

FINES AND SUSPENSIONS BULLETIN

Fri, Jul 12 - Thu, Jul 18

PART ONE

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

PATTON, BARAK M
USTA on 7/16/2019

CLINTON, MS
INDEFINITE SUSPENSION(IND) AS OF
7/16/2019

YOB 1999

USTA MEMBERSHIP ACTION

Indefinite suspension pursuant to the provision of Article 1, Section 4(a) of the Association bylaws.

SHUTER, JANNICE L
USTA on 6/25/2019

CANONSBURG, PA
RESTORED TO GOOD STANDING(RES) AS OF
7/15/2019

YOB 1960

USTA MEMBERSHIP ACTION

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

Status as of 7/15/2019 - Subsequent Ruling - Restored to good standing.

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.

CAPONE, SALVATORE P
PHL on 7/16/2017

CICERO, NY
RESTORED TO GOOD STANDING(RES) AS OF
7/12/2019

YOB 1936

FAILURE TO OBTAIN PROPER LICENSE

PA CODE 58-183.251 Failed to complete licensing requirements for 2017 in Pennsylvania. All fines due within 10 days of ruling. Please note further that you have the right to appeal this decision in writing to the State Horse Racing Commission within ten (10) days after notice of this decision. The mailing address for an appeal is: The State Horse Racing Commission 2301 North Cameron Street Room 301 Harrisburg PA, 17110

Status as of 7/12/2019 - Subsequent Ruling - Mr. Capone is restored to good standing.

DEWHURST, DAVID M
VD on 6/21/2019

CLINTON, NY
FINED: \$250

YOB 1966

POSITIVE TEST- POST RACE

David Dewhurst the trainer of record for # 3 DOGS OF WAR was found to have the medication Flunixin in her system during a qualifying race at Vernon Downs on 6/21/19

in race # 5. This is a violation of the NYSGC rule # 4120.4(A). He has waived his right to an appeal therefor he has been fined \$ 250.00 for this medication violation.

GUSTAFSON, APRIL

WASHINGTON, UT

YOB 1974

Haw on 7/14/2019

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete the 2019 Illinois Racing Board licensing requirements (fingerprint submittal), the temporary owner`s license of April N. Gustafson is hereby suspended. All horses owned wholly or in part by Ms. Gustafson are ineligible to participate pending a stewards` approved ownership transfer. Illinois Racing Board Rule #502.40

HARRIS, CALVIN L

FOREST, MS

YOB 1994

BgD on 6/16/2019

FINED: \$250

**HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

POSITIVE TEST- POST RACE

810 KAR 8:010 Sec.(5)(a)(b) On June 27,2019, The Industrial Lab reported to the KHRC that Blood sample #E295046 given by the horse "Cam Majic Shooter" 1st place finisher in the third race on June 16,2019, revealed Methylprednisolone in a level exceeding that permitted by the KHRC. Track Bluegrass Downs, Trainer Calvin Harris. Therefore, due to mitigating circumstances Calvin Harris is hereby fined \$250.00. "Cam Majic Shooter" finished 1st and is placed last. The Purse money or \$\$725.00 is hereby ordered forfeited, returned and redistributed in the following manner. "Cam Majic Shooter" finised 1st. placed last. "Iseeulookin" finished 2nd. placed 1st. "An Official Girl" finished 3rd. placed 2nd. "Nora The Explorer" finished 4th. placed 3rd. "Ntmyrcusntmymnkys" finished 5th. placed 4th. "My Sexy Man" finished 6th. placed 5th.

MAY, DAVID L

CARTHAGE, MS

YOB 1965

Haw on 7/14/2019

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete the 2019 Illinois Racing Board licensing requirements (fingerprint submittal), the temporary owner`s license of David May is hereby suspended. All horses owned wholly or in part by Mr. May are ineligible to participate pending a stewards` approved ownership transfer. Illinois Racing Board Rule #502.40

MC MACKIN, STEPHEN A

MARENGO, IL

YOB 1944

Haw on 7/14/2019

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete the 2019 Illinois Racing Board licensing requirements (fingerprint submittal), the temporary owner`s license of Stephen A McMackin is hereby suspended. All horses owned wholly or in part by Mr. McMackin are ineligible to participate pending a stewards` approved ownership transfer. Illinois Racing Board Rule #502.40

MCALLEESE, SEAN R **POMPANO BEACH, FL** **YOB 1968**
TgDn on 6/14/2019
FINED: \$250

POSITIVE TEST- PRE RACE

As trainer of record of Without Hesitation, that raced in a qualifier at Tioga Downs on June 14, 2019, the drug Phenylbutazone was present in his system.

