

FINES AND SUSPENSIONS BULLETIN

Fri, Mar 15 - Thu, Mar 21

PART ONE

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

MARKS, JOSHUA R

USTA on 3/21/2019

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

ASTOR, FL

DENIAL(DEN) AS OF 3/21/2019

YOB 1982

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

FINED: \$1,000

FULL - 15 DAYS, 12/24/2018 THRU 1/7/2019

HORSE DISQUALIFIED - PLACED 8, PURSE

REDISTRIBUTION

YOB 1968

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 3/20/2019 - Subsequent Ruling - RULING # 19008c The State Horse Racing Commission, Bureau of Standardbred Horse Racing, has received notification that Eric L. Abbatiello has withdrawn is appeal of Harrah's Philadelphia Board of Judges Ruling No. 18170CD. In consideration of the underlying facts of the matter and for the withdrawal of his appeal; the ruling is hereby modified as follows: Mr. Abbatiello shall pay a fine of \$1,000.00 which is due no later than April 1, 2019. The \$750.00 appeal bond is forfeited. Any and all purse money earned shall be returned and redistributed.

DOWSE, GARETH W

PHL on 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

MONTGOMERY, NY

OTHER(AAL99) AS OF 3/19/2019

YOB 1982

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)
Status as of 3/19/2019 - Subsequent Ruling - Mr. Dowse has paid his fines and is no longer under an indefinite suspension as of March 19, 2019. Appeals are due within ten days of ruling and must be submitted in writing to: Pennsylvania State Horse Racing Commission, 2301 North Cameron St., Room 301, Harrisburg, PA 17110 ATTN: Executive Director (Standardbred)

GEBHART, TAYLOR

MCDONALD, PA

YOB UNKN

Mea on 11/23/2018

FULL - 90 DAYS, 12/14/2018 THRU 3/13/2019

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

PA Code Title 58-183.255(14), 183.336, 183.344. A vehicle search was conducted by Commission personal of Ms. Taylor Gebhart's vehicle at The Meadows on November 23, 2018. Ms. Gebhart was found to be in possession of a non-permitted sound wave device. During her hearing, Ms. Gebhart admitted while under oath to treating racehorses with the device. As she is not a licensed veterinarian, this is considered conduct detrimental to the best interest of racing. Ms. Gebhart is hereby issued a \$1,000 fine, and a full suspension of her license for a period of 180 days, beginning December 14, 2018 through and including June 11, 2019. The fine is due by June 11, 2019. During the term of her suspension, Ms. Gebhart is ruled off all grounds under the jurisdiction of the PSHRC. Ms. Gebhart has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

Status as of 3/20/2019 - Subsequent Ruling - Ruling # 19009C The State Horse Racing Commission, Bureau of Standardbred Horse Racing, has received notification that Taylor L. Gebhart has withdrawn her appeal of the Meadows Board of Judges Ruling No. 18096M. In consideration and review of the underlying facts of the matter, given Ms. Gebhart's clean record and for the withdrawal of her appeal; the ruling is hereby modified as follows. Ms. Gebhart shall be suspended for a period of 90-days, which has already been served (December 14, 2018 to March 13, 2019). No fine shall be imposed and Ms. Gebhart's property shall be returned. The \$750.00 appeal bond shall be returned.

GRAY, GEORGE RICARDO

ROSEVILLE, CA

YOB UNKN

CaIX on 2/14/2019

INDEFINITE SUSPENSION(IND) AS OF 2/16/2019

FAILURE TO APPEAR FOR A HEARING

George Ricardo Gray is hereby suspended pursuant to California Horse Racing Board rule #1900 (Grounds for suspension or revocation). CHRB rule #1547 Failure to appear. George Gray failed to appear before the judges on February 14, 2019 after receiving verbal notification to do so. All license privileges of George Gray are suspended pending a hearing before the board of judges and pursuant to CHRB rule #1529 (jurisdiction of judges) subject is denied access to all premises in this jurisdiction.

