

FINES AND SUSPENSIONS BULLETIN

Fri, Jan 22 - Thu, Jan 28

PART ONE

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

JACKSON, JOYCE A
USTA on 12/9/2015

URBANA, OH **YOB 1940**
RESTORED TO GOOD STANDING(RES)
AS OF 1/26/2016

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 3(a) of the Association bylaws.

Status as of 1/26/2016 - 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.

ARLEDGE, JAMES RUSSELL
HoP on 10/23/2015

ORIENT, OH **YOB 1957**
FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

71 IAC 5-3-2 71 IAC 8-1-4.2(8) Sample #E182206 collected on 10/23/15 from the horse Chips Starr was found to contain DEXAMETHASONE at a level above the allowable limit. Limit 5 pg/ml - tested 104 pg/ml. Split sample was confirmed by TVMDL. Mr. Arledge as trainer is in violation of IHRC medication rules and the trainer responsibility rule. All purse money earned on 10/23/15 must be returned and redistributed. Finished 1st-\$21,500 to be redistributed as follows: #4 CHIPS STAR finished 1st placed 9th #5 CALL FOR JUSTICE finished 2nd placed 1st #3 CAULFIELD finished 3rd placed 2nd #7 KY LUCKY finished 4th placed 3rd #2 CUE HALL finished 5th placed 4th #6 NEWCASTLE finished 6th placed 5th #9 SUIT AND TIE finished 7th placed 6th #8 MASSIVE STORM finished 8th placed 7th #1 ROYAL LAD finished 9th placed 8th

BARMER, ROBERT W JR.
DD on 1/10/2016

HARRINGTON, DE
FULL - 182 DAYS, 1/18/2016 THRU
7/17/2016

YOB 1980

POSITIVE TEST- POST RACE

Robert Wayne Barmer Jr. has his DHRC license suspended for 182 days for his human drug positive taken on January 10, 2016. Sample #070466 contained Oxycodone/Oxymorphone, Codeine, Morphine and Cannabinoid. DHRC rule: 5.1.8; 5.1.8.1; 5.1.8.1.1; 5.1.8.2.7; 5.1.8.5.2. Mr. Barmer is not allowed on any DHRC controlled grounds while under full suspension. Mr. Barmer must pay for his failed test (69.32) and any future tests that DHRC Judges request that he takes.

CALLAHAN, BRIAN L
PHL on 10/22/2015

QUEEN ANN, MD
FINED: \$1,000
FULL - 30 DAYS, 1/28/2016 THRU
2/26/2016
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1970

POSITIVE TEST- PRE RACE

PA CODE 58-183.355,183.357,183.336,183.351 In race #8 on 10/22/2015 the horse Upscale Hanover failed the pre-race blood gas test. Mr. Callahan as trainer is in violation of PHRC medication and trainer responsibility rules. All transfers of horses trained by Mr. Callahan must be approved by the Chester Judges or the PHRC. All fines must be paid within 10 days of ruling. Please note that you have the right to appeal this decision in writing to the PA Harness Racing Commission within ten (10) days after notice of this decision as set forth in 58 Pa. Code §§ 183.404 (a). The mailing address for an appeal is: Pa Harness Racing Commission 2301 North Cameron Street Room 301 Harrisburg Pa. 17110 ATTN: George Crawford

Status as of 1/28/2016 - Subsequent Ruling - RULING # 16008C On 28 January 2016 the Pennsylvania Harness Racing Commission received in writing a letter from trainer Brian Callahan indicating his intent to withdraw his appeal of Harrah's Philadelphia Judge's ruling No. 15171CD. Mr. Callahan will pay a fine of one-thousand (\$1000.00) dollars due by 26 February 2016 and serve a thirty (30) day suspension beginning 28 January 2016 thru and including 26 February 2016. The horse UPSCALE HANOVER remains disqualified and the purse money shall be returned no later than 26 February 2016.

DUNN, LISA A
Mea on 11/4/2015

COCHRANTON, PA **YOB 1966**
FINED: \$1,000...**STAYED**
HORSE DISQUALIFIED - PLACED 10,
PURSE REDISTRIBUTION...**STAYED**

POSITIVE TEST- POST RACE

PA Code Title 58-183.352, 183.355, 183.357. Ms. Dunn was the trainer of record for the horse CLASSICALITY in the 7th Race at The Meadows on November 4, 2015. Post race blood analysis of sample #274339 showed the presence of METHYLPREDNISOLONE above the threshold permitted in Pennsylvania. At Ms. Dunn`s request, a split sample test was conducted, and was confirmed to be above the threshold in Pennsylvania. Ms. Dunn is hereby issued a \$1,000 fine, and ordered to return all purse monies won by CLASSICALITY from the 7th Race at The Meadows on November 4, 2015. The fine is due by February 2, 2016. Ms. Dunn has 10 days from the issuance of this ruling to appeal this decision to the Pennsylvania Harness Racing Commission. The address to appeal appears at the bottom of this ruling.

