

## FINES AND SUSPENSIONS BULLETIN

Fri, Aug 26 - Thu, Sep 1

### PART ONE

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

**DENSON, JAMAAL D**  
USTA on 7/24/2016

**MADISON, MS** **YOB 1996**  
FINED: \$700  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION  
*APPEALED - 8/8/2016*

#### **FRAUDULENT ACTS RELATIVE TO RACING**

For fraudulent, injurious to the character of the turf, insofar as you raced the 3 year old MS GRANT NINETEEN as the 2 year old MS GRANT TWENTY in the 5th race, and raced the 2 year old MS GRANT TWENTY as the 3 year old MS GRANT NINETEEN in the 6th race. MS GRANT TWENTY and MS GRANT NINETEEN are both disqualified with earnings to be redistributed. Rule 20 section 7, Rule 12 section 6

***Status as of 8/8/2016 - Appeal***

**HOUSTON, CHRISTOPHER I**  
USTA on 7/24/2016

**JACKSON, MS** **YOB 1979**  
FINED: \$500  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION  
*APPEALED - 8/1/2016*

#### **FRAUDULENT ACTS RELATIVE TO RACING**

For fraudulent, injurious to the character of the turf, insofar as you raced the 3 year old MS GRANT NINETEEN as the 2 year old MS GRANT TWENTY in the 5th race, and raced the 2 year old MS GRANT TWENTY as the 3 year old MS GRANT NINETEEN in the 6th race. MS GRANT TWENTY and MS GRANT NINETEEN are both disqualified with earnings to be redistributed. Rule 20 section 7, Rule 12 section 6.

***Status as of 8/1/2016 - Appeal***

**SILLMAN, VALDA L**

**N MASSAPEQUA, NY** **YOB UNKN**  
RESTORED TO GOOD STANDING(RES)  
AS OF 8/29/2016

#### **USTA MEMBERSHIP ACTION**

Membership denied for failure to answer correspondence regarding financial responsibility complaint (civil court judgment).

***Status as of 8/29/2016 - Subsequent Ruling - Restored to good***

**standing.**

## PART TWO - MAJOR PENALTIES

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

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

**ARNOLD, RICHARD ALAN                      ROGERSVILLE, TN                      YOB 1946**  
**Haw** on 8/11/2016                      RESTORED TO GOOD STANDING(RES)  
AS OF 8/25/2016

### **FAILURE TO OBTAIN PROPER LICENSE**

Having failed to complete 2016 IRB licensing requirements (submit permanent application and fingerprints), the temporary owner license of Richard Arnold is hereby suspended. IRB Rule 502.40, 502.115, 1322.40.

***Status as of 8/25/2016 - Subsequent Ruling - Having completed 2016 IRB licensing requirements, owner Richard Arnold is hereby restored to good standing.***

**BEBACK, RONALD C JR                      DEPEW, NY                      YOB 1964**  
**BR** on 7/15/2016                      FINED: \$250  
FULL - 7 DAYS, 7/30/2016 THRU 8/5/2016  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

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

As trainer of record for ROYAL BELLINI, who finished 2nd in the 4th race at the Erie County Fair on July 15, 2016, and whose post race test was positive for the prohibited substance Flunixin, you are in violation of NYSGC Rules 4120.4, 4120.5, 4120.2 D1 and USTA Rules 21.02-21.06, 21.08, 21.10. The horse is disqualified, all winnings and points are forfeited and to be redistributed. You are hereby fined the sum of \$250 and suspended from participating in harness racing until said fine is paid in full and a minimum 7 day suspension has been served. Having waived your right to appeal and paid your fine, you are suspended July 30, 2016 through August 5, 2016, inclusive.

**BERGER, GLENN K                      FREEHOLD, NJ                      YOB 1957**  
**PHL** on 8/23/2016                      FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF

8/23/2016

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code 58-183.251 Failed to complete licensing requirements for 2016 in Pennsylvania. Please note further that you have the right to appeal this decision in writing to the State Horse Racing Commission within ten (10) days after notice of this decision. The mailing address for an appeal is: The State Horse Racing Commission 2301 North Cameron Street Room 301 Harrisburg PA, 17110 ATTN: Fred Strathmeyer Phone (717) 787-5196

**BRAVERMAN, PAUL**  
PHL on 8/23/2016

**BONITA SPRINGS, FL**                      **YOB 1949**  
FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF  
8/23/2016