MCNEIGHT, DAVID P JR **WASHINGTON, PA** **YOB 1964**
Mea on 12/22/2018
FINED: \$10,000

FULL - 365 DAYS, 6/29/2020 THRU 6/28/2021
HORSE DISQUALIFIED - PLACED 6, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 58-183.336,183.352,183.355,183.357. Mr. McNeight was the trainer of KNOCKING AROUND in the 1st Race at The Meadows on December 22, 2018. Post race analysis of sample 336429 showed the presence of rhEPO (Class 1A), which was confirmed by split sample. KNOCKING AROUND finished 2nd was disqualified and placed 6th, and is placed on the Judge`s List for 90 days beginning July 1, 2019. Mr. McNeight is hereby fined \$10,000 and issued a 365 day full suspension of his license beginning June 29, 2020 through and including June 28, 2021. He is ordered to return all purse monies earned by KNOCKING AROUND in the above race. Any transfer of horses in his care must be approved by the Judges at The Meadows. During the term of suspension, Mr. McNeight is ruled off all grounds under the jurisdiction of the PSHRC. The fine is due by June 28, 2021. Mr. McNeight, through his attorney, has waived all rights to a hearing and appeal, thus this decision is final.

MELLOY, PATRICK M JR **EATON, OH** **YOB 1967**
ScD on 6/26/2019
FINED: \$250

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

Scioto Downs O.S.R.C 3769-17-16.(a) Trainer PAT MELLOY JR is hereby fined the sum of two hundred and fifty dollars (\$250.00) for violation of Ohio State Racing Commission Rule 3769-17-16.(a). Mr. Melloy Jr did conduct himself in an unprofessional manner towards the track veterinarian after his horse was scratched after the post parade. If the fine is not paid to the judges by 7/16/2019 you may be suspended and or license revoked by the O.S.R.C

MILLER, FREEMAN J JR. **GOSHEN, IN** **YOB 1990**
HoP on 6/14/2019
HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

71 IAC 8-1-4.2(3), 71 IAC 5-3-2(a)(2) On 6/14/2019 sample #E310736 taken from the horse AMERICAN DREAMER from the fourteenth race, tested positive for Betamethasone at a level of 65.7 pg/mL which is a violation of the IHRC medication rules. American Dreamer finished first and was disqualified. After examining the vet records it was determined these were mitigating factors and that there would be no

further action.

HoP on 6/18/2019

HORSE DISQUALIFIED - PLACED 9, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

71 IAC 8-1-4.2(3), 71 IAC 5-3-2(a)(2) On 6/18/2019 sample #E310749 taken from the horse PEBBLE`S BOY REX from the FIRST race, tested positive for Betamethasone at a level of 21.5 pg/mL which is a violation of the IHRC medication rules. PEBBLE`S BOY REX finished first and was disqualified. After examining the vet records it was determined these were mitigating factors and that there would be no further action.

MORGAN, VIRGIL V JR

ScD on 5/25/2019

GROVE CITY, OH

FINED: \$500

FULL - 15 DAYS, 7/22/2019 THRU 8/5/2019

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

APPEALED - 7/16/2019

YOB 1965

POSITIVE TEST- POST RACE

Scioto Downs Trainer VIRGIL MORGAN JR is hereby fined the sum of five hundred dollars (\$500.00) and issued a fifteen day full suspension from July 22, 2019 through August 5, 2019 for violation of O.S.R.C. 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 seven thousand five hundred (\$7,500.00) dollars must be returned to Scioto Downs. Blood Sample #874238 on horse MISO FAST tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on June 20, 2019 revealed a presence of Gabapentin, an anticonvulsant. During his suspension Mr. Morgan Jr is denied the use and privileges of all grounds sanctioned by the OSRC. All horses trained by Mr. Morgan Jr are suspended and may only be transferred with permission from the judges at Scioto Downs or the executive director at the OSRC. If the fine is not paid and purse is not returned to the judges by 7/22/2019 you may be suspended or licensed revoked
Status as of 7/16/2019 - Appeal - Virgil Morgan Jr has appealed this ruling in a timely fashion

