

## FINES AND SUSPENSIONS BULLETIN

Fri, Jan 13 - Thu, Jan 19

### PART ONE

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

**SMITH, TREVOR GENE**  
USTA on 1/5/2017

**WASHINGTON CH, OH**  
RESTORED TO GOOD STANDING(RES)  
AS OF 1/18/2017

**YOB 1996**

#### USTA MEMBERSHIP ACTION

Membership denied in reciprocity with Kentucky Horse Racing Commission (failure to pay fine).

**Status as of 1/18/2017 - 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.*

**ADAMS, KATRICIA LYNN**  
Mea on 8/16/2016

**KITTANNING, PA**  
FINED: \$1,000  
FULL - 30 DAYS, 1/22/2017 THRU  
2/20/2017

**YOB 1969**

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

PA Code Title 58-183.362. Meadows security confiscated a hypodermic syringe from Ms. Adams` tack trunk at The Meadows on August 16, 2016. While under oath, Ms. Adams admitted ownership of the syringe, which is a violation of the Pennsylvania rules of racing. Ms. Adams is hereby fined \$1,000 and issued a 30 day full suspension of her occupational licenses to be served January 22, 2017 through and including February 20, 2017. The fine is due by January 22, 2017. During the term of her suspension, Ms. Adams is ruled off all grounds under the jurisdiction of the PSHRC. All trainer transfers of horses in Ms. Adams` care must be approved by the Judges at The Meadows. Ms. Adams 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.

**ALLARD, RENE M**  
PcD on 10/29/2016

**MATAMORAS, PA** **YOB 1987**  
FINED: \$5,000...**STAYED**  
FULL - 365 DAYS, 1/20/2017 THRU  
1/19/2018...**STAYED**  
HORSE DISQUALIFIED - PLACED 8,  
PURSE REDISTRIBUTION...**STAYED**

**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.

***Status as of 1/18/2017 - Stay - Ruling# 17005C The request by Rene Allard for an appeal of Meadows Judges Ruling No. 17004M is hereby GRANTED. The stay of enforcement is also GRANTED.***

**CLEVENGER, SABRINA M**  
Nfld on 12/22/2016

**PITTSTON, PA**  
FINED: \$100

**YOB 1983**

**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

**DAMPIER, LARRY**  
Nfld on 12/27/2016

**AKRON, OH**  
FULL - 7 DAYS, 1/17/2017 THRU  
1/23/2017

**YOB 1956**

**FALSIFICATION OF LICENSE APPLICATION**

Mr. Dampier 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

**DAVIS, MARTIN J**

**SMYRNA, DE**

**YOB 1975**

**PHL** on 12/7/2016

FINED: \$5,000  
FULL - 365 DAYS, 1/27/2017 THRU  
1/26/2018  
HORSE DISQUALIFIED - PLACED 8,  
PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**

PA Code Title 58-183.352, 183.355, 183.357. Mr. Davis was the trainer of record for THREE SWINGS in the 11th Race at Harrah`s Philadelphia on December 7, 2016. Post race analysis of sample #309500 showed the presence of Oxycodone (Class 1, penalty class A). Mr. Davis waived his right to a split sample. Mr. Davis is hereby fined \$5,000 and issued a 365 day full suspension of his occupational license to be served January 27, 2017 through and including January 26, 2018. Mr. Davis is ordered to return all purse monies earned by THREE SWINGS on December 7, 2016. The fine and purse return is due January 27, 2017. During the term of his suspension, Mr. Davis 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. 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.

**JONES, ARTHUR J**  
**PcD** on 9/11/2016

**HONESDALE, PA** **YOB 1946**  
FINED: \$2,500  
FULL - 60 DAYS, 1/28/2017 THRU  
3/28/2017

**POSITIVE TEST- PRE RACE**

PA Code Title 58-183.351, 183.355. Mr. Jones was the trainer of record for PRECIOUS in the 12th Race at Pocono Downs on September 11, 2016. The horse failed the pre-race blood gas test, and was scratched. Having waived his right to a hearing, but reserving his right to appeal, Mr. Jones is hereby fined \$2,500 and issued a full 60 day suspension of his occupational license to be served January 28, 2017 through and including March 28, 2017. This is his second offense. The fine is due by January 28, 2017. During the term of his suspension, Mr. Jones 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. Mr. Jones 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.