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code 58-183.251 Failed to complete licensing requirements for 2016 in Pennsylvania. Please note further that you have the right to appeal this decision in writing to the State Horse Racing Commission within ten (10) days after notice of this decision. The mailing address for an appeal is: The State Horse Racing Commission 2301 North Cameron Street Room 301 Harrisburg PA, 17110 ATTN: Fred Strathmeyer Phone (717) 787-5196

**BUTLER, MARGARET A**  
BR on 7/15/2016

**CATTARAUGUS, NY**                      **YOB 1958**  
FINED: \$250  
FULL - 7 DAYS, 8/3/2016 THRU 8/9/2016  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

As trainer of record for ININETY, who finished 2nd in the 2nd race at the Erie County Fair on July 15, 2016, and whose post race test was positive for the prohibited substance Phenylbutazone, you are in violation of NYSGC Rules 4120.4, 4120.5, 4120.2 D2 and USTA Rules 21.02-21.06, 21.08, 21.10. The horse is disqualified, all winnings and points are forfeited and to be redistributed. You are hereby fined the sum of \$250 and suspended from participating in harness racing until said fine is paid in full and a minimum 7 day suspension has been served. Having waived your right to appeal and paid your fine, you are suspended August 3, 2016 through August 9, 2016, inclusive.

**DETERS, TERRY L**

**SPRINGBORO, OH**

**YOB 1954**

**Lex** on 8/6/2016

FINED: \$500  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

The post race sample # 0077049 collected on 8/6/2016 at The Red Mile from 3rd race #1 One More Thing, was found to contain Betamethasone at a concentration of 333 pg/ml. This is in excess of the regulatory threshold set by the KHRC. Mr. Deters is fined \$500.00 and the purse money won of \$1300.00 is ordered returned and redistributed. Fines not paid and purse money won not returned within 7 days of the action date may result in additional fines and or suspension.

**DINNING, ROBERT**

**LIVONIA, MI**

**YOB 1982**

**Aces** on 8/14/2016

**UNPAID OBLIGATION**

Licensee Robert Dinning having failed to respond to correspondence regarding a financial complaint filed against him by Dr. Audrey Clifton, Sacramento Ca. Further having failed to appear in person or telephonically to a hearing scheduled for August 14, 2016, After having been properly notified licensee Robert Dinning is hereby declared ineligible for licensing in the state of Minnesota until such time as the matter is addressed and resolved. MRC Rule #7879.0200 Subpart 1 (A)(B) - Judges Authority MRC Rule #7897.0100 Subpart 10 - Financial Responsibility FINES ARE DUE 72 HOURS FROM THE DATE OF THE RULING

**GARCIA-OWEN, GILBERT**

**LANGHORNE, PA**

**YOB 1989**

**PHL** on 7/22/2016

FINED: \$1,000  
HORSE DISQUALIFIED - PLACED 8,  
PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**

PA CODE 58-183.352 183.355 183.357 183.336 Sample #282944 collected on 7/22/2016 from the horse Mr Blissful was found to contain Methocarbamol (Robaxin). Mr. Owen as trainer is in violation of PHRC medication rules and the trainer responsibility rule. All purse money earned on 7/22/2016 must be returned within 10 days of ruling and redistributed. Fine must be paid within 10 days of ruling. (Appeal waiver signed)

**JOHNSON, JEFFREY CARL JR LEBANON, OH**

**YOB 1978**

**BR** on 7/15/2016

FINED: \$1,000  
HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

*APPEALED - 8/3/2016*

**POSITIVE TEST- POST RACE**

As trainer of record for AMERICANATION, who finished 1st in the 5th race at the Erie County Fair on July 15, 2016, and whose post race test was positive for the prohibited substances Phenylbutazone and Flunixin, you are in violation of NYSGC Rules 4120.4, 4120.5, 4120.2 D1, 4120.2 D2 and USTA Rules 21.02-21.06, 21.08, 21.10. The horse is disqualified, all winnings and points are forfeited and to be redistributed. You are hereby fined the sum of \$1000 and suspended from participating in harness racing until said fine is paid in full and a minimum 28 day suspension has been served. Without appeal your penalty will be reduced to \$500 and your suspension will be reduced to 14 days.

