



**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.*

**BILACH, RICHARD A**                      **SCRANTON, PA**                      **YOB 1958**  
**Fhd** on 9/23/2016                      DRIVING - 7 DAYS, 9/24/2016 THRU  
9/30/2016  
HORSE DISQUALIFIED  
**UNSATISFACTORY DRIVE - CARELESSNESS**

**DANE, RICK A JR**                      **PORT JERVIS, NY**                      **YOB 1971**  
**Nfld** on 9/10/2016                      FINED: \$100  
**FALSIFICATION OF LICENSE APPLICATION**  
Mr. Dane 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

**DAUPLAISE, JEFFREY T**                      **CEDAR GROVE, NJ**                      **YOB 1961**  
**PHL** on 10/19/2016                      FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF  
10/18/2016

### **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

**DAVIDSON, SCOT R**                      **MEADOWLANDS, PA**                      **YOB**  
**Mea** on 10/10/2016                      FINED: \$1,000                      **1968**  
FULL - 90 DAYS, 10/30/2016 THRU  
1/27/2017  
**APPEALED - 10/27/2016**  
**CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE**

## **RACING**

PA Code Title 58-183.336, 183.345. Mr. Davidson was observed by Meadows security orally administering a substance to the horse MCACE OF ARTS on October 10, 2016. The horse was programmed to race in the 4th Race at The Meadows that day. A hearing was held on October 18, 2016, and Mr. Davidson admitted while under oath to administering a substance to a horse programmed to race. MCACE OF ARTS was scratched. Mr. Davidson is hereby fined \$1,000 and issued a full 90 day suspension beginning October 30, 2016 through and including January 27, 2017. The fine is due November 9, 2016. During the term of his suspension, Mr. Davidson is ruled off all grounds under the jurisdiction of the PSHRC. Any trainer transfers for the horses trained by Mr. Davidson must be approved by the Judges at The Meadows or the PSHRC. Mr. Davidson has 10 days to appeal this decision to the PA State Horse Racing Commission, Bureau of Standardbred Racing. The address to appeal appears at the bottom of this ruling.

***Status as of 10/27/2016 - Appeal - Ruling #16062C The request by Scot R. Davidson for an appeal of The Meadows Racetrack and Casino's Notice of Ejection dated October 11, 2016 is hereby GRANTED. However, the supersedes is DENIED.***

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

**TRENTON, NJ** **YOB 1960**  
INDEFINITE SUSPENSION(IND) AS OF  
10/19/2016

### **FAILURE TO PAY FINE(S)**

PA CODE 58-183.391 Failed to pay his fines in a timely manner. (Chester ruling 16107CD dated 8/25/2016)

**DUER, TINA H**  
RcR on 9/27/2016

**SMYRNA, DE** **YOB 1981**  
TRAINING - 15 DAYS, 11/6/2016 THRU  
11/20/2016  
HORSE DISQUALIFIED - PLACED 8,  
PURSE REDISTRIBUTION

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

For being the trainer of record on sample 22935 taken September 27, 2016, which contained the drug Caffeine in the following concentration: 204+-9 nanograms/ml. Ms. Tina Duer is under a trainer's suspension for 15 days beginning November 6, 2016 to and including November 20, 2016. Ms. Duer also incurs 2 points in the "Medication Violation System." The horse

CHINESE CUISINE has been disqualified from 1st and placed 8th with a purse re4distribution. COMAR: 09.10.03.04 B

**ECKLEY, DEAN M**  
PHL on 8/26/2016

**WILKES-BARRE, PA** **YOB 1983**  
FINED: \$3,500  
FULL - 120 DAYS, 10/27/2016 THRU  
2/23/2017

**POSITIVE TEST- PRE RACE**

PA CODE 58-183.355,183.357,183.336,183.351 On 8/26/2016 race #1 the horse Cherokee Ranger failed the pre-race blood gas test. Mr. Eckley as trainer is in violation of PHRC medication and trainer responsibility rules. There were aggravating factors used to impose this penalty. All transfers of horses trained by Mr. Eckley must be approved by the Chester Judges or the PHRC. Mr. Eckley will be put on a five year conditional license. All fines must be paid within 10 days of ruling. (Appeal waiver signed)

