

FINES AND SUSPENSIONS BULLETIN

Fri, Dec 14 - Thu, Dec 20

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, ERIC L
PHL on 9/28/2018

EAST WINDSOR, NJ **YOB 1968**
FINED: \$500
FULL - 15 DAYS, 12/24/2018 THRU
1/7/2019
HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION
APPEALED - 12/19/2018

POSITIVE TEST- POST RACE

PA Code 58- 183.352 183.355 183.357 183.361 183.264(b) Mr. Abbatiello was the trainer of the horse THE RAVE for the 12th race on September 28, 2018 at Harrah`s Philadelphia. Blood samples drawn (post race) from THE RAVE were tested and found to contain Testosterone at a concentration level (8020 +/- 453 pg/mL) above the allowable level (2,000 pg/mL) set by The Pennsylvania State Horse Racing Commission (PSHRC). A split sample was tested and the presence of Testosterone at a level above PSHRC threshold was confirmed. As the trainer, Mr. Abbatiello is responsible for the positive test. THE RAVE finished 2nd and has been disqualified (all purse money earned by THE RAVE from this race must be returned within 10 days of ruling). Mr. Abbatiello is fined \$500 (fines are due within 10 days of ruling) and issued a fifteen (15) full suspension (December 24, 2018 up to and including January 7, 2019).

Status as of 12/19/2018 - Appeal - Ruling # 18069C The request by trainer Eric L. Abbatiello for an appeal of the Harrah's Philadelphia Judges Ruling No. 18170CD is hereby GRANTED. The supersedes is also GRANTED.

ARLEDGE, JAMES RUSSELL
Nfld on 10/30/2018

ORIENT, OH **YOB 1957**
FINED: \$500
FULL - 15 DAYS, 12/28/2018 THRU
1/11/2019
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Urine and blood sample #850240 collected at Northfield Park on 10/30/18 from the horse Dontforgetmaster was found to contain hydroxytripelennamine, a metabolite of the antihistamine Tripelennamine. All purse money must be returned for redistribution (\$4,500.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 3769-17-30(B) 17-33 17-43 Mr. Arledge is barred from all grounds governed by the OSRC during his suspension. Any horses under his care that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC.

BEACHY, ROBERT J
Nfld on 8/4/2018

BERLIN, OH **YOB 1993**
RESTORED TO GOOD STANDING(RES)
AS OF 12/13/2018

UNPAID OBLIGATION

Mr. Beachy is hereby suspended until he returns the purse money (\$2,400.00) per ruling NFLD-2018-205 at Northfield Park. O.S.R.C.-3769-12-26(A)(6) 12-99

Status as of 12/13/2018 - Subsequent Ruling - Mr. Beachy has returned the purse money per ruling NFLD-2018-205 and is restored to good standing in Ohio. O.S.R.C.-3769-12-26(A)(6) 12-99

CALLAHAN, PHILIP
PHL on 10/24/2018

BRIDGEVILLE, DE **YOB 1935**
RESTORED TO GOOD STANDING(RES)
AS OF 11/7/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58- 183.260 183.267(8) Failure to complete Pennsylvania license requirements. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension (beginning November 4, 2018).

Appeals are due within ten days of ruling and must be submitted in writing to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 301, Harrisburg, PA 17110 ATTN: Brett Revington

Status as of 11/7/2018 - Subsequent Ruling - Ruling # 18139CD was Written in Error. The \$50.00 Fine and the Indefinite Suspension have

been Rescinded. Mr. Callahan has been Restored to Good Standing.

CULLIPHER, JEFFREY W
HoP on 9/28/2018

PENDLTON, IN **YOB 1971**
HORSE DISQUALIFIED - PLACED 7,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

71 IAC 5-3-2(2), 71 IAC 8-1-2(a) Sample #E287408 collected on 9/28/2018 from the horse KOTA`S SWAN was found to contain TRENBOLONE at a level of 17 pg/mL which is a violation of IHRC medication rules. The purse money (\$5,000.00) must be returned. Due to multiple mitigating circumstances, no other penalty is warranted.

