \$500  
FULL - 15 DAYS, 10/29/2018 THRU  
11/12/2018  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Blood sample #859500 collected at Northfield Park on 9/19/18 from the horse Piglet was found to contain ambroxol, an expectorant. All purse money must be returned for redistribution (\$3,750.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 3769-17-30(B) 17-33 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 owner or trainer must be approved by the judges or the OSRC.

**STEWART, TAYLOR H**  
PHL on 9/8/2017

**VACAVILLE, CA** **YOB 1989**  
RESTORED TO GOOD STANDING(RES)  
AS OF 11/5/2018

**FAILURE TO OBTAIN PROPER LICENSE**

PA CODE 58-183.251 Failed to complete licensing requirements for 2017 in Pennsylvania. All fines due 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 11/5/2018 - Subsequent Ruling - PA Code 58-183.256 Mr. Stewart has completed his licensing requirements for 2018 in***

***Pennsylvania and has paid his fine. As of 11/5/18 he is restored to good standing.***

**WHITAKER, LADARRIUS  
MICHAEL**

**BEDFORD, OH**

**YOB 1994**

**Mea on 10/6/2018**

**FINED: \$1,500**

**FULL - 15 DAYS, 11/20/2018 THRU  
12/4/2018**

**HORSE DISQUALIFIED - PLACED 9**

**POSITIVE TEST- POST RACE**

PA Code Title 58-183.336,352,355,357. Mr. Whitaker was the trainer of record for the horse KYLAH in the 6th Race at The Meadows on October 6, 2018. Post race analysis of sample 335555 showed the presence of BETAMETHASONE above the threshold permitted by the Commission. Having waived his right to a hearing, split sample, and appeal, Mr. Whitaker is hereby issued a 15 day full suspension beginning November 20, 2018 through and including December 4, 2018 and fined \$1500, as this is his second Class C Penalty positive within a 365 day period. The fine is due by December 4, 2018. KYLAH finished 7th and is placed 9th, there is no purse return ordered, as the horse did not earn purse money for the above race. During the term of his suspension, Mr. Whitaker is ruled off all grounds under the jurisdiction of the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

**PART THREE - WHIPPING VIOLATIONS**

**BYRON, AARON ROBERT**

**THORNTON, ON**

**YOB 1984**

**PPk on 10/30/2018**

**FINED: \$100**

**INAPPROPRIATE USE OF THE WHIP**

Driver AARON BYRON is hereby fined the sum of ONE HUNDRED DOLLARS (\$100.00) for violation of the whipping rule while driving BJ LORADO in the 6th race on October 30, 2018. ALL FINES ARE DUE WITHIN 10 DAYS OF RULING.

**DINGES, TONY L**

**SAYRE, PA**

**YOB 1978**

**PPk on 11/1/2018**

**FINED: \$100**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

While driving the horse Free Love in the 7th race on 11/01/2018, Mr. Dinges did violate the whipping rule by whipping excessively. Mr. Dinges is fined



\$100.00. All fines are payable within 10 days of the action date.

**MACOMBER, RICHARD L JR      FISHERS, IN      YOB 1970**  
**HoP** on 8/17/2018      FINED: \$300  
**OTHER**  
71 IAC 7-3-13(d)(5) While driving REX PASSUS in the first race on 8/17/2018, while whipping well within the IHRC whipping guidelines, driver Ricky Macomber did leave a welt.

**SMITH, JEREMY R      WASHINGTON CH, OH      YOB 1980**  
**DTN** on 10/27/2018      FINED: \$300  
**INAPPROPRIATE USE OF THE WHIP**  
Dayton Raceway Driver JEREMY SMITH is hereby fined the sum of three hundred dollars (\$300.00) for a violation of the Ohio State Racing Commission Rule 3769-17-17.(b). While driving No. 3 WATERSIDE CHAMP in the seventh race on October 27, 2018 at Dayton Raceway, Mr. Smith used his whip in an inappropriate manner by putting it between the legs. This is Mr. Smith`s first such violation of the whipping rule within the last 365 days in the state of Ohio. All fines are due within forty-eight hours of the date of this ruling.

**SWEENEY, SHAWN T      JUPITER, FL      YOB 1962**  
**PPk** on 11/5/2018      FINED: \$100  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
While driving Sue`s Your Daddy in the 4th race on 11/05/2018 Mr. Sweeney did violate the whipping rule by whipping excessively. Mr. Sweeney is fined \$100.00. Fines are due 10 day from the action date.

#### PART FOUR - MINOR PENALTIES

**BATES, BRANDON L      MONROE, IN      YOB 1975**  
**HoP** on 10/31/2018      FINED: \$200  
HORSE PLACED 6  
**CHANGING COURSE/CAUSING INTERFERENCE**

**COLLINS, DEAN T      WASHINGTON, PA      YOB 1957**  
**Mea** on 10/30/2018      FINED: \$250  
**KICKING A HORSE**  
**Mea** on 10/31/2018      FINED: \$200



<b>Mea</b> on 10/31/2018	FINED: \$200	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>SEEKMAN, TRAVIS J</b>	<b>GASTON, IN</b>	<b>YOB 1990</b>
<b>HoP</b> on 10/31/2018	FINED: \$100	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>SHORT, CHRISTOPHER LEE</b>	<b>CARDINGTON, OH</b>	<b>YOB 1968</b>
<b>Nfld</b> on 10/30/2018	FINED: \$50	
<b>LATE DRIVER CHANGE</b>		
<b>SMITH, TYLER ALAN</b>	<b>WASHINGTON COURT HOU, OH</b>	<b>YOB 1993</b>
<b>Nfld</b> on 11/5/2018	FINED: \$50	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>STILLINGS, TYLER V</b>	<b>WASHINGTON, PA</b>	<b>YOB 1971</b>
<b>Mea</b> on 10/30/2018	FINED: \$250	
<b>KICKING A HORSE</b>		
<b>SWEENEY, PATRICK M</b>	<b>DAVISON, MI</b>	<b>YOB 1954</b>
<b>PPk</b> on 11/5/2018	FINED: \$50	
<b>RACING A HORSE WHICH IS IMPROPERLY EQUIPPED</b>		
<b>SWEENEY, SHAWN T</b>	<b>JUPITER, FL</b>	<b>YOB 1962</b>
<b>PPk</b> on 11/5/2018	DRIVING - 3 DAYS, 11/6/2018 THRU 11/8/2018	
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>TETRICK, TIM A</b>	<b>WOOLWICH TWP, NJ</b>	<b>YOB 1981</b>
<b>DD</b> on 11/7/2018	FINED: \$100	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>THAYER, SHAWN A</b>	<b>HERMON, ME</b>	<b>YOB 1971</b>
<b>Bang</b> on 10/30/2018	FINED: \$50	
<b>FAILURE TO SET AND MAINTAIN A PROPER PACE</b>		
<b>VINCENT, KIMOTHY B</b>	<b>GREENWOOD, DE</b>	<b>YOB 1960</b>
<b>DD</b> on 11/7/2018	FINED: \$100	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		