

## FINES AND SUSPENSIONS BULLETIN

Fri, Mar 18 - Thu, Mar 24

### PART ONE

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

**BENNETT, AARON J**

**USTA** on 12/7/2015

**FREMONT, MI**

**RESTORED TO GOOD STANDING(RES)  
AS OF 3/18/2016**

**YOB 1973**

#### **USTA MEMBERSHIP ACTION**

Indefinite suspension for failure to honor declarations at the Easton County Fair, Charlotte, Michigan.

***Status as of 3/18/2016 - Subsequent Ruling - Restored to good standing.***

**ECKLEY, DEAN M**

**USTA** on 3/16/2016

**WILKES-BARRE, PA**

**DENIAL(DEN) AS OF 3/15/2016**

**YOB 1983**

#### **USTA MEMBERSHIP ACTION**

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

### 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.*

**BEAVER, CHRISTOPHER F**

**ScD** on 5/9/2013

**DELAWARE, OH**

**RULING RESCINDED**

**YOB  
1972**

#### **POSITIVE TEST- POST RACE**

Blood sample #786743 from the horse Pointe De Vue collected at Scioto Downs on 5/9/13 was found to contain the presence of methylprednisolone, a corticosteroid. Methylprednisolone is listed as a class 4 substance by the Association of Racing Commissioners International, Inc. and therefore this is a positive test. Loss of purse money of \$3,750.00 to be returned to Scioto Downs for redistribution and a fine of \$500.00 to the Ohio State Racing Commission. O.S.R.C.-3769-18-01-(A)(2)(B)(1) O.S.R.C.-3769-18-02-(A)

**Status as of 3/24/2016 - Subsequent Ruling - FINAL ORDER: and now, this 24th day of March 2016, upon consideration of the mitigating evidence submitted by Appellant in this matter, it is hereby ordered that Ruling 2013-20 issued by the Board of Judges at Scioto Downs on May 9, 2013 imposing a \$500 fine and the purse of \$3,750 be returned, Has been RESCINDED. Case #2013-20**

**COFFY, JAMIE M**  
Mea on 2/4/2016

**NEW PHILADELPHIA, OH**      **YOB 1976**  
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.

**COHEN, FRED J**  
PPk on 12/23/2013

**MARGATE, FL**  
FINED: \$500

**YOB 1951**

**POSITIVE TEST- POST RACE**

Trainer FRED COHEN is hereby fined the sum of FIVE HUNDRED DOLLARS (\$500.00) for a post race positive test on the horse SABRIANA LANE, winner of the 12th race at Isle Casino Racing Pompano Park on December 23rd, 2013. The horse SABRIANA LANE was found to contain CLENBUTEROL in its system during post race analysis which is a determined to be a class 3 drug.

**FARINA, ANTHONY R**  
Nfld on 2/2/2016

**MIDDLETOWN, NY**  
FINED: \$1,000  
FULL - 15 DAYS, 4/1/2016 THRU  
4/15/2016

**YOB 1991**

HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Urine sample #832417 collected at Northfield Park on 2/2/16 from the horse CC Stormey was found to contain Methocarbamol at a concentration of 1.8+-0.3 micrograms per milliliter of urine. This exceeds the Regulatory Threshold of 1.0 microgram per milliliter adopted by the OSRC. All purse money must be returned (\$1,600.00). O.S.R.C.-3769-18-01(A)(2) 18-01(B)(1) 18-01(B)(10)&(13) 3769-18-02 18-99 3769-17-30(B) 17-33(A)&(B) Subject is barred from all tracks governed by the OSRC during his suspension. Any horses under subject's care that he wants to transfer must be approved by the judges or the OSRC.

**HARDER, MARK A**

**FREEHOLD, NJ**

**YOB 1961**

**M** on 2/26/2016

FINED: \$250

**POSITIVE TEST- POST RACE**

**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.

**LEPAGE, CARROL**

**POMPANO, FL**

**YOB  
UNKN**

**PPk** on 2/23/2016

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

**POSITIVE TEST - ILLEGAL SUBSTANCE TEST**

Groom CARROL LEPAGE is hereby issued a full THIRTY (30) DAY suspension for testing positive for MARIJUANA at Isle Casino Racing Pompano Park on February 23rd, 2016. Ms. Lepage is denied access to all grounds of PPI, INC. during the term of her suspension which will commence on Wednesday, February 24th, 2016 and be inclusive through Thursday, March 24th, 2016. \*Violation of PPI Rule 540.140 (F).

**REDMON, KURT LEE**  
PSHRC on 12/1/2008  
**OTHER**

**HOUSTON, PA**  
OTHER(AAL99) AS OF 3/23/2016

**YOB 1988**

Indefinitely suspended pending outcome of criminal charges.

