

## FINES AND SUSPENSIONS BULLETIN

Fri, Apr 29 - Thu, May 5

### PART ONE

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

**JONES, DANIEL T**    **GALION, OH**    **YOB 1963**  
**USTA on 5/3/2016**    **DENIAL(DEN) AS OF 5/3/2016**  
**USTA MEMBERSHIP ACTION**  
Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

**MARTZ, MIGUEL A**    **CAMDEN, DE**    **YOB 1988**  
**USTA on 5/3/2016**    **DENIAL(DEN) AS OF 5/3/2016**  
**USTA MEMBERSHIP ACTION**  
Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

**WYATT, JOHN W**    **LEVITTOWN, PA**    **YOB 1955**  
**USTA on 5/3/2016**    **INELIGIBLE(INE) AS OF 5/3/2016**  
**USTA MEMBERSHIP ACTION**  
Declared ineligible for membership for failure to answer correspondence regarding financial responsibility complaint (civil court judgment).

### PART TWO - MAJOR PENALTIES

*The following actions published herein and imposed pursuant to the rules and regulations of the Racing Commissions of the various states and provinces are given full faith and credit and strictly enforced by the United States Trotting Association consistent with the provisions of USTA Rule 22, Section 13 and 14 relative to RECIPROCITY OF PENALTIES. The fact that there is no separate action taken by the USTA in the form of a "ruling of reciprocity" shall not be construed as a failure to recognize and/or reciprocate with those published penalties.*

*Please note that the following action is in an abbreviated form. Further information may be available by contacting the Racing Commissions or their representatives.*

**ABDELNOUR, WILLIAM F**    **WORCESTER, MA**    **YOB**  
**1946**  
**PRc on 11/9/2015**    **FINED: \$500**  
**LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION**  
**(BUTE/LASIX)**  
205 CMR 3.21(7)3.29(5) William Abdelnour was the trainer of the horse Unique Sign for the 1st race on 11/9/15 at Plainridge Park Casino. Post race sample was collected from Unique Sign (sample#16845). The sample was tested by Truesdail Laboratories Inc and found to contain Phenylbutazone

at a level above the allowable threshold. A hearing was held on 11/30/15 and Mr. Abdelnour waived his right to a split sample. 205 CMR 3.10 all fines shall be paid to the racing division within 48 hours after imposition. 205 CMR 3.03(2) all appeals must be filed in writing at the office of the racing division within 10 days of this ruling.

**Status as of 12/1/2015 - Subsequent Ruling**

**BICKMORE, RANDY L**

**CUMBERLAND, ME**

**YOB  
1966**

**Scar** on 4/5/2015

FINED: \$2,250  
FULL - 450 DAYS, 4/27/2016 THRU  
7/20/2017  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Decision and Order for 2015 MSHRC 22-26, 50-53: An analysis of the test samples obtained from LUVNUISFUN following its second and first place finishes in the first races at Scarborough Downs on April 5 and 12, 2015, MOONISONFIRE following its first, first and second place finishes in the seventh, ninth and eighth races at Scarborough Downs on April 5, 19 and 26, 2015, RINGO following its second and first place finishes in the seventh races at Scarborough Downs on April 18 and May 16, 2015, and LUV A LOT HANOVER following its first place finish in the sixth race at Scarborough Downs on April 25, 2015, respectively, revealed elevated levels of Cobalt present in their systems. Pursuant to Commission Rule Chapters 7 and 11 and penalty guidelines of Chapter 17, trainer Randy Bickmore is ordered suspended for 450 days, is given a \$2250.00 fine and he and the owners of the horses are ordered to return all purses won in the affected races.

**CAMPBELL, SEAN M**

**CAMBRIDGE, NY**

**YOB 1961**

**YR** on 3/21/2016

FULL - INDEFINITELY AS OF 4/7/2016  
INDEFINITE SUSPENSION(IND) AS OF  
4/7/2016

**POSITIVE TEST- POST RACE**

**CAMPBELL, WINSTON D**

**SCARBOROUGH, ME**

**YOB  
1967**

**Scar** on 3/29/2015

FINED: \$1,700

TRAINING - 270 DAYS, 4/26/2016 THRU  
1/20/2017  
DRIVING - 90 DAYS, 4/26/2016 THRU  
7/24/2016  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Decision and Order for 2015 MSHRC 017,018: An analysis of the test samples obtained from REMIX and JJ'S JET following their first and second place finishes in the eighth races at Scarborough Downs on April 5, 2015 and March 29, 2015, respectively, revealed elevated levels of Cobalt present in their systems. Pursuant to Commission Rule Chapters 7 and 11 and penalty guidelines of Chapter 17, trainer W. Drew Campbell is ordered suspended for 270 days, is given a \$1700.00 fine and he and the owners of the horses are ordered to return all purses won in the affected races.

