

FINES AND SUSPENSIONS BULLETIN

Fri, Apr 28 - Thu, May 4

PART ONE

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

CLARKE, THOMAS D **GEORGETOWN, DE** **YOB 1955**
USTA on 4/27/2017 **DENIAL(DEN) AS OF 4/27/2017**
USTA MEMBERSHIP ACTION
Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

HENSLEY, SHARLA K **DALEVILLE, IN** **YOB 1960**
USTA on 4/27/2017 **RESTORED TO GOOD STANDING(RES)**
AS OF 4/28/2017
USTA MEMBERSHIP ACTION
Declared ineligible for membership for violation of Rule 20, Section 9 "Issuing a dishonored check to USTA in payment of fees."
Status as of 4/28/2017 - Subsequent Ruling - Restored to good standing and eligible to apply for membership with the USTA.

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.

BIER, SEAN **HARTLY, DE** **YOB 1975**
M on 3/3/2017 **DRIVING - 15 DAYS, 5/5/2017 THRU**
5/19/2017
UNSATISFACTORY DRIVE - CARELESSNESS
Status as of 4/28/2017 - Subsequent Ruling - Driver Sean Bier, having withdrawn his appeal of a 15-day suspension issued by the Board of Judges at the New Meadowlands Racetrack, is hereby suspended for 15 days. Said suspension will be served on May 5, 2017 through and including May 19, 2017. During the period of suspension Sean Bier is denied access to all grounds under the jurisdiction of the NJRC. This matter is hereby referred to the State Steward for further disciplinary action in the event Sean Bier fails to show good cause to the Steward

why his withdrawal should not be deemed frivolous.

EILER, OWEN C JR
PcD on 4/17/2017

PHILADELPHIA, PA

YOB 1962

FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code 58-183.336 .352 .355 .357 Sample #297210 collected on 4/17/17 after race #14 from the horse Carolinkia was found to contain methocarbamol. This is in violation of the Pennsylvania medication rules. Mr. Eiler is fined \$1000.00. There is also a return of the purse of \$4250.00 which must be done by 5/13/17.

FISHER, BRIAN CHARLES
PHL on 4/19/2017

EASTON, MD

YOB 1968

FINED: \$500

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

PA CODE 58-183.344 183.362 186.336 A random search was conducted by the PHRC investigators on 4/19/2017 of trainer Brian Fisher's truck and trailer. During the search an unlabeled prescription bottle with five pills was found. The trainer's horse was scratched. Appeal waiver was signed.

GILL, DANIEL W
PRc on 4/10/2017

MONTICELLO, NY

YOB 1956

FINED: \$750

PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

205 CMR 3.29 (1) On 4/20/2017 Industrial Labs reported a positive post race test result for DAD`S BOY who raced at Plainridge Park on 4/10/2017 in Race 1 and finished 1st. After waiving his right to a hearing, and appeal, Mr. Daniel W. Gill , the trainer of record , is hereby fined the sum of 750.00 and ordered to return all purse monies won (USD 2900.00). Fines are due within 48 hours to the racing division of the MGC.

GREGOIRE, RAY S
DD on 2/23/2013

HARRINGTON, DE

YOB 1976

FINED: \$1,000

POSITIVE TEST- PRE RACE

Mr. R Scott Gregoire was responsible for the horse Ray`s Commando appearing in the paddock for the 1st race on February 23, 2013 at Dover Downs in an unfit condition. The horse was deemed unfit by having high base excess readings in pre-race blood gas testing and had to be scratched. DHRC

rule:

(3.2.8.2)(8.5)(8.5.1)(8.5.5)(8.5.5.1)(8.9)(8.9.14.1)(8.9.14.2)(8.9.14.2.1)(8.9.14.2.2)(8.9.14.2.3)(8.9.15)(8.9.15.1)(8.9.15.1.1)(8.9.15.1.2). Fines are due within 10 days of ruling. An appeal for this ruling is due before 4:00pm Wednesday, February 27, 2013. Mr. Gregoire had a hearing in the Judge`s office on February 25, 2013 at Dover Downs.

HARRIS, ANDREW S
PHL on 11/9/2016

EAST WINDSOR, NJ **YOB 1984**
HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

CODE 58-183.352 183.354 183.355 183.357 183.336 Sample #311703 collected on 11/9/2016 from the horse I`m Supersonic A tested positive for Oxycodone. Andrew Harris as trainer is in violation of PHRC medication rules and the trainer responsibility rule. All purse money earned on 11/9/2016 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 5/4/2017 - Subsequent Ruling - Ruling# 17025C The State Horse Racing Commission, Bureau of Standardbred Horse Racing, after taking into account mitigating circumstances, hereby modifies Harrah's Philadelphia Judge's Ruling No. 17008CD as follows: The fine and suspension imposed against Mr. Harris is hereby rescinded. However, Mr. Harris is not entitled to purse money and the purse shall be redistributed. Mr. Harris has until May 18, 2017 to return said money.