**MALONE, BRIAN S**

**DELMAR, DE**

**YOB 1981**

**DD** on 1/10/2017

**FINED: \$1,000**

**POSITIVE TEST- PRE RACE**

Trainer Brian S Malone, being trainer of record on the horse ALONG CAME JANE, is fined \$1000.00 Dollars and ALONG CAME JANE is placed on the Steward`s List for 14 days for failing a pre-race blood gas analyzer test on January 10, 2017. Any horse that tests at a level over 12.3 with Lasix is positive and is declared unfit to race. ALONE CAME JANE tested at a Base Excess Level of 13.5 mmol/L, first test and at 14 mmol/L second test. DHRC rule: 8.9.14.2.1; 8.9.14.2.3. After 14 days ALONE CAME JANE must pass a blood gas test and re-qualify to compete in purse events. DHRC rule: 8.9.15.1.1; 8.9.15.1.2. Fines are due within 10 days of written rule. Appeals are due within 48 hours of written rule. Mr. Malone had a judge`s hearing at Dover Downs on January 11, 2017.

**MC CARTY, LARRY D**

**WEBBERVILLE, MI**

**YOB 1952**

**Nfld** on 11/22/2016

**FINED: \$500**

**FULL - 15 DAYS, 1/20/2017 THRU  
2/3/2017**

**HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION**

**APPEALED - 1/16/2017**

**POSITIVE TEST- POST RACE**

Urine sample #838997 collected at Northfield Park on 11/22/16 from the horse Jump The Shark was found to contain Hydrochlorothiazide, a diuretic. Hydrochlorothiazide is classified as a Category B drug by the ARCI. All purse money must be returned (\$2,500.00). O.S.R.C.-3769-18-01(A)(2) 18-01(B)(1),(13),(16)&(17) 18-02 18-99 3769-17-30(B) 17-33(A)&(B) 17-43 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.

**Status as of 1/16/2017 - Appeal**

**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

**THOMAS, C KEVIN**

**Lex** on 8/14/2016

**LEXINGTON, KY**

FINED: \$500

HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**YOB 1958**

**POSITIVE TEST- POST RACE**

The post race sample # 0077139 collected on 8/14/2016 at The Red Mile from 2nd race #5 Erica America was found to contain dexamethasone (Class C) at a concentration of 27 pg/ml. This is in excess of the regulatory threshold set by the KHRC. The trainer requested a split sample from University of California, Davis and the sample was confirmed for dexamethasone. As trainer Mr. Thomas is fined \$500.00 and the purse money won of \$3750.00 is ordered returned and redistributed. Fines not paid and purse money not returned within 7 days of the action date may result in higher fines and or suspension.

**Lex** on 8/21/2016

HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

The post race sample #0071577 collected on 8/21/2016 at The Red Mile from 12th race # 2 Stanford was found to contain dexamethasone at a concentration of 28 pg/ml. This is in excess of the regulatory threshold set by the KHRC. The trainer requested a split sample from University of California, Davis and the sample was confirmed for dexamethasone. In accordance with 811 KAR 1:095 section 2(13) The trainer Mr. Thomas is charged with only one offense. However The purse money won of \$21,000.00 is ordered returned and redistributed. Purse money not returned within 7 days of the action date may result in fines and or suspension.

**WENGERD, AMY L**

**Nfld** on 11/29/2016

**WOOSTER, OH**

FINED: \$1,000

HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**YOB 1979**

**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

**ARSENAULT, SHANE J**                      **FREELTON, ON**                      **YOB 1964**  
**PPk** on 1/14/2017                      **FINED: \$100**

**INAPPROPRIATE USE OF THE WHIP**

Driver SHANE ARSENAULT is hereby fined the sum of ONE HUNDRED DOLLARS (\$100.00) for failure to pause while whipping DEMAND AN ANSWER in Race 6 on 1/14/2017

**JOHNSTON, SHAWN P**                      **EVANS CITY, PA**                      **YOB 1993**  
**Mea** on 1/10/2017                      **FINED: \$200**

**INAPPROPRIATE USE OF THE WHIP**

PA Code Title 58-183.264(b). Mr. Johnston while driving #5 HOTNGRASSIE in the 3rd Race at The Meadows on January 10, 2017 did whip his horse using other than wrist and elbow action in the stretch. The fine is \$200, and is due by January 22, 2017. Mr. Johnston 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.

**MILLER, LEWAYNE L**                      **ANDERSON, IN**                      **YOB 1986**  
**MVR** on 1/13/2017                      **FINED: \$300**

**INAPPROPRIATE USE OF THE WHIP**

Miami Valley Raceway O.S.R.C 3769-17-17.(c) Driver LeWayne Miller 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.5 THESLEAZYPRINCE in the fourteenth race on January 13, 2017 at Miami Valley Raceway, Mr. Miller did use his whip in an inappropriate manner by whipping his horse THESLEAZYPRINCE after the finish line. The judges determined that this action was unnecessary an inappropriate but not in a harmful or abusive way, thus a fine of three hundred dollars \$300.00 was deemed sufficient All fines are due within forty-eight hours of the date of this ruling.