**DINGES, ROY E**  
CaIX on 3/15/2014

**NEWVILLE, PA** **YOB 1977**  
RESTORED TO GOOD STANDING(RES)  
AS OF 4/30/2016

**FAILURE TO APPEAR FOR A HEARING**

Driver/trainer Roy Dinges, having failed to respond to written notice to appear before the Board of Stewards at Cal Expo Harness on or before Friday, March 14, 2014 to answer charges of alleged violation of CHRB rule #1876 (financial responsibility), is hereby suspended pending the appearance before the Board of Stewards for violation of CHRB rule #1547 (fail to appear).

***Status as of 4/30/2016 - Subsequent Ruling - Trainer Roy Dinges, having satisfied the financial obligations cited in CHRB complaint #14SW0008 is hereby restored to good standing. CHRB #28 suspending licensee ransom for "failure to appear" dated March 14, 2014 is hereby set aside.***

**GINSBURG, VINCENT A**  
M on 4/23/2016

**FREEHOLD, NJ** **YOB 1988**  
DRIVING - 3 DAYS, 5/3/2016 THRU  
5/5/2016  
HORSE DISQUALIFIED

**UNSATISFACTORY DRIVE - CARELESSNESS**

**GRAGG, DALE RAYMOND**  
DD on 4/22/2016

**DOVER, DE** **YOB 1962**  
INDEFINITE SUSPENSION(IND) AS OF

5/5/2016

**POSITIVE TEST - ILLEGAL SUBSTANCE TEST**

Mr. Dale Raymond Gragg is issued an indefinite suspension for his human drug positive which was collected on April 11, 2016 at Dover Downs and recorded positive on April 22,2016. Sample 070466 contained Cocaine and Cannabinoid. Mr. Gragg did not appear for his hearing on May 4, 2016 at Harrington Raceway. Mr. Gragg will not be considered for reinstatement until he makes arrangement for a Judge`s hearing, pays for his failed test (\$69.32) and passes a human drug test. DHRC rules: 5.1.8; 5.1.8.1; 5.1.8.2;5.1.8.2.7; 10.2.4;10.2.4.4.

**GREENE, ORLANDO E**

**SEAFORD, DE**

**YOB 1966**

**Har** on 5/3/2016

**INDEFINITE SUSPENSION(IND) AS OF  
5/3/2016**

**JUDGMENT**

Mr. Orlando E Green has been issued an indefinite suspension because of unpaid obligations and a judgment has been issued by the State of Delaware Division of Revenue. Mr. Green will remain under an indefinite suspension until the tax liability is satisfied with the State of Delaware Division of revenue and the DHRC Judges have been notified that this judgment is resolved. DHRC rule:5.1.13; 5.1.16; 5.1.16.1.11.

**JOHANSSON, NANCY C**

**ALLENTOWN, NJ**

**YOB  
1981**

**M** on 4/15/2016

**FINED: \$250**

**POSITIVE TEST- POST RACE**

**KING, JUSTIN K**

**LAUREL, DE**

**YOB 1991**

**RcR** on 4/24/2016

**INDEFINITE SUSPENSION(IND) AS OF  
4/26/2016**

**POSITIVE TEST - ILLEGAL SUBSTANCE TEST**

Trainer Justin King is issued an indefinite suspension for failing a human drug test given at Rosecroft Raceway on April 24, 2016. Sample R 12488 contained Morphine, Hydromorphone, Codeine and Hydrocodone. This being Justin King`s second failed human drug test in 2016 (DD-014-16 dated 1/26/16, Morphine), he may apply for reinstatement only in the discretion of the Commission following completion of a certified drug rehabilitation program approved by the Commission. COMAR: 09.10.03.05. G.

**MC ASSEY, JOHN E JR**                      **FRANKLIN, MA**                      **YOB 1953**

**PRc** on 4/8/2016

**FINED: \$50**

**FALSIFICATION OF LICENSE APPLICATION**

205 CMR 314 (3) Mr. McAssey failed to disclose required information or failed to answer questions truthfully on his 2016 license application to Massachusetts Gaming Commission. 205 CMR 3.10 fine must be paid to the racing division within 7 days after imposition. 205 CMR 3.03 (2) all appeals must be filed in writing at the office of the racing division within 10 days of ruling.

