

## FINES AND SUSPENSIONS BULLETIN

Fri, Nov 9 - Thu, Nov 15

### PART ONE

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

**HOWARD, ANTHONY D**  
USTA on 11/13/2018

**MARSHALL, TX**  
INDEFINITE SUSPENSION(IND) AS OF  
11/13/2018

**YOB 1983**

#### USTA MEMBERSHIP ACTION

Membership suspended pursuant to the provisions of Article 1, Section 8 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.*

**DANE, RICK A JR**  
PcD on 10/21/2018

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

**YOB 1971**

#### POSITIVE TEST- PRE RACE

PA Code 58-183.336 .352 .355 .357 The horse Skyway Boomer trained by Mr. Dane failed the pre-race blood gas test for race #9 on 10/21/18. The horse was scratched. The horse is on the judges list for 30 days starting on 10/22/18 through 11/20/18. Mr. Dane is fined \$1000.00 and suspended for 30 days starting on 11/9/18 and continuing through 12/8/18. 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 can appeal this decision 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

**Status as of 11/14/2018 - Subsequent Ruling - RULING # 18058C On November 6, 2018 Rick A. Dane Jr. filed an appeal of the Pocono**

***Downs Board of Judges Ruling No. 18105PD and subsequently withdrew his appeal on November 9, 2018. Mr. Dane will serve the 30-day suspension imposed beginning November 14, 2018 through and including December 13, 2018. The fine of \$1,000.00 is due no later than December 14, 2018.***

**HEITMANN, HERMANN K**

**JOBSTOWN, NJ**

**YOB 1962**

**Fhld** on 10/20/2018

**FINED: \$500**

**OTHER**

Hermann Heitmann was the programmed trainer of the horse "RACIN RYAN" when he raced in the 11th race on Saturday, October 20, 2018. The horse "RACIN RYAN" finished 1st on October 20, 2018 and, as a result, was required to submit blood and urine samples for analysis. The urine sample collected from the horse "RACIN RYAN" on Saturday, October 20, 2018 identified the presence of the prohibited substance Isoxsuprine. The presence of Isoxsuprine in the horse "RACIN RYAN" is in direct violation of the New Jersey Racing Commission rule N.J.A.C. 13:71-23.1. As a result, Mr. Heitmann is hereby fined the sum of five-hundred (\$500.00) dollars. Consistent with N.J.A.C. 13:71-23.7, the horse "RACIN RYAN" is hereby disqualified from sharing in the purse from the 11th race on Saturday, October 20, 2018. The purse is hereby ordered to be returned and redistributed. Violation N.J.A.C. 13:71-23.1(a)(b) Violation N.J.A.C. 13:71-23.6(a)(b)(c)(d) Violation N.J.A.C. 13:71-23.7(a)(b)

**HITE, WAYNE K**

**BENTLEYVILLE, PA**

**YOB 1955**

**Mea** on 10/13/2018

**FINED: \$1,000**

**HORSE DISQUALIFIED - PLACED 8,  
PURSE REDISTRIBUTION**

**POSITIVE TEST- POST RACE**

PA Code Title 58-183.336,183.352,183.355,183.357. Mr. Hite was the trainer of record for SOME MORE PRINCE in the 5th Race at The Meadows on October 13, 2018. Post race analysis of sample 335631 showed the presence of DEXAMETHASONE above the threshold permitted by the Commission. Having waived his right to a formal hearing, split sample, and right to appeal, Mr. Hite is hereby fined \$1,000 and ordered to return all purse monies earned by SOME MORE PRINCE from the above race. SOME MORE PRINCE finished 1st and is disqualified and placed 8th. The fine is due by November 18, 2018.

**LYONS-MOUND, JOSEPH**

**FLINT SHIRE**

**YOB 1979**

**PcD** on 6/20/2018

RESTORED TO GOOD STANDING(RES)  
AS OF 11/10/2018

**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.

***Status as of 11/10/2018 - Subsequent Ruling - PA Code 58-183.256 Mr. Lyons-Mound has paid his fine and completed his licensing requirements in Pennsylvania. As of 11/10/18 he is restored to good standing.***

**MCELHINEY, SHEENA L**  
**PRc** on 10/16/2018

**ELLINGTON, CT** **YOB 1983**  
FULL - 30 DAYS, 11/12/2018 THRU  
12/11/2018  
HORSE DISQUALIFIED - PLACED 9

**POSITIVE TEST- PRE RACE**

On October 16, 2018, Industrial Labs reported a TCO2 overage, for, NOT SO SWEET, from a pre-race sample taken at PRC on 10/16/18, for Race 7. After a hearing on 11/01/18, Trainer Sheena McElhiney is hereby suspended for 30 days beginning Monday, November 12, 2018. In addition all purse monies, if any, must be forfeited. All appeals must be made in writing to the MGC within 10 days of ruling.

