

FINES AND SUSPENSIONS BULLETIN

Fri, Mar 4 - Thu, Mar 10

PART ONE

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

NESSA, SHAWN I
USTA on 9/14/2011

DUQUOIN, IL **YOB 1967**
RESTORED TO GOOD STANDING(RES)
AS OF 3/7/2016

USTA MEMBERSHIP ACTION

Membership suspended for failure to answer correspondence regarding financial responsibility complaint.

Status as of 3/7/2016 - Subsequent Ruling - Restored to good standing and eligible to apply for membership.

SMOLIN, ROBERT P
USTA on 1/29/2016

BOURBONNAIS, IL **YOB 1986**
RESTORED TO GOOD STANDING(RES)
AS OF 3/7/2016

USTA MEMBERSHIP ACTION

Membership denied.

Status as of 3/7/2016 - 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.

BALLARD, ELMER N
Skow on 8/16/2015

GORHAM, ME **YOB 1935**
WARNING ISSUED

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

An analysis of the test sample obtained from WANTSOMEOFTHIS following its first place finish in the eleventh ninth race at Skowhegan State Fair on August 16, 2015 revealed an impermissibly high level of phenylbutazone present in its system. Pursuant to Commission Rule Chapters 7 and 11, it is ordered that trainer Elmer Ballard is warned that any future violation of the prohibited substance rules may result in a finding of second offense and more severe penalties including fines, suspensions and return of purse.

BRAINARD, TRACY L
PcD on 10/3/2015

PINE BUSH, NY **YOB 1976**
FINED: \$3,500
FULL - 75 DAYS, 11/16/2015 THRU
1/29/2016
INDEFINITE SUSPENSION(IND) AS OF
3/7/2016

POSITIVE TEST- PRE RACE

PA Code 58-183.336.352.355.357 Touch The Rock, trained by Ms. Brainard for race #7 on 10/3/15 tested over the limit for the pre-race blood gas test. The horse was scratched because of a high metabolic alkalosis. Ms. Brainard is suspended (full) for 60 days starting on 10/1/15 through 11/29/15. She is also fined \$2500.00 which must be paid by 10/26/15. During this suspension her and all horses owned and trained by her are barred from all grounds under the jurisdiction of the PHRC. Any horse transferred by her must be approved by the judges at any track which she may race at in PA or by the PHRC. You can appeal this decision in writing to the Pennsylvania Harness Racing Commission within 10 days of notice of this decision as set forth in PA Code 58-183.404(a). The mailing address for an appeal is: 2301 N. Cameron Street-Room 301-Harrisburg, PA 17110 ATTN: George Crawford Phone (717) 787-5196 The appeal must be in Harrisburg by 10/26/15.

Status as of 3/7/2016 - Subsequent Ruling - The Pennsylvania Horse Racing Commission, Bureau of Standardbred Horse Racing, hereby suspends the license of Tracy L. Brainard. Ms. Brainard has failed to pay the fine of three-thousand five-hundred (\$3,500.00) dollars with ruling No. 16003C, which should have been satisfied by 29 January 2016.

BRINK, MIKE S
Haw on 1/10/2016

SPRINGFIELD, IL **YOB 1953**
FINED: \$500
FULL - 15 DAYS, 1/27/2016 THRU
2/10/2016
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from ROCK HOLLYWOOD following its first place finish in the first race at the Hawthorne Race Course on January 10, 2016 revealed the presence of hydroxyl-metoprolol.

Pursuant to IRB rule 603.140 D 1, the purse money won by ROCK HOLLYWOOD is hereby ordered forfeited and redistributed among the horses according to their order of finish. Furthermore, pursuant to IRB rules 603.50, 603.30 AND 603.55, trainer Mike Brink is hereby assessed a civil penalty of five hundred dollars (\$500.00) and a 15-day suspension (January 27, 2016 through February 10, 2016 inclusive).

