BEFORE AN ADMINISTRATIVE LAW JUDGE APPOINTED BY THE INDIANA HORSE RACING COMMISSION

2017 JUL 27 P 2: 50

INDIANA HORSE RACING COMMISSION STAFF,

Petitioner,

v.

ADMINISTRATIVE COMPLAINT NO. 216002

BRUCE LEE WALLS,

Respondent.

NOTICE OF OPPORTUNITY TO PRESENT BRIEFS AND ORAL ARGUMENT

This matter is pending before the Indiana Horse Racing Commission ("Commission") on the Recommended Administrative Penalty against Bruce Lee Walls. On June 7, 2017, the Administrative Law Judge ("ALJ") designated by the Commission, Kelly Eskew, issued her Amended Recommended Findings of Fact, Conclusions of Law, Ultimate Finding of Fact and Order ("Recommended Order") in this case. On June 22, 2017, Walls filed his objections to the Recommended Order.

Notice is hereby given that the Commission will afford both parties an opportunity to present briefs concerning the filing of Walls' objections and the merits of this case. Any briefs filed by Walls or the Commission Staff must be received in the offices of the Commission by noon on August 18, 2017. The Commission will accept electronic filing at hnewell@hrc.in.gov. No late filings will be accepted and/or considered.

The Commission will also consider oral argument at its meeting on August 25, 2017. The oral argument will be limited to ten minutes per side.

SO ORDERED, 27th day of July 2017.

THE INDIANA HORSE RACING COMMISSION

By:_____

Philip C. Borst Chairperson Indiana Horse Racing Commission

Copies forwarded by electronic mail sent on July 27, 2017:

Lea Ellingwood General Counsel Indiana Horse Racing Commission 1302 North Meridian, Suite 175 Indianapolis, Indiana 46202 lellingwood@hrc.in.gov

John N. Shanks, II Shanks Law Office 931 Meridian St., Ste 403 Anderson, IN 46016 jnshanks@aol.com

BEFORE AN ADMINISTRATIVE LAW JUDGE APPOINTED BY THE INDIANA HORSE RACING COMMISSION

INDIANA HORSE RACING COMMISSION STAFF,

Petitioner,

٧.

In Re: Administrative Complaint No. 216002

BRUCE LEE WALLS,

Respondent.

INDIANA HORSE RACING COMMISSION STAFF'S MOTION FOR SUMMARY JUDGMENT AND MEMORANDUM IN SUPPORT THEREOF

The Indiana Horse Racing Commission Staff (hereinafter the "Commission Staff"), by counsel, pursuant to Ind. Code § 4-21.5-3-23, respectfully submits its Motion for Summary Judgment requesting that the Administrative Law Judge (hereinafter the "ALJ") issue a recommended Order in favor of the Commission Staff that affirms the violation found in and the sanctions proposed by Administrative Complaint No. 216002 (the "Complaint" or "Admin. Compl."). In support of this motion, the Commission Staff designates the: (1) Affidavit of IHRC Executive Director Michael Smith (with attached exhibits); and (2) Affidavit of Petra Hartmann, Drug Testing Services Director, Industrial Laboratories (with attached exhibits). The Commission Staff respectfully submits that there is no genuine issue of material fact with respect to the matters referenced in the Administrative Complaint. In support of its motion, the Commission Staff submits the following Memorandum:

I. INTRODUCTION

The Indiana Horse Racing Commission has been established by the Indiana Pari-Mutuel Wagering on Horse Races Act (the "Horse Racing Act"), codified at Ind. Code § 4-31 et seq. The Horse Racing Act provides that the purpose of the article is to "permit pari-mutuel wagering

on horse races in Indiana and to ensure that pari-mutuel wagering on horse races in Indiana will be conducted with the highest of standards and the greatest level of integrity." Ind. Code § 4-31-1-2 (emphasis added).

. . .

The Indiana Legislature provided specific direction to the Commission with respect to the illegal medication and/or drugging of racehorses. Chapter 12 of the Horse Racing Act makes clear that (unless specifically authorized by the Commission) there is an absolute prohibition against allowing a horse that has "drugs [and] medications or substances foreign to the natural horse" in its system to compete in a race without suffering an appropriate sanction. Ind. Code §§ 4-31-12-1, 4-31-12-2(a). That sanction includes the mandatory forfeiture of any purse that was earned as a result of the horse's performance. Ind. Code § 4-31-12-13(b)(1). This absolute prohibition and the related legislative forfeiture directive have been incorporated into the applicable Commission regulations at 71 IAC 8-1-2.

In addition, the Commission has delegated to its Executive Director the authority to issue an administrative complaint in order to propose the assessment of administrative sanctions when it has been determined that a licensee has committed a violation of the Horse Racing Act or of applicable Commission regulations. 71 IAC 10-3-20. Mike Smith, the Commission's Executive Director, issued the Complaint at issue to Bruce Lee Walls ("Mr. Walls") on or about September 7, 2016.

II. UNDISPUTED MATERIAL FACTS

Mr. Walls was licensed as both an owner and a trainer by the Commission in 2016 and was at all times subject to the jurisdiction of the IHRC. (Affidavit of Mike Smith ("Smith Aff."), ¶¶ 6 and 7; Admin. Compl., p. 2, Finding of Fact #1.) Mr. Walls was the trainer of Judge-M-All, a Standardbred racehorse that competed in the sixth race at Hoosier Park on June 9, 2016. (Smith

Aff., ¶¶ 5 and 7.) Judge-M-All placed first in the race, and was awarded a purse of \$2,750. (Smith Aff., ¶ 5; Ex. 4 to Admin. Compl.)

Following the race, and pursuant to 71 IAC 8-3-3, post-race blood and urine specimens were taken from Judge-M-All. (Smith Aff., ¶ 12; Exs. 6 and 7 to Admin. Compl.) The Judge-M-All specimen, labeled Sample No. E202100, was sent Industrial Laboratories ("Industrial"), a Commission-approved laboratory, for analysis pursuant to the Commission's regulations. (Smith Aff., ¶ 14.) On June 16, 2016, Industrial reported to the Commission Staff that Sample No. E202100 tested positive for lamotrigine in blood serum; lamotrigine is a prohibited substance under the regulations governing medication of Standardbred horses. (Smith Aff., ¶ 15; Affidavit of Petra Hartmann ("Hartmann Aff."), ¶¶ 8 and 9; Exhibit 8 to Admin. Compl.) Mr. Walls, upon being notified of the positive test results and advised of his rights to have the split sample sent to an independent laboratory approved by the Commission, requested the split sample be tested by Texas A&M Veterinary Medical Diagnostics Lab ("Texas A&M"). (Smith Aff., ¶16.) On August, 16, 2016, Texas A&M identified Sample No. E202100 as being positive for lamotrigine in blood serum. (Smith Aff., ¶17.)

Lamotrigine, a substance foreign to the natural horse, is classified by the ARCI Uniform Classification Guidelines for Foreign Substances and Recommended Penalties and Model Rule, (Version 12.00 revised on or about April 8, 2016, hereinafter "ARCI Uniform Guidelines"), as a Class 3 drug with a category "A" penalty classification ("Class 3-A foreign substance"). (Smith Aff., ¶¶ 10 and 18; Exhibit 3 to Smith Aff.) Indiana Administrative Code 71 IAC 8-1-7, which, in relevant part, was in full force and effect at all times relevant to this case, directs the Commission to consider and impose penalties consistent with the ARCI Uniform Guidelines. (Smith Aff., ¶ 10.) Within a given foreign substance's ARCI penalty classification, the primary

factors in determining the severity of a licensed trainer or owner's penalty are the number and recency of any past violations. (Smith Aff., ¶ 11; Ex. 3 to Smith Aff., p. 28) This was Mr. Walls' second lifetime offense for lamotrigine. (Ex. 2 to Admin. Compl.) Taking all of these facts into consideration, the Commission Staff recommended that Mr. Walls be suspended for one (1) year¹ and fined the maximum penalty of \$5,000 in addition to loss of purse (for first place finisher Judge-M-All) from Race 6 held at Hoosier Park on June 9, 2016. (Smith Aff., ¶¶ 19-21; Admin. Compl., p. 4.) This penalty is warranted by the recommended sanctions in the ARCI recommended guidelines for a Category "A" penalty, as modified by Indiana law. In addition, forfeiture of the purse is required pursuant to applicable Indiana statutes and regulations. Ind. Code § 4-31-12-13(b)(1); 71 IAC 8-1-2(b).

III. PROCEDURAL HISTORY

Mike Smith, as the Executive Director of the Commission, is charged with the responsibility and authority for the implementation, administration, and enforcement of the Horse Racing Act, Ind. Code § 4-31 et. seq. See also 71 IAC 2-5-1(a). As previously stated, on or about September 7, 2016, Mr. Smith issued Administrative Complaint No. 216002 recommending that Mr. Walls be assessed an administrative penalty of a one-year suspension, fined Five Thousand Dollars (\$5,000), that Judge-M-All be disqualified from Race 6 at Hoosier Park on June 9, 2016, and that the (first place win) purse at issue be forfeited and redistributed. This case was subsequently assigned to Administrative Law Judge Kelly Eskew.

¹ Staff has submitted a Motion to Amend the Complaint, which is pending before the ALJ. If the ALJ grants Staff's request to amend the Complaint, Staff respectfully requests that the ALJ's Recommended Order on this Motion for Summary Judgment reference the three year suspension outlined in the ARCI Guidelines rather than the one year suspension referenced in this Motion.

IV. ARGUMENT

A. Summary judgment standard in administrative proceedings.

Ind. Code § 4-21.5-3-23 provides that "[a] party may, at any time after a matter is assigned to an administrative law judge, move for a summary judgment in the party's favor as to all or any part of the issues in a proceeding." Ind. Code § 4-21.5-3-23(a). The administrative law judge "shall consider a motion filed under subsection (a) as would a court that is considering a motion for summary judgment filed under Trial Rule 56 of the Indiana Rules of Trial Procedure." *Id*.

Indiana Trial Rule 56(C) provides that summary judgment is appropriate when there are no genuine issues of material fact and when the moving party is entitled to judgment as a matter of law. Ind. R. Trial P. 56(C); Parker v. Ind. State Fair Bd., 992 N.E.2d 969, 976 (Ind. Ct. App. 2013). "A genuine issue of material fact exists where facts concerning an issue which would dispose of the litigation are in dispute or where the undisputed facts are capable of supporting conflicting inferences on such an issue." Parker, 992 N.E.2d at 976 (internal citations omitted). "The party moving for summary judgment bears the burden of making a prima facie showing that there is no genuine issue of material fact and that he or she is entitled to a judgment as a matter of law." Id. "Once the moving party meets these two requirements, the burden shifts to the non-moving party to show the existence of a genuine issue of material fact by setting forth specifically designated facts." Id. Here, the Commission has shown that it is entitled to summary judgment in these proceedings because there can be no dispute that: (1) a horse racing in Indiana is prohibited from having illegal foreign substances in its system at the time of a race; (2) Judge-M-All had an illegal foreign substance in its system at the time of the race, and its trainer, Bruce Lee Walls, is responsible for the presence of this substance under the applicable law and

regulations; and (3) the sanction recommended to be imposed by the Commission Staff on Mr. Walls is reasonable, appropriate, and consistent with ARCI recommended penalties.

B. A horse racing in Indiana is prohibited from having illegal foreign substances in its system at the time of the race, and Judge-M-All's samples were found to contain such a substance.

A horse participating in a race in Indiana is prohibited from carrying in its body any foreign substance that is not specifically authorized by Commission regulations. *See* Ind. Code § 4-31-12-2. The Commission regulations direct the Executive Director to consider the ARCI Uniform Guidelines in both classifying a foreign substance and when imposing penalties and proposing sanctions. 71 IAC 8-1-7. According to the ARCI Uniform Guidelines in effect at the relevant times, lamotrigine was (and still is) a Class 3 drug with an "A" penalty classification. (Smith Aff., ¶ 18; Smith. Aff., Ex. 3, p. 6.) There is no Commission regulation that authorizes the presence of lamotrigine in a horse at any level at the time of a race. Accordingly, lamotrigine is considered an unauthorized foreign substance under the Commission's regulations and its presence in Judge-M-All on June 9, 2016 constitutes an unquestionable violation of the Commission's foreign substances rule. 71 IAC 8-1-2(a).

A finding at a Commission-approved laboratory that a test sample taken from a horse contains a foreign substance creates a presumption that the "procedures of collection, preservation, transfer to the laboratory, and analysis of the sample are correct and accurate." 71 IAC 8-3-1(2). Moreover, the presence of "any quantity" of a foreign substance, such as lamotrigine, supports a finding of a foreign substance and compels the attendant consequences. 71 IAC 8-4-3(g) (emphasis added). In other words, it is not relevant under the Commission's regulations how someone might characterize the amount of the drug that was present upon testing (i.e., minimal, moderate, substantial, etc.) or what the precise quantity of the drug was that may have been found in the horse's system.

The finding of a drug positive also creates a presumption that the foreign substance was in the horse's body at the time the race was run. 71 IAC 8-1-2(a). Positive laboratory results are *prima facie* evidence that the foreign substance has been administered to the horse in violation of the Commission's rules. 71 IAC 8-3-1. In addition, a positive test creates a *prima facie* case that the trainer (or his or her agents) responsible for the care and custody of the horse was negligent in the handling or care of the horse. 71 IAC 8-1-2(a). This is consistent with the regulation that imposes a duty on a trainer to "prevent the administration of any drug or medication or other prohibited substance that may cause a violation of these rules." 71 IAC 5-3-2(b). Stated another way, a claim that the lamotrigine may have entered Judge-M-All's body via the act of a third person are unavailing because Mr. Walls, as the trainer, was responsible for the condition of his horse *regardless of any acts of third persons*. 71 IAC 5-3-2(a).

After obtaining and testing the samples of Judge-M-All's blood and urine (in accordance with the procedures set forth in 71 IAC 8-3-3(b)) following the June 9, 2016 Hoosier Park race, the Commission's approved laboratory, Industrial, confirmed the presence of lamotrigine in Judge-M-All's blood. (Smith Aff., ¶ 15.) Furthermore, the split sample test, conducted at a Commission-approved laboratory chosen by Mr. Walls, verified the presence of lamotrigine in Judge-M-All's blood. (Smith Aff., ¶ 17.) These facts lead to the inevitable conclusion of a positive test result for the presence of lamotrigine, which establishes the Commission's *prima facie* case that such illegal foreign substance was in Judge-M-All's body at the time it ran the races, in violation of Indiana law and the Commission's rules.

C. The recommended sanctions imposed upon Mr. Walls are both reasonable and appropriate.

Indiana law mandates the forfeiture of a purse when any prohibited foreign substance is detected in a horse participating in a race. See I.C. 4-31-12-13; 71 IAC 8-1-2(b). Furthermore,

ji.

the ARCI Uniform Guidelines' recommended penalty involving a Class 3-A foreign substance, such as lamotrigine, is a suspension of at least one-year and a minimum \$10,000 fine (absent mitigating circumstances). (Smith Aff., ¶ 19; Smith Aff., Ex. 3, p. 28.) The actual sanction the Commission Staff has recommended to be imposed upon Mr. Walls is less than the recommended minimum: a one-year suspension, a \$5,000 fine, and the loss of the purse, as required by Indiana law. This Commission Staff recommended penalty is clearly reasonably related to the minimum recommended penalties, and, accordingly, cannot be determined to be unreasonable. The ARCI Uniform Guidelines contemplate and are consistent with the sanctions recommended here.

V. CONCLUSION

As the trainer of Judge-M-All, Mr. Walls is responsible for a violation of 71 IAC 8-1-2 that prohibits a horse from carrying any foreign substance in its body, based upon a positive drug test. The presence of lamotrigine in the samples of Judge-M-All as measured by Industrial is a *prima facie* violation of 71 IAC 8-1-2 which prohibits a race horse from carrying a foreign substance in its body during a race. In the absence of "substantial evidence" that a third person was responsible for the administration, Mr. Walls, as trainer of Judge-M-All, is responsible. 71 IAC 5-3-2(a) and (b); 71 IAC 8-3-1.

WHEREFORE, the Indiana Horse Racing Commission Staff respectfully requests that the Administrative Law Judge enter an Order granting Summary Judgment in favor of the Commission Staff, thereby adopting the sanctions proposed by the Commission Staff and imposing the recommended penalty for Mr. Wall of a one-year suspension, a Five Thousand Dollar (\$5,000) fine, the forfeiture and redistribution of the first place purse for the sixth race at Hoosier Park on June 9, 2016, and Judge-M-All be disqualified from the sixth race.

Respectfully submitted,

Lea Ellingwood, # 22346-49

INDIANA HORSE RACING COMMISSION 1302 N. Meridian Street, Suite 175 Indianapolis, IN 46202

Tel: (317) 232-0397 Fax: (317) 233-4470 lellingwood@hrc.in.gov

Attorney for Indiana Horse Racing Commission Staff

CERTIFICATE OF SERVICE

I hereby certify that a copy of the above and foregoing has been served upon the following counsel of record by first class U.S. Mail, postage prepaid, and email this 20th day of April, 2017:

John Shanks SHANKS LAW OFFICE & Conflict Resolution Center 931 Meridian Street, Suite 403 Anderson, IN 46016 JNSHANKS@aol.com Kelly R. Eskew Administrative Law Judge Indiana Horse Racing Commission 1309 East 10th Street, HH4080D Bloomington IN 47401 HorseRacingALJ@gmail.com

Lea Ellingwood General Counsel

Indiana Horse Racing Commission

BEFORE AN ADMINISTRATIVE LAW JUDGE APPOINTED BY THE INDIANA HORSE RACING COMMISSION

INDIANA HORSE RACING COMMISSION STAFF,

Petitioner,

ν.

In Re: ADMINISTRATIVE COMPLAINT NO. 216002

DIT 498 17 A II: 10

BRUCE LEE WALLS.

Respondent.

AFFIDAVIT OF PETRA HARTMANN

Comes now the undersigned, and being duly swom upon her oath, alleges and says as follows:

- 1. I am an adult, over eighteen (18) years of age, of sound mind, and have personal knowledge of and am competent to testify as to the matters contained herein.
- 2. I am and was at all times relevant employed as the Drug Testing Services Director of Industrial Laboratories ("Industrial"). At all times relevant, Industrial has regularly conducted tests of samples taken from race horses to detect the presence of any foreign substance in the horse's system at the time of a race.
- 3. At all times relevant, Industrial Laboratories was engaged by the Indiana Horse Racing Commission to analyze serum and urine samples from horses participating in pari-mutuel racing in Indiana.
- 4. On or about June 16, 2016, urine and blood/serum Samples No. E202100 taken from Indiana Grand on June 9, 2016, were received by Industrial Laboratories in good and secure condition.
- 5. Industrial Laboratories was engaged to perform an analysis of serum and urine Samples No. E202100, which were collected after a race at Hoosier Park Racing and Casino on June 9, 2016.

- 6. In my role as the Drug Testing Services Director at Industrial, the testing of serum and urine Samples No. E202100 were conducted under my supervision and control.
- 7. Industrial testing determined that serum Sample No. E202100 contained lamotrigine. Detection, identification and confirmation of the presence of lamotrigine was performed utilizing liquid chromatography mass spectrometry-mass spectrometry (LC-MS/MS).
- 8. Industrial testing determined that serum Sample No. E202100 contained, lamotrigine. Detection, identification and confirmation of the presence of lamotrigine was performed utilizing liquid chromatography mass spectrometry- tandem mass spectrometry (LC-MS/MS).
- 9. I sent an Affidavit to the Indiana Horse Racing Commission confirming these results on July 19, 2016. A true and accurate copy of that document is attached to this Affidavit and identified as Exhibit 7.
- 10. Attached Exhibit 7 reflects entries, reports, records and/or data compilations that were made at or near the time of the occurrence of the matters set forth in each of the records, by or from information transmitted by a person with knowledge of the existence of the matters recorded therein.
- 11. Attached Exhibit 7 and the entries, reports, records and/or data compilations that it reflects are, and were, kept in the course of regularly conducted business activities of the Commission.
- 12. Attached Exhibit 7 and the entries, reports, records and/or data compilations that it reflects are, and were, made and gathered as a part of the regular business practice and activity of the Commission.
- 13. I certify the authenticity of Exhibit 7 pursuant to the provision of Indiana Rules of Evidence 803(6).

Further Affiant Sayeth Not.

I affirm under the penalties for perjury that the foregoing representations are true and correct to the best of my knowledge.

| April 13th, 2017 Date | Petra Hartmann Petra Hartmann |
|--|---|
| STATE OF COLORADO COUNTY OF |)) SS:) |
| | a Notary Public in and for said County and State, personally wledged the execution of the foregoing instrument this 13, 2017. |
| MICHELLE STRINGER NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20134033071 MY COMMISSION EXPIRES MAY 23, 2017 | Michelle M. Stringer Notary Public Michelle M. Stringer Printed Name |
| My Commission Expires: May 23, 2017 | County of Residence: |



all series and the series of t

Report # Rpt-16071902

Indiana Horse Racing Commission: Hoosier Park 1302 N. Meridian Street Suite 175 Indianapolis, IN 46202

AFFIDAVIT

I hereby certify that The Industrial Laboratories Company, 4046 Youngfield Street, Wheat Ridge, Colorado; has analyzed the sample identified below:

E202100 Hoosier Park

June 9, 2016

The sample was received in Acceptable/Secure condition on: June 16, 2016

SampleCode: <u>16061604-23</u>

The sample was analyzed using:

Liquid Chromatography - Tandem Mass Spectrometry (LC-MS/MS)

Results: Lamotrigine Confirmed in Blood

(approx. 988 pg/mL)

SIGNED:

Petra Hartmann

Director, DTS

Date: July 19th, 2016

Sworn to me this day:

14 day of Thu

. 20<u>] (</u>.

NOTARY PUBLIC

MICHELLE STRINGER
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20134033071
MY COMMISSION EXPIRES MAY 23, 2017

4045 Youngfield SL, Wheat Ridge, CO 80033 (303) 287-9591 (303) 287-0964 Fax www.industriallabs.net Submission of samples is considered a contracting service and this acknowledges and accepts Industrial Laboratories' terms and conditions at www.industriallabs.net/terms.html

Tais report is not to be reproduced in whole or in part without obtaining prior written authorization

EXHIBIT Tables.

BEFORE AN ADMINISTRATIVE LAW JUDGE APPOINTED BY THE INDIANA HORSE RACING COMMISSION

| INDIANA HORSE RACING COMMISSION STAFF, | |
|--|--|
| Petitioner, | |
| V. | In Re: Administrative Complaint No. 216002 |
| BRUCE LEE WALLS, | |
| Respondent. | |

AFFIDAVIT OF MIKE SMITH

Comes now the undersigned, and being duly sworn upon his oath, alleges and says as follows:

- 1. I am an adult, over eighteen (18) years of age, of sound mind, have personal knowledge of and am competent to testify as to the matters contained herein.
- 2. I am the Executive Director of the Indiana Horse Racing Commission (the "Commission"). I commenced my duties on February 1, 2016. The Executive Director is the highest ranking member of the Commission Staff.
- 3. As Executive Director of the Commission, I am a custodian of records that are maintained by the Commission in the ordinary course of its business.
- 4. As Executive Director, I have familiarity with the foreign substance screening program.
- 5. My review of information relating to the sixth race conducted at Hoosier Park on June 9, 2016 reveals that Judge-M-All finished first and was awarded a \$2,750.00 purse. The Program for Race 6 at Hoosier Park is attached to this Affidavit as Exhibit 1 and the Judge's Result Chart from Race 6 is attached to this Affidavit as Exhibit 2.
- 6. At all times relevant, Judge-M-All was owned by Bruce Walls who was licensed by the Commission as owner.
- 7. At all times relevant, Judge-M-All was trained by Bruce Walls, who was licensed by the Commission as an owner/trainer.
- 8. Participation in pari-mutuel racing in Indiana is a privilege, and not a right.
- 9. Any horse participating in a pari-mutuel race is subject to 71 IAC 8-2-3(b), and can be selected for post-race blood and urine analysis.
- 10. Commission regulations dictate that in issuing an Administrative Complaint, the Executive Director shall consider the classification level of the violation as currently established by the Uniform Classification Guidelines of Foreign Substances and Recommended Penalties and Model Rule published by the ARCI, and impose penalties and disciplinary measures consistent with the recommendations therein. 71 IAC 8-1-7. The version of the ARCI Uniform Guidelines in effect at the time of the June 9, 2016 race at issue is attached to this Affidavit as Exhibit 3.
- 11. The primary factors in determining the severity of a licensed trainer or owner's penalty are the number and recency of any past violations.
- 12. Blood and urine samples were collected from Judge-M-All after the June 9, 2016 race.

- 13. The blood (serum) of Judge-M-All was assigned Sample No. E202100. The sample tag is attached to this Affidavit as Exhibit 4. The Commission Test Barn Report is attached to this Affidavit as Exhibit 5.
- 14. Pursuant to Commission regulations, the blood and urine of Judge-M-All was sent to The Industrial Laboratories Company in Wheat Ridge, Colorado ("Industrial") on or about June 15, 2016. The Chain of Custody Form reflecting the shipment is attached to this Affidavit as Exhibit 6.
- 15. On July 19, 2016, Industrial identified Sample No. E202100 as being positive for lamotrigine in the serum, specifically 988 pg/ml in the serum. The Affidavit from Industrial showing the positive findings is attached to this Affidavit as Exhibit 7.
- 16. Walls was notified of the positive tests and requested that a split sample be tested pursuant to 71 IAC 8-3-4(b).
- 17. On August 16, 2016, Texas A&M Veterinary Medical Diagnostics Lab ("TAMVMD") identified Sample No. E202100 as being positive for lamotrigine in the serum. The positive letter relating to the positive findings is attached to this Affidavit as Exhibit 8.
- 18. Lamotrigine is a Class 3 drug with a Category "A" penalty. Exhibit 3, pg. 6.
- 19. The Uniform Guidelines recommend a minimum of a one-year suspension and a \$10,000.00 fine in addition to loss of purse for the June 9, 2016 race.
- 20. However, pursuant to Indiana statute IC § 4-31-13-1(c) and IHRC regulation 71 IAC 10-3-20(b), the maximum allowable fine is \$5,000.00.
- 21. Bruce Wall's ARCI ruling report is attached to this Affidavit as Exhibit 9.
- 22. IHRC Chairman Tom Weatherwax directed that the matter be heard by Administrative Law Judge Kelly Eskew ("ALJ Eskew").
- 23. The matter was forwarded to ALJ Eskew for consideration on September 20, 2016.
- 24. Attached Exhibits 1 through 9 reflect entries, reports, records and/or data compilations that were made at or near the time of the occurrence of the matters set forth in each of the records, by or from information transmitted by a person with knowledge of the existence of the matters recorded therein.
- 25. Attached Exhibits 1 through 9 and the entries, reports, records and/or data compilations that they reflect are, and were, kept in the course of regularly conducted business activities of the Commission.
- 26. Attached Exhibits 1 through 9 and the entries, reports, records and/or data compilations that they reflect are, and were, made and gathered as a part of the regular business practice and activity of the Commission.
- 27. I certify the authenticity of Exhibits 1 through 9 pursuant to the provisions of Indiana Rules of Evidence 803(6) and 803(8).

Further Affiant Sayeth Not.

I affirm under the penalties for perjury that the foregoing representations are true and correct to the best of my knowledge.

| Date 4-14-17 | | Mike Smith | SUNCE |
|------------------|-------|------------|-------|
| STATE OF INCIONA |) | | |
| |) SS: | | |
| COUNTY OF MAGIN |) | | |

Before me the undersigned, a Notary Public in and for said County and State, personally appeared Mike Smith and acknowledged the execution of the foregoing instrument this Winday of Printed Name Retchen Smith

My Commission Expires: County of Residence: Jestev
9-28-27

HOOSIER PARK

Winners of 1 but not more than 3 Ext PM Races or \$10,500 LT to be claimed for \$10,000 (W/A)

EXACTA 50 CENT TRIFECTA 10 CENT SUPERFECTA

| | Date Trk | FLU/D Purse Tr Trop Del Med Clm | Class Dis | Leader's | Time 3/4 Time PP | 1/4 1/ | 2 34 | Str | Fin | ind ind 114 Ind | Trn | Order of Finist First Second T | |
|------------------|--------------------------------------|---------------------------------------|------------------------------|--|--|---------------------------|--|------------------------------------|--|--|---------------------------|---|---|
| Red | | 1 (23) wh-gra-blk (469-51-4 | | | Tr-JAMES R | OACH (10 | 0-0-2-1144 |) | | 2016 | 5 0 2 | 1 \$3,410 | |
| | SECRE" | T UNIVERS | | | ch g 4 by Keep Paul M Hershb | | | Donera | iil-Donerail | 2015 Life | 23 5 3 | | 1:58°HoP% ft 1:58°HoP% ft |
| 沒 | LAST 5 STARTS-\$3, 6-2 % 6HDP} | 410 5500 ft 83 L | nw2-4/100L | 273 564 | 1261 1551 8 | 213 2 | 22 22 | 243 | 282 | Br- Richard 30 ² 157 3.70 TySmith | F Fry,fN JaRoach | MariysGuy.Secr | tUnvr,Kandylics -9 |
| 握 | 5-26 16 4HoP} | 5500 ft 78 | nw2-4/10CL | 284 582 | 1274 158 9 | 2 1 2 | 2項 2項 | 22 | 21 | 30 158 6.20 TySmith | JaRoach | ShawneRed,Secri | lUnvr.Judgemat-10 |
| \$12,500 7-2 | 5-19 16 7HoPf 5-5 16 10HoPf | 5500 ft 69 L 5500 ft 62 L | nw2-4/10CL nw2-4/10CL | | 1264 157 7 1274 157 5 | | ⁷⁹ } 6 ⁿ 79} 88} | 37) 943 | 31 1 1023 | 281 1571 73.70 TySmith 32 2013 29.80 Le Miller | JaRoach JaRoach | Doble Yelw, Shawne | eRedSecriUnvr -6 elw.Swancredi-10 |
| 1-2 | 4-28 16 10HoPi | 5500 ft 52 L | nw2-4/10CL | 28 58 ³ | 1292 1592 6 | 12 1 2 | 213 313 | 751 | 8143 | 323 2022 14.20 Le Miller | JaRoach | AlDnePlyn,Sha | wneRedMrBlitz -9 |
| | 4-20 16 4HoP} 4-2 16 8HoP} | ft 60 L ft 38-1 L | Qua Qua | | 129 ³ 157 ⁴ 5 130 159 ³ 8 | | 12 11 <u>4</u> 38 87 1 | 32 <u>1</u> 893 | 311 825 | 30 ² 200 NB TySmith 33 ¹ 204 ³ NB DaHitemai | JaRoach i JaRoach | | ndrd,SecriUnvr -7 Spdr,TmeOtaJal -6 |
| Bive | | N (50) r blu-wh-bik (68-9-1 | | 30. 351. | Tr-KRISTA H | ARMON | (33-5-2-4-2 | 226) | | 2016 | 2 1 0 | | 2:00 HoP% ft |
| | KANDY | LICIOUS® | | | b m 4 by Airzoi Krista J Harmo | om Lindy-K n.Jackson. | (andys Fant .Ml | tesy-Ru | ule The Win | | 7 1 1 22 2 2 | 1 \$6,778 | 1:592HoP% ft |
| | LAST 5 STARTS-\$3. | 535 | | | | | | | | | Mays & Anna M | Watts,MI | 1:59°HoP% ft |
| . Second | 6-2 16 6HoP} 5-26 16 6HoP} | 5500 ft 83 5750 ft 78 | nw2-4/10CL nw1/9CL | 27 ³ 56 ⁴ 30 59 ³ | 1261 1551 10 1294 2004 5 | | 3131 7141 211 22 | 5133 21 | 310} 1} | 28 ² 157 ² 14.20 DHarmon 30 ³ 2004 *2.20 DHarmon | KrHarmon KrHarmon | | tUnvrKandylics -9 mwrrMisNylana-10 |
| \$14,500 | 5-14 15 2HoPi | ft 46-1 | Qua | 281 58 | 129 1573 2 | 34 3 | 391, 39 | 37 | 3127 | 292 2001 NB DHarmon | KrHarmon | TmeOtaJalAie | LabrikKandylics - |
| 8-1 | 10-28 15 10HoPf 10-21 15 3HoPf | 8000 gd52-1 † fl 58 † | nw2-ser Qua | 281 574 291 591 | | | 5 ⁷ 2 6 ⁵ 56 4°3 | 76½ 46¾ | 710 <u>2</u> 416 <u>1</u> | 321 2023 42.40 DHarmon 313 2011 NB DHarmon | KrHarmon KrHarmon | |)fins,GoldnGaby -9 sGuy,AugstSprn -7 |
| | 10-18 15 70ak1 | 4250 gd46 | nw2pmcd | 293 1024 | 1341 203 7 | 497 5 | 56 6°7 | x819 | 8ths | 6.70 DHarmon | DHarmon | LurngWzDs,Damsc | |
| | 9-30 15 2HoP} | ft 53 | Oua | 284 593 | 1303 1592 4 Tr-GARY HA | | 213 22 | 25 | 213 | 28 ³ 159 ³ NB DHarmon | KrHarmon | | dylics,PlawisElg -6 |
| White | | VATTI (P) (19) *wh-blu-rei | d (22 -4-4-4 343) | | br g 3 by Jailho | ouse Jesse | -Montauk F | oint-Co | onway Hali | 2016 2015 | | 0 \$625 1 \$7,636 Q | 2:00°HoP% ft |
| | LAST 5 STARTS-\$62 | Z WAY(NXTXL) 25 IN-PREM S4 | 700 | | Gary L Hayes, | Louisville,K | ΥY | | | Life Br. Midland | 14 1 1 Acres Inc,OH | | 2:002HoP% ft |
| 4 | 6-1 16 13 HoPg | 7000 ft 71 + L | nw2/nw | | 1294 158 4 | | x7141 7 dis | 7 dis | 7 dis | 41.00 MkPeterso | n GaHayes | | nall,Thersombo - |
| \$15,000 | 5-26 16 4HoPf 5-19 16 12HoPf | 5500 ft 78 + L 8050 ft 69 + L | nw2-4/10CL nw2 | | 1274 158 1 1282 1573 8 | | 581 7101 781 8°11 | 713] 1011} | 5 ¹⁴ 2 9101 ₃ | 31 201 23.00 MkPeterso 29 159316.30 MkPeterso | | | tUnvr.Judgemat-10 dsZT.SunsetKid-10 |
| 20-1 | 5-12 16 2HoP\$ | 7000 sy 66-2 † L | nw2 | 282 583 | 1281 1594 4 | 713 7 | 7103 8113 | 853 | 5 ⁸ 2 | 31 2013 21.70 MkPeterso | n GaHayes | Mshindi,S | Stache,GuideEm -{ |
| | 4-30 16 3HoP} 4-3 16 5Hksv1 | ft 50 † L gd 63-2 † L | Qua QUA | 301 1004 313 1032 | | | 57 57 414 413 | 55 <u>1</u> 414 | 513 4dis | 291 202 NB MkPeterso NB GaHayes | n GaHayes GaHayes | | Doc.ResRnOscr -: wnlwn,ArthrLuck -: |
| | 10-14 15 9HoPg | 8400 ft 55 † L | 2vo-nw2 | 283 584 | 1292 1591 2 | 711 > | x10x2 x10d | is 10dis | | 18.90 RLFarring | | | xinFmi,CatchAt-1 |
| Green | JOHN DE LO | NG (27) wh-d grn-o go (45 | 57-76-66-68-,296) | | Tr-BRUCE V b g 3 by Jailho | | | | and Lobeli | 2016 2015 | 8 1 1 9 0 2 | 2 \$7,060 3 \$9,424 | 1:58*HoP% ft |
| Æ | JUDGE- | | | | Bruce L Walls, | | | | | Life | 17 1 3 | 5 \$16,484 3, | 1:584HoP% ft |
| 4 | LAST 5 STARTS-\$3, 6-1 16 13HoP2 | .160 HOOSIER \$ 7000 ft 71 L | 13,000 nw2/nw | 28 100 | 1294 158 5 | 227 2 | 21/2 21/2 | 217 | 233 | Br- Double 283 1583 2.00 JoDeLong | Spring Farm,OH BrWalls | | mali,Thersombo - |
| 22 | 5-26 16 4HoP? | 5500 ft 78 | nw2-4/10CL | 284 582 | 1274 158 7 | 467 | 331, 331, | 33 | 334 | 301 1583 5.30 JoDeLong | BrWalls | ShawneRed,Secr | tUnvr,tudgemail-1 |
| \$15,000 3-1 | 5-18 16 2HoP? 5-11 16 2HoP? | 8050 ft 66 7000 ft 78 | nw2 nw2 | | 127 ³ 156 ¹ 3 127 156 ⁴ 1 | | 35 46} 563 6°77 | 49 3 29 1 | 6103 130563 | 291 1581 20.50 RiMacmbr 29 1581 22.30 RiMacmbr | | PineDream,Skyw PineDreamEartsBg | ryJagr,AbcAgain-1 18b,SkvwvJagr+-1 |
| 3-1 | 4-21 16 2HoP} | 8000 ft 63 | nw2-ser | 29 591 | 129 1572 5 | 12] | 21 313 | 42 | 53 | 284 158 39.00 RiMacmbr | Jr BrWalls | MsAlAbtilie Pine Dri | eam.WckysHose-1 |
| | 4-14 15 1HoPf 4-8 1612HoPf | 6000 ft 63 7500 gd36-1 | nw1 nw1ser-CON | 293 1001 292 1002 | | | 2 ² 2 ² 1017 914] | 1] 819 <u>]</u> | 13 723 3 | 282 1584 E2.10 RiMacmbr 312 2051 *2.40 RiMacmbr | | | Vhatsi,Herbinati → vStVlFashnblCv-1 |
| Biack | | CICK (29) grn-gc (523-108 | | 20,100 | Tr-TOM T TI | ETRICK | 107-14-14-9 | -,232) | | 2016 | 7 1 2 | 0 \$6,189 | 1:583HoP% ft |
| | JAILHO | USE MAM | E(N)(†) | | b f 3 by Jailho: Mary Alice & T | | | e-Meste | er Lavec | 2015 Life | 22 5 6 29 6 8 | | 2:003HoP% ft 1:583HoP% ft |
| | LAST 5 STARTS-\$6. 6- 1 16 12HoP? | ,189 HOOSIER \$ 8500 ft 71 + | 10,000 ISS con 3 | 294 593 | 1283 1573 8 | 9121 | 9°17‡ 910} | 7x13 | 1 612 | Br- Jones 9 291 200 21.70 Tr Tetrick | | | Smde,QunOfJstc - |
| | 5-26 16 4HoP? | 5500 ft 78 + | nw2-4/10CL | | 1274 158 4 | | 5°7 4°5 1 | 481 | 4131 | 314 2003 4.10 TrTetrick | ToTTetrick | | tUnvr,Judgemail-1 |
| \$17,000 | 5-19 16 3HoPf 5-5 16 7HoPf | 5750 ft 69 † 5750 ft 62 † | nw1/9CL nw1/8CL | | 127 ³ 158 ³ 2 130 ¹ 159 4 | | 46½ 25 44½ 34½ | 21 1 32 1 | 1년 2ms | 30 1583 *1.70 TrTetrick 28 159 *1.20 TrTetrick | To∏etrick To∏etrick | | rist.stS,ltsNtbgdi-1 eMame,Tipontab - |
| 6-1 | 4-27 16 4HoP2 | 5750 ft 58 † | nw1/8CL-IN | 28 ³ 59 | 1293 1582 2 | | 22 19 | 317 | 293 | 303 2001 5.50 TrTetrick | ToTTetrick | | lame,Dmsgutrsp-1 |
| | 4-20 16 4HOP? 4-13 16 9HOP? | 5000 ft 76 7000 ft 56 | nw1/8CL nw1/2 | 29 ² 59 ³ 29 ³ 101 ¹ | | | 1026] 920] 6°5] 6°5 | 821 <u>1</u> 63 <u>3</u> | 9p822 1 87} | 31 205 2.70 TrTetrick 29 2011 5.00 TrTetrick | ToDTetrick ToDTetrick | Tipontab+QunOfJ: DremstyH.WnaBeA | |
| Yellow | | AN (60) blu-wh-go (189-1 | | 250 3011 | Tr-DAVID B | RUMBAL | JGH (2-0-0 | -0000) |) | 2016 | 4 0 0 | 0 \$275 | тпамасар VIII |
| _ | | UNDER | | | b g 4 by Glider David A Bruml | | | | | eenville,OH; 2015 | 21 2 4 25 2 4 | 0 \$17,440 0 \$17,715 3. | 1:573ScD% ft 1:575ScD% ft |
| | LAST 5 STARTS-\$1 | .650 LEX-SEL S | | | Jennifer M Bal | | | 4401 | -e-1 | Br- Pedign | ee Farm,ON, CA | *************************************** | |
| | 6-2 16 6HoPf 5-26 16 4HoPf | 5500 ft 83 5500 ft 78 | nw2-4/10CL nw2-4/10CL | 273 564 284 582 | 1261 1551 2 1274 158 6 | 34‡ 1015 <u>‡</u> | 35} 35} 812} 891 | 410 <u>3</u> 815 | 515 <u>3</u> 921 | 304 1581 14.00 JoDeLong 321 2021 42.20 DaHitema | | | rtUnvr,Kandylics - rtUnvr,Judgernall-1 |
| \$12,500 | 5-11 16 7ScD§ | 10500 ft 74 | NW2PMRLT | 284 59 | 1282 158 10 | 673 | 67 2 5°54 | | 7102 | 304 2001103.00 KyAter | DaBrumbug | | hatnAs,MilfrdsZT-1 |
| 20-1 | 5-1 16 7MVR1 4-13 16 9MVR1 | 6000 ft 75 ft 59 | NW2250L4 QUA | 28 57 ² 30 ³ 100 ⁴ | | | 74 3 993 553 663 | 10"2 672 | 108 <u>1</u> 77 <u>1</u> | 311 1591 87.20 KyAler 292 2003 NB DaBrumb | DaBrumbug DaBrumbud | | noAsLimaLucky-1 esoJo,Consoldtr - |
| | 3-30 % 2MVR | ft 60 | QUA | | 1282 1592 9 | 191 | 11 22 | | 3 x7x82 | 32 ² 201 ¹ NB JerSmith | | h FlsyLeage,Conting | |
| Pink | 10-28 15 9Ding ROSS FON | 5500 ft 64 ARD (37)*red-wh-blu (29 | NW2PM 0-28-31-14-172) | 281 59 | 1282 1582 5 Tr-SCOTT (| SALLOW | Z ² 3'7 'AY (19-1-1- | 4-,152) | | 313 2001 17.20 JeNisong 2016 | ar DaBrumbug 3 0 0 | 1 \$840 | nUnder,BUpwind |
| | GUIDE | | | | b g 3 by Guida Scoti Ray & T | | | | Hit | 2015 | 12 6 1 | 1 \$12,116 | 2:022HoP% ft |
| | LAST 5 STARTS-\$2 | .390 HOOSIER | \$2,500 | | | | | | | | 15 6 1 Miller Jr,IN | | 2:02°HoP% ft |
| | 5-19 16 12HoP} 5-12 16 2HoP} | 8050 ft 69 7000 sy 66-2 | nw2 nw2 | | 128 ² 157 ³ 1 128 ¹ 159 ⁴ 7 | | 867 797 11 223 | 683 313 | 79 1 351 | 291 1592 24,70 RoLeona 321 2004 10,20 RoLeona | | | rdsZT,SunsetKid- Stache,GuideEm |
| \$15 000 | 3-12 10 21 10 8 4-27 16 9HoP | 8050 ft 58 | nw2-IN | | 1284 1571 2 | | 21/2 66 | 69½ | 6p7131 | 294 1594 40.40 RoLeona | | | cmboulst vthd:m:- |
| 10-1 | | sy 34-1 10000 ft 65 | Qua | 284 594 | | | 1 ² 1 ¹ / ₂ 1 2 ¹ / ₂ | 2 ² 3 ³ | 24 416 | 301 202 NB TrTetrick 324 2062 NB ScGallow | ScGallowa av ScGallowa | | deEm,OneWyTWn |
| | 10-3 15 6Cnvr | . 3000 sy 47 | INSFC2YCT INSFC 2YOC | 324 104 | 3 136 2074 2 | 1 | 123 23 | 2^{3} | 257 | 324 2084 NB ScGallow | ay ScGallowa | y MckysHose,Guir | deEm,Suchabdby |
| | 9-23 15 8HoP? | 7475 ft 80 | 2yC-nw1-lN | 29 100 | 4 1303 1592 4 Tr-JODY FL | 2°3 | 431, 553 | 697 | 8162 | | av ScGallowa | | rdainHezaSwan |
| Сву | MALAR | (64) blu-l blu-wh (305-27- | 40-38-203) | | b m 4 by Keys | tone Blitz- | Malerina-M | alabar | | 2016 2015 | 19 2 0 | 0 \$0 1 \$7,492 | 2:00°HoP% ft |
| | LAST 5 STARTS-\$3 | | n | | Jody L Flomm Elizabeth S A | ersteld,Gr tchiey,Gree | eenville,OH enville,OH | Ľ, | | Life Br- Dougl | 33 2 1 as J Wilker,OH | | , 2:003HoP% ft |
| K | 6-2 16 6HOP? | 5500 ft 83 † | nw2-4/10CL | | 1261 1551 3 | 57} | 6 91 5 th | 715 | 7p619] | 303 159 25.50 RiPlano | Æmmsfid | | crtUnvrKandylics |
| **** | 5-24 16 13HoP} 5-18 16 5HoP} | 8000 ft 79 † ft 56 † | FMnw2-4 Qua | 291 594 | 130 1584 4 1274 1584 2 | | 671 8°71 26 25 | 67 <u>2</u> 35 <u>2</u> | 610 1 59 1 | 291 2004 21,00 RPlano 314 2003 NB DShetter | JAmmestid JAmmestid | | ngLady,DesrtSnst Naven,Wrightwod |
| \$14,500 20-1 | 5-11 16 4HoPs | ft 65 🛉 | Qua | 31 100 | 4 1311 2004 4 | x x7ois | 7dis 7dis | 6dis | 7 dis | NB JoDeLon | g JAmmestid | RovryMode.Bor | nTThrv,ldelTsnmi |
| | 11-11 15 5HoP{ 11-4 15 3HoP{ | 6000 ft 57-1 † | FMnw1/8CL | 292 591 | 1292 2024 8 | 225 | 23 2 ¹ / ₂ 5 ⁷ / ₂ 5 ⁶ / ₂ | 12 } 11 | 12½ 31¾ | 331 2024 8.90 DShetter 30 1584 19.00 DShetter | LiBrown KaDircksei | | nthrseNicNEsySI- ldctSprtMalarkev- |
| | 10-29 15 8HoPi | 6000 ft 72 + 6900 ft 43 + | FMnw1/8CL FMnw1/8CL | 28 57 ² 28 58 ¹ | 1274 1583 4 128 158 1 | 3×42 | 921) 9191 | | | 304 2023 16.00 RiPlano | KaDirckse | | neMma.AbcSpecii |
| | | | | | | | | | | | | | |

