

FINES AND SUSPENSIONS BULLETIN

Fri, Nov 16 - Thu, Nov 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.

BEINHAUER, RICHARD C **VENETIA, PA** **YOB 1946**

Blom on 9/22/2018

FINED: \$1,000

POSITIVE TEST- POST RACE

PA Code 58-183.336 .352 .355 .357 Sample #338410 collected at the Bloomsburg Fair from the horse Won The War was found to contain dexamethasone. This is in violation of the Pennsylvania medication rules. Mr. Beinhauer is fined \$1000.00 and there is a loss of the purse(\$4012.50).

BURGESS, ROBERT B **ROCKWOOD, ON** **YOB 1935**

ScD on 8/16/2018

FINED: \$50

BAD CHECK

O.S.R.C 3769-17-42.(C) Owner ROBERT BURGESS is hereby fined fifty dollars (\$50.00) for a violation of Ohio State Racing Commission Rule 3769-17-42.(C). Mr. Burgess`s check dated August 16, 2018 made out to OSRC for license fee was returned due to non-sufficient funds.

GANNON, EDWIN F JR **DOVER, DE** **YOB 1967**

PHL on 10/24/2018

FINED: \$1,000

**HORSE DISQUALIFIED - PLACED 7,
PURSE REDISTRIBUTION**

POSITIVE TEST- POST RACE

PA Code 58- 183.352 183.355 183.357 183.361 Mr. Gannon, Jr. was the trainer of the horse GIRLFRIEND BASH for the 7th race on October 24, 2018 at Harrah`s Philadelphia. Blood samples drawn (post race) from GIRLFRIEND BASH were tested and found to contain Flumethasone. As

the trainer, Mr. Gannon, Jr. is responsible for the positive test. GIRLFRIEND BASH is disqualified (purse money must be returned within 10 days of ruling). Mr. Gannon, Jr. is fined \$1,000 (fine has been paid).

GRAY, MARK S

RcR on 11/3/2018

CHESTER, MD

FINED: \$2,500

TRAINING - 90 DAYS, 11/22/2018 THRU 2/19/2019

HORSE DISQUALIFIED - PLACED 9, PURSE REDISTRIBUTION

YOB 1962

OTHER

Mark Gray, for being the trainer of record on sample #23460 taken on 11/3/2018 from the mare MOTEL MOLLY, in the 7th race at Rosecroft Raceway and as the sample was found to contain a total carbon dioxide (TCO₂) concentration of 41.6 +/- 2.1 mmol/ml, Mr. Gray is fined \$2,500 and is suspended from training for 90 days. (11/22/18 - 2/19/18) During this suspension he and all horses trained by him are barred from all grounds under the jurisdiction of The Maryland Racing Commission. Any transfer of horses during this suspension must be approved by the judges at Rosecroft Raceway or The Maryland Racing Commission. On being barred from the grounds Mr. Gray's license to drive is also suspended, for the duration of this penalty. MOTEL MOLLY finished 2nd was disqualified and placed 9th. All purse monies to be returned within 72 hours of the issuance of this ruling. COMAR: 09.10.02 Addendum A-11

HEITMANN, HERMANN K

FhId on 10/20/2018

JOBSTOWN, NJ

FINED: \$500

YOB 1962

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)

LAFRENIERE, ELISHA A

WINCHENDON, MA

**YOB
1979**

PRc on 10/2/2018

FINED: \$500
HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

On 10/12/18, Industrial Labs reported a post race positive test result from BOWEDFORTYOVA , for Altrenogest, a class 4C drug. The horse participated in Race 10 and finished 2nd at PRC on 10/2/18. After waiving her right to a split sample, and a hearing on 11/13/18, trainer Elisha Lafreniere is fined \$500.00 and ordered to return all purse monies won (\$ 1,450.00). All penalties are due within 48 hours and all appeals must be made in writing to the MGC within 10 days of the ruling date.

PRc on 10/4/2018

HORSE DISQUALIFIED - PLACED 9,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

On 10/12/18, Industrial Labs reported a post race positive test result from MAJORBUCKS, for Altrenogest, a class 4C drug. The horse participated in Race 12 and finished 2nd at PRC on 10/2/18. After waiving her right to a split sample, and a hearing on 11/13/18, trainer Elisha Lafreniere is ordered to return all purse monies won (\$ 4,000.00). All penalties are due within 48 hours and all appeals must be made in writing to the MGC within 10 days of the ruling date.

PRc on 11/5/2018

FINED: \$250

OFFENSIVE/PROFANE LANGUAGE

After a hearing at PRC on 11/13/18, Trainer Elisha Lafreniere is hereby fined \$250.00 for conduct detrimental to the best interest of racing which included offensive and profane language to employees and officials, stemming from an incident in the paddock on 11/5/18. All fines are due within 48 hours and all appeals must be made in writing to the MGC within 10 days of ruling.