BURKE, JOSEPH M
Bang on 11/6/2015

GRAY, ME
FINED: \$500
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1977

POSITIVE TEST- POST RACE

Due to mitigating and exaggerating factors, the Department recommended that MSHRC complaint numbers 2015-084, 085, 086 and 091 be considered as one violation with four separate instances (for the purpose of return of the purses). An analysis of the test samples obtained from NAVARRO SEELSTER following its third place finish in the sixth race on October 18, 2015 and first place finish in the eighth race on October 22, 2015, both at Scarborough Downs, FRITZIE ROCKET following its first place finish in the fifth race on October 22, 2015 at Scarborough Downs and MARAS WORLD following its second place finish in the seventh race on November 6, 2015 at Bangor Raceway, revealed elevated levels of Methocarbamol in their systems. Pursuant to Commission Rule Chapters 7 and 11 guidelines of Chapter 17, it is ordered that trainer Joseph Burke Hall is given a \$500.00 fine, all but \$200.00 suspended and the purses of each horse of the aforementioned violations all be forfeited.

CARLO, ANDREW J
MVR on 3/5/2016

LEBANON, OH
FINED: \$100

YOB 1988

DISTURBING THE PEACE

Miami Valley Raceway O.S.R.C. 3769-17-29.(B)(4),(5) Trainer ANDREW CARLO is hereby fined the sum of one hundred dollars (\$100.00) for violation of Ohio State Racing Commission Rule 3769-17-29.(B)(4),(5). While in the paddock on March 5, 2016, Mr. Carlo did conduct himself in an un-professional manner by engaging in a verbal altercation in the paddock area with another licensee at Miami Valley Raceway. All fines are due within forty-eight hours of this ruling.

CAYOUILLE, MICHAEL R

VASSALBORO, ME

YOB
1957

Bang on 6/12/2015

WARNING ISSUED

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

An analysis of the test sample obtained from BENS BEACH BOY following its third place finish in the first race at Bangor Raceway on June 12, 2015 revealed an excessive level of flunixin present in its system. Pursuant to Commission Rule Chapters 7 and 11 guidelines of Chapter 17, trainer Michael Cayouette is warned that future instances of this conduct could result in fines and suspension of his license.

DESSUREAULT, NORMAND

POMPANO BEACH, FL

YOB 1948

PPk on 3/1/2016

INELIGIBLE(INE) AS OF 3/1/2016

ANY ACT OF CRUELTY TO A HORSE

Isle Casino Racing Pompano Park licensee NORMAND DESSUREAULT is hereby SUMMARILY SUSPENDED pending the full investigation and disposition from the State of Florida and board of Judges regarding potential acts of cruelty to horses under his care. Mr. Dessureault is deemed ineligible to participate as of March 1st, 2016 and is not permitted to be on the grounds of PPI, INC. at any time during this suspension.

ECKLEY, DEAN M

WILKES-BARRE, PA

YOB 1983

PcD on 7/17/2015

RESTORED TO GOOD STANDING(RES)
AS OF 3/8/2016

POSITIVE TEST- PRE RACE

PA Code 58-183.336 .352 .355 .357 On July 17th 2015 in race #8 Mr. Eckley's horse Quincy failed the pre-race blood gas test. This is in violation of the Pennsylvania medication rules and the trainer responsibility rule. He is fined \$1000.00 which must be paid by 9/29/15 and he is suspended (full) 30 days starting on 9/29/15 through 10/28/15. During this suspension you and all horses owned and trained by you are barred from all grounds under the jurisdiction of the PHRC. Any transfer of horses must be approved by the judges at any track he may be racing at in Pennsylvania or by the PHRC. This matter is also being referred to the PHRC for any further action. You have the right to appeal this decision in writing to the PHRC within 10 days of notice of this decision as set forth in PA Code 58-183.404(a). The mailing address for an appeal is: Pa Harness Racing Commission-2301 N. Cameron Street-Room 301 Harrisburg, PA 17110 ATTN: George Crawford Phone (717)787-5196.

Status as of 3/8/2016 - Subsequent Ruling - Pursuant to the above

captioned licensee, Dean Eckley, Owner-Trainer, having met all Bureau of Standardbred Racing licensing requirements for The State Horse Racing Commission's Ruling No. 15100C, you are hereby restored to good standing.