**MCCLEMENTS, GEORGE**                      **CLAYTON, DE**                      **YOB**

**UNKN**

**DD** on 4/9/2016

**FULL - 365 DAYS, 4/14/2016 THRU  
4/13/2017**

**POSITIVE TEST - ILLEGAL SUBSTANCE TEST**

Mr. George McClements is suspended for one year beginning April 14, 2016 to and including April 13, 2017 for his second human drug positive within two years. Sample #070466 was positive for Cocaine and Benzoylecgonine. On November 30, 2015 Mr. McClements had a human drug positive for Cocaine. DHRC rule: 5.1.8.5.3. Mr. McClements must enroll in and complete, at the licensee's expense, a recognized, appropriately licensed treatment program. He must also pay for his failed test (\$69.32) and for any future tests until notified differently when and if he is re-licensed.

**NOSTADT, TYLER J**                      **STREETSBORO, OH**                      **YOB 1992**

**YR** on 3/24/2016

**FULL - INDEFINITELY AS OF 4/7/2016  
INDEFINITE SUSPENSION(IND) AS OF  
4/7/2016**

**POSITIVE TEST- POST RACE**

As Trainer of record of #6 Magic Manny who finished 6th in race 10 at YONKERS RACEWAY on 3/24/16 the horse tested positive for COBALT, and is disqualified.

**REESER, ROBERT S**                      **MILFORD, DE**                      **YOB 1954**

**PHL** on 4/6/2016

**FINED: \$1,000**

**HORSE DISQUALIFIED - PLACED 7,  
PURSE REDISTRIBUTION**

**POSITIVE TEST- POST RACE**

CODE 58-183.352 183.355 183.357 183.336 Sample #295420 collected on 4/6/2016 from the horse Bobbi Hanover was found to contain

Methylprednisolone. Robert Reeser as trainer is in violation of PHRC medication rules and the trainer responsibility rule. All purse money earned on 4/6/2016 must be returned within 10 days of ruling and redistributed. Fine must be paid within 10 days of ruling. (Appeal waiver signed)

**STILTNER, JAMES EDWARD II VAN LEAR, KY YOB 1979**  
**TRR on 5/16/2015 FINED: \$500**  
**HORSE DISQUALIFIED, PURSE**  
**REDISTRIBUTION**

**POSITIVE TEST- POST RACE**

The post race sample # 0070555 collected on 5/16/2015 at Thunder Ridge Raceway from the horse Issie Blue By You was found to contain Betamethasone. Mr. Stiltner is Fined \$500.00 and the purse money won of \$750.00 is ordered returned and redistributed. Fines not paid and purse money not returned within 7 days of the action date may result in additional fines and or suspension.

**SWITZER, PATRICIA J SACO, ME YOB 1965**  
**Scar on 4/5/2015 FINED: \$2,250**  
**FULL - 450 DAYS, 4/27/2016 THRU**  
**7/20/2017**  
**HORSE DISQUALIFIED, PURSE**  
**REDISTRIBUTION**

**POSITIVE TEST- POST RACE**

Decision and Order for 2015 MSHRC 019, 020, 054: An analysis of the test samples obtained from CIVIL CAUSE following its first and second place finishes in the fifth races at Scarborough Downs on April 5, 2015 and April 11, 2015, BOOGITYDOC BOOGITY following its second place finish in the seventh race at Scarborough Downs on April 25, 2015, and LEGERDEPAN following its first, second and first place finishes in the eighth, third and eleventh races at Scarborough Downs on April 26, 2015, May 2, 2015 and May 10, 2015, respectively, revealed elevated levels of Cobalt present in their systems. Pursuant to Commission Rule Chapters 7 and 11 and penalty guidelines of Chapter 17, trainer Patricia Switzer is ordered suspended for 450 days, is given a \$2250.00 fine and she and the owners of the horses are ordered to return all purses won in the affected races.