OAKES, CHRISTOPHER W

WILKES BARRE, PA

YOB 1964

Fhld on 10/13/2018

FINED: \$500
FULL - 15 DAYS, 11/18/2018 THRU

12/2/2018

POSITIVE TEST- POST RACE

Chris Oakes was the programmed trainer of the horse "SIDEWALK DANCER" when she raced at Freehold Raceway on Saturday, October 13, 2018. The horse "SIDEWALK DANCER" finished 1st on October 13, 2018 and, as a result, was required to submit blood and urine samples for analysis. A report from Truesdail laboratories, which is the official chemist for the New Jersey Racing Commission, identified the presence of the prohibited substance clenbuterol in both the blood and urine samples collected from the horse "SIDEWALK DANCER." The presence of clenbuterol is in direct violation of the New Jersey Racing Commission rule N.J.A.C. 13:71-23.1. As a result, Mr. Oakes is hereby issued a full suspension of his New Jersey Racing Commission license for a period of fifteen (15) days. The said suspension shall begin on November 18, 2018 and run through December 2, 2018, inclusive. Mr. Oakes is also hereby fined the amount of five-hundred (\$500.00) dollars. During the period of suspension, Mr

REDDER, RICHARD A
HoP on 11/3/2018

ANDERSON, IN **YOB 1984**
FINED: \$1,000
FULL - 30 DAYS, 3/29/2019 THRU
4/27/2019

POSITIVE TEST- PRE RACE

71IAC 8-2-2(a)(2), 71 IAC 5-3-2(a)(2) On 11/03/2018 horse STATE STREET LIZ pre-race tested with excess levels of TCO2 and PH resulting in the horse being scratched. This being the second such violation, trainer Richard Redder was fined \$1000.00 and issued a 30 day full suspension. As per IHRC rules suspension will begin at the start of racing 2019.

ROLLINS, SCOTT L
PRc on 10/25/2018

CRANBURY, NJ **YOB 1963**
FINED: \$100

POSITIVE TEST- POST RACE

On 10/25/18 Industrial labs reported a FUNIXIN post race overage for HAILSTORM VOLO from Race 7 on 10/25/18. Trainer Scott Rollins waived his right to a split sample and hearing, and is hereby fined \$100.00 All fines are due within 48 hours of imposition and all appeals must be made in writing to the MGC within 10 days of Ruling.

WHITAKER, LADARRIUS
MICHAEL

BEDFORD, OH

YOB 1994

Nfld on 10/15/2018

FINED: \$1,000

FULL - 270 DAYS, 11/19/2018 THRU
8/15/2019

APPEALED - 11/21/2018

**POSSESSION OF HYPODERMIC NEEDLES, SYRINGES AND/OR
INJECTABLE AND/OR OTHER DRUGS**

On October 15, 2018 a search was conducted of the tack room and barn area that was assigned to trainer Ladarrius Whitaker. During the search a hypodermic syringe and a box of sodium bicarbonate (baking soda) was found. In addition to this violation Mr. Whitaker failed to provide a licensed trainer or assistant trainer to assume joint responsibility of his horses during his absence. O.S.R.C.-3769-18-01(B)(5) 18-02 18-07(A) 18-99 3769-17-04 17-30(B) 17-99 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.

Status as of 11/21/2018 - Appeal

WHITAKER, MICHAEL T

MANSFIELD, LA

YOB 1971

Nfld on 10/15/2018

FINED: \$500

FULL - 180 DAYS, 11/18/2018 THRU
5/16/2019

APPEALED - 11/19/2018

**POSSESSION OF HYPODERMIC NEEDLES, SYRINGES AND/OR
INJECTABLE AND/OR OTHER DRUGS**

On October 15, 2018 a search was conducted of the tack room and barn area of absent trainer Ladarrius Whitaker. Groom Michael Whitaker was present for the search in which a hypodermic syringe and a box of sodium bicarbonate (baking soda) was found. In addition to this violation there were three occasions when Michael Whitaker misrepresented himself by signing the name of his son (Ladarrius) on the trainer sign in sheet in the paddock. His action was against the best interest of racing. O.S.R.C.-3769-18-01(B)(5) 18-07(A) 18-02 18-99 17-30(B) 3769-12-26(A)(5)&(10) 12-99 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.