ERNSTHAUSEN, ROBERT L BOWLING GREEN, OH YOB 1947
Nfld on 3/1/2016
FINED: \$1,000
FULL - 180 DAYS, 3/10/2016 THRU
9/5/2016

APPEALED - 3/9/2016

POSSESSION OF HYPODERMIC NEEDLES, SYRINGES AND/OR INJECTABLE AND/OR OTHER DRUGS

A search was conducted of Mr. Ernsthausen`s tack room and pickup truck on 3/1/16 and hypodermic syringes and needles were found in his possession. His action was against the best interest of racing. O.S.R.C.- 3769-18-01(B)(5) 18-02 3769-18-07(A) 18-99 3769-12-26(A)(10) 12-99 3769-17-30(B) 17-33(A)&(B) 17-99 Subject is barred from all tracks governed by the OSRC during his suspension. Any horse under subjects care that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC.

Status as of 3/9/2016 - Appeal

FLETCHER, JOHN F ARGENTA, IL YOB 1961
BmIP on 12/12/2015
FINED: \$1,000
FULL - 30 DAYS, 1/21/2016 THRU
2/19/2016

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from FRISKIE FLICKER following its ninth place finish in the tenth race at Balmoral Park on December 12, 2015 revealed a TC02 level in violation of IRB rule 603.180 C. Pursuant to IRB rules 603.50 and 603.180 D 2, trainer John Fletcher is hereby suspended thirty (30) days, commencing January 21, 2016 through February 19, 2016 inclusive (second offense).

Status as of 1/30/2016 - Subsequent Ruling - Pursuant to IRB rules 603.50 and 603.180 D 2, trainer John Fletcher is hereby assessed a civil penalty of \$1000 in addition to the 30 day suspension issued in IRB ruling 164008 dated January 16, 2016.

FLUET, PHILLIP JAMES GANSEVOORT, NY YOB 1978
M on 2/12/2016
DRIVING - 3 DAYS, 2/13/2016 THRU

2/15/2016

HORSE DISQUALIFIED

UNSATISFACTORY DRIVE - CARELESSNESS

Status as of 3/2/2016 - Subsequent Ruling

GRAY, ADAM LEROY

Scar on 11/7/2015

CUMBERLAND, ME

FINED: \$500

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

YOB 1973

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from TAWNETTE following its first place finish in the ninth race at Scarborough Downs on November 7, 2015 revealed an elevated level of Methocarbamol present in its system.

Pursuant to Commission Rule Chapter 11 and penalty guidelines in Commission Rule Chapter 17, trainer Adam Gray is ordered a \$500.00 fine, all but \$50.00 suspended, and the purse for the ninth race at Scarborough Downs on November 7, 2015 be forfeited.

HALL, AARON C

Farm on 9/24/2015

GARDINER, ME

WARNING ISSUED

YOB 1993

POSITIVE TEST- POST RACE

Due to mitigating and exaggerating factors, the Department recommended that MSHRC complaint numbers 073 and 076 be considered as one. An analysis of the test samples obtained from GG ROULETTE following its first place finish in the sixth race August 28, 2015 at Scarborough Downs and OHM LIKE CLOCKWORK following its first place finish in the fourth race on September 24, 2015 at Farmington Fair, revealed impermissibly high levels of phenylbutazone in their systems. Pursuant to Commission Rule Chapters 7 and 11 guidelines of Chapter 17, it is ordered that trainer Aaron Hall is warned that any future violation of the prohibited substance rules for a horse that he trains may result in a finding of a second offense and more severe penalties including fines, suspension and return of purse.

Scar on 11/21/2015

FINED: \$250

POSITIVE TEST- POST RACE

Due to mitigating and exaggerating factors, the Department recommended that MSHRC complaint numbers 2015-092 and 2015-094 be considered as one. An analysis of the test samples obtained from CARRIEANN following its second place finish in the fifth race on November 15, 2015 and MAY DAY JOJO following its second place finish in the third race on November

21, 2015, both at Scarborough Downs, revealed impermissibly high levels of phenylbutazone in their systems. Pursuant to Commission Rule Chapters 7 and 11 guidelines of Chapter 17, it is ordered that trainer Aaron Hall is fined \$250.00.

