

AS OF 6/26/2017

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. Apostolatos has failed to complete his licensing requirements in Pennsylvania for 2017. He is fined \$50.00 and suspended indefinitely starting on 5/28/17 and will continue to be suspended until he pays his fine and completes his licensing requirements.

Status as of 6/26/2017 - Subsequent Ruling - PA Code 58-183.256 Mr. Apostolatos has completed his licensing requirements in Pennsylvania for 2017. As of 6/26/17 he is restored to good standing.

GENTILE, DAVE

Haw on 6/2/2017

CHICAGO, IL

FINED: \$1,000

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1968

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from KC RAMBUCTIONOUS BOY following its first place finish in the eighth race at Hawthorne Race Course on June 2, 2017 revealed the presence of DMSO at a level above the allowed threshold. Pursuant to IRB rule 603.140 (C) and (D), the purse money won by STYLISH BIG GUY is hereby ordered forfeited and redistributed among the horses according to their order of finish.

Furthermore, pursuant to IRB rules 603.60 F 12, trainer Dave Gentile is hereby assessed a civil penalty of one thousand dollars (\$1,000.00).

GIVENS, LESLIE O

PcD on 5/28/2017

SEAFORD, DE

FINED: \$500

FULL - 15 DAYS, 7/4/2017 THRU
7/18/2017

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1960

POSITIVE TEST- POST RACE

PA Code 58-183.336 .352 .355 .357 Sample #297695 collected after race #12 on 5/28/17 from the horse Autotune Hanover was found to contain capsaicin. This is in violation of the Pennsylvania medication rules. He is fined \$500.00 and suspended 15 days (full) starting on 7/4/17 and continuing through 7/18/17. During this suspension he and all horses owned and trained by him are barred from all grounds under the jurisdiction of The State Horse Racing Commission. He cannot transfer any horses without the approval of the judges at Pocono Downs or The State Horse Racing

Commission. There is also a loss of the purse (\$6500.00). He has waived his right to an appeal or hearing.

JAMIESON, JODY C
PcD on 4/29/2017

MOFFAT, ON **YOB 1976**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
6/27/2017

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. Jamieson failed to complete his licensing requirements in 2016 in Pennsylvania. He is suspended indefinitely starting on 6/27/17 and fined \$50.00 and will continue to be suspended until he completes his licensing requirements and pays his fine.

LAMBERT, LINDA RAE
PHL on 10/2/2016

KEYMAR, MD **YOB 1947**
FINED: \$1,000
HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

CODE 58-183.352 183.354 183.355 183.357 183.336 Sample # 311294 collected on 10/2/2016 from the horse Shechinah Glory tested positive for Dexamethasone. Miss Lambert as trainer is in violation of PHRC medication rules and the trainer responsibility rule. All purse money earned on 10/2/2016 must be returned within 10 days of ruling and redistributed. Appeal waiver signed.

LLOPEZ, IVAN S
PHL on 5/7/2017

MILLSTONE TWP, NJ **YOB 1972**
FINED: \$50

BAD CHECK

Ruling # 17032C Ivan Llopez, is hereby fined the sum of Fifty (\$50.00) dollars for presenting a Bad Check/Insufficient Funds which is hereby levied by this Commission in violation of PA Code Title 58 § 183.402. Please send a separate payment in the form of Cashier's Check or Money Order for the amount of Two Hundred Forty (\$240.00) dollars for the license fee and Fifty (\$50.00) dollars for the fine to a Commission representative at one of the below listed racetracks. Upon receipt of your payment, a Commission review will be initiated and the future status of your license will then be determined. State Horse Racing Commission The Meadows P.O. Box 427 Race Track Road Meadow Lands, PA 15347 State Horse Racing Commission Pocono Downs 1280 Highway 315 Wilkes Barre, PA 18702 State Horse Racing Commission Harrah's Philadelphia Casino & Racetrack

1001 Harrah`s Blvd Chester, PA 19013 Note that failure to pay this fine by July 6, 2017, may result in the suspension of your license. Please n

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

Har on 6/15/2017 INDEFINITE SUSPENSION(IND) AS OF 6/15/2017

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

George McClements is summarily suspended for testing positive for COCAINE. Mr. McClements must contact the Judges at Harrington Raceway for a hearing. DHRC rule: 10.2.3; 10.2.3.1.