***Status as of 3/23/2016 - Subsequent Ruling - Kurt Redmon has remained compliant with the terms and conditions imposed on him. Therefore, the PA State Horse Racing Commission, Bureau of Standardbred Horse Racing, hereby lifts Mr. Redmon's indefinite suspension and declares him to be eligible for licensure. Mr. Redmon will be able to apply for a license as of 03/23/2016, however is not fully in GOOD STANDING with the commission.***

**SCRANNAGE, ROBERT E**

**MIDDLETOWN, NY**

**YOB  
1994**

**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).

**SHORT, CHRISTOPHER LEE**

**LEBANON, OH**

**YOB 1968**

**MVR** on 2/21/2016

FINED: \$1,000

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

Miami Valley Raceway O.S.R.C. 3769-18-01.(B)(1)(b) Trainer CHRIS SHORT is hereby fined the sum of one thousand dollars (\$1,000.00) for violation of Ohio State Racing Commission Rule 3769-18-01.(B)(1)(b). Blood Sample #822948 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on March 3, 2016 showed a concentration of Flunixin at 125 +/- 5 ng/mL, which exceeds the O.S.R.C. regulatory threshold of 20 ng/mL. In addition, No. 3 HENRY`S WAY is disqualified from first and placed last. Any purse money earned by HENRY`S WAY in the race must be returned and redistributed. All fines are due within forty-eight hours of the date of this ruling.

**SILVERMAN, RICHARD S**

**WELLINGTON, FL**

**YOB  
1964**

**PPk** on 12/22/2015

**FINED: \$300**

**POSITIVE TEST- POST RACE**

Trainer RICHARD SILVERMAN is hereby fined the sum of THREE HUNDRED DOLLARS (\$300.00) for a post race positive test on the horse CASHAHALLIC, winner of the 3rd race at Isle Casino Racing Pompano Park on December 22rd, 2016. The horse CASHAHALLIC was found to contain TESTOSTERONE in its system during post race analysis which is a determined to be a class 3 drug.

**STOCKMAN, MAX A**

**SOMERSET, OH**

**YOB 1955**

**MVR** on 2/15/2016

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

Miami Valley Raceway O.S.R.C. 3769-18-01.(B)(1)(b) Trainer MAX STOCKMAN is hereby issued a written warning for violation of Ohio State Racing Commission Rule 3769-18-01.(B)(1)(b). Blood Sample #831834 taken from the horse MIAS BOLD MANEUVER and tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on March 3, 2016 showed a concentration of Flunixin at 27 +/- 2 ng/mL, which exceeds the O.S.R.C. regulatory threshold of 20 ng/mL. Due to the level of Flunixin and Mr. Stockman`s past record, the Board of Judges at Miami Valley Raceway felt that a warning was the appropriate course of action.

**PART THREE - WHIPPING VIOLATIONS**

**CORONA, SERGIO**

**DELRAY BEACH, FL**

**YOB 1954**

**PPk** on 3/16/2016

**FINED: \$100**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver SERGIO CORONA is hereby fined the sum of ONE HUNDRED DOLLARS (100.00) while driving CERTAIN POTENTIAL on March 16th, 2016 in the 5th 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.

**JARVIS, MICHAEL J**

**COLLINGWOOD, ON**

**YOB 1951**

**CaIX** on 3/19/2016

**FINED: \$100**

**INAPPROPRIATE USE OF THE WHIP**

**NAPOLITANO, ANTHONY J**      **NESCOPECK, PA**      **YOB 1981**

**M** on 3/12/2016      **FINED: \$300**  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**OLDFORD, STEPHEN E**      **CROSWELL, MI**      **YOB 1958**

**PPk** on 3/19/2016      **FINED: \$100**  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver STEPHEN OLDFORD is hereby fined the sum of ONE HUNDRED DOLLARS (100.00) while driving BOLD STRIKE on March 19th, 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.

**PICCA, PASQUALE**      **BALDWIN PLACE, NY**      **YOB 1960**

**MR** on 3/17/2016      **FINED: \$100**  
**FAILURE TO KEEP A LINE IN EACH HAND**

As driver of #1, "SARNO," in Race 9, you were in violation of the whipping rule.