Sixth race continued

| | Date | Trk | | LU/D clmp Detw | ed Clm | Class | Dis 1/6 | Leader: | Time 374 | Time | PP | 1/4 | 172 | 3/4 | Str | Fin | inci Ti | ind 1/4 Ind ne Odds Dry | | Tm | | Order of Fini First Second | | Sirs |
|----------|--------|------------|---------|-------------------|-------------|-----------|---------|---------|------------------|--------|--------|--------------------|--------------------|------------------|--------|-----------------|---------|----------------------------|------|-----------------|-------|-------------------------------|----------------------|----------|
| Purple | LEW | AYNE M | ILLER | (29) red-r t | July 1405. | 32.36_42. | 163) | | | RAN | TW | ILFON | G (76 | -10-10- | 5-231) | | | 20 | 116 | 5 4 | 2 4 | \$6,259 | | |
| | | | | | | DZ-30-4Z | 100/ | | ch m | 4 by 1 | Valle | y Speed | -Doub | | | uscles Yank | ee | | | 5 3 | 3 1 | \$0,239 \$12,631 | 1:58 HoP 1:59 HoP | |
| STATE | SI | AWh | | KEU | F (12-4) | | | | Gran | t A W | ilfong | Shirley | ,IN | | | | | Ĺi | | 0 4 | 5 2 | | , 1:58 HoP | |
| | | STARTS-S6 | | | | | | | | | | | | | | | | | | unstord.KY | , - | 41000 4 | , 1.50 1101 | 74- 1L |
| | | 6 6HoP} | 5500 f | | | /2-4/10CL | | 3 564 | | 1551 | 9 | | ET - Ir | | | | | | | GrWilliang | } | MartysGuy.Sea | crtUnvr,Kandy | ∕acs -€ |
| | | 6 4HoP | 5500 f | | | /2-4/1001 | | 4 582 | 1274 | 158 | 5 | 1°2 | 113 | 110 | 12 | 11 | 301 15 | | | HeLunsto | ord | ShawneRedSed | atUnvr,Judge | mall-10 |
| \$14,500 | | | 5500 f | | | /2-4/10CL | | 1 573 | 1264 | 157 | 1 | 463 | 57 | Ý8 | 25} | 21 | 283 15 | | | Helunsic | ord I | Doible Yelw, Shaw | neRedSeartl | knvr -8 |
| 5–1 | | 6 10HoPg | 6325 s | | | /2-4/10CL | | 2 581 | 1283 | | 8 | 5º | $5^{7\frac{3}{2}}$ | 5°5 2 | 423 | 31/2 | 291 15 | | | HeLunsic | ord S | wancredt,Doble1 | Yelw,Shawnel | Red -9 |
| | | 6 10HoPs | 5500 f | | | :2-4/10Cl | | | 1274 | | 10 | 573 | 577 | 3°3₹ | 487 | 6123 | 31 15 | 93 5.40 DHarn | non | HeLunsfo | ord | AtDnePlyn,Doble | Yelw,Swancı | redt-10 |
| | | 5 10HoPg | 5500 f | | | /2-4/10CL | | 583 | | | 1 | 462 | 553 | 4°2 1 | 317 | 21 | 29415 | | | HeLunsfo | ord | AlDnePlyn,Sh | nawneRedWrl | 3litz -9 |
| | | 5 5HoPi | | 1 60 | Qι | | | 3 102 | 1322 | | _8 | _69 | 5103 | 4°7 | 44 | 397 | _29 20. | 24 NB DHam | non | HeLunsic | ord S | kywyJagr,RnyDa | yPkr,Shawnel | Red -8 |
| Blue-Red | MIKE | PETER | SON (3 | 7) r blu-c re | ed-wh (124- | 5-11-142 | (802 | | | | | ULLIP | | | | | | 20 | 116 | 6 0 | 1 0 | \$4,025 | | |
| | DA | NDA | RA A | CHI | VIEWN | ١. | | | | | | | | | nnylyn | ın-Mr Lavec | | 20 | 15 1 | 7 3 | 1 2 | \$14,498 | 1:57 3 Din 9 | S ff |
| A 0% | | | | | | | | | Koge | er D C | umpn | er,Calv | en City | r,KY | | | | Lit | | | 2 2 | | , 1:57 Dtn 7 | |
| | | STARTS-\$3 | | , ¬¬ IN-PF | REM \$2,500 | | | | | | | | | | | | | | | Acres,IN | | | | |
| | O L . | 5 5ScD} | 8000 f | | | 4000L4 | | 1 573 | 1263 | 156 | 4 | 331 | 33 | 431 | 34 | 56 1 | | 71 45.20 JoSuti | | JmDailey | | SndRy/BluHosel | | |
| F 623 | 5-17 | | 8000 f | | | /4250L4 | | 3 571 | 126 | 156 | 5 | 671 | 7°51 | 5°53 | 753 | 55 | | 7 11.30 JoSuti | | JmDailey | | DanongDyn,Sno | PRYIBLU, With LAC | Dive-10 |
| \$14,500 | | 00 | 6000 s | | | /2000L4 | | | 1272 | 1573 | 4 | 2°4 | 33 | 423 | 313 | 2nk | | 73 15.00 JoSutt | | JmDailey | | Speed-hv/Pndali | vichne,AbovTI | Lw-10 |
| 4-1 | | 6 13MVR | 15000 f | | | NW2PM | 27 | 4 571 | 125 ² | 1551 | 1 | $5^{4\frac{1}{2}}$ | 5°21 | 26 | 371 | 516 | 314 15 | 32 9.90 JoSuti | ton | JmDailey | | FtsyLeage,ChipC | DrDon,Simplyn | nAs -9 |
| | 4-17 | | 7500 f | | | NW2PM | | 2 582 | 1263 | 1552 | 2 | 45 | 4°2 | 3°2‡ | 337 | 591 | 301 15 | 71 3.20 JoSutt | ton | JmDailey | | | KtyHall,ChipOr | |
| | | 6 6MVR€ | 7500 f | | | NW2PM | | 2 100 | 129 | 1592 | | 312 | 31} | 2°nd | 21 | 412 | 304 159 | 94 3.10 JoSutt | ton | JmDailey | | FtsyLeage.Crov | | |
| | 3-30 1 | 6 1MVR€ | | 1 60 | L QL | JA | 29 | 1 584 | 1274 | 1571 | _5_ | 213 | 32 | 323 | 33 | 34 | 29415 | NB JoSutt | ion | JmDailey | | | 1ownPndaMc | |

TRACKMAN SELECTIONS: 4-1-10-9

NO. 10 STARTS FROM 2ND TIER OFF TIME 7:29

| G Thuraday | 6/9/2016 | НоР | | nw2-4/10CL | Track at | | HOOSIE | HOOSIER PARK | - | ĕ | Condition FT Gall T | Storter in this race | raca 10 Horaes in 2nd Tier 1 |
|--|---------------------------------|----------------------------------|--|--|-----------------------|-------------------|------------|--------------|-------------|---|--|--|---|
| NACE NO. \$5,500 | DISTRIBUTION - 1st | RACK CÓDE RACE DAY \$2,750.00 |] | CODED CLASS 41,375.00 | 2.00 | Jrd - | \$660.00 | 00. | 4th - | \$4 | \$440.00 | \$275.00 | 6th \$0.00 Tomp 79 Of Yimo 7:41 pm |
| | 112 - 58.2 | 58.2 | 34. 1,28,0 | 0,1 | | 1 Alla - 1:57,2 | OTHER. | . H | | class. | Winners of 1 but not more th | an 3 Ext PM R | Winners of 1 but not more than 3 Ext PM Races or \$10,500 LT to be claimed for \$10,000 (W/A) |
| בכ ויו אמפע | PAICE | DCX | | 1 | I ENOUT | H PAGE STRETCH | FINISH | 00 00 | DDLLARD AG | AGTUAL GO TIME OF 0 | סססס סססס | | |
| HORSE NAME | | AGG COUIP MED | .5. \$1 | ₫# | 2/4 POS | Pin . | 808 | Š | | | THAINER NUMBERAIAME | | OWNER NAME AND ADDRESS |
| 71(6570T | \$12.800 | 7 | 11 2 | 11 2 2 2 2 | 17 | 1 Ta | 6 | g | \$660 1: | 29.3 | 678J77 Smith, Tyler 2.80 1200R7 Roech, James | | 807/85 Poul M Horabborgor, West Union, OH |
| BK7766T KANDYI ICIONS | 514,500 | 7 7 | 21 4 | 5T 5T 6 | r. | 75 | 4 | 2H | \$440 1: | 28.4 | 3769T9 Harmon, Don 5,30 W04348 Hermon, Krista | | W04348 Krista J Hamton, Jackson, Mi |
| 3L0621T | \$15,000 | 1 + 6 | 3, 34 | 140 180 10 10 10 10 10 10 10 10 10 10 10 10 10 | 10 | 43T | 10 | dls | | , | 753M00 Avonalli, Wyatt 103.70 4006N5 Hayos, Gary | | 4006NS Gary L Hayan, Louisville, KY |
| 2L40217 n.mgE.M-Ai l | \$15,000 | ء و | - E | 4 4 4 | 30 2 | ~ | - | 2Q S; | \$2,750 1; | 28.4 | 747H40 De Long, John 2.00 4353N4 Walls, Bruce | | 4353N4 Bruco L Walla, Groanvilla, OH |
| 4L3789T | \$17,000 | + | 15 | 11 1 | ± + | - | 5 | е | \$275 | 30.0 | 259H38 Tetrick, Trace 6.60 002G58 Tetrick, Tom T | | 488772 Mary Alleo & Tom O Toulek Golf, IL. |
| 1K3802T | \$12.500 | 0 4 | 17 | 12H 71 | 8 | 121 | . 8 | 250 | 5 | 33.0 | 7715L1 Hiloman, Dalo 49.30 1945C0 Brumbaugh, David | | 1945CD Devid A Brumbaugh, Areanum, OH & Michael D Baker, Greanville, OH & Jonnier M Baker, Lexington, KY |
| 0L1743T | 000 313 | U n | 71 10 | 16H 11H 9 0 | 70 7 | å, | 7. | 16 | | 31,1 | 459C68 Leonard, Ross 59.30 771B04 Galloway, Scott | | 771804 Scott Ray & Tracy A Galloway, Otango, Mi |
| 8K8103T | \$14.500 | 12 T | ×8× | 10 9 | 73T 9 | 29Q | · 0 | dls | | = ===================================== | 0862C1 Plano, Rick 135,40 298E21 Flommarsfald, Jody | | 298E21 Jody L Flommarzieid, Graanvika, ÖH & Elizabadı S Alchiny. Graanvika, OH |
| SK8299T | 114 500 | Σv | 5. | GH 17 . | 2H 6 | 5H | ٠ | 13 | 23. | 31.3 | 178J94 Miller, LeWayne 7,50 0544W0 Willong, Grant | | 0544WO Grant A Willong, Shirtey, IN |
| AK0729T | \$14,500 | Z * | 100 7 | O. | 4 | 7 | 2 | 20 5 | 51,375 1; | 29.0 | 356G90 Polerson, Mike 4,50 5268L0 Cullipher, Roger | management of the party of the property of the property of the party o | SZBBLD Roger D Gudipher, Calven City, KY |
| plachforcomments | | | | Transference de la constante d | | | | CLAIMS | NS MS | | | | |
| | | MUTUELS | | | | | | | | | | | сомментs |
| EXACTA (4/10 - 31.40) TRIFECTA (4/10/1 - 102.80) SUPERFECTA (4/10/12 - 399.40) PICKS (4/34 - 393.20) PICKS (4/34 - 393.20) PICKS (4/34 - 373.20) | | | | | | | | | | | TOTAL POOL" \$52,401 | | de de la constantina de descripción estra especía de la companya del companya de la companya de la companya del companya de la companya del la companya del la companya de |
| \$6.00 | \$3.80 | \$2.60 | | No. 10 | | | \$6,40 | | 53.60 | | RP \$11,840 | EWP | \$40,669 |
| tabbles. | | \$3,00 | | Š. | X | 1,800 | T | | | | 70TAL | | ATTENDANCE. OFFTRACK |
| EXHIB | | - |)————————————————————————————————————— | | (Ultimore) (Net There | |) | | | | [Bendar | [Renaline] Gra of Gours | |
| Grand L | AREA METATION SECTIONS SECTIONS | | | | | | | | Page 1 of 1 | | | | . Brook Prélet AMPBIN |

Association of Racing Commissioners International, Inc. Drug Testing Standards and Practices Program Model Rules Guidelines



Uniform Classification Guidelines for Horeign Substances Recommended Penalties and Wodel Rule



Association of Racing Commissioners International, Inc. Uniform Classification Guidelines for Foreign Substances

Uniform Classification Guidelines for Foreign Substances Association of Racing Commissioners International, Inc.

Table of Contents

| Preamble to the Uniform Classification Guidelines of Foreign Substances |
|---|
| Notes Regarding Classification Guidelines |
| Classification Criteriai |
| Classification Definitionsi |
| Drug Classification Scheme |
| Alphabetical Substance List |
| Listing by Classification 1 |
| Non-Classified Substances |
| Recommended Penalty and Model Rule28 |
| Recent Document Revisions 3 |

Preamble to the Uniform Classification Guidelines of Foreign Substances

科技技术

The Preamble to the Uniform Classification Guidelines was approved by the RCI Drug Testing and Quality Assurance Program Committee (now the Drug Testing Standards and Practices Program Committee) on August 26, 1991. Minor revisions to the Preamble were made by the Drug Classification subcommittee (now the Veterinary Pharmacologists Subcommittee) on September 3, 1991.

classifications will be reviewed frequently and new drugs will be added when appropriate." and should be consulted to explain the pharmacological effects of the drugs listed in each class prior to any decisions with respect to penalities to be imposed. The ranking of drugs alleged violations of medication and prohibited substance rules in racing jurisdictions. Practicing equine veterinarians, state veterinarians, and equine pharmacologists are available seriousness of the alleged offenses. may be used improperly. These classes of drugs are intended only as guidelines and should be employed only to assist persons adjudicating facts and opinions in understanding the is based on their pharmacology, their ability to influence the outcome of a race, whether or not they have legitimate therapeutic uses in the racing horse, or other evidence that they "The Uniform Classification Guidelines printed on the following pages are intended to assist stewards, hearing officers and racing commissioners in evaluating the seriousness of The facts of each case are always different and there may be mitigating circumstances which should always be considered. These drug

Notes Regarding Classification Guidelines

- Where the use of a drug is specifically permitted by a jurisdiction, then the jurisdiction's rule supersedes these penalty guidelines
- Regulators should be aware that a laboratory report may identify a drug only by the name of its metabolite. The metabolite might not be listed here, but the parent compound
- alleged offenses These classes of drugs are intended only as guidelines and should be employed only to assist persons adjudicating facts and opinions in understanding the seriousness of the
- The facts of each case are different and there may be mitigating circumstances that should be considered
- These drug classifications will be reviewed periodically. New drugs will be added or some drugs may be reclassified when appropriate
- Found substances or drugs not included in these guidelines should be treated as Class 1 violations warranting a Class A penalty unless otherwise advised by consultation with Racing Commissioners International (RCI) and/or the Racing Medication and Testing Consortium (RMTC)

Association of Racing Commissioners International, Inc. Uniform Classification Guidelines for Foreign Substances

Classification Criteria

using the following general guidelines: The RCI Drug Classification Scheme is based on 1) pharmacology, 2) drug use patterns, and 3) the appropriateness of a drug for use in the racing horse. Categorization is decided

- the outcome of a race are placed in lower classes Pharmacology. Drugs that are known to be potent stimulants or depressants are placed in higher classes, while those that have (or would be expected to have) little effect on
- Class 3 instead of Class 2 with other injectable local anesthetics positives have in the past been associated primarily with the administration of procaine penicillin, and this has been taken into consideration in the placement of procaine into Drug Use Patterns. Some consideration is given to placement of drugs based on practical experience with their use and the nature of positive tests. For example, procaine
- Appropriateness of Drug Use. Drugs that clearly are intended for use in equine therapeutics are placed in lower classes. Drugs that clearly are not intended for use in the horse are placed in higher classes, particularly if they might affect the outcome of a race. Drugs that are recognized as legitimately useful in equine therapeutics but could affect the outcome of a race are placed in the middle or higher classes.

not include antibiotics, sulfonamides, vitamins, anthelmintics, or pangamic acid, all of which have been reported Racing Chemists (AORC) laboratories, but does not include those which would seem to have no effect on the performance of the horse or drug detectability. For example, it does The list includes most drugs that have been reported as detected by racing authority laboratories in the United States, Canada, the United Kingdom and other Association of Official

many cases, for which at least one drug in that chemical class has been reported The list contains many drugs that have never been reported as detected. Usually, these are representatives of chemical classes that have the potential for producing an effect, and in

in the next. This is a reflection of a nearly continuous spectrum of effects from the most innocuous drug on the list to the drug that is the most offensive. Most drugs have numerous effects, and each was judged on an individual basis. There are instances where there is a rather fine distinction between drugs in one category and those drugs have numerous effects, and each was judged on an individual basis. There are instances where there is a rather fine distinction between drugs in one category and those drugs have numerous effects, and each was judged on an individual basis. There are instances where there is a rather fine distinction between drugs in one category and those drugs have numerous effects, and each was judged on an individual basis.

Association of Racing Commissioners International, Inc. Uniform Classification Guidelines for Foreign Substances

Page iii

Classification Definitions

- with psychotropic and often habituative actions. and pentylenetetrazol. Though not used as therapeutic agents, all DEA Schedule 1 agents are included in Class 1 because they are potent stimulant or depressant substances opioids and psychoactive drugs, amphetamines and amphetamine-like drugs as well as related drugs, including but not limited to apomorphine, nikethamide, mazindol, pemoline, these agents are Drug Enforcement Agency (DEA) schedule II substances. These include the following drugs and their metabolites: Opiates, opium derivatives, synthetic Stimulant and depressant drugs that have the highest potential to affect performance and that have no generally accepted medical use in the racing horse. Many of
- system stimulants, depressants, and neuromuscular blocking agents. Injectable local anesthetics are included in this class because of their high potential for abuse as nerve in racing horses, or 2) they are therapeutic agents that have a high potential for abuse. Drugs in this class include: psychotropic drugs, certain nervous system and cardiovascular blocking agents. Drugs that have a high potential to affect performance, but less of a potential than drugs in Class 1. These drugs are 1) not generally accepted as therapeutic agents
- antihistamines with sedative properties and the high-ceiling diuretics. than drugs in Class 2. Drugs in this class include bronchodilators, anabolic steroids and other drugs with primary effects on the autonomic nervous system, procaine, Drugs that may or may not have generally accepted medical use in the racing horse, but the pharmacology of which suggests less potential to affect performance
- (NSAIDs), at concentrations greater than established limits. hemostatics; cardiac glycosides and anti-arrhythmics; topical anesthetics; antidiarrheals and mild analgesics. This class also includes the non-steroidal anti-inflammatory drugs less potent diuretics; corticosteroids; antihistamines and skeletal muscle relaxants without prominent central nervous system (CNS) effects; expectorants and mucolytics; This class includes therapeutic medications that would be expected to have less potential to affect performance than those in Class 3. Drugs in this class includes
- anti-allergic drugs. The anticoagulant drugs are also included agents and other medications as determined by the regulatory bodies. Included specifically are agents that have very localized actions only, such as anti-ulcer drugs, and certain This class includes those therapeutic medications for which concentration limits have been established by the racing jurisdictions as well as certain miscellaneous

Prohibited Practices:

- recognized analytical method has not been developed to detect and confirm the administration of such substance; or the use of which may endanger the health and welfare The possession and/or use of a drug, substance or medication, specified below, on the premises of a facility under the jurisdiction of the regulatory body for which a of the horse or endanger the safety of the rider or driver; or the use of which may adversely affect the integrity of racing:
- Erythropoietin
- Darbepoietin
- 2000 Hemopure Oxyglobin
- 3) United States Food and Drug Administration (FDA) for use in the United States. The possession and/or use of a drug, substance, or medication on the premises of a facility under the jurisdiction of the regulatory body that has not been approved by the
- 9 The practice, administration, or application of a treatment, procedure, therapy or method identified below, which is performed on the premises of a facility under jurisdiction of a regulatory body and which may endanger the health and welfare of the horse or endanger the safety of the rider or driver, or the use of which may

adversely affect the integrity of racing:

Drug Classification Scheme

- Class 1: Opiates, opium derivatives, synthetic opioids, psychoactive drugs, amphetamines, and all DEA Schedule I substances (see http://www.deadiversion.usdoj.gov/schedules/#list), and many DEA Schedule II drugs. Also found in this class are drugs that are potent stimulants of the CNS. Drugs in this class have no generally accepted medical use in the racing horse and their pharmacologic potential for altering the performance of a racing horse is very high
- legitimate use in equine medicine, but should not be found in a racing horse. The following groups of drugs are placed in this class: are products intended to alter consciousness or the psychic state of humans, and have no approved or indicated use in the horse. Some, such as injectable local anesthetics, have Class 2: Drugs placed in this category have a high potential for affecting the outcome of a race. Most are not generally accepted as therapeutic agents in the racing horse. Many
- Opiate partial agonists, or agonist-antagonists
- Non-opiate psychotropic drugs. These drugs may have stimulant, depressant, analgesic or neuroleptic effects
- Miscellaneous drugs, which might have a stimulant effect on the CNS
- Drugs with prominent CNS depressant action.
- FEDCB5 Anti-depressant and antipsychotic drugs, with or without prominent CNS stimulatory or depressant effects
- Muscle blocking drugs those that have a direct neuromuscular blocking action.
- Local anesthetics that have a reasonable potential for use as nerve-blocking agents (except procaine)
- Snake venoms and other biologic substances that may be used as nerve-blocking agents
- nervous systems. They all have the potential of affecting the performance of a racing horse. The following groups of drugs are placed in this class: Class 3: Drugs placed in this class may or may not have an accepted therapeutic use in the horse. Many are drugs that affect the cardiovascular, pulmonary and autonomic
- Drugs affecting the autonomic nervous system that do not have prominent CNS effects, but which do have prominent cardiovascular or respiratory system effects Bronchodilators are included in this class.
- $\overline{\forall}$ of the drug (procaine). A local anesthetic that has nerve-blocking potential but also has a high potential for producing urine residue levels from a method of use not related to the anesthetic effect
- $\dot{\Omega}$ Miscellaneous drugs with mild sedative action, such as the sleep-inducing antihistamines
- D Primary vasodilating/hypotensive agents
- Potent diuretics affecting renal function and body fluid composition
- Anabolic and/or androgenic steroids and other drugs

- ability to do so. Groups of drugs assigned to this category include the following: Class 4: Drugs in this category comprise primarily therapeutic medications routinely used in racehorses. These may influence performance, but generally have a more limited
- Non-opiate drugs that have a mild central antipyretic effect.
- Drugs affecting the autonomic nervous system that do not have prominent CNS, cardiovascular, or respiratory effects:
- Drugs used solely as topical vasoconstrictors or decongestants
- Drugs used as gastrointestinal antispasmodics.
- Drugs used to void the urinary bladder.
- Drugs with a major effect on CNS vasculature or smooth muscle of visceral organs
- Antihistamines that do not have a significant CNS depressant effect. This does not include the H2 blocking agents, which are in Class 5
- Mineralocorticoid drugs.
- Debe Skeletal muscle relaxants.
- Anti-inflammatory drugs. These drugs may reduce pain as a consequence of their anti-inflammatory action 1. Non-steroidal anti-inflammatory drugs (NSAIDs). (Aspirin-like drugs).
- Corticosteroids (glucocorticoids).
- Miscellaneous anti-inflammatory agents.
- Ω Less potent diuretics.
- 耳 Cardiac glycosides and antiarrhythmic agents
- Cardiac glycosides.
- Antiarrhythmic agents (exclusive of lidocaine, bretylium, and propranolol).
- Miscellaneous cardiotonic drugs.
- Topical Anesthetics agents not available in injectable formulations.
- Antidiarrheal drugs.
- 7:5: Miscellaneous drugs:
- Expectorants with little or no other pharmacologic action
- Stomachies.
- Mucolytic agents.
- agents. Included specifically are agents that have very localized actions only, such as anti-ulcer drugs, and certain antiallergic drugs. The anticoagulant drugs are also Class 5: Drugs in this category are therapeutic medications for which concentration limits have been established by the racing jurisdictions as well as certain miscellaneous