HUSFELT, JAY B JR. **SUDDLERSVILLE, MD** **YOB UNKN**

DD on 2/21/2016 **FULL - 180 DAYS, 3/1/2016 THRU 8/27/2016**

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Jay B Husfelt Jr. has been issued a FULL SUSPENSION of his DHRC license for his human drug positive taken on February 21, 2016 at Dover Downs. Sample #070466 contained Morphine and Methamphetamine. Mr. Husfelt Jr. is suspended for 180 days beginning March 1, 2016 to and including August 27, 2016. 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. Husfelt Jr. is not allowed on any DHRC controlled grounds while under full suspension and he must pay for his failed test (\$69.32) and any future tests until further notice.

LANDY, HARRY A **MONROE TOWNSHIP, NJ** **YOB 1992**
BmIP on 9/6/2015 **RESTORED TO GOOD STANDING(RES) AS OF 1/27/2016**

FAILURE TO OBTAIN PROPER LICENSE

The temporary owner`s license of Harry Landy is hereby suspended inasmuch as he failed to comply with IRB licensing requirements (application and fingerprints).

Status as of 1/27/2016 - Subsequent Ruling - Owner Harry Landy is hereby restored to good standing inasmuch as he has complied with IRB licensing requirements.

MILLER, ANDY RAY **MILLSTONE TOWNSHIP, NJ** **YOB 1968**
M on 2/19/2016 **FINED: \$300**
UNSATISFACTORY DRIVE - CARELESSNESS

MILLER, JERRY W **LAUREL, DE** **YOB UNKN**

DD on 2/28/2016

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Mr. Jerry W Miller has been issued a 30 day Full Suspension for his human drug positive. Sample #070466 contained Cannabinoid. Mr. Miller`s

suspension begins March 3, 2016 to and including April 1, 2016. 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. Miller must pay for his failed test (\$69.32) and any future tests until further notice.

PHILLIPS, ROBERT L **CRETE, IL** **YOB 1946**
BmIP on 12/12/2015 OTHER(AAL99) AS OF 3/8/2016

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from BIG FOOTED BUTCH following its first place finish in the fifth race at Balmoral Park on December 12, 2015 revealed the presence of Methylphenidate. Pursuant to IRB rule 603.140 D 1, the purse money won by BIG FOOTED BUTCH is hereby ordered forfeited and redistributed among the horses according to their order of finish. Furthermore, pursuant to IRB rules 603.30 and 603.50, trainer Robert Phillips is hereby suspended for 365 days (December 23 2015 through December 22, 2016, inclusive).

Status as of 3/8/2016 - Subsequent Ruling - IRB ruling number 152105 issued to trainer Robert L. Phillips on December 19, 2015 is hereby vacated for cause. IRB rule 603.120.

RICHARDSON, ELIZABETH A **SACO, ME** **YOB 1987**
Scar on 5/3/2015 FINED: \$500
 HORSE DISQUALIFIED, PURSE
 REDISTRIBUTION

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from LADYOFCASTLEBROOK following its first place finish in the fourth race at Scarborough Downs on May 3, 2015 revealed an elevated level of Methocarbamol present in its system. Pursuant to Commission Rule Chapters 7 and 11 and penalty guidelines of Chapter 17, trainer Elizabeth Richardson is ordered fined \$500.00 with the entire fine suspended and return of the purse for the fourth race at Scarborough Downs on May 3, 2015 with total payment due by October 31, 2015.

SAINDON, LISA M **BRIDGTON, ME** **YOB 1960**
Scar on 10/29/2015 FINED: \$500
 HORSE DISQUALIFIED, PURSE
 REDISTRIBUTION

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from KEYSTONE STATELY following its first place finish in the third race at Scarborough Downs on

October 29, 2015 revealed an elevated level of Methocarbamol present in its system. Pursuant to Commission Rule Chapters 7 and 11 and penalty guidelines of Chapter 17, trainer Lisa Saindon is ordered fined \$500.00, all but \$50.00 suspended, and the purse for the third race at Scarborough Downs on October 29, 2015 be forfeited.