PARKER, CRAIG M **CANAL WINCHESTER, OH** **YOB 1962**
Nfld on 6/17/2017 FINED: \$100

FAILURE TO OBTAIN PROPER LICENSE

Mr. Parker failed to obtain a proper OSRC license for 2017 prior to working on the grounds of Northfield Park. O.S.R.C.-3769-12-27 12-99

PLUTA, KIM S **JACKSON, MI** **YOB 1970**
Aces on 7/1/2015 RESTORED TO GOOD STANDING(RES) AS OF 6/26/2017

UNPAID OBLIGATION

Licensee Kim Pluta having failed to respond to correspondence regarding a financial complaint filed against him by Sunrise Equine Veterinary Services PLLC, 39318 Poor Farm Road, North Branch MN and further having failed to appear in person or telephonically to a hearing scheduled for July 10, 2016, after having been properly notified. Licensee Kim Pluta 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

Status as of 6/26/2017 - Subsequent Ruling - Driver / Trainer Kim Pluta having satisfied a financial complaint filed against him by Sunrise Equine Veterinary Services PLLC, Is now hereby declared eligible for licensing in the state of Minnesota. MRC Rule 7879.0200 Subpart 1 (A)(B) - Judges Authority MRC Rule 7897.0100 Subpart 10 - Financial Responsibility

THARPS, THOMAS ERIC JR. **KETTERING, OH** **YOB 1992**

Nfld on 3/11/2017

RESTORED TO GOOD STANDING(RES)
AS OF 6/27/2017

UNPAID OBLIGATION

Mr. Tharps has paid his fines per rulings NFLD-2017-071 and 101 and is restored to good standing in Ohio. O.S.R.C.-3769-17-36 17-99

VAN WITZENBURG, D R
PHL on 6/13/2017

CREST HILL, IL **YOB 1933**
RESTORED TO GOOD STANDING(RES)
AS OF 6/13/2017

FAILURE TO OBTAIN PROPER LICENSE

PA CODE 58-183.251 Failed to complete licensing requirements for 2017 in Pennsylvania. All fines due within 10 days of ruling. 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: Brett Revington Phone (717) 787-5991

Status as of 6/13/2017 - Subsequent Ruling - PA CODE 58-183.251 Ruling #17069CD was written in error. Restored to good standing.

WHITAKER, LADARRIUS
MICHAEL

BEDFORD, OH

YOB 1994

Nfld on 6/14/2017

INDEFINITE SUSPENSION(IND) AS OF
6/20/2017

FAILURE TO PAY FINE(S)

Mr. Whitaker is hereby suspended until he pays the fine (\$1,300.00) per ruling NFLD-2016-230. O.S.R.C.-3769-17-36 17-99

PART THREE - WHIPPING VIOLATIONS

BATES, BRANDON L
HoP on 6/16/2017

MONROE, IN
FINED: \$300

YOB 1975

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 7 on 6/16/17 he violated the IHRC whipping rule by using other than wrist action.

GRAFFAM, NICHOLAS M
Scar on 6/24/2017

FALMOUTH, ME
FINED: \$100

YOB 1990

FAILURE TO KEEP A LINE IN EACH HAND

Mr. Graffam did fail to keep a line in each hand.

MACOMBER, RICHARD L JR FISHERS, IN YOB 1970
HoP on 6/16/2017 FINED: \$500
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
71 IAC 7-3-13(d)(5) While driving in race 7 on 6/16/17 he violated the IHRC whipping rule by using his whip in a manner that left a welt on the horse. Mitigating circumstances were considered when deciding the penalty.

