

FINES AND SUSPENSIONS BULLETIN

Fri, Jul 28 - Thu, Aug 3

PART ONE

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

CARY, DEXTER L
USTA on 7/18/2017

OVERTON, TX **YOB 1972**
RESTORED TO GOOD STANDING(RES)
AS OF 7/28/2017

USTA MEMBERSHIP ACTION

Indefinite suspension for violation of Rule 20, Section 9 "Issuing a dishonored check to USTA in payment of fees."

Status as of 7/28/2017 - Subsequent Ruling - Restored to good standing.

JOHNSON, MS. FABIAN M
USTA on 7/25/2017

JACKSON, MS **YOB 1964**
RESTORED TO GOOD STANDING(RES)
AS OF 8/1/2017

USTA MEMBERSHIP ACTION

Membership suspended for failure to answer correspondence regarding financial responsibility complaint.

Status as of 8/1/2017 - 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.

ADAMS, RONALD
PHL on 5/28/2017

LASALLE, ON **YOB 1987**
FINED: \$500
FULL - 15 DAYS, 8/5/2017 THRU
8/19/2017
HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

CODE 58-183.352 183.354 183.355 183.357 183.336 Sample #310187 collected on 5/28/2017 from the horse Lady Shadow tested positive for Clenbuterol. Ronald Adams as trainer is in violation of PHRC medication

rules and the trainer responsibility rule. Mr. Adams has waived his hearing before the Judges and will appeal the ruling to the Racing Commission. All purse money earned on 5/28/2017 must be returned and redistributed. Transfers of horses must be approved by the Judges at Harrah's Chester or by the PHRC. All Fines must be paid 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

ARAK, S STEVEN
PcD on 9/15/2015

BOCA RATON, FL **YOB 1950**
RESTORED TO GOOD STANDING(RES)
AS OF 7/30/2017

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. Arak has failed to complete his licensing requirements in Pennsylvania for 2015. He is suspended indefinitely starting on 10/16/15 and is fined \$50.00. He will remain suspended until he pays his fine and completes his licensing requirements.

Status as of 7/30/2017 - Subsequent Ruling - A Code 58-183.256 Mr. Arak has completed his licensing requirements in Pennsylvania. He has also paid his fine and as of 7/30/2017 he is restored to good standing.

BERKELEY, DOUGLAS

MONTGOMERY, NY

YOB
1962

PcD on 5/13/2017

FINED: \$500
FULL - 15 DAYS, 7/21/2017 THRU
8/4/2017
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION
APPEALED - 7/24/2017

POSITIVE TEST- POST RACE

PA Code 58-183.336.352.355.357 Sample #297504 collected after race #6 on 5/13/17 from the horse Can I Say was found to contain clenbuterol. This is in violation of the Pennsylvania medication rules. As trainer Mr. Berkeley is fined \$500.00 and suspended 15 days(full) starting on 7/21/17 and continuing through 8/4/17. There is also a loss of the purse(\$7000.00). 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. Also during this suspension he cannot transfer any horses he owns or trains unless approved by the judges at Pocono Downs or The State Horse Racing Commission. You can appeal this ruling within 10 days of notice of this decision as set forth in PA Code**58-183.404(a). The address for an appeal is: The State Horse Racing Commission 2301 N. Cameron St.-Room 301-Harrisburg,PA 17110 ATTN: Brett Revington Phone (717)- (787)-5196

Status as of 7/24/2017 - Appeal - Ruling # 17046C The request by Douglas Berkeley for an appeal of Pocono Down Judges Ruling No. 17076PD is hereby GRANTED. The supersedes is also GRANTED.

