FINES AND SUSPENSIONS BULLETIN

Fri, Apr 1 - Thu, Apr 7

PART ONE

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

DINGES, TONY L

PITTSTON, PA

YOB 1978

USTA on 4/5/2016

INDEFINITE SUSPENSION(IND) AS OF

4/5/2016

USTA MEMBERSHIP ACTION

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

FOTI, MICHAEL J

BRIGANTINE, NJ

YOB 1960

USTA on 4/5/2016

INELIGIBLE(INE) AS OF 4/5/2016

USTA MEMBERSHIP ACTION

Declared ineligible for membership for failure to answer correspondence regarding financial responsibility complaint (civil court judgment).

HENDERSON, GREGORY L

LOVELAND, OH

YOB 1970

USTA on 4/5/2016

DENIAL(DEN) AS OF 4/5/2016

USTA MEMBERSHIP ACTION

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

HOROWITZ, ROBERT I

BASKING RIDGE, NJ

YOB 1961

USTA on 4/5/2016

RESTORED TO GOOD STANDING(RES)

AS OF 4/7/2016

USTA MEMBERSHIP ACTION

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

Status as of 4/7/2016 - Subsequent Ruling - Restored to good standing.

KOLBE, TODD M

CLARKSBURG, NJ

YOB 1971

USTA on 2/29/2012

RESTORED TO GOOD STANDING(RES)

AS OF 4/7/2016

USTA MEMBERSHIP ACTION

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

Status as of 4/7/2016 - Subsequent Ruling - Restored to good standing.

PETERSON, MICKEY A

WILKES BARRE, PA

YOB 1966

USTA on 4/5/2016

INDEFINITE SUSPENSION(IND) AS OF

4/5/2016

USTA MEMBERSHIP ACTION

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

SCHULTZ, PHILLIP M USTA on 4/5/2016 SHELBY TOWNSHIP, MI YOB 1953
INDEFINITE SUSPENSION(IND) AS OF
4/5/2016

USTA MEMBERSHIP ACTION

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

TERESCZUK, TABITHA M USTA on 4/5/2016 PITTSTON, PA YOB 1978
INDEFINITE SUSPENSION(IND) AS OF
4/5/2016

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.

CAMERON, ARLENE E

LITTLESTOWN, PA

YOB 1964

PHL on 8/19/2015 FINED: \$2,500

FULL - 45 DAYS, 4/8/2016 THRU

5/22/2016

HORSE DISQUALIFIED - PLACED 8,

PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

CODE 58-183.352 183.354 183.355 183.357 183.336 Sample #293615 collected on 8/19/2015 from the horse Powerful Yield tested positive for Cobalt. Arlene Cameron as trainer is in violation of PHRC medication rules and the trainer responsibility rule. Ms. Cameron has also violated her Conditional Licensing Agreement. All purse money earned on 8/19/2015 must be returned within 10 days of ruling and redistributed. Transfers of all

horses must be approved by the Judges at Harrah's Chester or by the PHRC. All Fines must be paid within 10 days of ruling. This is the 4th positive test for the Trainer in 2015. 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 4/4/2016 - Subsequent Ruling - RULING# 16021C Horse Racing Commission, Bureau of Standardbred Racing, and Arlene E. Cameron, and in consideration for her withdrawal of Chester Downs' judge's ruling No. 15104CD and ruling No. 15148CD, the rulings are hereby modified as follows: Ms. Cameron will serve a combined fortyfive (45) day suspension beginning 08 April 2016 thru and including 22 May 2016. Ms. Cameron will also pay a combined fine of two-thousand five-hundred (\$2,500.00) dollars which must be satisfied by 22 May 2016. The horses "POWERFUL YIELD" and "BWT TAG" remain disqualified from their respective races at Chester Downs' and any and all purse money must be returned no later than 22 May 2016.

CASE, LUANNE C

SPRINGBORO, OH

YOB 1961

PPk on 1/17/2016

FINED: \$100

POSITIVE TEST- POST RACE

Trainer LUANNE C CASE is hereby fined the sum of ONE HUNDRED DOLLARS (\$100.00) for a post race positive test on first place finisher, SOUTHERN WINDS, in the fourth race on January 17, 2016. The horse SOUTHERN WINDS, was found to contain METHYLPREDNISOLONE, a class 4 corticosteroid, in excess of the permitted regulatory limit.

