

FINES AND SUSPENSIONS BULLETIN

Fri, Jan 25 - Thu, Jan 31

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.

BEATTIE, JASON R

OREGONIA, OH

YOB 1972

MVR on 1/6/2019

FINED: \$50

BAD CHECK

Miami Valley Gaming - O.S.R.C 3769-17-42.(C) Driver JASON BEATTIE is hereby fined fifty dollars (\$50.00) for a violation of Ohio State Racing Commission Rule 3769-17-42.(C). Mr. Beattie`s check dated January 6, 2019 made out to OSRC for Driver/Trainer license fee was returned due to non-sufficient funds.

BREWER, PATRICIA

OREGONIA, OH

YOB 1959

MVR on 1/3/2019

FINED: \$50

BAD CHECK

Miami Valley Gaming - O.S.R.C 3769-17-42.(C) Trainer PATRICIA BREWER is hereby fined fifty dollars (\$50.00) for a violation of Ohio State Racing Commission Rule 3769-17-42.(C). Mr. Beattie`s check dated January 3, 2019 made out to OSRC for Owner/Trainer license fee was returned due to non-sufficient funds.

BUTLER, JAMES E

WINDGAP, PA

YOB 1964

CaIX on 11/10/2018

**FULL - 60 DAYS, 1/16/2019 THRU
3/16/2019**

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Licensee James Edward Butler is hereby suspended starting January 16, 2019 through March 16, 2019. Pursuant to California Horse Racing Board rule #1900 (grounds for suspension or revocation) for violation of CHRB rule

#1874 (disorderly conduct), Rule #1489 (8) (grounds for denial or refusal of license - possession of Methamphetamine. Prior to the re-instatement of said license privileges James Butler must show proof of completion of a chemical dependency program acceptable to the board of stewards. During the term of suspension subject is denied access to all premises in the jurisdiction. Horses may be sold or transferred only with the permission of the board of stewards.

CRAWFORD, KEITH H
ScD on 6/1/2018

CIRCLEVILLE, OH **YOB 1946**
FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Scioto Downs O.S.R.C. 3769-18-01.(B)(1)(b) Trainer KEITH CRAWFORD is hereby fined the sum of one thousand dollars (\$1,000.00) for violation of Ohio State Racing Commission Rule 3769-18-01.(B)(1)(b). Urine Sample #849226 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on June 21, 2018 showed a presence of Methocarbamol at 1.2 +/- 0.1 mg/mL, which exceeds the O.S.R.C. regulatory threshold of 1.0 mg/mL. In addition, JUST ZIP IT is disqualified from first and placed last. Any purse money earned by JUST ZIP IT in the race must be returned and redistributed. All fines are due within forty-eight hours of the date of this ruling.

Status as of 1/28/2019 - Subsequent Ruling - Split sample confirmed the initial findings. Trainer KEITH CRAWFORD hereby drops his appeal. Mr. Crawford has until February 4, 2019 to return the purse of seventy-five hundred (\$7,500.00) dollars and pay the fine of one thousand (\$1,000.00) dollars. Failure to do so may result in an indefinite suspension and/or license revoked by the OSRC.

CULLIPHER, JEFFREY W
M on 1/4/2019

PENDLTON, IN **YOB 1971**
FINED: \$500
FULL - 15 DAYS, 1/20/2019 THRU
2/3/2019

POSITIVE TEST- POST RACE

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

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 1/24/2019 - Subsequent Ruling - Trainer, Brian Fisher, has withdrawn his appeal. The training suspension (90 days) will begin on 1/25/19 and end 4/25/19. The horses COLD N CHILLY and MOTEL MOLLY are barred from racing until 2/24/19 and must qualify after that date, before they are allowed to race.

RcR on 12/5/2018

HORSE DISQUALIFIED - PLACED 9,
PURSE REDISTRIBUTION

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 1/24/2019 - Subsequent Ruling - Trainer, Brian Fisher, has withdrawn his appeal. The training suspension (90 days) will begin on

1/25/19 and end 4/25/19. The horses COLD N CHILLY and MOTEL MOLLY are barred from racing until 2/24/19 and must qualify after that date, before they are allowed to race.

GROFF, JAMES W
PHL on 12/14/2018

STRASBURG, PA **YOB 1953**
FINED: \$1,000
HORSE DISQUALIFIED - PLACED 7,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 58-183.336,183.352,183.355,183.357. Mr. Groff was the trainer of record for ATTACKING VIKING in the 7th Race at Harrah`s Philadelphia on December 14, 2018. Post race analysis of sample 264833 showed the presence of ALTRENOGEST (Class 4, Penalty Class C). Having waived his right to a split sample, formal hearing, and right to appeal, Mr. Groff is hereby fined \$1,000 and ordered to return all purse money earned by ATTACKING VIKING from the above race. ATTACKING VIKING finished 1st (DH) and is placed 7th. (Fine and purse return paid).

