

## **FINES AND SUSPENSIONS BULLETIN**

Fri, Dec 8 - Thu, Dec 14

### **PART ONE**

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

**\*\*\* NO RECORDS FOUND \*\*\***

### **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.*

**ANTHROP, GEORGE F**

**Lex** on 12/11/2017

**UNION CITY, MI**

**INDEFINITE SUSPENSION(IND) AS OF  
12/13/2017**

**YOB 1955**

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

Mr. Anthrop is hereby suspended for failure to pay fines. KHRC ruling J2017-021 (\$50.00) J2017-030 (\$250.00)

**BASILONE, DOLORES D**

**MR** on 9/18/2017

**YONKERS, NY**

**FINED: \$2,000**

**FULL - 120 DAYS, 12/29/2017 THRU  
4/27/2018**

**YOB 1985**

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

As trainer of record of the #6 horse, "SANDY HOOK HANOVER," that was scheduled to race in the 8th Race at Monticello Raceway on 9/18/2017, you were in violation of rule 4120.2(a)(2), in that within 24 hours of post time and on race day, you administered a substance, not by topical application, that was not an antibiotic, vitamin, electrolyte or food supplement and that contained a drug or substance that by its nature exhibits drug-like actions or properties. As trainer of record of the #2 horse, "FLY TO THE ANGELS," in the 1st Race at Monticello Raceway on 11/6/17, you violated rule 4120.2 and 4120.18(d) as you attempted to administer a mixture of bicarbonate of soda and sugar in any of their forms within 24 hours of its programmed race and on race day. As trainer of record of the #3 horse, "TIJUANA PARTY," that was scheduled to race in the 4th race at Monticello Raceway on

11/14/17, you were in

**BEATTY, HUGH J**  
**Lex** on 12/11/2017

**ORIENT, OH** **YOB 1956**  
INDEFINITE SUSPENSION(IND) AS OF  
12/13/2017

**FAILURE TO PAY FINE(S)**

Mr. Beatty is hereby suspended for failure to pay fines. KHRC ruling J2017-022 (\$50.00)

**BERKELEY, DOUGLAS**

**MONTGOMERY, NY**

**YOB**  
**1962**

**MR** on 5/3/2017

FINED: \$500  
FULL - 15 DAYS, 12/18/2017 THRU  
1/1/2018

**POSITIVE TEST- POST RACE**

As trainer of record of #2, "CAN I SAY," in the 6th Race at Monticello Raceway that finished 1st on 5/3/17 while the drug Clenbuterol was present in her system in violation of the above-stated rules, the horse was DQ from 1st and placed 7th, and purse was redistributed. Full suspension of 30 days and fined \$1,000; reduced to 15 days and \$500. Suspension from 12/18/17 through 1/1/18. Eligible 1/2/18 and payment of fine.

**BURT, RAYMOND A**  
**PHL** on 12/3/2017

**WIND GAP, PA** **YOB 1965**  
FINED: \$1,500  
FULL - 30 DAYS, 3/17/2018 THRU  
4/15/2018

**POSITIVE TEST- PRE RACE**

PA CODE 58-183.355,183.357,183.336,183.351 On 12/3/2017 race #7 the horse Here Comes Swifty failed the pre-race blood gas test. The horse Here Comes Swifty will be put on the stewards list for 30 days. Mr. Burt 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. Burt must be approved by the Chester Judges or the PHRC. All fines must be paid within 10 days of ruling. (Appeal waiver signed)

**CRISLER, RANDY D**  
**Lex** on 12/11/2017

**CINCINNATI, OH** **YOB 1981**  
INDEFINITE SUSPENSION(IND) AS OF  
11/13/2017

**FAILURE TO PAY FINE(S)**

Mr. Crisler is hereby suspended for failure to pay fines. KHRC J2017-008

(\$50.00)

**ECKER, BRETT SCOTT**  
Mea on 5/15/2017

**BRICK, NJ** **YOB 1988**  
FINED: \$5,000  
FULL - INDEFINITELY AS OF 5/15/2017  
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 12/13/2017 - Subsequent Ruling - Ruling #17085C The State Horse Racing Commission hereby suspends all Commission licenses held by Brett Scott Ecker for failure to pay the \$5,000.00 fine issued in ruling 17050C, dated 7/26/2017. The suspension will remain in effect until the fine is paid. During his suspension, Mr. Ecker is denied access to the grounds under the jurisdiction of the State Horse Racing Commission.***