BRAINARD, TRACY L
Gosh on 7/1/2017

PINE BUSH, NY **YOB 1976**
FINED: \$1,000
FULL - 15 DAYS, 8/1/2017 THRU
8/15/2017
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

On July 1, 2017 in the 8th race the horse CARLY GIRL finished first and has been disqualified for a positive test on dexamethasone over the allowed limit. The penalty of 30 days suspension and \$2,000 fine plus return of purse money starting August 1 through August 31, 2017. If not appealed, 15 days suspension and \$1,000 fine, starting August 1 through August 16. Rule violation of NYCRRSS 4120.2(e)(9)

BROCKETT, ROGER K
ScD on 7/18/2017

PIERPONT, OH **YOB 1944**
FINED: \$250

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

Ohio Fairs - O.S.R.C.-3769-15-32, 12-99 Trainer ROGER BROCKETT did scratch horse SPOOKY PLAYER sick on July 17,2017 at Hilliard Fairgrounds and then raced the horse on July 18,2017 at the Carrolton Fairgrounds. Mr. Brockett his hereby fined two hundred and fifty dollars (\$250.00) dollars and loss of purse earned of four hundred and eighty dollars (\$480.00) for the violation.

DAVIS, PAUL RAY JR
OD on 7/5/2017

SMYRNA, DE **YOB 1975**
FINED: \$500

POSITIVE TEST- POST RACE

Paul Davis being trainer of record on sample 12805 (Upfront Supersonic) which tested positive for flumethasone (class 4). Mr. Davis is fined \$500.00 and lost of purse (\$3000.00). COMAR: 09.10.03.04.A.C.(1)D. One point is assigned to trainer Paul Davis for a Class C according to ARCI Foreign Substances Rules.

DILLON, BRITNEY L
PSHRC on 7/7/2017

GREENVILLE, MI **YOB 1980**
RESTORED TO GOOD STANDING(RES)
AS OF 7/24/2017

OTHER

RULING# 17041C On April 19, 2017 The Pennsylvania State Horse Racing Commission, Bureau of Standardbred Horse Racing, issued Commission subpoena number 11-2017 in accordance with section 9312 (4) of the Race Horse Reform Act (3 Pa. C.S. 9312 (4)), to Britney L. Dillon compelling her to produce records relative to an official Commission investigation. Pursuant to section 9323 (g.1)(4)of the Race Horse Reform Act (3 Pa. C.S. 9323 (g.1)(4)), the Commission may suspend, revoke or refuse to renew a license under this section if it determines that the licensee has failed to comply with an order of the Commission. Based upon her failure to produce all requested records, the Commission hereby SUSPENDS indefinitely all licenses held by Britney L. Dillon until such time she comes into compliance with the official Commission order.

Status as of 7/24/2017 - Subsequent Ruling - RULING # 17049c The State Horse Racing Commission, Bureau of Standardbred Horse Racing, after careful review of all documentation submitted by Britney L. Dillon relative to Commission Subpoena No. 011-2017, has determined that she is now in compliance with said subpoena. All licenses held by Ms. Dillon are hereby RESTORED to good standing.

ECKER, BRETT SCOTT
Mea on 5/15/2017

BRICK, NJ **YOB 1988**
FINED: \$5,000
FULL - 180 DAYS, 5/15/2017 THRU
11/10/2017
INDEFINITE SUSPENSION(IND) AS OF
5/15/2017

OTHER

PA Code Title 58-183.454. Mr. Ecker is hereby summarily suspended until such time he appears before the Board of Judges at The Meadows for a hearing regarding a search conducted by Meadows Security of his vehicle

on May 15, 2017. Mr. Ecker has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing. The address to appeal appears at the bottom of this ruling.

Status as of 7/31/2017 - Subsequent Ruling - RULING# 17050c The State Horse Racing Commission, Bureau of Standardbred Horse Racing, after taking into account mitigating circumstances and in consideration of his withdrawal of his appeal of the Meadows Judges Ruling No. 17062M, the ruling is hereby modified as follows: Mr. Ecker will pay a fine of five-thousand (\$5,000.00) dollars and serve a 180 day suspension, which began on 05/15/2017 and will conclude on 11/11/2017. The fine of \$5,000.00 is due no later than 11/11/2017.

FARMER, BILLY M
HoP on 8/1/2017

MAUMEE, OH
FULL - 153 DAYS, 8/1/2017 THRU
12/31/2017

YOB 1976

JUDGMENT

71 IAC 5-1-11 A judgment was filed in Bowling Green Municipal Court by Mr. Richard L Teets against Mr. Billy Farmer on 6/22/17 for the amount of \$5500.00 plus interest. Mr. Farmer`s IHRC license is suspended until the judgement is satisfied. Any horse previously trained by Mr. Farmer must be approved by the IHRC judges at Hoosier Park before being entered to race in Indiana.