**TARANTINO, RICHARD J COLUMBUS, NJ YOB 1959**  
**Fhld on 5/29/2002 FINED: \$50**  
**OTHER**

Richard Tarantino is hereby fined the sum of \$50.00 for violation of the following New Jersey Racing Commission Rules: NJAC Rules 13:71-7.29(a)1 - Suspension or Revocation of Drivers-Trainers or Grooms license 13:71-9.1(c) Chief State Veterinarian, State Veterinarian and Associate State Veterinarians BOARD OF JUDGES\_\_

**Fhld** on 9/10/2002

RESTORED TO GOOD STANDING(RES)  
AS OF 4/27/2016

**FAILURE TO PAY FINE(S)**

Richard Tarantino, having failed to pay the fine issued May 29,2002 in the amount of \$50.00, Ruling#02FR119, is hereby suspended in the State of New Jersey. BOARD OF JUDGES

***Status as of 4/27/2016 - Subsequent Ruling - Richard Tarantino having paid the fine issued by the Judges at Freehold Raceway, Ruling#02FR119 dated May 29, 2002 in the amount of \$50.00, is hereby reinstated. (Suspended ruling # 02FR131 dated 9/10/02)***

**TAWIL, SAMIR A**

**PcD** on 3/22/2016

**SYRACUSE, NY**

RESTORED TO GOOD STANDING(RES)  
AS OF 5/5/2016

**YOB 1953**

**OTHER**

PA Code 58-183.256 Mr. Tawil has completed his licensing requirements in Pennsylvania and has paid his fine. He is restored to good standing.

**VAFIADES, STEVEN V**

**Scar** on 3/28/2015

**CORINTH, ME**

FINED: \$2,250  
FULL - 450 DAYS, 4/27/2016 THRU  
7/20/2017  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**YOB 1969**

**POSITIVE TEST- POST RACE**

Analysis of test samples from CHECK DONS PULSE following its 3rd and 1st place finishes in races 7 on March 28 and April 18, MISS PAULA D following its 1st place finishes in races 4 and 7 on March 29 and April 26, BUBELEH STONE following its 2nd, 1st and 1st place finishes in races 7, 10 and 9 on April 4, 25 and May 16, SAM LUCKY following its 1st, 3rd and 1st place finishes in races 3, 5 and 7 on April 11, 18, 25, 2015, SKYWAY SHANIA following 2nd and 1st place finishes in races 9 and 6 on April 26 and May 3, VICTORY TAX following its 1st place finishes in races 10 and 7 on April 26 and May 3, and JUSTROLLWITHIT following its 1st place finish

in race 1 on May 3, all at Scarborough Downs in 2015, respectively, revealed elevated levels of Cobalt present in their systems. Pursuant to Commission Rule Chapters 7 and 11 and penalty guidelines of Chapter 17, trainer Steven Vafiades is ordered suspended for 450 days, is given a \$2250.00 fine and all purse money won is ordered returned.

### PART THREE - WHIPPING VIOLATIONS

**BARTLETT, JASON JAMES**      **GOSHEN, NY**      **YOB 1981**  
YR on 3/29/2016      FINED: \$100  
**INAPPROPRIATE USE OF THE WHIP**

**BERGER, GLENN K**      **FREEHOLD, NJ**      **YOB 1957**  
PPk on 5/1/2016      FINED: \$100  
**FAILURE TO KEEP A LINE IN EACH HAND**  
Driver GLENN BERGER is hereby fined the sum of ONE HUNDRED DOLLARS ( \$100.00 ) for failing to keep a line in each hand before the 7/8th's pole while whipping , driving GOLD STAR ROGER in race 8 on 5/1/16. Violation of PPI 160.1500 (1)(8). FINES ARE DUE WITHIN TEN DAYS OF RULING.

**BUTTITTA, ANTONINO**      **JACKSON, NJ**      **YOB 1961**  
M on 4/22/2016      FINED: \$300  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
*Status as of 4/29/2016 - Subsequent Ruling*

**CARPENTER, BRIAN N**      **LOWELL, IN**      **YOB 1959**  
HoP on 4/26/2016      FINED: \$300  
**INAPPROPRIATE USE OF THE WHIP**  
71 IAC 7-3-13(b) While driving in race 5 on 4/26/16 he violated the IHRC whipping rule by using other than wrist action.

**GRAY, MARK S**      **CHESTER, MD**      **YOB 1962**  
PHL on 4/29/2016      FINED: \$200  
**FAILURE TO KEEP A LINE IN EACH HAND**  
PA CODE 58-183.264 Violated the PHRC whipping rule (Failure to keep a line in each hand). All fines due within 10 days of ruling. (Appeal waiver signed)

**KRIVELIN, ROBERT J**      **GOSHEN, NY**      **YOB 1951**



**PcD** on 5/3/2016 FINED: \$250  
**FAILURE TO KEEP A LINE IN EACH HAND**  
PA Code 58-183.264(6) While driving #7 Explosive Man in race #12 on 5/3/16 he did whip one-handed. He is fined \$250.00.

