

FINES AND SUSPENSIONS BULLETIN

Fri, Dec 9 - Thu, Dec 15

PART ONE

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

ZUBKOFF, EDWARD J JR
USTA on 11/8/2016

LASALLE, MI **YOB 1962**
RESTORED TO GOOD STANDING(RES)
AS OF 12/15/2016

USTA MEMBERSHIP ACTION

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

Status as of 12/15/2016 - 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.

ALLARD, RENE M
PHL on 11/17/2016

MATAMORAS, PA **YOB 1987**
FINED: \$1,000
HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA CODE 58-183.352 183.355 183.357 183.336 Sample #309306 collected on 11/17/2016 from the horse Rumor Mill was found to contain Isoflupredone. Rene Allard as trainer is in violation of PHRC medication rules and the trainer responsibility rule. Mr. Allard has waived his hearing before the board judges and proceed right to appeal. All purse money earned on 11/17/2016 must be returned within 10 days of ruling and redistributed. Fine must be paid within 10 days of ruling. Please note further that you have the right to appeal this decision in writing to the State Horse Racing Commission within ten (10) days after notice of this decision. The mailing address for an appeal is: The State Horse Racing Commission 2301 North Cameron Street Room 301 Harrisburg PA, 17110 ATTN: Brett Revington Phone (717) 787-5196

BRESNAHAN, JASON

FREEHOLD, NJ

**YOB
UNKN**

DD on 11/20/2016

**FULL - 30 DAYS, 12/13/2016 THRU
1/11/2017**

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Jason Bresnahan is issued a 30 day full suspension on his Delaware Racing Commission License (groom) beginning December 13, 2016 to and including January 11, 2017 for failing a human drug test (morphine). Mr. Bresnahan declined to send a split sample. He is responsible for payment of his failed test (\$69.32) and for any future tests that he is directed to take until notified otherwise. Under suspension Mr. Bresnahan is not allowed on any property under DHRC jurisdiction. DHRC rule: 5.1.8.2.7. 5.1.8.5.2.

DAVIS, DYLAN P

VIOLA, DE

YOB 1977

HoP on 8/26/2016

FINED: \$500

**FULL - 15 DAYS, 4/14/2017 THRU
4/28/2017**

POSITIVE TEST- POST RACE

71 IAC 5-3-2 71 IAC 8-1-4.2(15) Sample #E211226 collected on 8/26/16 from the horse Hit And Giggle A was found to contain Mepivacaine at a level above the allowable limit. Split sample was confirmed by University of Cal(Davis). Mr. Davis as trainer is in violation of IHRC medication rules and the trainer responsibility rule. All purse money earned on 8/26/16 must be returned and redistributed. Finished 1st-\$4500.00 to be returned. 2 MMV Points

DUER, TINA H

SMYRNA, DE

YOB 1981

Lex on 8/7/2016

**HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

POSITIVE TEST- POST RACE

The post race sample # 0077068 Collected on 8/7/2016 from 2nd race # 6 Barrys Gift was found to contain Caffeine (class B) at a concentration of 659 ng/ml. The judges, after hearings with Ms. Duer have concluded that the positive was caused by a contamination of a feed supplement with caffeine that was not listed on the label. The manufacturer of the supplement has admitted to the contamination and taken responsibility. The company has pulled the remaining supplement from the market. As trainer Ms. Duer is found not to be at fault for the positive. However as caffeine was present in the horse`s system the purse money won of \$3750.00 is ordered returned

POSITIVE TEST- PRE RACE

PA CODE 58-183.355,183.357,183.336,183.351 In race #8 on 12/1/2016 the horse OK Amelia failed the pre-race blood gas test. Mr. Fisher as trainer is in violation of PHRC medication and trainer responsibility rules. All transfers of horses trained by Mr. Fisher must be approved by the Judges or the PHRC. When Mr. Fisher returns to racing he will be put on a conditional license. All fines must be paid within 10 days of ruling. Please note further that you have the right to appeal this decision in writing to the State Horse Racing Commission within ten (10) days after notice of this decision. The mailing address for an appeal is: The State Horse Racing Commission 2301 North Cameron Street Room 301 Harrisburg PA, 17110 ATTN: Brett Revington Phone (717) 787-5196