***Status as of 8/3/2016 - Appeal - Appealed.***

**BR** on 7/15/2016

FINED: \$500

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

*APPEALED - 8/3/2016*

**POSITIVE TEST- POST RACE**

As trainer of record for THANKS FOR PLAYIN, who finished 1st in the 6th race at the Erie County Fair on July 15, 2016, and whose post race test was positive for the prohibited substance Flunixin, you are in violation of NYSGC Rules 4120.4, 4120.5, 4120.2 D1 and USTA Rules 21.02-21.06, 21.08, 21.10. The horse is disqualified, all winnings and points are forfeited and to be redistributed. You are hereby fined the sum of \$500 and suspended from participating in harness racing until said fine is paid in full and a minimum 14 day suspension has been served. Without appeal your penalty will be reduced to \$250 and your suspension will be reduced to 7 days.

***Status as of 8/3/2016 - Appeal - Appealed.***

**JONES, TRAVION L**

**ScD** on 8/16/2016

**XENIA, OH**

FINED: \$250

FULL - 20 DAYS, 8/30/2016 THRU

9/18/2016

**YOB 1983**

**POSITIVE TEST - ILLEGAL SUBSTANCE TEST**

Scioto Downs O.S.R.C. 3769-18-09. Trainer TRAVION JONES is hereby fined the sum of two hundred-fifty dollars (\$250.00) and suspended twenty (20) days from August 30, 2016 through September 18, 2016 for his second such violation of Ohio State Racing Commission Rule 3769-18-09. The



As trainer of record for COMFY COZY TIME, who finished 4th in the 8th race at the Erie County Fair on July 15, 2016 and whose post race test was positive for the prohibited substance Phenylbutazone, you are in violation of NYSGC rules 4120.4, 4120.5, 4120.2 D2 and USTA rules 21.02-21.06, 21.08, 21.10. The horse is disqualified, all winnings and points are forfeited and to be redistributed. You are hereby fined \$250 and suspended from participating in harness racing until said fine is paid in full and a minimum 7 day suspension has been served. Having waived your right to appeal and paid your fine, you are suspended from August 3, 2016 through August 9, 2016, inclusive.

**MORCOM, CLIFFORD B**                      **BELCHERTOWN, MA**                      **YOB**  
**1950**

**PRc** on 8/15/2016                      **REVOCAION(REV) AS OF 8/15/2016**

**OTHER**

205 CMR 3.14 (10) The owners license number 18378 issued on 4/29/15 has been revoked without prejudice due to the fact Mr Morcom is a licensed state veterinarian.

**O'DEA, TODD M**                      **WINCHENDON, MA**                      **YOB 1971**

**PRc** on 7/28/2016                      **FINED: \$750**  
**PURSE REDISTRIBUTION**

**POSITIVE TEST- POST RACE**

205 CMR 3.29 1 (b) & 3 (a) on 08/19/16 , Industrial labs presented a "Certificate of Analysis " which was collected on 07/28/16 , seal number 9192068 sample code 16080213-011 , for the horse SIMPLETWISTOFFATE which raced on 07/28/16 in Race 9, at Plainridge Park and finished first. The sample contained DEXAMETHASONE at a level of 16.9 pg/mL, which is above the allowable threshold of 5.0 pg/mL. Mr. O`Dea waived his right to a split sample and attended a hearing on 08/28/16. Resulting from said hearing, Mr. O`Dea is hereby fined \$750.00 and all purse monies ordered to be returned for said race. All fines shall be paid to the MGC racing division within 48 hours of ruling. All appeals must be filed in writing to the office of the MGC racing division within 10 days of ruling.

**PICCA, PASQUALE**                      **BALDWIN PLACE, NY**                      **YOB 1960**

**PRc** on 6/30/2016                      **FINED: \$500**  
**PURSE REDISTRIBUTION**

**POSITIVE TEST- POST RACE**

205 CMR 3.29 1(b) & 3(a) on 7/19/16, Industrial labs presented a "Certificate of Analysis" for which sample code 16070809-09 was collected on 6/30/16 from SARNO, who raced at Plainridge Park on 6/30/16 in race 11 and finished 1st. The sample contained METHOCARBAMOL at a level of 4.8/ng/mL, which is above the accepted threshold. Mr. Pasquale DID exercise his right to a split sample choosing TVMDL diagnostic laboratory which reported on 8/17/16 that the sample contained METHOCARBAMOL at a concentration of 4.3 ng/mL , still above the allowable threshold. Via teleconference with the judges on 8/29/16 Mr. Pasquale waived his right to a formal hearing and accepted a fine of \$500.00 and a return of purse monies won all to be paid by Tuesday , 9/6/16 , to the MGC racing division.