Aphabetical Substance List

| 2-Aminohepiane Thamine Phus Class 2-Aminohepiane MDPV, "bath salis" 4 B 3-Melhoxylyramine 3-MT 3-MT 4 B 3-Melhoxylyramine 3-MT 2 A Acecarbronal Sectral 3 B Acecarbronal Accaninite 2 A Accaninite PromAce® 5 C Accaninite PromAce® 4 B Acciophenezine Tindal 4 4 C Actioneriosame Actioneriosame Actioneriosame 4 C Alcioreriosame | В | 4 | Rolictron | Amisometradine |
|--|-----|-------|--|--------------------------------|
| Drup/Substitute Transine (Plans) Class (Plans) heplane Tuamine 4 ylyramine 3-MT 2 onnal Sectral 3 omazine Atrovet, Notensil, PronAce® 5 ophen (Paracetamol) Tylenol, Tempra, etc. 4 d Diamox, Vetamox 4 d Diamox, Vetamox 4 moridin (Phenacetin) Tindal 4 netidin (Phenacetin) Aclovate 4 masone Aclovate 4 mome monosemicarbazone Proventil, Ventolin 2 rome monosemicarbazone Proventil, Ventolin 2 m Aldecortin, Electrocortin 4 hasone Alloferin 4 (Salbutamol) Proventil, Ventolin 2 m Alfenta 4 l Anaxyl 2 m Ansert 3 dine Anbril, etc. 4 d Aniora, Caprocid 4 d <td>A</td> <td>j</td> <td>Aminoxafen, Aminoxaphen, Apiquel, McN-742, Menocil</td> <td>Aminorex</td> | A | j | Aminoxafen, Aminoxaphen, Apiquel, McN-742, Menocil | Aminorex |
| Drug/Substance Tramine (Plenedioxypyprovalerone (Paracetamol)) Tramine (Paracetamol) Tramine (Paracetamol) Atrovet, Notensil, PromAcc® (Paracetamol) 4 ophen (Paracetamol) Tylenol, Tempra, etc 4 d Diannox, Vetamox 4 d Tindal 4 nazine Aclovate 4 ophen (Paracetamol) Tylenol, Tempra, etc 4 d Diannox, Vetamox 4 nazine Tindal 4 prome idin (Phenacetin) Aclovate 4 netidin (Phenacetin) Aclovate 4 neridin (Phenacetin) Aclovate 4 nm Aclovate 4 namone Aldocortin, Electrocortin 2 nm Aldocortin, Electrocortin 4 Alloferin 2 nm Anaxett 3 am Anaxett 2 m Anaxett 3 d 4 4 d 4 4 d 4 | В | 4 | | Aminopyrine |
| Drug/Substantoc Trannine MDPV, "bath salis" 4 replane MDPV, "bath salis" 1 v/enedioxypyprovalerone MDPV, "bath salis" 1 sylyramine 3-MT 2 sonnal 2 3 onnal 5 3 onnal 2 3 onnal 2 3 onnal 2 3 onnal 3 3 ophen (Paracetamol) Tylenol, Tempra, etc. 4 d 4 4 nazine Diamox, Vetamox 4 nazine Tindal 4 nancidin (Phenacetin) Tindal 4 nelidin (Phenacetin) Tindal 4 prome (Introduction) 4 4 icylic acid (Aspirin) Aclovate 4 icylic acid (Aspirin) 4 4 icylic acid (Aspirin) Proventil, Ventolin 2 a 4 4 delegation Alfeenta 4 <td>В</td> <td>3</td> <td>Aminophyllin, etc.</td> <td>Aminophylline</td> | В | 3 | Aminophyllin, etc. | Aminophylline |
| Drug/Substance Transine MDPV, "bath salis" 4 repetanc MDPV, "bath salis" 1 repetancypyprovalerone MDPV, "bath salis" 1 sylyramine 3-MT 2 sonnal Sectral 3 onnal Atrovet, Notensil, 3 ophen (Paracetamol) Tylenol, Tempra, etc. 4 d PromAce® 4 ophen (Paracetamol) Tylenol, Tempra, etc. 4 d Diamox, Vetamox 4 d Diamox, Vetamox 2 netidin (Phenacetin) Tindal 4 icylic acid (Aspirin) Aclovate 4 hasone Aclovate 4 hasone Alloferin 2 um Alloferin 2 (Salbutamol) Proventil, Ventolin 3 (Salid Anaxyl 2 um Alforeit 3 (Salid Anaxyl 3 (Salid Anaxert 3 (Salid | В | 4 | | 1 |
| Drug/Substance Trannine (s) Class (class decided) heptane Tuamine 4 y(plenedioxypyprovalerone MDPV, "bath salts" 1 y(yramine 3-MT 2 sol Sectral 3 omal Sectral 3 omarol Actrovet, Notensil, 2 promAcc® 5 promAcc® 3 ophen (Paracetamol) Tylenol, Tempra, etc. 4 d 4 dinglic acid (Aspirin) Tindal 2 neldidin (Phenacetin) Tindal 4 ficylic acid (Aspirin) Aclovate 4 hasone Aclovate 4 ficylic acid (Aspirin) Aclovate 4 fill ann Aclovate 4 fill ann Accentili, Ventolin 3 fill ann Accentili, Ventolin 2 fill ann Accentili, Ventolin 2 fill ann Accentili 4 fill ann Accentili 4 | С | 4 | Amicar, Caprocid | Aminocaproic acid |
| Drug/Substance Transine (s) Class (class decided) heptane Tuamine 4 y(plenedioxypyprovalerone MDPV, "bath salts" 1 y(yramine 3-MT 2 sy(yramine 3-MT 2 omal Sectral 3 omarine Actovet, Notensil, 3 promacetamol) Tylenol, Tempra, etc. 4 demaile Tindal 4 netidin (Phenacetin) Tindal 2 netidin (Phenacetin) Tindal 4 netidin (Aspirin) Aclovate 4 prome monosemicarbazone Proventil, Ventolin 2 prome monosemicarbazone Allocortin, Electrocortin 4 (Salbutamol) Axert 4 (Salbutamol) Axert 2 prome monosemicarbazone 2 2 (Salbutamol) Axert 4 (Salbutamol) 2 2 prome monosemicarbazone 2 2 (Salbutamol) 3 3 | В | 4 | Moduretic; Midamor | Amiloride |
| Drug/Substantoc | С | 4 | Cyclocort | Ameinonide |
| Drug/Substitute Transine Properties | С | 4 | Ambril, etc. | Ambroxol |
| Drug/Substitute Tuamine Class heptane Tuamine 4 ylenedioxypyprovalerone MDPV, "bath salts" 1 ylyramine 3-MT 2 sylyramine 3-MT 2 onnal Sectral 3 omazine Atrovet, Notensil, 3 nophen (Paracetamol) Tylenol, Tempra, etc. 4 nazine Diamox, Vetamox 4 netidin (Phenacetin) Diamox, Vetamox 4 hasone Tindal 4 hasone Aclovate 4 (Salbutamol) Proventil, Ventolin 3 (Salbutamol) Proventil, Ventolin 2 (Salbutamol) Alloferin 4 (Salbutamol) Alloferin 4 (Salbutamol) Allofortin 2 (Salbutamol) Allofortin 2 (Salbutamol) Allofortin 2 (Salbutamol) Allofortin 2 (Salbutamol) Allocortin, Electrocortin 4 | В | S | | Ambenonium |
| Drug/Substitute Transite Class leptane Tuamine 4 ylenedioxypyprovalerone MDPV, "bath salts" 1 ylyramine 3-MT 2 onnal Sectral 3 omal Atrovet, Notensil, 3 azine PromAcc® 4 ophen (Paracetamol) Tylenol, Tempra, etc. 4 mazine Diamox, Vetamox 4 netidin (Phenacetin) Diamox, Vetamox 4 hasone Tindal 4 hasone Aclovate 4 ic Alloferin 2 rone (monosemicarbazone Proventil, Ventolin 3 (Salbutamol) Proventil, Ventolin 3 (Salbutamol) Alloferin 4 (Salbutamol) Allocortin, Electrocortin 4 (Salbutamol) Allocortin, Electrocortin 2 Ima Alfontal 3 Allocortin, Electrocortin 4 Anaxyl 2 Allocortin, Electroc | Α | 2 | Saffan | Althesin |
| Drug/Substitute Transite Class leptane Tuamine 4 ylenedioxypyprovalerone MDPV, "bath salts" 1 ylyramine 3-MT 2 onnal Sectral 3 omnal Atrovet, Notensil, 3 azzine PromAce® 4 ophen (Paracetamol) Tylenol, Tempra, etc. 4 nazine Diamox, Vetamox 4 netidin (Phenacetin) Tindal 4 hasone Aclovate 2 rrone monosemicarbazone Aclovate 4 (Salbutamol) Proventil, Ventolin 3 (Salbutamol) Proventil, Ventolin 2 (Salbutamol) Alloferin 4 (Salbutamol) Alloferin 4 (Salbutamol) Alloferin 2 (Salbutamol) Alloferin 2 (Salbutamol) Alloferin 4 (Salbutamol) Alloferin 2 (Salbutamol) 2 2 | A | w | | Alprenolol |
| Drug/Substitute Transite Class leptane Tuamine 4 ylenedioxypyprovalerone MDPV, "bath salts" 1 ylyramine 3-MT 2 onnal Sectral 3 omnal Atrovet, Notensil, 3 azzine PromAce® 4 ophen (Paracetamol) Tylenol, Tempra, etc. 4 nazine Tindal 4 netidin (Phenacetin) Diamox, Vetamox 4 icylic acid (Aspirin) Aclovate 4 hasone Aclovate 4 rrone monosemicarbazone Aclovate 4 (Salbutamol) Proventil, Ventolin 3 (Salbutamol) Proventil, Ventolin 2 (Salbutamol) Alfenta 4 (Salbutamol) Alloferin 4 | A | 2 | Xanax | Alprazolam |
| Drug/Substitute Transite Class heptane Tuamine 4 ylenedioxypyprovalerone MDPV, "bath salts" 1 ylyramine 3-MT 2 onnal Sectral 3 onnal Atrovet, Notensil, 3 azine PromAcce® 4 ophen (Paracetamol) Tylenol, Tempra, etc. 4 netidin (Phenacetin) Tindal 4 netidin (Phenacetin) Z 4 icylic acid (Aspirin) Aclovate 4 hasone Aclovate 4 (Salbutamol) Proventil, Ventolin 3 (Salbutamol) Proventil, Ventolin 3 (Salbutamol) Aldocortin, Electrocortin 4 (Salbutamol) Aldocortin, Electrocortin 4 (Salbutamol) Aldocortin, Electrocortin 4 (Salbutamol) Aldocortin, Electrocortin 4 (Salbutamol) Aldocortin, Electrocortin 2 (Salbutamol) Aldocortin, Electrocortin 4 <t< td=""><td>A</td><td>2</td><td>Anaxyl</td><td>Alpidem</td></t<> | A | 2 | Anaxyl | Alpidem |
| Drug/Substitute Transite Provestion theptane Tuamine 4 ylenedioxypyprovalerone MDPV, "bath salts" 1 ylyramine 3-MT 2 ylyramine Sectral 3 nonal Atrovet, Notensil, 2 promAcc® 5 azine Atrovet, Notensil, 3 ophen (Paracetamol) Tylenol, Tempra, etc. 4 d Incidin (Phenacetin) 4 netidin (Phenacetin) Diamox, Vetamox 4 icylic acid (Aspirin) Aclovate 4 hasone Aclovate 4 am Alloferin 3 (Salbutamol) Proventil, Ventolin 3 (Salbutamol) Proventil, Ventolin 3 (Salbutamol) Alloferin 4 (Salbutamol) Alloferin 4 (Salbutamol) Alloferin 4 (Salbutamol) Alloferin 4 (Salbutamol) Alloferin 3 <td< td=""><td>A</td><td>2</td><td>Nisentil</td><td>Alphaprodine</td></td<> | A | 2 | Nisentil | Alphaprodine |
| Drug/Substance Truamine Provential Promosemicarbazone Provential Provential Provential Promosemicarbazone Provential Provential | A | 3 | Axert | Almotriptan |
| Drug/Substitute Proventil, Ventolin Proventil, Ventolin Proventil, Ventolin Proventin Prov | A | | Alfenta | Alfentanil |
| Drug/Substitute Transite Drug/Substitute heptane Tuamine 4 ylenedioxypyprovalerone MDPV, "bath salts" 1 ylyramine 3-MT 2 onal Sectral 3 marol Atrovet, Notensil, 5 promAcc® 5 ophen (Paracetamol) Tylenol, Tempra, etc. 4 d Diamox, Vetamox 4 incidin (Phenacetin) Tindal 4 icylic acid (Aspirin) Aclovate 4 insone Aclovate 4 insone imonosemicarbazone Aclovate 4 (Salbutamol) Proventil, Ventolin 3 (Salbutamol) Proventil, Ventolin 2 (Salbutamol) Alloferin 2 | В | 4 | | Aldosterone |
| Drug/Substitute Transite Proventil, Ventolin Proventil | Α | 2 | Alloferin | Alcuronium |
| Drug/Substitute Transite Print ylenddioxypyprovalerone MDPV, "bath salts" 1 ylyrannine 3-MT 2 ylyrannine 3-MT 2 onnal Sectral 3 online Atrovet, Notensil, 5 azine Atrowet, Notensil, 3 ophen (Paracetamol) Tylenol, Tempra, etc. 4 d Diamox, Vetamox 4 netidin (Phenacetin) Tindal 4 icylic acid (Aspirin) Aclovate 4 dhasone Aclovate 4 (Salbutamol) Proventil, Ventolin 3 | Α | 2 | | Alclofenac |
| Drug/Substitute Transite Print Inhibit Verland 4 Inheptane Tuamine 4 Inheptane MDPV, "bath salts" 1 Inherence 3-MT 2 Sectral 3 Inmarol Atrovet, Notensil, 5 Inazine Atrovet, Notensil, 3 Ophen (Paracetamol) Tylenol, Tempra, etc. 4 Innide Diamox, Vetamox 4 Incidin (Phenacetin) Tindal 4 Iciylic acid (Aspiirin) Aclovate 4 Anasone Aclovate 4 Anasone 4 4 | В | S | Proventil, Ventolin | Albuterol (Salbutamol) |
| Trumine MDPV, "bath salts" 3-MT Sectral Atrovet, Notensil, PromAce® Tylenol, Tempra, etc. Diamox, Vetamox Tindal Aclovate Aclovate Carss Atrovet, Notensil, PromAce® 4 Diamox, Vetamox 4 Aclovate 4 Aclovate 2 4 Aclovate 2 4 Aclovate | В | 4 | | Salichlate |
| Tuamine Tuamine MDPV, "bath salts" 3-MT Sectral Sectral Atrovet, Notensil, PromAce® Tylenol, Tempra, etc. Diamox, Vetamox Tindal Aclovate | A | 7 | | Admazolan |
| Trade Name(s) Class Tuamine MDPV, "bath salts" 1 3-MT 2 Sectral 3 Sectral 3 Atrovet, Notensil, 2 PromAce® 4 Diamox, Vetamox 4 Diamox, Vetamox 4 Tindal 4 4 | · C | , 4 | Aclovate | Alclomethasone |
| Trade Name(s) Class Tuamine MDPV, "bath salts" 1 3-MT 2 Sectral 3 Sectral 3 Atrovet, Notensil, 2 PromAce® 4 Diamox, Vetamox 4 Tindal 4 Class 4 Class 4 Diamox, Vetamox 4 4 | C | 4 | | Acetylsalicylic acid (Aspirin) |
| Trade Name(s) Class Tuamine 4 MDPV, "bath salts" 1 3-MT 2 Sectral 2 Atrovet, Notensil, PromAce® Tylenol, Tempra, etc. 4 Diamox, Vetamox 4 Tindal 2 | В | 4 | The second secon | Acetophenetidin (Phenacetin) |
| Trade Name(s) Class Tuamine MDPV, "bath salts" 1 3-MT 2 Sectral 2 Atrovet, Notensil, PromAce® 5 Tylenol, Tempra, etc. 4 Diamox, Vetamox 4 | Α | 2 | Tindal | Acetophenazine |
| Trade Name(s) Class Tuamine MDPV, "bath salts" 1 3-MT 2 Sectral 2 Atrovet, Notensil, 5 PromAce® 5 Tylenol, Tempra, etc. 4 Tylenol, Tempra, etc. 4 | В | 4 | | Acetazolamide |
| Tuamine | В | 4 | | Acetanilid |
| ne Tuamine 4 dioxypyprovalerone MDPV, "bath salts" 1 nmine 3-MT 2 sectral 3 Atrovet, Notensil, PromAce® 3 | C | 4 | Tylenol, Tempra, etc. | Acetaminophen (Paracetamol) |
| Instruce Trade Name (s) Class Tuamine 4 pyprovalerone MDPV, "bath salts" 1 Sectral 3 5 | В | 3 | Atrovet, Notensil, PromAce® | Acepromazine |
| Instruce Trade Name (s) Class Tuamine 4 Pyprovalerone MDPV, "bath salts" 1 Sectral 3 2 | C | 5 | | Acenocoumarol |
| Insumoc Trade Name (s) Class Tuamine 4 pyprovalerone MDPV, "bath salts" 1 Sectral 3 | A | 2 | | Acecarbromal |
| Instruce Trade Name(s) Class Tuamine 4 pyprovalerone MDPV, "bath salts" 1 pyprovalerone 3-MT 2 | В | 3 | Sectral | Acebutolol |
| Dinivanisance Tramine Name(s) Class -Aminoheptane Tuamine 4 ,4-methylenedioxypyprovalerone MDPV, "bath salts" 1 | A | 2 | 3-MT | 3-Methoxytyramine |
| Substance Fands Name(s) Julie Class Tuamine 4 | A | | MDPV, "bath salts" | |
| Finde Name(s) Class | В | 4 | Tuamine | 2-Aminoheptane |
| | | Class | Tride Name(s) | Drug/Substance |

| Dinjg/Substance | Frade Name(s) | Dille | Penalty |
|------------------------|--|-------|---------|
| Amisulpride | Solian | 2 | A |
| Amitraz | Mitaban | ω | A |
| Amitriptyline | Elavil, Amitril, Endep | 2 | Α |
| Amlodipine | /in, Nor | 3 | В |
| Amobarbital | . 1 | 2 | A |
| Amoxapine | Asendin | 2 | Α |
| Amperozide | | 2 | Α |
| Amphetamine | | - | А |
| Amrinone | | 4 | В |
| Amyl nitrite | | ယ | Α |
| Anileridine | Leritine | | A |
| Anilopam | Anisine | 2 | Α |
| Anisindione | | 5 | С |
| Anisotropine | Valpin | 4 | В |
| Antipyrine | | 4 | В |
| Apazone (Azapropazone) | Rheumox | 4 | В |
| Apomorphine | | | > |
| Aprindine | - | 4 0 | В |
| Aproparonal | Kiulale | 3 6 | - > |
| Arformoterol | | ، د | > ; |
| Articaine | Septocaine: Ultracaine, etc. | 2 | A |
| Atenolol | | ω | В |
| Atomoxetine | Strattera | 2 | Α |
| Atracurium | Tracrium | 2 | Þ |
| Atropine | | w | В |
| Azacylonol | Frenque | 2 | A |
| Azaperone | Stresnil, Suicalm, Fentaz (with Fentanyl) | 2 | ≻ |
| Baclofen | Lioresal | 4 | В |
| Barbital | Veronal | 2 | Α |
| Barbiturates | The same of the sa | 2 | A |
| Beclomethasone | Propaderm | 4 | C |
| Bemegride | Megimide, Mikedimide | 2 | Α |
| Benazepril | Lotrel, Lotensin | ω | В |
| Bendroflumethiazide | Naturetin | 4 | В |
| Benoxaprofen | | 2 | Α |
| Benoxinate | Dorsacaine | 4 | С |
| Benperidol | Anquil | 2 | A |
| Bentazepam | Tiadipona | 2 | A |
| | | | |

Association of Racing Commissioners International, Inc.
Uniform Classification Guidelines for Foreign Substances

Version 12.00 - April 8, 2016

| 7 | 7 | LTIOSTACATO | Butantificatine |
|-----|--------------|-------------------------------------|---|
| > | 4 0 | Butesin | Bulamben (bulyl ammobenzoate) |
| ב כ | | Troutan | Dutaloual (1 aloutal) |
| Δ | J | Hiorinal | Duralbital (Talbutal) |
| Ħ | 4 | | Bulacaine |
| Α | 2 | Butacaps, Butasol, etc. | Butabarbital (Secbutobarbitone) |
| A | 2 | Buspar | Buspirone |
| A | 2 | Wellbutrin | Bupropion |
| Ą | 2 | Temgesic | Buprenorphine |
| A | 2 | Marcaine | Bupivacaine |
| 8 | i Li | Виллех | Bumetanide |
| | ر د ا | | Bufexamac |
| C | 4 | Pulmacort, Rhinocort | Budesonide |
| A | 2 | | Brotizolam |
| ш | 4 | Dimetane, Disomer | Brompheniramine |
| A | 2 | Bromidol | Bromperidol |
| В | ω | | Bromodiphenhydramine |
| Α | 2 | Parlodel | Bromocriptine |
| A | 2 | Diffucord, etc. | Bromisovalum |
| В | 4 | Oletor, etc. | Broinhexine |
| Α | 3 | Duract | Bromfenac |
| A | 2 | Lexotan, Lectopam | Bromazepam |
| A | 2 | Alphagan | Brimonidine |
| B | w | Bretylol | Bretylium |
| A | Ų | | Boldione |
| В | w | Equipoise | Boldenone |
| A | ω | | Bolasterone |
| Α | w | Effectin | Bitolterol |
| В | ₃ | Zebeta, Bisobloc, etc. | Bisoprolol |
| À | 2 | | Biriperone |
| A | 3 | Akineton | Biperiden |
| A | 3 | Esbatal | Bethanidine |
| C | 4 | Urecholine, Duvoid | Bethauechol |
| В | 3 | Kerlone | Betaxolol |
| C | 4 | Betasone, etc. | Betamethasone |
| В | 4 | Bepadin | Bepridil |
| A | _ | | Benzylpiperazine (BZP) |
| A | 2 | Cogentin | Benztropine |
| В | 4 | | Benzthiazide |
| A | 2 | Didrex | Benzphetamine |
| A | 2 | Tessalon, Tessalon Perles, Zonatuss | Denzonatate |
| Λ | 2 | | Benzodiazepines |
| > | 2 | | Benzoctamine |
| В | 4 | | Benzocaine |
| A | 2 | Deprol, Bronchodiletten | Benzactizine |
| |) | | CONTRACTOR |

| 3 C | <u> </u> | Dinisi Dinisi | Chlorothiorida |
|------------|----------------|------------------------------|-------------------------------|
| ב | - | Awlacion | Chloroguine |
| Α | 2 | Nesacaine | Chloroprocaine |
| С | 4 | Maolate | Chlorophenesin |
| A | 2 | | Chloroform |
| A | 2 | Trancopal | Chlormezanone |
| B | 4 | Neohydrin | Chlormerodrin |
| Α | 2 | | Chlorhexidol |
| > | 2 | Librium | Chlordiazepoxide |
| A | 2 | | Chloralose (Alpha-Chloralose) |
| ➣ | 2 | | Chloraldehyde (chloral) |
| A | 2 | Nactec, Oridrate, etc. | Chloral hydrate |
| > | 2 | Beta-Chlor | Chloral betaine |
| С | 4 | Zyrtec | Cetirizine |
| B | ω | Celebrex | Celecoxib |
| | | African tea | |
| ≯ | | catha, Abyssinian tea, | Cathinone |
| | | khat, kat, qat, quat, chat, | |
| В | ω | | |
| > | 2 | Septocaine; Ultracaine, etc. | Carticaine (see articaine) |
| В | w | Cartrol | Carteolol |
| В | 4 | Rimadyl | Carprofen |
| Þ | 2 | Prazinil | Carpipramine |
| Þ | 2 | Proketazine | Carphenazine |
| В | 2 | Rela, Soma | Carisoprodol |
| ⊳ | 1 | | Carfentanil |
| A | 2 | Mifudorm | Carbromol |
| В | w | Clistin | Carbinoxamine |
| > | 2 | Sinemet | Carbidopa + levodopa |
| C | 4 | | Carbazochrome |
| В | u | Tegretol | Carbamezapine |
| В | 3 | Lentin, Doryl | Carbachol |
| A | Ç | Carbacel, Conducton | Carazolol |
| В | w | Capolen | Captopril |
| A | 2 | Covatine | Captodiame |
| В | 3 | Alcand | Candesartan |
| C | 4 | | Camphor |
| Α | 2 | Paxor | Camazepam |
| В | ري ا | Methosorb | Calusterone |
| В | 2 | | Caffeine |
| В | w | | N-Butylscopolamine |
| В | 4 | Stadacain | Butoxycaine |
| £ | w | Stadol, Torbugesic | Butorphanol |
| Α | 2 | Listomin | Butoctamide |
| Α | 2 | Repoise | Butaporazine |
| Chas | Olige Class | Trade Name(s) | DragyStibstime¢ |

Association of Racing Commissioners International, Inc.
Uniform Classification Guidelines for Foreign Substances

| Chlorpheniramine | Chlortriemton, etc. | 4 | В |
|---------------------------------|-------------------------|-----|----------------|
| Chlorproethazine | | 2 | Α |
| Chlorpromazine | Thorazine, Largactil | 2 | A |
| Chlorprothixene | | , 2 | A |
| Chlorzoxazone | Paraflex | 44 | m a |
| Ciclesonide | | 4 | В |
| Cilostazol | Pletal | 5 | С |
| Cimeterol | | ω | А |
| Cimetidine | Tagamet | 5 | ۵ |
| Cinchocaine | Nupercaine | 4 | C |
| Citalopram | Celex | 2 | Α |
| Clanobutin | | 4 | В |
| Clemastine | Tavist | Ų | В |
| Clenbuterol | Ventipulmin | w | В |
| Clibucaine | Batrax | 4 | С |
| Clidinium | Quarezan, Clindex, etc. | w | B |
| Clobazam | Urbanyl | 2 | Α |
| Clobetasol | Temovate | 4 | C |
| Clocapramine | | 2 | A |
| Clocortolone | Cloderm | 4 | a |
| Clofenamide | | 4 | В |
| Clomethiazole (Chlormethiazole) | | 2 | Α |
| | Anafranil | 2 | Α |
| Clonazepam | Klonopin | 2 | ⊅ |
| Clonicline | Catapres | w | В |
| Clorazepate | Tranxene | 2 | Α |
| Clormecaine | Placacid | 4 | С |
| Clostebol | | w | В |
| Clothiapine | Entermin | 2 | A |
| Clotiazepam | Trecalmo, Rize | 2 | ⊳ |
| Cloxazolam | | 2 | Α |
| Clozapine | l, Leponex | 2 | A |
| Cobalt | | w | В |
| a-Cobratoxin | | _ | Þ |
| Cocaine ² | | 1 | B ² |
| Codeine | | | Α |
| Colchicine | | 4 | В |
| Conorphone | | ے | |

| Dichloralphenazone | Dibucaine | Diazoxide | Diazepam | Diamorphine | Dezocine | Dextropropoxyphene | Dextromoramide | Dextromethorphan | Dexamethasone | Detomidine | Desoxymethyltestosterone | Desoximetasone | Desonite | Desipramine | Dermorphin | Deracoxib | Deoxycorticosterone | Demoxepam | Dembroxol (Dembrexine) | Dehydrochloromethyltestosterone | Decamethonium | Darbepoetin | Dantrolene | Danazol | Cyproheptadine | Cycrimine | Cyclothiazide | Cyclomethylcaine | Cyclobenzaprine | Cyclobarbital | Cyclizine | Cyclandelate | Cyamemazine | Crotetamide | Cromolyn | Cortisone | Corticaine | Drug/Substance |
|--------------------|--------------------------|-----------|----------|-------------|----------|--------------------|------------------|------------------|---------------|------------|--------------------------|----------------|----------|------------------------|------------|-----------|--|-----------|------------------------|---------------------------------|---------------|-------------|------------|-----------|----------------|-----------|--------------------|------------------|-----------------|---------------|-----------|--------------|-------------|-------------|----------|---------------|------------|----------------|
| 18.1 | Nupercainal, Cinchocaine | Proglycem | Valium | | Dalgan | Darvon | Palfium, Narcolo | | Azium, etc. | Dormosedan | | Topicort | Des Owen | Norpromine, Pertofrane | | Deremaxx | Percortin, DOCA, Descotone, Dorcostrin | | Sputolysin | | Syncurine | Aranesp | Dantrium | Danocrine | Periactin | Pagitane | Anhydron, Renazide | Surfacaine | Flexeril | Phanodorm | Merazine | Cyclospasmol | Tercian | | Intel | Cortone, etc. | Ultracain | Trade Name(s) |
| 2 | 4 | ω | 2 | | 2 | w | | 4 | 4 | Ç | w | 4 | 4 | 2 | | w | 4 | 2 | 4 | S | 2 | 2 | 4 | ω | 4 | J | 4 | 4 | 4 | 2 | 4 | 3 | 2 | 2 | 5 | 4 | 2 | Class |
| Α | C | В | В | A | A | В | A | В | С | В | В | С | С | Α | Α | В | С | A | С | В | Α | Α | С | В | С | В | В | С | В | Α | В | Α | A | Α | C | С | A | Class |

removal from list only after a blood test confirms that the concentration is below 25 ppb of blood plasma or serum. Testing shall be paid by the owner(s) of the horse. Concentrations of 50 ppb or greater in blood plasma or serum have a recommended "B" penalty.

² Penalty class "A" recommended if regulators can prove an intentional administration.

| > | ىن | Reinax | Eletripan |
|-----|--|--|---|
| B | ω | Tensilon | Edrophonium |
| В | u | months and the second s | Dyphylline |
| C | 4 | Dycione | Dyclonine |
| > | 2 | | Duloxetine |
| A | 2 | Innovar-Vet (with Fentanyl) | Droperidol |
| ğ | U | | Dromostanolone |
| 3 U | , , | Decapryn | Doxylamine |
| A | 2 | Adapin, Sinequan | Doxepin |
| A | 2 | Doxans | Doxefazepam |
| Þ | w | | Doxazosin |
| A | 2 | Доргат | Doxapram |
| ⊳ | 2 | Nuromax | Doxacurium |
| A | ij | Aricept | Donepezil |
| A | 2 | Intropin | Dopamine |
| B | w | Dobutrex | Dobulanine |
| A | 2 | Esucos | Dixyrazine |
| Α | ω | Depakote | Divalproex |
| В | 4 | Norpace | Disopyramide |
| С | 4 | Novin, Methampyrone | Dipyrone |
| В | w | Persantine | Dipyridamole |
| A | 2 | M50/50 | Diprenorphine |
| В | 4 | Difenoxin, Lomotil | Diphenoxylate |
| В | 3 | Benadryl | Diphenhydramine |
| C | 5 | | Diphenadione |
| С | 5 | | Dimethylsulphone (MSM) |
| C | 4 | Domoso | Dimethylsulfoxide (DMSO) |
| В | 4 | Quotane | Dimethisoquin |
| A | ىن | | Dimefline |
| В | 4 | Cardizem | Diltiazem |
| A | 2 | Briantum | Dilorazepauı |
| В | 4 | | Dihydroergotamine |
| A | 2 | Parcodin | Dihydrocodeine |
| B | 4 | Lanoxin | Digoxin |
| В | 4 | Crystodigin | Digitoxin |
| B | ω | Annual Control of the | Diffunisal |
| С | 4 | Flu-Cortinest, etc. | Diffucortolone |
| С | 4 | Florone, Maxiflor | Difforasone |
| A | 2 | Themalon | Diethylthiambutene |
| A | 2 | Tepanil, etc. | Diethylpropion |
| С | 5 | Dicumarol | Dicumarol |
| С | 4 | Voltaren, Voltarol | Diclosenac |
| С | 4 | Daramide | Dichlorphenamide |
| | STATE OF THE PARTY | THE PROPERTY OF THE PROPERTY O | のできた。 のでは、これでは、これでは、これできた。 のでは、 のでは、 |

| > | _ | V 77 | |
|------------------|---------------------|-----------------------------|------------------------------------|
| Δ | - | M99 | Fromhine HCI |
| \triangleright | 2 | | Etomidate . |
| ⊳ | 2 | Indunox | Etodroxizine |
| I | w | Lodine | Etodolac |
| , | 2 | Depas, Pasaden | Etizolam |
| _ | 2 | Stresam | Etifoxin |
| | 2 | Duranest | Elidocaine |
| | w | Bronkephrine | Ethylnorepinephrine |
| | 1 | Dionin | Ethylmorphine |
| 1 | 2 · | Diquel | Ethylisobutrazine |
| L | 3 | Maxibolin, Organon | Ethylestrenol |
| | 4 | Semets, etc. | Ethylaminobenzoate (Benzocaine) |
| | 4 | Cardrase, Ethamide | Ethoxzolamide |
| В | 4 | Peganone | Ethotoin |
| | w | Zarontin | Ethosuximide |
| | 2 | Parsidol | Ethopropazine |
| | 4 | Zactane | Ethoheptazine |
| 1 | 2 | Valmid | Ethinamate |
| _ | 2 . | Placidyl | Ethchlorvynol |
| _ | 2 | | Ethanol |
| > | 2 | | Ethamivan |
| _ | w | Edecrin | Ethacrynic acid |
| B | 4 | Enbrel | Etanercept |
| | 3 | | Etamiphylline |
| > | 2 | Domnamid, Eurodin, Nuctalon | Estazolam |
| ם | 5 | Nexium | Esomeprazole |
| | 3 | Brevibloc | Esmolol |
| | 2 | Epogen, Procrit, etc. | Erythropoietin (EPO) |
| A | 3 | 10 | Erthrityl tetranitrate |
| | 4 | Gynergen, Cafergot, etc. | Ergotamine |
| a | 4 | Ergotrate | Ergonovine |
| | | | dihydroergocryptine mesylate) |
| ⊳ | 2 | | dihydroergocristine mesylate, and |
| | | | Ergoloid mesylates |
| A | 2 | | Epinephrine |
| ⊳ | 2 | | Epibatidine |
| | 2 | | Ephedrine |
| | | | Enkephalins |
| | 1 | | Endorphins |
| > | 2 | | Enciprazine |
| В | w | Vasolec | Enalapril (metabolite enaloprilat) |
| | 4 | | Eltenac |
| | Many Trick Carlotte | | |

Association of Racing Commissioners International, Inc.

Uniform Classification Guidelines for Foreign Substances

| - | ر ص | Iman Padentin | Fluspirilene |
|-----------------|--------|---|--|
| В | w | Froben | Flurbiprofen |
| A | 2 | Dalmane | Flurazepam |
| С | 4 | Cordran | Flurandrenolide |
| С | 4 | Alphadrol | Fluprednisolone |
| Α | W | Katadolone | Flupirtine |
| A | 2 | Anatensol, etc. | Fluphenazine |
| A | 7 | Drollyin Bernitil | Flupenthixol |
| با - | ى د | Halotestin | Fluoxymesterone |
| A | 3 1 | Prozac | Fluoxeline |
| C | 4 | Predef-2X | Fluoroprednisolone |
| B | 4 | FML | Fluorometholone |
| A | 2 | Caducid | Fluoresone |
| Α | 2 | Psyquil, Siquil | Fluopromazine |
| С | 4 | Licon, Lidex | Fluocinonide |
| С | 4 | Synalar Synalar | Fluocinolone |
| C* | 4 | Banamine | Flunixin |
| ⊳ | 2 | Rohypnol, Narcozep, Darkene, Hypnodorm | Flunitrazepam |
| С | 4 | Bronilide, etc. | Flunisolide |
| В | 4 | Sibelium | Flunarizine |
| В | 4 | Ademol | Flumethiazide |
| С | 4 | Flucort, etc. | Flumethasone |
| В | ເມ | | Flufenamic acid |
| С | 4 | Alforone, etc. | Fludrocortisone |
| A | 2 | Erispam | Fludiazepam |
| С | 4 | Synalar, etc. | Flucinolone |
| A | 2 | Sedalande | Fluanisone |
| В | 4 | Idalon, Idarac | Floctafenine |
| В | 4 | Idalon | Flecainide |
| С | 4 | | Firocoxib |
| С | 4 | Allegra | Fexofenadine |
| В | w | Andready and Andready and a second a second and a second | Fentiazac |
| A | _ | Sublimaze | Fentanyl |
| В | w | Respiride, Respan, etc | Fenspiride |
| В | w | Berotec | Fenoterol |
| В | w | Nalfon | Fenoprofen |
| В | 3 | Corlopam | Fenoldopam |
| A | 2 | Pondimin | Fenfluranine |
| Α | 2 | Myalex | Fenclozic acid |
| В | (J) | Cincopal | Fenbufen |
| ^ | 2 | Tymium | Fenarbamate |
| В | 4 | Plendil | Felodipine |
| Α | w | Felbatol | Felbamate |
| | | | The second secon |

| Hydroxyzine | 4-Hydroxytestosterone | A Hidroxytastostostos | Lindroviannhatonina | Hydromorphone | Hydroflumethiazide | Hydrocortisone (Cortisol) | Hydrocodone (dihydrocodienone) | Hydrochlorthiazide | Hydralazine | Homophenazine | Homatropine | Hexylcaine | Hexocyclium | Hexobarbital | Hexafluorenium | Heroin | Heptaminol | Hemoglobin glutamers | Haloxazolam | Haloperidol | Halobetasol | Halcinonide | Halazepam | Guanabenz | Guanethidine | Guanadrel | Guaifenesin (glycerol guiacolate) | Glycopyrrolate | Glutethimide | Gestrinone | Gepirone | Gamma Aminobutryic Acid (GABA) | Gallamine | Galantamine | Gabapentin | Furosemide | Furazabol | Fosphenytoin | Fosinopril | Formoterol | Formebolone | Fluvoxamine | Flutoprazepam | Fluticasone | Prug/Substance |
|-------------|-----------------------|-----------------------|---------------------|---------------|--------------------|---------------------------|--------------------------------|--------------------|-------------|---------------|-------------|------------|-------------|--------------|----------------|--------|------------|----------------------|-------------|-------------|-------------|-------------|-----------|-----------|--------------|-----------|-----------------------------------|----------------|--------------|------------|----------|--------------------------------|-----------|-------------|------------|------------|-----------|--------------|------------|------------|-------------|------------------------|---------------|--------------------|----------------|
| Atarax | | raradine | Danding | Dilaudid | Saluron | Cortef, etc. | Hycodan | Hydrodiuril | Apresoline | Pelvichthol | Homapin | Cyclaine | Tral | Evipal | Myalexen | | Corofundol | Oxyglobin Hemopure | Somelin | Haldol | Ultravate | Halog | Paxipain | Wytensin | Ismelin | Hylorel | Gecolate | Robinul | Doriden | | | Carolina Gold | Flaxedil | Reminyl | Neurontin | Lasix | | Cerebyx | Monopril | Altram | | Dumirox, Faverin, etc. | Restas | Flixonase, Flutide | Trade Name(s) |
| ٦ / 2 | , (| ۔ ا | - - | - | 4 | 4 | | 4 | w | 2 | s. | 4 | 4 | 2 | 2 | | 3 | 2 | 2 | 2 | 4 | 4 | 2 | w | 3 | u | 4 | w | 2 | w | 2 | u | 2 | 2 | 3 | N/A | 3 | ω | 3 | 3 | ω | 2 | 2 | 4 | Class |
| > @ | В | Þ | ^ | A | В | С | A | В | В | A | В | С | В | A | A | A | В | Α | A | Α | С | C | Α | В | ≯ | Α | С | В | Α | A | Α | В | A | Α | В | | В | В | Α | В | В | Α | Α | С | Class |

Association of Racing Commissioners International, Inc.

Uniform Classification Guidelines for Foreign Substances

| 7 | 4 | Claritin | Loratidine |
|----|----|--------------------------------------|----------------------|
| A | 2 | Dormonort, Havlane | Loprazolam |
| Α | 2 | | Loperamide |
| A | 2 | Victan | Loffazepate, Ethyl |
| Þ | - | | Lofentanil |
| A | 2 | | Lobeline |
| Α | 2 | Lithizine, Duralith, etc. | Lithium |
| A | w | Prinivil, Zestril | Lisinopril |
| В | 2 | Xylocaine | Lidocaine |
| A | - | Levo-Dremoran | Levorphanol |
| Þ | 2 | | Levomethorphan |
| В | w | Betagan | Levobunoiol |
| В | 2 | | Levamisole |
| C | 4 | Viscotiol, Visiotal | Letosteine |
| Þ | 2 | Elanone-V | Lenperone |
| D | 5 | | Lansoprazole |
| A | 3 | Lamictal | Lamotrigine |
| В | w | Normodyne | Labetalol |
| Α | ω | Toradol | Ketorolac |
| C* | 4 | Orudís | Ketoprofen |
| A | 2 | Anxon, Laftram, Solatran, Loftran | Ketazolam |
| B | 2 | Ketalar, Ketaset, Vetalar | Kelamine |
| В | w | | Kebuzone |
| В | 4 | DynaCirc | Isradipine |
| C | 4 | Vasodilan | Isoxsuprine |
| A | 2 | Maxicam | Isoxicam |
| В | ß | Isordil | Isosorbide dinitrate |
| A | 2 | Isoprel | Isoproterenol |
| В | 4 | Darbid | Isopropamide |
| B | 4 | Octin, Octon | Isometheptene |
| A | 2 | | Isomethadone |
| C | 4 | Predef | Isoflupredone |
| В | 3 | Bronkosol | Isoetharine |
| A | 2 | Marplan | Isocarboxazid |
| A | 2 | | Isapirone |
| Α | w | Avapro | Irbesarten |
| В | w | | lpratropium |
| В | 4 | Remicade | Infliximab |
| В | ω | Indocin | Indomethacin |
| A | 2 | Imavate, Presamine, Tofranil | Imipramine |
| A | Ç | Ventavis | Hoprost |
| B | IJ | | Lbutilide |
| | | INCUITING THE STOP A COLOR | 700070707 |

| Metaxalone | Metaraminol | Metaproterenol | Metaclazepam | Mesterolone | Mestanolone | Mesoridazine | Mesalamine | Mersalyl | Mercumalilin | Mercaptomerin | Merbaphen | Meralluride | Meprobamate | Menivacaine | (Methylphencharbital) | Mephenytoin | Mephentermine | Mephenoxalone | Mcphenesin | Meperidine | Mepenzolate | Mepazine | Meparfynol | Memantine | Melperone | Meloxicam | Mefenamic acid | Medrysone | Medetomidine | Medazepanı | Meclofenoxate | Meclofenamic acid | Meclizine | Mecamylamine | Mebutamate | Mazindol | Maprotiline | Mabuterol | Loxapine | Losartan | Lormetazepam | Lorazepam |
|------------|-------------|-------------------|--------------|-------------|-------------|--------------|------------|----------|--------------|---------------|-----------|-------------|------------------|-------------|-----------------------|-------------|---------------|---------------|------------|------------|-------------|----------|------------|-----------|-----------|-----------|----------------|-----------------|--------------|------------|-----------------|-------------------|------------------|--------------|------------------------|----------|-------------|-----------|----------|----------|--------------|-----------|
| Skelaxin | Aramine | Alupent, Metaprel | Talis | | | Serentil | Asacol | Salyrgan | Cumertilin | Thiomerin | Novasural | Mercuhydrin | Equanil, Miltown | Carbocaine | Mebaral | Mesantoin | Wyamine | Control, etc. | Tolserol | Demerol | Cantil | Pacatal | Oblivon | Namenda | Eunerpan | Mobic | | Medriusar, etc. | | | Lucidiril, etc. | | Antivert, Bonine | 1e | Axiten, Dormate, Capla | Sanorex | Ludiomil | | Laxitane | Нуzааг | Noctamid | Ativan |
| 4 | <u></u> | Ç | 2 | 3 | 3 | 2 | 5 | 4 | 4 | 4 | 4 | 4 | 2 | 2 | 2 | 2 | _ | 2 | 4 | | 3 | 2 | 2 | 2 | 2 | 4 | w | 4 | w | 2 | 2 | 4 | 4 | w | 2 | - | 2 | w | 2 | ω | 2 | 2 |
| В | A | В | Α | B | В | A | С | В | В | В | В | В | A | J | > | Α | A | > | В | Α | A | Α | Α | ⊳ | A | ш | В | С | В | A | ≻ | Ω | В | В | > | > | Α | Α | Α | В | Α | ⊳ |

Association of Racing Commissioners International, Inc.

Uniform Classification Guidelines for Foreign Substances

Version 12.00 - April 8, 2016

| В | J. | | Metolazone |
|----------------|---------------|---------------------------|-----------------------|
| Þ | 2 | Metubine | Metocurine |
| C | 4 | Regian | Metoclopramide |
| В | 4 | | Metiamide |
| В | 4 | Sansert | Methysergide |
| Þ | 2 | Noludar | Methyprylon |
| Þ | w | | Methyl-1-testosterone |
| Α | Ç. | Metandren | Methyltestosterone |
| C | 4 | Medrol | Methylprednisolone |
| A | _ | Ritalin | Methylphenidate |
| В | w | | Methylnortestosterone |
| C | 4 | Methergine | Methylergonovine |
| ٥ | ,_ | Geraliallille | (Methylhexaneamine) |
| > | _ | | Methylhexanamine |
| Α | ω | Aldomet | Methyldopa |
| Ш | w | | Methyldienolone |
| В | 4 | Enduron | Methylchlorthiazide |
| В | w | | Methylatropine |
| Α | w | Celontin | Methsuximide |
| В | 4 | Pamine | Methscopolamine |
| A | ω | Orthoxide | Methoxyphenamine |
| Α | w | Vasoxyl | Methoxamine |
| A | 2 | Levoprome, Neurocil, etc. | Methotrimeprazine |
| В | 4 | Folex, Nexate, etc. | Methotrexate |
| A | 2 | Brevital | Methohexital |
| C | 4 | Robaxin | Methocarbamol |
| A | 3 | Trest | Methixene |
| В | 4 | Tacaryl | Methdilazine |
| A | _ | | Methcathinone |
| С | 4 | Naptazane | Methazolamide |
| Α | w | | Methasterone |
| Α | 2 | Gemonil | Metharbital |
| Α | > 1 | Quaalude | Methaqualone |
| В | 4 | Histadyl, etc. | Methapyrilene |
| В | ω | Banthine | Methantheline |
| Þ | w | Dianabol | Methandrostenolone |
| B | w | Probolic | Methandriol |
| В | ω | | Methandienone |
| A ₃ | 1 | Desoxyn | Methamphetamine |
| A | | Dolophine | Methadone |
| Α | w | | Methacholine |
| В | Ç | | Metenolone |
| Class | Class | Trade Name(s) | Drug/Substance |
| Tomalay | Ding | | |

| Drug/Substance | Frade Name(s) | Class | Class |
|---------------------------------------|-------------------------------------|----------|-------|
| Metomidate | Hypnodil | 2 | Α |
| Metopon | | _ | ⊳ |
| Metoprolol | Lopressor | ယ | В |
| Mexazolam | Melex | 2 | Α |
| Mexilitine | Mexilil | 4 | В |
| Mibefradil | Posicor | w | В |
| Mibolerone | | s | В |
| Midazolam | Versed | 2 | Α |
| Midodrine | Pro-Amiline | w | В |
| Milrinone | | 4 | В |
| Minoxidil | Loniten | w | В |
| Mirtazepine | Remeron | 2 | A |
| Misoprostel | Cytotec | 5 | С |
| Mivacurium | Mivacron | 2 | Α |
| Modafinil | Provigil | 2 | A |
| Moexipril (metabolite, moexiprilat) | Uniretic | υ | - B |
| Management | Floor | <u> </u> | ב |
| Montelukast | Singulair | 4 | C |
| Moperone | Luvatren | 2 | Α |
| Morphine ⁴ | | 1 | B4 |
| Mosaprimine | | 2 | A |
| Muscarine | | w | A |
| myo-inositol trispyrophosphate (ITPP) | | _ | A |
| Nabumetone | Anthraxan, Relafen, Reliffex | з | Α |
| Nadol | Corgard | ω | В |
| Naepaine | Amylsine | 4 | С |
| Nalbuphine | Nubain | 2 | A |
| Nalorphine | Nalline, Lethidrone | 2 | A |
| Naloxone | Narcan | w | A |
| Naltrexone | Revia | w | A |
| Nandrolone | Nandrolin, Laurabolin, Durabolin | W | В |
| Naphazoline | Privine | 4 | В |
| Naproxen | Equiproxen, Naprosyn | 4 | С |
| Naratriptan | | ω | В |
| Nebivolol | | w | A |
| Nedocromil | Tilade | 5 | С |
| Nefazodone | Serzone | 2 | Α |
| Nefopam | | w | A |
| | | | |

³ Recommended Penalty B if testing can prove presence of only levo-methamphetamine is present in sample.