GRAY, SHAWN T
PRc on 6/6/2017

SARATOGA SPRINGS, NY **YOB 1973**
FINED: \$250
FULL - 7 DAYS, 7/30/2017 THRU 8/5/2017
HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

205 CMR 3.29 (1) On 6/20/2017 Industrial Labs reported a positive post race test result for LETHERRIPTATERCHIP who raced at Plainridge Park on 6/6/2017 in Race 8 and finished 2nd. Findings were re-confirmed by split sample on 7/17/17 by Texas A & M Lab. A hearing that was held on 7/25/17, Shawn T Gray , the trainer of record , is hereby ordered to return all purse monies won (USD 2125.00).In addition Mr. Gray is suspended fully for 7 days (7/30/17 thru 8/5/17)and fined 250.00. Fines are due within 48 hours to the racing division of the MGC. All appeals must be filed in writing to the racing division of the MGC within 10 days.

KOHR, ARCHIE C

WRIGHTSVILLE, PA

YOB 1964

Mea on 8/1/2017

INDEFINITE SUSPENSION(IND) AS OF
8/1/2017

FAILURE TO APPEAR FOR A HEARING

PA Code Title 58-183.61(7). Mr. Kohr failed to appear for a hearing before the Board of Judges at The Meadows on August 1, 2017 to answer charges of issuing a dishonored check to The Meadows for a starting fee. Mr. Kohr is hereby indefinitely suspended beginning August 1, 2017 until such time he appears before the Judges at The Meadows. During the term of his suspension, Mr. Kohr is banned from racing activities that would otherwise be permitted if properly licensed by the Commission. Mr. Kohr has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing. The address to appeal appears at the bottom of this ruling.

LAPPE, CRYSTAL LYNN

ILLIOPOLIS, IL

YOB 1973

Haw on 7/30/2017

INDEFINITE SUSPENSION(IND) AS OF
7/30/2017

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete 2017 IRB licensing requirements (submit permanent application and fingerprints), the temporary owner license of Crystal Lappe is hereby suspended. IRB Rules 502.40 and 502.115

LAVERY, MIKAYLA

STREETSBORO, OH

**YOB
UNKN**

Nfld on 7/11/2017

FINED: \$250

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

Ms. Lavery failed to obey the orders of a security officer acting on behalf of the paddock judge when she was asked to leave the paddock on 7/11/17. She became argumentative and disrespectful of the authority of the security officer. Her action was against the best interest of racing. O.S.R.C.-3769-17-29(B)(1)&(5) 17-99

LEWIS, DONNA J

MOLINE, IL

YOB 1962

Haw on 7/2/2017

RESTORED TO GOOD STANDING(RES)
AS OF 7/29/2017

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete 2017 IRB licensing requirements (submit permanent application and fingerprints) the temporary owner license of Donna J. Lewis is hereby suspended.

Status as of 7/29/2017 - Subsequent Ruling - Having completed 2017

IRB licensing requirements, owner Donna J. Lewis is hereby restored to good standing.

LONG, WAYNE L
Meadv on 7/16/2017

CAMDEN, DE **YOB 1983**
FINED: \$500
HORSE DISQUALIFIED - PLACED 7,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 58-183.352, 183.355, 183.357. Mr. Long was the trainer of record for GRAPPLE HANOVER in the 2nd Race at Meadville on July 16, 2017. Post race analysis of sample #320046 showed the presence of FLUNIXIN above the threshold permitted by the PSHRC. Having waived his right to a formal hearing, split sample, and appeal, Mr. Long is hereby fined \$500, which is due by August 11, 2017. Mr. Long is also ordered to return all purse money earned by GRAPPLE HANOVER from the race in question. GRAPPLE HANOVER finished 1st and is hereby disqualified and placed 7th.