PHL on 12/1/2016

FINED: \$1,000

FULL - 30 DAYS, 2/17/2017 THRU 3/18/2017

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

PA CODE 58-183.344 – 183.362 – 183.336 A search was conducted by the PHRC investigators on 12/1/2016 of trainer Brian Fisher`s truck and trailer. During the search a 12cc syringe was found. All fines must be paid within 10 days of ruling. Please note further that you have the right to appeal this decision in writing to the State Horse Racing Commission within ten (10) days after notice of this decision. The mailing address for an appeal is: The State Horse Racing Commission 2301 North Cameron Street Room 301 Harrisburg PA, 17110 ATTN: Brett Revington Phone (717) 787-5196

DD on 12/13/2016

INDEFINITE SUSPENSION(IND) AS OF 12/13/2016

UNPAID OBLIGATION

Trainer Brian Fisher is summarily suspended for failing to pay fines for ruling HAR-055-16 (\$200.00) and HAR-056-16 (\$200.00) from October 13, 2016. DHRC rule 10.2.3.1.

GROW, DARRELL G

WASHOUGAL, WA

YOB 1964

PHL on 12/12/2016

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 12/12/2016

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.251 Failed to complete licensing requirements for 2016 in Pennsylvania. Please note further that you have the right to appeal this

decision in writing to the State Horse Racing Commission within ten (10) days after notice of this decision. The mailing address for an appeal is: The State Horse Racing Commission 2301 North Cameron Street Room 301 Harrisburg PA, 17110 ATTN: Fred Strathmeyer Phone (717) 787-5196

HUSTED, KYLE A
PHL on 12/13/2016

CRETE, IL **YOB 1991**
INDEFINITE SUSPENSION(IND) AS OF
12/13/2016

FAILURE TO PAY FINE(S)

PA CODE 58-183.391 Failed to pay his fines in a timely manner. (Chester ruling 16152CD dated 10/26/2016) Please note further that you have the right to appeal this decision in writing to the State Horse Racing Commission within ten (10) days after notice of this decision. The mailing address for an appeal is: The State Horse Racing Commission 2301 North Cameron Street Room 301 Harrisburg PA, 17110 ATTN: Brett Revington Phone (717) 787-5196

IRVINE, BRAD D
PHL on 10/12/2016

MOUNTAINTOP, PA **YOB 1971**
FINED: \$5,000
FULL - 365 DAYS, 12/18/2016 THRU
12/17/2017
HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION
APPEALED - 12/13/2016

POSITIVE TEST- POST RACE

CODE 58-183.352 183.354 183.355 183.357 183.336 Sample #311390 collected on 10/12/2016 from the horse Flight Deck N tested positive for Oxycodone. Brad Irvine as trainer is in violation of PHRC medication rules and the trainer responsibility rule. All purse money earned on 10/12/2016 must be returned within 10 days of ruling and redistributed. Transfers of 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. Please note further that you have the right to appeal this decision in writing to the State Horse Racing Commission within ten (10) days after notice of this decision. The mailing address for an appeal is: The State Horse Racing Commission 2301 North Cameron Street Room 301 Harrisburg PA, 17110 ATTN: Brett Revington Phone (717) 787-5991

Status as of 12/13/2016 - Appeal - Ruling # 16082C The request by Brad D. Irvine for an appeal of Harrah's Philadelphia Judges Ruling No.

16187CD is hereby GRANTED. The supersedes is also GRANTED.