⁴ Penalty class "A" recommended if regulators can prove an intentional administration.

| Mescritiginine Prostigmine 3 B Nicardipine Cardine 4 B Nilleninic acid Nillenine 4 B Nilleninic acid Nillenine 4 B Nillenine Procardia 4 B Nillenine Erimin 2 A Nimodipine Memotop 4 B Nimodipine Memotop 2 A Nimodipine Mogadon 2 A Nitraziona Axid 3 B Nivitata pine Axid 3 B Noriostatolorine Axid 3 A Olypienadrine Arididin 3 A Ox | A | 2 | Pavulon | Pancuronium |
|--|----------|---------|--|-------------------------------|
| Prostignine 3 | 2 | | | |
| Prostignine 3 Acardine Aradine A A A A A A A A A | , | 2 | diameter with the second secon | Palineridone |
| Prostignine 3 Cardine 4 Procardia 4 Niffuril 3 Coramine 1 Erimin 2 Manotop 4 Mogadon 2 Axid 5 Lenediol 3 | Ħ | 4 | Antrenyl | Oxyphenonium |
| Prostigmine 3 Cardine 4 Procardía 4 Niffuril 3 Coramine 1 Erimin 2 Memotop 4 Nemotop 4 Nemotop 3 Axid 3 Lenediol 4 Lenediol 3 | В | 4 | Daricon | Oxyphencyclimine |
| Prostigmine 3 Cardine 4 Procardia 4 Niffuril 3 Coramine 1 Erimin 2 Memotop 4 Mogadon 2 Axid 3 tenediol 3 tenediol 3 tenediol 3 tenediol 3 tenediol 3 Axid 3 Calinday, Nordaz, etc. 2 2 3 3 3 4 4 Aventyl, Pamelor 2 2 3 Benicar 3 Dipentum 4 Prilosec, Losec 5 Norlfex 3 Anavar 3 Daypro, Deflam 4 Serena 2 Valence 4 Daypro, Deflam 4 4 4 Daypro, Deflam 4 | С | 4 | Taudearil | Oxyphenbulazone |
| Prostigmine 3 Cardine 4 Procardía 4 Niffuril 3 Erimin 2 Memotop 4 Nemotop 4 Nemotop 4 Nemotop 4 Nemotop 3 Lenediol 5 Calinday, Nordaz, etc. 3 Semedion 3 Axid 3 Salenediol 3 Calinday, Nordaz, etc. 2 2 2 Aridin 3 3 3 4 4 Aventyl, Pamelor 2 2 2 Aridin 3 3 3 3 3 3 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 | A | 2 | Forit, Integrin | Oxyperitine |
| Prostigmine 3 Cardine 4 Procardia 4 Niffuril 3 Coramine 1 Erimin 2 Memotop 4 Nemotop 4 Nemotop 3 enedfol Axid 5 enedfol 3 3 enedfol Axid 3 enedfol 3 3 enedfol Axid 5 calmday, Nordaz, etc. 2 a 3 3 a Arlidin 3 a Arlidin 2 Arlidin 2 2 Anavar 3 3 Daypro, Deflam 4 4 Verenal 2 2 Trileptal 3 3 Afrin 4 1 Adroyd, Anadrol 3 1 | A | 1 | Numorphan | Oxymorphone |
| Prostigmine 3 Cardine 4 Procardia 4 Niffuril 3 Coramine 1 Limin 2 Nemotop 4 Mogadon 2 Axid 3 enediol 3 enediol 3 calmday, Nordaz, etc. 2 panedion 3 Axid 3 3 3 anediol 3 Calmday, Nordaz, etc. 2 2 3 3 3 3 3 Aveattyl, Pamelor 2 Arlidin 3 Benicar 2 Anavar 3 Daypro, Deflam 4 Yercanal 2 Afrin 3 Afrin 4 | В | w | Adroyd, Anadrol | Oxymetholone |
| Prostigmine 3 3 4 4 4 5 6 6 6 6 6 6 6 6 6 | В | 4 | | Oxymetazoline |
| Prostigmine 3 | В | . ω | | Oxymesterone |
| Prostigmine 3 2 2 2 2 2 2 2 2 2 | A | - | Percodan | Oxycodone |
| Prostigmine 3 Cardine 4 Procardia 4 Procardia 4 Niffuril 3 Coramine 1 Limin 2 Nemotop 4 Mogadon 2 Axid 5 Axid 3 Axid 4 Axid 4 Axid 3 Axid 3 Axid 3 Axid 3 Axid <td>В</td> <td>س ا</td> <td>Trasicor</td> <td>Oxprenolol</td> | В | س ا | Trasicor | Oxprenolol |
| Prostigmine 3 Cardine 4 Procardia 4 Procardia 4 Niffuril 3 Coramine 1 Limin 2 Memotop 4 Mogadon 2 Axid 5 enediol 3 enedione 3 Calmday, Nordaz, etc. 2 pe 2 Aventyl, Pamelor 2 Arlidin 3 Zyprexa 2 Benicar 3 Dipentum 4 Prilosec, Losec 5 Norifex 4 Daypro, Deflam 4 Serax 2 Seran 2 Trileptal 3 | A | 2 | | Oxilofrine (hydroxyephedrine) |
| ne Prostigmine 3 le Cardine 4 cid Procardia 4 procardia 4 4 procardia 4 3 procardia 4 4 procardia 4 4 procardia 2 3 pe Nemotop 4 Nemotop 4 4 Mogadon 2 2 prostenediol Axid 5 frostenedione Axid 5 prostenedione Calmday, Nordaz, etc. 2 phrine Aventyl, Pamelor 2 prolone Aventyl, Pamelor 2 pe Zyprexa 3 prilosec, Losec 5 prilosec, Losec 4 prilosec, Losec 4 <td>A</td> <td>w</td> <td>Trileptal</td> <td>Oxcarbazepine</td> | A | w | Trileptal | Oxcarbazepine |
| ne Prostigmine 3 le Cardine 4 cid Procardia 4 procardia 4 4 procardia 4 4 procardia 4 4 procardia 3 3 pe Primin 2 procardia 4 4 procardia 4 4 process 3 3 prostenediol Axid 5 prostenedione 5 3 prostenedione 2 3 prolone Calmday, Nordaz, etc. 2 prolone Aventyl, Pamelor 2 prolone Aventyl, Pamelor 2 prolosec, Losec 5 prilosec, Losec 4 | A | 2 | Serenal | Oxazolam |
| ine Prostignine 3 le Cardine 4 s Procardia 4 procardia 4 4 procardia 4 4 procardia 4 4 procardia 1 3 process 2 4 process 2 4 process 4 4 process 4 4 process 2 3 process 3 3 process 2 2 process 2 2 process 2 3 process 3 3 process 3 3 process 2 2 process 2 3 process 3 | A | 2 | Serax | Oxazepanı |
| Prostigmine 3 Cardine 4 Procardia 4 Procardia 4 Procardia 3 Niffuril 3 Coramine 1 Nemotop 4 Nemotop 4 Nemotop 4 Nemotop 4 Nemotop 4 Nemotop 3 Axid 3 Stenediol | C | 4 | o | Oxaprozín |
| ne Prostignine 3 e Cardine 4 cid Niffuril 3 de Coramine 1 c Coramine 2 e Nemotop 4 n Mogadon 2 rin Axid 3 rostenediol Axid 5 rostenediol 3 3 or Axid 3 or Axid 3 rostenediol 3 3 or Axid 3 or 3 3 or 2 3 or 2 2 brine Aventyl, Pamelor 2 or 2 3 or 3 3 or Aventyl, Pamelor 3< | B | w | Anavar | Oxandrolone |
| Prostignine 3 Cardine 4 Procardia 4 Procardia 4 Niffuril 3 Coramine 1 Coramine 1 Coramine 2 Neimotop 4 Mogadon 2 Neimotop 4 Mogadon 2 Stenediol 3 Itenediol 3 Axid 3 Axid 3 Stenediol 3 Axid 3 Axid 3 Stenediol 3 Stenediol 3 Axid 3 Stenediol 3 Axid 3 Stenediol 3 Stenedio | В | w | | Oxabolone |
| e Prostigmine 3 Cardine 4 4 Procardia 4 4 Procardia 4 4 Niffuril 3 3 e Coramine 1 Memotop 4 4 Memotop 2 4 Mogadon 2 3 stenediol Axid 3 stenediol 3 3 le Calinday, Nordaz, etc. 2 ine Calinday, Nordaz, etc. 2 blone Aventyl, Pamelor 2 Arlidin 3 3 Dipentum 4 Prilosec, Losec 5 1 | В | 4 | Norlfex | Orphenadrine |
| ne Prostignine 3 re Cardine 4 cid Procardia 4 procardia 4 4 procardia 4 4 procardia 4 4 procardia 1 3 process 2 4 process 2 4 process 2 3 process 3 3 process 3 3 process 2 3 process 3 3 process 4 4 process 4 | D | 5 | | Omeprazole |
| Prostigmine 3 | В | 4 | Dipentum | Olsalazine |
| ine Prostigmine 3 ne Cardine 4 e Procardia 4 e Procardia 4 nide Niffuril 3 ide Erimin 2 ne Nemotop 4 ne Mogadon 2 erin Axid 3 drostenediol Axid 5 drostenedione Axid 3 bol 3 3 bol Calmday, Nordaz, etc. 2 2 2 3hrilone Calmday, Nordaz, etc. 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 | A | ري ا | Benicar | Olmesartan |
| ine Prostigmine 3 ne Cardine 4 e Procardia 4 acid Niffuril 3 ide Coramine 1 de Brimin 2 ne Nemotop 4 ne Mogadon 2 erin Mogadon 3 drostenediol Axid 5 drostenedione Axid 3 bol Axid 3 bol 3 3 brine Calinday, Nordaz, etc. 2 brine Aventyl, Pamelor 2 Arlidin 3 3 | Ą | 2 | Zyprexa | Olanzepine |
| Prostigmine 3 Cardine 4 Procardia 4 Procardia 4 Niffuril 3 Coramine 1 J 3 Memotop 4 Mogadon 2 Mogadon 3 stenediol 5 stenedione 5 stenedione 3 cone Calinday, Nordaz, etc. 2 one Calinday, Nordaz, etc. 2 Aventyl, Pamelor 2 | A | 3 | Arlidin | Nylidrine |
| Prostigmine 3 Cardine 4 Procardia 4 Niffuril 3 Coramine 1 Erimin 2 Nemotop 4 Mogadon 2 nediol 5 nediol 3 Calinday, Nordaz, etc. 2 Calinday, Nordaz, etc. 2 3 3 | Α | 2 | 1 | Nortriptyline |
| Prostigmine 3 Cardine 4 Procardia 4 Niffuril 3 Coramine 1 Erimin 2 Nemotop 4 Mogadon 2 Axid 5 ediol 5 cdione 3 Calinday, Nordaz, etc. 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 4 4 4 4 5 5 5 3 3 3 3 3 3 3 3 3 4 4 4 4 5 3 < | С | 4 | | Nortestosterone |
| Prostigmine 3 Cardine 4 Procardia 4 Procardia 4 Niffuril 3 Coramine 1 Erimin 2 Nemotop 4 Mogadon 2 Mogadon 3 Stenediol 5 Axid 5 Itenedione 3 Calinday, Nordaz, etc. 2 Calinday, Nordaz, etc. 2 | A | w | | Norethandrolone |
| Prostigmine 3 Cardine 4 Procardia 4 Procardia 4 Niffuril 3 Coramine 1 Erimin 2 Nemotop 4 Mogadon 2 tenediol 5 Axid 3 tenedione 3 Calmday, Nordaz, etc. 2 | A | 2 | | Norepinephrine |
| Prostignine 3 Cardine 4 Procardia 4 Niffuril 3 Coramine 1 Erimin 2 Nemotop 4 Mogadon 2 tenediol Axid 5 tenedione 3 3 tenedione 3 3 4 3 3 3 3 3 3 3 3 4 3 3 4 3 3 4 3 3 4 3 3 4 3 3 4 3 3 5 3 3 6 3 3 7 3 3 8 3 3 9 3 3 1 3 3 1 3 3 2 3 3 <td>A</td> <td>2</td> <td>Calinday, Nordaz, etc.</td> <td>Nordiazepam</td> | A | 2 | Calinday, Nordaz, etc. | Nordiazepam |
| Prostignine 3 Cardine 4 Procardia 4 Niffuril 3 Coramine 1 Erimin 2 Nemotop 4 Mogadon 2 tenediol Axid Ienedione 3 1 3 3 3 3 3 4 3 3 3 4 3 5 3 6 3 7 3 8 3 9 3 10 3 10 3 10 3 10 3 10 3 10 3 10 3 10 3 10 3 10 3 10 3 10 3 10 3 <td< td=""><td>В</td><td>(J.)</td><td></td><td>Norclostebol</td></td<> | В | (J.) | | Norclostebol |
| Prostignine 3 Cardine 4 Procardia 4 Nifluril 3 Coramine 1 Erimin 2 Memotop 4 Mogadon 2 and Mogadon 3 tenediol Axid 5 tenediol 3 tenediol 3 | В | ω | | Norbolethone |
| Prostignine 3 Cardine 4 Procardia 4 Nifluril 3 Coramine 1 Erimin 2 Memotop 4 Mogadon 2 Axid 5 tenediol Axid 3 | В | 3 | | 19-Norandrostenedione |
| Prostignine 3 Cardine 4 Procardia 4 Nifluril 3 Coramine 1 Erimin 2 Memotop 4 Mogadon 2 Axid 5 | В | ω | | 19-Norandrostenediol |
| Prostignine 3 Cardine 4 Procardia 4 Nifluril 3 Coramine 1 Erimin 2 Memotop 4 Mogadon 2 3 3 | С | 5 | Axid | Nizatidine |
| Prostignine 3 Cardine 4 Procardia 4 Nifluril 3 Coramine 1 Erimin 2 Memotop 4 Mogadon 2 | В | ω | | Nitroglycerin |
| Prostignine 3 Cardine 4 Procardia 4 Nifluril 3 Coramine 1 Erimin 2 Nemotop 4 | A | 2 | Mogadon | Nitrazepam |
| Prostignine 3 Cardine 4 Procardia 4 Nifluril 3 Coramine 1 Erimin 2 | В | 4 | Nemotop | Nimodipine |
| c Prostigmine 3 Cardine 4 Procardia 4 id Nifluril 3 e Coramine 1 Coramine 3 | Α | 2 | Erimin | Nimelazepan |
| Prostigmine 3 | В | ω | | Nimesulide |
| ne Prostignine 3 e Cardine 4 Procardia 4 cid Nifluril 3 | A | _ | Coramine | Nikethamide |
| Prostignine 3 c Cardine 4 Procardia 4 | В | 3 | Nifluril | Niflumic acid |
| c Prostigmine 3 Cardine 4 | В | 4 | Procardia | Nifedipine |
| Prostigmine 3 | В | 4 | Cardine | Nicardipine |
| | В | w | Prostigmine | Neostigmine |

| Physostigmine | Phenytoin | Phenylpropanolamine | Phenylephrine | Phenylbutazone | Phentolamine | Phentermine | Phensuximide | Flenprocounon | Dhennon | Phenoxyhenzamine | Phenobarbital | Phenmetrazine | Phenindione | Phenelzine | Phendimetrazine | Phencyclidine (PCP) | Phenazocine | Phenaglycodol | Phenacemide | Perphenazine | Perlapine | Perindopril | Periciazine | Pergolide | Perfluorocarbons | Perfluorotripropylamine | Perfluorooctylbromide | Perfluorodecahydronophthalene | Perfluorodecolin | Perazine | Pentylenetetrazol | Pentoxyfylline | Pentobarbital | Pentazocine | Pentaerythritol tetranitrate | Penfluridol | Penbutolol | Pemoline | Paroxetine | Pargyline | Paramethasone | Paramethadione | Paraldehyde | Papaverine | Pantoprazole | Drug/Substituce |
|---------------|-----------|---------------------|--------------------------|----------------|--------------|-------------|--------------|---------------|---------------|------------------|---------------|---------------|-------------|--------------------|-----------------|---------------------|-------------|----------------------|-------------|--------------|-----------|-------------|---------------|-----------|------------------|-------------------------|-----------------------|-------------------------------|------------------|----------|-------------------|--------------------|---------------|-------------|------------------------------|-------------|------------|----------|----------------|-----------|---------------|----------------|-------------|---------------|--------------|-----------------|
| Eserine | Dilantin | Propadrine | Isophrin, Neo-Synephrine | Butazolidin | Regitine | lomamin | Milontin | raduaman | T (Allerance) | Dibenzyline | Luminal | Preludin | Hedulin | Nardelzine, Nardil | Bontril, etc. | Semylan | Narphen | Acalo, Alcamid, etc. | Phenurone | Trilafon | Hypnodin | Biprel | Alodept, etc. | Permax | | | | | | Taxilan | Metrazol, Nioric | Trental, Vazofirin | Nembutal | Talwin | Duotrate | Cyperon | Levatol | Cylert | Paxil, Seroxat | Eutonyl | Haldrone | Paradione | Paral | Pavagen, etc. | Protonix | Trade Name(s) |
| ىد | 4 | w | w | 4 | w | 2 | 4 | ٠ ر | Λ (| نب | 2 | | 5 | 2 | _ | _ | - | 2 | 4 | 2 | 2 | 3 | 2 | u | 2 | 2 | 2 | 2 | 2 | 2 | Ţ | 4 | 2 | Ç | ω | 2 | w | _ | 2 | w | 4 | رب ا | 2 | 3 | 5 | Class |
| ಸ | Э | В | В | C* | В | A | В | 2 | 3 (| T. | Þ | ⊳ | C | ≻ | A | A | > | A | В | Þ | > | Α | A | W | A | > | A | A | A | A | A | C | > | В | > | Α | В | A | Α | A | С | ⊳ | > | A | D | Clins |

Association of Racing Commissioners International, Inc.

Uniform Classification Guidelines for Foreign Substances

| 2 A | Ravocaine | Propoxycaine |
|--------|-------------------------|---|
| 2 A | Diprivan, Disoprivan | Proposol |
| 2 A | | Propiram |
| 2 A | Tranvet | Propionylpromazine |
| 2 A | Largon | Propiomazine |
| | Karsivan | Propentophylline |
| 4 C | Ophthaine | Proparacaine |
| | Pro-Banthine | Propantheline |
| 2 A | | Propanidid |
| 4 B | Rythmol | Propafenone |
| | Phenergan | Promethazine |
| | Sparine | Promazine |
| | Kemadrin | Procyclidine |
| 2 A | Darbazine, Compazine | Prochlorperazine |
| | Pro Air | Procaterol |
| | | Procaine |
| | Pronestyl | Procainamide |
| | | Probenecid |
| 3 B | Mysoline | Primidone |
| | Citanest | Prilocaine |
| | Meticorten, etc. | Prednisone |
| 4 C | Delta-Cortef, etc. | Prednisolone |
| | Minipress | Prazosin |
| 2 A | Verstran, Centrax | Prazepam |
| 4 C | Tronothaine | Pramoxine |
| 4 B | Renese | Polythiazide |
| 5 C | | Polyethylene glycol |
| | Feldene | Piroxicam |
| | | Piritramide |
| | Arelix, Tauliz | Piretanide |
| 5 C | Clastrozepin | Pirenzapine |
| | Maxair | Pirbuterol |
| 2 A | | Piquindone |
| | Dataril, Gerondyl, etc. | Pipradrol |
| 2 A | Lonseren, Piportil | Pipotiazine |
| 2 A | Metycaine | Piperocaine |
| 2 A | Psymod, Quide | Piperacetazine |
| 2 A | | Pipequaline |
| 2 A | Arduan | Pipecuronium |
| 2 A | Dipiperon | Pipamperone |
| 3 A | Viskin | Pindolol |
| 2 A | Domar | Pinazepam |
| 2 A | Orap | Pimozide |
| 2 A | Alvodine, Cimadon | Piminodine |
| | | 1 |

| Discussion 101 | Inderel | 7 | D D |
|---------------------------------|------------------------|-----|-----|
| Propylhexedrine | Benzedrex | 4 | В |
| Prostanazol | | ω | В |
| Prothipendyl | Dominal | 2 | Α |
| Protokylol | Ventaire | IJ | Α |
| Protriptyline | Concordin, Triptil | 2 | A |
| Proxibarbital | | 2 | ٨ |
| Pseudoephedrine | | w | В |
| Pyridostigmine | Mestinon, Regonol | 3 | В |
| Pyrilamine | Neoantergan, Equihist | ω | В |
| Pyrithyldione | | 2 | Α |
| Quazipam | | 2 | Α |
| Quetiapine | Seroquel | 2 | Α |
| Quinbolone | | w | Я |
| Quinapril, Quinaprilat | Accupril | IJ | A |
| | Quinidex, Quinicardine | 4 | В |
| Rabeprazole | | 5 | ם |
| Racemethorphan | | 2 | Α |
| Racemorphan | | 2 | А |
| Raclopride | | 2 | Α |
| Ractopamine | Paylean | 2 | Α |
| Ramipril, metabolite Ramiprilat | Altace | 3 | A |
| Ranitidine | Zantac | 5 | D |
| Remifentanil | Ultiva | Ĭ | A |
| Remoxipride | Roxiam | , 2 | Α |
| Rescrpine | Serpasil | 2 | Α |
| Rilmazafone | | 2 | Α |
| Risperidone | | 2 | А |
| Ritanserin | | 2 | Α |
| Ritodrine | Yutopar | ω | В |
| Rivastigmine | Exelon | 2 | Α |
| Rizatriptan | Maxalt | w | В |
| Rocuronium | Zemuron | 2 | А |
| Rofecoxib | Vioxx | 2 | Α |
| Romifidine | Sedivet | 2 | В |
| Ropivacaine | Naropin | 2 | A |
| Salicylamide | | 4 | С |
| Salicylate | | 4 | С |
| Salmeterol | | 3 | В |
| Scopolamine (Hyoscine) | Triptone | 3 | В |
| | Seconal | 2 | Α |
| Selegiline | Eldepryl, Jumex, etc. | 2 | Α |
| Sertraline | | 2 | A |
| Sibutramine | Meridia | 3 | В |
| Sildenafil | Viagra | Ų | A |

Association of Racing Commissioners International, Inc.

Uniform Classification Guidelines for Foreign Substances

| - | Torsean | |
|--------|--|-----------------------------------|
| 2 A | Surital | Thianwal |
| 2 A | Kemithal | Dialbarbital |
| 3 В | Aqualphyllin, etc. | Theophylline |
| | | Theobromine |
| | | Thebaine |
| 2 A | Musaril, Myolastin | Tetrazepam |
| | Tyzine | Tetrahydrozoline |
| 3 A | | Tetrahydrogestrinone |
| | Pontocaine | Tetracaine |
| 2 A | Nitoman | Tetrabenazine |
| 3 В | | Testosterone |
| | Teslac | Testolactone |
| | | Terfenadine |
| | Brethine, Bricanyl | Terbutaline |
| 3 A | Hytrin | Terazosin |
| - | | Tepoxalin |
| 3 B | Alganex, etc. | Tenoxicam |
| | Restoril | Temazepan |
| | Micardis | Telmisartin |
| 2 A | | Tandospirone |
| | Lotusate | Talbutal |
| 3 A | Cialis | Tadalasil |
| 1 A | Spice, K2, Kronic | Synthetic cannabis |
| 3 B | Imitrex | Sumatriptan |
| | Barnetil | Sultopride |
| | Aiglonyl, Sulpitil | Sulpiride |
| | Clinoril | Sulindac |
| _ | Inofal | Sulforidazine |
| 2 A | The state of the s | Sulfonmethane |
| | | Sulfondiethylmethane |
| | Azulfidine, Azaline | Sulfasalazine |
| A | | Sufentanil |
| 2 A | Sucostrin, Quelin, etc. | Succinylcholine |
| В | - | Strychnine |
| | | Stenbolone |
| 3 B | Winstrol-V | Stanozolof |
| 4 B | Aldactone | |
| 3 A | Renomax | Spirapril, metabolite Spiraprilat |
| 2 A | | Spiperone |
| 2 A | | Spiclomazine |
| 3 B | Betapace, Sotacor | Sotalol |
| 2 A | Protropin | Somatrem |
| 2 A | Nutropin | Somatropin |
| 2 A | | Snake Venoms |
| | III AAA AAAAAAAAAAAAAAAAAAAAAAAAAAAAAA | alre Venoms |

| | THUE NAME(S) | Class | Class |
|---|-------------------------|---------|-------|
| Thiopental | Pentothal | 2 | A |
| Thiopropazate | Dartal | 2 | A |
| Thioproperazine | Majeptil | 2 | A |
| Thioridazine | Mellaril | 2 | > |
| Thiosalicylate | | 4 | C |
| Thiothixene | Navane | 2 | A |
| Thiphenamil | Trocinate | 4 | B |
| Tiapride | Italprid, Luxoben, etc. | 2 | À |
| Tiaprofenic acid | | w | В |
| Tiletamine | Component of Telazol | 2 | > |
| Timiperone | Tolopelon | 2 | A |
| Timolol | Blocardrin | S | 8 |
| Tocainide | Tonocard | 4 | В |
| Тобізорат | Grandaxain, Seriel | 2 | Α |
| Tolazoline | Priscoline | w | B |
| Tolmetin | Tolectin | w | В |
| Topirimate | Topamax | 2 | A |
| Torsemide (Torasemide) | Demadex | J. | > |
| Tramadol | Ultram | 2 | В |
| Trandolapril (and metabolite, trandolaprilat) | Tarka | w | В |
| Tranexamic acid | | 4 | വ |
| Tranylcypromine | Parnate | 2 | > |
| Trazodone | Desyrel | 2 | > |
| Trenbolone | Finoplix | ري ا | В |
| Tretoquinol | Inolin | 2 | A |
| Triamcinolone | Vetalog, etc. | 4 | a |
| Triamterene | Dyrenium · | 4 | Œ |
| Triazolain | Halcion | 2 | A |
| Tribromethanol | | 2 | A |
| Tricaine methanesulfonate | Finquel | 2 | > |
| Trichlormethiazide | Naqua, Naquasone | 4 | Ω |
| Trichloroethanol | | 2 | A |
| Tricholoethylene | Trilene, Trimar | 2 | A |
| Triclofos | Triclos | 2 | > |
| Tridihexethyl | Pathilon | 4 | В |
| Trifluomeprazine | Nortran | 2 | A |
| Trifluoperazine | Stelazine | 2 | A |
| Trifluperidol | Triperidol | 2 | A |
| Triflupromazine | Vetame, Vesprin | 2 | ⊳ |
| Trihexylphenidyl | Artane | ω | A |
| Trimeprazine | Temaril | 4 | В |
| Trimethadione | Tridione | w | В |
| Trimethaphan | Arfonad | w | A |
| Trimipramine | Surmontil | 2 | A |

Association of Racing Commissioners International, Inc.

Uniform Classification Guidelines for Foreign Substances

Page 10

| Shright Canada | A | ω | | 1- |
|--|-------|------|-------------------------|--------------------------|
| Physikinic PBZ 3 3 3 3 3 3 3 4 4 4 | A | ယ | | |
| Innamine PBZ Class Class Innamine (Curare) Acticili 4 3 Idine (Curare) Metubin 2 2 Ite Benvil, Nospan, etc. 2 2 Ite Benvil, Nospan, etc. 2 2 Ite Diovan 3 3 Ic acid Nirvanyl 2 2 Inin Diovan 3 3 Inin Levitra 3 3 Iffl Levitra 4 4 Accional, Veralipril 2 2 Inil Catatrol, Veralipril 2 Inil Norcuron 2 Inil Counax, Speda 2 Inal Optanox, Speda 2 Inal Counadin, Coufarin 2 Inal Accolate 2 Inal Accolate 2 Inal Accolate 2 Inal Accolate 2 Inal Ac | A | w | | |
| Philipsnits PBZ Class | A | 2 | Ciatyl, Cesordinol | Zuclopenthixol |
| Dirp/Substance PBZ 3 3 3 4 4 4 4 4 4 4 | A | 2 | Lodopin | Zotepine |
| Drug/Substance PBZ 3 dine Actidil 4 dine Actidil 4 dine Metubin 2 le Benvil, Nospan, etc. 2 le Benvil, Nospan, etc. 2 ce Diovan 3 ic acid Nirvanyl 2 cacid Accional, Veralipril 2 call Calartol, Vivalan, etc. 2 | A | 2 | Imovan | Zopiclone |
| Dirig/Substitute PBZ 3 dine Actidil 4 rarine (Curare) Metubin 2 e Metubin 2 e Benvil, Nospan, etc. 2 e Diovan 2 ic acid Nirvanyl 3 ic acid Levitra 3 ic acid Nirvanyl 2 ic acid Levitra 3 ic acid Levitra 3 in Catalon Veralipril 2 2 inla Catalon 2 ital Delvinol 2 ac 2 2 ital Accolat | В | 3 | Zonegran | Zonisamide |
| Inamine PBZ 3 dine Actidil 4 rarine (Curare) Metubin 2 e Metubin 2 e Benvil, Nospan, etc. 2 e Benvil, Nospan, etc. 2 e Benvil, Nospan, etc. 2 ic acid Nirvanyl 3 d Levitra 3 d Levitra 3 d Accianal, Veralipril 2 d Catatrol, Veralipril 4 d Coumadin, Coufarin 2 a Coumadin, Coufarin 2 a Accolate 4 a Accolate 4 | A | 2 | Zomax | Zomepirac |
| mannine PBZ 3 ddine Actidil 4 rarine (Curare) Metubin 2 e Metubin 2 e Benvil, Nospan, etc. 2 e Benvil, Nospan, etc. 2 e Benvil, Nospan, etc. 2 e Diovan 3 amid Nirvanyl 2 z 2 2 z 2 2 z 2 2 z 3 3 d Levitra 3 3 sfen Efflexor 4 4 Accional, Veralipril 2 2 inil Catatrol, Vivalan, etc. 2 2 pia Delvinol 2 2 pia Accolate 4 4 Accolate 4 4 Accolate 4 4 ast Accolate 4 Accolate 4 | A | 2 | 150 | Zolpidem |
| DritySninamic PBZ 3 Infamine Actidil 4 Idine Actidil 4 Idine Actidil 4 Idine Metubin 2 Idine Benvil, Nospan, etc. 2 Ee Benvil, Nospan, etc. 2 Ee Diovan 3 In Accional, Veralipril 2 In Norcuron 2 In Delvinol 2 It Delvinol 2 It Accolate 2 In Accolate 4 In Accolate 4 In Accolate 4 In Accolate 4 <td>В</td> <td>ω</td> <td>Zomig</td> <td>Zolmitriptan</td> | В | ω | Zomig | Zolmitriptan |
| Information PBZ 3 ddine Actidil 4 farine (Curare) Metubin 2 te Benvil, Nospan, etc. 2 e Nirvanyl 2 ic acid Nirvanyl 2 ic acid Nirvanyl 2 ic acid Nirvanyl 3 in Diovan 3 in Levitra 3 fin Levitra 3 inine Accional, Veralipril 2 inil Catatrol, Vivalan, etc. 2 ital Delvinol 2 na Countadin, Coufarin 2 a Countadin, Coufarin 5 e Rompun, Bay Va 1470 4 ast Accolate 2 one Ralgro 1 ol bydrochloride Zilpaterol 2 one Geoden 2 | A | 2 | | Zolazepam |
| Drity/Substance PBZ Class namine Aclidil 4 ddine Aclidil 4 farine (Curare) Metubin 2 le Benvil, Nospan, etc. 2 e Benvil, Nospan, etc. 2 e Nirvanyl 2 ic acid Nirvanyl 2 ic acid Nirvanyl 2 amide Nirvanyl 2 amide Levitra 3 feln Diovan 3 feln Accional, Veralipril 2 xine Efflexor 2 ide Accional, Isoptin 4 Norcuron 2 2 inine Catatrol, Vivalan, etc. 2 ine Coumadin, Coufarin 5 ast Accolate 2 nat Countries 2 ast Accolate 4 Accolate 2 Accolate 4 Accolat | Α | 2 | Geoden | Ziprasidone |
| Drity/Smbrame PBZ Class | A | 2 | Zilpaterol | Zilpaterol hydrochloride |
| DrigySmbrame PBZ Class General Collists General General <t< td=""><td>С</td><td>4</td><td>Zyflo</td><td>Zileuton</td></t<> | С | 4 | Zyflo | Zileuton |
| Drity/Smbrame PBZ Grins mamine Aclidil 4 fdine Aclidil 4 rarine (Curare) Metubin 2 te Benvil, Nospan, etc. 2 e Benvil, Nospan, etc. 2 ic acid Nirvanyl 2 amide Nirvanyl 2 sain Levitra 3 ffll Levitra 3 fine Efflexor 2 ride Accional, Veralipril 2 ine Catatrol, Vivalan, etc. 2 ital Delvinol 2 nal Optanox, Speda 2 counsadin, Coufarin 5 nast Accolate 4 Accolate 4 Accolate 4 | A | 1 | | Ziconotide |
| DringSubstance PBZ Actical Accolate Acc | С | 4 | Ralgro | Zeranol |
| DringSubstance | A | 2 | Sonata | Zaleplon |
| DringSubstance | C | 4 | Accolate | Zafirlukast |
| DringSubstance | A | 2 | | Yohimbine |
| DringSinbarmos PBZ Actidit A | В | 4 | Otrivin | Xylometazoline |
| DringSmbarmos PBZ Actidit Ac | В | 3 | Вау | Xylazine |
| DingSinbahnoo PBZ | С | 5 | Coumadin, Coufarin | Warfarin |
| DingSinbahnice PBZ | Α | 2 | Optanox, Speda | Vinylbital |
| DingSinbahnoo PBZ | A | 2 | Delvinol | Vinbarbital |
| Tring/Substance | Α | 2 | Catatrol, Vivalan, etc. | Viloxazine |
| Dirig/Snikamuc PBZ Offass mine Actidil 4 le Actidil 2 le Metubin 2 Benvil, Nospan, etc. 2 seid 2 lide Nirvanyl 2 lide Diovan 3 Levitra 3 n Levitra 4 le Efflexor 2 S Accional, Veralipril 2 Calan, Isoptin 4 | Α | 2 | Norcuron | Vercuronium |
| Dirig/Snibalmuc PBZ Offins mine Actidil 4 lne (Curare) Metubin 2 Benvil, Nospan, etc. 2 5 Benvil, Nospan, etc. 2 10 Nirvanyl 2 10 Diovan 3 10 Levitra 3 10 Levitra 4 10 Efflexor 2 10 Accional, Veralipril 2 | В | 4 | Calan, Isoptin | Verapamil |
| Dirig/Snikamuc PBZ Offass Collaboration mine Actidil 4 4 lne (Curare) Metubin 2 2 Benvil, Nospan, etc. 2 2 seid 2 2 lide Nirvanyl 2 Diovan 3 3 Levitra 4 4 le Efflexor 2 | Α | 2 | | Veralipride |
| Dirig/Snikamus PBZ Offass Collaboration mine PBZ 3 1 ine Actidil 4 4 ine Metubin 2 2 Benvil, Nospan, etc. 2 2 seid 2 2 ide Nirvanyl 2 Diovan 3 3 Levitra 3 4 4 | A | 2 | Efflexor | Venlafaxine |
| Dirig/Snikamuc PBZ Offass Collaboration mine (Curare) Actidil 4 3 ine (Curare) Metubin 2 Benvil, Nospan, etc. 2 2 seid 2 2 ide Nirvanyl 3 Diovan 3 Levitra 3 | В | 4 | | Vedaprofen |
| Tig/Snib/(moc) Tig/Ic Name(s) Offss COMBS COMB | Α | 3 | Levitra | Vardenafil |
| Top/Snib/more Trade Name(s) Offss Collaboration ate PBZ 3 3 Actidil 4 4 (Curare) Metubin 2 Benvil, Nospan, etc. 2 2 2 2 2 3 3 Nirvanyl 2 | В | w | Diovan | Valsartan |
| Ding/Substance PBZ Canss Control nine PBZ 3 0 actidil 4 4 4 ne (Curare) Metubin 2 2 Benvil, Nospan, etc. 2 2 cid 3 3 | A | 2 | Nirvanyl | Valnoctamide |
| Ding/Substance PBZ Cass C nine PBZ 3 0 s Actidil 4 4 ne (Curare) Metubin 2 2 Benvil, Nospan, etc. 2 2 2 2 2 | A | w | | Valerenic acid |
| Dring/Substance BZ Urind Name(s) Class C amine PBZ 3 3 ne Actidil 4 4 ine (Curare) Metubin 2 2 Benvil, Nospan, etc. 2 2 | Þ | 2 | | Valdecoxib |
| Dring/Substance BZ Lind/ Name(s) Cass C amine PBZ 3 1 ne Actidil 4 4 ine (Curare) Metubin 2 2 Benvil, Nospan, etc. 2 2 | A | 2 | | Urethane |
| PBZ | A | 2 | Benvil, Nospan, etc. | Tybamate |
| Dring/Substance Frade Name(s) (class conine PBZ 3 3 4 4 4 4 4 6 6 6 6 6 | A | 2 | Metubin | Tubocurarine (Curare) |
| g/Substance Trade Name(s) (class : 0 | В | 4 | Actidil | Triprolidine |
| | В | w | PBZ | Tripelennamine |
| | Class | Chis | Tradis Name(s) | D'Ilg/Subsemee |

