

## **FINES AND SUSPENSIONS BULLETIN**

Fri, Mar 1 - Thu, Mar 7

### **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.*

**GREEN, JASON C**

**DD** on 2/18/2019

**POSITIVE TEST - ILLEGAL SUBSTANCE TEST**

Driver Jason Green is summarily suspended pending a Judge`s hearing. Mr. Green will remain suspended until such hearing is conducted (see DHRC rule: 10.2.3.1).

**HARRINGTON, DE**

**OTHER(AAL99) AS OF 3/4/2019**

**YOB 1985**

**HANNA, VINCE A**

**MVR** on 1/27/2019

**DELAWARE, OH**

**FINED: \$1,000**

**FULL - 90 DAYS, 4/12/2019 THRU 7/10/2019**

**HORSE DISQUALIFIED, PURSE REDISTRIBUTION**

**YOB 1988**

**POSITIVE TEST- POST RACE**

Tr VINCE HANNA is hereby fined the sum of one thousand dollars (\$1,000.00) and issued a (90) day full suspension (2nd offense) from Apr 12, 2019 through Jul 10, 2019 for violation of OSRC Rule 3769-18.01(A)(2), 3769-18-01(B)(1),3769-18-01(B)(15-16-17),3769-18-02 & 3769-18-99. In addition, purse money of three thousand (\$5,000.00) dollars must be returned to Miami Valley Gaming. Blood Sample #870823 on horse WESTERN EMPRESS tested by the Analytical Toxicology Laboratory at the ODA on February 20, 2019 revealed a presence of Cobalt. The Cobalt concentration in the blood sample was determined to be at 406 + 14 (ppb) of plasma. This exceeds the regulatory threshold of 25 parts per billion adopted by the OSRC. Because the level exceed 250ppb this ruling has

been referred to the OSRC for further action. During his suspension Mr. Hanna is denied the use and privileges of all grounds sanctioned by the OSRC. All horses trained by Mr. Hanna are suspended and may only be transferred by the judges

**Nfld** on 2/6/2019

FINED: \$1,000  
FULL - 180 DAYS, 7/11/2019 THRU  
1/6/2020  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Blood sample #846618 collected at Northfield Park on 2/6/19 from the horse And We`ll See Ya was found to contain cobalt at a concentration of 351+-4 parts per billion (ppb) of plasma. This exceeds the Regulatory Threshold of 25 parts per billion (ppb) adopted by the OSRC. All purse money must be returned for redistribution (\$2,250.00). This ruling is referred to the OSRC for further action. O.S.R.C.-3769-18-01(A)(2) 18-01(B)(1),(10),(13),(15)(16)&(17) 18-02 18-99 If the fine is not paid to the judges by 3/14/19 you may be suspended and or license revoked by the commission. Mr. Hanna 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.

**MVR** on 2/9/2019

FINED: \$1,000  
FULL - 365 DAYS, 1/7/2020 THRU  
1/5/2021  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Tr VINCE HANNA is hereby fined the sum of one thousand dollars (\$1,000.00) and issued a full (365) day suspension (4th violation) from Jan 7, 2020 through Jan 5, 2021 for violation of OSRC Rule 3769-18.01(A)(2), 3769-18-01(B)(1),3769-18-01(B)(15-16-17),3769-18-02 & 3769-18-99. In addition, purse money of three thousand (\$6,250) dollars must be returned to Miami Valley Gaming. Blood Sample #870928 on horse HUNCHIE tested by the Analytical Toxicology Laboratory at the ODA on February 20, 2019 revealed a presence of Cobalt. The Cobalt concentration in the blood sample was determined to be at 253 + 55(ppb) of plasma. This exceeds the regulatory threshold of 25 (ppb) adopted by the OSRC. Because the level exceed 250ppb this ruling has been referred to the OSRC for further action. During his suspension Mr. Hanna is denied the use and privileges of all

grounds sanctioned by the OSRC. All horses trained by Mr. Hanna are suspended and may only be transferred by the judges.