SCRANNAGE, ROBERT F E **SUDBURY, ON** **YOB 1941**
PPk on 2/23/2016 FULL - 30 DAYS, 2/24/2016 THRU
3/24/2016

REFUSAL TO SUBMIT TO URINE TEST

Groom ROBERT SCRANNAGE is hereby issued a full THIRTY (30) DAY suspension for refusal to submit a urine sample as ordered by security at Isle Casino Racing Pompano Park on February 23rd, 2016. Mr. Scrannage is denied access to all grounds of PPI, INC. during the term of his suspension which will commence on Wednesday, February 24th, 2016 and be inclusive through Thursday, March 24th, 2016. *Violation of PPI Rule 540.140 (F).

SOWERS, PHILIP BO **GARDINER, ME** **YOB 1971**
Bang on 5/22/2015 FINED: \$500
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

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

An analysis of the test sample obtained from MR TOMMY FRA following its second place finish in the fifth race at Bangor Raceway on May 22, 2015 revealed excessive levels of flunixin and pheybutazone present in its system. Pursuant to Commission Rule Chapters 7 and 11 guidelines of Chapter 17, it is ordered that trainer Philip Sowers, Jr. is given a \$500.00 fine with all but \$200.00 suspended, and the purse for the fifth race at Bangor Raceway on May 22, 2015 be forfeited.

SUCCAROTTE, ANTHONY T **FREEHOLD, NJ** **YOB 1966**
CaIX on 2/27/2016 FINED: \$500
DRIVING - 30 DAYS, 3/1/2016 THRU
3/30/2016

OTHER

Driver Anthony Succarotte is hereby fined the sum of one thousand (\$1,000) dollars and suspended (driving only) for a period of sixty (60) days for violation of CHRB rule #1874 (4) (disorderly conduct, any behavior that is

detrimental to the public and racing), CHRBRule #1930 (obedience to security officers) and CHRBRule #1530 (cases not covered) and is placed on probation for the term of his license. In consideration of licensee Succarotte's candor and expression of remorse, thirty (30) days of the suspension and five hundred (\$500.00) dollars of the fine is suspended conditional on there being no further violations of this nature during the term of his license. Additionally, Succarotte is required to sign a testing agreement with the CHRBR. Driving suspension to commence on March 1, 2016 through March 30, 2016.

TACKETT, ZACH
MVR on 3/5/2016

XENIA, OH

YOB 1989

FINED: \$250

FULL - 5 DAYS, 3/13/2016 THRU
3/17/2016

FIGHTING

Mr. Tackett is hereby fined two-hundred and fifty dollars (\$250.00) and issued a 5-day full suspension (Live racing days only) March 13, 2016 through March 19, 2016 initiated a verbal confrontation that escalated to a physical altercation in the paddock area after the seventh race on March 5, 2016 at Miami Valley Raceway. His action was against the best interest of racing. O.S.R.C.-3769-17-29(B)(2)(3)(4)&(5) 17-99 12-26(A)(10) 12-99

TARDIF, MARC RAYMOND
Scar on 7/23/2015

HOLLIS CENTER, ME

YOB 1969

FINED: \$500

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from ISN'T SHE LOVELY following its first place finish in the fourth race at Scarborough Downs on July 23, 2015 revealed an impermissible level of Methocarbamol present in its system. Pursuant to Commission Rule Chapters 7 and 11 guidelines of Chapter 17, it is ordered that trainer Marc Tardif is given a \$500.00 fine with all but \$50.00 suspended, and the purse for the fourth race at Scarborough Downs on July 23, 2015 be forfeited.

TYLER, MARISSA K
Scar on 4/1/2015

LEBANON, OH

YOB 1995

FINED: \$500

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from PH THUNDER following its first place finish in the second qualifying race at Scarborough Downs on

April 1, 2015 revealed Clenbuterol and Methocarbamol present in its system. Pursuant to Commission Rule Chapters 7 and 11 guidelines of Chapter 17, it is ordered that trainer Marissa Tyler is suspended for 90 days with all but 30 days of the suspension suspended and levied a \$500.00 fine. Furthermore, it is ordered that the horse PH THUNDER be suspended for a period of 30 days with all days of the suspension suspended.