**GALES, LAVERNE S II**  
DTN on 9/25/2017

**SPENCERVILLE, OH** **YOB 1959**  
FINED: \$500  
FULL - 15 DAYS, 12/12/2017 THRU  
12/26/2017

**POSITIVE TEST- POST RACE**

Dayton Raceway O.S.R.C. Trainer LAVERNE GALES II is hereby fined the sum of five hundred dollars (\$500.00) and issued a fifteen day full suspension from December 12, 2017 through December 26, 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 and Blood Samples #866760 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on October 25, 2017 revealed a presence of Boldione. In addition, LIME RAIDER has been disqualified from first and placed last. Any purse money earned by LIMA RAIDER in this race must be returned and redistributed. Any horses under Mr. Gales`s care that he wants to transfer to another owner or trainer must be approved by the Dayton Raceway judges or the OSRC.

**GOLDWATER, PHIL R**

**STREETSBORO, OH**

**YOB  
1963**

**Nfld** on 10/30/2017

FINED: \$1,000  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION  
*APPEALED - 12/5/2017*

**POSITIVE TEST- POST RACE**

Urine sample #825878 collected at Northfield Park on 10/30/17 from the horse McSpidey was found to contain furosemide (Lasix). The horse was not programmed to race on Lasix and was not eligible to race on the medication. All purse money must be returned (\$4,500.00). O.S.R.C.-3769-18-01(A)(2) 18-01(B)(1)(b) 17-43 18-02 18-01(B)(10)&(13) 18-99

**Status as of 12/5/2017 - Appeal**

**GREEN, JOHN C**

**CANFIELD, OH**

**YOB 1968**

**Fhld** on 11/13/2017

FULL - INDEFINITELY AS OF 11/13/2017

**FAILURE TO PAY FINE(S)**

Mr. Green is given an indefinite suspension for violation of N.J.A.C. 13:71-1.21 "Financial Irresponsibility" (outstanding judgment). The effective date of the suspension is November 13, 2017.

**HODKINSON, NED A**

**BLACKLICK, OH**

**YOB 1962**

**Nfld** on 8/19/2017

WARNING ISSUED

**POSITIVE TEST- POST RACE**

Mr. Hodkinson has agreed to a settlement with the Ohio State Racing Commission for Case No. 2017-37. He has agreed to a warning. O.S.R.C.-3769-18-01(B)(1)(a) 18-02 18-99

**LORENTZON, ANETTE KARIN**

**PARIS, KY**

**YOB 1983**

**Lex** on 12/11/2017

INDEFINITE SUSPENSION(IND) AS OF  
12/13/2017

**FAILURE TO PAY FINE(S)**

Ms. Lorentzon is hereby suspended for failure to pay fines. KHRC ruling 2017-010 (\$25.00)

**MACDONALD, ANTHONY A**

**GUELPH, ON**

**YOB 1976**

**Nfld** on 10/14/2017

FINED: \$500  
FULL - 7 DAYS, 12/27/2017 THRU  
1/2/2018  
HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Urine and blood samples #822047 collected at Northfield Park on 10/14/17 from the horse Win Chaser was found to contain Theophylline, a vasodilator. All purse money must be returned (\$6,000.00). O.S.R.C.-3769-18-01(A)(2) 18-01(B)(1),(13),(16)&(17) 18-02 18-99 3769-17-30(B) 17-33(A)&(B) 17-43 Subject is barred from all tracks governed by the OSRC during his suspension. Any horses under subject's care that he wants to transfer must be approved by the judges or the OSRC.

**MALETTE, RONALD**

**Nfld** on 12/11/2017

**SIDNEY, OH**

INDEFINITE SUSPENSION(IND) AS OF  
12/13/2017

**YOB 1945**

**FAILURE TO PAY FINE(S)**

Mr. Malette is hereby suspended for failure to pay fines. KHRC ruling J2017-014 (\$25.00)

**MAPES, SEAN M**

**Nfld** on 11/13/2017

**ALLEN, MI**

FINED: \$500  
FULL - 15 DAYS, 12/15/2017 THRU  
12/29/2017  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION  
*APPEALED - 12/13/2017*