LOPEZ, CARLOS
Haw on 7/30/2017

HARVEY, IL **YOB 1960**
INDEFINITE SUSPENSION(IND) AS OF
7/30/2017

FAILURE TO OBTAIN PROPER LICENSE

Having failed to completed 2017 IRB licensing requirements (submit fingerprints), the temporary claiming license of Carlos Lopez is hereby suspended. IRB Rule 502.115

MAGEE, RICHARD T
Aces on 6/20/2017

CLINTONVILLE, WI **YOB 1978**
FINED: \$250
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer Richard Magee after having a formal hearing who was the trainer of record of the horse " BEST OF JENNA " who competed in the 2nd race at Running Aces on June 20, 2017 finishing 1st and being subject to post race testing resulting in sample # E216865. Official test results showing a positive result for " TRIAMCINOLONE ACETONIDE " at a level of 197+/-18 pg/ml serum or plasma. Trainer Magee waived his right to a split sample test. Trainer Magee is hereby fined the sum of Two Hundred and Fifty Dollars (250) and the purse money earned is ordered redistributed. (Mitigating factors considered) Purse Redistributed as follows: 1st #4 Place

N First 2nd #1 Shark Festival 3rd #2 Windsum T Bird 4th #5 American
Dancer 5th #3 Audrey Anna #6 Best of Jenna finished 1st placed - unplaced
MRC Rule 7879.0200 Subpart 1 (A)(B) - Judges Authority 7887.0170
Subpart 2 C - Trainer Responsibility 7890.0110 Subpart 1 - Medications and
Practices Prohibited 7890.0130 - Findings of Chemist 7892.0150 - Pu

PEREGRIN, ANTHONY T
Nfld on 6/21/2017

CUYAHOGA FALLS, OH **YOB 1965**
FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION
APPEALED - 7/26/2017

POSITIVE TEST- POST RACE

Blood sample #860953 collected at Northfield Park on 6/21/17 from the
horse Fire Escape was found to contain flunixin at a concentration of 28+-4
nanograms per milliliter of plasma and phenylbutazone at a concentration of
0.37+-0.06 micrograms per milliliter of plasma. The presence of more than
one of the approved non-steroidal anti-inflammatory drugs in the serum or
plasma is prohibited. All purse money must be returned (\$1,750.00).

O.S.R.C.-3769-18-01(B)(1)(a) 18-02 18-99

Status as of 7/26/2017 - Appeal

PUCKETT, WAYNE L
Haw on 7/8/2017

PITTSFIELD, IL **YOB 1947**
INDEFINITE SUSPENSION(IND) AS OF
7/8/2017

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete 2017 IRB licensing requirements, the temporary
owner license of Wayne Puckett is hereby suspended.

REIDER, GEORGE
Aces on 7/2/2017

SACRAMENTO, CA **YOB 1959**
WARNING ISSUED

POSITIVE TEST- POST RACE

Trainer - George Reider who started the horse " V MACK " in the 3rd race at
Running Aces on July 2, 2017 finishing first. The horse was subsequently
subject to post race test resulting in sample # - 237221. The test results
showed the presence of " PHENYLBUTAZONE " at a level of 2.89+/-0.35
ug/ml an amount in excess of the allowable level of 2.0 ug/ml. With
reference to MRC Rules and the RCI penalty guideline and recognizing the
fact that trainer Reider has had no drug violations in the past three hundred
and sixty five (365) days he is hereby issued an " OFFICIAL WARNING "
MRC Rule 7879.0200 Subpart (a)(b) - Judges Authority MRC Rule

7890.0100 Subpart 13 A(1)(a) - Medication FINES ARE DUE 72 hours from the date of the ruling

SAPIENZA, JULIANNE
PHL on 6/16/2017

SMYRNA, DE **YOB 1974**
FINED: \$1,500
FULL - 15 DAYS, 8/4/2017 THRU
8/18/2017
HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

CODE 58-183.352 183.354 183.355 183.357 183.336 Sample #310437 collected on 6/16/2017 from the horse Ramblin Bob tested positive for Carbazochrome (Kentucky Red). Jullianne Sapienza as trainer is in violation of PHRC medication rules and the trainer responsibility rule. All purse money earned on 6/16/2017 must be returned and redistributed. Transfers of horses must be approved by the Judges at Harrah's Chester or by the PHRC. All Fines must be paid within 10 days of ruling. Appeal Waiver signed.

