

## FINES AND SUSPENSIONS BULLETIN

Fri, Jan 6 - Thu, Jan 12

### PART ONE

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

**KNIPPER, BILLY L**                      **NORTHFIELD, OH**                      **YOB 1960**  
**USTA on 1/5/2017**                      **INELIGIBLE(INE) AS OF 1/5/2017**  
**USTA MEMBERSHIP ACTION**  
Declared ineligible for membership for failure to answer correspondence regarding financial responsibility complaint (civil court judgment).

**SMITH, TREVOR GENE**                      **WASHINGTON CH, OH**                      **YOB 1996**  
**USTA on 1/5/2017**                      **DENIAL(DEN) AS OF 1/5/2017**  
**USTA MEMBERSHIP ACTION**  
Membership denied in reciprocity with Kentucky Horse Racing Commission (failure to pay fine).

### 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**                      **MATAMORAS, PA**                      **YOB 1987**  
**PcD on 10/29/2016**                      **FINED: \$5,000**  
**FULL - 365 DAYS, 1/20/2017 THRU**  
**1/19/2018**  
**HORSE DISQUALIFIED - PLACED 8,**  
**PURSE REDISTRIBUTION**

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

PA Code Title 58-(183.352)(183.355)(183.357). Mr. Allard was the trainer of record for JULERICA in the 5th Race at Pocono Downs on October 29, 2016. Post race analysis of sample #296507 showed the presence of OXYCODONE (Class 1, penalty class A), which was confirmed in the split sample by Industrial Laboratories. Through counsel, Mr. Allard has waived his hearing before the Judges, but reserves his right to appeal to the Commission. Mr. Allard is fined \$5,000 and issued a 365 day full suspension of his occupational license to be served January 20, 2017 through and

including January 19, 2018. JULERICA finished 1st and is placed 8th. Mr. Allard is ordered to return all purse monies earned by JULERICA on October 29, 2016. During the term of his suspension, Mr. Allard is ruled off all grounds under the jurisdiction of the PSHRC. Any trainer transfers of horses in his care must be approved by the PSHRC. The fine and purse return is due by January 20, 2017. Mr. Allard has 10 days to appeal.

**CLEVENGER, SABRINA M**                      **PITTSTON, PA**                      **YOB 1983**  
**Nfld** on 12/22/2016                      **FINED: \$100**  
**BAD CHECK**

Ms. Clevenger issued two checks to the OSRC for 2017 licenses and they were returned for no sufficient funds. O.S.R.C.-3769-12-26(A)(6) 12-99

**DAVIS, HOWARD EDWARD**                      **SMYRNA, DE**                      **YOB 1943**  
**Mea** on 1/9/2017                      **FINED: \$50**  
**INDEFINITE SUSPENSION(IND) AS OF**  
**1/9/2017**

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code Title 58-183.267(8), 183.268. Mr. Davis failed to complete his licensing requirements in Pennsylvania. He is hereby fined \$50 and indefinitely suspended until such time he completes his licensing requirements. The fine is due by January 20, 2017. Mr. Davis has 10 days to appeal this decision to the PSHRC, Bureau of Standardbred Racing. The address to appeal appears at the bottom of this ruling.

**DOWDALL, MICHAEL J**                      **RAVENNA, OH**                      **YOB 1968**  
**Nfld** on 12/10/2016                      **FINED: \$1,000**  
**FULL - 180 DAYS, 1/15/2017 THRU**  
**7/13/2017**  
**APPEALED - 1/12/2017**

**FIGHTING**

Trainer Michael Dowdall walked onto the race track after race 5 on 12/10/16 and began shouting obscenities and threatened bodily harm to a driver as the horses pulled up by the paddock. Four races later, after race 9 he entered the drivers room and began taunting and provoking the same driver causing a physical altercation. This type of intimidation can affect the integrity of racing. Mr. Dowdall`s conduct was unprofessional and his action was against the best interest of racing. He will be on probation for the year of 2017. O.S.R.C.-3769-12-26(A)(10) 12-28 12-99 3769-14-28(C) 14-29(A) 14-99 3769-17-29(A)(5)(6)(7)&(10) 17-99 Subject is barred from all grounds

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.  
**Status as of 1/12/2017 - Appeal**

**ELLIOTT, STEVE M**  
**Mea** on 1/9/2017

**MOUNT LAUREL, NJ**                      **YOB 1953**  
FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF  
1/9/2017

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code Title 58-183.267(8), 183.268. Mr. Elliott failed to complete his licensing requirements in Pennsylvania. Mr. Elliott is hereby fined \$50, and his license is indefinitely suspended until such time he fulfills his licensing requirements. The fine is due by January 20, 2017. Mr. Elliott has 10 days to appeal this decision to the PSHRC, Bureau of Standardbred Racing. The address to appeal appears at the bottom of this ruling.