**MILLER, DAVID S** CREAM RIDGE, NJ YOB 1964  
**M** on 4/23/2016 FINED: \$300  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**NASON, STEVEN S** FREEDOM, NH YOB 1990  
**PRc** on 5/2/2016 FINED: \$100  
**FAILURE TO KEEP A LINE IN EACH HAND**  
205 CMR 312.1 Mr. Nason used his whip one handed and failed to maintain a line in each hand while driving "BPO KNOWS TO WIN" in the 1st race at Plainridge Park Casino on 05/02/2016. 205 CMR 3.10, all fines shall be paid to the MGC racing division within 48 hours after imposition. 205 CMR 3.03 (2) all appeals must be filed in writing at the office of the MGC racing division within 10 days of ruling.

**PETERSON, MICHAEL G** ANDERSON, IN YOB 1978  
**HoP** on 4/29/2016 FINED: \$300  
**INAPPROPRIATE USE OF THE WHIP**  
71 IAC 7-3-13(b) While driving in race 5 on 4/29/16 he violated the IHRC whipping rule by using other than wrist action.

**POLISENO, JOSEPH** ALLENTOWN, NJ YOB 1963  
**PcD** on 5/4/2016 FINED: \$200  
**FAILURE TO KEEP A LINE IN EACH HAND**  
PA Code 58-183.264(6) While driving #7 Cajole Hanover in the 7th race qualifier on 5/4/16 he did whip one-handed. He is fined \$200.00 which must be paid by 5/11/16.

**ROUSSEL, NICOLAS** ALLENTOWN, NJ YOB 1971  
**PHL** on 4/29/2016 FINED: \$200  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
PA CODE 58-183.264 Violated the PHRC whipping rule. (Whipping shall be restricted to elbow and wrist action only and the whipping arm shall not be raised above shoulder height) All fines due within 10 days of ruling. (Appeal waiver signed)

**SANTERAMO, ANDREW** POMPANO BEACH, FL YOB 1956

**PPk** on 5/1/2016 FINED: \$250

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver ANDREW SANTERAMO is hereby fined the sum of TWO HUNDRED FIFTY DOLLARS ( \$250.00 ) for failure to pause while whipping while driving AMORA BEACH on May 1, 2016 in Race 10. Violation of PPI Rule 160.1500 (4)(8)(A). FINES ARE DUE WITHIN 10 DAYS OF RULING

**SCHILLACI, SAMUEL J**                      **MACEDONIA, OH**                      **YOB 1962**

**Nfld** on 5/2/2016 FINED: \$300

**INAPPROPRIATE USE OF THE WHIP**

While driving #9 Blackwolf Run in race 10 on 5/2/16 he used his whip in an indiscriminate manner and he whipped the horse between the legs.