**LAKE, ANGUS D**

**ANDERSON, IN**

**YOB 1969**

HP on 5/30/2011

**CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING**

Mr. Lake is hereby excluded and denied the privileges of all grounds live and/or simulcast that are under the jurisdiction of the MGCB as of 5/26/11. Pending resolution of charges in the court of Will County Illinois regarding an incident on the Balmoral backstretch on 4/11/11.

***Status as of 3/5/2019 - Subsequent Ruling - MGCB Ruling 7187-Stewards' Ruling 6342, dated 5/30/2011, is hereby rescinded for cause. Mr. Lake is no longer suspended or excluded in the State of Michigan and remains an unlicensed person.***

**LOUNSBURY, ROBERT T**

**LIBERTY, NY**

**YOB 1951**

MR on 2/6/2019

FINED: \$250

**LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION (BUTE/LASIX)**

As trainer of record of #7, "BOOTSWITHTHEFUR," who finished 1st in Race 5 at Monticello Raceway on 2/6/19 with furosemide having been administered, your horse exceeded the allowable level of furosemide in his system in violation of the above-stated rules.

**MORGAN, ANTHONY N**

**WARWICK, MD**

**YOB 1958**

PHL on 2/26/2019

INDEFINITE SUSPENSION(IND) AS OF 2/26/2019

**FAILURE TO PAY FINE(S)**

PA Code Title 58-183.391. Mr. Morgan failed to pay his fines associated with Harrah`s Philadelphia Judges` Ruling Numbers 18161CD and 18165CD, totaling \$400. Mr. Morgan is hereby indefinitely suspended in Pennsylvania as of February 26, 2019 until such time he pays his outstanding fines. During the term of suspension, Mr. Morgan is banned from any racing activities in Pennsylvania otherwise permitted if properly licensed by the Commission. Mr. Morgan has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

**ODZA, BESIM**

**GARFIELD, NJ**

**YOB 1999**

PHL on 2/26/2019

RESTORED TO GOOD STANDING(RES)  
AS OF 2/27/2019

**FAILURE TO PAY FINE(S)**

PA Code Title 58-183.391. Mr. Odza failed to pay his fine in a timely manner in regards to Harrah`s Philadelphia Judges` Ruling number 18174CD, totaling \$500. Mr. Odza is hereby issued an indefinite suspension in Pennsylvania as of February 26, 2019 until such time he pays his outstanding fine. During the term of suspension, Mr. Odza is banned from all racing activities in Pennsylvania otherwise permitted if properly licensed by the Commission. Mr. Odza has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

***Status as of 2/28/2019 - Subsequent Ruling - PA Code Title 58-183.269. Having paid his outstanding fine, Mr. Odza is hereby restored to good standing in Pennsylvania as of February 27, 2019.***

**PATISTAS, LAURIE M**  
PcD on 9/16/2018

**HAMBURG, NY** **YOB 1973**  
FINED: \$10,000  
FULL - 365 DAYS, 3/9/2019 THRU  
3/7/2020  
HORSE DISQUALIFIED - PLACED 8,  
PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**

PA Code Title 58-183.336,183.352,183.355,183.357. Ms. Patistas was the trainer of record for FOX VALLEY INFERNO in the 5th Race at Pocono on September 16, 2018. Post race analysis of sample 339159 showed the presence of JWH-250 (synthetic cannabis), which was confirmed by split sample. FOX VALLEY INFERNO finished 1st and is placed 8th. The horse shall be ineligible to race until 4/28/19. Ms. Patistas is hereby fined \$10,000 and issued a full suspension for 365 days, beginning March 9, 2019 through and including March 7, 2020. She is ordered to return all purse monies earned from the above race, and pay the fine within 10 days of this ruling. During the term of suspension, Ms. Patistas is ruled off all grounds under the jurisdiction of the PSHRC. Any trainer transfers of horses in her care must be approved by the PA Judges or PSHRC. Ms. Patistas has 10 days to appeal this ruling to the PSHRC, Bureau of Standardbred Racing.