HITCHCOCK, MICHAEL G
Nfld on 12/30/2018

HAMPDEN, ME **YOB 1975**
WARNING ISSUED

POSITIVE TEST- POST RACE

Blood sample #831373 collected at Northfield Park on 12/30/18 from the horse Amora Beach was found to contain phenylbutazone at a concentration of 2.47+-0.03 micrograms per milliliter of plasma. This exceeds the Regulatory Threshold of 2.0 micrograms per milliliter adopted by the OSRC. O.S.R.C.-3769-18-01(B)(1)(a) 18-02 18-99

HYNES, TARA K
Fhld on 8/26/2016

WILMINGTON, DE **YOB 1990**
RESTORED TO GOOD STANDING(RES)
AS OF 1/25/2019

FIGHTING

Ms. Hynes must comply with additional relief as set forth in confidential letter sent to her, dated September 22, 2016.

Status as of 1/25/2019 - Subsequent Ruling - By ruling 16FRE71, the Board of Judges at Freehold Raceway found trainer Tara Hynes in violation of NJAC 13:71-7.29(a) 4, 5, 9, 13, as it was determined that she engaged in an altercation with another licensee in the paddock parking lot at Freehold Raceway on August 26, 2006. The Board of Judges ordered a 15-day suspension and \$1,000 fine. Tara Hynes appealed the Judges' decision and the matter was transmitted to the

Office of Administrative Law as a contested case. On January 23, 2019, the NJRC determined to adopt the Initial Decision (dated November 30, 2018) of ALJ Judith Liberman which concluded that no suspension or fine should be imposed.

KREISER, JOHN D **MYERSTOWN, PA** **YOB 1965**

Mea on 12/9/2013

OTHER(AAL99) AS OF 1/24/2019

FAILURE TO PAY FINE(S)

PA Code Title 58 - 183.391 Failure to pay fines (rulings 13147M, 13222M, 13223M) in a timely fashion. Appeals are due within ten days of ruling.

Status as of 1/25/2019 - Subsequent Ruling - Having paid his outstanding fines, Mr. Kreiser is hereby eligible to apply for licensure in Pennsylvania as of January 24, 2019.

MARTINS, REGINALDO JOSE **WASHINGTON, PA** **YOB**

1980

Mea on 1/22/2019

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 1/22/2019

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.266,183.267(8). Mr. Martins failed to complete his licensing requirements in Pennsylvania in a timely manner. He is hereby fined \$50, which is due by February 1, 2019. Mr. Martins is hereby suspended indefinitely beginning January 22, 2019 until such time he completes his licensing requirements and pays his fine. During the term of suspension, Mr. Martins is banned from all racing activities otherwise permitted if properly licensed by the Commission. Mr. Martins has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

MOORE, STEVEN P **MCDONALD, PA** **YOB 1989**

Mea on 12/26/2018

FINED: \$1,000

HORSE DISQUALIFIED - PLACED 9,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 58-183.336,183.352,183.355,183.357. Mr. Moore was the trainer of record for MEGAGLIDE in the 6th Race at The Meadows on December 26, 2018. Post race analysis of sample 336455 showed the presence of ALTRENOGEST (Class 4, Penalty Class C). Mr. Moore waived his right to a split sample. He is hereby fined \$1,000 and ordered to return

all purse money earned by MEGAGLIDE from the above race. MEGAGLIDE finished 1st and is disqualified and placed 9th. The fine and purse return are due within 10 days of this ruling. Mr. Moore has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

PEPIN, LOUISE

M on 12/27/2018

CLARKSBURG, NJ

FINED: \$500

FULL - 15 DAYS, 1/19/2019 THRU
2/2/2019

YOB 1966

POSITIVE TEST- POST RACE

STRATTON, PETER T

Mea on 1/22/2019

WASHINGTON, PA

FINED: \$1,000

FULL - 30 DAYS, 2/12/2019 THRU
3/13/2019

YOB 1959

POSITIVE TEST- PRE RACE

PA Code Title 58-183.336,183.351,183.355,183.357. Mr. Stratton was the trainer of record for DAKOTA SLEEK which was programmed to race in the 3rd Race at The Meadows on January 22, 2019. DAKOTA SLEEK failed the pre-race blood gas test. The horse was scratched and is placed on the Steward`s List through and including February 20, 2019. Mr. Stratton is hereby issued a \$1,000 fine and a 30 day full suspension of his license beginning February 12, 2019 through and including March 13, 2019. During the term of suspension, Mr. Stratton is ruled off all grounds under the jurisdiction of the PSHRC. Any trainer transfers must be approved by the Judges at The Meadows. The fine is due by March 13, 2019. Mr. Stratton has 10 days to appeal this decision to the PSHRC, Bureau of Standardbred Racing.

