



*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.*

**EUBANKS, AMY R**  
MVR on 11/21/2016

**WOOSTER, OH** **YOB 1980**  
FINED: \$500  
FULL - 15 DAYS, 1/17/2017 THRU  
1/31/2017

**POSITIVE TEST- POST RACE**

Dayton Raceway O.S.R.C. Trainer AMY EUBANKS is hereby fined the sum of five hundred dollars (\$500.00) and issued a fifteen day full suspension from January 17, 2017 through January 31, 2017 (inclusive) for violation of Ohio State Racing Commission Rule 3769-18.01(A)(2), 3769-18-01(B)(1), 3769-18-01(B)(15-16-17), 3769-18-02 & 3769-18-99. Urine Sample #845746 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on November 21, 2016 revealed a presence of Atropine. In addition, UNCLE GOODFELLOW has been disqualified from first and placed last. Any purse money earned by UNCLE GOODFELLOW in this race must be returned and redistributed. Any horses under Ms. Eubanks` s care that she wants to transfer to another owner or trainer must be approved by the Dayton Raceway judges or the OSRC.

**EVANS, CHRISTINA LYNN**  
Nfld on 1/3/2017

**DOVER, OH** **YOB 1986**  
FINED: \$500

**POSITIVE TEST- POST RACE**

Blood sample #841489 collected at Northfield Park on 1/3/17 from the horse Snowson was found to contain flunixin at a concentration of 36+-3 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 20 nanograms per milliliter adopted by the OSRC. Second Offense violation. O.S.R.C.-3769-18-01(B)(1)(a) 18-02 18-99

**GODINEZ, JOSE LUIS**  
YR on 11/28/2016

**BULLVILLE, NY** **YOB 1982**  
FINED: \$250  
TRAINING - 7 DAYS, 1/9/2017 THRU  
1/15/2017  
HORSE DISQUALIFIED - PLACED 8,  
PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**

**LEINEKE, TIMOTHY J**

**Nfld** on 12/27/2016

**FLUSHING, MI**

RESTORED TO GOOD STANDING(RES)  
AS OF 1/31/2017

**YOB 1971**

**UNPAID OBLIGATION**

Mr. Leineke is hereby suspended until he pays the fine of \$50.00 per ruling #NFLD-2016-250 at Northfield Park. O.S.R.C.-3769-17-36 17-99

***Status as of 1/31/2017 - Subsequent Ruling - Mr. Leineke has paid his fine per ruling #NFLD-2016-250 and is restored to good standing in Ohio. O.S.R.C.-3769-17-36 17-99***

**THOMAS, REBECCA H**

**Nfld** on 1/1/2017

**CANTON, OH**

FINED: \$50

**YOB 1963**

**BAD CHECK**

Ms. Thomas issued a check for her 2017 OSRC license and the check was returned for Not Sufficient Funds. O.S.R.C.-3769-12-26(A)(6) 12-99

**WENGERD, JOHN D**

**Nfld** on 1/7/2017

**DUNDEE, OH**

FINED: \$25

**YOB 1986**

**UNPAID OBLIGATION**

Mr. Wengerd failed to pay the fine per ruling #NFLD-2017-011 in the time allowed by the judges so an additional fine has been added. O.S.R.C.-3769-17-36 17-99

**PART THREE - WHIPPING VIOLATIONS**

**BARTLETT, JASON JAMES**

**YR** on 1/26/2017

**GOSHEN, NY**

FINED: \$100

**YOB 1981**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**SMITH, JEREMY R**

**MVR** on 1/30/2017

**WASHINGTON CH, OH**

FINED: \$300

**YOB 1980**

DRIVING - 3 DAYS, 1/31/2017 THRU  
2/2/2017

**INAPPROPRIATE USE OF THE WHIP**

Miami Valley Raceway O.S.R.C 3769-17-17.(c) Driver JEREMY SMITH is hereby fined the sum of three hundred dollars (\$300.00) and suspended three (3) days from driving January 31, February 3 & February 4 for a violation of Ohio State Racing Commission Rule 3769-17-17.(c). While driving No.2 IMA GOLD DIGGER N in the sixth race on January 30, 2017 at

Miami Valley Raceway, Mr. Smith did use his whip in an inappropriate manner by whipping his horse IMA GOLD DIGGER N after the finish line. The judges determined that this action was unnecessary and inappropriate but not in a harmful or abusive way. This is Mr. Smith`s second offense within 365 days. All fines are due within forty-eight hours of the date of this ruling.

**SMITHPETERS, SEAN G**                      **DELAWARE, OH**                      **YOB**  
**1982**

**CaIX** on 1/21/2017                      **FINED: \$300**  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
DRIVER SEAN SMITHPETERS, WHO DROVE #3 "FLY AWAY" IN THE THIRD RACE ON SATURDAY JANUARY 21, 2017 IS HEREBY FINED THE SUM OF THREE HUNDRED (\$300.00)\* DOLLARS FOR VIOLATION OF CALIFORNIA HORSE RACING BOARD WHIPPING RULE #1734 RAISING THE ELBOW ABOVE THE DRIVERS SHOULDER HEIGHT THIRD OFFENSE IN THE LAST SIXTY (60) DAYS.