**SCHNEIDER, RICHARD F**      **SHERWOOD PARK, AB**      **YOB 1970**

**CaIX** on 3/13/2016      **FINED: \$100**  
**INAPPROPRIATE USE OF THE WHIP**

**PART FOUR - MINOR PENALTIES**

**ALLARD, SIMON**      **SAINT-ESPRIT, QC**      **YOB 1982**

**PcD** on 3/22/2016      **FINED: \$250**  
**LATE TO THE PADDOCK**

**ATER, KYLE**      **CLARKSBURG, OH**      **YOB 1976**

**MVR** on 3/20/2016      **FINED: \$50**  
**FAILURE TO DRIVE WHEN PROGRAMMED**

**BAMOND, JEFFREY JR.**      **BRICK, NJ**      **YOB 1984**

**YR** on 3/14/2016      **FINED: \$100**  
**FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK**

<b>BRAUN, RICK J</b> MVR on 3/20/2016 OTHER	<b>CELINA, OH</b> FINED: \$100	<b>YOB 1956</b>
<b>CAMPBELL, GARY R</b> MVR on 3/21/2016 LATE DRIVER CHANGE	<b>GARDINER, ME</b> FINED: \$50	<b>YOB 1966</b>
<b>ECKLEY, DEAN M</b> PcD on 3/19/2016 LATE DRIVER CHANGE	<b>WILKES-BARRE, PA</b> FINED: \$200	<b>YOB 1983</b>
<b>EILER, OWEN C JR</b> CaIX on 3/12/2016 OTHER	<b>PHILADELPHIA, PA</b>	<b>YOB 1962</b>
<b>GIVENS, BRANDON A</b> DD on 2/24/2016 REFUSAL TO SUBMIT TO URINE TEST	<b>SEAFORD, DE</b>	<b>YOB 1986</b>
<b>HECHKOFF, ROBERT B</b> YR on 3/17/2016 CHANGING COURSE/CAUSING INTERFERENCE	<b>NEW YORK, NY</b> FULL - 3 DAYS, 3/20/2016 THRU 3/22/2016	<b>YOB 1954</b>
<b>HOPE, JORDAN A</b> YR on 3/18/2016 FAILURE TO HONOR DECLARATION	<b>MONTROSE, MI</b> FINED: \$250	<b>YOB 1987</b>
<b>HORN, GREG D</b> Nfld on 3/15/2016 HORSE LATE TO THE PADDOCK	<b>SOUTH LYON, MI</b> FINED: \$50	<b>YOB 1963</b>
<b>JONES, BRIAN F</b> MVR on 3/13/2016 WARMING UP HORSE WITHOUT SILKS	<b>GREENVILLE, OH</b> FINED: \$25	<b>YOB 1956</b>
<b>KARCHER, PATRICK A</b> MVR on 3/21/2016 LATE DRIVER CHANGE	<b>UPPER SANDUSKY, OH</b> FINED: \$50	<b>YOB 1955</b>
<b>MARSLAND, RAYNOR W JR</b>	<b>WAKEFIELD, RI</b>	<b>YOB 1945</b>

**CaIX on 3/12/2016**  
**OTHER**

**MILLNER, JESSICA E**                      **LITCHFIELD, OH**                      **YOB 1991**  
**Nfld on 3/12/2016**                      **FINED: \$50**  
**LATE DRIVER CHANGE**

**PAGE, CHRIS L**                              **MT VERNON, OH**                      **YOB 1983**  
**MVR on 3/21/2016**                      **FINED: \$50**  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**PETRELLI, FRANK**                      **SCARBOROUGH, ME**                      **YOB**  
**1971**

**CaIX on 3/12/2016**  
**OTHER**

**PETRELLI, JENNIFER**                      **SCARBOROUGH, ME**                      **YOB**  
**1998**

**CaIX on 3/12/2016**  
**OTHER**

**ROBBINS, CHARLES B**                      **CLIFTON, VA**                              **YOB 1955**  
**RcR on 3/15/2016**                      **FINED: \$150**  
**CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE**  
**OR DRIVER**

**RUIZ, MATIAS S**                              **WINDGAP, PA**                              **YOB 1958**  
**YR on 3/8/2016**                              **FINED: \$200**  
**FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN**  
**PADDOCK**

**PcD on 3/19/2016**                              **FINED: \$500**  
**FAILURE TO HONOR DECLARATION**

**SCHILLACI, SAMUEL J**                      **MACEDONIA, OH**                      **YOB 1962**  
**Nfld on 3/21/2016**                      **FINED: \$25**  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**SEARS, BRIAN J**                              **SECAUCUS, NJ**                              **YOB 1968**  
**YR on 3/8/2016**                              **FINED: \$100**  
**FAILURE TO PARTICIPATE IN THE POST PARADE**



**TYLER, MARISSA K**  
CaIX on 3/12/2016  
OTHER

**LEBANON, OH**

**YOB 1995**

**UMHOLTZ, B CLAIR**  
Nfld on 3/16/2016  
LATE DRIVER CHANGE

**SAGAMORE HILLS, OH**  
FINED: \$50

**YOB 1956**