**ELLIOTT, STEVE M**  
Fhld on 8/5/2016

**MOUNT LAUREL, NJ** **YOB 1953**  
FINED: \$250

**POSITIVE TEST- POST RACE**

Mr. Elliott was the programmed trainer of the horse "NOT BEFORE EIGHT", which raced in the 6th race on Friday, August 5, 2016 at the Meadowlands Racetrack. Following the 6th race on Friday, August 5, 2016, "NOT BEFORE EIGHT" was required to submit blood samples for analysis. The blood sample taken on the horse "NOT BEFORE EIGHT" on August 5, 2016 disclosed the presence of Omeprazole. As a result, Mr. Elliott is hereby fined the sum of two hundred and fifty (\$250.00) dollars. Violation of N.J.A.C. Rule 13:71-23.8(h) BY ORDER OF THE NEW JERSEY RACING COMMISSION BOARD OF JUDGES

**GARDNER, ANDY J**  
VD on 10/15/2016

**VERNON, NY** **YOB 1983**  
FINED: \$500

**FAILURE TO COMPLY WITH WORKMEN'S COMPENSATION RULES**

**HYNES, TARA K**  
Fhld on 8/26/2016

**WILMINGTON, DE** **YOB 1990**  
FINED: \$1,000  
FULL - 15 DAYS, 10/17/2016 THRU  
10/31/2016

**FIGHTING**

Ms. Hynes must comply with additional relief as set forth in confidential letter sent to her, dated September 22, 2016.

**KOZAR, NICHOLAS**                      **BENTLYVILLE, PA**                      **YOB 1981**  
Nfld on 9/10/2016                      FINED: \$100  
**FALSIFICATION OF LICENSE APPLICATION**  
Mr. Kozar 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

**LANCASTER, SEAN R**                      **SURREY, BC**                      **YOB 1986**  
Aces on 10/14/2016                      RESTORED TO GOOD STANDING(RES)  
AS OF 10/21/2016

**BAD CHECK**

Trainer Sean Lancaster is hereby issued a full and indefinite suspension for violation of MRC Rule 7883.0140 Subp 10 Financial Responsibility. Trainer Lancaster issued dishonored checks in the amount of fifteen hundred dollars (\$1,500.00) and one thousand dollars (\$1,000.00) as payment for fines levied in rulings #R16067 dated 9/15/16 and #R16063 dated 9/4/2016. Said suspension is to remain in effect until such time as full restitution is received by the Minnesota Racing Commission.

***Status as of 10/21/2016 - Subsequent Ruling - Trainer Sean Lancaster, having satisfied his financial obligations to the Minnesota Racing Commission as articulated in MRC Ruling #R16071 dated 10/14/2016 is hereby restored to good standing in the state of Minnesota.***

**MARSHALL, DONNA J**                      **JACKSON, NJ**                      **YOB 1958**  
Fhld on 9/23/2016                      FINED: \$250

**POSITIVE TEST- POST RACE**

Ms. Marshall was the programmed trainer of the horse "INUKCHUK CHUCK", which raced in the 2nd Non Betting race on September 23, 2016 at Freehold Raceway. Following the race on September 23, 2016 "INUKCHUK CHUCK" was required to submit blood samples for analysis. The blood sample taken on the horse "INUKCHUK CHUCK" disclosed the presence of Omeprazole. As a result, Ms. Marshall is hereby fined the sum of two hundred and fifty (\$250.00) dollars. Violation of N.J.A.C. Rule 13:71-23.8(h) BY ORDER OF THE NEW JERSEY RACING COMMISSION BOARD OF JUDGES