#### PART FOUR - MINOR PENALTIES

**BONGIORNO, JOSEPH R**                      **MONROE, NJ**                      **YOB 1993**  
**M** on 1/26/2017                      **FINED: \$100**  
**TALKING ON THE RACE TRACK**

**BURKE, RONALD J**                      **CANONSBURG, PA**                      **YOB 1969**  
**Nfld** on 1/31/2017                      **FINED: \$50**  
**FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION**

**BUTER, TYLER L**                      **MIDDLETOWN, NY**                      **YOB 1985**  
**YR** on 1/24/2017                      **DRIVING - 3 DAYS, 1/30/2017 THRU**  
**2/1/2017**  
**FAILURE TO SET AND MAINTAIN A PROPER PACE**

**CALLAHAN, COREY**                      **MIDDLETOWN, DE**                      **YOB 1978**  
**M** on 1/28/2017                      **FINED: \$100**  
**TALKING ON THE RACE TRACK**

**COLUMBO, JOSEPH D**                      **DOVER, DE**                      **YOB 1986**  
**DD** on 1/31/2017                      **FINED: \$100**

**HORSE LATE TO THE PADDOCK**

**DD on 1/31/2017 FINED: \$300**

**LATE TO THE LASIX/ DETENTION BARN**

**DARISH, SHANE R BLOOMINGBURG, NY YOB 1992**  
**YR on 1/16/2017 FINED: \$100**  
**KICKING A HORSE**

**DERUE, JORDAN FT EDWARD, NY YOB 1990**  
**YR on 1/30/2017 FINED: \$100**  
**LATE DRIVER CHANGE**

**FARINA, ANTHONY R MIDDLETOWN, NY YOB 1991**  
**Nfld on 12/30/2016 RESTORED TO GOOD STANDING(RES)**  
**AS OF 2/7/2017**

**OTHER**

**HEGDAL, OYVIND NEW EGYPT, NJ YOB 1969**  
**YR on 1/31/2017 DRIVING - 3 DAYS, 2/1/2017 THRU**  
**2/3/2017**  
**FAILURE TO SET AND MAINTAIN A PROPER PACE**

**HERNANDEZ, WILLIAM WINDGAP, PA YOB 1986**  
**CaIX on 1/14/2017 FINED: \$200**  
**INSIDE THE EURO RAIL / PYLON VIOLATION**  
**CaIX on 1/14/2017 FINED: \$200**  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**HERSHBERGER, AMMON D MT VERNON, OH YOB 1978**  
**Mea on 2/1/2017 FINED: \$200**  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**HOLLAND, BRENT FRISCO, TX YOB 1971**  
**YR on 12/18/2016 DRIVING - 3 DAYS, 1/10/2017 THRU**  
**1/12/2017**  
**FAILURE TO SET AND MAINTAIN A PROPER PACE**

**JOLLEY, NATHAN M NORTHFIELD, OH YOB UNKN**  
**Nfld on 1/27/2017 FINED: \$100**  
**OTHER**

<b>KAKALEY, MATTHEW DON</b> YR on 1/19/2017	<b>MOUNTAIN TOP, PA</b> DRIVING - 3 DAYS, 1/24/2017 THRU 1/26/2017	<b>YOB 1988</b>
<b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>		
<b>KENNEDY, PAUL J</b> Mea on 1/31/2017	<b>CANONSBURG, PA</b> FINED: \$50	<b>YOB 1958</b>
<b>SMOKING</b>		
<b>MACDONALD, JOHN A</b> PPk on 1/30/2017	<b>WINCHESTER, ON</b> FINED: \$100	<b>YOB 1982</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>MILLER, BRETT A</b> M on 1/26/2017	<b>JOBSTOWN, NJ</b> FINED: \$100	<b>YOB 1973</b>
<b>TALKING ON THE RACE TRACK</b>		
<b>MILLER, MARCUS DREW</b> M on 1/26/2017	<b>STROUDSBURG, PA</b> FINED: \$100	<b>YOB 1989</b>
<b>TALKING ON THE RACE TRACK</b>		
<b>MONTI, ANDREW</b> M on 1/26/2017	<b>DEPEW, NY</b> FINED: \$100	<b>YOB 1994</b>
<b>TALKING ON THE RACE TRACK</b>		
<b>NEAL, ERIC J</b> Mea on 2/1/2017	<b>PUNXSUTAWNEY, PA</b> FINED: \$200 HORSE PLACED 9	<b>YOB 1991</b>
<b>CROSS IN FRONT OF A FIELD OR HORSES IN A RECKLESS MANNER</b>		
<b>NOLAND, MELVIN D</b> Nfld on 1/25/2017	<b>LINDEN, MI</b> FINED: \$50	<b>YOB 1962</b>
<b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b>		
<b>ROBERTS, JONATHAN W</b> M on 1/28/2017	<b>DOVER, DE</b> FINED: \$100	<b>YOB 1981</b>
<b>TALKING ON THE RACE TRACK</b>		
<b>SKINNER, JASON T</b>	<b>HARRINGTON, DE</b>	<b>YOB 1983</b>

**DD on 1/26/2017** FINED: \$100  
**HORSE LATE TO THE PADDOCK**

**SMITH, JEREMY R** WASHINGTON CH, OH YOB 1980  
**MVR on 1/30/2017** FINED: \$150  
**FAILURE TO DRIVE WHEN PROGRAMMED**

**SMITH, TREVOR GENE** WASHINGTON CH, OH YOB 1996  
**MVR on 2/6/2017** FINED: \$50  
**FAILURE TO DRIVE WHEN PROGRAMMED**

**SUGG, KURT D** POLK, OH YOB 1969  
**Nfld on 2/1/2017** FINED: \$50  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**VER HAGE, RYAN M** ORLEANS, MI YOB 1991  
**Nfld on 2/1/2017** FINED: \$50  
**LATE DRIVER CHANGE**

**WOLFE, CASEY M** TOLEDO, OH YOB 1979  
**Nfld on 1/30/2017** FINED: \$100  
**HORSE LATE TO THE PADDOCK**