**QUINN, STEPHEN F**  
PRc on 6/24/2016

**BERLIN, MA** **YOB 1944**  
FINED: \$750  
FULL - 15 DAYS, 7/25/2016 THRU  
8/8/2016  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

205 CMR 3.12(1)(3) 3.29 (8)(B)(3) On July 14, 2016 Industrial Laboratories presented and affidavit concerning sample #E207681 from June 24, 2016 from the 7th race at Plainridge Park Casino for the horse Mia`s Bold Maneuver, which contained Nandrolone confirmed in the blood at a level of (352 pg/mL). This is in violation of Mass Gaming Commission`s medication rules. He is hereby fined \$750.00 and is fully suspended for 15 days starting 7/25/2016 through and including 8/8/2016. Purse money to be returned within 7 days. During this suspension he is barred from all grounds under Massachusetts Gaming Commission`s jurisdiction. All transfers of horses under Mr. Quinn`s care must be approved by the judges.

**RASTETTER, JEAN M**  
Mea on 4/5/2016

**WEST ALEXANDER, PA** **YOB 1961**  
FINED: \$2,500  
FULL - 30 DAYS, 9/1/2016 THRU  
9/30/2016  
HORSE DISQUALIFIED - PLACED 9,  
PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**

PA Code Title 58-(183.352)(183.355)(183.357) Ms. Rastetter was the trainer of record for the horse SKYWAY HURRICANE in the 10th Race at The



Meadows on April 5, 2016. Post race blood analysis of sample #281266 showed the presence of BUPIVACAINE, a Class 2 (penalty class A) substance which is not permitted in Pennsylvania. Regardless of intent, Ms. Rastetter is responsible for the findings under the trainer responsibility rule. Ms. Rastetter is hereby fined \$5,000 and issued a 365 day full suspension of all occupational licenses. Ms. Rastetter is hereby banned from all racing activities in PA that would otherwise be permitted if properly licensed by the PSHRC. Ms. Rastetter is ordered to return all purse monies won by SKYWAY HURRICANE from the above mentioned race, and the horse is disqualified. The fine is due by 6/6/2016. Ms. Rastetter has 10 days to appeal this decision to the PSHRC, Bureau of Standardbred Racing. The address to appeal appears at the bottom of this ruling.

***Status as of 8/29/2016 - Subsequent Ruling - Ruling # 16051C Pursuant to an agreement between the State Horse Racing Commission, Bureau of Standardbred Horse Racing and Jean M. Rastetter, and in consideration of her withdrawal of appeal for Meadows' Judges Ruling No. 16043M, the ruling is hereby modified as follows: Ms. Rastetter will pay a fine of two-thousand five hundred (\$2,500.00) dollars which must be satisfied by September 30, 2016. Ms. Rastetter will also serve a thirty (30) day suspension beginning September 1, 2016 thru and including September 30, 2016. All purse money must be returned no later than September 30, 2016.***

**ROLAND, NICK ROYCE**

**Aces** on 8/24/2016

**GRINNELL, IA**

**FINED: \$200**

**YOB 1982**

**MEDICATION PROCEDURE VIOLATION**

Trainer Nick Roland who had #9 " MINT TO CRUISE ) programmed to start in the 8th race at Running Aces on August 24, 2016 is hereby fined the sum of Two (2) hundred dollars for violation of MRC Rule #7890.0110 Subpart 1. No person shall administer or cause to be administered to a horse within 48 hours of a race in which it is scheduled to run any medication (except as permitted by part 7890.0100 subpart 13 items A to D). Horse was erroneously treated by the trainer (ROBAXIN). Necessitating a late declaration. MRC Rule #7879.0200 Subpart 1 (A)(B) - Judges Authority MRC Rule #7890.0110 Subpart 1-Administration FINES ARE DUE 72 HOURS FROM THE DATE OF THE RULING