HANNA, VINCE A

DELAWARE, OH

YOB 1988

Nfld on 2/12/2019

FINED: \$1,000

FULL - 365 DAYS, 1/6/2021 THRU 1/5/2022

HORSE DISQUALIFIED, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

Blood sample #846679 collected at Northfield Park on 2/12/19 from the horse McWilliam was found to contain cobalt at a concentration of 480+-24 parts per billion (ppb) of plasma. This exceeds the Regulatory Threshold of 25 part per billion adopted by the OSRC. All purse

money must be returned for redistribution (\$1,050.00). This ruling is referred to the commission 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 Mr. Hanna is barred from all grounds governed by the OSRC during his suspension. Any horse under his care that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC. If the fine is not paid to the judges by 3/21/19 you may be suspended and or license revoked by the commission.

Nfld on 2/12/2019

FINED: \$1,000

FULL - 365 DAYS, 1/6/2022 THRU 1/5/2023

HORSE DISQUALIFIED

POSITIVE TEST- POST RACE

Blood sample #846688 collected at Northfield Park on 2/12/19 from the horse And We`ll See Ya was found to contain cobalt at a concentration of 480+-20 parts per billion (ppb) of plasma. This exceeds the Regulatory Threshold of 25 parts per billion adopted by the OSRC. This ruling is referred to the commission 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 Mr. Hanna is barred from all grounds governed by the commission during his suspension. Any horses under his care that his wants to transfer to another owner or trainer must be approved by the judges or the OSRC. If the fine is not paid to the judges by 3/21/19 you may be suspended and or license revoked by the commission.

Nfld on 2/12/2019

FINED: \$1,000

FULL - 365 DAYS, 1/6/2023 THRU 1/5/2024

HORSE DISQUALIFIED

POSITIVE TEST- POST RACE

Blood sample #846694 collected at Northfield Park on 2/12/19 from the horse Strong Like Bull was found to contain cobalt at a concentration of 390+-9 parts per billion (ppb) of plasma. This exceeds the Regulatory Threshold of 25 parts per billion adopted by the OSRC. This ruling is referred to the commission 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 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. If the fine is not paid to the judges by 3/21/19 you may be suspended and or license revoked by the commission.

LEE, ERNIE J
Fhld on 2/16/2019

PAULSBORO, NJ
FINED: \$1,500

YOB 1968

FULL - 45 DAYS, 3/15/2019 THRU 4/28/2019

POSITIVE TEST- POST RACE

Ernie Lee was the programmed trainer of the horse "THEWAYTHEWESTWON" when he raced in the 11th race at Freehold Raceway on Saturday, February 16, 2019. The horse "THEWAYTHEWESTWON" finished 1st on February 16, 2019 and as a result was required to submit blood samples for analysis. A report from Truesdail laboratories, which is the official chemist for the New Jersey Racing Commission, of the blood sample collected from "THEWAYTHEWESTWON" identified the presence of the prohibited substances caffeine and theophylline. This is in direct violation of N.J.A.C. 13:71-23.1. The blood samples collected from "THEWAYTHEWESTWON" also identified the presence of phenylbutazone above the allowable limits. This is in direct violation of N.J.A.C. 13:71-23.8(f). As a result, Mr. Lee is hereby issued a full suspension of his New Jersey Racing Commission license for a period of forty-five (45) days. The suspension shall begin on March 15, 2019 and run through April 29, 2019, inclusive. During the period

SILVERMAN, RICHARD S
PPk on 2/28/2019

WELLINGTON, FL
FINED: \$250

YOB 1964

DISTURBING THE PEACE

Mr. Silverman was disturbing the peace in the paddock. Fines are due within 7 days of the

action date.