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

**NICHOLS, NY** **YOB 1963**  
FINED: \$1,000  
FULL - 30 DAYS, 3/9/2019 THRU  
4/7/2019

**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

**Status as of 11/14/2018 - Subsequent Ruling - Ruling # 18059C On November 6, 2018 Danny J. Morrissey filed an appeal of the Pocono Downs Board of Judges Ruling No. 18110PD and subsequently withdrew his appeal on November 9, 2018. Mr. Morrissey will serve the 30-day suspension imposed beginning March 9, 2019 through and including April 7, 2019. The fine of \$1,000.00 is due no later than April 8, 2019.**

**RUSH, TYLER JON**  
Nfld on 10/14/2018

**MARYSVILLE, OH** **YOB 1988**  
INDEFINITE SUSPENSION(IND) AS OF  
11/8/2018

**UNPAID OBLIGATION**

Mr. Rush is hereby suspended until he pays the fine (\$100.00) per ruling NFLD-2018-194 at Northfield Park. O.S.R.C.-3769-17-36 17-99

**WEAVER, WILMA J**

**APPLECREEK, OH** **YOB UNKN**

Nfld on 10/21/2018

FINED: \$50

**BAD CHECK**

Ms. Weaver 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

**PART THREE - WHIPPING VIOLATIONS**

**BATES, BRANDON L**

**MONROE, IN** **YOB 1975**

HoP on 11/7/2018

FINED: \$300

**INAPPROPRIATE USE OF THE WHIP**

71 IAC 7-3-13(b) While driving in race 10 on 11/7/18, Mr. Bates violated the IHRC whipping rule by using other than wrist action.

**CIUFFETELLI, ANTHONY A**

**GANSEVOORT, NY** **YOB 1962**

PPk on 11/4/2018

FINED: \$100

**INAPPROPRIATE USE OF THE WHIP**

In the 3rd race on 11/04/2018 while driving #1 Aventure, Mr. Ciuffetelli did whip in an excessive manner. (Fine Paid)

**DERUE, JORDAN** **FT EDWARD, NY** **YOB 1990**  
**Stga** on 10/28/2018 **FINED: \$100**  
**INAPPROPRIATE USE OF THE WHIP**  
Used the whip after the finish of the race.

**MACOMBER, RICHARD L JR** **FISHERS, IN** **YOB 1970**  
**HoP** on 11/3/2018 **FINED: \$300**  
**OTHER**  
71 IAC 7-3-13(d)(5) While driving U`LL LEARN in the 10th race on 11/03/2018, while whipping within the IHRC whipping guidelines, driver Richard Macomber Jr. did leave a welt.

**RAWLINGS, DAN J.** **CANONSBURG, PA** **YOB 1981**  
**Mea** on 11/6/2018 **FINED: \$200**  
**INAPPROPRIATE USE OF THE WHIP**  
PA Code Title 58-183.264(b). Mr. Rawlings while driving #8 ANA HANOVER in the 12th Race at The Meadows on November 6, 2018 did whip his horse in the stretch using other than wrist and elbow action. Mr. Rawlings is hereby fined \$200, which is due by November 18, 2018. Mr. Rawlings has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

**SHEHAN, TYLER G** **HOPKINSVILLE, KY** **YOB 1982**  
**PHL** on 10/31/2018 **FINED: \$250**  
**FAILURE TO KEEP A LINE IN EACH HAND**  
PA Code 58- 183.264(b) Mr. Shehan used his whip in a one-handed fashion while driving #4, FORT EL SAID, in the 12th race on October 31, 2018 at Harrah`s Philadelphia. Mr. Shehan is fined \$250 (fines are due within 10 days of ruling) and has waived his hearing/appeal rights.

**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.

**THOMPSON, JASON R** **STOW, OH** **YOB 1979**  
**Nfld** on 11/11/2018 **FINED: \$300**



**LET A HORSE PASS INSIDE NEEDLESSLY**

**DEL CID, FRANCISCO**                      **TRENTON, NJ**                      **YOB 1960**  
Fhld on 11/9/2018                      DRIVING - 3 DAYS, 11/15/2018 THRU  
11/17/2018

**OTHER**

**FLUET, PHILLIP JAMES**                      **SARATOGA SPRINGS, NY**                      **YOB 1978**  
Stga on 11/4/2018                      FINED: \$50  
**KICKING A HORSE**

**GODINEZ, JOSE LUIS**                      **BULLVILLE, NY**                      **YOB 1982**  
PcD on 11/11/2018                      FINED: \$250  
**LEAVING HORSE UNATTENDED**