JONES, BARDRICK D
Mea on 10/3/2016

FAIRMONT, WV **YOB 1972**
FINED: \$100
FULL - INDEFINITELY AS OF 12/12/2016
INDEFINITE SUSPENSION(IND) AS OF
12/12/2016

FALSIFICATION OF LICENSE APPLICATION

Ruling # 16080C Bardrick Jones is hereby fined One Hundred (\$100.00) dollars, for Falsifications to the State Horse Racing Commission license application, in violation of PA Code Title 58 § 185.33(2)(vi). Please send a certified check or money order payable to: "The State Horse Racing Commission" and mail to one of our racetracks listed below.

Status as of 12/13/2016 - Subsequent Ruling - Ruling # 16080C The State Horse Racing Commission, Bureau of Standardbred Horse Racing, hereby suspends the license of Bardrick D. Jones. Mr. Jones has failed to satisfy his fine of one hundred (\$100.00) dollars associated with Commission Ruling No. 16067C. Mr. Jones will remain suspended until full payment for the fine is received.

MAC DOUGALL, JASON W
PPk on 12/11/2016

ASTOR, FL **YOB 1972**
FINED: \$750
FULL - 7 DAYS, 12/19/2016 THRU
12/25/2016

DISTURBING THE PEACE

Owner-Trainer-Driver JASON MAC DOUGALL is hereby fined the sum of Seven hundred fifty dollars (\$750.00) and a full suspension from 12/19/2016 thru 12/25/2016 for failure to conduct himself in a gentlemanly manner and disturbing the peace by confronting another licensee following a claim. ALL FINES ARE DUE WITHIN TEN DAYS OF THE RULING

MINORE, PAUL A
M on 12/9/2016

YARDVILLE, NJ **YOB 1949**
DRIVING - 3 DAYS, 12/13/2016 THRU
12/15/2016

UNSATISFACTORY DRIVE - CARELESSNESS

OFFUTT, KAREN Y
PHL on 12/12/2016

WOODSBORO, MD **YOB 1958**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
12/12/2016

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.251 Failed to complete licensing requirements for 2016 in Pennsylvania. Please note further that you have the right to appeal this decision in writing to the State Horse Racing Commission within ten (10) days after notice of this decision. The mailing address for an appeal is: The State Horse Racing Commission 2301 North Cameron Street Room 301 Harrisburg PA, 17110 ATTN: Fred Strathmeyer Phone (717) 787-5196

SMITH, JEFFREY S
PHL on 12/4/2016

EAST WINDSOR, NJ

YOB 1960

FINED: \$1,000

FULL - 30 DAYS, 12/19/2016 THRU
1/17/2017

POSITIVE TEST- PRE RACE

PA CODE 58-183.355,183.357,183.336,183.351 On 12/4/2016 race #1 the horse Supreme Mach N failed the pre-race blood gas test. Mr. Smith as trainer is in violation of PHRC medication and trainer responsibility rules. All transfers of horses trained by Mr. Smith must be approved by the Chester Judges or the PHRC. All fines must be paid within 10 days of ruling. (Appeal waiver signed)

SVANSTEDT, AKE
M on 8/5/2016

VERO BEACH, FL

YOB 1958

FINED: \$1,000...**STAYED**

FULL - 30 DAYS, 1/2/2017 THRU
1/31/2017...**STAYED**

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION...**STAYED**

POSITIVE TEST- POST RACE

The post race-race blood sample collected from the RESOLVE August 6, 2016, identified the presence of the prohibited substance, Dexamethasone. The presence of Dexamethasone in the horse RESOLVE on August 6, 2016 is in direct violation of N.J.A.C 13:71-23.1. The horse RESOLVE competed in the 6th race on Sunday, August 6, 2016, finishing 1st in the race. Consistent with N.J.A.C. 13:71-23.7(b), RESOLVE is hereby disqualified from sharing in the purse. The purse is hereby is to be redistributed among the remaining eligible finishers. As a result Ake Svanstedt is hereby additionally suspended 15 days and also fined an additional \$500.00 dollars. Mr. Svendstedt will be totally suspended for a total of 30 days from Jan.2, 2017 through and including Jan. 31. 2017. In addition to penalty issued 2 Multiple Violation (MMV) point, as recommended by the

Association of Racing Commissioners International, shall be assigned as a result of this class C violation.