**YOB 1996**

**POSITIVE TEST- POST RACE**

Blood sample #832714 collected at Northfield Park on 11/13/17 from the horse Just Plain Luck showed the TCO2 concentration to be 39.1+-0.9 millimoles per liter of serum. This exceeds the Regulatory Threshold of 37.0 millimoles per liter adopted by the OSRC. All purse money must be returned (\$4,500.00). O.S.R.C.-3769-18-01(B)(4)(d) 18-01(B)(10)&(13) 18-02 18-99 3769-17-30(B) 17-33(A)&(B) 17-99 Subject is barred from all grounds governed by the OSRC during his suspension. Any horses under subjects care that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC. t

**Status as of 12/13/2017 - Appeal**

**MARKUS, MARK V**

**Nfld** on 11/20/2017

**NORTHFIELD, OH**

FINED: \$50

**YOB 1954**

**BAD CHECK**

Mr. Markus issued a check for a 2017 OSRC license and the check was

returned. Return reason: Refer to Maker. O.S.R.C.-3769-12-26(A)(6) 12-99

**MOODY, LAMAR J**  
DTN on 11/13/2017

**XENIA, OH**  
FINED: \$500  
FULL - 5 DAYS, 12/26/2017 THRU  
12/30/2017

**YOB 1959**

**POSITIVE TEST- POST RACE**

Dayton Raceway O.S.R.C. 3769-18.01(B)(4)(d) Trainer LAMAR MOODY is hereby fined the sum of five hundred dollars (\$500.00) and suspended five (5) days from December 26, 2017 through December 30, 2017 (inclusive) for violation of Ohio State Racing Commission Rule 3769-18-.01(B)(4)(d). Blood Sample #843809 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on November 16, 2017 showed a concentration of TCO<sub>2</sub> at 39.3 +/- 0.4 mmol/L, which exceeds the O.S.R.C. regulatory threshold of 37.0 mmol/L. In addition, GIOVANNI is disqualified from first and placed last. Any purse money earned by GIOVANNI in the race must be returned and redistributed. During the period of this suspension Mr. Moody is denied access to all grounds under the jurisdiction of the Ohio State Racing Commission. Furthermore, during the suspension Mr. Moody may not transfer any horse under his care over to another trainer without permission from the judges

**NASON, STEVEN S**  
RcR on 11/12/2017

**FREEDOM, NH**  
FINED: \$500  
HORSE DISQUALIFIED - PLACED 9,  
PURSE REDISTRIBUTION

**YOB 1990**

**POSITIVE TEST- POST RACE**

Steve Nason, for being trainer of record on sample 25513 taken November 12, 2017 from the horse HERE`S THE SCOOP, in the 2nd race at Rosecroft Raceway and as the sample contained the drug "Betamethasone" in the following concentration; 154.4 +/- 1.2 picograms/ml. HERE`S THE SCOOP has been disqualified from 1st and placed 9th. Mr. Nason is fined \$500, receives 1 point in the "Multiple Medical Violation System" and is ordered to return all distributed purse monies within 7 days. COMAR: 09.10.03.04 B

**RcR on 11/12/2017**

FINED: \$500  
HORSE DISQUALIFIED - PLACED 9,  
PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Steve Nason, for being trainer of record on sample 25517 taken November

12, 2017 from the horse PAN GRAD, in the 4th race at Rosecroft Raceway and as the sample contained the drug "Betamethasone" in the following concentration; 185.2 +/- 1.4 picograms/ml. PAN GRAD has been disqualified from 1st and placed 9th. Mr. Nason is fined \$500, and is ordered to return all distributed purse monies within 7 days. COMAR: 09.10.03.04 B

**NISONGER, JEFFREY S**                      **LEBANON, OH**                      **YOB 1981**  
**Lex** on 12/11/2017                      INDEFINITE SUSPENSION(IND) AS OF  
12/13/2017

**FAILURE TO PAY FINE(S)**

Mr. Nisonger is hereby suspended for failure to pay fines. KHRC ruling J2017-016 (\$25.00)

**ROLAND, NICK ROYCE**                      **GRINNELL, IA**                      **YOB 1982**  
**Humb** on 7/4/2017                      FINED: \$100

**FAILURE TO KEEP BOTH FEET IN THE STIRRUPS**

*Status as of 12/12/2017 - Subsequent Ruling - Mr. Roland has dropped his appeal and has paid the \$100 fine.*

**ROOT, TRACY L**                      **MACEDONIA, OH**                      **YOB 1968**  
**Nfld** on 4/18/2017                      FINED: \$500  
FULL - 16 DAYS, 12/15/2017 THRU  
12/30/2017

**ANY ACT OF CRUELTY TO A HORSE**

Mr. Root has agreed to a settlement with the Ohio State Racing Commission for Case No. 2017-18. He agrees to a 15 day full suspension starting December 15, 2017 through December 30, 2017 and a fine of five hundred dollars (\$500.00) paid to the Commission by December 30, 2017. O.S.R.C.-3769-12-26(A)(9)&(10) 12-99 17-18 17-30(B) 17-99 Subject is barred from all tracks governed by the OSRC during his suspension. Any horses subject wants to transfer must be approved by the judges or the OSRC.