Status as of 1/27/2016 - Stay - The request by Lisa Dunn for an APPEAL of The Meadows Judge's ruling No. 16006M, dated 22 January 2016 for a one-thousand (\$1,000.00) dollar fine, is hereby granted. The stay of enforcement is also granted.

MC DERMOTT, JOHN PAUL
Fhld on 10/23/2015

LYNDHURST, NJ **YOB 1965**
FINED: \$500
FULL - 15 DAYS, 12/16/2015 THRU
12/30/2015

POSITIVE TEST- POST RACE

The horse finished 1st and is hereby disqualified from sharing in the purse. The purse is ordered to be redistributed among the eligible horses.

MCDERMOTT, JOHN P JR.
Fhld on 10/23/2015

LYNDHURST, NJ **YOB 1994**
FINED: \$500
FULL - 15 DAYS, 12/16/2015 THRU
12/30/2015
HORSE DISQUALIFIED - PLACED 5,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

STOHLER, TRENT P

MARKLEVILLE, IN **YOB 1969**

HoP on 10/23/2015

FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

71 IAC 5-3-2 71 IAC 8-1-4.2(17) Sample #E182214 collected on 10/23/15 from the horse Muscle Baby Doll was found to contain METHYLPREDNISOLONE at a level above the allowable limit. Tested 955 pg/ml - limit 100 pg/ml. Mr. Stohler as trainer is in violation of IHRC medication rules and the trainer responsibility rule. All purse money earned on 10/23/15 must be returned and redistributed. Finished 1st \$23,375.00 to be redistributed.

HoP on 10/30/2015

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

71 IAC 5-3-2 71 IAC 8-1-4.2(17) Sample #E182307 collected on 10/30/15 from the horse Muscle Baby Doll was found to contain METHYLPREDNISOLONE at a level above the allowable limit. Tested 770 pg/ml- limit 100 pg/ml. Split sample was confirmed by TVMDL. Mr. Stohler as trainer is in violation of IHRC medication rules and the trainer responsibility rule. All purse money earned on 10/30/15 must be returned and redistributed. Finished 1st \$70,000.00 to be redistributed. Mitigating factors were considered when deciding penalty. (Time of notification)

SUCCAROTTE, ANTHONY T

FREEHOLD, NJ

YOB 1966

CaIX on 1/10/2016

RESTORED TO GOOD STANDING(RES)
AS OF 1/17/2016

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

DRIVER ANTHONY SUCCAROTTE IS HERBY ISSUED A SUMMARY SUSPENSION (DRIVING ONLY) FOR VIOLATION OF CALIFORNIA HORSE RACING BOARD RULE #1498 (PHYSICAL EXAMINATION) SUB (b) (IN ADDITION TO SUBSECTION (a) ABOVE THE EXAMINATION SHALL INCLUDE A DRUG TEST TO SCREEN FOR SUCH SUBSTANCES AS DESCRIBED IN SUBSECTIONS (b) (2) (A) THROUGH (b) (2) (E) OF RULE 1500.1 OF THIS ARTICLE). SAID SUSPENSION TO REMAIN IN EFFECT UNTIL SUCH TIME AS DRIVER SUCCAROTTE PROVIDES PROOF OF A NEGATIVE TEST RESULT.

Status as of 1/17/2016 - Subsequent Ruling - DRIVER ANTHONY SUCCAROTTE IS HERBY RESTORED TO GOOD STANDING HAVING PROVIDED A NEGATIVE TEST SAMPLE AS REQUIRED BY CHRB

RULE #1498 (PHYSICAL EXAMINATION). WATCH AND WAGER LLC – CAL EXPO RULING #04 DATED JANUARY 10, 2016 IS HEREBY RESCINDED.