**SCHULTZ, ROBERT J JR.**

**Nfld** on 2/1/2016

**HOWELL, MI**

**FINED: \$1,000**

**YOB 1973**

FULL - 365 DAYS, 9/19/2016 THRU  
9/18/2017

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

Mr. Schultz was found to have a hypodermic syringe and needle in his possession in the barn area after race 6 on 2/1/16. His action was against the best interest of racing. THIS RULING IS REFERRED TO THE COMMISSION FOR FURTHER ACTION. O.S.R.C.-3769-18-01(B)(5) 18-02 3769-18-07(A) 18-99 3769-12-26(A)(10) 12-99 3769-17-30(B) 17-33(A)&(B) 17-99 Subject is barred from all tracks governed by the OSRC during his suspension. Any horse under subject's care that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC. ***Status as of 8/31/2016 - Subsequent Ruling - Based on the facts set forth and the vote by the Commission after reviewing the Report of Recommendation of the hearing officer on August 30, 2016, the Executive Director of the Ohio State Racing Commission enters this Adjudication Order directing that your license be suspended for three hundred sixty-five days and you pay a \$1000 fine. Your suspension shall begin September 19, 2016 and run through September 18, 2017.***

**SHAW, EMILE F**

**EAST ANDOVER, NH**

**YOB 1949**

PRc on 8/4/2016

FINED: \$100

**POSITIVE TEST- POST RACE**

205 CMR 3.29 1 (b)(h) on 8/19/16 , Industrial labs reported in a "Certificate Of Analysis" for which sample code 16080905-016 was collected on 08/04/16 from Personnel Space at Plainridge Park who raced in Race 1 and finished 1st. The sample contained Furosemide at a level of 205 /ng/mL which is above the allowed limits for Furosemide. Mr. Shaw waived his right to a split sample and/or a hearing on 08/25/16 and accepted a penalty of \$100.00 All fines shall be paid to the MGC Racing division within 48 hours of imposition. All appeals must be filed in writing to the office of the MGC racing Division within 10 days of the ruling.

**SHEHAN, TYLER G**

**HOPKINSVILLE, KY**

**YOB 1982**

ScD on 8/9/2016

FINED: \$250

**FAILURE TO OBTAIN PROPER LICENSE**

Scioto Downs O.S.R.C. 3769-14-20. Trainer TYLER SHEHAN, is hereby fined the sum of two hundred and fifty dollars (\$250.00) for violation of Ohio State Racing Commission Rule 3769-14-20. On August 9, 2016 in the fifth

race Mr. Shehan failed to obtain a valid trainer O.S.R.C 2016 license prior to participating.

**SOWERS, MCGWIRE P**  
**Union** on 8/21/2016

**GARDINER, ME** **YOB 2000**  
DRIVING - 5 DAYS, 8/22/2016 THRU  
8/26/2016

**UNSATISFACTORY DRIVE - CARELESSNESS**  
DRIVING IN A CARELESS MANNER AND INTERFERING WITH  
ANOTHER HORSE

**WILLIARD, JONATHAN**  
**Nfld** on 7/11/2016

**HOLMESVILLE, OH** **YOB 1972**  
FULL - 7 DAYS, 8/18/2016 THRU  
8/24/2016

**FALSIFICATION OF LICENSE APPLICATION**

Mr. Williard falsified his 2016 OSRC license application by failing to list his prior arrest record. O.S.R.C.-3769-12-26(A)(7) 12-99 Subject is barred from all grounds governed by the OSRC during his suspension.

**WRENN, MELANIE**  
**HoP** on 6/29/2016

**CARMEL, IN** **YOB 1965**  
FINED: \$1,000  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

71 IAC 5-3-2 71 IAC 8-1-4.2(17) Sample #E202367 collected on 6/29/16 from the horse Naughty III was found to contain METHYLPREDNISOLONE at a level above the allowable limit. Tested 364 pg/ml-Limit 100 pg/ml. Ms. Wrenn as trainer is in violation of IHRC medication rules and the trainer responsibility rule. All purse money earned on 6/29/16 must be returned and redistributed. Finished 1st-\$10,000 to be returned. Due to the fact that the 6/29/16 race was an elimination race to determine eligibility for a Sire Stakes final, the horse is deemed ineligible for that race on 7/6/16. Naughty III finished 3rd on 7/6/16 and the earnings (\$9000) must be returned and redistributed. 1 MMV Point

**PART THREE - WHIPPING VIOLATIONS**

**DEL CID, FRANCISCO**  
**PHL** on 8/23/2016

**TRENTON, NJ**  
FINED: \$250

**YOB 1960**

**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.

**NYE, CHRISTOPHER DANIE**      **LEVANT, ME**      **YOB 1991**  
**Union** on 8/21/2016      **FINED: \$100**  
**FAILURE TO KEEP A LINE IN EACH HAND**  
**VERTICAL PLANE VIOLATION AND FAILURE TO KEEP A REIN IN EACH HAND**

**THOMPSON, JASON E**      **HARTLEY, DE**      **YOB 1993**  
**Har** on 8/23/2016      **FINED: \$200**  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
Driver Jason E Thompson is fined \$200.00 for whipping more than three times one handed after the 1/4 pole and before the 7/8 pole in the 12th race at Harrington Raceway on August 23, 2016. DHRC rule: 7.6.13.14.1.3. All fines are to be paid within 10 days of written ruling.