O.S.R.C.-3769-17-17(E)&(L) 17-99

**PART FOUR - MINOR PENALTIES**

**ALLARD, RENE M**                      **MATAMORAS, PA**                      **YOB 1987**

**YR** on 4/28/2016 FINED: \$100

**FAILURE TO HAVE HORSE PROPERLY EQUIPPED**

**BIER, DARYL SCOTT**                      **BOCA RATON, FL**                      **YOB 1966**

**Har** on 5/2/2016 DRIVING - 5 DAYS, 5/3/2016 THRU 5/7/2016

HORSE PLACED 6

**FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE**

**BIER, SEAN**                      **HARTLY, DE**                      **YOB 1975**

**Har** on 4/25/2016 FINED: \$150

HORSE PLACED 8

**FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE**

**BRESNAHAN, ROBERT F JR.**                      **MANALAPAN, NJ**                      **YOB**

**1975**

**PcD** on 4/30/2016 FINED: \$100

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

**BUTER, TYLER L**                      **MIDDLETOWN, NY**                      **YOB 1985**

**YR** on 4/23/2016 FINED: \$100

**FAILURE TO DRIVE WHEN PROGRAMMED**

<b>BUTLER, MICHAEL D</b> PHL on 4/27/2016 <b>FAILURE TO HONOR DECLARATION</b>	<b>AUBURN, NY</b> FINED: \$500	<b>YOB 1970</b>
<b>BUTTITTA, ANTONINO</b> M on 4/22/2016 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>JACKSON, NJ</b> DRIVING - 3 DAYS, 4/28/2016 THRU 4/30/2016	<b>YOB 1961</b>
<b>CAMPBELL, HEATH R</b> Scar on 4/30/2016 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>CORINNA, ME</b> FINED: \$50	<b>YOB 1971</b>
<b>EBERSOLE, LUKE C.</b> Nfld on 4/26/2016 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>CHESTERVILLE, OH</b> FINED: \$100	<b>YOB 1990</b>
<b>FACIN, JOSEPH D JR</b> VD on 4/29/2016 <b>TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES</b>	<b>GREENWICH, NY</b> DRIVING - 3 DAYS, 4/27/2016 THRU 4/29/2016	<b>YOB 1957</b>
<b>GINGRAS, YANNICK</b> YR on 4/1/2016 <b>CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER</b>	<b>ALLENTOWN, NJ</b> DRIVING - 3 DAYS, 4/4/2016 THRU 4/6/2016	<b>YOB 1979</b>
<b>PHL on 4/21/2016</b> <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	FINED: \$200	
<b>GIVENS, BRANDON A</b> PHL on 4/27/2016 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>SEAFORD, DE</b> FINED: \$200	<b>YOB 1986</b>
<b>GRAY, MARK S</b> RcR on 4/26/2016 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>CHESTER, MD</b> FINED: \$100	<b>YOB 1962</b>

<b>GRAY, SHAWN T</b> PRc on 4/25/2016 <b>KICKING A HORSE</b>	<b>BALLSTON SPA, NY</b> FINED: \$100	<b>YOB 1973</b>
<b>HARDER, MARK A</b> PcD on 5/1/2016 <b>FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK</b>	<b>FREEHOLD, NJ</b> FINED: \$100	<b>YOB 1961</b>
<b>HARMON, DONALD D</b> HoP on 4/27/2016 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>JACKSON, MI</b> FINED: \$200 HORSE PLACED 6	<b>YOB 1966</b>
<b>HAUGHTON, THOMAS L</b> HoP on 10/1/2003 <b>OTHER</b>	<b>DEERFIELD BEACH, FL</b> RESTORED TO GOOD STANDING(RES) AS OF 4/26/2016	<b>YOB 1957</b>
<b>HUNDERTPFUND, JOSEPH C JR</b> Har on 4/25/2016 <b>FAILURE TO HAVE HORSE PROPERLY EQUIPPED</b>	<b>MAGNOLIA, DE</b> FINED: \$50	<b>YOB 1957</b>
<b>JOHNSON, GEORGE C</b> VD on 4/29/2016 <b>LATE DRIVER CHANGE</b>	<b>VERNON, NY</b> FINED: \$50	<b>YOB 1961</b>
<b>KROM, LISA</b> Scar on 4/30/2016 <b>LATE DRIVER CHANGE</b>	<b>SCARBOROUGH, ME</b> FINED: \$50	<b>YOB 1963</b>
<b>LEWIS, DOUGLAS W</b> Har on 4/26/2016 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>SEAFORD, DE</b> FINED: \$200	<b>YOB 1968</b>
<b>MACDONALD, LLOYD ALEX</b> Scar on 4/24/2016 <b>KICKING A HORSE</b>	<b>SOUTH PARIS, ME</b> FINED: \$125	<b>YOB 1984</b>
<b>MERTON, MICHAEL J</b>	<b>MONTICELLO, NY</b>	<b>YOB 1971</b>