Scar on 6/25/2015

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

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from I'M A LUCKY MAN following its third place finish in the first race at Scarborough Downs on June 25, 2015 revealed Methocarbamol present in its system. Pursuant to Commission Rule Chapters 7 and 11 guidelines of Chapter 17, it is ordered that trainer Marissa Tyler is suspended for 15 days, levied a \$1,000 fine and the purse for the horse I'M A LUCKY MAN in the first race on June 25, 2015 be returned.

WALLIS, KEITH

MAIDSTONE, ON

YOB 1986

PPk on 2/23/2016

FULL - 30 DAYS, 2/24/2016 THRU
3/24/2016

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Groom KEITH WALLIS is hereby issued a full THIRTY (30) DAY suspension for testing positive for MARIJUANA at Isle Casino Racing Pompano Park on February 23rd, 2016. Mr. Wallis is denied access to all grounds of PPI, INC. during the term of his suspension which will commence on Wednesday, February 24th, 2016 and be inclusive through Thursday, March 24th, 2016.

*Violation of PPI Rule 540.140 (F).

YOUNG, DERON E

BUTLER, PA

YOB 1971

Mea on 2/10/2016

FINED: \$250

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

PA Code Title 58-183.352, 183.355, 183.357. Mr. Young was the trainer of record for the horse WHISKEY EYED in the 2nd Race at The Meadows on February 10, 2016. Post race blood analysis showed the presence of PHENYLBUTAZONE at a level of 3.62 +/- 0.31 mcg/mL in sample # 280502, which is an overage in Pennsylvania. Having waived his right to a formal hearing, split sample, and appeal, Mr. Young is hereby fined \$250.

The fine is due by March 13, 2016.

ZAWISTOWSKI, JOHN J **PLAINFIELD, IL** **YOB**
1961

May on 7/31/2015 HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from MONTERO BLUE CHIP following its first place finish in the ninth race at Maywood Park on July 31, 2015 revealed the presence of hydroxyl-metoprolol (metabolite of metoprolol). Pursuant to IRB rule 603.140 D 1, the purse money won by MONTERO BLUE CHIP is hereby ordered forfeited and redistributed among the horses according to their order of finish. Furthermore, pursuant to IRB rules 603.30 and 603.50, trainer John Zawistowski is hereby assessed a civil penalty of five hundred dollars (\$500.00) and a 15 day suspension (August 22, 2015 through September 5, 2015, inclusive).

Status as of 2/6/2016 - Subsequent Ruling - In reference to Steward's ruling 155046, dated August 22, 2015, as ordered by the Executive Director's Order of Dismissal pursuant to settlement issued on January 29, 2016, Steward's ruling 155046 is hereby rescinded. Steward's ruling 155047 (purse forfeiture) remains in force and effect.

PART THREE - WHIPPING VIOLATIONS

CLEVENGER, TIM **FAIR OAKS, CA** **YOB 1984**
CaIX on 2/20/2016 FINED: \$50
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

CORONA, SERGIO **DELRAY BEACH, FL** **YOB 1954**
PPk on 3/2/2016 FINED: \$100
FAILURE TO KEEP A LINE IN EACH HAND

Driver SERGIO CORONA is hereby fined the sum of ONE HUNDRED DOLLARS (\$100.00) for failing to keep a line in each hand until the 7/8th's mile pole and one hand whipping the horse CERTAIN POTENTIAL in race 9 on March 2nd, 2016. Violation of PPI Rule 160.1500 (1) (8) (A). *Fines are due within ten days of ruling.

CRISLER, RANDY D **LEBANON, OH** **YOB 1981**
MVR on 3/2/2016 FINED: \$300

INAPPROPRIATE USE OF THE WHIP

Driver RANDY CRISLER is hereby fined the sum of three hundred dollars (\$300.00) for a violation of Ohio State Racing Commission Rule 3769-17-17.(c). While driving No. 2 FLEXJET in the tenth race March 2, 2016 at Miami Valley Raceway, Mr. Crisler did move his arm in an exaggerated manner during the stretch drive. This is Mr. Crisler`s first 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.