**MCNAIR, R GREGG**                      **GUELPH, ON**                      **YOB 1961**  
Fhld on 8/6/2016                      FINED: \$250

**POSITIVE TEST- POST RACE**

Mr. McNair was the programmed trainer of the horse ""SOLAR SISTER",

which raced in the 15th race on Saturday, August 6, 2016 at the Meadowlands Racetrack. Following the 15th race on Saturday, August 6, 2016, "SOLAR SISTER" was required to submit blood and urine samples for analysis. The blood sample taken on the horse "SOLAR SISTER" on August 6, 2016 disclosed the presence of Omeprazole. As a result, Mr. McNair is hereby fined the sum of two hundred and fifty (\$250.00) dollars. Violation of N.J.A.C. Rule 13:71-23.8(h) BY ORDER OF THE NEW JERSEY RACING COMMISSION BOARD OF JUDGES

**MOORE, STEVEN H**  
Fhld on 9/17/2016

**MONGAUP VALLEY, NY**                      **YOB 1966**  
FINED: \$2,000  
FULL - INDEFINITELY AS OF 10/14/2016

**UNPAID OBLIGATION**

***Status as of 10/21/2016 - Subsequent Ruling***

**NASON, JOHN S**  
PRc on 4/18/2016

**FREEDOM, NH**                                      **YOB 1956**  
RESTORED TO GOOD STANDING(RES)  
AS OF 10/19/2016

**CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING**

3.12 (1)(3) 3.27 (2)(B) (3)(D) 3.20 3.21 (7) On 04/18/2016 Massachusetts State Police Trooper Sinkovich, observed several oral dose syringes in Mr. Nasons horse trailer in plain view. After questioning Mr. Nason about any other syringes, Mr. Nason produced 3 recently used syringes with needles and admitted using them on the 3 horses entered to race on 04/18/2016 at Plainridge Park Casino. Mr. Nason requested an immediate hearing and waived his right to notice and representation. Mr. Nason's license is hereby suspended effective immediately pending the outcome of a hearing to be held on 04/18/16. During this suspension Mr. Nason is not allowed on any grounds under Massachusetts Gaming Commission's jurisdiction. All transfers of horses under Mr. Nason's care must be approved by the judges at Plainridge Park Casino.

***Status as of 10/19/2016 - Subsequent Ruling - After fulfilling all penalties and fines as prescribed in Ruling No. 1005-16 dated 4/19/2016 , Mr. John Nason's license number 19732 has been restored to good standing on 10/19/2016, this ruling date.***

**PLATT, JACK B**

**WASHINGTON, PA**

**YOB**  
**UNKN**

PHL on 10/18/2016

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF  
10/19/2016

**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

**RAYMER, LEIGH A**

**SMYRNA, DE**

**YOB 1982**

Har on 10/18/2016

FINED: \$1,000

**POSITIVE TEST- PRE RACE**

Leigh Raymer being trainer off record on the horse MISS READ, is fined \$1000.00 Dollars and MISS READ is placed on the Steward's List for 14 days for failing a pre-race test on October 18, 2016. Any horse that tests at a Base Excess level over 10.4 mmol/l (mEq/l) or higher for non-Lasix treated horse is considered positive. MISS READ tested at 11.3 first test and 11.7 second test. After 14 days MISS READ must pass a blood gas test and re-qualify to compete in purse events. DHRC rule:8.9.14.2.1; 8.9,15.1. Fines are to be paid within 10 days of written ruling. Appeals are due within 48 hours of written ruling.

**ROMAN, JORDANNA P**

**LARCHMONT, NY**

**YOB 1998**

PcD on 8/14/2016

RESTORED TO GOOD STANDING(RES)  
AS OF 10/24/2016

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code 58-183.2 Ms. Roman has failed to complete her licensing requirements in Pennsylvania for 2016. She is fined \$50.00 and is suspended indefinitely until she pays her fine and completes her licensing requirements.