Status as of 12/9/2016 - Stay - The Executive Director, having considered the request for an appeal and for a partial stay hereby grants a stay of the suspension, the \$1,000 fine and the redistribution of the purse pending a final determination by the Racing Commission.

WENGERD, JOHN G
Mea on 11/15/2016

WOOSTER, OH **YOB 1967**
FINED: \$1,000
HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 58-183.352, 183.355, 183.357. Mr. Wengerd was the trainer of record for the horse FOUNDONABEACH in the 10th Race at The Meadows on November 15, 2016. Post race analysis of sample #285922 showed the presence of DEXAMETHASONE (Class 4, penalty class C). This is a violation of the PSHRC medication rules. Having waived his right to a formal hearing, split sample, and appeal, Mr. Wengerd is hereby fined \$1,000 and ordered to return all purse monies earned by the horse FOUNDONABEACH on November 15th. FOUNDONABEACH finished 2nd, and is placed 8th. The fine is due by December 17, 2016.

PART THREE - WHIPPING VIOLATIONS

COPPOLA, FRANK J JR
Stga on 11/20/2016
FAILURE TO KEEP A LINE IN EACH HAND

BALLSTON SPA, NY **YOB 1959**
FINED: \$100

CRAIB, CLAY A
DTN on 12/6/2016

ANDERSON, IN **YOB 1995**
FINED: \$300

INAPPROPRIATE USE OF THE WHIP

Driver CLAY CRAIB 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 PAN FULL OF MONEY in the eighth race on December 6, 2016 at Dayton Raceway, Mr. Craib did move his arm in an exaggerated manner by using more than his wrist and elbow action during the final quarter of the mile. This is Mr. Craib`s first such violation of the use of the whip rule within the last 365 days in the state of Ohio.

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| | HORSE PLACED 4 | |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| ANNUNZIATA, AL M | NEWARK, NJ | YOB 1959 |
| MR on 12/12/2016 | FINED: \$50 | |
| LATE DRIVER CHANGE | | |
| ATER, KYLE | CLARKSBURG, OH | YOB 1976 |
| DTN on 12/8/2016 | FINED: \$250 | |
| INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK | | |
| BARTLETT, JASON JAMES | GOSHEN, NY | YOB 1981 |
| YR on 12/12/2016 | DRIVING - 3 DAYS, 12/13/2016 THRU 12/15/2016 | |
| | HORSE PLACED 8 | |
| CHANGING COURSE/CAUSING INTERFERENCE | | |
| BONTRAGER, DARYL J | MIDDLEBURY, IN | YOB 1988 |
| Nfld on 12/4/2016 | FINED: \$50 | |
| HORSE LATE TO THE PADDOCK | | |
| CALLAHAN, COREY | MIDDLETOWN, DE | YOB 1978 |
| DD on 12/5/2016 | FINED: \$100 | |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| DAVIS, ALLAN W | SMYRNA, DE | YOB 1976 |
| DD on 12/8/2016 | FINED: \$50 | |
| FAILURE TO KEEP HOLE CLOSED | | |
| DEVAUX, JAMES J | PORT JERVIS, NY | YOB 1967 |
| Stga on 11/18/2016 | FINED: \$50 | |
| FAILURE TO KEEP BOTH FEET IN THE STIRRUPS | | |
| DURIVAGE, ALAIN | BOUCHERVILLE, QC | YOB 1942 |
| Stga on 12/2/2016 | FINED: \$250 | |
| UNAUTHORIZED WITHDRAWAL FROM RACE | | |
| FREITAS, TONI C | LEWISVILLE, PA | YOB 1978 |
| Mea on 12/8/2016 | | |