***Status as of 3/5/2019 - Subsequent Ruling - RULING #19004C On March 5, 2019, The State Horse Racing Commission, Bureau of Standardbred Horse Racing, received a request for an appeal and***

***supersedes from Laurie M. Patistas regarding Pocono Downs Ruling No. 19001PD issued by the Meadows Board of Judges on February 26, 2019. Upon review, the request for an administrative hearing is hereby GRANTED. However, the appellant's request for a supersedes is hereby DENIED. Based upon a weighing of the averments of record set forth by the appellant and the well-established standards set forth in Pennsylvania Utility Commission v. Process Gas Consumers Group, 467A.2d 805 (1983), the Commission, through its Director of Standardbred Racing finds that: 1. Ms. Patistas failed to present substantial evidence or otherwise make a showing, that she is likely to prevail on the merits of the case given the severity of the drug, JWH-250; a DEA Class 1 substance; 2. Ms. Patistas failed to demonstrate that she would be "irreparably" harmed without the***

**ZUBKOFF, EDWARD J JR**  
**Mea on 2/1/2019**

**WINTERSVILLE, OH**

**YOB 1962**

**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. Zubkoff was the trainer of record for MCLUCKY in the 12th Race at The Meadows on February 1, 2019. Post race analysis of sample 319369 showed the presence of ALTRENOGEST. Having waived his right to a formal hearing, split sample, and right to appeal, Mr. Zubkoff is hereby fined \$1,000 and ordered to return all purse monies earned by MCLUCKY in the above race. MCLUCKY finished 1st and is disqualified and placed 9th. (Purse return and fine paid)

**PART THREE - WHIPPING VIOLATIONS**

**BARKER, SHAWN D II**  
**MVR on 2/26/2019**

**CHILLICOTHE, OH**

**YOB 1991**

**DRIVING - 14 DAYS, 3/4/2019 THRU**  
**3/17/2019**

**INAPPROPRIATE USE OF THE WHIP**

A hearing was conducted in the judges office on Sunday, March 3, 2019 at Miami Valley Gaming for Driver SHAWN BARKER II in regards to numerous violations of the Ohio State Racing Commission Rule 3769-17-17.(b). Due to aggravating circumstances the judges hereby issued a ten-day driving

suspension at Miami Valley Gaming beginning on Monday March 4, 2019 through Sunday March 17, 2019 (10 Racing Programs). While driving No. 5.OLD MAN RIVER in the fourteenth race on February 26, 2019 at Miami Valley Gaming, Mr. Barker II did move his arm in an exaggerated manner and used more than his wrist and elbow during the final quarter. This is Mr. Barker`s third such violation of the whipping rule within the last 365 days in the state of Ohio. This ruling has been referred to OSRC.

<b>PARKER, BRANDON A</b> MR on 3/5/2019 <b>OTHER</b> While driving #2, "SPRING LUCK," in Race 9, you violated the whipping rule.	<b>MONTICELLO, NY</b> FINED: \$50	<b>YOB 1998</b>
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#### PART FOUR - MINOR PENALTIES