#### PART FOUR - MINOR PENALTIES

**ALDRICH, BRUCE A JR**      **SARATOGA SPRINGS, NY**      **YOB 1968**  
**Stga** on 8/3/2016      **FINED: \$50**  
**INSIDE THE EURO RAIL / PYLON VIOLATION**  
**Stga** on 8/10/2016      **FINED: \$50**  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**ANGERAME, THOMAS C**      **NEW EGYPT, NJ**      **YOB 1959**  
**MR** on 8/29/2016      **FINED: \$50**  
**LATE DRIVER CHANGE**

**ANTONACCI, FRANK**      **SOMERVILLE, CT**      **YOB 1954**  
**YR** on 8/5/2016      **FINED: \$100**  
**LATE DRIVER CHANGE**

**AUCIELLO, CARMEN E**      **STOUFFVILLE, ON**      **YOB 1980**  
**YR** on 8/11/2016      **FINED: \$100**  
**LATE DRIVER CHANGE**

**BARTLETT, JASON JAMES**      **GOSHEN, NY**      **YOB 1981**  
**YR** on 8/26/2016      **FINED: \$250**  
**KICKING A HORSE**

<b>BASILONE, DOLORES D</b> MR on 8/30/2016 <b>FAILURE TO HONOR DECLARATION</b>	<b>YONKERS, NY</b> FINED: \$250	<b>YOB 1985</b>
<b>BEATTY, HUGH J</b> ScD on 8/17/2016 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>ORIENT, OH</b> FINED: \$50	<b>YOB 1956</b>
<b>BECKWITH, MARK D</b> Stga on 8/5/2016 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b> Stga on 8/12/2016 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>WILTON, NY</b> FINED: \$50 FINED: \$50	<b>YOB 1966</b>
<b>BRAMMER, KERI N</b> ScD on 8/19/2016 <b>DELAYING THE POST PARADE</b>	<b>XENIA, OH</b> FINED: \$50	<b>YOB 1985</b>
<b>CAMPBELL, WINSTON D</b>  Union on 8/23/2016 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>SCARBOROUGH, ME</b>  FINED: \$150	<b>YOB 1967</b>
<b>CASSAVAUGH, RANDY J</b>  Nfld on 8/17/2016 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>NORTHFIELD, OH</b>  FINED: \$50	<b>YOB 1956</b>
<b>CLEGG, NICK A</b>  YR on 8/19/2016 <b>LEAVING PADDOCK EARLY</b>	<b>WESTBROOKEVILLE, NY</b>  FINED: \$100	<b>YOB 1974</b>
<b>COCCIOLONE, CARL R</b> Mea on 8/23/2016 <b>FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK</b>	<b>MONESSEN, PA</b> FINED: \$100	<b>YOB 1956</b>
<b>CROSS, JOHN R</b> Stga on 8/10/2016	<b>GREENWICH, NY</b> FINED: \$50	<b>YOB 1968</b>

**LATE DRIVER CHANGE**

**CROSS, STEVEN J**                      **MACEDONIA, OH**                      **YOB 1955**  
Nfld on 8/22/2016                      FINED: \$50  
**LATE DRIVER CHANGE**

**CUSHING, RONALD L**                      **ALBION, ME**                      **YOB 1964**  
Skow on 8/20/2016                      FINED: \$125  
**FAILURE TO KEEP BOTH FEET IN THE STIRRUPS**

**DAVIS, HOWARD E JR**                      **HARTLY, DE**                      **YOB 1966**  
PRc on 8/29/2016                      FINED: \$75  
**FAILURE TO DRIVE WHEN PROGRAMMED**

**DERUE, JORDAN**                      **FT EDWARD, NY**                      **YOB 1990**  
Stga on 8/12/2016                      FINED: \$50  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**FOLEY, PETER G**                      **SALVISA, KY**                      **YOB 1949**  
YR on 8/6/2016                      FINED: \$100  
**LATE DRIVER CHANGE**