PHL on 7/4/2017

FINED: \$1,500
FULL - 15 DAYS, 8/19/2017 THRU
9/2/2017
HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

CODE 58-183.352 183.354 183.355 183.357 183.336 Sample #316900 collected on 7/4/2017 from the horse Aint No Maybe So tested positive for Carbazochrome (Kentucky Red). Jullianne Sapienza as trainer is in violation of PHRC medication rules and the trainer responsibility rule. All purse money earned on 7/4/2017 must be returned and redistributed. Transfers of horses must be approved by the Judges at Harrah's Chester or by the PHRC. All Fines must be paid within 10 days of ruling. Appeal Waiver signed.

SHOLTY, GEORGE W
Gosh on 7/1/2017

MIDDLETOWN, NY **YOB 1965**
FINED: \$5,000
FULL - 7 DAYS, 8/1/2017 THRU 8/7/2017
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

On July 1, 2017 in the 9th race the horse OUTKAST BLUE CHIP finished 1st and has been disqualified for a positive test on dexamethasone over the allowed limit. The penalty of 15 days suspension and \$1,000 fine plus return of purse money starting August 1 through August 15, 2017. If not appealed, 7 days suspension and \$500 fine, starting August 1 through August 8. Rule violation of NYCRRSS 4120.2(e)(9)

STEWART, STEVE H
PcD on 6/21/2017

PARIS, KY **YOB 1958**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
8/1/2017

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. Stewart has failed to complete his licensing requirements in Pennsylvania for 2017. He is fined \$50.00 and is suspended indefinitely starting on 8/1/17 and will continue to be suspended until he completes his licensing requirements and pays his fine.

VINCI, ROCCO A
MR on 6/22/2017

GENESE0, NY **YOB 1941**
FINED: \$500

POSITIVE TEST- POST RACE

As trainer of record for the horse named Union Block, which raced in the 10th race at Monticello Raceway on Thursday, June 22, 2017, you hereby fined the amount of \$1,000 and suspended for 15 days because the post race urine and blood samples indicated the presence of illegal amounts of the drug dexamethasone. The horse was disqualified from its 1st place finish and placed 8th. All purse money earned in that race by your horse must be returned for redistribution and the horse must produce clear blood and urine samples before it can race again. Having appeared before a representative of the NYS Gaming Commission and waived your right to appeal, and the Commission considering the circumstances, your suspension has been reduced from 15 days to seven days, and your fine has been reduced from \$1,000 to \$500. Your suspension begins on Monday, July 31 and ends on August 6, 2017. You are eligible to return on August 7, 2017, provided that your fine has been paid and the purse money has been

WHITAKER, LADARRIUS
MICHAEL
Mea on 7/12/2017

BEDFORD, OH **YOB 1994**
INDEFINITE SUSPENSION(IND) AS OF
7/12/2017

APPEALED - 7/24/2017

OTHER

PA Code Title 58-183.454. Mr. Whitaker`s occupational license is hereby summarily suspended indefinitely due to items confiscated in a vehicle search by Meadows Security on July 12, 2017 at The Meadows. Mr. Whitaker`s license shall remain suspended until test results determine what substances were in the items, and a final determination of his hearing is made by the Judges at The Meadows. During the term of his suspension, Mr. Whitaker is ruled off all grounds under the jurisdiction of the PSHRC. Any trainer transfers of horses under his care must be approved by the Judges at The Meadows or the PSHRC. Mr. Whitaker 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 7/24/2017 - Appeal - Ruling # 17047C The request by Ladarrius D. Whitaker for an appeal of the Meadows Board of Judges Ruling No. 17078M is hereby GRANTED. However, the supersedes is hereby DENIED.