PACHECO, JESSIE L

CaIX on 4/12/2019

ACAMPO, CA

FINED: \$3,000

YOB 1992

POSITIVE TEST- POST RACE

Stipulated agreement with the CHRB board trainer Jessie Pacheco who started horse ALONG CAME JANE finishing 2nd in the 2nd race at Cal-Expo on April 12, 2019 and SHEZ A SWIFT 3rd place finisher in the 1st race at Cal-Expo on April 19, 2019 is hereby suspended thirty (30) days, Fined the sum of three thousand dollars (\$3,000.00) and placed on probation for one(1) year from the date of this ruling pursuant to CHRB rule #1887 (a) Trainer or owner to insure condition of horse. Violation of CHRB rule #1843.1 (a) Prohibited drug substances and #1844 (c)(2) Authorized medication ALONG CAME JANE flunixin 31.5ng/ml and SHE`S A SWIFT 27.8 ng/ Class 4 multiple offenses Stipulated agreement fifteen days (15) of thirty (30) days suspension shall be

stayed and the fifteen (15) day suspension shall be served November 9, 2019 through November 23, 2019. During the period of probation Pacheco must not be in violation of CHRB rules #1843 #1887 Regarding class 1,2, 3 or 4 drug substances or fifteen (15) d

SHEHAN, KAREN M **HOPKINSVILLE, KY** **YOB 1945**

Haw on 7/14/2019

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete the 2019 Illinois Racing Board licensing requirements (fingerprint submittal), the temporary owner's license of Karen M. Shehan is hereby suspended. All horses owned wholly or in part by Ms. Shehan are ineligible to participate pending a stewards' approved ownership transfer. Illinois Racing Board Rule #502.40

STAUFFER, KENNETH Z **WITHEE, WI** **YOB 1972**

Haw on 7/5/2019

RESTORED TO GOOD STANDING(RES) AS OF 7/12/2019

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete the 2019 Illinois Racing Board licensing requirements (submittal of permanent application), the Temporary Owner's license of Kenneth Z. Stauffer is hereby suspended. All horses owned wholly or in part by Mr. Stauffer are ineligible to participate pending a Steward's approved ownership transfer.

Status as of 7/15/2019 - Subsequent Ruling - Having submitted a completed 2019 License Application Owner Kenneth Z Stauffer is hereby restored to good standing in the State of Illinois and eligible to be licensed.

TAYLOR, ROBERT S **SHIRLEY, IN** **YOB 1982**

Haw on 7/7/2019

FINED: \$200

MEDICATION PROCEDURE VIOLATION

Trainer Robert Taylor is hereby fined \$200 for violation of Illinois Racing Board rule 603.70 (l) 1d and f "Trainer shall be responsible for having horses on the furosemide list stabled in the stall assigned at the prescribed time" for failure to have Race 3 #7 U-BOMB HANOVER in the stall for Lasix on time on Sunday, July 7, 2019.