**SHEHAN, MARNA**                      **HOPKINSVILLE, KY**                      **YOB 1985**  
**Lex** on 12/11/2017                      INDEFINITE SUSPENSION(IND) AS OF  
12/13/2017

**FAILURE TO PAY FINE(S)**

Ms. Shehan is hereby suspended for failure to pay fines. KHRC ruling J2017-024 (\$1000.00) and verify return of purse.

**SHEHAN, TYLER G**  
Lex on 12/11/2017

**HOPKINSVILLE, KY**

**YOB 1982**

INDEFINITE SUSPENSION(IND) AS OF  
12/13/2017

**FAILURE TO PAY FINE(S)**

Mr. Shehan is hereby suspended for failure to pay fines. KHRC ruling  
J2017-012 (\$25.00)

**SLOTOROFF, HOWARD**

**EGG HARBOR CITY, NJ**

**YOB 1943**

Fhld on 11/26/2017

**OTHER**

Mr. Slotoroff was the trainer of the horse "Dreamzzz R For U" which raced in the 7th race on November 26, 2016 at Freehold Raceway. Following the 7th race on November 26, 2016 "Dreamzzz R For U" was required to submit a blood sample for analysis at Truesdail Laboratories. The blood sample taken from "Dreamzzz R For U" disclosed the presence of Glauicine. As a result the horse "Dreamzzz R For U" is declared ineligible to share in the purse money. The Horsemen`s Bookkeeper is hereby ordered to redistribute the purse. Violation of NJAC 13:71-23.6(a)(b)(c)(d)

**SMITH, TYLER ALAN**

**WASHINGTON COURT HOU, OH YOB 1993**

Lex on 12/11/2017

INDEFINITE SUSPENSION(IND) AS OF  
12/13/2017

**FAILURE TO PAY FINE(S)**

Mr. Smith is hereby suspended for failure to pay fines. KHRC ruling J2017-017 (\$25.00) J2017-026 (\$100.00) J2017-027 (\$200.00)

**STEWART, CHARLES ROY**

**ANDERSON, IN**

**YOB 1986**

DTN on 11/9/2017

FINED: \$500

FULL - 15 DAYS, 12/18/2017 THRU  
1/1/2018

**POSITIVE TEST- POST RACE**

Dayton Raceway O.S.R.C. 3769-18.01(B)(4)(d) Trainer CHARLES STEWART is hereby fined the sum of five hundred dollars (\$500.00) and issued a full suspension of fifteen (15) days from December 18, 2017 through January, 1 2018 (inclusive) for violation of Ohio State Racing Commission Rule 3769-18-.01(B)(4)(d). Blood Sample #845836 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on November 13, 2017 showed a concentration of TCO2 at 38.3 +/- 0.3 mmol/L, which exceeds the O.S.R.C. regulatory threshold of 37.0 mmol/L. In



addition, CANADIA`S BAKIN is disqualified from first and placed last. Any purse money earned by CANADIA`S BAKIN in the race must be returned and redistributed. During the period of this suspension Mr. Stewart is denied access to all grounds under the jurisdiction of the Ohio State Racing Commission. Furthermore, during the suspension Mr. Stewart may not transfer any horse under his care over to another trainer without pe  
**DTN** on 11/16/2017