^{*}See Recommended Penalty Section of Document

Listing by Classification

to apomorphine, nikethamide, mazindol, pemoline, and pentylenetetrazol their metabolites: Opiates, opium derivatives, synthetic opioids, psychoactive drugs, all DEA Schedule 1* substances the racing horse. Many of these agents are Drug Enforcement Agency (DEA) Schedule II substances. These include the following drugs and http://www.usdoj.gov/dea/pubs/scheduling.html), amphetamines and amphetamine-like drugs as well as related drugs, including but not limited Class 1: Stimulant and depressant drugs that have the highest potential to affect performance and that have no generally accepted medical use in

| A | | | Lofentanil |
|---|----------|--|---------------------------------|
| A | _ | Levo-Dremoran | Levorphanol |
| A | - | Paradrine | Hydroxyamphetamine |
| A | | Dilaudid | Hydromorphone |
| A | - | Hydocane | Hydrocodone (dihydrocodienone) |
| > | | | Heroin |
| A | _ | Sublimaze | Fentanyl |
| A | _ | M99 | Etorphine HCl |
| A | , | Dionín | Ethylmorphine |
| > | _ | | Enkephalins |
| > | 1 | | Endorphins |
| A | - | Aricept | Donepezil |
| A | - | | Diamorphine |
| A | - | Palfium, Narcolo | Dextromoramide |
| A | | | Dermorphin |
| A | _ | | DEA Schedule I (all)* |
| A | 1 | | Codeine |
| B | | | Cocaine" |
| A | - | | a-Cobratoxin |
| > | _ | khat, kat, qat, quat, chat, catha, Abyssinian tea, African tea | Cathinone |
| A | 1- | | Carfentanil |
| A | - | | Benzylpiperazine (BZP) |
| A | _ | And the state of t | Apomorphine |
| A | | Leritine | Anileridine |
| > | _ | | Amphetamine |
| A | joon | McN-742, Menocil | Aminorex |
| - | | Aminoxafen, | |
| Α | | Alfenta | Alfentanil |
| A | | MDPY, "Bath Salts" | 3,4-methylenedioxypyprovalerone |
| | C Dille | (hade Name(s) | Philp/Substance |

| Mazindol Driggstubrinitos Print Class Politics Class A | | | |
|--|-----------------------------|-------------------|---------------------------------------|
| Substitute Sanorex Sanorex Cliss | 1 A | | Ziconotide |
| Dung Substitution Colliss | 1 A | Spice, K2, Kronic | Synthetic cannabis |
| Daugy Substitute Daugy Daugy Daugy Cliss | I A | Sufenta | Sufentanil |
| Oring/Nub-turnee Sanorex Dring Cliss ine Sanorex 1 Dennerol 1 Wyannine 1 Aramine 1 Aramine 1 Aramine 1 Desoxyn 1 neamine Quaalude 1 neamine Geranamine 1 neamine Ritalin 1 date Ritalin 1 Irrispyrophosphate (ITPP) Coramine 1 Cylert Numorphan 1 Ee Numorphan 1 Ee Narphen 1 Sernylan 1 ne Preludin 1 preludin 1 1 1 1 1 | B | | Strychnine |
| Drig(Substance Dring Dring Dring Dring Color Col | I A | Ultiva | Remifentanil |
| Tridu Name(6) Cliss | 1 A | | Piritramide |
| Tridu Name(6) Cliss |] | | Picrotoxin |
| Tride Name(6) Cliss | 1 A | Preludin | Phenmetrazine |
| Tride Name(6) Cliss | l A | Bontril, etc. | Phendimetrazine |
| Tride Name(6) Cliss | I A | Sernylan | Phencyclidine (PCP) |
| Tride Name(6) Clisis | 1 ^ | Narphen | Phenazocine |
| Trido Name(6) Cliss | 1 A | Metrazol, Nioric | Pentylenetetrazol |
| Trido Nume(6) Cliss | 1 | Cylert | Pemoline |
| Trade Name(6) Cliss | I A | Numorphan | Oxymorphone |
| Trade Name(6) Class | 1 | Percodan | Oxycodone |
| Trade Name(6) Class Sanorex 1 Demerol 1 Wyamine 1 Aramine 1 Dolophine 1 Dosoxyn 1 Quaalude 1 Geranamine 1 Ritalin 1 | A | Coramine | Nikethamide |
| Drig/Substance Trade Name(9) Drigs Sanorex 1 Demerol 1 mine Wyannine 1 ol Aramine 1 clamine Dolophine 1 pactoryn 1 one Quallude 1 one Quallude 1 one Quallude 1 one Quallude 1 anamine Geranamine 1 nidate Ritalin 1 ydromorphinone Ritalin 1 | | | myo-inositol trispyrophosphate (ITPP) |
| Drig/Substance Trade Name(9) Drig Class 5 Demerol 1 mine Wyannine 1 ol Aramine 1 ol Aramine 1 ctamine Desoxyn 1 one Quallude 1 one Quallude 1 anamine Geranamine 1 idate Ritalin 1 ydromorphinone) Ritalin 1 | l B ⁶ | | Morphine ⁶ |
| Drug/Substance Trade Name(6) Philis Sanorex 1 Demerol 1 mine Wyamine 1 ol Aramine 1 clamine Dolophine 1 clamine Desoxyn 1 one Quaalude 1 anamine Geranamine 1 nidate Ritalin 1 | . A. | | (methyldihydromorphinone) |
| Drig/Substance Trade Name(9) Drigg Sanorex 1 Demerol 1 mine Wyannine 1 ol Atamine 1 ctamine Desoxyn 1 one Quaalude 1 one Quaalude 1 cancamine) Geranamine 1 nidate Ritalin 1 | | | Metanan |
| Dring/Substantière Tinde Name(s) Dring Class Sanorex 1 Demerol 1 mine Wyamine 1 ol Aramine 1 etamine Dotophine 1 one Desoxyn 1 one Quaalude 1 one Quaalude 1 one Geranamine 1 | 1 A | Ritalin | Methylphenidate |
| Drug/Substantee | ı A | Ceranamine | (Methylhexaneamine) |
| Drug/Substantice Drug/Substantice Under Name(s) Drug/Class Sanorex 1 Demerol 1 mine Wyamine 1 ol Aramine 1 Dolophine 1 etamine Desoxyn 1 one Quaalude 1 | , , | | Methylhexanamine |
| Daug/Substantière Trade Name(s) Dauge Sanorex 1 Demerol 1 mine Wyamine 1 ol Aramine 1 ol pophine 1 1 etamine Desoxyn 1 one Quaalude 1 | I A | | Methcathinone |
| Daug/Substantière Unde Name(s) Duig Sanorex 1 1 Demerol 1 1 mine Wyamine 1 ol Aramine 1 Dolophine 1 etamine Desoxyn 1 | ı A | Quaalude | Methaqualone |
| Drug/Substantière | Į. Aš | Desoxyn | Methamphetamine |
| Drug/Substantee Trade Name(s) Dring Class Sanorex 1 Demerol 1 ine Wyannine 1 Atamine 1 | Ą | Dolophine | Methadone |
| Drup/Substance Tradb Name(s) Drug Class Sanorex 1 Demerol 1 ermine Wyamine 1 | I A | Aramine | Metaraminol |
| Drug/Substance Tradb Name(s) Drig Sanorex 1 ne Demerol 1 | 1 A | Wyamine | Mephentermine |
| Drup/Substance Frade Name(s) Drug Class |) A | Demerol | Meperidine |
| Ding/Substance Finde Name(s) Drug Femily Class | 1 A | Sanorex | Mazindol |
| | Drug Tenally Class Class | "Frade Name(s) | Ding/Substance |

S Recommended Penalty B if testing can prove prence of only levo-methamphetamine is present in sample.

Association of Racing Commissioners International, Inc.
Uniform Classification Guidelines for Foreign Substances

Versio

⁶ Penalty class "A" recommended if regulators can prove an intentional administration.

therapeutic agents in racing horses, or 2) they are therapeutic agents that have a high potential for abuse. Class 2: Drugs that have a high potential to affect performance, but less of a potential than Class 1. These drugs are 1) not generally accepted as

| Α | 2 | Lexotan, Lectopam | Bromazepam |
|----------|---|---|--|
| Þ | 2 | Alphagan | Brimonidine |
| Þ | 2 | | Biriperone |
| A | 2 | Cogentin | Benztropine |
| A | 2 | Didrex | Benzphetamine |
| A | 2 | Tessalon, Tessalon Perles, Zonatuss | Benzonatale |
| A | 2 | | Benzodiazepines |
| A | 2 | | Benzoctamine |
| A | 2 | Deprol, Bronchodiletten | Benzactizine |
| Α | 2 | Tiadipona | Bentazepam |
| A | 2 | Anguil | Benperidol |
| Α | 2 | | Benoxaprofen |
| A | 2 | Megimide, Mikedimide | Bemegride |
| A | 2 | | Barbiturates |
| A | 2 | Veronal | Barbital |
| Α | 2 | Stresnil, Suicalm, Fentaz (with Fentanyl) | Azaperone |
| A | 2 | Frenque | Azacylonol |
| A | 2 | Tracrium | Atracurium |
| A | 2 | Strattera | Atomoxetine |
| A | 2 | Septocaine; Ultracaine, etc. | Articaine |
| A | 2 | Alurate | Aprobarbital |
| A | 2 | Anisine | Anilopam |
| A | 2 | | Amperozide |
| ≯ | 2 | Asendin | Amoxapine |
| Α | 2 | Amytal | Amobarbital |
| A | 2 | Elavil, Amitril, Endep | Amitriptyline |
| > | 2 | Solian | Amisulpride |
| Α | 2 | Saffan | Althesin |
| A | 2 | Xanax | Alprazolam |
| A | 2 | Anaxyl | Alpidem |
| Α | 2 | Nisentil | Alphaprodine |
| Α | 2 | Alloferin | Alcuronium |
| ≻ | 2 | | Alclofenac |
| Α | 2 | | Adinazolam |
| A | 2 | Tindal | Acetophenazine |
| | 2 | | Acecarbromal |
| Α | 2 | 3-MT | 3-Methoxytyramine |
| | | Tride Nime(s) | Emgsusulmee |
| | | | procession of the company of the contract of t |

| \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | 2 | Anatranii | Clompramme |
|--|---------------|------------------------------|---------------------------------|
| \ | 2 | | Clomethiazole (Chlormethiazole) |
| Λ | 2 | | Clocapramine |
| A | 2 | Urbanyl | Clobazam |
| A | 2 | Celex | Citalopram |
| > | 2 | i | Chlorprothixene |
| Α | 2 | Thorazine, Largactil | Chlorpromazine |
| > | 2 | Newiplege | Chlorprocthazine |
| > | 2 | Nesacaine | Chloroprocaine |
| Α | 2 | | Chlorhexidol |
| Α | 2 | | Chloroform |
| A | 2 | Trancopal | Chlormezanone |
| > | 2 | Librium | Chlordiazepoxide |
| Α | 2 | | Chloraldehyde (chloral) |
| A | 2 | Nactec, Oridrate, etc. | Chloral hydrate |
| Α | 2 | Beta-Chlor | Chloral betaine |
| Α | 2 | | Chloralose (Alpha-Chloralose) |
| Α | 2 | Septocaine; Ultracaine, etc. | Carticaine (see articaine) |
| A | 2 | Prazinil | Carpipramine |
| A | 2 | Proketazine | Carphenazine |
| В | 2 | Soma, Rela | Carisoprodol |
| > | 2 | Mifudorm | Carbromol |
| > | 2 | Sinemet | Carbidopa + levodopa |
| Α | 2 | Covatine | Captodiame |
| Α | 2 | Paxor | Camazepam |
| В | 2 | | Caffeine |
| Α | 2 | Listomin | Butoctamide |
| A | 2 | Repoise | Butaperazine |
| A | 2 | Hostacain | Butanilicaine |
| Α | 2 | 1 | 00' |
| Α | 2 | Butacaps, Butasol, etc. | Butabarbital (Secbutobarbitone) |
| A | 2 | Wellbutrin | Bupropion |
| Α | 2 | Buspar | Buspirone |
| Α | 2 | Temgesic | Buprenorphine |
| A | 2 | Marcaine | Bupivacaine |
| > | 72 | Brotocol | Brotizolam |
| A | 2 | Bromidol | Bromperidol · |
| ≻ | 2 | Parlodel | Bromocriptine |
| Α | 2 | Diffucord, etc. | Bromisovalum |
| Pondly Class | Ding Class | Trade Name(s) | Dig/Sitistatico |
| | | | |

Association of Racing Commissioners International, Inc.

Uniform Classification Guidelines for Foreign Substances

therapeutic agents in racing horses, or 2) they are therapeutic agents that have a high potential for abuse. Class 2: Drugs that have a high potential to affect performance, but less of a potential than Class 1. These drugs are 1) not generally accepted as

| Ergoloid Mesylates (dihydroergocornine | Epinephrine | Epibatidine | Ephedrine | Bnciprazine | Duloxetine | | Droperidol | Doxepin | Doxefazepam | Doxapram | Doxacurium | Dopamine | Dixyrazine | Diprenorphine | Dilorazepam | Dihydrocodeine | Diethylthiambutene | Diethylpropion | Dichloralphenazone | Diazepam | Dezocine | Desipramine | Demoxepam | Decamethonium | Darbepoetin | Cyclobarbital | Cyamemazine | Crotetamide | Corticaine | Conorphone | Clozapine | Cloxazolam | Clotiazepam | Clothiapine | Clorazepate | Clonazepam | Dinja/Substance |
|--|-------------|-------------|-----------|-------------|------------|-----------|-------------------|------------------|-------------|----------|------------|----------|------------|---------------|-------------|----------------|--------------------|----------------|--------------------|----------|----------|------------------------|-----------|---------------|-------------|---------------|-------------|-------------|------------|------------|-------------------|---------------------------|----------------|-------------|-------------|------------|------------------|
| | | | | | | Fentanyl) | Innovar-Vet (with | Adapin, Sinequan | Doxans | Dopram | Nuromax | Intropin | Esucos | M50/50 | Briantum | Parcodin | Themalon | Tepanil, etc. | Febenol, Isocom | Valium | | Norpromine, Pertofrane | | Syncurine | Aranesp | Phanodorm | Tercian | | Ultracain | | Clozaril, Leponex | Enadel, Sepazon, Tolestan | Trecalmo, Rize | Entermin | Tranxene | Klonopin | Fride Name(s) |
| 2 | 2 | 2 | 2 | 2 | 2 | | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | Ding Class |
| Α | A | A | А | A | Α | | > | A | Þ | Α | A | A | A | А | Α | A | Þ | A | Α | В | Α | Α | ⊳ | Þ | A | Þ | Þ | А | A | Α | A | A | Α | A | Α | A | Penally Class |

| A | 2 | Doriden | Glutethimide |
|---|-------|--|--|
| A | 2 | | Gepirone |
| A | 2 | Flaxedil | Gallamine |
| A | 2 | Reminyl | Galantamine |
| Þ | 2 | Dumirox, Faverin, etc. | Fluvoxamine |
| A | 2 | Restas | Flutoprazepam |
| Ą | 2 | Imap, Redeptin | Fluspirilene |
| Α | 2 | Dalmane | Flurazepam |
| Α | 2 | Anatensol, etc. | Fluphenazine |
| A | 7 | Depixol, Fluanxol | rupenmxoi |
| A | 2 1 | | Fluoxenne |
| A | 2 | Caducid | Fluoresone |
| A | 2 | Psyquil, Siquil | Fluopromazine |
| | | Darkene | |
| | | Darkene, Hypnodom | |
| Α | 2 | Darkene, Hypnodorm | , |
| | | Rohypnol, Narcozep, Darkene, Hypnodorm | Flunitrazepam |
| A | 2 | Erispam | Fludiazepam |
| Α | 2 | Sedalande | Fluanisone |
| A | 2 | Pondimin | Fenfluramine |
| À | 2 | Cincopal | Fenclozic Acid |
| > | 2 | Tymium | Fenarbainate |
| A | 2 | | Etomidate |
| Α | 2 | Indunox | Etodroxizine |
| Α | 2 | Depas, Pasaden | Etizolam |
| A | 2 | Stresam | Etifoxin |
| Α | 2 | Duranest | Etidocaine |
| A | 2 | Diquel | Ethylisobutrazine |
| A | 2 | Parsidol | Ethopropazine |
| Α | 2 | Valmid | Ethinamate |
| Α | 2 | Placidyl | Ethchlorvynol |
| A | 2 | | Ethanol |
| A | 2 | | Ethamivan |
| A | 2 | Domnamid, Eurodin, Nuctalon | Estazolam |
| A | 2 | Epogen, Procrit, etc. | Erythropoietin (EPO) |
| | | | and dihydroergocryptine mesylate) |
| | | Hydergine | Mesylate, dihydroergocristine mesylate |
| | Class | Trade Name(s) | Drug/SubStance |
| | | | |

therapeutic agents in racing horses, or 2) they are therapeutic agents that have a high potential for abuse. Class 2: Drugs that have a high potential to affect performance, but less of a potential than Class 1. These drugs are 1) not generally accepted as

| Haldol Haldol Somelin Myalex Evipal Evipal Inavate Inavate Tofranil Inavate Tofranil Inavate Isoprel Maxican Ketalar, Anxon, Solatran Elanone Elanone Inodiun Lithizina Lithizina Lithizina Lucidimi Axiten Lucidimi Axiten Lucidimi Axiten Lucidimi Axiten Lucidimi Axiten Nobrium Eunerpa Namend Oblivon Pacatal Control | 1 | 4 | Control, erc. | Inchante |
|--|---|-------|---|----------------------|
| | Δ |) | - 1 | Menhanovalana |
| | > | 2 | Pacatal | Menazine |
| | A | 2 | Oblivon | Meparfynol |
| National National | A | 2 | Namenda | Memantine |
| Participal Par | A | 2 | Eunerpan | Melperone |
| Paxipan 2 2 1 1 1 1 1 1 1 1 | A | 2 | Nobrium, etc. | Medazepani |
| Partipann Part | A | 2 | Lucidiril, etc. | Meclofenoxate |
| | A | 2 | Dormate, | Mebutamate |
| Paxipan Paxipan 2 2 2 2 2 2 2 2 2 | Α | 2 | Ludiomil | Maprotiline |
| | Α | 2 | Laxitane | Loxapine |
| Paxipaning Pax | > | 2 | Noctamid | Lormetazepam |
| Paxipamente | A | 2 | Ativan | Lorazepam |
| Pariphan Pariphan 2 2 2 2 2 2 2 2 2 | > | 2 | | Loprazolam |
| Pariphan Pariphan 2 | A | 2 | Imodium | Loperamide |
| Paripament Par | A | 2 | Victan | Loffazepate, Ethyl |
| Paripament Par | Α | 2 | | Lobeline |
| Parishand Pari | × | 2 | Duralith, | Lithium |
| Parijan Parijan 2 2 2 2 2 2 2 2 2 | В | 2 | Xylocaine | Lidocaine |
| Paxippamental Paxippamenta | A | 2 | | Levomethorphan |
| Paxippan Paxippan 2 | В | 2 | | Levamisole |
| Paxipan Paxipan 2 2 2 2 2 2 2 2 2 | Α | 2 | Elanone-V | Lenperone |
| Paxipan 2 | A | · 2 | Anxon, Laftram, Solatran, Loftran | Ketazolam |
| Hakipan 2 | В | 2 | | Ketamine |
| Haldol Z | A | 2 | | Isoxicam |
| Paripam 2 | A | 2 | Isoprel | Isoproterenol |
| Haldo 2 Haldo 3 Haldo 3 Haldo 4 Haldo | A | 2 | ALL | Isomethadone |
| Haldol Paripam 2 | A | 2 | Marpian | Isocarboxazid |
| Paxipan Paxipan 2 | A | 2 | | Isapirone |
| Paxipan 2 | > | 2 | Imavate, Presamine, Tofranil | Imipramine |
| Paxipan Paxipan 2 | Α | 2 | 1 | Ibomai |
| Haldo Z | В | 2 | Atarax | Hydroxyzine |
| Haldo 2 | A | 2 | Pelvichthol | Homophenazine |
| Panigan | Α | 2 | Evipal | Hexobarbital |
| Partipan 2 1 Faildol 2 2 Sometin 2 2 Oxyglobin, Flemopure 2 2 | A | 2 | | Hexafluorenium |
| Paxipan 22 Faxipan 22 Faxipan 22 Fasipan 22 Faldol 22 Maldol 22 Somelín 22 | A | 2 | in, | Hemoglobin glutamers |
| Paxipan 2 Haldol 2 | Α | 2 | Somelin | Haloxazolam |
| Paxipani | A | 2 | Haldol | Haloperidol |
| | A | 2 | Paxipam | Halazepanı |
| Hillier | | Clist | Titridle Natiticis) | DingSubtantet |

| 2 2 2 | Pavulon Paral Paral Paral Paral | Paliperidone Pancuronium Paraldehyde Paroxetine Paroxetine Paroxetine |
|---|--|--|
| 2 2 2 2 | Serax Serenal Forit, Integrin | Oxazepan Oxazepan Oxazelam Oxiofrine (hydroxyephedrine) Oxyperitine |
| 2 2 2 | Calmday, Nordaz, etc. Aventyl, Pamelor Zvareva | Nordiazepam Norepinephrine Nortriptyline Olanzenine |
| 2 2 | Serzone Erimin Mogadon | Nelazodone Nimetazepam Nitrazepam |
| 2 | Nubain Nalline, Lethidrone | Mosaprinine Nalbuphine Nalorphine |
| 2 | Remeron Mivacron Provigil Moban Luvatren | Mirtazopine Mirvacurium Modafinil Molindone Moperone |
| 2 2 2 2 2 2 | Noludar Metubine Hypnodil Melex Versed | Methyprylon Metocurine Metomidate Mexazolam Midazolam |
| 2 | Gernonil Brevital Levoprome, Neurocil, etc. | Methazocine Metharbital Methohexital Methohexital |
| 2 | Wade Nume(s) Mesantoin Mebaral Carbocaine Equanil, Miltown Serentil Talis | Ding/Subspines Mephenyloin Mephobarbital (Methylphenobarbital) Meprobamate Meprobamate Mesoridazine Mesoridazine |

Association of Racing Commissioners International, Inc.
Uniform Classification Guidelines for Foreign Substances

therapeutic agents in racing horses, or 2) they are therapeutic agents that have a high potential for abuse. Class 2: Drugs that have a high potential to affect performance, but less of a potential than Class 1. These drugs are 1) not generally accepted as

| Alodept, etc. 2 A Hypnodin 2 A Trilafon 2 A Acalo, Alcamid, etc. 2 A Acalo, Alcamid, etc. 2 A Acalo, Alcamid, etc. 2 A Luminal 2 A Luminal 2 A Alvodine, Cimadon 2 A Alvodine, Cimadon 2 A Domar 2 A Domar 2 A Domar 2 A Arduan 2 A Psymod, Quide 2 A Metycaine 2 A Psymod, Quide 2 A Metycaine 2 A Dataril, Gerondyl, etc. 2 A A Psymod, Quide 2 A A Vetstran, Centrax 2 A Citanest 2 A Darjoran, Compazine 2 A A Concordin, Triptil 2 A A Concordin, Triptil 2 | Pipamperone Pipamperone Pipecuronium Pipequaline Piperacelazine Piperacelazine Pipradrol Piquindone Pracepam Prilocaine Prochlorperazine Propoimazine Propoimazine Propofol Proposycaine Proposycaine Proposycaine Proposycaine Proposycaine Proposycaine Proportipipine Prothipendyl Protriptyline Proxibarbital Printyldione Proxibarbital Printyldione Proxibarbital Printyldione Proxibarbital Printyldione |
|--|---|
| t, etc. 2 t, etc. 2 tilin 2 halloamid, etc. 2 halloamid, etc. 2 halloamid, etc. 2 n 2 n 2 n 2 n 2 n, Quide 2 n, Piportil 2 Gerondyl, etc. 2 n, Centrax 2 n, Centrax 2 n, Centrax 2 n, Centrax 2 n, Centralgol 2 | Pipamperone Pipamperone Pipecuronium Pipequaline Piperacelazine Piperacelazine Pipradrol Piguindone Prochlorperazine Propanidid Propiomazine Propiomazine Propiomazine Propofol Propofol Proposycaine Propofol Proportiptyline Protiptyline Proxibarbital Proxibarbital Proxibarbital Pripamperone |
| t, etc. 2 t, etc. 2 tilin 2 half amid, etc. 2 half amid, etc. 2 half amid, etc. 2 half amid, etc. 2 half amid half a | Pipamperone Pipamperone Pipecuronium Pipequaline Piperacelazine Piperacelazine Pipradrol Piguindone Prochlorperazine Propanidid Propiomazine Propiomazine Propofol Propofol Propofol Propofol Propofol Propofol Propofol Proposycaine Propofol Proportiptyline Protriptyline Proxibarbital |
| t, etc. 2 t, etc. 2 t, etc. 2 lin 2 Alcamid, etc. 2 Alcamid, etc. 2 n 2 n 2 n 2 n 2 n, Cimadon 2 n, Centrax 2 n, Centrax 2 n, Centrax 2 n, Compazine 2 n, Compazine 2 n, Cimadon 2 n, Disoprivan 2 | Pipamperone Pipamperone Pipecuronium Pipequaline Piperacelazine Piperacelazine Pipradrol Piquindone Priguindone Prochlorperazine Propanidid Propiomazine Propiomazine Propofol |
| t, etc. 2 t, etc. 2 t, etc. 2 t) 2 Alcamid, etc. 2 line, Nardill 2 n 2 n 2 n 2 n 2 n 2 on 2 on 2 on 2 on | Pipamperone Pipamperone Pipecuronium Pipequaline Piperacelazine Piperacelazine Pipradrol Piguindone Priguindone Prochlorperazine Propanidid Propiomazine Propiomazine Propofol Propofol Propofol Propofol Proposycaine Propofol Propofol Proposycaine Propofol Propofol Proposycaine |
| t, etc. 2 t, etc. 2 t, etc. 2 lin 2 Alcamid, etc. 2 line, Nardil 2 n 2 n 2 n 2 n 2 le, Cimadon 3 le, | Pipamperone Pipamperone Pipecuronium Pipequaline Piperacelazine Piperacelazine Pipradrol Piguindone Piquindone Prazepam Prilocaine Prachlorperazine Propanidid Propiomazine Propofol Propofol Propofol Propofol Propofol |
| t, etc. 2 t, etc. 2 t, etc. 2 lin 2 Alcamid, etc. 2 Alcamid, etc. 2 In 2 n 2 n 2 n 2 n 2 on 2 on 2 on 2 on 2 | Pipamperone Pipamperone Pipecuronium Pipequaline Piperacelazine Piperacelazine Pipradrol Piquindone Piquindone Pracepam Prilocaine Prochlorperazine Proponidid Propiomazine Propiomazine Propofol |
| t, etc. 2 t, etc. 2 t, etc. 2 tin | Pinazepam Pipamperone Pipecuronium Pipequaline Piperacelazine Piperacelazine Piperacelazine Pipradrol Piquindone Prazepam Prilocaine Prochlorperazine Propiomazine Propiomazine Propiomazine Propiomazine Propiram |
| t, etc. 2 t, etc. 2 t, etc. 2 tim 2 Alcamid, etc. 2 ime, Nardil 2 n 2 n 2 n 2 n 2 n 2 n 2 n 2 n 2 n 2 n | Pinazepam Pipamperone Pipecuronium Pipequaline Piperocaine Piperocaine Pipradrol Piguindone Prazepam Prilocaine Prochlorperazine Propiomazine Propiomazine Propiomazine Propiomazine |
| t, etc. 2 t, etc. 2 t, etc. 2 t, etc. 2 the compazine co | Pinazepam Pipamperone Pipecuronium Pipequaline Piperocaine Pipotiazine Pipradrol Piguindone Prazepam Prilocaine Prochlorperazine Propanidid Propiomazine |
| t, etc. 2 t, etc. 2 t, etc. 2 tin 2 Alcamid, etc. 2 Alcamid, etc. 2 n 2 n, Cinnadon 2 n, Piportil 2 m, Piportil 2 m, Piportil 2 Gerondyl, etc. 2 n, Centrax 2 ne, Compazine 2 ne, Compazine 2 | Pinazepam Pipamperone Pipecuronium Pipequaline Piperocaine Pipotiazine Pipradrol Piguindone Prazepam Prilocaine Prochlorperazine Prochlorperazine Propanidid |
| t, etc. 2 t, etc. 2 t, etc. 2 t, etc. 2 thin 2 Alcamid, etc. 2 aine, Nardill 2 n 2 n 2 n 2 n 2 n 2 n 2 n 2 n 2 n 2 n | Pinazepam Pipamperone Pipecuronium Pipequaline Piperocaine Pipotiazine Pipradrol Piquindone Prazepam Prilocaine Prochlorperazine |
| t, etc. 2 t, etc. 2 t, etc. 2 t, etc. 2 tim 2 Alcamid, etc. 2 Alcamid, etc. 2 ine, Nardill 2 n 2 n 2 n 2 n 2 n 2 n 2 n 2 n 2 n, Cimadon 2 n, Piportil 2 ine 2 nn, Piportil 3 nn, Piportil | Pinazepam Pipamperone Pipecuronium Pipequaline Piperacetazine Piperocaine Pipradrol Piquindone Prazepam Prilocaine |
| t, etc. 2 t, etc. 2 t, etc. 2 tim 2 Alcamid, etc. 2 aine, Nardill 2 n 2 n 2 n 2 n 2 n 2 n 2 n 2 n 2 n 2 n | Pinazepam Pipamperone Pipecuronium Pipequaline Piperacetazine Piperocaine Piperotiazine Piputiazine Piputiazine Piputiazine Piputiazine Piputiazine Pipadrol Piquindone Prazepam |
| t, etc. 2 t, etc. 2 lin 2 Alcamid, etc. 2 aine, Nardil 2 l 2 n 2 n 2 n 2 n 2 n 2 n 2 n 2 n 2 n 2 n | Pinazepam Pipamperone Pipecuronium Pipequaline Piperacetazine Piperocaine Piprotiazine Pipradrol Piquindone |
| t, etc. 2 t, etc. 2 lin 2 Alcamid, etc. 2 aine, Nardil 2 n 2 n 2 n 2 n 2 n 2 n 2 n 2 n 2 n 2 n | Pinazepam Pipamperone Pipecuronium Pipequaline Piperacetazine Piperocaine Piprotiazine Pipradrol |
| t, etc. 2 Iiin 2 Iiin 2 Alcamid, etc. 2 Alcamid, etc. 2 Iiine, Nardii 2 I 2 I 2 I 2 I 2 I 2 I 2 I 2 I 2 I 2 I | Pinazepam Pipamperone Pipecuronium Pipequaline Piperacetazine Piperocaine Pipotiazine |
| t, etc. 2 Iiin 2 Alcamid, etc. 2 Iiine, Nardii 2 I 2 I 2 I 2 I 2 I 2 I 2 I 2 I 2 I 2 I | Pinazepam Pipamperone Pipecuronium Pipequaline Piperacetazine Piperocaine |
| t, etc. 2 Iiii 2 Alcamid, etc. 2 Line, Nardii 2 I 2 I 2 I 2 I 2 I 2 I 2 I 2 I 2 I 2 I | Pinazepam Pipamperone Pipecuronium Pipequaline Piperacetazine |
| t, etc. 2 lin 2 Alcamid, etc. 2 Alcamid, etc. 2 ine, Nardil 2 n 2 n 2 n 2 n 2 on 2 on 2 2 on 2 2 2 2 2 2 2 2 2 2 2 2 2 | Pinazepam Pipamperone Pipecuronium Pipequaline |
| t, etc. 2 lin 2 Alcamid, etc. 2 Alcamid, etc. 2 ine, Nardil 2 n 2 n 2 n 2 n 2 on 2 on 2 on 2 2 | Pinazepam Pipamperone Pipecuronium |
| t, etc. 2 lin 2 Alcamid, etc. 2 Alcamid, etc. 2 ine, Nardil 2 n 2 n 2 n 2 n 2 n 2 n 2 n 2 | Pinazepam Pipamperone |
| t, etc. 2 lin 2 Alcamid, etc. 2 iine, Nardii 2 in 2 n 2 n 2 n 2 n 2 n 2 n 2 | Pinazepam |
| etc. 2 n 2 lcamid, etc. 2 lne, Nardii 2 n, Cimadon 2 2 | |
| etc. 2 n 2 leamid, etc. 2 ne, Nardii 2 ne, Nardii 2 s, Cimadon 2 | Pimozide |
| etc. 2 n 2 n 2 lcamid, etc. 2 ne, Nardii 2 ne 2 2 | Piminodine |
| etc. 2 n 2 n 2 lcamid, etc. 2 ne, Nardii 2 | Phentermine |
| etc. 2 n 2 lcamid, etc. 2 ne, Nardil 2 | Phenobarbital |
| etc. 2 n 2 n 2 .lcamid, etc. 2 | Phenelzine |
| etc. 2 n 2 | Phenaglycodol |
| tte. 2 | Perphenazine |
| 2 | Perlapine |
| | Periciazine |
| | Perfluorocarbons |
| 2 A | Perfluorotripropylamine |
| 2 A | Perfluorooctylbromide |
| | Perfluorodecahydronophthalene |
| | Perfluorodecolin |
| Taxilan 2 A | Perazine |
| Nembutal 2 A | Pentobarbital |
| Frade Name(s) Class Class | Didg/Sabslines |

| Α | 2 | Dartal | I htopropazate |
|-------------------------|-----------------------------|--|--|
| A | 2 | Pentothal | Thiopental |
| A | 2 | Torecan | Thiethylperazine |
| Α | 2 | Surital | Thiamylal |
| A | 2 | Kemithal | Thialbarbital |
| A | 2 | | Thebaine |
| Α | 2 | Musaril, Myolastin | Tetrazepam |
| A | 2 | Pontocaine | Tetracaine |
| Α | 2 | Nitoman | Tetrabenazine |
| Α | 2 | Restoril | Temazepain |
| A | 2 | | Tandospirone |
| Α | 2 | Lotusate | Talbutal |
| Α | 2 | Barnetil | Sultopride |
| Α | 2 | Aiglonyl, Sulpitil | Sulpiride |
| A | 2 | Inofal | Sulforidazine |
| Α | 2 | | Sulfonmethane |
| Α | 2 | | Sulfondiethylmethane |
| A | 2 | Sucostrin, Quelin, etc. | Succinylcholine |
| A | 2 | | Spiperone |
| Α | 2 | | Spiclomazine |
| A | 2 | Nutropin | Somatropin |
| A | 2 | Protropin | Somatrem |
| Α | 2 | | Snake Venoms |
| A | 2 | Lustral, Zoloft | Sertraline |
| Α | 2 | Eldepryl, Jumex | Selegiline |
| Λ | 2 | Seconal | Secobarbital (Quinalbarbitone) |
| A | 2 | Naropin | Ropivacaine |
| В | 2 | Sedivet | Romifidine |
| A | 2 | Vioxx | Rofecoxib |
| A | 2 | Zemuron | Rocuronium |
| A | 2 | Exelon | Rivastigmine |
| Α | 2 | | Ritanserin |
| Α | 2 | | Risperidone |
| Α | 2 | | Rilmazafone |
| Α | 2 | Serpasil | Reserpine |
| Α | 2 | Roxiam | Remoxipride |
| Α | 2 | Paylean | Ractopamine |
| Α | 2 | | Raclopride |
| Α | 2 | | Racemorphan |
| A | 2 | | Racemethorphan |
| Penalty Class | Drug Class | Trade Name(s) | Drug/Substance |
| MANUACKIEKENSENEREKEENE | SELECTION OF THE REPROPERTY | THE SHOOT OF THE SHAREST STATES OF THE STATES OF THE SHAREST SHOW THE SHAREST SHARES | nova na provincia de la comparta de La comparta de la comp |