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

On April 5, 2015, you failed in your duty as a trainer licensed by the NJRC to protect and guard horses under your care against possible administration of any drug or foreign substances by maintaining hypodermic needles and syringes and numerous therapeutic and performance enhancing foreign

substances, unsecured in your stabling area, including the following foreign substances: Cobalt, Stanozolol, Zinconotide (SNX-III), Chlorpromazine, Flunixin, Hyluronate Acid, Gamma-Aminobutyric Acid (GABA), Phenylbutazone, Tripelennamine, Methocarbamol, glycopyrrolate, Dexamethasone, Guaifenesin, Furosemide, Flumethasone, Hydrochlorthiazide, and Trichlormethiazide.

Status as of 3/21/2016 - Subsequent Ruling - A request for an appeal and a stay is hereby denied.

DESSUREAULT, NORMAND POMPANO BEACH, FL YOB 1948

PPk on 1/11/2016 FINED: \$100

POSITIVE TEST- POST RACE

Trainer NORMAND DESSUREAULT is hereby fined the sum of ONE HUNDRED DOLLARS (\$100.00) for a post race positive test on winner of the first race at Isle Casino Racing Pompano Park on January 11th, 2016. The horse DO IT FOR ANNIE was found to contain Dexamethasone a class 4 prohibited substance in its system.

PPk on 1/11/2016 FINED: \$100

POSITIVE TEST- POST RACE

Trainer NORMAND DESSUREAULT is hereby fined the sum of ONE HUNDRED DOLLARS (\$100.00) for a post race positive test on winner of the eighth race at Isle Casino Racing Pompano Park on January 11th, 2016. The horse SELENA was found to contain Dexamethasone a class 4 prohibited substance in its system.

HENRY, ZACHARY R SPRINGFIELD, OH YOB 1979

MVR on 3/8/2016 FINED: \$500

FULL - 15 DAYS, 4/10/2016 THRU

4/24/2016

POSITIVE TEST- POST RACE

Miami Valley Raceway O.S.R.C. 3769-18.01(B)(4)(d) Trainer ZACH HENRY is hereby fined the sum of five hundred dollars (\$500.00)and suspended fifteen (15) days from April 10, 2016 through April 24, 2016 (inclusive) for violation of Ohio State Racing Commission Rule 3769-18-.01(B)(4)(d). Blood Sample #832862 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on March 8, 2016 showed a concentration of TCO2 at 38.7 +/- 0.4 mmol/L, which exceeds the O.S.R.C. regulatory threshold of 37.0 mmol/L. In addition, No. 4 WESTERN EMPRESS is disqualified from first and placed last. Any purse money

earned by WESTERN EMPRESS in the race must be returned and redistributed. During the period of this suspension Mr. Henry is denied access to all grounds under the jurisdiction of the Ohio State Racing Commission. Furthermore, during the suspension Mr. Henry may not transfer any horse under his care over to another trainer without permission from the judges.

HYSELL, JAMES E LIGHTHOUSE POINT, FL YOB 1956

PPk on 11/28/2015 FINED: \$300

POSITIVE TEST- POST RACE

Trainer JAMES HYSELL is hereby fined the sum of THREE HUNDRED DOLLARS (\$300.00) for a post race positive test on second place finisher of the eighth race at Isle Casino Racing Pompano Park on November 28th, 2015. The horse ARTSBRED CAMOTION was found to contain Clenbuterol a class 3 prohibited substance in its system.

MICALLEF, MICHAEL L POMPANO BCH, FL YOB 1973

PPk on 1/12/2016 FINED: \$750

POSITIVE TEST- POST RACE

Trainer MICHAEL L. MICALLEF is hereby fined the sum of SEVEN HUNDRED FIFTY (\$750.00) for a post race positive test on first place finisher GOLDSTAR RAIDER, in the 8th race on January 12, 2016. The horse, GOLDSTAR RAIDER, was found to contain ISOFLUPREDONE, a class 4 corticosteroid, in its system, in excess of the permitted regulatory limit.