PART THREE - WHIPPING VIOLATIONS

BECKWITH, MARK D **WILTON, NY** **YOB 1966**

Stga on 6/22/2019

FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

WHILE DRIVING #1 COLLEGE MAJOR ON 06/22/19, YOU FAILED TO KEEP A LINE IN EACH HAND UNTIL THE LAST 1/4 MILE OF THE RACE

DAVIS, HOWARD E JR **HARTLY, DE** **YOB 1966**

OD on 7/17/2019

FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

INSIDE THE EURO RAIL / PYLON VIOLATION

COCHRAN, CHARLES J Nfld on 7/10/2019 LATE DRIVER CHANGE	MANSFIELD, OH FINED: \$50	YOB 1948
CRAWFORD, BRETT LEE Stga on 6/27/2019 CHANGING COURSE/CAUSING INTERFERENCE	SARATOGA SPRINGS, NY FULL - 3 DAYS, 7/12/2019 THRU 7/14/2019	YOB 1987
CRONE, WILLIAM DAVID HoP on 7/10/2019 FAILURE TO HONOR DECLARATION	BEECHER, IL FINED: \$200	YOB 1946
DE SIMONE, JOHN S JR. MR on 7/16/2019 KICKING A HORSE	KIAMESHA LAKE, NY FINED: \$100	YOB 1958
DEVAUX, JAMES J Stga on 7/10/2019 CHANGING COURSE/CAUSING INTERFERENCE	PORT JERVIS, NY DRIVING - 3 DAYS, 7/14/2019 THRU 7/16/2019	YOB 1967
HENNESSEY, WALTER J TgDn on 7/12/2019 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	COCONUT CREEK, FL FINED: \$100	YOB 1956
HERNANDEZ, EDWARD Aces on 7/9/2019 FAILURE TO HONOR DECLARATION	SACRAMENTO, CA FINED: \$250	YOB 1984
KENNEDY, DAN S Nfld on 7/8/2019 FAILURE TO COME UP/STAY IN POSITION	NORTHFIELD, OH FINED: \$50	YOB 1954
LEMS, CHRISTOPHER E Nfld on 7/13/2019 CHANGING COURSE/CAUSING INTERFERENCE	STREETSBORO, OH FINED: \$100 HORSE PLACED 3	YOB 1986
LEONARD, CASEY LEE Haw on 7/11/2019 CHANGING COURSE/CAUSING INTERFERENCE	HARVARD, IL FINED: \$200	YOB 1977
LOUGH, TYLOR J ScD on 6/27/2019 CHANGING COURSE/CAUSING INTERFERENCE	JAMESTOWN, OH FINED: \$100	YOB 1987

MACDONALD, JOHN A VD on 7/13/2019 KICKING A HORSE	POMPANO BEACH, FL FINED: \$100	YOB 1982
MACOMBER, RICHARD L JR HoP on 7/6/2019 FAILURE TO SET AND MAINTAIN A PROPER PACE	FISHERS, IN FINED: \$100	YOB 1970
MEDORS, MICHAEL W Nfld on 7/5/2019 LATE DRIVER CHANGE	PATASKALA, OH FINED: \$50	YOB 1952
MICALLEF, MICHAEL L ScD on 6/28/2019 FAILURE TO OBEY THE STARTER'S INSTRUCTIONS	THORNVILLE, OH FINED: \$50	YOB 1973
MILLER, DAVID S PHL on 7/10/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	CREAM RIDGE, NJ FINED: \$200 HORSE PLACED 9	YOB 1964
MILLER, LAVERN E HoP on 7/9/2019 FAILURE TO COME UP/STAY IN POSITION	ANN ARBOR, MI FINED: \$100	YOB 1952
PAGE, CHRIS L Nfld on 7/12/2019 INSIDE THE EURO RAIL / PYLON VIOLATION	MT VERNON, OH FINED: \$100 HORSE PLACED 8	YOB 1983
PARKER, HOWARD G VD on 7/18/2019 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	DELAND, FL FINED: \$50	YOB 1958
ROTH, MICHAEL ALYN Nfld on 7/6/2019 HORSE LATE TO THE PADDOCK	ANDERSON, IN FINED: \$100	YOB 1959
SMITH, JEREMY R ScD on 7/5/2019 CHANGING COURSE/CAUSING INTERFERENCE	WASHINGTON CH, OH FINED: \$100	YOB 1980
SMITH, TREVOR GENE ScD on 7/9/2019 FAILURE TO DRIVE WHEN PROGRAMMED	WASHINGTON CH, OH FINED: \$50	YOB 1996
SMITH, TYLER ALAN	WASHINGTON COURT HOU, OH	YOB 1993

ScD on 6/29/2019 FINED: \$300
KICKING A HORSE

WAND, GABRIEL J **DODGEVILLE, WI** **YOB 1980**
Haw on 6/28/2019 FINED: \$200
FAILURE TO HONOR DECLARATION

WARREN, RIDGE J **MANTENO, IL** **YOB 1988**
Haw on 7/11/2019 FINED: \$200
CHANGING COURSE/CAUSING INTERFERENCE

WIDGER, SAMUEL D **BEECHER, IL** **YOB 1963**
HoP on 7/9/2019 FINED: \$100
CROSSING OVER BEFORE THE START

WRENN, RONNIE H JR. **STOW, OH** **YOB 1986**
Nfld on 7/13/2019 FINED: \$200
LATE TO THE PADDOCK