**FINED: \$500**

**FULL - 15 DAYS, 1/2/2018 THRU  
1/16/2018**

**POSITIVE TEST- POST RACE**

Dayton Raceway O.S.R.C. 3769-18.01(B)(4)(d) Trainer CHARLES STEWART is hereby fined the sum of five hundred dollars (\$500.00) and issued a full suspension of fifteen (15) days from January 2, 2018 through January 16, 2018 (inclusive) for violation of Ohio State Racing Commission Rule 3769-18-.01(B)(4)(d). Blood Sample #843827 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on November 20, 2017 showed a concentration of TCO2 at 39.1 +/- 1.2 mmol/L, which exceeds the O.S.R.C. regulatory threshold of 37.0 mmol/L. In addition, CANADIA`S BAKIN is disqualified from first and placed last. Any purse money earned by CANADIA`S BAKIN in the race must be returned and redistributed. During the period of this suspension Mr. Stewart is denied access to all grounds under the jurisdiction of the Ohio State Racing Commission. Furthermore, during the suspension Mr. Stewart may not transfer any horse under his care over to another trainer without perm

**UMHOLTZ, B CLAIR**

**SAGAMORE HILLS, OH**

**YOB 1956**

**DTN** on 10/27/2017

**FINED: \$250**

**POSITIVE TEST- POST RACE**

Dayton Raceway O.S.R.C. 3769-18-01.(B)(1)(b) Trainer CLAIR UMHOLTZ is hereby fined the sum of two hundred and fifty dollars (\$250.00) for violation of Ohio State Racing Commission Rule 3769-18-01.(B)(1)(b). Blood Sample #866977 for horse MESMERIZED tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on November 14, 2017 showed a concentration of Flunixin at 30 +/- 2 ng/mL, which exceeds the O.S.R.C. regulatory threshold of 20 ng/mL. All fines are due within forty-eight hours of the date of this ruling.

**VALLEE, SHAUN F**

**JACKSON, NJ**

**YOB 1963**

**Fhld** on 10/19/2017

**FINED: \$500**

**POSITIVE TEST- POST RACE**

Mr. Vallee was the programmed trainer for the horse "JUNGLE GENIE N" which raced in the second qualifying race on October 19, 2017 at Freehold Raceway. Following the second race the horse "JUNGLE GENIE N" was required to submit blood sample for analysis. The blood sample taken from the horse "JUNGLE GENIE N" disclosed the presence of both Phenylbutazone and Flunixin above the threshold level and stacking threshold,. The horse "JUNGLE GENIE N" is hereby disqualified from the qualifying race on October 19, 2017 and must re-qualify before being eligible to race.

**VINCENT, JUSTIN OWEN**  
**PSHRC** on 9/8/2017

**FELTON, DE**  
INDEFINITE SUSPENSION(IND) AS OF  
12/8/2017

**YOB 1987**

**FAILURE TO PAY FINE(S)**

PA CODE 58-183.343 Failed to pay fines ruling # 17197CD. Please note further that you have the right to appeal this decision to the state horse racing commission within 10 days after notice of this decision. The mailing address for an appeal is: The State Horse Racing Commission 2301 North Cameron St Room 301 Harrisburg PA, 17110 Attn: Brett Revington

**PHL** on 9/8/2017

RESTORED TO GOOD STANDING(RES)  
AS OF 12/9/2017

**OTHER**

PA CODE 58-183.343 Having paid his fines he is restored to good standing in PA.

**WILLIS, RAFEE A**

**CLEVELAND HEIGHTS, OH**

**YOB UNKN**

**Nfld** on 12/2/2017

FINED: \$250  
FULL - 10 DAYS, 12/10/2017 THRU  
12/19/2017

**POSITIVE TEST - ILLEGAL SUBSTANCE TEST**

Human urine sample #202623806 collected at Northfield Park on 12/02/17 from Rafee Willis was found to contain marihuana metabolite. O.S.R.C.- 3769-18-09(C)&(D) 18-09(F)(1) 18-99 Subject is barred from all grounds governed by the OSRC during his suspension.

**WILLIS, RAFI A**

**CLEVELAND HEIGHTS, OH**

**YOB UNKN**

**Nfld** on 11/29/2017

FINED: \$250

FULL - 10 DAYS, 12/11/2017 THRU  
12/20/2017

**POSITIVE TEST - ILLEGAL SUBSTANCE TEST**

Human urine sample #202623805 collected at Northfield Park on 11/29/17 from Rafi Willis was found to contain marijuana metabolite. O.S.R.C.-3769-18-09(C)(&)(D) 18-09(F)(1) 18-99 Subject is barred from all grounds governed by the OSRC during his suspension.