<b>BEATTIE, JASON R</b> MVR on 2/17/2019 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>OREGONIA, OH</b> FINED: \$50	<b>YOB 1972</b>
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<b>BOLON, KYLE D</b> Mea on 3/3/2019 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>CANONSBURG, PA</b> FINED: \$200 HORSE PLACED 5	<b>YOB 1988</b>
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<b>BRADLEY, BART A</b> DD on 2/26/2019 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>LAUREL, DE</b> FINED: \$300	<b>YOB 1984</b>
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<b>FOSTER, RUSSELL H</b> DD on 2/27/2019 <b>FAILURE TO KEEP HOLE CLOSED</b>	<b>CORDOVA, MD</b> FINED: \$50	<b>YOB 1989</b>
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<b>HOLLINGSWORTH, JOHN THOMAS</b> RcR on 2/27/2019 <b>HORSE LATE TO THE PADDOCK</b>	<b>QUEEN ANNE, MD</b> FINED: \$50	<b>YOB 1970</b>
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<b>HOWARD, MARK R</b>	<b>FEDERALSBURG, MD</b>	<b>YOB 1978</b>
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<b>DD on 2/28/2019</b> <b>OTHER</b>	<b>OTHER(AAL99) AS OF 2/28/2019</b>	
<b>KENNEDY, DAN S</b> <b>Nfld on 2/27/2019</b> <b>LATE TO THE PADDOCK</b>	<b>NORTHFIELD, OH</b> <b>FINED: \$50</b>	<b>YOB 1954</b>
<b>KREMEN, MARK S</b> <b>DD on 3/6/2019</b> <b>OTHER</b>	<b>LAS VEGAS, NV</b> <b>OTHER(AAL99) AS OF 3/6/2019</b>	<b>YOB 1964</b>
<b>LAKE, DAVID R</b> <b>Nfld on 2/27/2019</b>	<b>RIVES JUNCTION, MI</b> <b>FINED: \$250</b> <b>HORSE PLACED 3</b> <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>	<b>YOB 1970</b>
<b>MALONE, AMANDA B</b> <b>DD on 2/27/2019</b> <b>FAILURE TO HONOR DECLARATION</b>	<b>DAGSBORO, DE</b> <b>FINED: \$300</b>	<b>YOB 1995</b>
<b>PAGE, CHRIS L</b> <b>Nfld on 3/4/2019</b> <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>MT VERNON, OH</b> <b>FINED: \$50</b>	<b>YOB 1983</b>
<b>RICCO, JOSEPH JR</b> <b>MR on 2/27/2019</b> <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>WESTBURY, NY</b> <b>FINED: \$50</b>	<b>YOB 1954</b>
<b>SCHLOTZHAUER, KENNETH</b> <b>RcR on 2/27/2019</b> <b>HORSE LATE TO THE PADDOCK</b>	<b>EASTON, MD</b> <b>FINED: \$50</b>	<b>YOB 1947</b>
<b>SIEGELMAN, AUSTIN T</b> <b>Fhld on 2/23/2019</b> <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>KINGSTON, PA</b> <b>FINED: \$50</b>	<b>YOB 1992</b>
<b>SILLMAN, VALDA L</b>  <b>DD on 2/27/2019</b> <b>OTHER</b>	<b>N MASSAPEQUA, NY</b>  <b>OTHER(AAL99) AS OF 2/27/2019</b>	<b>YOB</b> <b>UNKN</b>
<b>SUNDSTROM, MARK C</b>	<b>OAKWOOD VILLAGE, OH</b>	<b>YOB 1966</b>

**Nfld on 3/3/2019**  
**LATE DRIVER CHANGE**

**FINED: \$50**

**TETRICK, TIM A**  
**DD on 2/27/2019**  
**SLOW QUARTER/HALF**

**WOOLWICH TWP, NJ**  
**FINED: \$100**

**YOB 1981**

**WATSON, MIKE C**  
**MR on 3/5/2019**  
**USE THIS FOR TRAINER CHANGE**

**WIND GAP, PA**  
**FINED: \$100**

**YOB 1961**

**WOLFENDEN, ROSS T**  
**DD on 2/27/2019**  
**SLOW QUARTER/HALF**

**FELTON, DE**  
**FINED: \$100**

**YOB 1963**

**WRENN, RONNIE H JR.**  
**Nfld on 3/2/2019**

**STOW, OH**  
**FINED: \$250**  
**HORSE PLACED 9**

**YOB 1986**

**INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK**

**WRIGHT, DARRELL LEE**  
**MVR on 2/25/2019**

**STOCKBRIDGE, MI**  
**FINED: \$300**  
**FAILURE TO KEEP BOTH FEET IN THE STIRRUPS**

**YOB 1962**