**OLDFORD, STEPHEN E**                      **CROSWELL, MI**                      **YOB 1958**  
**PPk** on 1/14/2017                      **FINED: \$100**

**INAPPROPRIATE USE OF THE WHIP**

Driver STEPHEN OLDFORD is hereby fined the sum of ONE HUNDRED DOLLARS (\$100.00) for failure to pause while whipping JLS TOO HOT TAJ in Race 6 on 1/14/17. ALL FINES ARE DUE WITHIN TEN DAYS OF

RULING

<b>THARPS, RANDY T</b> <b>MVR</b> on 1/15/2017 <b>INAPPROPRIATE USE OF THE WHIP</b> Driver RANDY THARPS 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. 10 SIR MAMMO in the ninth race on January 15, 2016 at Miami Valley Raceway, Mr. Tharps did move his arm in an exaggerated manner by using more than his wrist and elbow action during the stretch drive. This is Mr. Tharps` first such violation of the use of the whip rule within the last 365 days in the state of Ohio.	<b>LEBANON, OH</b> FINED: \$300	<b>YOB 1963</b>
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PART FOUR - MINOR PENALTIES

<b>ADAMCZYK, ANDREW W</b> <b>MR</b> on 1/17/2017 <b>LATE DRIVER CHANGE</b>	<b>MIDDLETOWN, NY</b> FINED: \$50	<b>YOB 1990</b>
<b>BATES, BRANDON L</b> <b>MVR</b> on 1/8/2017 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>MONROE, IN</b> FINED: \$100	<b>YOB 1975</b>
<b>CALLAHAN, NICHOLAS I</b> <b>DD</b> on 1/9/2017 <b>PASSING LANE VIOLATION</b>	<b>GREENWOOD, DE</b> FINED: \$200 HORSE PLACED 6	<b>YOB 1957</b>
<b>COLLINS, DEAN T</b> <b>Mea</b> on 1/10/2017 <b>KICKING A HORSE</b>	<b>WASHINGTON, PA</b> FINED: \$250	<b>YOB 1957</b>
<b>GREENO, EDWARD A</b> <b>MVR</b> on 1/10/2017 <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>	<b>FINDLAY, OH</b> FINED: \$250	<b>YOB 1962</b>
<b>GRISMORE, GREG G</b> <b>Nfld</b> on 1/9/2017	<b>GROVE CITY, OH</b> FINED: \$100 HORSE PLACED 3	<b>YOB 1970</b>

**INSIDE THE EURO RAIL / PYLON VIOLATION**

<b>HANNERS, ALICIA</b> Nfld on 1/9/2017 <b>LATE DRIVER CHANGE</b>	<b>SABINA, OH</b> FINED: \$50	<b>YOB 1979</b>
<b>KASH, KEITH J JR</b> Nfld on 12/26/2016 <b>OTHER</b>	<b>MEDINA, OH</b>	<b>YOB 1979</b>
<b>KENNEDY, DAN S</b> Nfld on 1/10/2017 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>MACEDONIA, OH</b> FINED: \$50	<b>YOB 1954</b>
<b>LAKE, DAVID R</b> Nfld on 1/7/2017 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>RIVERDALE, MI</b> FINED: \$100	<b>YOB 1970</b>
<b>MERTON, MICHAEL J</b> MR on 1/17/2017 <b>LATE DRIVER CHANGE</b>	<b>MONTICELLO, NY</b> DRIVING - 3 DAYS, 1/15/2017 THRU 1/17/2017	<b>YOB 1971</b>
<b>PACHECO, LIBERIO M</b> CaIX on 10/29/2016 <b>LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION (BUTE/LASIX)</b>	<b>ACAMPO, CA</b> WARNING ISSUED	<b>YOB 1965</b>
<b>POLESE, R L</b> PPk on 1/10/2017 <b>WARMING UP BEFORE PRE-RACE BLOOD TEST</b>	<b>MARGATE, FL</b> FINED: \$100	<b>YOB 1952</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>SIMONS, MICHAEL H</b> PPk on 1/10/2017 <b>OTHER</b>	<b>PEN ARGYL, PA</b> FINED: \$50	<b>YOB 1961</b>
<b>SMITH, TYLER ALAN</b>	<b>WASHINGTON COURT HOU, OH</b>	<b>YOB 1993</b>



**Nfld** on 1/4/2017 FINED: \$200

**FAILURE TO DRIVE WHEN PROGRAMMED**

**MVR** on 1/9/2017 FINED: \$200

**KICKING A HORSE**

**WENGERD, JOHN D**

**DUNDEE, OH**

**YOB 1986**

**Nfld** on 1/7/2017 FINED: \$50

**FAILURE TO DRIVE WHEN PROGRAMMED**