***Status as of 10/24/2016 - Subsequent Ruling - PA Code 58-183.256 Ms. Roman has completed her licensing requirements in Pennsylvania and has paid her fine. She is restored to good standing in Pennsylvania as of 10/24/16.***

**SMITH, HAROLD F**

**MALONE, NY**

**YOB 1933**

Stga on 8/30/2016

FINED: \$1,000

FULL - 30 DAYS, 10/21/2016 THRU  
11/19/2016

**POSITIVE TEST- POST RACE**

**VILARDI, MARIO A**  
PHL on 9/29/2016

**FISHKILL, NY** **YOB 1949**  
RESTORED TO GOOD STANDING(RES)  
AS OF 10/19/2016

**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

***Status as of 10/19/2016 - Subsequent Ruling - 58-183.343 Mr. Vilardi having paid his past due fines ruling #16136CD is restored to good standing in PA.***

**WEAVER, ROSY E**  
Nfld on 9/13/2016

**BEACH CITY, OH** **YOB 1986**  
WARNING ISSUED

**POSITIVE TEST- POST RACE**

Blood sample #837715 collected at the Williams County Fair on 9/13/16 from the horse Mr Tommy Fra was found to contain flunixin at a concentration of 26+-3 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 20 nanograms per milliliter adopted by the OSRC. O.S.R.C.-3769-18-01(B)(1)(a) 18-02 18-99

**WEST, MICHAEL**  
What on 9/10/2016

**SHREVEPORT, LA** **YOB 1959**  
FINED: \$200  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION  
(BUTE/LASIX)**

An analysis of the test sample obtained from BOOTFULLADIAMONDS following its first place finish in the eleventh race at the Keokuk County Fairgrounds in What Cheer, Iowa on September 10, 2016 revealed the presence of flunixin at a concentration in excess of the regulatory threshold as set forth by the Iowa RGC. The purse money won by BOOTFULLADIAMONDS is hereby ordered forfeited and redistributed among the horses according to their order of finish. Furthermore, trainer Michael West is hereby assessed a penalty of two hundred dollars (\$200.00).



**WILLIAMS, DALE SR.**                      **CLEVELAND, OH**                      **YOB UNKN**  
**Nfld** on 9/24/2016                      **FINED: \$100**  
**FALSIFICATION OF LICENSE APPLICATION**  
Mr. Williams 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

**PART THREE - WHIPPING VIOLATIONS**

**ABBATIELLO, ERIC L**                      **EAST WINDSOR, NJ**                      **YOB 1968**  
**Fhld** on 9/24/2016                      **FINED: \$300**  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**BONGIORNO, JOSEPH R**                      **COLTS NECK, NJ**                      **YOB 1993**  
**Fhld** on 9/5/2016                      **FINED: \$150**  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
**Fhld** on 9/24/2016                      **FINED: \$300**  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
**YR** on 10/20/2016                      **FINED: \$100**  
**FAILURE TO KEEP A LINE IN EACH HAND**

**BRADEN, COREY J**                      **IJAMSVILLE, MD**                      **YOB 1970**  
**PPk** on 10/23/2016                      **FINED: \$100**  
**FAILURE TO KEEP A LINE IN EACH HAND**  
Driver COREY BRADEN is hereby fined the sum of ONE HUNDRED DOLLARS (\$100.00) for failing to keep a line in each hand before the 7/8ths pole while whipping, driving COLLEGE MAJOR in Race 6 on 10/23/16. Violation of PPI Rule 160.1500 (1)(8). FINES ARE DUE WITHIN TEN DAYS OF RULING.