VIGNERON, CHARLES A
Mea on 11/12/2018

WILLIAMSTOWN, WV
FINED: \$10,000

YOB 1961

FULL - 365 DAYS, 3/29/2019 THRU 3/27/2020
HORSE DISQUALIFIED - PLACED 10, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 58-183.336,183.352,183.355,183.357. Mr. Vigneron was the trainer of record for ROCKNROLL CHARM in the 13th Race at The Meadows on November 12, 2018. Post race analysis of sample 335979 showed the presence of PEMOLINE, which was confirmed by split sample. ROCKNROLL CHARM finished 1st and is disqualified and placed 10th. ROCKNROLL CHARM is placed on the List until June 6, 2019. Mr. Vigneron is hereby issued a \$10,000 fine and a full 365 day suspension of his license beginning March 29, 2019 through and including March 27, 2020. Mr. Vigneron is also ordered to return all purse money earned in the above race. During the term of suspension, Mr. Vigneron is ruled off all grounds under the jurisdiction of the PSHRC. Any trainer transfers of horses must be approved by the Judges at The Meadows or the PSHRC. The fine and purse return are due within 10 days of this ruling. Mr. Vigneron has 10 days to appeal this decision to the PSHRC, Bureau of Standardbred Racing.

WISKOW, DAVID J
Fhid on 2/23/2019

LAKE HOPATCONG, NJ
FINED: \$500

YOB 1958

FULL - 15 DAYS, 3/24/2019 THRU 4/7/2019

OTHER

David Wiskow was the programmed trainer of the horse "JK CAMELOT" when he raced in the 12th race at Freehold Raceway on February 23, 2019. "JK CAMELOT" finished 1st on February 23, 2019 and, as a result, was required to submit blood samples for analysis. A report from Truesdail laboratories, which is the official chemist for the New Jersey Racing Commission, of the blood sample collected from "JK CAMELOT" identified the presence of phenylbutazone above the allowable limits. This is in direct violation of N.J.A.C. 13:71-23.8(f). As a result, Mr. Wiskow is hereby issued a full suspension of his New Jersey Racing Commission license for a period of fifteen (15) days. The suspension shall begin on March 24, 2019 and run through April 7, 2019, inclusive. In addition, Mr. Wiskow is fined the sum of five hundred (\$500.00) dollars. During the period of suspension, Mr. Wiskow is denied access to all grounds under the jurisdiction of the New Jersey Racing Commission for any and all purposes. Cons

ZENDT, WILLIAM WILBUR
Mea on 7/17/2018

HOUSTON, PA
FINED: \$1,500

YOB 1949

FULL - 5 DAYS, 4/21/2019 THRU 4/25/2019
HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 58-183.336,183.352,183.355,183.357. Mr. Zendt was the trainer of record for KENZIESKY HANOVER in the 12th Race at The Meadows on July 17, 2018. Post race analysis of sample 334613 showed the presence of BETAMETHASONE (Class 4, Penalty Class C) above the threshold permitted by the Commission, which was confirmed by split sample. Mr. Zendt is responsible under the trainer responsibility rule, therefore is fined \$1,000 and ordered to return all purse monies earned in the above race. KENZIESKY HANOVER finished 1st and is disqualified and placed 8th. The fine and purse return are both due within 10 days of this ruling. Mr. Zendt has 10 days to appeal this decision to the Pennsylvania State

Horse Racing Commission, Bureau of Standardbred Racing.

Status as of 3/15/2019 - Subsequent Ruling - 19006C The State Horse Racing Commission, Bureau of Standardbred Horse Racing, has received notification that William W. Zendt has withdrawn his appeal of the Meadows Board of Judges Ruling No. 18107M. In consideration of the withdrawal of his appeal; the ruling hereby modified as follows: Mr. Zendt shall pay a fine of \$1500.00 and serve a 5-day suspension beginning April 21, 2019 through and including April 25, 2019. The fine is due no later than May 1, 2019. The appeal bond of \$750.00 shall be returned. Any purse money earned shall be returned and be redistributed.