KING, JENNI
Humb on 10/14/2016

CENTER CITY, MN **YOB 1982**
RESTORED TO GOOD STANDING(RES)
AS OF 5/1/2017

FAILURE TO PAY FINE(S)

Indefinite suspension for failure to pay the fine of \$50 and entry fee of \$100 that was issued on September 18, 2016.

Status as of 5/1/2017 - Subsequent Ruling - Fine and entry fee have

been paid.

MC CARTY, LARRY D
Nfld on 11/22/2016

WEBBERVILLE, MI

YOB 1952

FINED: \$500
FULL - 7 DAYS, 5/18/2017 THRU
5/24/2017
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Mr. McCarty has agreed to a settlement with the Ohio State Racing Commission for Case No. 2017-04. He has agreed to a seven (7)day full suspension and a fine of five hundred dollars (\$500.00) to be paid to the Commission by 5/24/17. He agrees to return the purse of two thousand five hundred dollars (\$2,500.00) to be paid to Northfield Park by 5/24/17.

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.

NICHOL, JANICE L
DD on 2/28/2017

CAMDEN, DE

YOB 1956

FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

Veterinarian Janice L Sosnowski-Nichol is fined \$1000.00 for administering the drug diazepam intravenously to Golden Idol in the process of "floating teeth" on February 25, 2017 and did not inquire if the Golden Idol was entered to race. Golden Idol raced on February 28, 2017, finished 1st, tested positive for diazepam and was disqualified. DHRC rule: 3.2.3.7.2; 5.1.7. All fines are to be paid within 10 days of written rule. Appeals are due within 48 hours of written rule.

PAPADOPOULOS, A

DAGSBORO, DE

**YOB
1938**

PHL on 7/16/2015

RESTORED TO GOOD STANDING(RES)
AS OF 4/27/2017

FAILURE TO PAY FINE(S)

PA CODE 58-183.391 Failed to pay his fines in a timely manner. (Chester ruling 15080Cd dated 7/16/15)

Status as of 4/27/2017 - Subsequent Ruling - PA CODE 58-183.343 Mr. Papadopoulos having paid his past due fines is restored to good standing in PA.

POOLER, SCOTT E **VASSALBORO, ME** **YOB 1959**
PRc on 4/18/2017 **FINED: \$500**

POSITIVE TEST- POST RACE

On 4/26/2017 , Industrial labs reported that PEMBROKE BARONESS , had a positive post race test analysis in sample 17042011-37 from Qualifying race No. 1 on 4/18/17 , whereby the horse finished 1st. The trainer of record, Mr. Scott Pooler upon notification, waived his right to a split sample, hearing, and appeal and has accepted a fine of \$500.00 . All fines must be paid within 48 hours to the racing office of the MGC.

RAYMER, LEIGH A **SMYRNA, DE** **YOB 1982**
DD on 2/28/2017 **FINED: \$3,000**

FULL - 60 DAYS, 5/7/2017 THRU 7/5/2017
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer Leigh A Raymer, being trainer of record for sample #H-04960 dated February 28, 2017 which tested positive for diazepam. A split sample was sent to PA Equine Toxicology & Research Laboratory on March 27, 2017 and was returned positive for diazepam (class 2) on April 27, 2017. According to ARCI, diazepam is considered a class 2 violation, penalty B. After a judges hearing on March 22, 2017 and a second hearing on May 2, 2017, the judges considered mitigating circumstances and fined trainer Leigh Raymer \$3000.00, loss of purse (\$4500.00) and issued a 60 day Full Suspension of her DHRC license. Golden Idol finished 1st and is disqualified. DHRC rules: 3.2.3.7.2; 5.3.2.1; 3.2.3.10; 3.2.3.11; 8.3.2.2; 5.1.7; 8.3.2.6. All horses of a trainer issued a full suspension shall not be transferred for the purpose of training to a spouse, family member, assistant, current employee/employer, or household member. DHRC rule: 10.2.8.3. All fines are to be paid within 10 days of written rule.

RICE, CURTIS **STARKVILLE, MS** **YOB 1960**
Nfld on 4/19/2017 **FINED: \$500**

FULL - 180 DAYS, 4/26/2017 THRU
10/22/2017

APPEALED - 4/25/2017

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

Mr. Rice was subjected to a body search and a search of his tack rooms on 4/19/17. Three hypodermic needles were found in his pants pocket. Two bottles designed for hypodermic administration (injectable) and a syringe with needles were discovered in a tack room assigned to Mr. Rice. His action was against the best interest of racing. O.S.R.C.-3769-18-01(B)(5) 18-07(A) 18-99 3769-12-26(A)(10) 12-99 3769-17-30(B) 17-33(A)&(B) 17-99 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.