**CITO, CARL G JR**                      **JACKSON, NJ**                      **YOB 1963**  
**Fhld** on 9/24/2016                      **FINED: \$300**  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**FELLOWS, JOSEPH S**                      **SMYRNA, DE**                      **YOB 1969**  
**Fhld** on 9/24/2016                      **FINED: \$300**  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**FILION, BRANDON C**                      **CLARK, NJ**                      **YOB 1977**

**PcD** on 10/24/2016                      FINED: \$250  
**FAILURE TO KEEP A LINE IN EACH HAND**  
PA Code 58-183.264(b) While driving #5 Little Miss Marie in race #7 on  
10/24/16 he did whip one-handed. He is fined \$250.00.

**GINSBURG, VINCENT A**                      **FREEHOLD, NJ**                      **YOB 1988**  
**Fhld** on 10/14/2016                      FINED: \$300  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**GRAY, LINWOOD R**                      **EASTON, ME**                      **YOB 1963**  
**Bang** on 10/17/2016                      FINED: \$100  
**FAILURE TO KEEP A LINE IN EACH HAND**  
FAILURE TO KEEP A REIN IN EACH HAND APPROACHING 3/4 POLE  
AND STRETCH ALONG WITH VERTICAL PLANE VIOLATION.

**HANNEY, JOE**                      **MILLSTONE, NJ**                      **YOB 1982**  
**Fhld** on 10/5/2016                      FINED: \$300  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**HERRERA, EDGAR O**                      **CRETE, IL**                      **YOB 1990**  
**DTN** on 10/21/2016                      FINED: \$300  
**INAPPROPRIATE USE OF THE WHIP**  
Driver EDGAR HERRERA is hereby fined the sum of three hundred dollars  
(\$300.00) for a violation of Ohio State Racing Commission Rule 3769-17-  
17.(c). While driving No. 6 FANTASTIC ROCK in the second race qualifier  
on October 21st, 2016 at Dayton Raceway, Mr. Herrera did put his lines in  
one hand and whip one-handed during the stretch drive. This is Mr.  
Herrea`s first such violation of the use of the whip rule within the last 365  
days in the state of Ohio.

**KRIVELIN, ROBERT J**                      **GOSHEN, NY**                      **YOB 1951**  
**Fhld** on 10/7/2016                      FINED: \$1,500  
DRIVING - 15 DAYS, 10/14/2016 THRU  
10/28/2016  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
Repetitive Offender

**LAKE, DAVID R**                      **RIVERDALE, MI**                      **YOB 1970**  
**Nfld** on 10/16/2016                      FINED: \$500  
DRIVING - 5 DAYS, 10/23/2016 THRU  
10/27/2016

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

While driving #6 P L Adder in race 15 on 10/16/16 he whipped his horse in an exaggerated manner using more than elbow and wrist action and raising his whipping arm above shoulder height (Third Offense). Per OSRC penalty guidelines this ruling is referred to the commission. Driving suspensions are served on race days only, 10/23/16 thru 10/26/16 and 10/29/16. O.S.R.C.-3769-17-17(B)&(C) 17-99

**MOYER, JARED RAYMOND**      **WARWICK, MD**      **YOB 1992**  
RcR on 10/20/2016      FINED: \$500  
*APPEALED - 10/28/2016*

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Jared Moyer is fined \$500 or a 7 day suspension, for excessive whipping (Welts-2nd Offense) on ANGEL OR TERROR in the 11th race on October 20, 2016. COMAR: 09.10.02.33H(9)

*Status as of 10/28/2016 - Appeal - Ruling has been appealed to The Maryland Racing Commission*

**SILVESTRI, RALPH R III**      **POUGHQUAG, NY**      **YOB 1989**  
Fhld on 9/2/2016      FINED: \$500  
DRIVING - 5 DAYS, 9/5/2016 THRU  
9/9/2016

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**SURICK, NICK**      **FREEHOLD, NJ**      **YOB 1988**  
Fhld on 9/24/2016      FINED: \$300  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**PART FOUR - MINOR PENALTIES**