PART THREE - WHIPPING VIOLATIONS

| | | |
|--|---|---------------------|
| BARTLETT, JASON JAMES YR on 7/28/2017 | GOSHEN, NY FINED: \$100 | YOB 1981 |
| USING THE WHIP IN UNCONVENTIONAL MANNER | | |
| BATES, BRANDON L HoP on 7/19/2017 | MONROE, IN FINED: \$300 DRIVING - 1 DAY, 7/29/2017 THRU 7/29/2017 | YOB 1975 |
| INAPPROPRIATE USE OF THE WHIP 71 IAC 7-3-13(b) While driving in race 7 on 7/19/17 he violated the IHRC whipping rule by using other than wrist action. 2nd offense in 2017 | | |
| CAMPBELL, WINSTON D Scar on 7/30/2017 | SCARBOROUGH, ME FINED: \$100 | YOB 1967 |
| FAILURE TO KEEP A LINE IN EACH HAND Mr. Campbell did single hand in the stretch. | | |
| COULTER, ROBERT SCOTT | BRANTFORD, ON | YOB 1970 |

TgDn on 7/7/2017 FINED: \$100

OTHER

Violation of the whipping rule

CRAIB, CLAY A **ANDERSON, IN** **YOB 1995**

HoP on 7/26/2017 FINED: \$300

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 13 on 7/26/17 he violated the IHRC whipping rule by using other than wrist action.

CURTIN, PATRICK M **CRETE, IL** **YOB 1981**

PRc on 7/20/2017 FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

205 CMR 3.12 (1) USTA 18.09 (a) While driving #7 TRACK MASTER D in Race 7 on 7/20/17 , Mr. Curtin did use his whip in an excessive manner. Fines must be paid within 48 hours and all appeals filed in writing at the racing division office of the MGC within 10 days.

DAVIS, ERIC E **HARTLY, DE** **YOB 1996**

Scar on 7/23/2017 FINED: \$150

FAILURE TO KEEP A LINE IN EACH HAND

Mr. Davis was single handing repeatedly throughout the mile.

MILLER, LEWAYNE L **ANDERSON, IN** **YOB 1986**

HoP on 7/27/2017 FINED: \$300

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving in race 4 on 7/27/17 he violated the IHRC whipping rule by using other than wrist action.

ROLAND, NICK ROYCE **GRINNELL, IA** **YOB 1982**

Aces on 7/23/2017 FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Nick Roland who drove #3 " HOTMONES " at Running Aces Racetrack and Casino on July 23, 2017 is hereby fined the sum of Two (2) hundred dollars for violation of MRC Rule # 7884.0260 Subpart 2 (T) 1 Driving Rules. MRC Rule 7879.0200 1 (A)(B) - Judges Authority MRC Rule 7884.0260 Subpart 2 T (1) - Whipping FINES ARE DUE 72 HOURS FROM THE DATE OF THE RULING

SOWERS, PHILIP BO **GARDINER, ME** **YOB 1971**

Scar on 7/30/2017 FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

Mr. Sowers did single hand at or near the 7/8 pole.

**STEVENSON, MICHAEL A SCARBOROUGH, ME YOB
1964**

PRc on 7/24/2017

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

205 CMR 3.12 (1) USTA 18.09 (a) While driving #8

DAYDREAMERMISTIRAE in Race 9 on 7/24/17 , Mr. Stevenson did use his whip in an excessive manner. Fines must be paid within 48 hours and all appeals filed in writing at the racing division office of the MGC within 10 days.

THOMPSON, JASON R NORTHFIELD, OH YOB 1979

Nfld on 7/19/2017

FINED: \$300

INAPPROPRIATE USE OF THE WHIP

While driving #4 Prince Ponder in race 6 on 7/19/17 he used his whip in an indiscriminate manner by putting the whip between the horses legs.

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

Nfld on 7/26/2017

FINED: \$300

DRIVING - 3 DAYS, 8/2/2017 THRU
8/4/2017

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving #6 T Red in race 14 on 7/26/17 he did whip in an exaggerated manner by raising his whipping arm above shoulder height (Second Offense). O.S.R.C.-3769-17-17(C) 17-99

WHITNEY, TODD C AUBURN, ME YOB 1962

Scar on 8/3/2017

FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

Mr. Whitney did single hand in the stretch.