**PART THREE - WHIPPING VIOLATIONS**

**Haignere, Carman R**                      **Centerburg, OH**                      **YOB 1975**

**Nfld** on 12/6/2017

**FINED: \$300**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

While driving #3 Machinist in race 5 on 12/6/17 he did whip in an exaggerated manner by raising his whipping arm above shoulder height. O.S.R.C.-3769-17-17(C) 17-99

**Hanney, Joe**                                      **Millstone, NJ**                                      **YOB 1982**

**Fhld** on 5/6/2017

**FINED: \$300**

**DRIVING - 5 DAYS, 5/7/2017 THRU  
5/11/2017**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Joe Hanney is hereby fined the sum of three-hundred (\$300.00) dollars and suspended from driving for five (5) days from 5/7/17 through 5/11/17 inclusive. While driving #5 "Sarno" in the 4th race on Saturday, May 6, 2017 you did use the whip in an excessive, unnecessary and indiscriminate manner. Violation of NJAC Rule 13:71-20.15

**Hershberger, Jonas D**                      **Newark, OH**                                      **YOB 1976**

**DTN** on 12/1/2017

**FINED: \$300**

**INAPPROPRIATE USE OF THE WHIP**

Dayton Raceway Driver JONAS HERSHBERGER 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. 3 EMOTIONAL FLING in the fourth race on December 1, 2017 at Dayton Raceway, Mr. Hershberger did move his arm in an exaggerated manner by using more than his wrist and elbow action during the final quarter of the mile. This is Mr. Hershberger`s first such violation of the use of the whip rule within the last 365 days in the state of Ohio. All fines due within 48 hours of this ruling.

**KENNEDY, JAMES E**                      **SACRAMENTO, CA**                      **YOB 1978**

**CaIX** on 11/25/2017                      FINED: \$100

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver James Kennedy who drove DICKIES MOTEL in the seventh race on Saturday November 25, 2017 is hereby fined the sum of One Hundred (\$100.00 ) dollars for violation of the California Horse Racing Board Rule #1734 (D) Whipping

**CaIX** on 12/1/2017                      FINED: \$200

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver JAMES KENNEDY who drove ALLAMERICAN SOLO in the twelfth race on Friday, December 1, 2017 is hereby fined the sum of Two Hundred (\$200.00) dollars for violation of the California Horse Racing Board Rule #1734 (D) - Whipping

**LACKEY, JAMES EMMETT**                      **SACRAMENTO, CA**                      **YOB 1952**

**CaIX** on 11/25/2017                      FINED: \$100

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver JAMES LACKEY who drove GORGEOUS FOR REAL in the eleventh race on Saturday, November 25, 2017 is hereby fined the sum of One Hundred (\$100.00 ) Dollars for violation of California Horse Racing Rule #1734 (D) - Whipping

**MERTON, GREGORY**                      **MONTICELLO, NY**                      **YOB 1973**

**YR** on 12/8/2017                      FINED: \$100

**FAILURE TO KEEP A LINE IN EACH HAND**

**NEAL, ERIC J**                      **PUNXSUTAWNEY, PA**                      **YOB 1991**

**Mea** on 12/4/2017                      FINED: \$200

**INAPPROPRIATE USE OF THE WHIP**

PA Code Title 58-183.264(b). Mr. Neal while driving #5 TSM ARTEMIS T in the 3rd Race at The Meadows on December 4, 2017 did whip his horse in the stretch using other than wrist and elbow action. The fine is \$200, and is due by December 16, 2017. Mr. Neal has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

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

**CaIX** on 12/2/2017                      FINED: \$100

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Nick Roland who drove MOON IS ON FIRE in the seventh race on Saturday December 2, 2017 is hereby fined the sum of One Hundred (\$100.00 ) dollars for violation of California Horse Racing Board rule #1734 (D) - Whipping

**SANTERAMO, ANDREW**                      **POMPANO BEACH, FL**                      **YOB 1956**  
**PPk on 12/4/2017**                      **FINED: \$100**

**INAPPROPRIATE USE OF THE WHIP**

Driver ANDREW SANTERAMO is hereby fined the sum of ONE HUNDRED DOLLARS (\$100.00) for failing to pause while whipping, driving PRINCE JUBILEE in Race 1 on 12/4/2017. Violation of PPI Rule 160.1500 (4). ALL FINES ARE DUE WITHIN TEN DAYS OF RULING.

**SCHADEL, TODD M**                      **SPRING GLEN, PA**                      **YOB 1967**  
**PHL on 12/3/2017**                      **FINED: \$200**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

PA CODE 58-183.264 Violated the PHRC whipping rule. All fines due within 10 days of ruling. Appeal waiver signed.