MILLER, ERVIN M WIND GAP, PA YOB 1966

DuQ on 8/30/2015 RESTORED TO GOOD STANDING(RES) AS OF 3/31/2016

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from GOINDUNESIDE following its second place finish in the ninth race at DuQuoin State Fair on August 30, 2015 revealed the presence of O-Desmethyl Tramadol (metabolite of Tramadol). Pursuant to IRB rules 603.50 603.30, trainer Ervin Miller is hereby assessed a civil penalty of five hundred dollars (\$500.00) and is suspended for 365 days, December 21, 2015 through December 20, 2016. Status as of 3/31/2016 - Subsequent Ruling - IRB ruling 152097 issued to trainer Ervin Miller on December 18, 2015 is hereby vacated for cause. IRB rule 603.120 (referee samples)

DuQ on 8/30/2015 FINED: \$500

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from GOINDUNESIDE following its second place finish in the ninth race at the DuQuoin State Fair on August 30, 2015 revealed the presence of dextromethorphan. After consideration, the stewards find trainer Ervin Miller in violation of IRB rule 603.30 (A) and subject to a civil penalty of \$500 for being the trainer of record of GOINGDUNESIDE on aforementioned date.

PLANO, RICHARD C VERNON, NY **YOB 1951**

PPk on 12/13/2015

FINED: \$750

POSITIVE TEST- POST RACE

Trainer RICHARD PLANO is hereby fined the sum of SEVEN HUNDRED AND FIFTY DOLLARS (\$750.00) for a post race positive test on winner of the eleventh race at Isle Casino Racing Pompano Park on December 13th, 2015. The horse COOPERS BEACH was found to contain DIMETHYSULFOXIDE a class 4 prohibited substance in its system.

RAMSEY, KYLE R

MONTAGUE, NJ

YOB 1988

PcD on 4/6/2010

RESTORED TO GOOD STANDING(RES)

AS OF 4/6/2016

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.251 Mr. Ramsey has failed to complete his licensing requirements in PA for 2010 and is suspended indefinitely starting on 4/9/10 and continuing until he completes his requirements.

Status as of 4/6/2016 - Subsequent Ruling - PA Code 58-183.256 Mr. Ramsey has completed his licensing requirements in Pennsylvania and is restored to good standing.

PPk on 11/8/2015 SCARPIAS, GUS G

MASSAPEQUA PARK, NY

YOB 1954

FINED: \$250

POSITIVE TEST- POST RACE

Trainer GUS SCARPIAS is hereby fined the sum of TWO HUNDRED AND FIFTY DOLLARS (\$250.00) for a post race positive test on the horse A FORTUNES LEGACY, second place finisher in race 1 on November 8th. 2015. The horse A FORTUNES LEGACY was found to contain FLUNIXIN in it's system a class 4 prohibited substance.

SEARS, KIM CHIARAMONTE

OSTEEN, FL

YOB 1953

PPk on 11/10/2015

FINED: \$500

FULL - 5 DAYS, 1/9/2016 THRU

1/13/2016

POSITIVE TEST- POST RACE

Trainer KIM SEARS is hereby fined the sum of FIVE HUNDRED DOLLARS (\$500.00) and suspended for a period of FIVE days starting January 9th, 2016 inclusive through January 13th, 2016 for a post race positive test on second place finisher of the second race at Isle Casino Racing Pompano Park on November 10th, 2015. The horse DAVITA was found to contain PHENYLBUTAZONE a class 4 prohibited substance in its system.

WHITTEMORE, STANLEY C RIPLEY, ME YOB 1951

PPk on 12/1/2015 FINED: \$250

POSITIVE TEST- POST RACE

Trainer STANLEY WHITTEMORE is hereby fined the sum of TWO HUNDRED FIFTY DOLLARS (\$250.00) for a post race positive test on second place finisher of the first race at Isle Casino Racing Pompano Park on December 1st, 2015. The horse FLY AWAY was found to contain Phenylbutazone a class 4 prohibited substance in its system.

PART THREE - WHIPPING VIOLATIONS

DILLANDER, CHARLES JASON ANDERSON, IN

YOB 1976

HoP on 4/1/2016 FINED: \$300

FAILURE TO KEEP A LINE IN EACH HAND

71 IAC 7-3-13(7)(e) While driving in race 10 on 4/1/16 he violated the IHRC whipping rule by failing to keep a line in each hand.