PART FOUR - MINOR PENALTIES

ATER, KYLE CLARKSBURG, OH YOB 1976

ScD on 7/22/2017

FINED: \$100

IMPEDING THE PROGRESS OF ANOTHER HORSE

BARKER, SHAWN D II CHILLICOTHE, OH YOB 1991

ScD on 7/25/2017 FINED: \$200
KICKING A HORSE

BASILONE, DOLORES D **YONKERS, NY** **YOB 1985**
PSHRC on 7/7/2017 RESTORED TO GOOD STANDING(RES)
AS OF 7/24/2017

OTHER

BEAVER, CHRISTOPHER F **RADNOR, OH** **YOB 1972**
ScD on 7/20/2017 FINED: \$200
OTHER

BROCKLEHURST, BRYCE H **NEW WILMINGTON, PA** **YOB**
1989

Mea on 7/26/2017 FINED: \$200
HORSE PLACED 8
CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE
OR DRIVER

BYRON, AARON ROBERT **THORNTON, ON** **YOB 1984**
TgDn on 6/16/2017 DRIVING - 3 DAYS, 6/26/2017 THRU
6/28/2017
HORSE PLACED 7

CHANGING COURSE/CAUSING INTERFERENCE

TgDn on 7/29/2017
FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL

CAMPOLONG, RICHARD **GLEN SPEY, NY** **YOB 1943**
MR on 7/31/2017 FINED: \$100
UNAUTHORIZED ADMISSION TO THE PADDOCK

CASSAVAUGH, RANDY J **NORTHFIELD, OH** **YOB**
1956

Nfld on 7/19/2017 FINED: \$50
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

CAYOUCETTE, MICHAEL R **VASSALBORO, ME** **YOB**
1957

PRc on 7/24/2017 FINED: \$100
LATE TO THE LASIX/ DETENTION BARN

| | | |
|--|--|-----------------|
| CORNACHIONE, DAVID P Scar on 7/30/2017 LATE TO THE PADDOCK | MUNSON, OH FINED: \$100 | YOB 1963 |
| FINN, RICHARD S HoP on 7/27/2017 FAILURE TO DRIVE WHEN PROGRAMMED | BEECHER, IL FINED: \$50 | YOB 1989 |
| HALL, TIMOTHY S Nfld on 7/19/2017 LATE DRIVER CHANGE | NORTHFIELD, OH FINED: \$50 | YOB 1974 |
| HANNEY, JOE YR on 7/30/2017 OTHER | MILLSTONE, NJ FINED: \$500 | YOB 1982 |
| HARVEY, DAREN JOHN Nfld on 7/25/2017 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK | CANTON, OH FINED: \$250 HORSE PLACED 9 | YOB 1984 |
| HOLLAND, BRENT YR on 7/22/2017 IMPEDING THE PROGRESS OF ANOTHER HORSE | FRISCO, TX DRIVING - 3 DAYS, 8/1/2017 THRU 8/3/2017 HORSE PLACED 8 | YOB 1971 |
| HUDSON, TIMOTHY A PRc on 7/24/2017 LATE TO THE LASIX/ DETENTION BARN | BENTON, ME FINED: \$100 | YOB 1962 |
| INGRAHAM, DUSTIN T VD on 7/22/2017 CARRY A HORSE OUT | POMPANO, FL DRIVING - 3 DAYS, 7/25/2017 THRU 7/27/2017 | YOB 1987 |
| JENSON, BRADY JO Aces on 7/22/2017 FAILURE TO COME UP/STAY IN POSITION | BODE, IA FINED: \$50 | YOB 1996 |
| JONES, JEFFREY P | CARNEGIE, PA | YOB 1967 |