<b>MR on 4/26/2016</b>	<b>FINED: \$50</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>MILLER, BRETT A</b>	<b>NEW RINGGOLD, PA</b>	<b>YOB 1973</b>
<b>YR on 4/16/2016</b>	<b>FINED: \$100</b>	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>MURRAY, BRANDON</b>	<b>MILLSBORO, DE</b>	<b>YOB 1984</b>
<b>PHL on 4/14/2016</b>	<b>FINED: \$500</b>	
<b>NO VACCINATION / COGGINS / HEALTH CERTIFICATE</b>		
<b>NAPOLITANO, GEORGE JR</b>	<b>BOCA RATON, FL</b>	<b>YOB 1966</b>
<b>PHL on 4/29/2016</b>	<b>FINED: \$200</b>	
	<b>HORSE PLACED 6</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>NASON, STEVEN S</b>	<b>FREEDOM, NH</b>	<b>YOB 1990</b>
<b>PRc on 7/2/2014</b>	<b>DRIVING - 10 DAYS, 7/4/2014 THRU</b>	
	<b>7/13/2014</b>	
<b>FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE</b>		
<b>PAGE, CHRIS L</b>	<b>MT VERNON, OH</b>	<b>YOB 1983</b>
<b>MVR on 4/18/2016</b>	<b>FINED: \$50</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>RASHKIN, MICHAEL</b>	<b>DURYEA, PA</b>	<b>YOB 1971</b>
<b>PcD on 4/26/2016</b>	<b>FINED: \$100</b>	
<b>FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN Paddock</b>		
<b>ROBINSON, STEVEN WALTER</b>	<b>LEBANON, ME</b>	<b>YOB 1964</b>
<b>Scar on 4/30/2016</b>	<b>FINED: \$50</b>	
<b>LATE DRIVER CHANGE</b>		
<b>SCHNITTKER, RAYMOND W</b>	<b>MIDDLETOWN, NY</b>	<b>YOB</b>
		<b>1958</b>
<b>PcD on 4/30/2016</b>	<b>FINED: \$100</b>	
<b>FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN Paddock</b>		
<b>SEARS, BRIAN J</b>	<b>SECAUCUS, NJ</b>	<b>YOB 1968</b>

YR on 4/29/2016	FINED: \$100	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>SIMONS, MICHAEL H</b>	<b>PITTSTON TWP, PA</b>	<b>YOB 1961</b>
PHL on 4/20/2016	FINED: \$200	
<b>FAILURE TO COMPLY WITH THE BREAKING RULE</b>		
<b>SMITH, STEPHEN M</b>	<b>FREEHOLD, NJ</b>	<b>YOB 1961</b>
YR on 3/31/2016	FULL - 3 DAYS, 4/3/2016 THRU 4/5/2016	
	HORSE PLACED 8	
<b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>		
<b>STIDHAM, ROCKY D</b>	<b>CIRCLEVILLE, OH</b>	<b>YOB 1960</b>
MVR on 4/15/2016	FINED: \$500	
	DRIVING - 5 DAYS, 4/29/2020 THRU 5/3/2020	
<b>DELAYING THE START</b>		
<b>SUTTON, JOSHUA</b>	<b>LEBANON, OH</b>	<b>YOB 1982</b>
MVR on 4/23/2016	FINED: \$50	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>TAGGART, JAMES R</b>	<b>MONTICELLO, NY</b>	<b>YOB 1941</b>
MR on 5/2/2016	FINED: \$50	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>TARANTINO, RICHARD J</b>	<b>COLUMBUS, NJ</b>	<b>YOB 1959</b>
Fhld on 4/8/2016	FINED: \$500	
<b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>		
<b>TAWIL, SAMIR A</b>	<b>SYRACUSE, NY</b>	<b>YOB 1953</b>
PHL on 4/27/2016	FINED: \$500	
<b>FAILURE TO HONOR DECLARATION</b>		
<b>TETRICK, TIM A</b>	<b>WOOLWICH TWP, NJ</b>	<b>YOB 1981</b>
YR on 4/5/2016	FINED: \$100	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>THARPS, RANDY T</b>	<b>LEBANON, OH</b>	<b>YOB 1963</b>
MVR on 4/12/2016	FINED: \$500	
	DRIVING - 5 DAYS, 5/10/2016 THRU	

5/14/2016

**DELAYING THE START**

**THOMPSON, JASON E**

RcR on 4/24/2016

**HARTLEY, DE**

FINED: \$150

HORSE PLACED 7

**YOB 1993**

**CARRY A HORSE OUT**

**THOMPSON, JASON R**

Nfld on 4/20/2016

**NORTHFIELD, OH**

FINED: \$25

**FAILURE TO COME UP/STAY IN POSITION**

**YOB 1979**

**VINCENT, KIMOTHY B**

RcR on 4/24/2016

**GREENWOOD, DE**

FINED: \$150

HORSE PLACED 5

**YOB 1960**

**JOSTLE, STRIKE OR HOOK WHEELS**

**WARREN, TODD E**

HoP on 4/22/2016

**MANHATTEN, IL**

FINED: \$100

**FAILURE TO DRIVE WHEN PROGRAMMED**

**YOB 1965**