CUMMINGS, JOHN PAUL JR NICHOLS, NY YOB 1963
PPk on 3/7/2016 FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

Driver JOHN CUMMINGS JR. is hereby fined the sum of ONE HUNDRED DOLLARS (\$100.00) for failing to keep a line in each hand until the 7/8th`s mile pole and one hand whipping the horse DR FLAMINGO in race 5 on March 7th, 2016. Violation of PPI Rule 160.1500 (1) (8) (A). *Fines are due within ten days of ruling.

GALLIERS, BRADY E DEFIANCE, OH YOB 1995
MVR on 3/7/2016 FINED: \$300
DRIVING - 3 DAYS, 3/12/2016 THRU
3/14/2016

INAPPROPRIATE USE OF THE WHIP

Driver BRADY GALLIERS is hereby fined the sum of three hundred dollars (\$300.00) and issued and three day driving suspension on 3/12, 3/13 & 3/14 for violation of Ohio State Racing Commission Rule 3769-17-17.(c). While driving No. 3 GOTTHEJOB DONEMATE in the thirteenth race March 7, 2016 at Miami Valley Raceway, Mr. Galliers did move his arm in an exaggerated manner during the stretch drive. This is Mr. Galliers`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.

LEHMANN, TOM R SARASOTA, FL YOB 1957
PPk on 2/29/2016 FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver TOM LEHMANN is hereby fined the sum of ONE HUNDRED DOLLARS (100.00) while driving VAL`S WAY on February 29th, 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.

NICHOLS, MATTHEW J

PERRY, MI

YOB 1957

MVR on 2/22/2016

FINED: \$300

INAPPROPRIATE USE OF THE WHIP

Miami Valley Raceway O.S.R.C 3769-17-17.(A) Driver MATT NICHOLS is hereby fined the sum of three-hundred dollars (\$300.00) and for a violation of Ohio State Racing Commission Rule 3769-17-17.(A). While driving No. 8 BABY`S CHUMP CHANGE in the third race on February 22, 2016 at Miami Valley Raceway, Mr. Nichols failed to keep a line in each hand and began whipping his horse BABY`S CHUMP CHANGE one-handed numerous times during the stretch drive. This is Mr Nichols`s first violation of this type in the state of Ohio in the last 365 days.

SMOLIN, ROBERT P

BOURBONNAIS, IL

YOB 1986

Haw on 1/10/2016

FINED: \$1,000

**FULL - 8 DAYS, 5/5/2016 THRU
5/12/2016**

BRUTAL USE OF WHIP

Upon report from the state veterinarian that the horse ROCK HOLLYWOOD, winner of the first race on Sunday, January 10, 2016 at Hawthorne Race Course, arrived at the detention barn with visible whip injuries; driver Robert Smolin, having had 4 prior violations within the last 365 days, is hereby referred to the IRB for determination of penalties. IRB 1318.90 C 5, 1318.90 D 1 D 2.

Status as of 2/6/2016 - Subsequent Ruling - Pursuant to IRB rule 1318.90 D 1 D, driver Robert Smolin is hereby suspended for 5 racing days (Friday, May 6, 2016, Saturday, May 7, 2016, Sunday, May 8, 2016, Wednesday, May 11, 2016, and Thursday May 12, 2016) and issued a civil penalty of \$1000 (one thousand dollars) for causing visible injury with the whip to the horse ROCK HOLLYWOOD in the first race on January 10, 2016 at Hawthorne Race Course. Further, by order of the Executive Director, any 5th whipping violation by Robert Smolin in a rolling 365 day period shall result in a license revocation.

SNYDER, DOUGLAS S

MEADOW LANDS, PA

YOB 1951

Mea on 3/1/2016

FINED: \$200

INAPPROPRIATE USE OF THE WHIP

PA Code Title 58-183.264(b). Mr. Snyder, while driving #2 FRISKIE LIL DEVIL in the 14th Race at The Meadows on March 1, 2016 did use his whip in an exaggerated motion, other than wrist action in the stretch. The fine is

\$200, and is due by March 22, 2016. Mr. Snyder has 10 days to appeal this decision to the Pennsylvania Harness Racing Commission. The address to appeal appears at the bottom of this ruling.