Version 12.00 - April 8, 2016

therapeutic agents in racing horses, or 2) they are therapeutic agents that have a high potential for abuse. Class 2: Drugs that have a high potential to affect performance, but less of a potential than Class 1. These drugs are 1) not generally accepted as

| Titioproperazine Maleptil 2 | | | Zolazepam |
|--|---|--|---------------------------|
| Majeptil 2 | | A STATE OF THE PARTY OF THE PAR | |
| Majeptil 2 | _ | Geodon | Ziprasidone |
| azince Majeptil 2 ge Navane 2 Navane 2 2 Navane 2 2 Navane 2 2 Navane 2 2 Component of Telazol 2 2 Tolopelon 2 2 Tolopelon 2 2 Tolopelon 2 2 Tolopelon 2 2 Parndaxain, Seriel 2 2 Ultram 2 2 Parndaxain, Seriel 2 2 Ultram 2 2 Ultram 2 2 Parndaxain, Seriel 2 2 Ultram 2 2 Inolin 2 2 Halcion 2 2 Halcion 2 2 Inolin 2 2 Pinquel 2 2 Parndaxine 2 2 Se | | Zilpaterol | Zilpaterol hydrochloride |
| Majeptil 2 | | Sonata | Zalepion |
| Majeptil 2 | | | Yohimbine |
| azinc Majeptil 2 | | | Vinylbital |
| azinc Majeptil 2 le Mellaril 2 Navane 2 2 Navane 2 2 Navane 2 2 Navane 2 2 Component of Telazol 2 2 Parate 2 2 Parate 2 2 Parate 2 2 Inolin 2 2 Inolin 2 2 Inolin 2 2 Independent 2 2 < | | Delvinol | Vinbarbital |
| azinc Majeptil 2 le Mellaril 2 g Navane 2 ltalprid, Luxoben, etc. 2 Component of Telazol 2 Component of Telazol 2 Tolopelon 2 Topannax 2 Desyrel 2 Desyrel 2 Inolin 2 Inolin 2 Inance Pinquel 2 Inance Prinquel 2 Inance Trilene, Trimar 2 Inance Triclos 2 Paratine Stelazine 2 Ince | | ١, | Viloxazine |
| azinc Majeptil 2 le Mellaril 2 g Navane 2 ltalprid, Luxoben, etc. 2 Component of Telazol 2 Component of Telazol 2 Tolopelon 2 Tolopelon 2 Tolopelon 2 Tolopalnax 2 Ultram 2 Parnate 2 Desyrel 2 Inolin 2 Inolin 2 Inanol 2 Inanol 2 Irrilene, Trimar 2 Inine 2 Vetame, Vesprin 2 Benvil, Nospan, etc. 2 Beffexor 2 Accional, Veralipril 2 | | Norcuron | Vercuronium |
| Inc Majeptil 2 Navane 2 Navane 2 Rapid, Luxoben, etc. 2 Component of Telazol 2 Component of Telazol 2 Component of Telazol 2 Tolopamax 2 Ultram 2 Parnate 2 Parnate 2 Desyrel 2 Inolin 2 Malcion 2 Incline Finquel 2 Incline Finquel 2 Nortran 2 2 Incline Trilene, Trimar 2 Incline Stelazine 2 Vetame, Vesprin 2 Surmontil 2 Surmontil 2 Curare) Metubin 2 Benvil, Nospan, etc. 2 Nirvanyl 2 Nirvanyl 2 Efflexor 2 | | ž. | Veralipride |
| Inc Majeptil 2 Navane 2 Navane 2 Italprid, Luxoben, etc. 2 Component of Telazol 2 Tolopelon 2 Tolopelon 2 Topamax 2 Ultram 2 Parnate 2 Parnate 2 Inolin 2 Halcion 2 Mesulfonate 2 Finquel 2 Inc Frilene, Trimar 2 Inc Trilene, Trimar 2 Nortran 2 2 Inc Stelazine 2 Vetame, Vesprin 2 Surinontil 2 (Curare) Metubin 2 Benvil, Nospan, etc. 2 Nirvanyl 2 | | Efflexor | Venlafaxine |
| Majeptil 2 | | Nirvanyl | Valnoctamide |
| Majeptil 2 | | | Valdecoxib |
| Majeptil 2 | | | Urethane |
| Majeptil 2 | | | Tybamate |
| Majeptil 2 | | Metubin | Tubocurarine (Curare) |
| Majeptil 2 | | Surmontil | Trimipramine |
| trazine Majeptil 2 ne Mellaril 2 le Navane 2 le Italprid, Luxoben, etc. 2 Component of Telazol 2 Component of Telazol 2 Parnate 2 ce Topamax 2 comine Parnate 2 comine Parnate 2 paramet 2 2 planol Inolin 2 planol Halcion 2 presyrel 2 2 presyrel 2 </td <td></td> <td>Vetaine, Vesprin</td> <td>Triflupromazine</td> | | Vetaine, Vesprin | Triflupromazine |
| trazine Majeptil 2 ne Mellaril 2 le Navane 2 le Italprid, Luxoben, etc. 2 Component of Telazol 2 Component of Telazol 2 parante 2 c Topamax 2 comine Parnate 2 comine Parnate 2 parante 2 2 prazine 7riclos 2 prazine 8 2 Stelazine 2 | | Triperidol | Trifluperidol |
| trazine Majeptil 2 ne Mellaril 2 le Navane 2 le Italprid, Luxoben, etc. 2 Component of Telazol 2 Component of Telazol 2 parante 2 parante 2 comine Parnate 2 pomine Desyrel 2 pomine Desyrel 2 promine Inolin 2 planol Halcion 2 promoderate Finquel 2 prazinte Triclos 2 Nortran 2 | | Stelazine | Trifluoperazine |
| trazine Majeptil 2 ne Mellaril 2 le Navane 2 le Italprid, Luxoben, etc. 2 Component of Telazol 2 Component of Telazol 2 parantamax 2 parnate 2 comine Parnate 2 pomine 2 2 | | Nortran | Trifluomeprazine |
| trazine Majeptil 2 ne Mellaril 2 le Navane 2 le Italprid, Luxoben, etc. 2 component of Telazol 2 p Component of Telazol 2 p Tolopelon 2 p Grandaxain, Seriel 2 p Topamax 2 p Parnate 2 p Parnate 2 p Desyrel 2 p Inolin 2 p Halcion 2 p Pinquel 2 p Trilene, Trimar 2 p Trilene, Trimar 2 | | Triclos | Triclofos |
| trazine Majeptil 2 ne Mellaril 2 le Navane 2 le Italprid, Luxoben, etc. 2 Component of Telazol 2 Component of Telazol 2 Grandaxain, Seriel 2 E Topamax 2 Iomine Parnate 2 Parnate 2 2 Inolin 2 2 Infolin 2 2 Inchancesulfonate Finquel 2 Chanol Finquel 2 | | | Tricholoethylene |
| trazine Majeptil 2 ne Mellaril 2 pe Italprid, Luxoben, etc. 2 pe Italprid, Luxoben, etc. 2 pe Component of Telazol 2 pe Grandaxain, Seriel 2 pe Topamax 2 pe Topamax 2 pomine Parnate 2 pomine Parnate 2 pe Desyrel 2 pe Inolin 2 pe Halcion 2 pe Finquel 2 | | | Trichloroethanol |
| trazine Majeptil 2 ne Mellaril 2 le Navane 2 le Italprid, Luxoben, etc. 2 Component of Telazol 2 Component of Telazol 2 e Tolopelon 2 e Grandaxain, Seriel 2 e Topamax 2 comine Ultram 2 comine Parnate 2 Desyrel 2 Janolin 2 Halcion 2 Halcion 2 | | Finquel | Tricaine methanesulfonate |
| trazine Majeptil 2 ne Mellaril 2 le Navane 2 le Italprid, Luxoben, etc. 2 Component of Telazol 2 e Tolopelon 2 e Grandaxain, Seriel 2 e Topamax 2 ultram 2 parnate 2 Desyrel 2 Halcion 2 Halcion 2 | | | Tribromethanol |
| azinc Majeptil 2 e Mellaril 2 Navane 2 Italprid, Luxoben, etc. 2 Component of Telazol 2 Tolopelon 2 Grandaxain, Seriel 2 Topanax 2 Ultram 2 Desyrel 2 Inolin 2 | | Halcion | Triazolam |
| zine Majeptil 2 zine Mellaril 2 ene Navane 2 ene Italprid, Luxoben, etc. 2 ine Component of Telazol 2 nne Tolopelon 2 nne Grandaxain, Seriel 2 ate Topamax 2 ol Ultram 2 promine Parnate 2 Desyrel 2 | | Inolin | Tretoquinol |
| perazine Majeptil 2 zine Mellaril 2 ene Navane 2 ene Italprid, Luxoben, etc. 2 ine Component of Telazol 2 nne Tolopelon 2 nne Grandaxain, Seriel 2 ate Topamax 2 ol Ultram 2 Parnate 2 | | Desyrel | Trazodone |
| perazine Majeptil 2 zine Mellaril 2 enc Navane 2 enc Italprid, Luxoben, etc. 2 ine Component of Telazol 2 one Tolopelon 2 one Grandaxain, Seriel 2 ste Topanax 2 ol Ultram 2 | | Parnate | Tranylcypromine |
| perazine Majeptil 2 zine Mellaril 2 enc Navane 2 ltalprid, Luxoben, etc. 2 ne Component of Telazol 2 ne Tolopelon 2 one Grandaxain, Seriel 2 ite Topanax 2 | | Ultram | Tramadol |
| perazine Majeptil 2 zine Mellaril 2 enc Navane 2 laprid, Luxoben, etc. 2 ne Component of Telazol 2 one Tolopelon 2 one Grandaxain, Seriel 2 | | | Topirinate |
| perazine Majeptil 2 zine Mellaril 2 enc Navane 2 lialprid, Luxoben, etc. 2 ne Component of Telazol 2 ne Tolopelon 2 | | | Tofisopam |
| perazine Majeptil 2 zine Mellaril 2 enc Navane 2 Italprid, Luxoben, etc. 2 ne Component of Telazol 2 | | Tolopelon | Timiperone |
| perazine Majeptil 2 zine Mellaril 2 ene Navane 2 Italprid, Luxoben, etc. 2 | | Component of Telazol | Tiletamine |
| | | Italprid, Luxoben, etc. | Tiapride |
| Majeptil 2 Mellaril 3 Mel | | Navane | Thiothixene |
| Majeptil 2 | | Mellaril | Thioridazine |
| | | Majeptil | Thioproperazine |

| Zuelopenthixol | Zotepine | Zopiclone | Zomepirac | 10 JULEASUBSITATION |
|--------------------|----------|-----------|-----------|---------------------|
| Ciatyl, Cesordinol | Lodopin | Imovan | Zomax | Trade Name(s) |
| 2 | 2 | 2 | 2 | Class |
| A | A | > | Α | Class |

potential to affect performance than drugs in Class 2. Class 3: Drugs that may or may not have generally accepted medical use in the racing horse, but the pharmacology of which suggests less

| Butorphanol | Bumetanide | Bufexamac | Bromodiphenhydramine | Bromfenac | Bretylium | Boldione | Boldenone | Bolasterone | Bitolterol | Bisoprolol | Biperiden | Bethanidine | Betaxolol | Benazepril | Atropine | Atenolol | Arformoterol | Arecoline | Amyl nitrite | Amlodipine | Amitraz | Aminophylline | Ambenonium | Alprenolol | Almotriptan | Albuterol (Salbutamol) | Acepromazine | Acebutolol | Dany/Substance |
|--------------------|------------|-----------|----------------------|-----------|-----------|----------|-----------|-------------|------------|------------------------|-----------|-------------|-----------|------------------|----------|----------|--------------|-----------|--------------|------------|---------|--------------------|-------------------|------------|-------------|------------------------|-----------------------------|------------|------------------|
| Stadol, Torbugesic | Bumex | | | Duract | Bretylol | | Equipoise | | Effectin | Zebeta, Bisobloc, etc. | Akineton | Esbatal | Kerlone | Lotrel, Lotensin | | Tenormin | | | | Norvasc | Mitaban | Aminophyllin, etc. | Mytelase, Myeuran | | Axert | Proventil, Ventolin | Atrovet, Notensil, PromAce® | Sectral | Trade Name(s) |
| 3 | u | ယ | w | S | ω | ιω | ω | w | u | w | w | w | Ć | ω | w | w | w | ယ | w | ယ | w | ω | 3 | ω | ω | 3 | 3 | w | Ding. Class |
| В | В | A | В | Α | B | A | В | A | Α | B | Α | Α | В | В | В | В | Α | A | Α | В | A | В | В | Α | Α | В | В | В | Penally Olass |

| Diphenhydramine | Dimefline | Diffunisal | Diazoxide | Dextropropoxyphene | Detomidine | Desoxymethyltestosterone | Deracoxib | Dehydrochloromethyltestosterone | Danazol | Cycrimine | Cyclandelate | Cobalt | Clostebol | Clonidine | Clidinium | Clenbuterol | Clemastine | Cimeterol | Celecoxib | Carvedilo1 | Carteolol | Carbinoxamine | Carbamezapine | Carbachol | Carazolol | Captopril | Candesartan | Calusterone | N-Butylscopolamine | Driff/Substance |
|-----------------|-----------|------------|-----------|--------------------|------------|--------------------------|-----------|---------------------------------|-----------|-----------|--------------|--------|-----------|-----------|-------------------------|-------------|------------|-----------|-----------|------------|-----------|---------------|---------------|---------------|---------------------|-----------|-------------|-------------|--------------------|------------------|
| Benadryl | | | Proglycem | Darvon | Dormosedan | | Deremaxx | | Danocrine | Pagitane | Cyclospasmol | | | Catapres | Quarezan, Clindex, etc. | Ventipulmin | Tavist | | ·Celebrex | Coreg | Cartrol | Clistin | Tegretol | Lentin, Doryl | Carbacel, Conducton | Capolen | Atacand | | | Hrade Name(s) |
| 3 | 3 | ς, | 3 | w | 3 | w | 3 | 3 | ω | 3 | 3 | 3 | (J) | 3 | 3 | 3 | ω | ω | 3 | ω | ယ | 3 | ω | w | ω | ယ | w | 3 | w | Djug Class |
| В | A | В | В | В | В | В | В | В | В | В | A | в, | В | В | В | В | В | Α | В | В | В | В | В | В | A | В | В | В | ਸ਼ | Penalty Class |

⁷ For cobalt concentrations of less than 25 parts per billion (ppb) of blood serum or plasma no penalty is recommended. For concentrations of 25 ppb or greater but less than 50 ppb of blood plasma or serum the recommended penalty is a written warning, the placement of the horse on the Veterinarians List with removal from list only after a blood test confirms that the concentration is below 25 ppb of blood plasma or serum. Testing shall be paid by the owner(s) of the horse. Concentrations of 50 ppb or greater in blood plasma or serum have a recommended "B" penalty.

potential to affect performance than drugs in Class 2. Class 3: Drugs that may or may not have generally accepted medical use in the racing horse, but the pharmacology of which suggests less

| В | 3 | Wytensin | Guanabenz |
|------------------------|-----|------------------------|--|
| A | 3 | Ismelin | Guanethidine |
| A | u | Hylorel | Guanadrel |
| В | ω | Robinul | Glycopyrrolate |
| A | w | | Gestrinone |
| B | w | Carolina Gold | Gamma Aminobutryic Acid (GABA) |
| В | w | Neurontin | Gabapentin |
| В | ယ | | Furazabol |
| В | w | Ссгевух | Fosphenytoin |
| A | w | Monopril | Fosinopril |
| В | w | Altram | Formoterol |
| В | w | | Formebolone |
| A | ω | Katadolone | Flupirtine |
| В | w | Halotestin | Fluoxymesterone |
| 쩞 | u | | Flufenamic Acid |
| В | Ç | Froben | Flurbiprofen |
| В | w | | Fentiazac |
| В | w | Respiride, Respan, etc | Fenspiride |
| В | w | Berotec | Fenoteral |
| В | w | Nalfon | Fenoprofen |
| В | w | Corlopam | Fenoldopani |
| Ü | 3 | Cincopal | Fenbulen |
| A | ιω | Felbatol | Felbamate |
| В | w | Lodine | Etodolac |
| ≻ | w | = : | Ethylnorepinephrine |
| В | w | Maxibolin, Organon | Ethylestrenol |
| > | (J) | Zarontin | Ethosuximide |
| В | w | Edecrin | Ethacrynic acid |
| ਬ | w | | Etamiphylline |
| В | بی | Brevibloc | Esmolol |
| A | w | Cardilate | |
| В | w | Vasotec | Enalapril (metabolite enaloprilat) |
| A | ω | Relpax | Eletripan |
| В | w | Tensilon | Edrophonium |
| В | ω | | Dyphylline |
| В | w | Drolban | Dromostanolone |
| В | w | Decapryn | Doxylamine |
| A | ω | | Doxazosin |
| В | w | Dobutrex | Dobutamine |
| A | 3 | Depakote | Divalproex |
| В | w | Persantine | Dipyridamole |
| | | hadewanis(s) | asimus Allings - Supplies - Suppl |
| Addition of the second | | | |

| Дир <mark>/Substitute</mark> | Trade Name(s) | Ding | Politilia |
|--|-------------------|------|-----------|
| designation of the second seco | Corofundol | 3 | B |
| Iomatropine | Homapin | 3 | В |
| lydralazine | Apresoline | w | В |
| -Hydroxytestosterone | | υ | В |
| butilide | Corvert | ω | В |
| loprost | Ventavis | ω | A |
| ndomethacin | Indocin | w | В |
| pratropium | | w | В |
| rbesarten | Avapro | ω | Α |
| soetharine | Bronkosol | w | £ |
| sosorbide dinitrate | Isordil | Lυ | В |
| Cebuzone | | w | В |
| Cetorolac | Toradol | LJ | Α |
| abetalol | Normodyne | ω | В |
| amotrigine | Lamictal | ω | Α |
| evobunolol | Betagan | w | B |
| isinopril | Prinivil, Zestril | w | A |
| osartan | Hyzaar | w | В |
| Aabuterol | | w | A |
| 1ecamylamine | Inversine | w | B |
| 1 edetomidine | Domitor | ω | В |
| Tefenamic Acid | Ponstel | L. | B |
| 1 depenzolate | Cantil | 3 | A |
| (estanolone | | رى | В |
| <u> </u> | | ω | В |
| 1etaproterenoi | Alupent, Metaprel | w | В |
| 1etenolone | | w | В |
| 1ethacholine | | 3 | Α |
| 1ethandienone | | 3 | В |
| 1ethandriol | Probolic | ယ | В |
| 1ethandrostenolone | Dianabol | s. | Α |
| 1ethantheline | Banthine | w | В |
| 1ethasterone | | ىي | Α |
| 1ethixene | Trest | 3 | Α |
| tethoxamine | Vasoxyl | w | A |
| 1ethoxyphenamine | Orthoxide | w | A |
| 1ethsuximide | Celontin | ယ | A |
| 1ethylatropine | | ω | В |
| 1ethyldienolone | | ري | B |
| 1ethyldopa | Aldomet | 3 | A |
| Tethylnortestosterone | | w | В |
| | | | |

Association of Racing Commissioners International, Inc.

Uniform Classification Guidelines for Foreign Substances

potential to affect performance than drugs in Class 2. Class 3: Drugs that may or may not have generally accepted medical use in the racing horse, but the pharmacology of which suggests less

| В | з | Levatol | Penbutolol |
|-------|--|-------------------------------------|-------------------------------------|
| А | w | Eutonyl | Pargyline |
| Α | w | Paradione | Paramethadione |
| A | w | Pavagen, etc. | Papaverine |
| В | w | Adroyd, Anadrol | Oxymetholone |
| В | w | | Oxymesterone |
| В | S | Trasicor | Oxprenolol |
| Α | 3 | Trileptal | Oxcarbazepine |
| В | w | Anavar | Oxandrolone |
| В | 3 | | Oxabolone |
| > | w | Benicar | Olmesarian |
| A | w | Arlidin | Nylidrine |
| Α | 3 | | Norethandrolone |
| В | 3 | | Norclostebol |
| В | w | | Norbolethone |
| В | w | | 19-Norandrostenedione |
| В | w | | 19-Norandrostenediol |
| В | w | | Nitroglycerin |
| В | w | | Nimesulide |
| B | 3 | Niffuril | Niflumic Acid |
| В | 3 | Prostigmine | Neostigmine |
| A | ω | | Nefopam |
| A | w | | Nebivolol |
| В | 3 | Amerge | Naratriptan |
| В | w | Nandrolin, Laurabolin, Durabolin | Nandrolone |
| A | υ. | Revia | Naltrexone |
| A | w | Narcan | Naloxone |
| В | 3 | Corgard | Nadol |
| Α | w | Anthraxan, Relafen, Reliflex | Nabumetone |
| Α | ယ | | Muscarine |
| В | 3 | Uniretic | Moexipril (metabolite, moexiprilat) |
| ₩ | ω. | Loniten | Minoxidil |
| ш | ω | Pro-Amiline | Midodrine |
| В | w | | Mibolerone |
| В | w | Posicor | Mibefradil |
| В | w | Lopressor | Metoprolol |
| В | 3 | | Metolazone |
| Þ | w | | Methyl-1-testosterone |
| A | Ç | Metandren | Methyltestosterone |
| Class | Class | Trade Name(s) | Ding/Silbyanice |
| | STATE OF THE STATE | | |

| u | ر | | Stendolotte |
|---------|--------|--------------------------|-----------------------------------|
| В | ω | Winstrol-V | Stanozolol |
| Α | 3 | Renomax | Spirapril, metabolite Spiraprilat |
| B | 3 | Betapace, Sotacor | Sotalol |
| Α | S | Viagra | Sildenafil |
| В | w | Meridia | Sibutramine |
| В | S | Triptone | Scopolamine (Hyoscine) |
| В | 3 | | Salmeterol |
| В | w | Maxalt | Rizatriptan |
| В | 3 | Yutopar | Ritodrine |
| Α | ω | Altace | Ramipril, metabolite Ramiprilat |
| В | 3 | | Quinbolone |
| Α | υ V | | Quinapril, Quinaprilat |
| В | 3 | | Pyrilamine |
| В | ω | | Pyridostigmine |
| В | w | Cenafed, Novafed | Pseudoephedrine |
| > | ω. | Ventaire | Protokylol |
| В | ယ | | Prostanazol |
| В | ω | Inderal | Propranolol |
| ₿ | 3 | Karsivan | Propentophylline |
| A | ω | Pro-Bauthine | Propantheline |
| В | ယ | Phenergan | Promethazine |
| В | s. | Sparine | Promazine |
| В | 3 | Kemadrin | Procyclidine |
| A | 3 | Pro Air | Procaterol |
| В | 3 | | Procaine |
| В | 3 | Mysoline | Primidone |
| В | 3 | Minipress | Prazosin |
| В | s | Feldene | Piroxicam |
| В | 3 | Arelix, Tauliz | Piretanide |
| Α | ယှ | Maxair | Pirbuterol |
| Α | 3 | Viskin | Pindolol |
| В | ယ | Eserine | Physostigmine |
| В | w | Propadrine | Phenylpropanolamine |
| В | ω | Isophrin, Neo-Synephrine | Phenylephrine |
| В | W | Regitine | Phentolamine |
| В | Ç | Dibenzyline | Phenoxybenzamine |
| Α | w | Biprel | Perindopril |
| В | ω | Permax | Pergolide |
| В | w | Talwin | Pentazocine |
| A | 3 | Duotrate | Pentaerythritol tetranitrate |
| Class | Class | Trade Name(s) | Drug/Substance |
| Pennity | | | |

Association of Racing Commissioners International, Inc.

Class 3: Drugs that may or may not have generally accepted medical use in the racing horse, but the pharmacology of which suggests less potential to affect performance than drugs in Class 2.

| Δ-1-dihydrotestosterone 3 | 17-dione | , 17-diol | Zonisamide Zonegran 3 | Zolmitriptan Zomig 3 | Xylazine Rompun, Bay Va 1470 3 | Vardenafil Levitra 3 | Valsarian Dioyan 3 | Valerenic acid 3 | Tripelennamine PBZ 3 | Arfonad | Trimethadione Tridione 3 | Tribexylphenidyl Artane 3 | Trenbolone Finoplix 3 | | Trandolapril (and metabolite, Tarka | Torsemide (Torasemide) Demadex 3 | Tolmetin Tolectin 3 | Tolazoline Priscoline 3 | Timolol Blocardrin 3 | Tiaprofenic Acid Surgam 3 | Theophylline Aqualphyllin, etc. 3 | Tetrahydrogestrinone 3 | | Testolactone Testac 3 | Terbutaline Brethine, Bricanyl 3 | Hytrin | | Tenoxicam Alganex, etc. 3 | Telmisartin Micardis 3 | Cialis | Sumatripian Imitrex 3 | Canada |
|---------------------------|----------|-----------|-----------------------|----------------------|--------------------------------|----------------------|--------------------|------------------|----------------------|---------|--------------------------|---------------------------|-----------------------|---|-------------------------------------|----------------------------------|---------------------|-------------------------|----------------------|---------------------------|-----------------------------------|------------------------|---|-----------------------|----------------------------------|--------|---|---------------------------|------------------------|--------|-----------------------|--------|
| ω | G. | S | w | 3 | w | w | w | w | u | w | w | w | 3 | , | در | ယ | ω | w | ىي | ເມ | w | S. | w | w | w | w | G | w | (J.) | w | သ | L |
| A | A | A | В | B | В | A | В | A | В | A | В | > | В | | IJ | A | В | æ | B | В | В | A | В | В | В | A | В | В | В | Α | ਲ | 11 |

Class 4: This class includes therapeutic medications that would be expected to have less potential to affect performance than those in Class 3.

| C | 4 | Zyrtec | Cetirizine |
|-------|-------|---------------------------|--|
| В | 4 | Rimadyl | Carprofen |
| С | 4 | | Carbazochrome |
| C | 4 | | Camphor |
| В | 4 | Stadacain | Butoxycaine |
| С | 4 | Butesin | Butamben (butyl aminobenzoate) |
| В | 4 | Butyn | Butacaine |
| C | 4 | Pulmacort, Rhinocort | Budesonide |
| В | 4 | Dimetane, Disomer | Brompheniramine |
| В | 4 | Oletor, etc. | Bromhexine |
| Ω | 4 | Urecholine, Duvoid | Bethanechol |
| C | 4 | Betasone, etc. | Betamethasone |
| В | 4 | Bepadin | Bepridil |
| В | 4 | | Benzthiazide |
| В | 4 | | Benzocaine |
| C | 4 | Dorsacaine | Benoxinate |
| В | 4 | Naturetin | Bendroflumethiazide |
| С | 4 | Propaderm | Beclomethasone |
| В | 4 | Lioresal | Baclofen |
| В | 4 | | Aprindine |
| В | 4 | Rheumox | Apazone (Azapropazone) |
| В | 4 | | Antipyrine |
| В | 4 | Valpin | Anisotropine |
| В | 4 | | Amrinone |
| В | 4 | Norvasc, Ammivin | Amlopidine |
| В | 4 | Rolictron | Amisometradine |
| В | 4 | | Aminopyrine |
| В | 4 | | Amiodarone |
| C | 4 | Amicar, Caprocid | Aminocaproic acid |
| В | 4 | Moduretic; Midamor | Amiloride |
| C | 4 | Cyclocort | Ameinonide |
| С | 4 | Ambril, etc. | Ambroxol |
| В | 4 | Aldocortin, Electrocortin | Aldosterone |
| В | 4 | | Adrenochome monosemicatoazone salicylate |
| C | 4 | Aclovate | Alclomethasone |
| C | . 4 | | Acetylsalicylic acid (Aspirin) |
| B | 4 | | Acetophenetidin (Phenacetin) |
| В | 4 | Diamox, Vetamox | Acetazolamide |
| В | 4 | | Acetanilid |
| С | 4 | Tylenol, Tempra, etc. | Acetaminophen (Paracetamol) |
| В | 4 | Tuamine | 2-Aminoheptane |
| Class | Class | Trade Name(s) | Drug/Sabstunce 1 |
| | | | |

| | | 10111111 | Pennity |
|--------------------------|--|----------|---------|
| Samsanis | | Class | Class |
| Chlormerodrin | Neohydrin | 4 | ı B |
| Chlorophenesin | Maolate | 4 | 2 0 |
| Chlorothiazide | Diuril | 4 | В |
| Chlorpheniramine | Chlortriemton, etc. | 4 | В |
| Chlorthalidone | | 4 | В |
| Chlorzoxazone | Paraflex | 4 | В |
| Ciclesonide | | 4 | В |
| Cinchocaine | Nupercaine | 4 | С |
| Clanobutin | | 4 | В |
| Clibucaine | Batrax | 4 | С |
| Clobetasol | Temovate | 4 | С |
| Clocortolone | Cloderm | 4 | С |
| Clofenamide | | 4 | В |
| Clormecaine | Placacid | 4 | С |
| Colchicine | | 4 | В |
| Cortisone | Cortone, etc. | 4 | С |
| Cyclizine | Merazine | 4 | В |
| Cyclobenzaprine | Flexeril | 4 | В |
| Cyclomethylcaine | Surfacaine | 4 | С |
| Cyclothiazide | Anhydron, Renazide | 4 | В |
| Cyproheptadine | Periactin | 4 | С |
| Dantrolene | Dantrium | 4 | С |
| Dembroxol (Dembrexine) | Sputolysin | 4 | С |
| Deoxycorticosterone | Percortin, DOCA, Descriptione, Dorcostrin | 4 | С |
| Desonite | | 4 | С |
| Desoximetasone | Topicort | 4 | С |
| Dexamethasone | Azium, etc. | 4 | C |
| Dextromethorphan | | 4 | В |
| Dibucaine | Nupercainal, Cinchocaine | 4 | С |
| Dichlorphenamide | Daramide | 4 | С |
| Diclofenac | Voltaren, Voltarol | 4 | С |
| Diflorasone | Florone, Maxiflor | 4 | С |
| Diflucortolone | Flu-Cortinest, etc. | 4 | С |
| Digitoxin | Crystodigin | 4 | В |
| Digoxin | Lanoxin | 4 | В |
| Dihydroergotamine | | 4 | В |
| Diltiazem | Cardizem | 4 | В |
| Dimethisoquin | Quotane | 4 | В |
| Dimethylsulfoxide (DMSO) | Domoso | 4 | C |
| Diphenoxylate | Difenoxin, Lomotil | 4 | В |

Class 4: This class includes therapeutic medications that would be expected to have less potential to affect performance than those in Class 3.

| Dipyrone | Novin, Methampyrone | 4 | |
|-----------------------------------|--------------------------|---|----|
| Disopyramide | Norpace | 4 | В |
| Dyclonine | Dyclone . | 4 | С |
| Eltenac | | 4 | a |
| Ergonovine | Ergotrate | 4 | C |
| Ergotamine | Gynergen, Cafergot, etc. | 4 | В |
| Etanercept | | 4 | В |
| Ethoheptazine | Zactane | 4 | В |
| Ethotoin | Peganone | 4 | В |
| Ethoxzolamide | Cardrase, Ethamide | 4 | C |
| Ethylaminobenzoate (Benzocaine) | Semets, etc. | 4 | C |
| | Plendil | 4 | B |
| Fexofenadine | Allegra | 4 | C |
| Firocoxib | | 4 | С |
| Flecainide | Idalon | 4 | В |
| Floctafenine | Idalon, Idarac | 4 | В |
| Flucinolone | Synalar, etc. | 4 | С |
| Fludrocortisone | Alforone, etc. | 4 | С |
| Flumethasone | Flucort, etc. | 4 | С |
| Flumethiazide | Ademol | 4 | В |
| Flunarizine | Sibelium | 4 | В |
| Flunisolide | Bronilide, etc. | 4 | С |
| Flunixin | Banamine | 4 | C* |
| Fluocinolone | Synalar | 4 | С |
| Fluocinonide | Licon, Lidex | 4 | С |
| Fluorometholone | FML | 4 | 8 |
| Fluoroprednisolone | Predef-2X | 4 | C |
| Fluprednisolone | Alphadrol | 4 | С |
| Flurandrepolide | Cordran | 4 | С |
| Fluticasone | Flixonase, Flutide | 4 | С |
| Guaifenesin (glycerol guiacolate) | Gecolate | 4 | С |
| Halcinonide | Halog | 4 | C |
| Finiobetasol | Ultravate | 4 | С |
| Hexocyclium | Tral | 4 | В |
| Hexylcaine | Cyclaine | 4 | С |
| Hydrochlorthiazide | Hydrodiuril | 4 | В |
| Hydrocortisone (Cortisol) | Cortef, etc. | 4 | С |
| Hydroflumethiazide | Saluron | 4 | В |
| Ibuprofen | Motrin, Advil, Nurpin, | 4 | Ω |
| Infliximab | Remicade | 4 | В |
| T (1 | Prodef | 4 | J |

| В | 4 | Dipentun | Olsalazine |
|--|-------------------------------|---|--|
| С | 4 | | Nortestosterone |
| 田 | 4 | Nemotop | Nimodipine |
| В | 4 | Procardia | Nifedipine |
| В | 4 | 1 | Nicardipine |
| С | 4 | Equiproxen, Naprosyn | Naproxen |
| В | 4 | Privine | Naphazoline |
| С | 4 | Amylsine | Naepaine |
| C | 4 | Singulair | Montelukast |
| a | 4 | Elocon | Mometasone |
| В | 4 | T & T T T T T T T T T T T T T T T T T T | Milrinone |
| В | 4 | Mexilil | Mexilitine |
| С | 4 | Reglan | Metoclopramide |
| В | 4 | | Metiamide |
| В | 4 | Sansert | Methysergide |
| С | 4 | Medrol | Methylprednisolone |
| С | 4 | Methergine | Methylergonovine |
| B | 4 | Enduron | Methylchlorthiazide |
| В | 4 | Pamine | Methscopolamine |
| В | 4 | Folex, Nexate, etc. | Methotrexate |
| С | 4 | Robaxin | Methocarbamol |
| В | 4 | Tacaryl | Methdilazine |
| C | 4 | Naptazane | Methazolamide |
| В | 4 | Histadyl, etc. | Methapyrilene |
| В | 4 | Skelaxin | Metaxalone |
| В | 4 | Salyrgan | Mersalyl |
| В | 4 | Cumertilin | Mercumalilin |
| В | 4 | Thiomerin | Mercaptomerin |
| В | 4 | Novasural | Merbaphen |
| В | 4 | Mercuhydrin | Meralluride |
| В | 4 | Tolserol | Mephenesin |
| £ | 4 | Mobic | Meloxicam |
| С | 4 | Medriusar, etc. | Medrysone |
| С | 4 | Arguel | Meclofenamic acid |
| В | 4 | Antivert, Bonine | Meclizine |
| В | 4 | ı | Loratidine |
| С | 4 | Viscotiol, Visiotal | Letosteine |
| C* | 4 | Orudis | Ketoprofen |
| В | 4 | DynaCirc · | Isradipine |
| С | 4 | Vasodilan | Isoxsuprine |
| В | 4 | Darbid | Isopropamide |
| В | 4 | Octin, Octon | Isometheptene |
| Pomilly Class | Ding Class | Trade Nume(s) | Drag/Substance |
| THE REAL PROPERTY OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN THE PERSON NAMED IN THE PERSO | HOTE DELICITIES AND PROPERTY. | ACCOUNT CALLE CONTRACTOR OF THE PROPERTY OF THE PARTY OF | A STATE OF THE PROPERTY OF THE |

Class 4: This class includes therapeutic medications that would be expected to have less potential to affect performance than those in Class 3.

| | | | Villamatazalina |
|----|---|------------------------|--------------------|
| В | 4 | Calan, Isoptin | Verapamil |
| В | 4 | | Vedaprofen |
| В | 4 | Actidil | Triprolidine |
| В | 4 | Temaril | Trimeprazine |
| В | 4 | Pathilon | Tridihexethyl |
| C | 4 | Naqua, Naquasone | Trichlormethiazide |
| В | 4 | Dyrenium | Triamterene |
| С | 4 | Vetalog, etc. | Triamcinolone |
| С | 4 | | Tranexamic acid |
| В | 4 | Tonocard | Tocainide |
| B | 4 | Trocinate | Thiphenamil |
| С | 4 | | Thiosalicylate |
| ш | 4 | | Theobronine |
| В | 4 | | Tetrahydrozoline |
| В | 4 | Seldane, Triludan | Terfenadine |
| С | 4 | Azulfidine, Azaline | Sulfasalazine |
| B | 4 | Aldactone | Spironalactone |
| С | 4 | | Salicylate |
| C | 4 | | Salicylamide |
| В | 4 | Quinidex, Quinicardine | Quinidine |
| В | 4 | Benzedrex | Propylhexedrine |
| С | 4 | Ophthaine | Proparacaine |
| В | 4 | Rythmol | Propafenone |
| В | 4 | Pronestyl | Procainamide |
| С | 4 | | Probenecid |
| C | 4 | Meticorten, etc. | Prednisone |
| a | 4 | Delta-Cortef, etc. | Prednisolone |
| a | 4 | Tronothaine | Pramoxine |
| В | 4 | Renese | Polythiazide |
| В | 4 | Dilantin | Phenytoin |
| C* | 4 | | Phenylbutazone |
| В | 4 | Milontin | Phensuximide |
| В | 4 | Phenurone | Phenacemide |
| C | 4 | Trental, Vazofirin | Pentoxyfylline |
| С | 4 | Haldrone | Paramethasone |
| B | 4 | Antrenyl | Oxyphenonium |
| В | 4 | Daricon | Oxyphencyclimine |
| C | 4 | Tandearil | Oxyphenbutazone |
| В | 4 | Afrin | Oxymetazoline |
| C | 4 | Daypro, Deflam | Oxaprozin |
| В | 4 | Norlfex | Orphenadrine |
| | | | |

| Zileuton | Zeranol | Zafirlukast | Drug/Substance |
|----------|---------|-------------|------------------|
| Zyflo | Ralgro | Accolate | Trade Name(s) |
| 4 | 4 | 4 | Drug Class |
| C | C | С | Penalty Class |

^{*}See Recommended Penalty Section of Document

well as certain miscellaneous agents and other medications as determined by the regulatory bodies. Class 5: This class includes those therapeutic medications for which concentration limits have been established by the racing jurisdictions as

| Dugawibunat Digual Number Number | C | 5 | Coumadin, Coufarin | Warfarin |
|--|----|---|---------------------------|------------------------|
| Dugswithtitue Build Number arol 5 sarol 5 planet 5 Tagamet 5 Intel 5 Intel 5 Iphone (MSM) Nexium 5 ne Nexium 5 le Asacol 5 e Cytotec 5 Cytotec 5 Tilade 5 Axid 5 Protonix 5 Protonix 5 Aciplannar 5 Gastrozepin 5 Aciphex 5 | D | 5 | Zantac | Ranitidine |
| Dugswithtitue Built Name (a) Elimit arol 5 5 barol Fletal 5 Tagamet 5 5 Intel 5 5 Iphone (MSM) Dicumarol 5 ne Nexium 5 ne Nexium 5 le Asacol 5 Cytotec 5 Tilade 5 Axid 5 Protonix 5 Brilosec, Losec 5 Protonix 5 Cytotec 5 S 5 Axid 5 Liquamar 5 Gastrozepin 5 5 5 | D | 5 | Aciphex | Rabeprazole |
| Dugswibstitute Altitute Natural (9) Elits of the part of | C | 5 | | Polyethylene glycol |
| | C | 5 | Gastrozepin | Pireuzapine |
| | C | 5 | Liquamar | Phenprocoumon |
| Pull Substitute Pull Substitute Pull Substitute Characteristics Intel Tagamet 5 5 Intel Dicumarol 5 5 e Dicumarol 5 5 e Nexium 5 5 e Nexium 5 5 e Mexium 5 5 e Asacol 5 5 Cytotec 5 5 5 Tilade 5 5 5 Prilosec, Losec 5 5 Protonix 5 5 | С | 5 | Hedulin | Phenindione |
| Purgambumut Turtle Name(9) Curte arol 5 5 grade Pletal 5 Tagamet 5 5 Intel 5 5 phone (MSM) Dicumarol 5 le Nexium 5 le Nexium 5 le Asacol 5 Cytotec 5 Tilade 5 Axid 5 Prilosec, Losec 5 | D | 5 | Protonix | Pantoprazole |
| Dugsstbannet Turte vernotes ne Pletal 5 e Tagamet 5 lulphone (MSM) Dicumarol 5 one Nexium 5 cole Qaster, etc. 5 ole Asacol 5 il Tilade 5 Axid 5 | ש | S | Prilosec, Losec | Onteprazole |
| Dugsynburnet Turtle Name(t) Emilian sarol 5 5 pletal 5 5 Intel 5 5 Iphone (MSM) Dicumarol 5 ple Nexium 5 Re Asacol 5 Cytotec 5 Tilade 5 | С | 5 | Axid | Nizatidine |
| Dugsynburner Turtle Name(n) Emilian sarol 5 5 pletal 5 5 Tagamet 5 5 Intel 5 5 phone (MSM) Dicumarol 5 ne Nexium 5 ple Asacol 5 Asacol 5 Cytotec 5 | C | S | Tilade | Nedocroniil |
| Drugssibstratet Tardic Name(9) Classes arol 5 5 arol Pletal 5 Pletal 5 5 Intel 5 5 phone (MSM) Dicumarol 5 phone (MSM) 5 5 le Nexium 5 Gaster, etc. 5 Asacol 5 | С | 5 | Cytotec | Misoprostel |
| Pull/minut Trigger parol 5 se Pletal 5 Tagamet 5 Intel 5 Iphone (MSM) Dicumarol 5 Ine Nexium 5 Ine Oaster, etc. 5 | С | 5 | Asacol | Mesalamine |
| Pull/Minute Thirds Name(s) Charge of the policy of the policy of the policy of the pull-water of th | D | 5 | | Lansoprazole |
| Oliver Color Col | D | S | Gaster, etc. | Famotidine |
| Pletal S Pletal S Tagamet S Intel S Dicumarol S 5 5 5 5 5 5 5 5 5 5 5 5 5 | D | S | Nexium | Esomeprazole |
| Titule Name (1) Ellis Pletal Tagamet Jitel Dicumarol S S S S S S S S S S S S S | C | 5 | | Diphenadione |
| Drugs/Stibstimuci Utilde Nama(s) Chission narol 5 ie Pletal 5 Tagamet 5 Intel 5 Dicumarol 5 | С | 5 | | Dimethylsulphone (MSM) |
| Drup/stillstanted: | C | 5 | Dicumarol | Dicumarol |
| Drup/stibstanted: | C | 5 | Intel | Cromolyn |
| Drup/Silbshmed) arol Pletal Pletal S | D | 5 | Tagamet | Cimetidine |
| Djupe/Stibsimieci | C | 5 | Pletal | Cilostazol |
| IBASTIDSHIMMAS Diade-Namassa Classes | a | 5 | | Anisindione |
| | a | S | | Acenocoumarol |
| | Q. | | नेंग्रामुद्धिंशवामार्थ्यः | Ding/Subuman |

Non-Classified Substances

SALES SALES

such substances include the following: antimicrobials, antiparasitic drugs, and nutrients such as vitamins. Examples of infestations, are not classified. These Substances normally include animal except to improve nutrition or treat or prevent infections or parasite Substances that are considered to have no effect on the physiology of a racing

Sulfonamides and trimethoprim

Cephalosporins Penicillins

Antibiotics:

Chloramphenicol

Aminoglycosides

Tetractckubes

Metronidazole Nitrofurans

Anthelmintics:

Avermectins

Piperazines Benzimadaziles

Pyrantel

Vitamins Antifungals

Vitamin C A,D,E,K,B vitamins

> Note: Bufotenine is not commerically available in any form.