Mea on 9/15/2018

FINED: \$1,500

FULL - 5 DAYS, 4/26/2019 THRU 4/30/2019

HORSE DISQUALIFIED - PLACED 8, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 58-183.336,183.352,183.355,183.357. Mr. Zendt was the trainer of record for ALMIROLA HANOVER in the 10th Race at The Meadows on September 15, 2018. Post race analysis of sample 335305 showed the presence of BETAMETHASONE (Class 4C),above the threshold permitted by the Commission,which was confirmed by split sample. ALMIROLA HANOVER finished 3rd and is disqualified and placed 8th. This is Mr. Zendt`s 2nd Class C penalty in a 365 day period, after being notified of his 1st positive prior to this horse racing. Therefore, Mr. Zendt is fined \$1,500 and issued a full suspension of his license beginning December 30, 2018 through and including January 13, 2019. During his suspension, he is ruled off all grounds under the jurisdiction of the PSHRC. Any trainer transfers must be approved by the Judges at The Meadows or the PSHRC. Mr. Zendt shall return all purse monies from the above race and pay the fine within 10 days. Mr. Zendt has 10 days to appeal to the PSHRC.

Status as of 3/15/2019 - Subsequent Ruling - RULING# 19007C The State Horse Racing Commission, Bureau of Standardbred Horse Racing, has received notification that William W. Zendt has withdrawn his appeal of the Meadows Board of Judges Ruling No. 18108M. In consideration of the withdrawal of his appeal; the ruling hereby modified as follows: Mr. Zendt shall pay a fine of \$1500.00 and serve a 5-day suspension beginning April 26, 2019 through and including April 30, 2019. The fine is due no later than May 1, 2019. The appeal bond of \$750.00 shall be returned. Any purse money earned shall be returned and be redistributed.

ZICCHINO, JOSEPH R

PcD on 10/24/2018

POINT PLEASANT, NJ

RESTORED TO GOOD STANDING(RES) AS OF

3/20/2019

YOB 1970

OTHER

PA Code 58-183.256 Mr. Zucchini has completed his licensing requirements and has paid his fine. As of 3/20/19 he is restored to good standing in Pennsylvania.

STEIN, CRAIG M

Nfld on 3/19/2019

RAVENNA, OH

FINED: \$300

YOB 1959

FAILURE TO KEEP A LINE IN EACH HAND

While driving #9 Higgins in race 3 on 3/19/19 he failed to keep a line in each hand during the race. O.S.R.C.-3769-17-17(A) 17-99 If the fine is not paid to the judges by 3/26/19 you may be suspended and or license revoked by the commission.

SVENDSEN, LEMOYNE D

CaIX on 2/23/2019

SACRAMENTO, CA

FINED: \$100

YOB 1958

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Lemoyne Svendsen who drove #1 URGOINTOHEARMEROAR in the ninth race on Saturday, February 23, 2019 is hereby fined the sum of One Hundred (\$100.00) dollars for

violation of the California Horse Racing Board Rule # 1734(d) / Whipping First Offense
ABDALA, ALBERT P III **THORNDALE, PA** **YOB 1960**
DD on 3/13/2019 RESTORED TO GOOD STANDING(RES) AS OF
3/19/2019

OTHER

ALLARD, SIMON **PITTSTON, PA** **YOB 1982**
Nfld on 2/26/2019 FINED: \$50
FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL

BEYER, TROY C **ALLENTOWN, NJ** **YOB 1995**
Fhld on 3/15/2019 DRIVING - 7 DAYS, 3/17/2019 THRU 3/23/2019
OTHER

CAMERON, ARLENE E **LITTLESTOWN, PA** **YOB 1964**
RcR on 3/17/2019 FINED: \$100
LATE DRIVER CHANGE

CUSHING, MITCHELL D **ALBION, ME** **YOB 1998**
Fhld on 3/8/2019 FINED: \$50
FAILURE TO DRIVE WHEN PROGRAMMED

DAVIS, ALLAN W **SMYRNA, DE** **YOB 1976**
DD on 3/20/2019 FINED: \$100
SLOW QUARTER/HALF

FRANCIS, CLYDE J **HOUSTON, DE** **YOB 1957**
DD on 3/20/2019 FINED: \$300
LATE TO THE LASIX/ DETENTION BARN

GARDNER, ANDY J **VERONA, NY** **YOB 1983**
Nfld on 3/19/2019 FINED: \$50
FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION

GINSBURG, VINCENT A **JACKSON, NJ** **YOB 1988**
Fhld on 3/8/2019 FINED: \$50
FAILURE TO DRIVE WHEN PROGRAMMED

GRAY, MARK S **CHESTER, MD** **YOB 1962**
RcR on 3/13/2019 FINED: \$50
LATE TO THE PADDOCK

HENNESSEY, WALTER J **COCONUT CREEK, FL** **YOB 1956**
PPk on 3/10/2019 FINED: \$100
INSIDE THE EURO RAIL / PYLON VIOLATION

HUSTED, KYLE A **ALTAMONT, IL** **YOB 1991**
DD on 3/18/2019 FINED: \$100
SLOW QUARTER/HALF

IRVINE, DONALD JR **MOUNTAIN TOP, PA** **YOB 1951**
Nfld on 3/18/2019 FINED: \$50
FAILURE TO DRIVE WHEN PROGRAMMED

KASH, KEITH J JR Nfld on 3/16/2019 DELAYING THE POST PARADE	MEDINA, OH FINED: \$50	YOB 1979
MACDONALD, JOHN A PPk on 3/12/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	POMPANO BEACH, FL FINED: \$100	YOB 1982
MC DERMOTT, JOHN PAUL PPk on 3/3/2019 HORSE LATE TO THE PADDOCK	TAMARAC, FL FINED: \$50	YOB 1965
MILLER, ANDY RAY Fhld on 3/9/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	MILLSTONE TOWNSHIP, NJ FINED: \$25	YOB 1968
MYERS, HUNTER R Nfld on 3/18/2019 JOSTLE, STRIKE OR HOOK WHEELS	WILLIAMSPORT, OH FINED: \$100 HORSE PLACED 8	YOB 1998
PODRES, JOHN C PPk on 3/6/2019 RACING A HORSE WHICH IS IMPROPERLY EQUIPPED	QUEENSBURY, NY FINED: \$50	YOB 1970
PROCKNAL, THOMAS F Mea on 3/8/2019 OTHER	WASHINGTON, PA FINED: \$250	YOB 1965
RAWLINGS, DAN J. Mea on 3/12/2019 CHANGING COURSE/CAUSING INTERFERENCE	CANONSBURG, PA FINED: \$200 HORSE PLACED 6	YOB 1981
RUFFLES, RICHARD F MR on 3/18/2019 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	NEW BERLIN, NY FINED: \$100	YOB 1959
SHETLER, ANDY R PPk on 2/28/2019 RACING A HORSE WHICH IS IMPROPERLY EQUIPPED	CHESTERFIELD, IN FINED: \$50	YOB 1973
SILLMAN, VALDA L DD on 2/27/2019 OTHER	N MASSAPEQUA, NY RESTORED TO GOOD STANDING(RES) AS OF 3/19/2019	YOB UNKN
SMITH, TREVOR GENE MVR on 3/12/2019 CHANGING COURSE/CAUSING INTERFERENCE	WASHINGTON CH, OH FINED: \$100	YOB 1996
STAFFORD, JEFFREY T	FELTON, DE	YOB 1969

DD on 3/19/2019

DRIVING - 3 DAYS, 3/24/2019 THRU 3/26/2019

CHANGING COURSE/CAUSING INTERFERENCE

TETRICK, TIM A

WOOLWICH TWP, NJ

YOB 1981

DD on 3/14/2019

FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

VINCI, ROCCO A

GENESEO, NY

YOB 1941

PcD on 3/14/2019

FINED: \$100

NO VACCINATION / COGGINS / HEALTH CERTIFICATE

WRENN, RONNIE H JR.

STOW, OH

YOB 1986

Nfld on 3/19/2019

FINED: \$100

LATE TO THE PADDOCK