**SMITH, TREVOR GENE**                      **WASHINGTON CH, OH**                      **YOB 1996**  
**DTN on 11/25/2017**                      **FINED: \$300**

**INAPPROPRIATE USE OF THE WHIP**

Dayton Raceway Driver TREVOR SMITH 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. 9 MACH MY POINT in the tenth race on November 25, 2017 at Dayton Raceway, Mr. Smith did move his arm in an exaggerated manner by using more than his wrist and elbow action during the final quarter of the mile. This is Mr. Smith`s first such violation of the use of the whip rule within the last 365 days in the state of Ohio. All fines due within 48 hours of this ruling.

**WRENN, PETER M**                      **CARMEL, IN**                      **YOB 1962**  
**PPk on 12/12/2017**                      **FINED: \$100**

**INAPPROPRIATE USE OF THE WHIP**

Driver PETER WRENN is hereby fined the sum of ONE HUNDRED DOLLARS (\$100.00) for failure to pause while whipping, driving MAJOR MARCUS in Race 5 on December 12, 2017. Violation of PPI Rule 160.1500 (4). ALL FINES ARE DUE WITHIN TEN DAYS OF RULING.

## PART FOUR - MINOR PENALTIES

<b>ABBATIELLO, ERIC L</b> M on 12/1/2017 <b>TALKING ON THE RACE TRACK</b>	<b>EAST WINDSOR, NJ</b> FINED: \$100	<b>YOB 1968</b>
<b>CALLAHAN, COREY</b> M on 11/25/2017 <b>TALKING ON THE RACE TRACK</b> M on 11/25/2017 <b>TALKING ON THE RACE TRACK</b>	<b>MIDDLETOWN, DE</b> FINED: \$100 FINED: \$200	<b>YOB 1978</b>
<b>DAVIS, ALLAN W</b> PHL on 12/1/2017 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>SMYRNA, DE</b> FINED: \$250	<b>YOB 1976</b>
<b>DAVIS, HOWARD E JR</b> DD on 12/7/2017 <b>FAILURE TO KEEP HOLE CLOSED</b>	<b>HARTLY, DE</b> FINED: \$50	<b>YOB 1966</b>
<b>DAVIS, TYLER EDWARD</b> DD on 12/4/2017 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> DD on 12/11/2017 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>SMYRNA, DE</b> FINED: \$100 DRIVING - 3 DAYS, 12/13/2017 THRU 12/15/2017 HORSE PLACED 8	<b>YOB 1992</b>
<b>FOSTER, RUSSELL H</b> DD on 12/7/2017 <b>FAILURE TO KEEP HOLE CLOSED</b>	<b>CORDOVA, MD</b> FINED: \$50	<b>YOB 1989</b>
<b>GINGRAS, YANNICK</b> M on 11/25/2017 <b>TALKING ON THE RACE TRACK</b> PHL on 12/6/2017 <b>TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES</b>	<b>ALLENTOWN, NJ</b> FINED: \$100 DRIVING - 3 DAYS, 12/12/2017 THRU 12/14/2017 HORSE PLACED 7	<b>YOB 1979</b>
<b>HEADWORTH, MARK L</b>	<b>OREGON, OH</b>	<b>YOB 1970</b>