Bufotenine

equine urine should not be considered for regulatory as a positive finding. Findings of bufotenine in potentially other plant foods), and has been reported in the urine of horses eating this grass (and potentially other food source plants). It may be dimethyltryptamine, found in reed canary grass (and Note: Bufotenine is a metabolite of5-methoxy-N-N

Recommended Penalty and Model Rule

The following are recommended penalties for violations due to the presence of a drug carrying a Category "A" penalty and for violations of ARCI-011-015 and ARCI-025-015: Prohibited Practices:

| Referral to the Commission with a recommendation of a suspension for a minimum of 90 days. | 0 | | | |
|--|--|--|--|----------|
| Horse shall be placed on the vetermarian's List for 180 days and must pass a commission-approved examination before becoming eligible to be entered. AND | Horse shall be placed on the Vetermarian's List for 120 days and must pass a commission-approved examination before becoming eligible to be entered. | Horse shall be p 120 days and m examination bet | Horse shall be placed on the Veterinarian's List for 90 days and must pass a commission-approved examination before becoming eligible to be entered. | 2 |
| Disqualification, loss of purse and \$50,000 fine AND | Disqualification and loss of purse AND | Disqualification | Disqualification and loss of putse AND | • |
| 3 rd LIFETIME offense in owner's stable in any jurisdiction | 2"d LIFETIME offense in owner's stable any . Jurisdiction | 2 nd LIFETIMI | 1 st Offense | Miles |
| May be reterred to the Commission for any further action deemed necessary by the Commission. | May be referred to the Commission for any further action deemed necessary by the Commission. | * May be referred action deemed r | May be referred to the Commission for any further action deemed necessary by the Commission. TICENSED OWNER: | <u>.</u> |
| AND | AND | | AND | |
| AND Minimum fine of \$50,000 or 50% of total purse (greater of the two) absent mitigating circumstances. The preence of aggravating factors could be used to impose a maximum of \$100,000 or 100% purse (greater of the two). | AND Minimum fine of \$25,000 or 25% of total purse (greater of the two) absent mitigating circumstances. The presence of aggravating factors could be used to impose a maximum of \$50,000 or 50% purse (greater of the two). | • Minimum fine of \$2 (greater of the two) The presence of agg impose a maximum (greater of the two) | AND Minimum fine of \$10,000 or 10% of total purse (greater of the two) absent mitigating circumstances. The presence of aggravating factors could be used to impose a maximum of \$25,000 or 25% of purse (greater of the two). | 4 |
| Minimum five-year suspension absent mitigating circumstances. The presence of aggravating factors could be used to impose a maximum of license revocation with no reapplication for a five-year period. | Minimum three-year suspension absent mitigating circumstances. The presence of aggravating factors could be used to impose a maximum of license revocation with no reapplication for a three-year period. | Minimum three circumstances. could be used to revocation with period. | Minimum one-year suspension absent mitigating circumstances. The presence of aggravating factors could be used to impose a maximum of a three-year suspension | • |
| 3" LIFETIME offense in any jurisdiction | 2 nd LIFETIME offense in any jurisdiction | 2nd LIFETIM | 1 st Offense | 0.00 |
| | | | LICENSED TRAINER: | ۳ |

Recommended Penalty and Model Rule (Continued)

The following are recommended penalties for violations due to the presence of a drug carrying Category "B" penalty, for the presence of more than one NSAID in a plasma/serum sample, subject to the provisions set forth in ARCI-011-020(E) and ARCI-025-020(E) and for violations of the established levels for total carbon

| Horse shall be placed on the Veterinarian's List for 45 days and must pass a commission-approved examination before becoming eligible to be entered. | Horse must pass a commission-approved examination before becoming eligible to be entered. | Horse must pass a commission-approved examination before becoming cligible to be entered. |
|--|--|--|
| Disqualification, loss of purse, and in the absence of mitigating circumstances a \$5,000 fine * | • Disqualification and loss of purse [in the absence of mitigating circumstances]* | Disqualification and loss of purse [in the absence of mitigating circumstances]* |
| 3 rd offense (365-day period) in owner's stable in any jurisdiction | 2 nd offense (365-day period) in owner's stable any 3 | 1 st Offense |
| May be referred to the Commission for any further action deemed necessary by the Commission. | | TOTALET OWNED. |
| 5% purse (greater of the two). AND | | |
| circumstances. The presence of aggravating factors could be used to impose a maximum of \$5,000 or | circumstances. The presence of aggravating factors could be used to impose a maximum fine of \$2,500. | circumstances. The presence of aggravating factors could be used to impose a maximum fine of \$1,000. |
| Minimum fine of 60 500 about mitigating | AND AND | AND |
| suspension. | suspension | suspension |
| could be used to impose a maximum of a one-year | could be used to impose a maximum of a 180-day | could be used to impose a maximum of a 60-day |
| Minimum 60-day suspension absent mitigating circumstances. The presence of aggravating factors | Minimum 30-day suspension absent mitigating circumstances. The presence of aggravating factors | Minimum 15-day suspension absent mitigating circumstances. The presence of aggravating factors |
| 3 rd offense (365-day period) in any jurisdiction | 2 nd offense (365-day period) in any jurisdiction | 1 st Offense |
| | | LICENSED TRAINER: |

^{*}The RMTC recommendation called for loss of purse to happen in absence of mitigating circumstances. The Joint Model Rules Committee has made loss of purse mandatory in their proposal.

Recommended Penalty and Model Rule (Continued)

furosemide: (All concentrations are for measurements in serum or plasma.) The following are recommended penalties for violations due to the presence of a drug carrying a Category "C" penalty and overages for permitted NSAIDs and

| Loss of purse. Minimum \$5,000 fine. If same horse, placed on veterinarian's list for 60 days, must pass commission-approved examination before being eligible to run | Disqualification and loss of purse. Horse must pass commission-approved examination before being eligible to run | 3 rd Offense (365-day period) in any jurisdiction |
|---|--|--|
| Loss of purse. If same horse, placed on veterinarian's list for 45 days, must pass commission-approved examination before being eligible to run | Horse may be required to pass commission-approved examination before being eligible to run | 2 nd Offense (365-day period) in any jurisdiction |
| Loss of purse. Horse must pass commission-approved examination before being eligible to run | Horse may be required to pass commission-approved examination before being eligible to run | 1st Offense (365-day period) in any jurisdiction |
| Phenylbutazone (>5.0 mcg/ml) Flunxin (>100 ng/ml) Ketoprofen (>50 ng/ml) and CLASS C Violations | Phenylbutazone (>2.0-5.0 mcg/ml)* Flunixin (>20 - 100 ng/ml) Ketoprofen (>2-50 ng/ml) Furosemide (>100 ng/ml) and/or no furosemide when identified as administered | LICENSED OWNER |
| Minimum fine of \$2,500 and 30-day suspension absent mitigating circumstances | Minimum fine of \$500 to a maximum fine of \$1,000 | 3 rd Offense (365-day period) in any jurisdiction |
| Minimum fine of \$1,500 and 15-day suspension absent mitigating circumstances | Minimum of a written warning to maximum fine of \$750 | 2 nd Offense (365-day period) in any jurisdiction |
| Minimum fine of \$1,000 absent mitigating circumstances | Minimum of a written warning to maximum fine of \$500 | 1st Offense (365-day period) in any jurisdiction |
| Phenylbutazone (>5.0 mcg/ml) Flunxin (>100 ng/ml) Ketoprofen (>50 ng/ml) and CLASS C Violations | Flunixin (>20-3.0 mcg/ml) Flunixin (>20-100 ng/ml) Ketoprofen (>2-50 ng/ml) Furosemide (>100 ng/ml) and/or no furosemide when identified as administered | LICENSED TRAINER |
| | Thankittaning (~2 0 K 0 ming/m))* | |

^{*}If the trainer has not had more than one violation within the previous two years, the Stewards/Judges are encouraged to issue a warning in lieu of a fine provided the reported level is below 3.0 mcg/ml absent of aggravating factors.

After a two-year period, if the licensee has had no further violations, any penalty due to an overage in the 2.0-5.0 category will be expunged from the licensee's record for penalty

Recommended Penalty and Model Rule (Continued)

may result in fines and/or suspension. The recommended penalty for a violation involving a drug that carries a Category "D" penalty is a written warning to the trainer and owner. Multiple violations

Recent Document Revisions

| 4, 15 | Corrected typographical error to reflect Class 2, Penalty A Substance | Ergoloid Mesylates | December 2015 | 11.00 |
|---------|---|---------------------------------------|---------------|---------|
| 5, 20 | Corrected typographical error to reflect Class 3, Penalty B Substance | Gabapentin | December 2015 | 11.00 |
| 6, 24 | Corrected typographical error to reflect Class 4, Penalty B Substance | Hexocyclium | December 2015 | 11.00 |
| 9, 17 | Corrected typographical error to reflect Class 2, Penalty A Substance | Prilocaine | December 2015 | 11.00 |
| 10 26 | Corrected typographical error to reflect Class 5, Penalty D Substance | Rabeprazole | December 2015 | 11.00 |
| 10, 17 | Corrected typographical error to reflect Class 2, Penalty A Substance | Rivastigmine | December 2015 | 11.00 |
| 11, 25 | Corrected typographical error to reflect Class 4, Penalty B Substance | Xylometazoline | December 2015 | 11.00 |
| 1, 23 | Corrected typographical error to reflect Class 4, Penalty B Substance | 2-Aminoheptane | December 2015 | 11.00 |
| 8, 13 | Corrected spelling error in Alphabetical Listing by Substance Section and Listing by Classification Section | myo-inositol trispyrophosphate (ITPP) | March 2016 | 12.00 |
| 7, 20 | Corrected spelling error in Alphabetical Listing by Substance Section and Listing by Classification Section | Methacholine | March 2016 | 12.00 |
| 3, 13 | Added footnote language recommending Penalty A if intentional administration can be proven by regulators. | Cocaine | March 2016 | 12.00 |
| 8, 13 | Added footnote language recommending Penalty A if intentional administration can be proven by regulators. | Morphine | March 2016 | 12.00 |
| 2, 24 | Changed from Penalty B to Penalty C after inclusion into ARCI Controlled Therapeutic Medicaion Schedule | Cetirizine | March 2016 | 12.00 |
| 11, 19 | Changed from Penalty A to Penalty B | Tramadol | March 2016 | 12.00 |
| 7, 13 | Added footnote language recommending Penalty B if testing can prove presence of only levo-methamphetamine is present in sample. | Methamphetamine | March 2016 | 12.00 |
| Approx. | Notes $Approx_i$ | Энц <u>в</u> /Subкапсе | Date | Version |

| 8.00 | 8.00 | 8.00 | 8.00 | 8.00 | 8.00 | 8.00 | 8.00 | 8.00 | 8.00 | 9.00 | 10.00 | 10.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | Version |
|--------------------------|---|---|---|---|---|---|---|---|---|---|---------------------------------------|----------------------------|---------------------------------------|---|---|---|---|--|--------------------|
| December 2014 | December 2014 | December 2014 | December 2014 | December 2014 | December 2014 | December 2014 | December 2014 | December 2014 | December 2014 | April 2015 | July 2015 | July 2015 | December 2015 | December 2015 | December 2015 | December 2015 | December 2015 | December 2015 | Dates |
| Alclofenac | Bupropion | 2-Aminoheptane | Amiodarone | Dehydrochloromethyltestosterone | Rizatriptan | Norclostebol | Deracoxib | Acenocoumarol | Firocoxib | Cobalt | Gamma Aminobutryic Acid (GABA) | Methylhexanamine | 3-Methoxytyramine | Amlodipine | Benazepril | Brimonidine | Budesonide | Butacaine | Drug/Substance |
| Assigned Penalty Class A | Corrected Spelling in Listing by Classification Section | Corrected Spelling in Listing by Classification Section | Corrected Spelling in Listing by Classification Section | Corrected Spelling in Alphabetical Listing by Substance Section | Corrected Spelling in Alphabetical Listing by Substance Section | Corrected Spelling in Alphabetical Listing by Substance Section | Corrected Spelling in Alphabetical Listing by Substance Section | Had been previously omitted from Listing by Classification Section, Added to section | Changed Penalty Class from "B" to "C" to conform to the ARCI Controlled Therapeutic Medication Schedule | Added as Class 3, Penalty B with note to refer to ARCI Endogenous, Dietary, or Environmental Substances Schedule for threshold and penalty information for contrations of less than 50 parts per billion (ppb) in blood serum or plasma | Added as Class 3, Penalty B Substance | Added alternative spelling | Added as Class 2, Penalty A Substance | Corrected typographical error to reflect Class 3, Penalty B Substance | Corrected typographical error to reflect Class 3, Penalty B Substance | Corrected typographical error to reflect Class 2, Penalty A Substance | Corrected typographical error to reflect Class 4, Penalty C Substance | Corrected typographical error to reflect Class 4, Penalty B Substance | Nates |
| 1, 13 | 13 | 22 | 22 | 3 | 10 | 8 | S | 25 | 5, 23 | 3, 18 | 5, 19 | 7, 13 | 1, 14 | 1, 19 | 2, 19 | 2, 14 | 2, 23 | 2, 23 | Approx. Page(s) |

| 1, 22 | Corrected Penalty Class omission in Alphabetical Listing section of document | Amiloride | December 2011 | 3.00 |
|---------------------|--|---|---------------|---------|
| 7, 20 | Corrected Penalty Class omission in Alphabetical Listing section of document | Naltrexone | December 2011 | 3.00 |
| 1, 18 | Corrected Penalty Class omission in Alphabetical Listing section of document | Almotriptan | December 2011 | 3.00 |
| 2, 13 | Added as Class 2, Penalty A | Benzonatate | July 2012 | 4.00 |
| 7, 12 | Added as Class 1, Penalty A | myo-inositol trispyrophosphate (ITPP) | July 2012 | 4.00 |
| 9, 20 | Corrected typographical error on Penalty Class (Listed as Penalty Class A in "Listing by Classification" section. | Pyrilamine | October 2012 | 4.01 |
| 9, 16 | Corrected typographical error in Drug Class (Incorrectly listed as a Class 3 substance) | Ractopamine | October 2012 | 4.01 |
| 1, 22 | Moved from Class 4, Penalty B to Class 4, Penalty C | Ambroxol | December 2012 | 5.00 |
| 26 | Removed from Non-Classified Substance list | Tetramisole hydrochloride | December 2012 | 5.00 |
| 11, 17 | Moved from Class 3 to Class 2 Substance, Penalty Remains Unchanged | Zilpaterol hydrochloride | December 2012 | 5.00 |
| 7, 12 | Added as Class 1, Penalty A | Methylhexaneamine | December 2013 | 6.00 |
| 8, 20 | Added as Class 3, Penalty B | Pergolide | January 2014 | 7.00 |
| 26 | Corrected the precursor to 5-methoxy-N-N dimethyltryptamine | Bufotenine | December 2014 | 8.00 |
| 1, 13 | Addition is not a change of the Uniform Classification Guidelines. Aminorex has been a DEA Schedule 1 substance. All DEA Schedule 1 substances are considered Class 1, Penalty A substances by reference. By request, Aminorex has been listed to avoid confusion. | Aminorex | December 2014 | 8.00 |
| 28 | Corrected typographical error on recommended penalties for Class B substances for licensed owners. Version 7.00 incorrectly recommended penalties for second or third offense in the owner's lifetime. Version 8.00 corrects error and recommends penalty for second or third offense in 365-day period. | Class B Recommended Penalties | December 2014 | 8.00 |
| 29 | Updated the recommended penalty for Ketoprofen to comply with the primary threshold established in the ARCI Controlled Therapeutic Medication Schedule. | Recommended Penalties for Ketoprofen | December 2014 | 8.00 |
| Algurox Pagro(s) | Notes | Элцу/Ѕпрянис е | Dalic | Volsion |

| 4, 23 | Changed from Class 5 to Class 4 | Dimethylsulfoxide (DMSO) | December 2010 | 1.00 |
|-------------------|---|---|---------------|---------|
| 11, 17 | Added as Class 3, Penalty a | Zilpaterol | December 2010 | 1.00 |
| 7, 23 | Corrected typographical error on Penalty Class from Class B to Class C | Methocarbamol | January 2011 | 1.01 |
| 1, 22 | Corrected typographical error in spelling | Alclomethasone | July 2011 | 2.00 |
| 10, 12 | Added as Class 1, Penalty A | Synthetic cannabis | July 2011 | 2.00 |
| 1, 12 | Added as Class 1, Penalty A | 3,4-methylenedioxy-pyrovalerone, aka MDPV, "Bath Salts" | July 2011 | 2.00 |
| 3, 12 | Added as Class 1, Penalty A | Dermorphin | July 2011 | 2.00 |
| 29 | Penalties for tests over 2.0 micrograms per milliliter of plasma or serum but less than 5.0 micrograms per milliliter of plasma or serum added. | Phenylbutazone | July 2011 | 2.00 |
| n: | Language pertaining to all drugs/substances not found in this document shall be considered a Class I, Penalty A Substance | < <drugs listed="" not="">></drugs> | July 2011 | 2.00 |
| vii | Edited Drug Classification definitions to remove mention of DMSO from Class 5 definition | Dimethylsulfoxide (DMSO) | August 2011 | 2.01 |
| 2, 22 | Added as Class 4, Penalty C | Carbazochrome | December 2011 | 3.00 |
| 1, 12 | Corrected typographical error in Trade Name sections | 3,4-methylenedioxy-pyrovalerone, aka MDPV, "Bath Salts" | December 2011 | 3.00 |
| 2, 13 | Corrected Penalty Class omission in Alphabetical Listing section of document | Butanilicaine | December 2011 | 3.00 |
| Approx Page(s) | Notes | Drug/Substance | | Version |

INDUSTRIAL LABORATORIES E202100

6-9-16 Date Horse Dog Other Blood Unne Other Furosemide Flunix Bule TC02 Kelo Name Talloo No. Color Age . Finish Hoosier Park Track Trainer Urine Sampled By Blood Sampled B Witness License# Remarks Cilent Copy KEEP FOR YOUR RECORDS E202100 Date

COMMISSION TEST BARN REPORT HOOSIER PARK

| Date: 6 - 9 | Blood | TE By By | 1960 CO | (1) CARD (21-1) | 81 YB YB | S APD APD | 6 ARD YTZ | NO PACE YES | CISO GRED ARD | K PRD PRD | 8 ACD ALD | TO PRED MED | MAD PAD | D VPS VTS | S ALD ALD | 4 ARD ARD 9:56 |
|----------------|-------|--------------------------------------|--|--|--------------|-------------|-----------------|------------------|---------------|---------------|----------------|------------------|--------------|--------------|-------------------|---------------------|
| 48 | | URUNE TOME | \X\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | (D:255 TZ LLL (O) | (E. P) KUWAC | JANCO (1:50 | MABIC 6:56 | 1:30 (month 1:36 | Te4. | DAN 8:02 1920 | Mrgg. 8:58 | 1 (JR. Mec. 8:56 | Savanna 9:17 | - 5cssi 9:30 | 10:12 Truci 10:09 | DANN 9:54 |
| Day: | F-3 | DISMUSSED | 8:51 7:38 | 5:56 (0:00 | 82:9 Oc: 9 | 6:39 7:09 | 6:38 7:01 | 7:01 7:30 | 7:26 7:55 | 11:28 8:11 | 8:09 9:03 | 8:33 8:59 | 8:55 9:21 | Ch 16 L1 16 | 9:37 10:12 | 4:35 10:00 |
| THE CONTRACTOR | | TRAINER | K. Chupp | (s. WilForg | J. Essig (| J. Putham | G. HAVOLK | m. Hollenbeak | E. Miller | B, W#115 | W. Hayors Je | R. Plano | B. Niekells | R.WASICA 6 | K. Chupp | T. Tokkick |
| 200 | | SEX | 14 | 1 | 1+1 | 111 | 11 | 29 | 9 | 29 | Y | 9 | 5 | 5 | 9 | 5 |
| | | NAME OF HORSE | Fur Bella | PART SERVICE S | Diety Second | Blues Oucen | Highly Spirited | My Barshly Boy | Real Mindale | Judge-M-All | Lil Day DenKin | P.H-TO The Test | LOUN Feelin | ABC Haffin | Lylons Thmmy Dien | Kock stoks Megastak |
| | | TATTOO# | 28980 | LOS JOH | 2 X 232 | 6K283 | OKBan | 5/278 | 61933 | 21402 | \$1531 | 84653 | 95879 | 8 KCT | arsys | 916502 |
| | | CLAIM | | | |] | } | | - | | | | | - | | |
| | | HORSE # | 77 | 7 | 2 | W | | <u></u> | 60 | 7 | | 5 | 6 | | d | 6 |
| | | RACE # | _ | | G | 9 | 4 | | V | e | | 8 | 6 | 0 | | |
| | - | SALIX CONTROL # RACE # MORSE # CLAIM | E202093 | F202054 | E 202015 | E 202096 | Eaca OAT | E200058 | Eausoga | 5202100 | Eacatol | E20210a | Egorios | 1701E0E3 | 7,302,105 | E202106 |
| 5 | 1 | × | | | \Box | 1 | 4 | | | | | JI | Til | 1.1 | | |
| | | SALL | > | | | | | | | | | | | | bbles. | EX |

G - Golding E - Stad/Colt F - Mare/Filly

COMMISSION TEST BARN REPORT HOOSIER PARK

| | į | | Ħ | | | | | 7 | T | $\overline{}$ | - _T | | | | · | <u> </u> | Γ- | 1 | | | | | | | | . | 7 | 7 | | 1 | |
|---------------|--------|-----------------------------|--------------------------------------|-------------------------|-----|----------------|---|--------------------------|--|---------------|----------------|--------|---|---|--------------------------|----------|----|----|----|-------|---|----|---|---|---|----|---|----|---|---------|---|
| | | WELTS | TIME YES/NO/NAME | A.C. | | Ben | | 2 | 1 | P | | | | | | | | | | | | | | | | | | | | -/- | |
| r | _ | ≱ | XESA | 07 | | 9 | | 0 | 2 | | | | | | | | | | | | | | | | | | | | 1 | | |
| 15 | 21-1 | p 72 | | AKD 10:20 | | T.:03 | | 87.01 | ! | 다. 다. | - | | | | | | | | | | | | | | | | | 4 | | | |
| | : 6-2- | Blood Blood Drawn Sealed | By | 1 ? | -) | O PACO | | GH C | | | | | | | | | | | | | | | | | | | | | | | _ |
| | Date | Blood | | 8 199 | | S ACO | | 12/2/2 | ng g | 1 | 1 | | | | | ļ. — | | | | | | | | | | | | | | | - |
| | | | URINE TIME |), (I) | | 21:01/26 | - | 10179m | | 5 | | | | | | | | | | | | | | | 4 | | | | | | - |
| | 84 | | URI | 10.23 Trapec 10:18 Alto | | 10:19 mags | | 10:56 Devision (105) PMD | The state of the s | 8 | - | | | | | | | | | | | | / | 4 | | | | | | | |
| | Day: | TOME HORSE | DISMUSSED | 10:2 | | | | | (| 9. C | 1 | | | | | | | | | | | | / | | | | | | | | |
| | | TDMIT | DIS | 9:57 | | 9:55 | | 91:01 | 0.00 | 00.00 | | | | | | | | | | | | | | | | | | | | | |
| | | | ,R | | | 2 PL | - | Son | | (Ce) | | - | | | | | | | | | | | | | | | | | | | |
| 4 | | | TRAINER | A.M:11/26 | | S. GALLOWAY | | 1 WAG 450H | , , | 1. 12470ce | - | | | | | | | | | / | | | | | | | | | | ******* | |
| LFAR | | | | P. 3 | | 5.6 | | 1 | 1 | - | | | | | | | | | _/ | V | | | | | | | | | | | |
| HUUSIER FAKIK | | | SEX | Ð | - | P | -+ | 5 | | 7 | _ | | | | | | | | | | | | | | | | | | | | |
| 5 | | | SE | TIME | | W. R CASH HALL | | NCAC OF INSMITY | | | | | | | | | | // | | | | | | | | | | | | | |
| | | | NAME OF HORSE | ATTH- | | 3 | | 17 | | 25450 | | | | | | | / | Y | | | | | | | | | | | | | |
| | | 000 | NAME | All Granc Althit me | | म रम | *************************************** | 9c 0 | 4 | 30 | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | A | - 1 | - 1 | 1 | | - | | | | | / | | | | | | | | | | | | | | | |
| | | | TATTOO# | 5K 600 | | 12 482 | | 512 LEB | () | 0121 | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | 4 | | 8 | + | 9 | | | | | $\left\ \cdot \right\ $ | | | | | _ | | - | | | | | _ | | | | |
| | - | | 3 # CLA | | | | $\frac{1}{1}$ | | - | 1 | - | | | - | 1 | | _ | | | | - | | | | | | | | | | |
| | | | SALIX CONTROL # RACE # HORSE # CLAIM | 9 | | 5 | | 40 | , | d | | | | | | | | | | | | | | | | | | | | | |
| | | | RACE# | (A) | | (2) | | (3) | | H | | | | | | | | | | | | | | | | | | | | | |
| | | | ROL# | 2/07 | | 897 | | 2109 | | 91/2 | | | 1 | | | | | | | | | | | | | | | | | | |
| | | | CONT | E20216 | | 8910000 | | Egoal Da | | E202110 | | \int | | | | | | | | | | | | | | | | | | | |
| | | | SALIX | | | | | 1 | | j | | / | | | | | | | | | | | | | | | | | | | |
| | | _ | | ĭ | | 2 | | 3 | | * | | 5 | | ی | | 7 | | 8 | | 0 | | 01 | | H | | 12 | | 13 | | 14 | |

G - Gelding H - Stud/Colt F - Mare/Filly

Signature of Veterinarian: OR Ox Cessassilla BW



Chain of Custody Form

| Track or Event Name: | Hoosler Park | Collection Date: 6-9-16 |
|---------------------------------|------------------------|--------------------------------------|
| Shipping Container Seal #: 1895 | 36// Sample Collection | a Supervisor: <u>ALDAlexandri TW</u> |

| Rauns. Hase, | CV/ B | 15/1 | 6 | Ţ | | |
|----------------------------------|----------------------|--|------------------------------|--------|--|--|
| Sample Number | Urine | Sample Typ | | Gender | | |
| Sample Municipal | (Check if collected) | Serum /Plasma (Check if collected), record # of robes seol | Other (please specify) | | Notes (Ex: Lasix use, special test requests, euthanasia, | For Lab use: check if sample is present and in good condition, verify tube total # |
| E202103 (-1-2)21e | | | | G | Claim, etc.) | |
| E202104 | 1 | i/ | | G | | |
| E202105 651-16 | / | ·/ | | 6 | | |
| E202106 6 14 1 | V | / | | G | | |
| | | | | 6 | | |
| E202108 6-9-9te | | | / | G | | |
| E202109 Date 6-3-296 | | | | G | - | , |
| E 202110 | 1/200 NO | | | G | | , |
| Date Literation | | · | | | | |
| · | | | , | | | |
| Total # of samples on this page: | 7 | 16 | 1 | | | Checked by: |
| | X512/16 | Ky5/1 | Þ | | | |

15/13

Industrial Laboratories Co., 4046 Youngfield St., Wheat Ridge, CO 80033 (303) 287-9691, (303) 287-0964 (fax), www.industriallabs.net

EXHIBIT



Chain of Custody Form (Page / of 2)

| m 1 m 151 | lioosier Park | | 1 /2 |
|----------------------|---------------|------------------|--------|
| Track or Event Name: | | Collection Date: | 6-7-16 |
| | | | |

Shipping Container Seal #: 8858611 Sample Collection Supervisor: 11 (Substitution) Gender Sample Type Sample Number Serum Other Notes For Lab use: /Plasma (please check if sample is (Ex: Lasix use, specify) (Obeck if collected), record # al tubes sent present and in good special test condition, verify tube requests, euthanasia, TOTAL CONTROL OF THE PROPERTY Claim, etc.) E202093 المرين F F Cthien = AND THE PROPERTY OF THE PROPER E202095 TOTAL MARKET TO THE PROPERTY OF THE PROPERTY O E202096 THE PROPERTY OF THE PROPERTY O E202097 1-15 to 6 E20209967-14 E202100 Management of the control of the con E202101 E202102 Checked by: On:

> Industrial Laboratories Co., 4046 Youngfield St., Wheat Ridge, CO 80033 (303) 287-9691, (303) 287-0964 (fax), www.industriallabs.net



Report # Rpt-16071902

Indiana Horse Racing Commission: Hoosier Park 1302 N. Meridian Street Suite 175 Indianapolis, IN 46202

AFFIDAVIT

I hereby certify that The Industrial Laboratories Company, 4046 Youngfield Street, Wheat Ridge, Colorado; has analyzed the sample identified below:

E202100

Hoosier Park June 9, 2016

The sample was received in Acceptable/Secure condition on: June 16, 2016

SampleCode: 16061604-23

The sample was analyzed using

Liquid Chromatography - Tandem Mass Spectrometry (LC-MS/MS)

Results: Lamotrigine Confirmed in Blood

(approx. 988 pg/mL)

SIGNED:

Petra Hartmann

Director, DTS

Date:

Swom to me this day:

day of x William

Mindille M.

NOTARY PUBLIC

MICHELLE STRINGER NOTARY PUBLIC STATE OF COLORADO HOTARY ID 20134033071

RY COMMISSION EXPIRES MAY 23, 2017

COLLEGE STATION LABORATORY



POSITIVE LETTER

August:16, 2016

Deena Pitman Assistant Executive Director Indiana Horse Racing Commission 1302 N Meridian St, Suite 175 Indianapolis, IN 46202 317-233-3119

RE: #E202100

Received:

August 4, 2016

Laboratory No.:

D162170575

Sample No.:

#E202100

INVESTIGATION: Lamotrigine in serum

The serum sample submitted was received in good condition. Testing began on the date the sample was received.

The sample was subjected to instrumental screening for the presence of Lamotrigine. Detection, identification and quantitation were performed utilizing liquid chromatography – mass spectrometry. Lamotrigine was detected in the sample at a concentration of 1,092 \pm 60.1 picograms per milliliter. No further testing has been assigned.

If you have any questions or require additional information, please don't hesitate to contact me.

Sincerely,

Travis Mays, MS Section Head

Analytical Chemistry

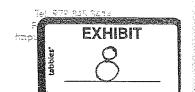
(Drug Testing & Toxicology)

TVMDL

ajk Kighi

PO Drawer 3040 College Station, TX 77841-3040

1 Sippel Road, TAIMU 4471 College Station, TX 77843-4471



RESTRICT



Licensee:BRUCE LEE WALLS

Reports on BRUCE LEE WALLS Comprehensive Ruling Report

Comprehensive Licensee Report







Identification Information

Date of Birth 8/28/1959 8/28/1959

Federal ID/SSN 9775

Country

USA

Add a New Identification Record

Sex

Unknown

Name Information

Name Type Current Legal Name Previous Legal

Prefix

First Name BRUCE BRUCE

Middle Name LEE

Add a New Name Record Last Name

Suffix

WALLS WALLS

Address Information

Address Type Mailing

Street Address 235 HICKORY DR City

L

GREENVILLE

State OH

Zip Code 45331

Add a New License Record

Phone Information

Phone Number Type

Home ·

Phone Number 9375486398

License Information

License Number

License Type **Expiration Date** Licensing Commission 941872 Owner/Trainer 3/17/2016 12/31/2016 Indiana Racing Commission Owner/Trainer 4/21/2015 12/31/2015 Indiana Racing Commission Owner/Trainer 8/10/2014 12/31/2014 Kentucky Racing Commission 455098 Owner/Trainer 5/20/2014 941872 12/31/2014 Indiana Racing Commission Owner/Trainer 3/27/2013 12/31/2013 Indiana Racing Commission Owner/Trainer 9/20/2012 12/31/2012 Virginia Racing Commission 37554 941872 Owner/Trainer 3/14/2012 12/31/2012 Indiana Racing Commission Owner/Trainer 3/18/2011 12/31/2011 Indiana Racing Commission

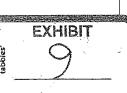
Issued Date

Owner/Trainer 3/26/2010 Owner/Trainer 3/27/2009 Очилег 7/16/2008 Trainer 4/21/2007 12/31/2007

12/31/2010 12/31/2009 12/31/2008

Indiana Racing Commission Indiana Racing Commission Indiana Racing Commission Indiana Racing Commission

https://arci-members.azurewebsites.net/Licensees/LicenseeDrillDown.asp?ID=289039



| | Trainer | 4/5/2006 | 12/31/2006 | Indiana Racing Commission |
|-----------------|----------------------|------------|------------|--|
| | Owner/Trainer | 3/21/2004 | 12/31/2004 | Indiana Racing Commission |
| *N*1437204 | Owner | 1/31/2004 | 12/31/2004 | Ohio Racing Commission |
| *N=1437205 | Trainer | 1/31/2004 | 12/31/2004 | Ohio Racing Commission |
| *N*1372524 | Trainer | 5/6/2003 | 12/31/2003 | Ohio Racing Commission |
| *N*1372523 | Отулег | 5/6/2003 | 12/31/2003 | Ohio Racing Commission |
| *N*1206319 | Trainer | 6/18/2002 | 12/31/2002 | Ohio Racing Commission |
| *N*835120 | Trainer | 5/10/2001 | 12/31/2001 | Ohio Racing Commission |
| *N*835119 | Owner | 5/10/2001 | 12/31/2001 | Ohio Racing Commission |
| 941872 | Owner/Trainer | 4/28/2001 | 12/31/2001 | Indiana Racing Commission |
| *N*761896 | Trainer | 8/22/2000 | 12/31/2000 | Illinois Racing Board |
| *N*670583 | Owner | 5/13/2000 | 12/31/2000 | Ohio Racing Commission |
| *N*670584 | Trainer | 5/13/2000 | 12/31/2000 | Ohio Racing Commission |
| 941872 | Owner/Trainer | 4/29/2000 | 12/31/2000 | Indiana Racing Commission |
| *N*1286769 | Trainer | 8/20/1999 | 12/31/2000 | Pennsylvania Harness Commission |
| *N*582501 | Trainer | 7/25/1999 | 12/31/1999 | Illinois Racing Board |
| 941872 | Owner/Trainer | 4/17/1999 | 12/31/1999 | Indiana Racing Commission |
| | Owner/Trainer | 6/5/1998 | 12/31/1998 | Indiana Racing Commission |
| | Owner/Trainer | 7/9/1997 | 12/31/1997 | Indiana Racing Commission |
| 1544624 | Trainer | 6/4/1997 | 6/30/1997 | Florida Division of Pari-Mutuel Wagering |
| *N*1089705 | Trainer | 6/4/1997 | 6/30/1997 | Florida Division of Pari-Mutuel Wagering |
| 96-1081-1544624 | Trainer | 3/12/1997 | 6/30/1997 | Florida Division of Pari-Mutuel Wagering |
| *N*1292140 | Owner/Trainer/Driver | 9/17/1995 | 12/31/1997 | Pennsylvania Harness Commission |
| 941872 | Trainer | 10/23/1994 | 12/31/1994 | Indiana Racing Commission |
| *N*1290716 | Owner/Trainer | 8/14/1994 | 12/31/1994 | Pennsylvania Harness Commission |
| *N*1268111 | Owner/Trainer | 4/7/1990 | 12/31/1991 | Pennsylvania Harness Commission |
| | | | | |

| 77 | T C |
|-------------|-------------|
| Fingernrint | Intormation |

Add a New Fingerprint Record <u>r ingerprint injormation</u> Processing Commission Date Taken Status Notes RCI Card Submitted Date

Racing Commissioners International 4/28/2006 Unknown RCI Multi-Jurisdiction Card 4/28/2006

Ruling Number Ruling Type Ruling Date Fine Fine Paid? Suspension Start Suspension End

Medication/Drug Violation - Animal 2015-RM-23 12/15/2014 Not Submitted 11/11/2014 3/30/2015

1000 Not Submitted Failure to Conduct Business in Proper Manner 8/3/2012 12141

Applicable Reports

Comprehensive Ruling Report Comprehensive Licensee Report

Admin Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

Comprehensive Ruling Report

Rulings Against: BRUCE LEE WALLS

Legal Name: BRUCE LEE WALLS

Birth Date: 8/28/1959



2 Total Ruling(s) Listed 6 Advisory Multiple Medication Violation Point(s) Including 0 Official Multiple Medication Violation Point(s)

"Multiple medication violation points and point totals are for advisory and informational purposes only to indicate the existence of regulatory medication violation determinations made by racing regulatory entities in order to notify officials of possible aggravating factors that should be reviewed by officials prior to taking regulatory action. Confirmation of violations should be made directly with the racing regulatory entity responsible."

Ruling #: 1

Ruling Number:

2015-RM-23

Date:

12/15/2014

Issued By:

Ruling Type:

Kentucky Racing

Facility:

The Red Mile (Lexington Trots)

Commission

Medication/Drug Violation -

Animal

Division:

Horse

Breed:

Harness

Effective Date:

12/15/2014

Race Date:

9/14/2014

Infraction Date:

9/14/2014

Infraction Faciliy: The Red Mile

(Lexington Trots)

Race Number:

Animal Name:

Silent Pine

Under Appeal:

False

Appeal Date:

N/A

Drug:

Lamotrigine

Fine Amount:

\$0

Fine Paid:

Not Submitted

Suspension Start: 11/11/2014

Suspension End: 3/30/2015

Actions:

Alpha Ruling: 2015-RM-23

Action Type: Initial Ruling

Issue Date: 12/15/2014

Action Text:

The post race sample #0047706 collected on 09/14/2014 at The Red Mile from the horse Silent Pine, was found to contain Lamotrigine (Class A). After a hearing by phone with the trainer Bruce Walls, it was determined by the judges that Mr. Walls did allow the horse to be incontact with a person who was on the medication Lamotrigine.Mr. Walls is suspended 365 days, fined \$5,000.00 and the purse money won of \$1,150.00 is ordered returned and reidstributed. In the fact that Mr. Walls did not administer the medication but allowed the horse to be exposed to it 140 days of suspension will be served and the remaining 225 days and the fine will be held in abatement. If Mr. Walls has any further Class A or B positives the 244 days and the fine will be imposed in addition to any other penalties. Purse money not returned within 7 days of the action date may result in higher fines and or suspension. See attached.

Ruling #: 2

Ruling Number:

12141

Date:

8/3/2012

Issued By:

Indiana Racing Commission

Facility:

Indiana Downs

Ruling Type:

Failure to Conduct

Business in Proper

Manner

Division:

Horse

Breed:

Harness

Effective Date:

N/A

Race Date:

N/A

Infraction Date:

N/A

Infraction Faciliy: N/A

Race Number: False

N/A Animal Name: N/A N/A

Under Appeal: Fine Amount:

\$ 1000

Appeal Date: Fine Paid:

Not Submitted

Suspension Start: None

Suspension End: None

Actions:

Alpha Ruling: 12141

Action Type: Initial Ruling

Issue Date: 8/3/2012

Action Text:

Bruce Walls is hereby assessed a civil penalty of \$1,000 for gaining access to the secured stable area of Indiana Downs to race by presenting altered health papers for the horse "Oat Matt Donald" to stable security.