YODER, ADAM W
Nfld on 12/29/2015

SHIPSHEWANA, IN **YOB 1979**
RESTORED TO GOOD STANDING(RES)
AS OF 1/19/2016

UNPAID OBLIGATION

Mr. Yoder is hereby suspended until he returns the purse money regarding rulings 15-DefCo3 (\$2,068.00) and 15-DefCo4 (\$300.00). O.S.R.C.-3769-12-26(A)(6) 12-99 17-30(B) 17-33(A)&(B) 17-99

Status as of 1/19/2016 - Subsequent Ruling - Mr. Yoder has returned the purse money to the Defiance County Fair for redistribution per rulings 15-DefCo3 and 15-DefCo4 and is restored to good standing in Ohio. O.S.R.C.-3769-12-26(A)(6) 12-99

PART THREE - WHIPPING VIOLATIONS

DE LONG, JOHN J
MVR on 1/15/2016

ANDERSON, IN **YOB 1989**
FINED: \$300
DRIVING - 3 DAYS, 1/24/2016 THRU
1/26/2016

INAPPROPRIATE USE OF THE WHIP

Driver JOHN DE LONG is hereby fined the sum of three hundred dollars (\$300.00) and issued and three day driving suspension on 1/24, 1/25 & 1/26 for violation of Ohio State Racing Commission Rule 3769-17-17.(c). While driving No. 1 GRAN GABRIEL in the eighth race January 15, 2016 at Miami Valley Raceway, Mr. De Long did move his arm in an exaggerated manner during the third quarter. This is Mr. De long`s second such violation of the use of the whip rule within the last 365 days in the state of Ohio. All fines are due within forty-eight hours of the date of this ruling.

GINGRAS, YANNICK
M on 1/20/2016

ALLENTOWN, NJ **YOB 1979**
FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

GOLDSTEIN, ROGER
PPk on 1/23/2016

WATCHUNG, NJ **YOB 1953**
FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver ROGER GOLDSTEIN is hereby fined the sum of ONE HUNDRED DOLLARS (100.00) while driving SMOKIN DABRA on January 23rd, 2016 in the 1st race, he failed to pause while whipping in the stretch. Violation of PPI.Rule 160.1500 (4)(8)(A)*Fines are due within 10 days of ruling.

KASPER, JAMES D **VASSAR, MI** **YOB 1989**
PPk on 1/25/2016 FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver JAMES KASPER is hereby fined the sum of ONE HUNDRED DOLLARS (100.00) while driving BENNS SCORE KEEPER on January 25th, 2016 in the 3rd race, he failed to pause while whipping in the stretch. Violation of PPI.Rule 160.1500 (4)(8)(A)*Fines are due within 10 days of ruling.

KENNEDY, JAMES E **SACRAMENTO, CA** **YOB 1978**
CaIX on 1/10/2016 FINED: \$100

INAPPROPRIATE USE OF THE WHIP

KONRAD, EDWARD M **WESTLAND, MI** **YOB 1964**
Nfld on 1/13/2016 FINED: \$300

INAPPROPRIATE USE OF THE WHIP

While driving #4 Addie Pie in race 11 on 1/13/16 he was indiscriminate with his use of the whip and he whipped the horse between the legs. O.S.R.C.-3769-17-17(E)&(L) 17-99

SMITH, TYLER ALAN **WASHINGTON COURT HOU, OH** **YOB 1993**
MVR on 1/16/2016 FINED: \$500

DRIVING - 3 DAYS, 1/24/2016 THRU
1/26/2016

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Miami Valley Raceway Downs O.S.R.C 3769-17-17.(a) Driver TYLER SMITH is hereby fined the sum of five-hundred dollars (\$500.00) and suspended from driving (3) three days, 1/24, 1/25 & 1/26 for violation of Ohio State Racing Commission Rule 3769-17-17.(a). While driving No. 2 SHOWMETHEHONEY in the third race on January 16, 2016 at Miami Valley Raceway, Mr. Smith did cause visible injury (cutting) to the horse. This is Mr. Smith`s first violation of this type in the state of Ohio in the last 365 days. All fines are due within forty-eight hours of the date of this ruling.

THOMPSON, JASON R **NORTHFIELD, OH** **YOB 1979**

Nfld on 1/9/2016

FINED: \$300

DRIVING - 3 DAYS, 1/20/2016 THRU
1/22/2016

INAPPROPRIATE USE OF THE WHIP

While driving #4 Flight Seelster in race 9 on 1/9/16 he was indiscriminate with his use of the whip and he whipped the horse between the legs (second offense). O.S.R.C.-3769-17-17(E)&(L) 17-99