**ALLARD, RENE M**      **MATAMORAS, PA**      **YOB 1987**  
PHL on 10/7/2016      FINED: \$500  
**FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN  
PADDOCK**

**ARMER, KEITH J**      **SARATOGA SPRINGS, NY**      **YOB 1954**  
YR on 10/21/2016      FINED: \$250  
**FAILURE TO HONOR DECLARATION**

**BATTIS, PAUL W**      **DOVER, NH**      **YOB 1938**

**PRc** on 10/14/2016                      FINED: \$100  
HORSE PLACED 7  
**CHANGING COURSE/CAUSING INTERFERENCE**

**BEAVER, CHRISTOPHER F              DELAWARE, OH                      YOB  
1972**

**Nfld** on 10/24/2016                      FINED: \$200  
**FAILURE TO HONOR DECLARATION**

**BIRCH, DARRY D                      WILLOW HILL, IL                      YOB 1964**

**HoP** on 10/20/2016                      FINED: \$200  
**FAILURE TO HONOR DECLARATION**

**BONGIORNO, JOSEPH R              COLTS NECK, NJ                      YOB 1993**

**Fhld** on 9/8/2016                      FINED: \$25  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**Fhld** on 9/8/2016                      FINED: \$25  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**Fhld** on 9/17/2016                      FINED: \$25  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**Fhld** on 9/24/2016                      FINED: \$25  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**BRESNAHAN, ROBERT F JR.              MANALAPAN, NJ                      YOB  
1975**

**Fhld** on 9/23/2016                      FINED: \$50  
**LATE DRIVER CHANGE**

**CALLAHAN, COREY                      MIDDLETOWN, DE                      YOB 1978**

**PHL** on 10/16/2016                      FINED: \$200  
HORSE PLACED 9

**TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING  
CONFUSION AMONG TRAILING HORSES**

**PHL** on 10/21/2016                      FINED: \$200  
HORSE PLACED 5

**CHANGING COURSE/CAUSING INTERFERENCE**

**CITO, CARL G JR                      JACKSON, NJ                      YOB 1963**

**PHL** on 10/16/2016                      DRIVING - 3 DAYS, 10/18/2016 THRU  
10/20/2016

**CHANGING COURSE/CAUSING INTERFERENCE**

|  |  |                 |
|--|--|-----------------|
| <b>CLARRY, JAMES A</b><br>Fhld on 10/14/2016<br><b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>  | <b>MOUNT HOLLY, NJ</b><br>FINED: \$25                                  | <b>YOB 1946</b> |
| <b>COHEN, FRED J</b><br>PPk on 10/18/2016<br><b>HORSE LATE TO THE PADDOCK</b>  | <b>MARGATE, FL</b><br>FINED: \$50                                      | <b>YOB 1951</b> |
| <b>CORNACHIONE, CRAIG A</b><br>Nfld on 10/23/2016<br><b>LATE DRIVER CHANGE</b>   | <b>TOLEDO, OH</b><br>FINED: \$50                                       | <b>YOB 1951</b> |
| <b>CUSHING, CHARLENE</b><br>PRc on 10/18/2016<br><b>LATE TO THE LASIX/ DETENTION BARN</b>  | <b>FARMINGTON, ME</b><br>FINED: \$100                                  | <b>YOB 1972</b> |
| <b>DANCER, DONALD JAMES</b><br>Fhld on 9/30/2016<br><b>JOSTLE, STRIKE OR HOOK WHEELS</b>   | <b>MARLBORO, NJ</b><br>DRIVING - 3 DAYS, 10/17/2016 THRU<br>10/19/2016 | <b>YOB 1955</b> |
| <b>DAVIS, DYLAN P</b><br>Har on 10/17/2016<br><b>FAILURE TO BE PROPERLY DRESSED</b>  | <b>VIOLA, DE</b><br>FINED: \$50  | <b>YOB 1977</b> |
| <b>FISHER, BRIAN CHARLES</b><br>Har on 10/13/2016<br><b>FAILURE TO HONOR DECLARATION</b><br>Har on 10/13/2016<br><b>FAILURE TO HONOR DECLARATION</b> | <b>QUEEN ANNE, MD</b><br>FINED: \$200<br>FINED: \$200                  | <b>YOB 1968</b> |
| <b>FRALEY, PAUL EDWARD</b><br>Fhld on 9/29/2016<br><b>LEAVING HORSE UNATTENDED</b>   | <b>CENTERBURG, OH</b><br>FINED: \$100                                  | <b>YOB 1944</b> |
| <b>FRANKLIN, JACK H</b><br>YR on 10/18/2016<br><b>FAILURE TO HONOR DECLARATION</b>   | <b>COLUMBUS, NJ</b><br>FINED: \$250                                    | <b>YOB 1956</b> |
| <b>GINSBURG, VINCENT A</b><br>Fhld on 8/30/2016  | <b>FREEHOLD, NJ</b><br>FINED: \$25                                     | <b>YOB 1988</b> |