DOWSE, GARETH W
PHL on 12/17/2018

MONTGOMERY, NY **YOB 1982**
INDEFINITE SUSPENSION(IND) AS OF
12/17/2018

FAILURE TO PAY FINE(S)

PA Code 58- 183.391 Mr. Dowse is issued an indefinite full suspension (beginning December 17, 2018) for failure to pay fines from rulings 18071CD (\$9,000) and 18130CD (\$2,500). Mr. Dowse shall remain under a full suspension until these fines (total \$11,500) are paid in full. During the time of the suspension all horses owned and/or trained by Mr. Dowse shall also be suspended unless transferred to an owner/trainer in good standing. Any owner/trainer transfers from Mr. Dowse must be approved by the PSHRC Judges at Harrah`s Philadelphia and/or the PSHRC. Appeals are due within ten days of ruling and must be submitted in writing to: The Pennsylvania State Horse Racing Commission, 2301 N. Cameron St., Room 301, Harrisburg, PA 17110 ATTN: Executive Director (Standardbred)

FISHER, BRIAN CHARLES
RcR on 12/5/2018

EASTON, MD **YOB 1968**
FINED: \$2,500
TRAINING - 90 DAYS, 12/17/2018 THRU
3/16/2019
HORSE DISQUALIFIED - PLACED 9,
PURSE REDISTRIBUTION
APPEALED - 12/17/2018

OTHER

Brian Fisher, for being "trainer of record" on blood sample #25825 taken on 12/5/18 from the filly COLD N CHILLY for the 3rd race at Rosecroft Raceway and as the sample was found to contain a total Carbon Dioxide (TCO2) concentration of 39.6 mmol/ml (+/-) 0.8 mmol/ml Mr. Fisher is fined

\$2,500 and suspended from training for 90 days (12/17/18-3/16/19). 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. COLD N CHILLY finished 1st but is disqualified and placed 9th. All purse monies to be returned within 72 hours of the issuance of this ruling. COLD N CHILLY is also barred from racing for 30 days and must re-qualify before being eligible to enter a race. COMAR: 09.10.02 Addendum A-11, notification February 18, 2018.

Status as of 12/17/2018 - Appeal - Appealed to M.R.C. 12/16/2018
RcR on 12/5/2018 HORSE DISQUALIFIED - PLACED 9,
PURSE REDISTRIBUTION
APPEALED - 12/17/2018

OTHER

Brian Fisher, for being "trainer of record" on blood sample #25828 taken on 12/5/18 from the mare MOTEL MOLLY for the 6th race at Rosecroft Raceway and as the sample was found to contain a total Carbon Dioxide (TCO₂) concentration of 41.4 mmol/ml (+/-) 0.8 mmol/ml. In conjunction with his suspension on RCR 044-18, 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. MOTEL MOLLY finished 4th but is disqualified and placed 9th. All purse monies to be returned within 72 hours of the issuance of this ruling. MOTEL MOLLY is also barred from racing for 30 days and must re-qualify before being eligible to enter a race. COMAR: 09.10.02 Addendum A-11, notification February 18, 2018.

Status as of 12/17/2018 - Appeal - Appealed to M.R.C. 12/16/2018

MILLER, WILLIAM A II
DTN on 12/13/2018

TRENTON, OH
FINED: \$250

YOB 1965

DISTURBING THE PEACE

Dayton Raceway. O.S.R.C.-3769-12-26(A)(10), 3769-12-28, 3769-14-28, 3769-14-29(A), 3769-17-29(A)(7)&(10) 3769-17-99 Trainer WILLIAM MILLER II is hereby fined the sum of two hundred and fifty dollars (\$250.00) for conduct not in the best interest of racing. After the eleventh race on December 13, 2018, Mr. Miller II began shouting obscenities at another licensee and conducting himself in an unprofessional manner while in the paddock area. All fines payable within 48 hours of receipt of this ruling.

MITCHELL, PHILLIP L
RcR on 12/2/2018

WOODSIDE, DE **YOB 1953**
FINED: \$2,500
TRAINING - 90 DAYS, 12/12/2018 THRU
3/11/2019

OTHER

Phillip Mitchel, for being "trainer of record" on sample #25821 taken on 12/2/18 from the gelding ALL THE COOKIES for the 9th race at Rosecroft Raceway, and as the sample was found to contain a total carbon dioxide (TCO2) concentration of 41.1 mmol/ml (+/-) 1.8 mmol/ml Mr. Mitchell is fined \$2,500 and suspended from training for 90 days (12/12/18-3/11/19). 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. ALL THE COOKIES finished 3rd but is disqualified and placed 9th. All purse monies to be returned within 72 hours of the issuance of this ruling. ALL THE COOKIES is also barred from racing for 30 days and must re-qualify before being eligible to enter a race. COMAR: 09.10.02 Addendum A-11 and Notification February 18, 2018.

NOVAK, STEVE G
Nfld on 10/23/2018

SOUTH LYON, MI **YOB 1979**
FINED: \$750
FULL - 15 DAYS, 1/7/2019 THRU
1/21/2019
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Urine and blood sample #850157 collected at Northfield Park on 10/23/18 from the horse Believe In Waco was found to contain gabapentin. All purse money must be returned for redistribution (\$5,000.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 3769-17-30(B) 17-33 17-43 Mr. Novak is barred from all tracks governed by the OSRC during his suspension. Any horses under his care that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC.