Status as of 11/19/2018 - Appeal

PART THREE - WHIPPING VIOLATIONS

CAMPBELL, WINSTON D	SCARBOROUGH, ME	YOB 1967
Scar on 11/17/2018	FINED: \$175	
FAILURE TO KEEP A LINE IN EACH HAND		
Mr. Campbell did fail to keep a line in each hand the entire mile.		
COLE, MICHAEL C	FREDERICA, DE	YOB 1979
DD on 11/19/2018	FINED: \$200	
EXCESSIVE OR INDISCRIMINATE USE OF WHIP		
Michael Cole is fined \$200.00 for indiscriminate use of the whip causing welts. DHRC rule 7.6.13.14.2.3. All fines are to be paid within 10 days of written rule.		
CRUSE, MICHAEL A	SAYLORSBURG, PA	YOB 1965
M on 11/8/2018	FINED: \$300	
EXCESSIVE OR INDISCRIMINATE USE OF WHIP		
GUPTILL, DOUGLAS C	NORTHFIELD, OH	YOB 1969
Nfld on 11/17/2018	FINED: \$300	
EXCESSIVE OR INDISCRIMINATE USE OF WHIP		
While driving #6 Flight Seelster in race 3 on 11/17/18 he did whip excessively and in an exaggerated manner by raising his whipping arm above shoulder height. O.S.R.C.-3769-17-17(B)(C)&(L) 17-99		
MAROHN, ROY R	MIDDLETOWN, NY	YOB 1955
M on 11/9/2018	FINED: \$300	
EXCESSIVE OR INDISCRIMINATE USE OF WHIP		
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.		
WIDGER, SAMUEL D	BEECHER, IL	YOB 1963
HoP on 11/3/2018	FINED: \$300	
OTHER		

DEL CID, FRANCISCO Fhld on 11/9/2018	TRENTON, NJ DRIVING - 3 DAYS, 11/15/2018 THRU 11/17/2018	YOB 1960
OTHER		
DESLANDES, DAN S Scar on 11/17/2018	ORONO, ME FINED: \$150	YOB 1992
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
DUNN, DEXTER J M on 11/9/2018	ALLENTOWN, NJ FINED: \$100	YOB 1989
LATE TO THE PADDOCK		
EATON, MICHAEL E PRc on 11/15/2018	CUMBERLAND, RI FINED: \$100 HORSE PLACED 7	YOB 1963
CHANGING COURSE/CAUSING INTERFERENCE		
GINGRAS, YANNICK M on 11/9/2018	ALLENTOWN, NJ FINED: \$100	YOB 1979
TALKING ON THE RACE TRACK		
HARRIS, MARK ALLYN Scar on 11/15/2018	BANGOR, ME FINED: \$50	YOB 1963
LATE TO THE LASIX/ DETENTION BARN		
HITCHCOCK, MICHAEL G Scar on 11/15/2018	HAMPDEN, ME FINED: \$50	YOB 1975
LATE TO THE LASIX/ DETENTION BARN		
IRVINE, DONALD JR Nfld on 11/18/2018	MOUNTAIN TOP, PA FINED: \$250 HORSE PLACED 4	YOB 1951
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
KENNEY, ROBERT A PRc on 11/15/2018	BELCHERTOWN, MA FINED: \$100 HORSE PLACED 4	YOB 1952
CHANGING COURSE/CAUSING INTERFERENCE		
MACDONALD, JOHN A	POMPANO BEACH, FL	YOB 1982

M on 10/27/2018 FINED: \$100
**FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN
PADDOCK**

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

MCCANN, JAMES J **HOWARD BEACH, NY** **YOB 1993**
Fhld on 11/14/2018 FULL - INDEFINITELY AS OF 11/12/2018
OTHER

MERRIMAN, AARON EDWARD **NORTHFIELD, OH** **YOB 1978**
Mea on 11/12/2018 FINED: \$400
FAILURE TO DRIVE WHEN PROGRAMMED

MILLER, BRETT A **JOBSTOWN, NJ** **YOB 1973**
M on 11/9/2018 FINED: \$100
TALKING ON THE RACE TRACK

MORGAN, ANTHONY N **WARWICK, MD** **YOB 1958**
PHL on 11/8/2018 FINED: \$200
INSIDE THE EURO RAIL / PYLON VIOLATION

OAKES, HUNTER WILLIAM **WILKES-BARRE, PA** **YOB 1998**
PHL on 10/26/2018 FINED: \$500
FAILURE TO HONOR DECLARATION

PLANO, RICHARD C **ANDERSON, IN** **YOB 1951**
PPk on 11/12/2018 FINED: \$100
INSIDE THE EURO RAIL / PYLON VIOLATION

SHERMAN, KENT M **INDEPENDENCE, OH** **YOB**
1962
Nfld on 11/19/2018 FINED: \$50
**FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION
INFORMATION**

SMITH, STEPHEN M **FREEHOLD, NJ** **YOB 1961**
PHL on 11/8/2018 FINED: \$200
INSIDE THE EURO RAIL / PYLON VIOLATION

TAGGART, AMY LYNN	SCARBOROUGH, ME	YOB 1983
PRc on 11/20/2018	FINED: \$100	
LATE TO THE LASIX/ DETENTION BARN		
TAYLOR, CHARLES M	ALBION, MI	YOB 1958
Nfld on 11/18/2018	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
THOMPSON, JASON R	STOW, OH	YOB 1979
Nfld on 11/14/2018	FINED: \$100	
LATE TO THE PADDOCK		
WALKER, MITCHELL K	DAVISON, MI	YOB 1956
PPk on 11/11/2018	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
WATSON, WALLACE R	CUMBERLAND, ME	YOB 1970
PRc on 11/19/2018	FINED: \$100	
	HORSE PLACED 8	
OTHER		