INDIANA HORSE RACING COMMISSION BEFORE AN ADMINISTRATIVE LAW JUDGE

| INDIANA HORSE RACING |) | |
|----------------------|---|----------------------------------|
| COMISSION STAFF | j | |
| |) | |
| Petitioner, |) | |
| |) | ADMINISTRATIVE COMPLAINT #216002 |
| V. |) | |
| |) | |
| BRUCE LEE WALLS, |) | |
| |) | |
| Respondent. |) | |

RECOMMENDED FINAL ORDER GRANTING MOTION FOR SUMMARY JUDGMENT

This matter came before Administrative Law Judge ("ALJ") Kelly Eskew on Administrative Complaint #216002, issued by the Indiana Horse Racing Commission Staff ("Commission Staff") as to Respondent Bruce Lee Walls ("Walls" or "Respondent"). The ALJ, having considered the arguments of the parties, and being in all respects duly advised, now issues the following Findings of Fact, Conclusions of Law, Ultimate Finding, and Recommended Order.

To the extent that any of the Findings of Fact are more appropriately considered Conclusions of Law, or conversely, they shall be so treated.

Findings of Fact

- 1. Walls was licensed as an owner/trainer by the Indiana Horse Racing Commission in 2016 and was at all times subject to the jurisdiction of the Commission.
- 2. Walls was the owner and trainer of the racehorse Judge-M-All that Participated in Race 6 at Hoosier Park on June 9, 2016. Judge-M-All placed first in that race and was awarded a purse of \$2,750.
- 3. After the June 9th race, post-race blood and urine specimens were taken from Judge-M-All. Those specimens were sent to the Industrial Laboratories Company ("Industrial Labs"), a Commission approved laboratory, for analysis pursuant to Commission regulations.
- 4. On July 19, 2017, Industrial Labs reported to the Commission that the sample taken from Judge-M-All tested positive for the presence of lamotrigine in its blood serum sample.

- 5. Lamotrigine is a prohibited substance under the regulations governing medication of Standardbred horses.
- 6. After being advised of the positive test results, Walls requested the split sample be tested by Texas A&M Veterinary Medical Diagnostics Lab ("Texas A&M").
- 7. On August 16, 2016, Texas A&M identified blood serum sample #E202100 taken from Judge-M-All as being positive for the presence of lamotrigine.
- 8. Lamotrigine is classified by the ARCI Uniform Classification Guidelines for Foreign Substances and Recommended Penalties and Model Rule (Version 12.00 revised on or about April 8, 2016, hereinafter "ARCI Uniform Guidelines"), as a Class 3 drug with a category "A" penalty classification ("Class 3-A foreign substance")
- 9. On December 15, 2014, Walls was suspended by the Kentucky Horse Racing Commission when a post-race sample taken from the racehorse Silent Pine, trained by Walls, was found to have the presence of lamotrigine in it.
- 10. On April 18, 2017, the Commission Staff filed its Motion for Summary Judgment in this matter, submitting that there are no genuine issues of material fact and requesting the ALJ issue a recommended order granting summary judgment as a matter of law.
- 11. Respondent's Objection, filed on May 25, 2017, argued in part that 71 IAC 8-1-9(c) gives Walls the right to present mitigating evidence of inadvertent exposure due to human drug use to explain the positive drug test.
- 13. However, 71 IAC 8-1-9(a) and (b) make clear that a right to present mitigating evidence is implicated by inadvertent exposure to only a very limited and specific list of substances of human use. Lamotrigine is not one of those drugs. 71 IAC 8-1-9(b).
- 14. Pursuant to 71 IAC 8-1-7, the Commission must consider and impose penalties consistent with the ARCI Uniform Guidelines.
- 15. ARCI Guidelines propose stricter penalties for class "A" drug violations when the licensee has had a prior penalty of the same class during his lifetime.¹

¹ Administrative Complaint # 216002 recommended a three (3) year suspension, in addition to the \$5,000 fine and forfeiture of the purse. The Commission Staff modified the Complaint on January 17, 2017, reducing the recommended suspension based on an misunderstanding of the ARCI Guidelines regarding prior penalties of the same class. On April 20, 2017, the Commission Staff moved to amend the Administrative Complaint to correct that error and reinstate its request for a 3-year suspension. The Motion to Amend was granted on May 22, 2017.

Conclusions of Law

- A. By testing positive for the presence of lamotrigine following the sixth race at Hoosier Park, Indiana on June 9, 2016, Judge-M-All was in violation of the prohibition against the presence of prohibited substances at the time of the race. 71 IAC 8-1-2.
- B. As trainer of Judge-M-All, the Respondent, Bruce Lee Walls, was responsible for the care and custody of the horse with the duty to prevent the administration of any drug or medication or other prohibited substance that may cause a violation of Indiana Horse Racing rules. 71 IAC 8-1-2(a) and 71 IAC 5-3-2(b).
- C. A suspension for a period of three (3) years, a fine of five thousand dollars (\$5,000), and forfeiture of the awarded purse are consistent with the ARCI Uniform Guidelines' recommended minimum penalties and Indiana statute and are therefore both reasonable and appropriate.

Ultimate Finding of Fact

The findings by Industrial Laboratories and Texas A&M clearly established that Bruce Lee Walls violated Commission equine medication rule 71 IAC 8-1-2, and the Trainer Responsibility Rule 71 IAC 5-3-2.

Recommended Order

Upon the foregoing Findings of Fact and Conclusions of Law, the ALJ now determines there are no genuine issues of any material fact and the Commission Staff is entitled to judgment as a matter of law. Motion for Summary Judgment is granted pursuant to IC 4-21.5-3-23(b). The proposed penalties are affirmed in their entirety.

Pursuant to IC 4-21.5-3-29(d), either party has 15 days following receipt of this Recommended Order to file written exceptions with the Indiana Horse Racing Commission.

IT IS SO ORDERED this 7th day of June, 2017.

Kelly R. Eskew

Administrative Law Judge

Keary & Edns

DISTRIBUTION:

John N. Shanks Shanks Law Office & Conflict Resolution Center 931 Meridian Street, Ste. 403 Anderson, IN 46016 jnshanks@aol.com

Lea Ellingwood General Counsel Indiana Horse Racing Commission 1302 N. Meridian Street, Suite 175 Indianapolis, IN 46204 lellingwood@hrc.in.gov

INDIANA HORSE RACING COMMISSION BEFORE THE ADMINISTRATIVE LAW JUDGE

| INDIANA HORSE RACING COMMISSION STAFF, |) | |
|--|---|--------------------------|
| Petitioner, |) | |
| |) | Administrative Complaint |
| vs. |) | 216002 |
| |) | |
| BRUCE LEE WALLS |) | |
| Respondent. |) | |

RESPONDENT'S OBJECTION TO THE RECOMMENDED FINAL ORDER GRANTING SUMMARY JUDGMENT

Comes now the Respondent, by counsel, pursuant to IC 4-21.5-3-29(d) and as objection to the Recommended Final Order Granting Summary Judgment ("Recommended Order") says:

- If the Recommended Order were granted by the Commission it would deprive the Respondent of his right to present evidence and argue issues affecting any penalty to be assessed.
- 2. This right is recognized by the Rules of the Indiana Horse Racing Commission at 71 IAC 8-1-9 (c) stating:

"If by a preponderance of the evidence presented in the hearing shows that a positive test is the result of environmental and inadvertent exposure due to human drug use it should be considered as a mitigating factor in any disciplinary action against the affected trainer".

- 3. The Administrative Law Judge has misinterpreted the provisions of 71 IAC 8-1-9 (a) and (b). The Respondent would argue that there are two (2) categories of substances: 1) Sub-Section (a)(2) provides a general description which are "substances of human use and addition and which could be found in the horse due to its close association with humans", and 2) Subsection (b) which describes other substances with particularity.
- 4. The Petitioner has also failed to acknowledge or apply the impact of 71 IAC 8-1-7.1 in the determination of penalties by application of a point system verses a blind assessment of flat penalties without consideration of this rule.
- 5. The recommended penalty is arbitrary, capricious and unreasonable and denies the Respondent his due process rights to a hearing.

6. It is in the best interest of justice that the Commission deny the Recommended Order and remanded to the matter back to Administrative Law Judge for hearing. WHEREFORE, the Respondent by counsel, moves the Commission to deny the Recommended Final Order Granting Summary Judgment and for all other just and proper relief in the premises.

Respectfully submitted,
/s/ John N. Shanks II
John N. Shanks II (#263-49)
Counsel for Respondent

SHANKS LAW OFFICE 931 Meridian Street, Suite 403 Anderson, IN 46016 Telephone: 765/649-3840 FAX: 765/393-0753

CERTIFICATE OF SERVICE

The undersigned certifies that a true and exact copy of the foregoing has been served upon the following by U.S. Mail, first class postage prepaid or by electronic means this 22th day of June, 2017:

Lea Ellingwood, IHRC General Counsel 1302 North meridian Street, Suite 175 Indianapolis, IN 46202 Email: LEllingwood@hrc.in.gov

Kelly R. Eskew Administrative Law Judge 1309 East 10th Street, HH4080 Bloomington, IN 47401 Email: horseracingalj@gmail.com

Michael Smith , IHRC Executive Director 1302 North meridian Street, Suite 175 Indianapolis, IN 46202 Email: mdsmith@hrc.in.gov

/s/<u>John N. Shanks II</u> John N. Shanks II

INDIANA HORSE RACING COMMISSION BEFORE THE ADMINISTRATIVE LAW JUDGE

| INDIANA HORSE RACING COMMISSION STAFF, |) | |
|--|---|--------------------------|
| Petitioner, |) | |
| |) | Administrative Complaint |
| vs. |) | 216002 |
| |) | |
| BRUCE LEE WALLS |) | |
| Respondent. |) | |

RESPONDENT'S BRIEF IN OPPOSITION TO THE RECOMMENDED FINAL ORDER GRANTING SUMMARY JUDGMENT

Comes now the Respondent, by counsel, by brief in opposition to the Recommended Final Order Granting Summary Judgment ("Recommended Order") respectfully says:

- If the Recommended Order were adopted by the Commission it would deprive the Respondent of his right to present evidence and argue issues affecting any penalty to be assessed.
- This right is recognized by the Rules of the Indiana Horse Racing Commission at 71 IAC 8 1-9 (c) stating:

"If by a preponderance of the evidence presented **in the hearing** shows that a positive test is **the result of environmental and inadvertent exposure due to human drug use** it should be considered as a mitigating factor in any disciplinary action against the affected trainer". (Emphasis added.)

- 3. If the Respondent is not given the opportunity for a hearing there can be no "evidence".
- 4. The Administrative Law Judge has misinterpreted the provisions of 71 IAC 8-1-9 (a) and (b). The Respondent would argue that there are two (2) categories of substances: 1) Sub-Section (a)(2) provides a general description which are "substances of human use and addition and which could be found in the horse due to its close association with humans", and 2) Subsection (b) which describes other substances with particularity.
- 5. The Petitioner has also failed to acknowledge or apply the impact of 71 IAC 8-1-7.1 in the determination of penalties by application of a point system verses a blind assessment of flat penalties without consideration of this rule.

6. The subject drug, "Lamotrigine", is an anti-seizure mediation prescribed for persons with epilepsy and bipolar disorder.

7. Although it is listed by the ARCI as a "Class A" drug there is no conclusive scientific

research which confirms any substantial impact upon the performance race horses.

8. Dionne Benson, the well-respected COO of the Racing Medication and Testing

Consortium is quoted in an article dealing with this drug saying: "I can't see any way

how this drug could improve a horse's performance." Therefore, if there is no proof of

the performance impact why is it a "big deal"?

9. The presence of this drug in the horse was not intentional but inadvertent through the

process of environmental contamination via human urine on hay eaten by the horse.

10. The recommended penalty is unreasonably harsh, arbitrary, capricious and denies the

Respondent his fundamental due process rights to a hearing on the issue of an

appropriate penalty and should not be "rubber stamped" by the Commission.

11. It is in the best interest of justice that the Commission not to adopt the Recommended

Order and remand the penalty issue back to Administrative Law Judge for hearing.

WHEREFORE, the Respondent, by counsel, respectfully moves the Commission to

decline the Recommended Final Order Granting Summary Judgment, remand the case for

hearing and for all other just and proper relief in the premises.

Respectfully submitted,

/s/ John N. Shanks II

John N. Shanks II (#263-49)

Counsel for Respondent

SHANKS LAW OFFICE

931 Meridian Street, Suite 403

Anderson, IN 46016

Telephone: 765/649-3840

FAX: 765/393-0753

CERTIFICATE OF SERVICE

The undersigned certifies that a true and exact copy of the foregoing has been served upon the following by U.S. Mail, first class postage prepaid or by electronic means this 17thth day of August, 2017:

Lea Ellingwood, IHRC General Counsel 1302 North Meridian Street, Suite 175 Indianapolis, IN 46202

Email: <u>LEllingwood@hrc.in.gov</u>

Holly Newell, Deputy General Counsel 1302 North Meridian Street, Suite 175 Indianapolis, IN 46202

Email: hnewell@hrc.in.gov

Kelly R. Eskew Administrative Law Judge 1309 East 10th Street, HH4080 Bloomington, IN 47401

Email: horseracingalj@gmail.com

Michael Smith , IHRC Executive Director 1302 North meridian Street, Suite 175 Indianapolis, IN 46202

Email: mdsmith@hrc.in.gov

/s/<u>John N. Shanks II</u> John N. Shanks II

BEFORE AN ADMINISTRATIVE LAW JUDGE APPOINTED BY THE INDIANA HORSE RACING COMMISSION

| INDIANA HORSE RACING COMMISSION STAFF |) | IN RE: | Administrative Complaint No. 216002 |
|--|---|--------|-------------------------------------|
| Petitioners, |) | | |
| VS. |) | | |
| BRUCE LEE WALLS, |) | | |
| Respondent. |) | | |

BRIEF IN SUPPORT OF COMMISSION AFFIRMATION OF STRING OF FACT, CONCLUSIONS OF LAW, AND RECOMMENDED ORDER OF ADMINISTRATIVE LAW JUDGE

The Indiana Horse Racing Commission Staff ("Staff" or "Commission Staff") respectfully submits this brief in support of its request that the Indiana Horse Racing Commission ("IHRC") affirm the Recommended Order of Administrative Law Judge Kelly Eskew ("ALJ Eskew") dated June 7, 2017 ("Recommended Order"), pursuant to the Chairman's Notice of Opportunity to Present Briefs and Oral Argument in the above-referenced matter.

I. INTRODUCTION/PROCEDURAL BACKGROUND

On July 19, 2016, Commission Staff received notifications from its primary laboratory, Industrial Laboratories Company ("Industrial"), that a post-race equine blood test had been confirmed positive for lamotrigine in the post-race blood serum sample collected from the standardbred racehorse Judge-M-All. Bruce Lee Walls ("Walls" or "Respondent"), who was licensed in 2016 as an owner/trainer and at all times subject to the jurisdiction of the Indiana Horse Racing Commission, was the trainer of Judge-M-All.

The IHRC Judges notified Walls of the positive tests and offered him the opportunity to request that split samples be tested. Walls requested that the split be tested, and the Texas A&M

Veterinary Medical Diagnostic Lab ("Texas A&M") confirmed the presence of lamotrigine in the split sample. Lamotrigine is classified by the ARCI Uniform Classification Guidelines for Foreign Substances and Recommended Penalties and Model Rule (Version 12.00 revised on or about April 8, 2016, hereinafter "ARCI Uniform Guidelines"), as a Class 3 drug with a category "A" penalty classification ("Class 3-A foreign substance").

Commission Staff issued Administrative Complaint No. 216002 ("Complaint") against Walls, and the matter was assigned to be heard by ALJ Eskew. In the Complaint, Commission Staff recommended a penalty consisting of a three (3) year suspension¹ and a \$5,000 fine.

Commission Staff filed its Motion for Summary Judgment on April 20, 2017. Walls timely replied on May 25, 2017, arguing that under 71 IAC 8-1-9(c) (environmental contamination and substance of human abuse), Respondent had a right to present evidence of mitigating factors and that 71 IAC 8-1-7.1 (multiple medication violation) should have been considered in assessing the penalty. Having considered Respondent's arguments, on June 7, 2017, ALJ Eskew issued her Recommended Order granting Petitioner's Motion for Summary Judgment. Respondent timely filed his objections, and the matter was scheduled for consideration during the Commission's August 25, 2017 meeting. IHRC Chairman Philip Borst gave parties the opportunity to present briefs and oral argument.

Each of the Petitioner's objections to ALJ Eskew's Recommended Order is without merit. It is appropriate for the Commission to approve the ALJ's Recommended Order, and issue a Final Order in accordance therewith.

On January 17, 2017, Commission Staff modified the Complaint, reducing the recommended suspension based on a miscommunication regarding the ARCI Guidelines regarding repeated penalties in the same class. On April 20, 2017, the Commission Staff moved to amend the Complaint to correct the error and reinstate the original three year suspension recommendation. The Motion to Amend was granted on May 22, 2017.

II. RELEVANT LAW

The Indiana Horse Racing enabling statute is at Title 4, Article 31 of the Indiana Code (Pari-mutuel Wagering on Horse Races). Pursuant to the authority established in Title 4, Article 31, the IHRC has promulgated rules to regulate horse racing in Indiana. Those rules are codified at Title 71 of the Indiana Administrative Code. As an administrative agency, the IHRC also derives authority from and is restricted by the Administrative Orders and Procedures Act ("AOPA") (Indiana Code Title 4, Article 21.5).

In 1989, the Indiana state legislature charged the IHRC with ensuring that pari-mutuel wagering on horse races in Indiana will be conducted with the highest of standards and the greatest level of integrity. (See I.C. 4-31-1-2). The legislature further codified a restriction on foreign substances, stating that except as permitted by Commission rules, a horse participating in a race may not carry in its body <u>any</u> foreign substance. (See I.C. 4-31-12-2 (emphasis added)).

The following IHRC rules are most relevant to the Walls disciplinary action:

71 IAC 5-3-2 Trainer responsibility

Sec. 2. (a) The trainer is responsible for:

. . . ;

- (2) the presence of any prohibited drug, medication, or other substance, including permitted medication in excess of the maximum allowable level, in horses he or she trains; regardless of the acts of third parties. A positive test for a prohibited drug, medication, or substance, including permitted medication in excess of the maximum allowable level, as reported by a commission-approved laboratory, is prima facie evidence of a violation of this rule. In the absence of substantial evidence to the contrary, the trainer shall be responsible.
- (b) A trainer shall prevent the administration of any drug or medication or other prohibited substance that may cause a violation of these rules.

71 IAC 8-1-2 Foreign substances prohibited

Sec. 2. (a) No horse participating in a race shall carry in its body any foreign substance except as provided by these rules. A finding by the chemist or commission designee that a foreign substance is present in the test sample shall be prima facie evidence that such foreign substance was administered and carried in the body of the horse while participating in a race. Such a finding shall also be taken as prima facie evidence that the trainer and his or her agents responsible for

the care or custody of the horse have been negligent in the handling or care of the horse.

(b) Upon a finding of a violation of this section, the owners or lessees of the horse from which the specimen was obtained shall forfeit any purse money and any trophy or award. However, forfeiture of any purse, trophy, or award for an overage of phenylbutazone, flunixin, ketoprofen, or furosemide in violation of these rules shall be consistent with Recommended Penalties of the Association of Racing Commissioners, International, as revised by the ARCI in 2014 and any other subsequent revision effective after said date, which are incorporated by reference herein, copies of which are available at the commission office.

III. ANALYSIS

As a licensee in 2016, Walls knowingly subjected himself to the jurisdiction of the Indiana Horse Racing Commission and explicitly agreed to know, and abide by, the rules of parimutuel horse racing in Indiana. Anti-doping prohibitions are paramount to the regulation of parimutuel horse racing, integral to ensuring the integrity of the sport, and wagering on the sport. As a licensee, Walls is obligated to know and follow the IHRC medication rules. Despite that fact, both the Commission's primary lab (Industrial) and the split lab, Texas A&M, found lamotrigine in the blood serum sample taken from Judge-M-All, a horse trained by Respondent.

Walls has presented no facts that refute either of the positive tests. Lamotrigine is a substance that is not allowed to be present in a horse participating in pari-mutuel racing in Indiana at any level. It is a zero tolerance substances. This substance simply cannot be in the horse's system at the time of the race. As the trainer of Judge-M-All, Respondent is in violation of 71 IAC 8.5-1-2 and 71 IAC 5.5-3-2(a)(2), irrespective of whether the presence of the substance in the horse has had an impact on the horse's performance in a race.

IV. ARGUMENTS

A. Walls's Objections to the ALJ's Findings of Facts and Conclusions of Law

Respondent objects to the ALJ's Recommended Order for essentially the same reasons he objected to Staff's Motion for Summary Judgment. Specifically, Respondent argues that 71 IAC

8-1-9 affords him the right to a hearing to present mitigating factors related to the proposed penalty and that Petitioner has failed to appropriately consider 71 IAC 8-1-7.1 in the determination of penalties. Respondent argues that ALJ Eskew misinterpreted the provisions of 71 IAC 8-1-9 (a) and (b). She did not.

71 IAC 8-1-9 provides:

(a) Substances described in subsection (b) are recognized as either:

- (1) environmental contaminants in that they are endogenous to the horse or that they can arise from plants traditionally grazed or harvested as equine feed or are present in equine feed because of contamination during cultivation, processing, treatment, storage, or transportation phases; or
- (2) substances of human use and addiction and which could be found in the horse due to its close association with humans.
- (b) Regulatory thresholds have been set for the following substances:
- (1) Arsenic not to exceed three-tenths (0.3) micrograms per milliliter total arsenic in urine.
- (2) Caffeine not to exceed one hundred (100) nanograms per milliliter of caffeine in serum or plasma.
- (3) Cobalt not to exceed twenty-five (25) parts per billion of cobalt in serum or plasma. A sample from a horse tested and found by the commission's primary lab to have cobalt in excess of this threshold shall be placed and remain on the veterinarian's list until the concentration of cobalt in serum or plasma has fallen below the designated threshold, or until the conclusion of the race meet. However, horses testing at a concentration of one hundred (100) parts per billion shall be placed on the veterinarian's list for a minimum of thirty (30) days.
- (4) Estranediol not to exceed forty-five one-thousandths (.045) micrograms per milliliter of free plus conjugated 5α -estrane- 3β , 17α -diol, in the urine of male horses other than geldings.
- (5) Gamma aminobutyric acid (GABA) not to exceed one hundred and ten (110) nanograms per milliliter in serum or plasma.
- (6) Hydrocortisone not to exceed one (1) microgram per milliliter of hydrocortisone in urine.
- (7) Methoxytyramine not to exceed four (4) micrograms per milliliter of free plus conjugated methoxytyramine in urine.
- (8) Salicylate and salicylate acid not to exceed seven hundred fifty (750) micrograms per milliliter of salicylate and salicylate acid in urine or six and one-half (6.5) micrograms per milliliter of salicylate and salicylate acid in serum or plasma.
- (9) Theobromine not to exceed two (2) micrograms per milliliter of theobromine in urine or three-tenths (0.3) micrograms per milliliter in serum or plasma.

(c) If the preponderance of evidence presented in the hearing shows that a positive test is the result of environmental contamination or inadvertent exposure due to human drug use, it should be considered as a mitigating factor in any disciplinary action taken against the affected trainer. (emphasis added)

71 IAC 8-1-9(a) and (c) are restricted to the substances listed in (b). Lamotrigine is not a substance listed in (b) and therefore, Respondent does not have a right under this rule to have a hearing for purposes of attempting to reduce the proposed penalty.

"Determining the meaning (the legislature) intended, however, involves far more than picking out dictionary definitions of words or expressions used. Consideration of the context and the setting is indispensable properly to ascertain a meaning. ... Implicit in the finding of a plain, clear meaning of an expression in its context, is a finding that such meaning is rational and 'makes sense' in that context."

Johnson Co. Farm Bureau Cooperative Assn, Inc., vs. Ind. Department of State Revenue 568 N.E. 2d 578, 581 (Ind. Tax Ct. 1991). "Words and phrases should be taken in their plan, ordinary, and usual sense, unless such a construction is plainly repugnant to the intent of the legislature or the context of the statute." Id., 581 71 IAC8-1-9, on its face, is inapplicable to a medication violation in which the only substance in question is not included therein.

Respondent argues that Petitioner failed to appropriately consider 71 IAC 8-1-7.1 (multiple medication violations, "MMV") in its determination of penalties. The penalties proposed in the Complaint are imposed pursuant to 71 IAC 8-1-7, which provides that except in the matter of cobalt, upon a finding of a violation of the Commission's medication rules, the judges shall consider the classification level of the violation as currently established by the Uniform Classification Guidelines of Foreign Substances and recommended Penalties and Model Rule as revised by the ARCI ... which are incorporated by reference herein, and impose penalties and disciplinary measures consistent with the recommendations therein. The three-year

suspension and \$5,000 fine² are consistent with the ARCI recommended penalties. Respondent's argument fails because the MMV rule is separate and independent of 71 IAC 8-1-7 and does not impact the length of suspension or fine proposed by Commission Staff. Rather, the MMV rule only assessed points that will be considered for <u>future</u> medication violations, not this one. In other words, under the MMV rule, the ARCI and IHRC will track Respondent's medication violations and will impose lengthier sentences if Respondent continues to have medication violations in the future.³

Respondent also argues that the penalty is arbitrary, capricious and unreasonable and denies the Respondent his due process rights to a hearing. Respondent's three (3) year, \$5,000 suspension is consistent with the ARCI's penalty when the licensee has had another Class A positive in his lifetime. On December 2014, the Kentucky Racing Commission ("KRC") issued a ruling against Respondent for a medication violation; specifically, a horse trained by Mr. Walls was found to have lamotrigine in the blood serum sample. Mr. Walls appears to have claimed to the KRC that his elderly father takes lamotrigine and Walls let him spend time in the barn to keep busy⁴. Somehow his horse was contaminated. The ARCI proposes a three-year suspension and \$25,000 penalty for Class A medication violations where the licensee has had a previous Class A medication violation in the licensee's lifetime. Accordingly, the proposed penalty is consistent with the ARCI and is not arbitrary, capricious or unreasonably harsh.

² The ARCI recommended penalties actually recommend a fine of \$25,000; however, IC 4-31-12-15(a)(1) prohibits the Commission from imposing a fine in excess of \$5,000 per count.

³ Despite the fact that Respondent has a 2014 positive for lamotrigine, the MMV rule was not in place at the time of that violation and accordingly, no additional MMV points were then assessed.

⁴ See Harness Racing Update, dated Saturday, January 31, 2015. Respondent did not include this article in any pleadings before the ALJ. This same article is the article quoted by Respondent in Respondent's Brief in Opposition to the Recommended Final Order Granting Summary Judgment, filed August 17, 2017. Respondent does not include the entire quote, in which Dr. Dionne Benson, RMTC Executive Director, says "It (lamotrigine) does have some sedating affects so perhaps you would want to give it to a horse that happens to get keyed up before it races so it doesn't run its race before it gets on the track. But even that doesn't sound like a very effective or sensible method." This article, attached as Exhibit A, shows Respondent has a history of failure to exercise adequate care of the horses he trains when it comes to exposure to lamotrigine.

Respondent claims that his due process rights have been violated and that there is no conclusive scientific research that confirms any substantial impact upon the performance of race horses and quotes Dionne Benson, COO and Executive Director of the Racing Medication and Testing Consortium as saying "I can't see any way how this drug could improve a horse's performance." Indiana Trial Rule 56(C) provides that summary judgment is appropriate when there are no genuine issues of material fact and when the moving party is entitled to judgment as a matter of law. Ind. R. Trial P. 56(C); Parker v. Ind. State Fair Bd., 992 N.E.2d 969, 976 (Ind. Ct. App. 2013). Under 71 IAC 10-2-6(c), Staff must show by the preponderance of the evidence that Respondent has violated Commission rule. In other words, Staff must show that it is more likely than not that Respondent has violated Commission rule. Pursuant to 71 IAC 8-1-2, "a finding by a chemist or commission designee that a foreign substance is present in the test sample shall be prima facie evidence that such foreign substance was administered and carried in the body of the horse while participating in a race." Both the primary lab and the split lab, selected by Respondent, identified the presence of lamotrigine in the blood serum sample. Respondent responded to Staff's Motion for Summary Judgment but did not contest either laboratory's findings. Petitioner is not required to prove that any substance administered to a horse in violation of Commission rule has had an impact on the horse's performance. Whether the substance had an impact on the performance of the horse is irrelevant to a finding that the IHRC's administrative rules have been violated. The Respondent's due process rights have not been denied.

V. CONCLUSION

Walls's objections to the ALJ's well reasoned and fully supported Recommended Order are without merit. Accordingly, Commission Staff respectfully requests that the Commission

enter a Final Order affirming in all respects ALJ Eskew's Recommended Order of June 7, 2017, and that it impose the penalties recommended therein.

Respectfully submitted,

Lea Ellingwood, #22346-49

Counsel to Indiana Horse Racing Commission Staff 1302 North Meridian, Suite 175

Indianapolis, IN 46204

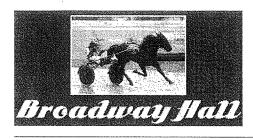
CERTIFICATE OF SERVICE

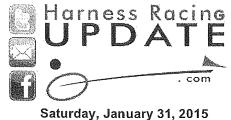
The undersigned hereby certifies that a copy of the foregoing has been served via electronic mail and deposited in the U.S. mail, first-class postage prepaid, on the 18th day of August, 2017, to:

Holly Newell Indiana Horse Racing Commission Deputy General Counsel 1302 N. Meridian St. Ste. 175 Indianapolis, IN 46204

Mike Smith Executive Director Indiana Horse Racing Commission 1302 N. Meridian St. Ste. 175 Indianapolis, IN 46204 John Shanks SHANKS LAW OFFICE & Conflict Resolution Center 931 Meridian Street, Ste. 403 Anderson, IN 46016

Lea Ellingwood





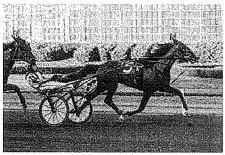


Why All Positives Are Not Created Equal: The Strange Case of Trainer Bruce Walls By Bill Finley

Back in September at the Red Mile, trainer Bruce Walls raced a horse named Silent Pine, who, afterward, tested positive for a Class A drug. The use of Class A drugs are considered the most serious drug offenses there are, and Walls was suspended for one year and fined \$5,000.

It was a \$2,300 race for 2-year-olds and Silent Pine crossed the wire first but was disqualified for going on a break right near the finish.

Walls said he didn't do it, that he had no knowledge of



Silent Pine in action at the Red Mile, where he tested positive for Lamotrigine (Nigel Soult photo)

how the drug got in the horse's system. When trainers get positives they often say that. The difference this time is that everyone believes him, including the Kentucky Horse Racing Commission.

The drug was Lamotrigine, an anticonvulsant drug

used for epilepsy and bipolar disorder in humans. If you're asking yourself how a drug like that could possibly make a horse race faster you're asking the right question. According to Racing Commissioner's International, whose records go back to 1990, this is the only time a horse in any racing breed has ever tested positive for that drug.

"What strikes me as strange is why they would even test for a drug like that," Walls said. "If you were to go the human route it's an anti-seizure medication and there would be no advantage I could think of to give it to a horse. I mentioned it to a couple of vets and they didn't even know what it was because there is no use for it in a horse that anyone knows of."

"I can't see any way how this drug could improve a horse's performance," said Dionne Benson, the executive director and COO of the Racing Medication and Testing Consortium. "It does have some sedating affects so perhaps you would want to give it to a horse that happens to get keyed up before it races so it doesn't run its race before it gets on the track. But even that doesn't sound like a very effective or sensible method."

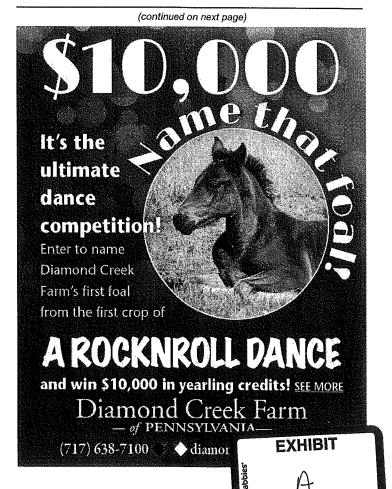
Something just didn't add up here, and the Kentucky Racing Commission agreed. Rather than rubber stamping the ruling, commission officials began to investigate and came away even more convinced that Walls did not give the drug to the horse, at least on purpose.

"We spent a lot of time on this case talking to Bruce and I felt, and the other judges felt, that he did not administer this drug to this horse," said Rich Williams, the chief judge for the Kentucky Horse Racing Commission. "He did allow the horse to be exposed to it and should have had better controls of his barn."

So what happened? According to Williams, Walls' elderly father takes Lamotrigine and Walls let him spend time in the barn to keep active and busy. Williams believes that somehow Walls' father came in contact with Silent Pine and in the process the drug got into the horse's system. Once convinced that Walls did not drug the horse on purpose they reduced his suspension to 140 days and are holding the fine in abatement. Walls has been told that if he has any other Class A or B positives the full suspension and the fine will be restored.

"Usually with commissions you're guilty until proven innocent," Walls said. "But Rich Williams was extremely nice. I told him I'd take a lie detector test and I told him if I were ever going to cheat I certainly wouldn't start with this drug."

Walls is a 55-year-old veteran and races a small stable



2015 EARLY CLOSING EVENTS

MEADOWLANDS EVENTS CLOSE FEBRUARY 15, 2015



2 YEAR OLDS

\$400,000 PETER HAUGHTON MEMORIAL COLT TROT

\$350,000 MERRIE ANNABELLE FILLY TROT

3 YEAR OLDS

\$800,000 MEADOWLANDS PACE OPEN PACE

\$215,000 MISTLETOE SHALEE FILLY PACE

\$320,000 STANLEY DANCER MEMORIAL COLT.TROT

\$215,000 DEL MILLER MEMORIAL FILLY TROT

CLOSING MARCH 15, 2015 MEADOWLANDS PACE 2016 2YO SUSTAINING PAYMENT

NEW IN 2015

\$1,000,000 GRADUATE SERIES for 4YO TROTTERS & PACERS 3 leas & \$250,000G Final

TVG FREE FOR ALL CHAMPIONSHIP FINAL for TROTTING & PACING MARES 200,000G Finals

\$175,000 FRESH YANKEE AGED MARE TROT

\$175,000 CONTINENTALVICTORY 3YO FILLY TROT

\$175,000 TARPORT HAP 3YO FILLY PACE

OLDER HORSES

\$175,000 ARTHUR CUTLER MEMORIAL FFA TROT*
\$300,000 JOHN CASHMAN MEMORIAL FFA TROT*
\$475,000 WR HAUGHTON MEMORIAL FFA PACE*
\$260,000 US PACING CHAMPIONSHIP FFA PACE*
\$185,000 GOLDEN GIRLS FFA MARE PACE*
\$180,000 LADY LIBERTY FFA MARE PACE*
\$1,000,000 TVG FFA CHAMPIONSHIP FINAL

*denotes leg of TVG championship series

Information & nomination forms for these Meadowlands races are available for download at http://meadowlandsracetrack.com/News.aspx?id=12220

TIOGA DOWNS & VERNON DOWNS EVENTS CLOSE MARCH 15, 2015





2 YEAR OLD TROTTERS

\$500,000 KINDERGARTEN TROTTING CLASSIC

(with increased consolation purse in 2015)

NY SIRED 3 YEAR OLDS

\$1,000,000 EMPIRE BREEDERS CLASSIC

OLDER HORSES

\$175,000 ARTISCAPE FFA MARE PACE \$175,000 MUSCLE HILL FFA MARE TROT \$175,000 CRAWFORD FARMS FFA TROT \$175,000 ROLL WITH JOE FFA PACE

\$100,000 MISS VERSATILITY FFA MARE TROTTING SERIES

Information & nomination forms for these Tioga Downs & Vernon Downs races are available for download at http://www.tiogadowns.com/racing/horsemen.php



primarily in Indiana. He won eight races in 2014. He did have another positive in 2014, getting 15 days and a \$500 fine for a positive for the drug tripelennamine, an antihistamine. Other than

that, his record is basically clean.

In other words, he doesn't come close to fitting the profile of a "cheat." So why wouldn't the Kentucky Racing Commission have lifted his suspension all together?

That's where the trainer responsibility rule gets tricky. No matter how a drug got into a horses system and no matter who did it the trainer is held responsible. But does it have to be so unbending?

The Kentucky authorities, while sympathetic to Walls, didn't feel they could go so far as to lift the penalty all together—even though they admit they don't think he's guilty.

"We never looked at that," Williams said when asked if any thought was given to letting Walls totally off the hook. "It's not something we can do. The fact is that the drug was in the horse's system and the betting public was compromised. You can easily take care of the trainer and owner by changing the payout of the purses, but there's nothing that can be done for the betting public when something like this happens."

Walls says he hasn't been hurt too badly by the reduced suspension, which ends March 30, because he usually doesn't race at this time of year when the Indiana tracks are closed. He also said all of his owners have stuck by him.

And he says he's moved on.

"At first it bothered me a lot and it was quite a surprise," he said. "It doesn't pay to be bitter about it. That only would hurt me. I was treated very nicely by the Kentucky Commission and they believed me."

Even Silent Pine has moved on. He was purchased privately by Bruce Cooper and will next be seen when Saratoga harness re-opens later in the year.

That's just about the same time Walls will return to training, his penalty—for doing nothing wrong—having run its course.



BITS ON Breeding

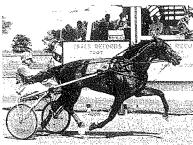
Dean Hoffman

Looking Back at Speedy Crown

This past Thursday, Jan. 29, marked the 47th anniversary of the foaling of Speedy Crown, a stallion that dominated trotting in his era and whose influence is felt in bloodlines around the world.

The bay colt was born in early 1968 in a converted

chicken house on the family farm of Howard Beissinger near Hamilton in southwest Ohio. He would go on to win the Hambletonian and spend his stud career at Lana Lobell Farms, first in Pennsylvania later in New York.



Speedy Crown winning the 1971 Hambletonian

Beissinger, who will be 92 in May, remembers Speedy Crown as a horse that never made a mistake.

"I can't recall him ever making a break in a training mile or in a race," he said.

One incident that stands out in the aging Hall of Famer's mind occurred in the second heat of the

1971 Hambletonian. Speedy Crown had won the first heat over arch rivals Savoir and Hoot Speed. In the second heat, Beissinger left the gate aggressively with Speedy Crown, only to find Glen Garnsey and Hoot Speed ranging up on his outside near the quarter pole.

"My plan was to let Glen go and then come right back out and retake the lead," said Beissinger. "Either Glen put on the brakes when he got Hoot Speed to the front or I came out too soon because Speedy Crown's left front hoof hit the right wheel of Hoot Speed."

Beissinger feared the worst. When a horse hits a wheel at

(continued on next page)



Pepsi North America Cup XXXII 3yo open pace

\$1,000,000 Guaranteed Final Purse Final raced on Saturday, June 20, 2015



Canadian Trotting Classic - 3yo open trot

Fan Hanover - 3yo filly pace

Elegantimage - 3yo filly trot

Goodtimes - 3yo open trot

Somebeachsomewhere - 3yo open pace

Casual Breeze - 3yo filly trot

Battle of Waterloo - Ontario sired 2yo open pace

Battle of the Belles - Ontario sired 2yo filly pace Confederation Cup XXXVII - 4yo open pace





WOODBINEENTERTAINMENT.COM/SBPAYMENTS