Status as of 4/25/2017 - Appeal

PART THREE - WHIPPING VIOLATIONS

LONG, CHRIS H **SARATOGA SPRINGS, NY** **YOB 1967**
Stga on 4/22/2017 **FINED: \$200**
FAILURE TO KEEP A LINE IN EACH HAND

MACOMBER, RICHARD L JR **FISHERS, IN** **YOB 1970**
HoP on 4/20/2017 **FINED: \$500**
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
71 IAC 7-3-13(d)(5) While driving in race 4 on 4/20/17 he used his whip in a manner that left welts on the horse.

PLANO, RICHARD C **ANDERSON, IN** **YOB 1951**
HoP on 4/27/2017 **FINED: \$300**
FAILURE TO KEEP A LINE IN EACH HAND
71 IAC 7-3-13(7)(e) While driving in race 11 on 4/27/17 he violated the IHRC whipping rule by failing to keep a line in each hand and striking the horse.

PART FOUR - MINOR PENALTIES

ANDERSON, RYAN J **DYER, IN** **YOB 1980**
HoP on 4/28/2017 **FINED: \$200**
HORSE PLACED 4
IMPEDING THE PROGRESS OF ANOTHER HORSE

CAMERON, ARLENE E PcD on 4/30/2017 GOING THROUGH POST WHILE WARMING UP	LITTLESTOWN, PA FINED: \$100	YOB 1964
CRAWFORD, KEITH H Nfld on 5/2/2017 FAILURE TO HONOR DECLARATION	LENNON, MI FINED: \$200	YOB 1946
DANE, RICK A JR PcD on 4/8/2017 LEAVING HORSE UNATTENDED	PORT JERVIS, NY FINED: \$100	YOB 1971
DANIEL, JIMMY ROGER HoP on 4/27/2017 TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES	ATHENS, AL DRIVING - 3 DAYS, 4/28/2017 THRU 4/30/2017	YOB 1984
GALLIERS, BRADY E MVR on 4/25/2017 INTERFERENCE CAUSING AN ACCIDENT	DEFIANCE, OH FINED: \$500 DRIVING - 10 DAYS, 4/29/2017 THRU 5/8/2017	YOB 1995
GLASSER, DAVID MR on 4/27/2017 IMPEDING THE PROGRESS OF ANOTHER HORSE	RANDOLPH, NJ DRIVING - 3 DAYS, 4/29/2017 THRU 5/1/2017	YOB 1966
HANS, RICHARD L RcR on 5/2/2017 FAILURE TO HONOR DECLARATION	WESTMINSTER, MD FINED: \$250	YOB 1965
HARDY, JAMES E PRc on 4/20/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	NORTH ATTLEBORO, MA FINED: \$100	YOB 1964
HITCHCOCK, CHRISTOPHER PRc on 4/13/2017 OTHER	HAMPDEN, ME	YOB 1978

LAMB, BRIAN E PRc on 4/27/2017 LATE TO THE LASIX/ DETENTION BARN	WALES, ME FINED: \$100	YOB 1953
MCCRACKEN, CHRIS R Stga on 4/21/2017 OTHER	HAMILTON, NY FINED: \$100	YOB 1959
PLANO, RICHARD C HoP on 4/28/2017 IMPEDING THE PROGRESS OF ANOTHER HORSE	ANDERSON, IN FINED: \$200 HORSE PLACED 3	YOB 1951
SMITH, TYLER ALAN HoP on 4/25/2017 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	WASHINGTON COURT HOU, OH FINED: \$100	YOB 1993
SUMNER, ROBERT W PRc on 4/18/2017 OTHER	BLOOMFIELD, CT	YOB 1961
SUTTON, JOSHUA MVR on 4/30/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	CLARKSVILLE, OH FINED: \$50	YOB 1982
TACKETT, ZACH MVR on 4/25/2017 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	CLARKSBURG, OH FINED: \$500 FULL - 10 DAYS, 5/5/2017 THRU 5/14/2017	YOB 1989
TURLEY, NICHOLAS O MVR on 4/28/2017 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	COLUMBUS, OH FINED: \$250	YOB 1994
WARD, HAROLD E MVR on 5/1/2017 OTHER	DAYTON, OH FINED: \$50	YOB 1937
WATSON, MIKE C PcD on 5/1/2017	NAZARETH, PA FINED: \$200	YOB 1961

LATE DRIVER CHANGE

WECKSTEIN, KENNETH B RcR on 5/2/2017 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	OCEAN CITY, MD FINED: \$100	YOB 1952
WILDER, W MIKE Mea on 4/22/2017 CHANGING COURSE/CAUSING INTERFERENCE	WASHINGTON, PA FINED: \$200 HORSE PLACED 4	YOB 1972
WILSON, TIMOTHY D JR MVR on 4/30/2017 DELAYING THE POST PARADE	MARTINSVILLE, IL FINED: \$50	YOB 1967