**GOLDIN, MARTIN**                      **HOLMDEL, NJ**                      **YOB 1958**  
Fhld on 2/5/2010                      FINED: \$100  
**CHANGING COURSE/CAUSING INTERFERENCE**  
OD on 8/26/2016                      DRIVING - 3 DAYS, 8/27/2016 THRU  
8/29/2016  
HORSE PLACED 6  
**CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE  
OR DRIVER**

**HARMON, DONALD D**                      **JACKSON, MI**                      **YOB 1966**  
HoP on 8/20/2016                      FINED: \$50  
**FAILURE TO DRIVE WHEN PROGRAMMED**

**HERSHBERGER, BERT DALE**                      **MILLERSBURG, OH**                      **YOB  
1947**  
ScD on 8/26/2016                      FINED: \$25  
**FAILURE TO WEAR/SECURE HELMET**

**HOLLAND, BRENT**                      **FRISCO, TX**                      **YOB 1971**

YR on 8/16/2016	DRIVING - 3 DAYS, 8/23/2016 THRU 8/25/2016 HORSE PLACED 2 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	
<b>HUSTED, KYLE A</b> Haw on 8/27/2016	<b>CRETE, IL</b> FINED: \$200 HORSE PLACED 6 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>YOB 1991</b>
<b>KAUFFMAN, KAYNE K</b> ScD on 8/23/2016	<b>LEBANON, OH</b> FINED: \$250 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>YOB 1978</b>
<b>KENNEDY, DAN S</b> Nfld on 8/17/2016	<b>MACEDONIA, OH</b> FINED: \$50 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>YOB 1954</b>
<b>KREISER, CORY</b> Mea on 8/24/2016	<b>MYERSTOWN, PA</b> FINED: \$100 <b>FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK</b>	<b>YOB 1993</b>
<b>LANPHER, RUSSELL D JR</b> Union on 8/23/2016	<b>BUCKSPORT, ME</b> FINED: \$50 <b>LATE DRIVER CHANGE</b>	<b>YOB 1960</b>
<b>LUPTON, JAMES L</b> Nfld on 8/20/2016	<b>GALLION, OH</b> FINED: \$200 <b>FAILURE TO HONOR DECLARATION</b>	<b>YOB 1974</b>
<b>MELANDER, MARCUS M</b> YR on 8/16/2016	<b>NEW EGYPT, NJ</b> FINED: \$100 <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>YOB 1992</b>
<b>MELLOY, PATRICK M JR</b> ScD on 8/26/2016	<b>ANDERSON, IN</b> FINED: \$25 <b>FAILURE TO WEAR/SECURE HELMET</b>	<b>YOB 1967</b>
<b>MILICI, THOMAS G</b> YR on 8/29/2016	<b>MONTGOMERY, NY</b> FINED: \$250	<b>YOB 1955</b>

**FAILURE TO HONOR DECLARATION**

<b>MOODY, LAMAR J</b> Lex on 8/18/2016 <b>FAILURE TO OBEY THE INSTRUCTION OF THE PADDOCK JUDGE</b>	<b>XENIA, OH</b> FINED: \$25	<b>YOB 1959</b>
<b>MOYER, JARED RAYMOND</b> OD on 8/26/2016 <b>LAYING BACK IN SULKY</b>	<b>WARWICK, MD</b> FINED: \$100	<b>YOB 1992</b>
<b>NAPOLITANO, ANTHONY J</b> PcD on 8/27/2016 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>NESCOPECK, PA</b> FINED: \$200	<b>YOB 1981</b>
<b>NISONGER, JEFFREY S</b> Nfld on 8/16/2016 <b>HORSE LATE TO THE PADDOCK</b> Nfld on 8/27/2016 <b>LATE DRIVER CHANGE</b>	<b>LEBANON, OH</b> FINED: \$50 FINED: \$50	<b>YOB 1981</b>
<b>NOBLE, DANIEL N</b> ScD on 8/16/2016 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>XENIA, OH</b> FINED: \$50	<b>YOB 1983</b>
<b>PAGE, CHRIS L</b> ScD on 8/23/2016 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>MT VERNON, OH</b> FINED: \$50	<b>YOB 1983</b>
<b>PORFILIO, ANGELA G</b> Nfld on 8/24/2016 <b>FAILURE TO HONOR DECLARATION</b>	<b>WASHINGTON, PA</b> FINED: \$200	<b>YOB 1973</b>
<b>PRICE, ANTHONY J</b> ScD on 8/26/2016 <b>LATE DRIVER CHANGE</b>	<b>WAPAKONETA, OH</b> FINED: \$50	<b>YOB 1958</b>
<b>QUEVEDO, EDWIN ALBERTO</b> Aces on 8/24/2016 <b>FAILURE TO HONOR DECLARATION</b>	<b>SACRAMENTO, CA</b> FINED: \$200	<b>YOB 1983</b>
<b>RAIA, FRANCIS II</b>	<b>FORT EDWARD, NY</b>	<b>YOB 1956</b>