OAKES, HUNTER WILLIAM
PHL on 12/14/2018

WILKES-BARRE, PA **YOB 1998**
RESTORED TO GOOD STANDING(RES)
AS OF 12/17/2018

FAILURE TO PAY FINE(S)

PA Code 58- 183.391 Mr. Oakes is issued an indefinite full suspension beginning December 14, 2018 for failure to pay the \$500 fine from ruling 18071CD. Mr. Oakes shall remain under a full suspension until this fine has been paid in full. During the time of the suspension all horses owned and/or trained by Mr. Oakes shall also be suspended unless transferred to an owner/trainer in good standing. Any owner/trainer transfers from Mr. Oakes must be approved by the PSHRC judges at Harrahs` Philadelphia and/or the PSHRC. Appeals are due within 10 days of ruling and must be submitted in writing to: The Pennsylvania State Horse Racing Commission, 2301 N. Cameron St., Room 301, Harrisburg, PA 17110 ATTN: Executive Director (harness racing)

Status as of 12/17/2018 - Subsequent Ruling - Mr. Oakes has paid his fine and is restored to good standing.

VAN OTTERLOO, HARVEY **ROCK VALLEY, IA** **YOB 1937**
Mea on 12/11/2018 FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
12/11/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.266,183.267(8). Mr. Van Otterloo failed to complete his licensing requirements in Pennsylvania. He is hereby fined \$50, and issued an indefinite suspension beginning December 11, 2018 until such time he completes the licensing requirements and pays the above fine. During the term of his suspension, Mr. Van Otterloo is banned from all racing activities otherwise permitted if properly licensed with the Commission. Mr. Van Otterloo has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

VAN OTTERLOO, KIM J **ROCK VALLEY, IA** **YOB 1969**
Mea on 12/11/2018 FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
12/11/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.266,183.267(8). Ms. Van Otterloo failed to complete her licensing requirements in Pennsylvania. She is hereby fined \$50, and issued an indefinite suspension beginning December 11, 2018 until such time she completes the licensing requirements and pays the above fine. During the term of her suspension, Ms. Van Otterloo is banned from all

racing activities otherwise permitted if properly licensed by the Commission. Ms. Van Otterloo has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

VAN OTTERLOO, NOLAN JAY **ROCK VALLEY, IA** **YOB 1970**
Mea on 12/11/2018 FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
12/11/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.266, 183.267(8). Mr. Van Otterloo failed to complete his licensing requirements in Pennsylvania. He is hereby fined \$50, and issued an indefinite suspension beginning December 11, 2018 until such time he completes the licensing requirements and pays the above fine. During the term of his suspension, Mr. Van Otterloo is banned from all racing activities otherwise permitted if properly licensed by the Commission. Mr. Van Otterloo has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

VAN OTTERLOO, WARREN D **ROCK VALLEY, IA** **YOB 1963**
Mea on 12/11/2018 FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
12/11/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.266,183.267(8). Mr. Van Otterloo failed to complete his licensing requirements in Pennsylvania. He is hereby fined \$50, and issued an indefinite suspension beginning December 11, 2018 until such time he completes the licensing requirements, and pays the above fine. During the term of his suspension, Mr. Van Otterloo is banned from all racing activities otherwise permitted if properly licensed by the Commission. Mr. Van Otterloo has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

WHITE, STEPHEN K **CLARKSVILLE, PA** **YOB 1971**
Indna on 8/27/2018 FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 58-183.336,183.352,183.355,183.357. Mr. White was the trainer of record for the horse SWEET TEA BABY in the 8th Race at The Indiana County Fair on August 27, 2018. Post race analysis of sample

CaIX on 12/20/2018 FINED: \$100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Driver Gerald Longo who drove #7 JUST B TALKING in the fifth race on Saturday, November 24, 2018, is hereby fined the sum of one hundred (100.00) dollars for violation of the California Horse Racing Board Rule #1734 / Whipping

SHETLER, ANDY R **CHESTERFIELD, IN** **YOB 1973**
PPk on 11/19/2018 FINED: \$100
USING THE WHIP IN UNCONVENTIONAL MANNER
Driver Andy Shetler, having waived his rights to a formal hearing, is hereby fined the sum of one-hundred dollars (\$100.00). While driving #2 ROCKNROLL HOOCHCOO in the 4th race on November 19, 2018 at Pompano Park, Mr. Shetler did use his whip in an unconventional manner causing welts to said horse. 61D 2-022 (3),(C).