|  |                                   |                 |
|--|-----------------------------------|-----------------|
| <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>    |                                   |                 |
| Fhld on 9/8/2016                                 | FINED: \$100                      |                 |
| <b>FAILURE TO WEAR/SECURE HELMET</b>             |                                   |                 |
| Fhld on 10/1/2016                                | FINED: \$150                      |                 |
| <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>    |                                   |                 |
| <b>GOWER, TAYLOR J</b>                           | <b>ALLENTOWN, NJ</b>              | <b>YOB 1982</b> |
| Fhld on 9/22/2016                                | FINED: \$25                       |                 |
| <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>    |                                   |                 |
| <b>HANNERS, ALICIA</b>                           | <b>SABINA, OH</b>                 | <b>YOB 1979</b> |
| DTN on 10/14/2016                                | FINED: \$50                       |                 |
| <b>DELAYING THE POST PARADE</b>                  |                                   |                 |
| <b>HECHKOFF, ROBERT B</b>                        | <b>NEW YORK, NY</b>               | <b>YOB 1954</b> |
| YR on 10/20/2016                                 | FINED: \$100                      |                 |
| <b>KICKING A HORSE</b>                           |                                   |                 |
| <b>HITEMAN, DALE P</b>                           | <b>MICHIGAN CITY, IN</b>          | <b>YOB 1956</b> |
| HoP on 10/15/2016                                | FINED: \$200                      |                 |
|  | HORSE PLACED 9                    |                 |
| <b>JOSTLE, STRIKE OR HOOK WHEELS</b>             |                                   |                 |
| <b>HOLLOWAY, JOSEPH J</b>                        | <b>FREEHOLD, NJ</b>               | <b>YOB 1956</b> |
| YR on 10/20/2016                                 | FINED: \$250                      |                 |
| <b>FAILURE TO HONOR DECLARATION</b>              |                                   |                 |
| <b>HUSTED, KYLE A</b>                            | <b>CRETE, IL</b>                  | <b>YOB 1991</b> |
| Fhld on 9/22/2016                                | DRIVING - 7 DAYS, 9/26/2016 THRU  |                 |
|  | 10/2/2016                         |                 |
| <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b> |                                   |                 |
| Fhld on 10/8/2016                                | DRIVING - 3 DAYS, 10/10/2016 THRU |                 |
|  | 10/12/2016                        |                 |
| <b>CHANGING COURSE/CAUSING INTERFERENCE</b>      |                                   |                 |
| <b>IRVINE, BRAD D</b>                            | <b>MOUNTAINTOP, PA</b>            | <b>YOB 1971</b> |
| Har on 10/19/2016                                | FINED: \$200                      |                 |
| <b>FAILURE TO HONOR DECLARATION</b>              |                                   |                 |
| <b>IRVINE, DONALD JR</b>                         | <b>PITTSTON, PA</b>               | <b>YOB 1951</b> |
| Nfld on 10/19/2016                               | FINED: \$50                       |                 |