MAGEE, DEAN T MORRIS, IL YOB 1964
Aces on 6/25/2017 FINED: \$100
INAPPROPRIATE USE OF THE WHIP
Driver Dean Magee who drove #4 " MY LAST TIME " in the first race at Running Aces Racetrack and Casino on June 25, 2017 is hereby fined the sum of one (1) hundred dollars for violation of the MRC Rule #7884.0260 Subpart 2 T (1) Driving Rules MRC Rule 7879.0200 Subpart 1 (A)(B) - Judges Authority MRC Rule 7884.0260 Subpart 2T(1) - Whipping Rule FINES ARE DUE 72 HOURS FROM THE DATE OF THE RULING

MERTON, THOMAS L MONTICELLO, NY YOB 1968
M on 6/17/2017 FINED: \$300
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

ROLAND, NICK ROYCE GRINNELL, IA YOB 1982
Aces on 6/11/2017 FINED: \$100
FAILURE TO KEEP A LINE IN EACH HAND
Driver NICK ROLAND is hereby fined the sum of ONE HUNDRED DOLLARS (\$100.00) for Failure to keep a line in each hand until the 7/8ths pole while driving TO THE LIMIT on 6/11/2017. MRC rule 7879.0260 subpart 2 (1). FINES ARE DUE WITHIN 72 HOURS OF RULING

SVENDSEN, LEMOYNE D SACRAMENTO, CA YOB 1958
Aces on 6/18/2017 FINED: \$100
INAPPROPRIATE USE OF THE WHIP
Driver LEMOYNE SVENDSEN is hereby fined the sum of ONE HUNDRED DOLLARS (\$100.00) for Inappropriate use of the whip while driving MIDNIGHT REDEZVOUS in the 2nd race on 6/18/2017. MRC Rule 7884.0260 subpart 2 T (1). FINES ARE DUE WITHIN 72 HOURS OF THE RULING.

WISEMAN, STEVEN C **SACRAMENTO, CA** **YOB 1967**
Aces on 6/18/2017 FINED: \$100
INAPPROPRIATE USE OF THE WHIP
Driver STEVE WISEMAN is hereby fined the sum of ONE HUNDRED DOLLARS (\$100.00) for Inappropriate use of the whip while driving E L PEACEMAKER in Race 2 on 6/18/17. MRC Rule 7884.0260 subpart 2 T (1). ALL FINES ARE DUE WITHIN 72 HOURS OF THE RULING.

PART FOUR - MINOR PENALTIES

ALLARD, SIMON **PITTSTON, PA** **YOB 1982**
PHL on 6/9/2017 FINED: \$500
DRIVING - 3 DAYS, 6/28/2017 THRU 6/30/2017

DELAYING THE START

ANDERSEN, RALPH H **WRENTHAM, MA** **YOB 1947**
PRc on 6/20/2017 FINED: \$50
LATE DRIVER CHANGE

ARMSTRONG, BARRY L **NORTHFIELD, OH** **YOB 1957**
Nfld on 2/27/2017 FINED: \$250
FULL - 3 DAYS, 6/22/2017 THRU 6/24/2017

CLAIMING OF MORE THAN ONE HORSE OUT OF RACE

ATER, KYLE **CLARKSBURG, OH** **YOB 1976**
ScD on 6/20/2017 FINED: \$50
INSIDE THE EURO RAIL / PYLON VIOLATION

BARTLETT, JASON JAMES **GOSHEN, NY** **YOB 1981**
YR on 6/23/2017 FINED: \$100
INSIDE THE EURO RAIL / PYLON VIOLATION
YR on 6/26/2017 DRIVING - 4 DAYS, 6/27/2017 THRU 6/30/2017
HORSE PLACED 7

CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER

BERRY, PATRICK D PHL on 6/22/2017 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	MONROE TWP, NJ FINED: \$200	YOB 1976
CAMERON, ARLENE E PHL on 6/1/2017 LATE DRIVER CHANGE	LITTLESTOWN, PA FINED: \$200	YOB 1964
CRISLER, RANDY D BgD on 6/23/2017 DELAYING THE START	MASON, OH FINED: \$50	YOB 1981
CUSHING, MITCHELL D Bang on 10/31/2016 LAYING BACK IN SULKY	ALBION, ME FINED: \$150	YOB 1998
CUSHING, RONALD L Bang on 10/19/2016 INSIDE THE EURO RAIL / PYLON VIOLATION	ALBION, ME FINED: \$100	YOB 1964
DAVIS, ALLAN W PHL on 6/18/2017 CHANGING COURSE/CAUSING INTERFERENCE	SMYRNA, DE FINED: \$200	YOB 1976
DETGEN, BRIAN W Aces on 6/20/2017 JOSTLE, STRIKE OR HOOK WHEELS	MILLINGTON, MI FINED: \$100 HORSE PLACED 4	YOB 1971
EPLER, MICHAEL R Nfld on 6/26/2017 LATE DRIVER CHANGE	MT VERNON, OH FINED: \$50	YOB 1955
EVERS, MARK E ScD on 6/19/2017 LATE DRIVER CHANGE	LEBANON, OH FINED: \$50	YOB 1957
FELLOWS, JOSEPH S OD on 6/18/2017 FAILURE TO DRIVE WHEN PROGRAMMED	SMYRNA, DE FINED: \$150	YOB 1969
FINN, ROY G	ALTAMONT, IL	YOB 1957

Haw on 6/3/2017	FINED: \$100	
OTHER		
FLOWERS, DERRICK J	JACKSON, MS	YOB 1983
Nfld on 6/24/2017	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
FOULK, TRISH M	DOVER, DE	YOB 1977
PHL on 6/16/2017	FINED: \$500	
NO VACCINATION / COGGINS / HEALTH CERTIFICATE		
GOLDIN, ALEXANDRA	NEW EGYPT, NJ	YOB 1991
OD on 6/29/2017	FINED: \$100	
LATE TO THE LASIX/ DETENTION BARN		
GRAY, MARK S	CHESTER, MD	YOB 1962
PHL on 6/22/2017	FINED: \$400	
FAILURE TO DRIVE WHEN PROGRAMMED		
GREEN, JASON C	SALISBURY, MD	YOB 1985
OD on 6/22/2017	FINED: \$100	
FAILURE TO SET AND MAINTAIN A PROPER PACE		
HANNERS, ALICIA	SABINA, OH	YOB 1979
Nfld on 6/17/2017	FINED: \$50	
LATE DRIVER CHANGE		
HANNEY, JOE	MILLSTONE, NJ	YOB 1982
M on 6/10/2017	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
INGRASSIA, JACQUELINE M	ALLENTOWN, NJ	YOB 1947
PHL on 6/21/2017	DRIVING - 3 DAYS, 6/24/2017 THRU 6/26/2017	
CHANGING COURSE/CAUSING INTERFERENCE		
KINNEY, JOSHUA M	DURHAMVILLE, NY	YOB 1980
VD on 6/24/2017	DRIVING - 3 DAYS, 6/28/2017 THRU 6/30/2017	
CARRY A HORSE OUT		
LAMBERT, AARON J	WRIGHTSTOWN, NJ	YOB

1977

PHL on 6/10/2017 FINED: \$200
FAILURE TO PARTICIPATE IN THE POST PARADE

LEWIS, RICHARD W DAGSBORO, DE YOB 1947
PHL on 6/18/2017 FINED: \$500
NO VACCINATION / COGGINS / HEALTH CERTIFICATE

LIND, CHRISTIAN K MIDDLETOWN, NY YOB 1991
M on 6/16/2017 DRIVING - 3 DAYS, 6/21/2017 THRU
6/23/2017
FAILURE TO COME UP/STAY IN POSITION

MCENENY, SCOTT MA WATERDOWN, ON YOB 1963
PcD on 6/24/2017 FINED: \$200
LATE DRIVER CHANGE

MELANDER, MARCUS M NEW EGYPT, NJ YOB 1992
PHL on 6/16/2017 FINED: \$500
NO VACCINATION / COGGINS / HEALTH CERTIFICATE

MERRIMAN, JASON RUSSELL MONROE, MI YOB 1986
Nfld on 6/26/2017 FINED: \$100
CHANGING COURSE/CAUSING INTERFERENCE

MERTON, GREGORY MONTICELLO, NY YOB 1973
YR on 6/23/2017 DRIVING - 3 DAYS, 6/30/2017 THRU
7/2/2017
HORSE PLACED 8
CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE
OR DRIVER