**Stga** on 8/18/2016                      FINED: \$50  
**FAILURE TO COME UP/STAY IN POSITION**

**RANDALL, RONALD DALE**                      **BERLIN CENTER, OH**                      **YOB 1943**  
**Nfld** on 7/30/2016                      RESTORED TO GOOD STANDING(RES)  
AS OF 8/30/2016

**OTHER**

**RINE, DOUG L**                      **MT VERNON, OH**                      **YOB 1963**  
**Nfld** on 7/18/2016                      FINED: \$250  
HORSE PLACED 9

**OTHER**

**ROBERTS, JONATHAN W**                      **DOVER, DE**                      **YOB 1981**  
**Har** on 8/22/2016                      FINED: \$200  
**LAYING BACK IN SULKY**

**SANSONE, JENNIFER L**                      **VERNON, NY**                      **YOB 1991**  
**Stga** on 8/4/2016                      FINED: \$50  
**LATE DRIVER CHANGE**

**SHERIDAN, NEWTON M**                      **MILLSTONE TWP, NJ**                      **YOB 1978**  
**PHL** on 8/21/2016                      FINED: \$200  
**LATE DRIVER CHANGE**

**SMEAL, LESTER G II**                      **MORRISDALE, PA**                      **YOB 1995**  
**Meadv** on 8/22/2016                      DRIVING - 3 DAYS, 8/23/2016 THRU  
8/25/2016  
HORSE PLACED 6  
**INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK**

**SOWERS, PHILIP BO**                      **GARDINER, ME**                      **YOB 1971**  
**Union** on 8/21/2016                      FINED: \$100  
**LATE DRIVER CHANGE**

**STEWART, NANCY**                      **WARREN, ME**                      **YOB 1954**  
**Union** on 8/21/2016                      FINED: \$50  
**LATE DRIVER CHANGE**

**STILTNER, JAMES EDWARD II**                      **VAN LEAR, KY**                      **YOB 1979**  
**Lex** on 8/25/2016                      FINED: \$50

**FAILURE TO CONTROL HORSE**

<b>SUTTON, ANGELA KAY</b> Lex on 8/27/2016 <b>LATE DRIVER CHANGE</b>	<b>LEBANON, KY</b> FINED: \$50	<b>YOB 1956</b>
<b>SWITZER, KEVIN P</b> Skow on 8/20/2016 <b>RIDING TWO ON A SULKY</b>	<b>HARRINGTON, DE</b> FINED: \$25	<b>YOB 1957</b>
<b>VINCENT, JUSTIN OWEN</b> OD on 8/25/2016	<b>FELTON, DE</b> FINED: \$150 HORSE PLACED 6	<b>YOB 1987</b>
<b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>		
<b>WATSON, WALLACE R</b> PRc on 8/30/2016	<b>CUMBERLAND, ME</b> FINED: \$100 HORSE PLACED 5	<b>YOB 1970</b>
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>WHITE, DAVID N</b> Skow on 8/20/2016	<b>CORINTH, ME</b> FINED: \$50	<b>YOB 1982</b>
<b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>		
<b>WHITE, STEPHEN K</b> Mea on 8/24/2016	<b>CLARKSVILLE, PA</b> FINED: \$100	<b>YOB 1971</b>
<b>FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN Paddock</b>		
<b>WRENN, PETER M</b> ScD on 8/23/2016	<b>CARMEL, IN</b> FINED: \$50	<b>YOB 1962</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>WRENN, RONNIE H JR.</b> Nfld on 8/23/2016	<b>CUYAHOGA FALLS, OH</b> FINED: \$50	<b>YOB 1986</b>
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		