

FINES AND SUSPENSIONS BULLETIN

Fri, Mar 11 - Thu, Mar 17

PART ONE

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

BEACHY, HENRY E
USTA on 3/15/2016

WOOSTER, OH **YOB 1959**
INDEFINITE SUSPENSION(IND) AS OF
3/15/2016

USTA MEMBERSHIP ACTION

Membership suspended for violation of Rule 26, Section 17, failure to submit information relative to the breeding, registration and/or transfer of a horse to the USTA.

DUPUIS, JACQUES A
USTA on 3/15/2016

WELLINGTON, FL **YOB 1946**
DENIAL(DEN) AS OF 3/15/2016

USTA MEMBERSHIP ACTION

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

ROBINSON, JASON M
USTA on 3/15/2016

MEADOW LANDS, PA **YOB 1984**
INDEFINITE SUSPENSION(IND) AS OF
3/15/2016

USTA MEMBERSHIP ACTION

Membership suspended for failure to answer correspondence regarding financial responsibility complaint (civil court judgment).

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.

BONGIORNO, JOSEPH R
PcD on 3/14/2016

COLTS NECK, NJ **YOB 1993**
RESTORED TO GOOD STANDING(RES)
AS OF 12/2/2015

OTHER

PA Code 58-183.256 Mr. Bongiorno has paid his fine of ruling #15218PD and he is restored to good standing.

BRAINARD, TRACY L
PcD on 10/3/2015

PINE BUSH, NY
RESTORED TO GOOD STANDING(RES)
AS OF 3/17/2016

YOB 1976

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 3/17/2016 - Subsequent Ruling - Pursuant to the above captioned license, Tracy Brainard, Owner-Trainer, having met all Bureau of Standardbred Racing licensing requirements for the State Horse Racing Commission's Ruling No. 16003C, you are hereby restored to good standing.

BREWER, JASON J
MVR on 3/9/2016

XENIA, OH
FINED: \$250

YOB 1978

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

Miami Valley Raceway O.S.R.C. 3769-15-06 (B),(C),(D), 3769-15-99 Owner JASON BREWER is hereby fined the sum of two hundred and fifty dollars (\$250.00) for a violation of the Ohio State Racing Commission Rule 3769-15-06 (B),(C),(D), 3769-15-99. On February 16, 2016 in the 4th race Mr. Brewer did list a trainer on the horse SEXY CARD SHARK which in fact was not the trainer of such horse. During his hearing on March 8, 2016 in the judges office at Miami Valley Raceway Mr. Brewer stated that after the race on February 16, 2016 the horse would be returned to the trainer of record. All fines are due within forty-eight hours of the date of this ruling.

BREWER, JEFFREY

MORROW, OH

YOB 1959

MVR on 2/16/2016

FINED: \$250

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

Miami Valley Raceway O.S.R.C. 3769-15-06 (B),(C),(D), 3769-15-99
Trainer JEFF BREWER is hereby fined the sum of two hundred and fifty dollars (\$250.00) for a violation of the Ohio State Racing Commission Rule 3769-15-06 (B),(C),(D), 3769-15-99. On February 16, 2016 in the 4th race Mr. Brewer did allow his name to be shown in the official program as trainer of record on the horse SEXY CARD SHARK which he did not have in his care and supervision. During his hearing on March 8, 2016 in the judges office at Miami Valley Raceway Mr. Brewer stated that after the race on February 16, 2016 the horse would be returned his stable. All fines are due within forty-eight hours of the date of this ruling.

COFFY, JAMIE M

NEW PHILADELPHIA, OH

YOB 1976

Mea on 2/4/2016

FINED: \$500

FULL - 15 DAYS, 3/26/2016 THRU
4/9/2016

POSITIVE TEST- POST RACE

PA Code Title 58-(183.352)(183.355)(183.357). Ms. Coffy was the trainer of record for the horse SKULL OF ROSES in the 6th Qualifying Race at The Meadows on February 4, 2016. Post race blood analysis of sample #275424 showed the presence of CAPSAICIN, which is a non-permitted Class 2 substance in Pennsylvania. Regardless of intent, Ms. Coffy is liable under the trainer responsibility rule for the positive findings in the sample. Ms. Coffy is hereby fined \$500, and issued a full suspension of her license beginning March 26, 2016 through and including April 9, 2016. During the term of her suspension, Ms. Coffy is ruled off all grounds under the jurisdiction of the Pennsylvania Horse Racing Commission. The fine is due by April 5, 2016. Ms. Coffy has 10 days to appeal this decision to the Pennsylvania Horse Racing Commission, Bureau of Standardbred Racing. The address to appeal appears at the bottom of this ruling.