10/23/2016

**INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK**

**MILLER, HANNAH**                      **HOWELL, NJ**                      **YOB 1991**  
Fhld on 9/23/2016                      FINED: \$250  
**FAILURE TO HONOR DECLARATION**

**PAGE, CHRIS L**                      **MT VERNON, OH**                      **YOB 1983**  
DTN on 10/21/2016                      FINED: \$250  
**FAILURE TO DRIVE WHEN PROGRAMMED**

**PLANO, RICHARD C**                      **VERNON, NY**                      **YOB 1951**  
HoP on 10/19/2016                      FINED: \$50  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**POLISENO, DONATO A**                      **HARTLY, DE**                      **YOB 1950**  
Har on 10/17/2016                      FINED: \$50  
**FAILURE TO BE PROPERLY DRESSED**

**PRATT, FLOYD A**                      **WRIGHTSTOWN, NJ**                      **YOB 1944**  
Fhld on 9/29/2016                      DRIVING - 3 DAYS, 10/1/2016 THRU  
10/3/2016  
**DELAYING THE START**

**ROBERTS, JONATHAN W**                      **DOVER, DE**                      **YOB 1981**  
PHL on 10/9/2016                      FINED: \$200  
**FAILURE TO KEEP BOTH FEET IN THE STIRRUPS**

**SIEGELMAN, AUSTIN T**                      **KINGSTON, PA**                      **YOB 1992**  
Fhld on 9/5/2016                      FINED: \$25  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**SMITH, STEPHEN M**                      **FREEHOLD, NJ**                      **YOB 1961**  
Fhld on 10/6/2016                      FINED: \$25  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**SOWERS, MCKENZIE I**                      **GARDINER, ME**                      **YOB 1999**  
Wind on 9/2/2016                      FINED: \$50  
**GOING THROUGH POST WHILE WARMING UP**

**STRONG, DAVID P**                      **JACKSON, NJ**                      **YOB 1959**  
Fhld on 9/3/2016                      DRIVING - 3 DAYS, 9/8/2016 THRU



9/10/2016

**CHANGING COURSE/CAUSING INTERFERENCE**

**SUNDSTROM, MARK C**                      **OAKWOOD VILLAGE, OH**                      **YOB 1966**  
Nfld on 10/22/2016                      FINED: \$50  
**LATE DRIVER CHANGE**

**SUTTON, JOSHUA**                      **LEBANON, OH**                      **YOB 1982**  
DTN on 10/17/2016                      FINED: \$100  
**FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE**

**THARPS, THOMAS ERIC JR.**                      **KETTERING, OH**                      **YOB 1992**  
Nfld on 10/15/2016                      FINED: \$100  
HORSE PLACED 6  
**IMPEDING THE PROGRESS OF ANOTHER HORSE**  
Nfld on 10/18/2016                      FINED: \$25  
**FAILURE TO COME UP/STAY IN POSITION**

**VANDERVORT, CHASE J**                      **WRIGHTSTOWN, NJ**                      **YOB 1985**  
Fhld on 9/5/2016                      FINED: \$25  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**WHITTEMORE, D JIMMY**                      **NORWAY, ME**                      **YOB 1983**  
Bang on 10/19/2016                      FINED: \$100  
**CHANGING COURSE/CAUSING INTERFERENCE**

**WIDGER, SAMUEL D**                      **BEECHER, IL**                      **YOB 1963**  
HoP on 10/15/2016                      FINED: \$100  
**FAILURE TO SET AND MAINTAIN A PROPER PACE**

**Z TAM STABLES LLC**                      **NEW YORK, NY**                      **YOB UNKN**  
HoP on 10/12/2016                      FINED: \$200  
**FAILURE TO HONOR DECLARATION**