TEGA, JOSE ADEMIR

Mea on 1/22/2019

WASHINGTON, PA

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF
1/22/2019

YOB 1947

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 58-183.266,183.267(8). Mr. Tega failed to complete his licensing requirements in Pennsylvania in a timely manner. He is hereby fined \$50, which is due by February 1, 2019. Mr. Tega is hereby suspended indefinitely beginning January 22, 2019 until such time he completes his licensing requirements and pays the above fine. During the term of

suspension, Mr. Tega is banned from all racing activities otherwise permitted if properly licensed by the Commission. Mr. Tega 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**
Mea on 1/28/2019 INDEFINITE SUSPENSION(IND) AS OF
1/28/2019

FAILURE TO PAY FINE(S)

PA Code Title 58-183.361,183.391. Mr. White failed to pay his fine and return the purse money as ordered in Ruling number 18092M. Mr. White is hereby issued an indefinite suspension of his license beginning January 28, 2019 until such time he pays his outstanding fine and purse return as ordered in Ruling number 18092M. During the term of his suspension, Mr. White is banned from all racing activities otherwise permitted if properly licensed and in good standing with the Commission.

PART THREE - WHIPPING VIOLATIONS

HENNESSEY, WALTER J **COCONUT CREEK, FL** **YOB 1956**
PPk on 1/22/2019 FINED: \$100
INAPPROPRIATE USE OF THE WHIP
In the 3rd race on 1/22/2109 Mr. Hennessey did violate the whipping rule. Fines are due within 7 days of the action date.

VIZZI, RAYMOND **POMPANO BEACH, FL** **YOB 1967**
PPk on 1/27/2019 FINED: \$100
INAPPROPRIATE USE OF THE WHIP
On 1/27/2019 Mr. Vizzi did violate the whipping rule. Fines are due within 7 days of the action date.

PART FOUR - MINOR PENALTIES

CALLAHAN, COREY **MIDDLETOWN, DE** **YOB 1978**
DD on 1/24/2019 FINED: \$100
INSIDE THE EURO RAIL / PYLON VIOLATION

CHADBOURNE, ALEXANDRIA L **WEST GARDINER, ME** **YOB 1993**

Nfld on 1/22/2019	FINED: \$50	
LATE DRIVER CHANGE		
EVERS, MARK E	LEBANON, OH	YOB 1957
MVR on 1/26/2019	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
GALLIERS, BRADY E	DEFIANCE, OH	YOB 1995
MVR on 1/27/2019	FINED: \$100	
CHANGING COURSE/CAUSING INTERFERENCE		
MVR on 1/28/2019	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
IRVINE, BRAD D	MOUNTAINTOP, PA	YOB 1971
Nfld on 1/26/2019	FINED: \$100	
HORSE LATE TO THE PADDOCK		
KREISER, CORY	PITTSBURGH, PA	YOB 1993
Mea on 1/22/2019	FINED: \$100	
OTHER		
MILLNER, JESSICA E	LITCHFIELD, OH	YOB 1991
Nfld on 1/22/2019	FINED: \$50	
FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION		
NAPOLITANO, GEORGE JR	BOCA RATON, FL	YOB 1966
PPk on 1/21/2019	FINED: \$100	
CHANGING COURSE/CAUSING INTERFERENCE		
SMITH, JACK C	WASHINGTON, PA	YOB 1948
Mea on 1/22/2019	FINED: \$200	
LATE DRIVER CHANGE		
SMITH, TYLER ALAN	WASHINGTON COURT HOU, OH	YOB 1993
MVR on 1/27/2019	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
STATHIS, SAM	NEW YORK, NY	YOB 1962
PPk on 1/16/2019	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		

PPk on 1/20/2019
OTHER

FINED: \$50

STILTNER, JAMES EDWARD II VAN LEAR, KY

YOB 1979

Nfld on 1/15/2019

FINED: \$50

**FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION
INFORMATION**

THARPS, RANDY T

LEBANON, OH

YOB 1963

MVR on 1/27/2019

FINED: \$50

FAILURE TO DRIVE WHEN PROGRAMMED