DAUPLAISE, JEFFREY T

CEDAR GROVE, NJ

YOB 1961

M on 4/9/2015

FINED: \$25,000

FULL - 1826 DAYS, 3/29/2016 THRU
3/28/2021

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

FARRIS, ERIK L
Haw on 3/11/2016

CRETE, IL
INDEFINITE SUSPENSION(IND) AS OF
3/11/2016

YOB 1972

OTHER

The 2016 IRB owner license of Erik L. Farris is Hereby suspended due to an issue with the Illinois Department of Revenue. All horses owner by Mr. Farris are ineligible to participate pending a transfer approved by the Board of Stewards. IRB rule 502.104 B

JOLLEY, NATHAN M

NORTHFIELD, OH

YOB
UNKN

Nfld on 2/29/2016

FINED: \$250
FULL - 10 DAYS, 3/17/2016 THRU
3/26/2016

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Human Urine sample #202623835 collected at Northfield Park on 2/29/16 from Nathan Jolley was found to contain a marijuana metabolite at a concentration of 342 ng/ml. O.S.R.C.-3769-18-09(C)&(D) 18-09(F)(3) 18-99 Subject is barred from all tracks governed by the OSRC during his suspension.

LAPPE, JENNIFER L
PcD on 11/7/2015

CAMPBELL HALL, NY
RESTORED TO GOOD STANDING(RES)
AS OF 12/27/2015

YOB 1971

OTHER

PA Code 58-183.256 Ms. Lappe has paid her fine of ruling #15206PD. She is restored to good standing.

LEFF, GARY L
Haw on 3/11/2016

BEDFORD, NY
INDEFINITE SUSPENSION(IND) AS OF
3/11/2016

YOB 1947

OTHER

The 2016 IRB owner/trainer license of Gary A. Leff is hereby suspended due to an issue with the Illinois Department of Revenue. All horses owned or trained by Mr. Leff are ineligible to participate pending a transfer approved by the Board of Stewards. IRB rule 502.104 B

MERRIMAN, AARON EDWARD **NORTHFIELD, OH**
Mea on 3/14/2016

FINED: \$500
DRIVING - 5 DAYS, 3/26/2016 THRU

YOB 1978

3/30/2016

FAILURE TO PASS THE BREATH ANALYZER TEST

PA Code Title 58-183.40. Mr. Merriman was programmed to drive at The Meadows on March 14, 2016. Mr. Merriman failed the breathalyzer test, registering a level of 0.062 BAC. This is above the threshold permitted by the Pennsylvania Horse Racing Commission. Mr. Merriman is hereby suspended for 5 days (driving only) beginning March 26, 2016 through and including March 30, 2016. The fine is due by April 5, 2016. Mr. Merriman has 10 days to appeal this decision to the Pennsylvania Horse Racing Commission, Bureau of Standardbred Racing. The address to appeal appears at the bottom of this ruling.

FIGUET, BRANDON K
MVR on 3/29/2015

LEBANON, OH
FINED: \$2,500
FULL - 365 DAYS, 3/15/2016 THRU
3/14/2017

YOB 1980

POSITIVE TEST- POST RACE

Miami Valley Raceway O.S.R.C. Trainer Brandon Piguet is hereby fined the sum of one thousand dollars (\$1,000.00) and suspended one year (365) days from July 25, 2015 through July 23, 2016 (inclusive) for violation of Ohio State Racing Commission Rule 3769-18.01(A)(2), 3769-18-01(B)(1), 3769-18-01(B)(15-16-17), 3769-18-02 & 3769-18-99. Urine Sample #810293 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on April 16, 2015 revealed a presence of morphine and codeine. The concentration of morphine in the urine sample #810293 was found to be at 1243 +/- 35 nanograms, which exceeds the O.S.R.C. regulatory threshold of 50.0 nanograms per milliliter of urine. In addition, No. 1 NUCLEARCCINO is disqualified from first and placed last. Any purse money earned by NUCLEARCCINO in the race must be returned and redistributed. This ruling has been referred to the Ohio State Racing Commission. *** Note: This ruling has been appealed ***

Status as of 2/26/2016 - Subsequent Ruling - On February 23, 2016 the Ohio State Racing Commission voted unanimously to modify the Hearing Officer's Report and Recommendation for case 2015-19.

Based on the facts set forth and the vote of the Commissioners, the Executive Director of the Ohio State Racing Commission enters this Adjudication Order directing \$2,500.00 fine, one year full suspension (March 15, 2016 through March 14, 2017) and loss of purse on horse NUCLEARCCINO in race 3 on March 29, 2015.

SALERNO, JIMMY M

WINDGAP, PA

YOB 1966

Mea on 2/9/2016

FINED: \$500

POSITIVE TEST- POST RACE

PA Code Title 58-(183.352)(183.355)(183.357). Mr. Salerno was the trainer of record for the horse SKYWAY CRUISER in the 4th Race at The Meadows on February 9, 2016. Post race blood analysis of sample #275480 showed the presence of FLUNIXIN at a level of 43.83 +- 6.77 ng/mL, which is above the level permitted by the Pennsylvania Horse Racing Commission, Bureau of Standardbred Racing. Having waived his right to a formal hearing, split sample, and appeal, Mr. Salerno is hereby fined \$500. The fine is due by March 24, 2016.