WATIKER, DEREK LEE **ZANESVILLE, OH** **YOB 1985**
MVR on 3/5/2016 **FINED: \$300**

INAPPROPRIATE USE OF THE WHIP

Driver DEREK WATIKER is hereby fined the sum of three hundred dollars (\$300.00) for a violation of Ohio State Racing Commission Rule 3769-17-17.(c). While driving No. 1 BETTOR THAN YOU in the eighth race March 5, 2016 at Miami Valley Raceway, Mr. Watiker did move his arm in an exaggerated manner during the stretch drive. This is Mr. Watiker's first 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.

PART FOUR - MINOR PENALTIES

BEATTY, HUGH J **ORIENT, OH** **YOB 1956**
MVR on 3/4/2016 **FINED: \$50**
INSIDE THE EURO RAIL / PYLON VIOLATION

DEVAUX, JAMES J **PORT JERVIS, NY** **YOB 1967**
MR on 3/9/2016 **FINED: \$100**
FAILURE TO DRIVE WHEN PROGRAMMED

FLUET, PHILLIP JAMES **GANSEVOORT, NY** **YOB 1978**
M on 2/19/2016 **DRIVING - 3 DAYS, 2/25/2016 THRU**
2/27/2016
FAILURE TO COME UP/STAY IN POSITION

GASSIEN, DANIEL J **SACRAMENTO, CA** **YOB 1964**
PPk on 3/1/2016 **FINED: \$100**
LATE TO THE LASIX/ DETENTION BARN

HOLLIDAY, KENNETH R **LEBANON, OH** **YOB 1963**
MVR on 3/2/2016 **FINED: \$100**
OTHER

KASH, KEITH J JR **MEDINA, OH** **YOB 1979**
Nfld on 2/27/2016 **FINED: \$50**

	HORSE PLACED 3 INSIDE THE EURO RAIL / PYLON VIOLATION	
LUTHER, THOMAS L MVR on 3/2/2016 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	SPICELAND, IN FINED: \$50	YOB 1966
MAIER, TIMOTHY A PPk on 3/2/2016 FAILURE TO COME UP/STAY IN POSITION	POMPANO BEACH, FL FINED: \$50	YOB 1953
MERTON, MICHAEL J MR on 3/8/2016 FAILURE TO DRIVE WHEN PROGRAMMED	MONTICELLO, NY FINED: \$50	YOB 1971
MILLER, DAVID S PPk on 3/5/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	CREAM RIDGE, NJ FINED: \$50	YOB 1964
MILLER, DEVAN S Nfld on 3/7/2016 LATE DRIVER CHANGE	DELAWARE, OH FINED: \$50	YOB 1988
MILLER, ROBIN L Nfld on 3/7/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	NORTHFIELD, OH FINED: \$25	YOB 1963
ST LOUIS, TYLER L Nfld on 3/1/2016 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	SWARTZ CREEK, MI FINED: \$250	YOB 1991
STAFFORD, ARTHUR C JR DD on 3/3/2016 FAILURE TO COME UP/STAY IN POSITION	FELTON, DE FINED: \$100	YOB 1966
TAMBOLLEO, FRANCIS J PPk on 3/1/2016 LATE DRIVER CHANGE	STERLING, MA FINED: \$50	YOB 1950
THOMPSON, JASON R Nfld on 3/2/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	NORTHFIELD, OH FINED: \$25	YOB 1979

WATSON, TRENTON D Haw on 1/21/2016 LATE TO THE LASIX/ DETENTION BARN	FAIRFIELD, IL FINED: \$200	YOB 1985
WENGERD, JOHN D Nfld on 3/7/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	DUNDEE, OH FINED: \$25	YOB 1986
WIDGER, SAMUEL D Haw on 1/27/2016 JOSTLE, STRIKE OR HOOK WHEELS	BEECHER, IL FINED: \$200 HORSE PLACED 3	YOB 1963
WRENN, RONNIE H JR. MVR on 3/4/2016 CHANGING COURSE/CAUSING INTERFERENCE	CUYAHOGA FALLS, OH FINED: \$250	YOB 1986