PART FOUR - MINOR PENALTIES

ANTHROP, GEORGE F **UNION CITY, MI** **YOB 1955**
MR on 12/19/2018 FINED: \$50
LATE DRIVER CHANGE

ATER, DAN E **CLARKSBURG, OH** **YOB 1954**
DTN on 12/15/2018 FINED: \$50
LATE DRIVER CHANGE

BATES, BRANDON L **MONROE, IN** **YOB 1975**
DTN on 12/11/2018 FINED: \$100
JOSTLE, STRIKE OR HOOK WHEELS

BREWER, JASON J **MORAIN, OH** **YOB 1978**
DTN on 12/14/2018 FINED: \$50
TALKING ON THE RACE TRACK

COLE, MICHAEL C **FREDERICA, DE** **YOB 1979**
DD on 12/18/2018 FINED: \$100
INSIDE THE EURO RAIL / PYLON VIOLATION

COLLINS, DEAN T **WASHINGTON, PA** **YOB 1957**
Mea on 12/17/2018 FINED: \$200

	HORSE PLACED 5	
INSIDE THE EURO RAIL / PYLON VIOLATION		
COTTONGIM, BILL W	SOUTH LYON, MI	YOB 1958
DTN on 12/13/2018	FINED: \$100	
PARTICIPATING WITHOUT A VALID LICENSE		
CRIST, STEVEN N	GROVEPORT, OH	YOB 1970
Nfld on 12/11/2018	FINED: \$50	
LATE DRIVER CHANGE		
CROSS, BRIAN M	SARATOGA SPRINGS, NY	YOB 1967
Stga on 12/9/2018	FINED: \$50	
OTHER		
CUSIMANO, RONALD	BOYNTON BEACH, FL	YOB 1962
PPk on 12/9/2018	DRIVING - 3 DAYS, 12/10/2018 THRU 12/12/2018	
CHANGING COURSE/CAUSING INTERFERENCE		
GAROFALO, CARL J	POMPANO BEACH, FL	YOB 1961
PPk on 12/16/2018	DRIVING - 3 DAYS, 12/17/2018 THRU 12/19/2018	
CHANGING COURSE/CAUSING INTERFERENCE		
GILLENWATER, MARK D	EATON, OH	YOB 1978
DTN on 12/6/2018	FINED: \$250	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
GINGRAS, YANNICK	ALLENTOWN, NJ	YOB 1979
PHL on 11/29/2018	FINED: \$200 HORSE PLACED 6	
CHANGING COURSE/CAUSING INTERFERENCE		
GREEN, JASON C	HARRINGTON, DE	YOB 1985
RcR on 12/5/2018	DRIVING - 3 DAYS, 12/19/2018 THRU 12/21/2018	
CHANGING COURSE/CAUSING INTERFERENCE		
KASH, KEITH J JR	MEDINA, OH	YOB 1979
Nfld on 12/15/2018	FINED: \$100	

DTN on 12/14/2018	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
DTN on 12/15/2018	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
REYNOLDS, MEGAN E	SARATOGA, NY	YOB 1988
Stga on 11/11/2018	FINED: \$250	
OTHER		
ROBERTS, JONATHAN W	HARRINGTON, DE	YOB 1981
RcR on 12/9/2018	FINED: \$100	
LAYING BACK IN SULKY		
SILVERMAN, RICHARD S	WELLINGTON, FL	YOB
		1964
Stga on 11/8/2018	FINED: \$600	
OTHER		
SIMONS, MICHAEL H	NAZORETH, PA	YOB 1961
PPk on 12/6/2018	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
SMITH, JEREMY R	WASHINGTON CH, OH	YOB 1980
DTN on 12/8/2018	FINED: \$100	
CHANGING COURSE/CAUSING INTERFERENCE		
DTN on 12/14/2018	FINED: \$50	
TALKING ON THE RACE TRACK		
VINCENT, KIMOTHY B	GREENWOOD, DE	YOB 1960
DD on 12/13/2018	FINED: \$300	
CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE		
OR DRIVER		
WEIDMAN, JAMES M	NEW BERLIN, NY	YOB 1958
Stga on 11/15/2018	FINED: \$50	
LATE DRIVER CHANGE		
WILLABUS, TERESA R	SEAFORD, DE	YOB 1960
DD on 12/19/2018	FINED: \$300	
LATE TO THE LASIX/ DETENTION BARN		

WRENN, RONNIE H JR.

Nfld on 12/10/2018

INSIDE THE EURO RAIL / PYLON VIOLATION

STOW, OH

FINED: \$50

YOB 1986

WYATT, WILLIAM G

DD on 12/18/2018

LATE DRIVER CHANGE

CAMBRIDGE, MD

FINED: \$100

YOB 1966