SCHNEIDER, RICHARD F

SHERWOOD PARK, AB

YOB 1970

CaIX on 2/21/2016

FINED: \$250

MEDICATION PROCEDURE VIOLATION

Trainer Richard Schneider, who started DICKIES MOTEL in the eleventh race on February 21, 2016, is fined the sum of two hundred fifty (\$250.00) for violation of CHRB rule #1843 (A)(D) (medication, drugs and other substances - cobalt in excess of permitted level 41.0 ng/ml) pursuant to CHRB rule #1887 (trainer to insure condition of horse).

WISKOW, DAVID J

LAKE HOPATCONG, NJ

YOB 1958

MR on 3/16/2016

FINED: \$250

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

You failed to conduct yourself in a forthright and gentlemanly manner while in the paddock at Monticello Raceway on 3/16/16.

PART THREE - WHIPPING VIOLATIONS

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 MVR on 3/7/2016	DEFIANCE, OH FINED: \$300 DRIVING - 3 DAYS, 3/12/2016 THRU 3/14/2016	YOB 1995
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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 GOTTHEJOBDONEMATE in the thirteenth race March 7, 2016 at Miami Valley Raceway, Mr. Galliers did move his arm in an exaggerated manner during the stretch dive. 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.

GINSBURG, VINCENT A M on 3/5/2016	FREEHOLD, NJ FINED: \$300	YOB 1988
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EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PART FOUR - MINOR PENALTIES

BLOOD, PETER R PPk on 3/9/2016	POMPANO BEACH, FL FINED: \$100	YOB 1944
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LATE TO THE LASIX/ DETENTION BARN

BONGIORNO, JOSEPH R M on 3/4/2016	COLTS NECK, NJ FINED: \$100	YOB 1993
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INSIDE THE EURO RAIL / PYLON VIOLATION

BYRON, AARON ROBERT PPk on 3/13/2016	THORNTON, ON FINED: \$100	YOB 1984
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CARRY A HORSE OUT

COLLINS, DEAN T Mea on 3/9/2016	WASHINGTON, PA FINED: \$250	YOB 1957
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KICKING A HORSE

DESOMER, ETIENNE S CaIX on 2/28/2016	WILTON, CA FINED: \$50	YOB 1936
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FAILURE TO COME UP/STAY IN POSITION

DIBENEDETTO, KYLE	HOMESDALE, PA	YOB 1966
MR on 3/10/2016	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
GINSBURG, VINCENT A	FREEHOLD, NJ	YOB 1988
M on 3/4/2016	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
GIRARD, PIERRE	ELK GROVE, CA	YOB 1944
CaIX on 2/28/2016	FINED: \$100	
FAILURE TO COME UP/STAY IN POSITION		
GIVENS, BRANDON A	SEAFORD, DE	YOB 1986
DD on 2/24/2016		
OTHER		
HERNANDEZ, WILLIAMS	VERNON, NY	YOB 1986
CaIX on 2/28/2016	FINED: \$100	
FAILURE TO COME UP/STAY IN POSITION		
MILLER, DEVAN S	DELAWARE, OH	YOB 1988
Nfld on 3/7/2016	FINED: \$50	
LATE DRIVER CHANGE		
MILLER, ROBIN L	NORTHFIELD, OH	YOB 1963
Nfld on 3/7/2016	FINED: \$25	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MILLNER, JESSICA E	LITCHFIELD, OH	YOB 1991
Nfld on 3/12/2016	FINED: \$50	
LATE DRIVER CHANGE		
PLANTE, ROGER B JR	WYOMING, DE	YOB 1967
DD on 3/9/2016	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
RAIA, FRANCIS II	FORT EDWARD, NY	YOB 1956
Stga on 3/10/2016	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		

RAWLINGS, DAN J. Mea on 3/8/2016	WASHINGTON, PA FINED: \$200 HORSE PLACED 6 CHANGING COURSE/CAUSING INTERFERENCE	YOB 1981
SANSONE, JENNIFER L Stga on 3/10/2016 LATE DRIVER CHANGE	VERNON, NY FINED: \$50	YOB 1991
SAUL-BEAULIEU, FANNIE L PPk on 3/13/2016 LATE DRIVER CHANGE	MARGATE, FL FINED: \$50	YOB 1982
ST LOUIS, TYLER L Nfld on 3/7/2016	SWARTZ CREEK, MI FINED: \$250 HORSE PLACED 9 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	YOB 1991
TETRICK, TRACE A MVR on 3/8/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	ANDERSON, IN FINED: \$50	YOB 1986
VINCENT, KIMOTHY B DD on 3/3/2016 FAILURE TO COME UP/STAY IN POSITION	GREENWOOD, DE FINED: \$100	YOB 1960
WARNICK, SCOTT A RcR on 3/8/2016 LATE DRIVER CHANGE	LOCUST HILL, VA FINED: \$50	YOB 1966
WENGERD, JOHN D Nfld on 3/7/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	DUNDEE, OH FINED: \$25	YOB 1986
WRIGHT, DARRELL LEE PPk on 3/13/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	STOCKBRIDGE, MI FINED: \$50	YOB 1962
ZERON, SCOTT RICHARD M on 3/4/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	EDGEWATER, NJ FINED: \$100	YOB 1989