FLUET, PHILLIP JAMES GANSEVOORT, NY YOB 1978

Stga on 3/24/2016 FINED: \$100 FAILURE TO KEEP A LINE IN EACH HAND

JARVIS, MICHAEL J COLLINGWOOD, ON YOB 1951

CalX on 3/25/2016 FINED: \$100

INAPPROPRIATE USE OF THE WHIP

KRUEGER, MATTHEW W MANTENO, IL YOB 1975

HoP on 4/2/2016 FINED: \$300

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 13 on 4/2/16 he violated the IHRC whipping rule by using other than wrist action.

SIEGEL, DAVID C CaIX on 3/25/2016 PALO ALTO, CA **YOB 1958** FINED: \$200 **EXCESSIVE OR INDISCRIMINATE USE OF WHIP** WELENCE, PAUL D **YOB 1961** SACRAMENTO, CA **CalX** on 3/25/2016 FINED: \$100 **INAPPROPRIATE USE OF THE WHIP** PART FOUR - MINOR PENALTIES BYRON, AARON ROBERT THORNTON, ON **YOB 1984 PPk** on 4/3/2016 FINED: \$50 FAILURE TO COME UP/STAY IN POSITION CAROTENUTO, ELIZABETH J FREEHOLD, NJ **YOB 1967 PcD** on 4/2/2016 FINED: \$100 NO VACCINATION / COGGINS / HEALTH CERTIFICATE CHASTEEN, SHERRI MONROE, OH MVR on 3/28/2016 FINED: \$100 **YOB 1968** PARTICIPATING WITHOUT A VALID LICENSE CUMMINGS, JOHN PAUL JR NICHOLS, NY **YOB 1963 PPk** on 3/28/2016 FINED: \$50 HORSE PLACED 6 INSIDE THE EURO RAIL / PYLON VIOLATION **EVERS, MARK E** LEBANON, OH **YOB 1957 HoP** on 4/1/2016 FINED: \$200 HORSE PLACED 7 IMPEDING THE PROGRESS OF ANOTHER HORSE RANDOLPH, NJ GLASSER, DAVID **YOB 1966 M** on 3/25/2016 DRIVING - 3 DAYS, 3/31/2016 THRU 4/2/2016 IMPEDING THE PROGRESS OF ANOTHER HORSE

FINED: \$100

NO VACCINATION / COGGINS / HEALTH CERTIFICATE

POINT PLEASANT, NJ YOB 1967

GREGORY, CAD D PcD on 4/2/2016

IRVINE, DONALD JR Nfld on 3/30/2016 INSIDE THE EURO RAIL / P	PITTSTON, PA FINED: \$25 YLON VIOLATION	YOB 1951
MERRIMAN, JASON RUSSEL Nfld on 3/29/2016 INSIDE THE EURO RAIL / P	FINED: \$25	YOB 1986
MILLER, ERVIN M PcD on 4/5/2016 NO VACCINATION / COGGI	WIND GAP, PA FINED: \$100 INS / HEALTH CERTIFICATE	YOB 1966
MORGAN, ANTHONY N DD on 3/29/2016 JOSTLE, STRIKE OR HOOK		YOB 1958
MYERS, HUNTER R MVR on 4/3/2016 INSIDE THE EURO RAIL / P	WILLIAMSPORT, OH FINED: \$50 YLON VIOLATION	YOB 1998
PALONE, DAVID M Mea on 4/4/2016 INSIDE THE EURO RAIL / P	WASHINGTON, PA FINED: \$200 YLON VIOLATION	YOB 1962
PARKER, WILLIAM L JR MR on 4/5/2016 FAILURE TO DRIVE WHEN		YOB 1953
PFISTER, DON L Nfld on 4/2/2016 LATE DRIVER CHANGE	NORTHFIELD, OH FINED: \$50	YOB 1962
ROBERTS, JONATHAN W DD on 3/31/2016 LAYING BACK IN SULKY	DOVER, DE FINED: \$200	YOB 1981
SEYMOUR, JASON D Nfld on 4/2/2016 LATE DRIVER CHANGE	ADRIAN, MI FINED: \$50	YOB 1968
VAN RHODEN, TY L MVR on 3/28/2016	WASHINGTON CH, OH FINED: \$50	YOB 1973

FAILURE TO COME UP/STAY IN POSITION