MOYER, JARED RAYMOND WARWICK, MD YOB 1992
Har on 6/20/2017 FINED: \$100
HORSE PLACED 4
INSIDE THE EURO RAIL / PYLON VIOLATION

NAPOLITANO, GEORGE JR BOCA RATON, FL YOB 1966
PHL on 6/15/2017 FINED: \$200
FAILURE TO COME UP/STAY IN POSITION

NOBLE, DANIEL N ScD on 6/19/2017 FAILURE TO DRIVE WHEN PROGRAMMED	XENIA, OH FINED: \$100	YOB 1983
PATTON, BARAK M Nwton on 6/24/2017	CLINTON, MS DRIVING - 3 DAYS, 6/25/2017 THRU 6/27/2017 TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES	YOB 1999
PAVER, RAYMOND TOM Mea on 6/21/2017	HOUSTON, PA FINED: \$200 HORSE PLACED 5 INSIDE THE EURO RAIL / PYLON VIOLATION	YOB 1955
PLANO, LUKE Aces on 6/11/2017 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS Aces on 6/13/2017 IMPEDING THE PROGRESS OF ANOTHER HORSE Aces on 6/18/2017 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	SACRAMENTO, CA FINED: \$100 FINED: \$100 FINED: \$200	YOB 1980
ROBERTS, JONATHAN W Har on 6/20/2017 KICKING A HORSE	DOVER, DE FINED: \$200	YOB 1981
ROGERS, MICHAEL R Haw on 6/3/2017 COMING TO THE GATE OUT OF POSITION	NEW BERLIN, IL FINED: \$100	YOB 1978
ROLAND, NICK ROYCE Aces on 6/11/2017 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS Aces on 6/11/2017 FAILURE TO COME UP/STAY IN POSITION	GRINNELL, IA FINED: \$200 FINED: \$50	YOB 1982
SKINNER, JASON T Har on 6/19/2002 LATE DRIVER CHANGE	HARRINGTON, DE FINED: \$100	YOB 1983

SMITH, TREVOR GENE ScD on 6/19/2017 FAILURE TO DRIVE WHEN PROGRAMMED Nfld on 6/19/2017 FAILURE TO DRIVE WHEN PROGRAMMED	WASHINGTON CH, OH FINED: \$50 FAILURE TO DRIVE WHEN PROGRAMMED FINED: \$100 FAILURE TO DRIVE WHEN PROGRAMMED	YOB 1996
SUTTON, JOSHUA ScD on 6/20/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	CLARKSVILLE, OH FINED: \$50 INSIDE THE EURO RAIL / PYLON VIOLATION	YOB 1982
SWITZER, KEVIN P JR PRc on 6/20/2017	CUMBERLAND, ME FINED: \$100 HORSE PLACED 8 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK Bang on 6/21/2017 FINED: \$125 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS Scar on 6/24/2017 FINED: \$125 KICKING A HORSE	YOB 1987
TETRICK, TIM A Har on 6/20/2017 KICKING A HORSE	WOOLWICH TWP, NJ FINED: \$200	YOB 1981
TOLAND, MIRIAM VD on 6/23/2017 CARRY A HORSE OUT	COCONUT CREEK, FL DRIVING - 3 DAYS, 6/30/2017 THRU 7/2/2017	YOB 1945
TOSCANO, LINDA J PHL on 6/14/2017 FAILURE TO PARTICIPATE IN THE POST PARADE	FREEHOLD, NJ FINED: \$200	YOB 1955
UMHOLTZ, B CLAIR Nfld on 6/19/2017 LATE DRIVER CHANGE	SAGAMORE HILLS, OH FINED: \$50	YOB 1956
WALLIS, KEVIN W PHL on 6/16/2017 FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE	WILKES BARRE, PA FINED: \$200	YOB 1956
WARREN, RIDGE J	MANTENO, IL	YOB 1988