**FARMER, BILLY M**  
**MVR** on 11/15/2016

**BOWLING GREEN, OH**                      **YOB 1976**

**POSITIVE TEST- POST RACE**

Dayton Raceway O.S.R.C. Trainer BILLY FARMER is hereby issued a warning 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. Blood Sample #845689 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on November 15, 2016 revealed a presence of Cobalt. The Cobalt concentration in the blood sample was determined to be at 39 + 6(ppb) of plasma. This exceeds the regulatory threshold of 25 parts per billion adopted by the OSRC. In addition, the horse FOREVER FRISKIE has been placed on the veterinarians list with removal from this list only after a blood test confirms that the concentration is below 25ppb of blood plasma or serum.

**Nfld** on 11/29/2016

INDEFINITE SUSPENSION(IND) AS OF  
12/16/2016

**JUDGMENT**

An Adjudication Order has been entered by the Ohio State Racing Commission and the Executive Director of the OSRC directing that Billy Farmer's license issued by the Commission shall be suspended beginning December 16, 2016 until the judgment of the Circuit Court of Cook County, Illinois Case #16M43197 is fully satisfied. O.S.R.C.-3769-12-26(A)(6) 12-99 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.

**GEE, KEVIN N**

**Mea** on 1/9/2017

**PORTLAND, ME**

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF  
1/9/2017

**YOB 1965**

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code Title 58-183.267(8), 183.268. Mr. Gee failed to complete his licensing requirements in Pennsylvania. Mr. Gee is hereby fined \$50, and his license is suspended until such time he completes his licensing requirements. The fine is due by January 20, 2017. Mr. Gee has 10 days to appeal this decision to the PSHRC, Bureau of Standardbred Racing. The address to appeal appears at the bottom of this ruling.

**KAHRIG, DANA R**

**Mea** on 12/13/2016

**HOUSTON, PA**

FINED: \$1,000

HORSE DISQUALIFIED - PLACED 10,  
PURSE REDISTRIBUTION

**YOB 1988**

**POSITIVE TEST- POST RACE**

PA Code Title 58-183.352, 183.355, 183.357. Ms. Kahrig was the trainer of record for TRICKY GIRL in the 5th Race at The Meadows on December 13, 2016. Post race analysis of sample #286232 showed the presence of DEXAMETHASONE (Class 4, penalty class C). Having waived her right to a formal hearing, split sample, and appeal, Ms. Kahrig is hereby fined \$1,000 and ordered to return all purse monies earned by TRICKY GIRL on December 13, 2016. TRICKY GIRL finished 3rd, and is disqualified and placed 10th. The fine and purse return are due by January 18, 2017.

**MOORE, STEVEN H**

**Fhld** on 9/17/2016

**MONGAUP VALLEY, NY**

RESTORED TO GOOD STANDING(RES)  
AS OF 1/4/2017

**YOB 1966**

**UNPAID OBLIGATION**

Mr. Moore is reinstated in New Jersey having paid the declaration fee on "If I Was Cool" for the Lou Babic Stake Race on 9/17/16 at Freehold Raceway. N.J.A.C. Rule 13:71-1.21 Financial Responsibility Related Ruling 16FRE95

**PETRELLI, FRANK**

**PcD** on 10/10/2016

**MONTGOMERY, NY**

FINED: \$1,000

FULL - 30 DAYS, 3/1/2017 THRU

**YOB 1971**

3/30/2017

**POSITIVE TEST- PRE RACE**

PA Code 58-183.336 .352 .355 .357 Mr. Petrelli's horse Kesons Avaia failed the pre-race blood gas test in race #8 o 10/10/16. The horse was scratched. Mr. Petrelli is fined \$1000.00 and is suspended (full) for 30 days starting on 11/1/16. During this suspension he and all horses owned and trained by him are barred from all grounds under the jurisdiction of The State Horse Racing Commission. Any transfer of horses must be approved by the judges at any track that he may race at in Pennsylvania or by The State Horse Racing Commission. You can appeal this decision in writing to The State Horse Racing Commission 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: Fred Strathmyer Phone: 717-787-5196.

***Status as of 1/12/2017 - Subsequent Ruling - Ruling # 17002C The State Horse Racing Commission, Bureau of Standardbred Horse Racing has received written notice that Frank Petrelli has withdrawn his appeal of Pocono Downs Judges Ruling No. 16140PD. Mr. Petrelli will serve the original thirty (30) day suspension beginning March 1, 2017 thru and including March 30, 2017. The original fine of one-thousand (\$1,000.00) is due no later than March 30, 2017.***

**PUTNAM, JOSEPH W**

**PENDLETON, IN**

**YOB 1963**

**HoP** on 10/12/2016

**FINED: \$500**

**POSITIVE TEST- POST RACE**

71 IAC 5-3-2 71 IAC 8-1.4.1(B) Sample #E211999 collected on 10/12/2016 from the horse Crusin On was found to contain FLUNIXIN at a level above the allowable limit. Limit 20 ng/ml-Tested 29.9 ng/ml. Split sample confirmed by UC-Davis. Mr. Putnam as trainer is in violation of IHRC medication rules and the trainer responsibility rule. 1 MMV point assessed