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|--|---|-----------------|
| Mea on 7/17/2017 | FINED: \$250 | |
| OTHER | | |
| KAPINOS, WILLIAM V | POMPANO BEACH, FL | YOB 1965 |
| MR on 7/26/2017 | FINED: \$100 | |
| UNAUTHORIZED ADMISSION TO THE PADDOCK | | |
| LONG, JOSEPH PAUL | | YOB UNKN |
| TgDn on 6/30/2017 | FINED: \$250 | |
| FAILURE TO HONOR DECLARATION | | |
| MACDONALD, MARK J | GOSHEN, NY | YOB 1978 |
| YR on 7/29/2017 | FINED: \$100 | |
| FAILURE TO DRIVE WHEN PROGRAMMED | | |
| MCCOWN, CAMERON L | OSTRANDER, OH | YOB 1988 |
| Nfld on 7/29/2017 | FINED: \$250 | |
| INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK | | |
| MERRIMAN, AARON EDWARD | NORTHFIELD, OH | YOB 1978 |
| ScD on 7/21/2017 | FINED: \$100 | |
| JOSTLE, STRIKE OR HOOK WHEELS | | |
| MILLER, BRETT A | JOBSTOWN, NJ | YOB 1973 |
| YR on 7/28/2017 | FINED: \$200 | |
| KICKING A HORSE | | |
| MILLER, DUSTIN D | BLOOMVILLE, NY | YOB 1982 |
| TgDn on 7/14/2017 | DRIVING - 3 DAYS, 7/16/2017 THRU 7/18/2017 | |
| | HORSE PLACED 6 | |
| CHANGING COURSE/CAUSING INTERFERENCE | | |
| MOODY, LAMAR J | XENIA, OH | YOB 1959 |
| ScD on 7/22/2017 | FINED: \$50 | |
| DELAYING THE POST PARADE | | |
| MOORE, RORY D | GRAFTON, OH | YOB 1959 |
| Nfld on 7/19/2017 | FINED: \$100 | |
| IMPEDING THE PROGRESS OF ANOTHER HORSE | | |

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| OAKES, CHRISTOPHER W PHL on 7/19/2017 FAILURE TO HONOR DECLARATION | WILKES BARRE, PA FINED: \$500 | YOB 1964 |
| PENA, TY L YR on 7/29/2017 LATE DRIVER CHANGE | WIND GAP, PA FINED: \$100 | YOB 1997 |
| ROBERTS, JONATHAN W OD on 7/24/2017 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS | DOVER, DE FINED: \$100 | YOB 1981 |
| ROLAND, NICK ROYCE Aces on 7/9/2017 CHANGING COURSE/CAUSING INTERFERENCE | GRINNELL, IA FINED: \$200 HORSE PLACED 4 | YOB 1982 |
| ROMANO, MATTHEW TgDn on 6/25/2017 CHANGING COURSE/CAUSING INTERFERENCE | FORTY FOUR, PA HORSE PLACED 3 | YOB 1964 |
| SANSONE, JENNIFER L TgDn on 6/16/2017 LATE DRIVER CHANGE | VERNON, NY FINED: \$50 | YOB 1991 |
| SHORT, CHRISTOPHER LEE Nfld on 7/25/2017 LATE DRIVER CHANGE | LEBANON, OH FINED: \$50 | YOB 1968 |
| SMITH, JEFFREY A HoP on 7/27/2017 LATE DRIVER CHANGE | WASHINGTON C.H., OH FINED: \$100 | YOB 1959 |
| TAYLOR, CHARLES M Nfld on 6/28/2017 OTHER | ALBION, MI | YOB 1958 |
| TETRICK, TRACE A HoP on 7/26/2017 TALKING ON THE RACE TRACK | ANDERSON, IN FINED: \$50 | YOB 1986 |
| THOMPSON, JASON E | HARTLEY, DE | YOB 1993 |

OD on 7/26/2017 FINED: \$50
INSIDE THE EURO RAIL / PYLON VIOLATION

VANDERVORT, SHAE P **JACOBSTOWN, NJ** **YOB**
1983

PHL on 7/20/2017 FINED: \$200
LEAVING HORSE UNATTENDED

WILDER, W MIKE **WASHINGTON, PA** **YOB 1972**
Mea on 7/26/2017 FINED: \$200
HORSE PLACED 6
INSIDE THE EURO RAIL / PYLON VIOLATION

WRENN, MELANIE **CARMEL, IN** **YOB 1965**
ScD on 7/22/2017 FINED: \$100
LEAVING HORSE UNATTENDED

WRENN, PETER M **CARMEL, IN** **YOB 1962**
HoP on 7/25/2017 FINED: \$100
COMING TO THE GATE OUT OF POSITION

WRENN, RONNIE H JR. **STOW, OH** **YOB 1986**
HoP on 7/26/2017 FINED: \$50
TALKING ON THE RACE TRACK