OTHER

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| GINGRAS, YANNICK M on 12/3/2016 INSIDE THE EURO RAIL / PYLON VIOLATION | ALLENTOWN, NJ FINED: \$100 | YOB 1979 |
| GIVENS, MELVIN WAYNE DD on 12/8/2016 LATE TO THE PADDOCK | SEAFORD, DE FINED: \$100 | YOB 1950 |
| GOODELL, ERIC C DTN on 12/2/2016 FAILURE TO DRIVE WHEN PROGRAMMED | MEADOW LANDS, PA FINED: \$100 | YOB 1973 |
| GREEN, JASON C DD on 12/5/2016 KICKING A HORSE | SALISBURY, MD FINED: \$200 | YOB 1985 |
| HUCKABONE, C L JR Stga on 11/17/2016 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS | UTICA, NY FINED: \$50 | YOB 1953 |
| IRVINE, DONALD JR Nfld on 12/4/2016 FAILURE TO DRIVE WHEN PROGRAMMED | PITTSTON, PA FINED: \$50 | YOB 1951 |
| KENNEDY, JAMES E CaIX on 12/3/2016 FAILURE TO COME UP/STAY IN POSITION | SACRAMENTO, CA FINED: \$50 | YOB 1978 |
| MAIER, TIMOTHY A PPk on 12/12/2016 LATE DRIVER CHANGE | POMPANO BEACH, FL FINED: \$50 | YOB 1953 |
| MCCARTHY, ANDREW JOHN M on 11/26/2016 FAILURE TO COME UP/STAY IN POSITION | SWEDESBORO, NJ DRIVING - 3 DAYS, 12/21/2016 THRU 12/23/2016 | YOB 1986 |
| MELANDER, JENNY J PHL on 11/10/2016 | WIND GAP, PA FINED: \$500 | YOB 1975 |

FAILURE TO HONOR DECLARATION

MERRIMAN, AARON EDWARD NORTHFIELD, OH YOB 1978
Nfld on 12/6/2016 FINED: \$100
FAILURE TO DRIVE WHEN PROGRAMMED

MILICI, THOMAS G MONTGOMERY, NY YOB 1955
YR on 12/10/2016 FINED: \$100
LATE DRIVER CHANGE

MOORE, RORY D GRAFTON, OH YOB 1959
DTN on 12/6/2016 FINED: \$250
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

OGLESBY, CLYDE L JR DELMAR, MD YOB 1955
RcR on 12/13/2016 FINED: \$100
LATE TO THE LASIX/ DETENTION BARN

RAYMER, LEIGH A SMYRNA, DE YOB 1982
DD on 12/5/2016 FINED: \$100
LATE TO THE PADDOCK

SANSONE, JENNIFER L VERNON, NY YOB 1991
Stga on 11/26/2016 FINED: \$250
FAILURE TO HONOR DECLARATION

STARK, JOHN W JR SARATOGA SPRINGS, NY YOB 1959
Stga on 12/9/2016 DRIVING - 3 DAYS, 12/10/2016 THRU
12/12/2016
IMPEDING THE PROGRESS OF ANOTHER HORSE

THARPS, THOMAS ERIC JR. KETTERING, OH YOB 1992
Nfld on 12/11/2016 FINED: \$50
FAILURE TO DRIVE WHEN PROGRAMMED

THOMPSON, JASON R NORTHFIELD, OH YOB 1979
Nfld on 12/5/2016 FINED: \$300
DRIVING - 3 DAYS, 12/14/2016 THRU
12/16/2016

KICKING A HORSE

TIRELLA, CARL
MR on 12/13/2016
LATE DRIVER CHANGE

DOBBS FERRY, NY
FINED: \$50

YOB 1954

YODER, JOHNNY E
Mea on 12/6/2016

DUNDEE, OH
FINED: \$100

YOB 1981

**FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN
PADDOCK**