<b>DTN</b> on 11/25/2017	FINED: \$100	
<b>KICKING A HORSE</b>		
<b>HERNANDEZ, EDWARD</b>	<b>SACRAMENTO, CA</b>	<b>YOB 1984</b>
<b>CaIX</b> on 11/25/2017	FINED: \$100	
<b>CROSSING OVER BEFORE THE START</b>		
<b>LANDY, HARRY A</b>	<b>MONROE TOWNSHIP, NJ</b>	<b>YOB 1992</b>
<b>Fhd</b> on 11/24/2017	FINED: \$50	
<b>FAILURE TO COME UP/STAY IN POSITION</b>		
<b>LYNCH, ALTON E JR</b>	<b>DELMAR, DE</b>	<b>YOB 1959</b>
<b>DD</b> on 12/7/2017	FINED: \$100	
<b>DRIVING IN A HALF-IN AND HALF-OUT POSITION</b>		
<b>MARTIN, JOSEPH V</b>	<b>SOUTH AMBOY, NJ</b>	<b>YOB 1958</b>
<b>M</b> on 12/1/2017	FINED: \$100	
<b>TALKING ON THE RACE TRACK</b>		
<b>MCCARTHY, ANDREW JOHN</b>	<b>SWEDESBORO, NJ</b>	<b>YOB 1986</b>
<b>M</b> on 11/25/2017	FINED: \$100	
<b>TALKING ON THE RACE TRACK</b>		
<b>MICALLEF, MICHAEL L</b>	<b>CANONSBURG, PA</b>	<b>YOB 1973</b>
<b>DTN</b> on 11/24/2017	FINED: \$100	
<b>KICKING A HORSE</b>		
<b>DTN</b> on 11/28/2017	FINED: \$100	
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>MILLER, DAVID S</b>	<b>CREAM RIDGE, NJ</b>	<b>YOB 1964</b>
<b>M</b> on 11/25/2017	FINED: \$100	
<b>TALKING ON THE RACE TRACK</b>		
<b>MILLER, LEWAYNE L</b>	<b>ANDERSON, IN</b>	<b>YOB 1986</b>
<b>DTN</b> on 11/30/2017	FINED: \$50	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>MILLER, ROBIN L</b>	<b>NORTHFIELD, OH</b>	<b>YOB 1963</b>
<b>Nfld</b> on 12/10/2017	FINED: \$50	

**INSIDE THE EURO RAIL / PYLON VIOLATION**

**MORGAN, ANTHONY N**                      **WARWICK, MD**                      **YOB 1958**  
DD on 12/11/2017                      FINED: \$50  
**FAILURE TO KEEP HOLE CLOSED**

**MUNGILLO, JOHN S**                      **WELLINGTON, FL**                      **YOB 1964**  
PPk on 12/6/2017                      FINED: \$100  
**FAILURE TO HONOR DECLARATION**

**MYERS, HUNTER R**                      **WILLIAMSPORT, OH**                      **YOB 1998**  
Nfld on 12/5/2017                      FINED: \$50  
**LATE TO THE PADDOCK**

**OLDFORD, STEPHEN E**                      **PORT HURON, MI**                      **YOB 1958**  
PPk on 12/2/2017                      FINED: \$50  
**LATE TO THE PADDOCK**

**PAGE, CHRIS L**                      **MT VERNON, OH**                      **YOB 1983**  
DTN on 12/1/2017                      FINED: \$100  
**KICKING A HORSE**

**SCICLUNA, CHRIS J**                      **CRANBURY, NJ**                      **YOB 1975**  
Fhld on 11/11/2017                      DRIVING - 3 DAYS, 11/30/2017 THRU  
12/2/2017

**OTHER**

**SMITH, RANDAL R**                      **XENIA, OH**                      **YOB 1976**  
DTN on 11/27/2017                      FINED: \$50  
**LATE DRIVER CHANGE**

**SMITH, TREVOR GENE**                      **WASHINGTON CH, OH**                      **YOB 1996**  
DTN on 11/30/2017                      FINED: \$50  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**SMITH, TYLER ALAN**                      **WASHINGTON COURT HOU, OH** **YOB 1993**  
DTN on 12/1/2017                      FINED: \$250  
**JOSTLE, STRIKE OR HOOK WHEELS**

**STAMPER, THOMAS S**                      **DALLAS, PA**                      **YOB 1960**  
PHL on 11/30/2017                      FINED: \$200  
**LATE DRIVER CHANGE**



<b>STATHIS, SAM</b> PPk on 12/5/2017 <b>LATE DRIVER CHANGE</b>	<b>DEMAREST, NJ</b> FINED: \$50	<b>YOB 1962</b>
<b>SUTTON, JOSHUA</b> DTN on 11/24/2017 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b> DTN on 12/1/2017 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>CLARKSVILLE, OH</b> FINED: \$150 FINED: \$50	<b>YOB 1982</b>
<b>THARPS, RANDY T</b> DTN on 11/28/2017 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>LEBANON, OH</b> FINED: \$100	<b>YOB 1963</b>
<b>VANDERVORT, CHASE J</b> Fhld on 12/1/2017 <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>WRIGHTSTOWN, NJ</b> FINED: \$50	<b>YOB 1985</b>
<b>VINCENT, JUSTIN OWEN</b> RcR on 12/10/2017 <b>CARRY A HORSE OUT</b>	<b>FELTON, DE</b> FINED: \$150	<b>YOB 1987</b>