**SCHOLZ, ALBERT H**

**TINLEY PARK, IL**

**YOB 1963**

**Nfld** on 12/12/2016

**FINED: \$100**

**FALSIFICATION OF LICENSE APPLICATION**

Mr. Scholz falsified his 2017 OSRC license application by failing to list his prior arrest record. O.S.R.C.-3769-12-26(A)(7) 12-99

**TEMMING, CHRISTOPHER B**

**HUNTINGTON VALLEY, PA**

**YOB  
1990**

**PHL** on 11/3/2016

**FINED: \$1,000**

**HORSE DISQUALIFIED - PLACED 8,**

## PURSE REDISTRIBUTION

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

PA Code Title 58-183.352, 183.355, 183.357. Mr. Temming was the trainer of record for DRAGON LAWS in the 2nd Race at Harrah`s Philadelphia on November 3, 2016. Post race analysis of sample #311630 showed the presence of METHOCARBAMOL (Class 4, penalty class C), which was confirmed in a split sample by the lab of Texas A&M. Through legal counsel, Mr. Temming has waived his right to a hearing before the Board of Judges, but reserves his right to appeal to the Commission. Mr. Temming is hereby fined \$1,000 and ordered to return the purse monies earned by DRAGON LAWS on November 3, 2016. DRAGON LAWS finished 1st, and is disqualified and placed 8th. The fine and purse return is due by January 18, 2017. Mr. Temming has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing. The address to appeal appears at the bottom of this ruling.

**WENGERD, AMY L**  
Nfld on 11/29/2016

**WOOSTER, OH** **YOB 1979**  
FINED: \$1,000  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

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

Blood sample #843544 collected at Northfield Park on 11/29/16 from the horse Contech was found to contain Naproxen, a non-steroidal anti-inflammatory drug (NSAID). Naproxen is classified as a Category C drug by the ARCI. All purse money must be returned for redistribution (\$1,750.00) O.S.R.C.-3769-18-01(B)(1)(a) 18-01(B)(13) 18-02 18-99

## PART THREE - WHIPPING VIOLATIONS

*\*\*\* NO RECORDS FOUND \*\*\**

## PART FOUR - MINOR PENALTIES

**BRITTINGHAM, BRET E**  
DD on 1/3/2017

**CAMDEN, DE**  
FINED: \$300  
HORSE PLACED 7

**YOB 1971**

**CHANGING COURSE/CAUSING INTERFERENCE**

<b>CALLAHAN, NICHOLAS I</b> DD on 1/9/2017  <b>PASSING LANE VIOLATION</b>	<b>GREENWOOD, DE</b> FINED: \$200 HORSE PLACED 6	<b>YOB 1957</b>
<b>DAVIS, ALLAN W</b> DD on 1/2/2017 <b>KICKING A HORSE</b>	<b>SMYRNA, DE</b> FINED: \$200	<b>YOB 1976</b>
<b>HERSHBERGER, CRIST W</b> Nfld on 12/29/2016 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>PARMA, OH</b> FINED: \$50	<b>YOB 1976</b>
<b>IRVINE, DONALD JR</b> Nfld on 12/30/2016 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b> Nfld on 1/4/2017 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>PITTSTON, PA</b> FINED: \$50  FINED: \$100	<b>YOB 1951</b>
<b>KENNEDY, DAN S</b> Nfld on 1/3/2017 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>MACEDONIA, OH</b> FINED: \$50	<b>YOB 1954</b>
<b>LEINEKE, TIMOTHY J</b> Nfld on 12/27/2016 <b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b>	<b>FLUSHING, MI</b> FINED: \$50	<b>YOB 1971</b>
<b>MC CARTY, LARRY D</b> Nfld on 12/27/2016 <b>LATE DRIVER CHANGE</b>	<b>WEBBERVILLE, MI</b> FINED: \$50	<b>YOB 1952</b>
<b>PLUTA, KIM S</b> Nfld on 1/3/2017 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>JACKSON, MI</b> FINED: \$50	<b>YOB 1970</b>
<b>RAWLINGS, DAN J.</b> Mea on 1/9/2017  <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>WASHINGTON, PA</b> FINED: \$200 HORSE PLACED 7	<b>YOB 1981</b>

<b>ROSSI, MICHAEL</b> DD on 12/26/2016 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>DOVER, DE</b> FINED: \$300	<b>YOB 1963</b>
<b>SCHLABACH, TITUS</b> Nfld on 1/2/2017 <b>WARMING UP HORSE WITHOUT SILKS</b>	<b>SUGAR CREEK, OH</b> FINED: \$200	<b>YOB 1947</b>
<b>WICKEY, SOLOMON S</b> Nfld on 1/4/2017 <b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b>	<b>AUBURN, IN</b> FINED: \$50	<b>YOB 1968</b>