**HAUCK, BRIAN J**                      **ANDERSON, IN**                      **YOB 1971**  
PPk on 11/6/2018                      FINED: \$50  
**RACING A HORSE WHICH IS IMPROPERLY EQUIPPED**

**KASH, KEITH J JR**                      **MEDINA, OH**                      **YOB 1979**  
Nfld on 11/7/2018                      FINED: \$50  
**TALKING ON THE RACE TRACK**

**LONG, EDWARD E**                      **DOVER, DE**                      **YOB 1975**  
RcR on 11/7/2018                      DRIVING - 3 DAYS, 11/9/2018 THRU  
11/11/2018  
HORSE PLACED 6  
**CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE  
OR DRIVER**

**MACDONALD, JOHN A**                      **POMPANO BEACH, FL**                      **YOB 1982**  
Stga on 10/28/2018                      FINED: \$250  
**FAILURE TO HONOR DECLARATION**

**MALONE, RYAN PATRICK**                      **CLARKSVILLE, OH**                      **YOB 1981**  
DTN on 11/6/2018                      FINED: \$250  
**INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK**

**MCALEESE, SEAN R**                      **POMPANO BEACH, FL**                      **YOB 1968**  
PPk on 11/11/2018                      FINED: \$50  
**RACING A HORSE WHICH IS IMPROPERLY EQUIPPED**

<b>MERRIMAN, AARON EDWARD</b>	<b>NORTHFIELD, OH</b>	<b>YOB 1978</b>
Mea on 11/12/2018	FINED: \$400	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>MILBY, FRANKLIN D</b>	<b>CORDOVA, MD</b>	<b>YOB 1978</b>
RcR on 11/7/2018	FINED: \$100	
<b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>		
<b>MORGAN, ANTHONY N</b>	<b>WARWICK, MD</b>	<b>YOB 1958</b>
DD on 11/14/2018	FINED: \$100	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>OAKES, HUNTER WILLIAM</b>	<b>WILKES-BARRE, PA</b>	<b>YOB 1998</b>
PHL on 10/26/2018	FINED: \$500	
<b>FAILURE TO HONOR DECLARATION</b>		
<b>OLIVERIO, JOHN P</b>	<b>AURORA, OH</b>	<b>YOB 1957</b>
Nfld on 11/5/2018	FINED: \$100	
<b>HORSE LATE TO THE PADDOCK</b>		
<b>RHOADES, WILLIAM</b>	<b>CLARKSVILLE, PA</b>	<b>YOB 1987</b>
Nfld on 11/10/2018	FINED: \$50	
<b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b>		
<b>RUSH, TYLER JON</b>	<b>MARYSVILLE, OH</b>	<b>YOB 1988</b>
Nfld on 10/14/2018	RESTORED TO GOOD STANDING(RES) AS OF 11/12/2018	
<b>OTHER</b>		
<b>SMITH, STEPHEN M</b>	<b>FREEHOLD, NJ</b>	<b>YOB 1961</b>
PHL on 11/8/2018	FINED: \$200	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>SMITH, TREVOR GENE</b>	<b>WASHINGTON CH, OH</b>	<b>YOB 1996</b>
DTN on 11/5/2018	FINED: \$100	
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>SMITH, TYLER ALAN</b>	<b>WASHINGTON COURT HOU, OH</b>	<b>YOB 1993</b>
Nfld on 11/5/2018	FINED: \$50	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		



<b>SPANO, ALESSANDRO</b> PPk on 11/6/2018 <b>FAILURE TO HAVE HORSE PROPERLY EQUIPPED</b>	<b>POMPANO BEACH, FL</b> FINED: \$50	<b>YOB 1974</b>
<b>SWEENEY, PATRICK M</b> PPk on 11/5/2018 <b>RACING A HORSE WHICH IS IMPROPERLY EQUIPPED</b>	<b>DAVISON, MI</b> FINED: \$50	<b>YOB 1954</b>
<b>SWEENEY, SHAWN T</b> PPk on 11/5/2018 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>JUPITER, FL</b> DRIVING - 3 DAYS, 11/6/2018 THRU 11/8/2018	<b>YOB 1962</b>
<b>THOMPSON, JASON R</b> Nfld on 11/7/2018 <b>TALKING ON THE RACE TRACK</b>	<b>STOW, OH</b> FINED: \$50	<b>YOB 1979</b>
<b>WALKER, MITCHELL K</b> PPk on 11/11/2018 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>DAVISON, MI</b> FINED: \$100	<b>YOB 1956</b>
<b>WRENN, RONNIE H JR.</b> Nfld on 11/7/2018 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>STOW, OH</b> FINED: \$50	<b>YOB 1986</b>