PART FOUR - MINOR PENALTIES

ATER, KYLE

CLARKSBURG, OH

YOB 1976

MVR on 1/18/2016

FINED: \$100

CHANGING COURSE/CAUSING INTERFERENCE

BARTLETT, JASON JAMES

GOSHEN, NY

YOB 1981

YR on 1/22/2016

FULL - 3 DAYS, 1/25/2016 THRU
1/27/2016

CARRY A HORSE OUT

CARLSON, ERIC G

EASTON, PA

YOB 1975

YR on 1/22/2016

FULL - 3 DAYS, 1/25/2016 THRU
1/27/2016

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

DAVIS, TYLER EDWARD

SMYRNA, DE

YOB 1992

DD on 1/21/2016

FINED: \$100

FAILURE TO KEEP HOLE CLOSED

DOWDALL, MICHAEL J

RAVENNA, OH

YOB 1968

MVR on 1/15/2016

FINED: \$25

FAILURE TO WEAR/SECURE HELMET

DUBE, DANIEL

MILLSTONE, NJ

YOB 1969

YR on 1/19/2016

FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

GRABER, LONNIE

GRABILL, IN

YOB 1987

Nfld on 12/29/2015

RESTORED TO GOOD STANDING(RES)
AS OF 1/19/2016

OTHER

HAUCK, BRIAN J PPk on 1/26/2016 FAILURE TO HONOR DECLARATION	ANDERSON, IN FINED: \$100	YOB 1971
HENNESSEY, WALTER J PPk on 1/18/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	COCONUT CREEK, FL FINED: \$50 HORSE PLACED 2	YOB 1956
IRVINE, DONALD JR Nfld on 1/13/2016 FAILURE TO DRIVE WHEN PROGRAMMED	PITTSTON, PA FINED: \$100	YOB 1951
KAPINOS, WILLIAM V PPk on 1/25/2016 FAILURE TO HONOR DECLARATION	BULLVILLE, NY FINED: \$100	YOB 1965
KAUFFMAN, KAYNE K MVR on 1/15/2016 CHANGING COURSE/CAUSING INTERFERENCE	LEBANON, OH FINED: \$100	YOB 1978
KOCH, KENNETH F Nfld on 1/16/2016 JOSTLE, STRIKE OR HOOK WHEELS	CLEVELAND, OH FINED: \$100 HORSE PLACED 9	YOB 1964
LOUGH, DAVID C MVR on 1/16/2016 PARTICIPATING WITHOUT A VALID LICENSE	MECHANICSBURG, OH FINED: \$100	YOB 1961
LYNCH, ALTON E JR DD on 1/18/2016 FAILURE TO DRIVE WHEN PROGRAMMED	DELMAR, DE FINED: \$100	YOB 1959
MERRIMAN, AARON EDWARD Nfld on 1/20/2016 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	NORTHFIELD, OH FINED: \$250 HORSE PLACED 6	YOB 1978
MERTON, GEORGE D JR	SARATOGA SPRINGS, NY	YOB 1951

Nfld on 1/19/2016 FINED: \$50
LATE DRIVER CHANGE

MERTON, MICHAEL J MONTICELLO, NY YOB 1971
MR on 1/20/2016 FULL - 3 DAYS, 2/4/2016 THRU 2/6/2016
JOSTLE, STRIKE OR HOOK WHEELS

MILLER, ROBIN L NORTHFIELD, OH YOB 1963
Nfld on 1/23/2016 FINED: \$25
INSIDE THE EURO RAIL / PYLON VIOLATION

NEAL, ERIC J PUNXSUTAWNEY, PA YOB 1991
Mea on 1/18/2016 FINED: \$250
KICKING A HORSE

NEIL, DANIELLE M SWARTZ CREEK, MI YOB 1989
Nfld on 1/12/2016 FINED: \$50
FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION

SEEKMAN, TRAVIS J GASTON, IN YOB 1990
MVR on 1/12/2016 FINED: \$250
CHANGING COURSE/CAUSING INTERFERENCE

SIMONS, MICHAEL H PITTSTON TWP, PA YOB 1961
M on 1/15/2016 FINED: \$250
FAILURE TO HAVE HORSE PROPERLY EQUIPPED

SMITH, CHARLES W JR GAMBIER, OH YOB 1969
Nfld on 1/23/2016 FINED: \$50
FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION

SMITH, JEREMY R WASHINGTON CH, OH YOB 1980
MVR on 1/10/2016 FINED: \$200
LAYING BACK IN SULKY
MVR on 1/17/2016 FINED: \$100
CHANGING COURSE/CAUSING INTERFERENCE
MVR on 1/19/2016 FINED: \$100
CHANGING COURSE/CAUSING INTERFERENCE

SUGG, KURT D Nfld on 1/16/2016 CROSSING OVER BEFORE THE START	POLK, OH FINED: \$25	YOB 1969
THARPS, RANDY T MVR on 1/12/2016 OTHER	LEBANON, OH FINED: \$100	YOB 1963
WENGERD, JOHN D Nfld on 1/23/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	DUNDEE, OH FINED: \$25	YOB 1986
WRENN, RONNIE H JR. Nfld on 1/19/2016 KICKING A HORSE	CUYAHOGA FALLS, OH FINED: \$300 DRIVING - 3 DAYS, 1/26/2016 THRU 1/28/2016	YOB 1986