

# FINES AND SUSPENSIONS BULLETIN

Fri, Dec 7 - Thu, Dec 13

## PART ONE

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

**MULL, CHARLES ADAM-DAVID**                      **NORTHFIELD, OH**                      **YOB 1993**  
**USTA** on 12/10/2018                      **DENIAL(DEN) AS OF 12/10/2018**  
**USTA MEMBERSHIP ACTION**  
Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

## 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**                      **UNION CITY, MI**                      **YOB 1955**  
**Stga** on 5/20/2018                      **FINED: \$500**  
**OTHER**  
EMPLOYED HELP WITHOUT HAVING THE PROPER CERTIFICATE OF INSURANCE ON FILE WITH THE COMMISSION.

**ARLEDGE, JAMES RUSSELL**                      **ORIENT, OH**                      **YOB 1957**  
**Nfld** on 10/23/2018                      **FINED: \$500**  
**FULL - 15 DAYS, 12/13/2018 THRU 12/27/2018**  
**HORSE DISQUALIFIED, PURSE REDISTRIBUTION**

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

Urine and blood samples #850151 collected at Northfield Park on 10/23/18 from the horse Dontforgetmaster was found to contain hydroxytripelennamine, a metabolite of the antihistamine Tripelennamine. All purse money must be returned for redistribution (\$4,500.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 3769-17-30(B) 17-33 17-43 Mr. Arledge is barred from all grounds governed by the OSRC during his suspension. Any horses under his care that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC.

**BEACHY, ROBERT J**                      **BERLIN, OH**                      **YOB 1993**  
**Nfld** on 8/4/2018                      **INDEFINITE SUSPENSION(IND) AS OF 12/11/2018**  
**UNPAID OBLIGATION**  
Mr. Beachy is hereby suspended until he returns the purse money (\$2,400.00) per ruling NFLD-2018-205 at Northfield Park. O.S.R.C.-3769-12-26(A)(6) 12-99

**CALLAHAN, PHILIP**                      **BRIDGEVILLE, DE**                      **YOB 1935**  
**PHL** on 10/24/2018                      **RESTORED TO GOOD STANDING(RES) AS OF**  
**11/7/2018**

### **FAILURE TO OBTAIN PROPER LICENSE**

PA Code 58- 183.260 183.267(8) Failure to complete Pennsylvania license requirements. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension (beginning November 4, 2018). Appeals are due within ten days of ruling and must be submitted in writing to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 301, Harrisburg, PA 17110 ATTN: Brett Revington

**Status as of 11/7/2018 - Subsequent Ruling - Ruling # 18139CD was Written in Error. The \$50.00 Fine and the Indefinite Suspension have been Rescinded. Mr. Callahan has been Restored to Good Standing.**

**PHL** on 10/24/2018

RESTORED TO GOOD STANDING(RES) AS OF  
12/9/2018

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code 58- 183.260 183.267(b) Failure to complete Pennsylvania license requirements. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension (beginning November 4, 2018). Appeals are due within ten days of ruling and must be submitted in writing to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 301, Harrisburg, PA 17110 ATTN: Executive Director

**Status as of 12/9/2018 - Subsequent Ruling - Mr. Callahan is restored to good standing.**

**CAPPELLO, DANIEL J**

**Stga** on 10/14/2017

**BALLSTON SPA, NY**

FINED: \$500

**YOB 1959**

FULL - 15 DAYS, 3/19/2018 THRU 4/2/2018

**POSITIVE TEST- POST RACE**

AMERICANATION TESTED POSITIVE FOR STANOZOLOL FROM THE RACE ON 10/14/17. HORSE WAS DISQUALIFIED FROM HIS 1ST PLACE FINISH.

**CIUFFETELLI, ANTHONY A**

**Stga** on 6/15/2018

**GANSEVOORT, NY**

FINED: \$2,000

**YOB 1962**

FULL - 365 DAYS, 2/17/2019 THRU 2/16/2020

**POSITIVE TEST- POST RACE**

AVENTURE THAT RACED ON 06/15/18 TESTED POSITIVE FOR CATHINONE, PYRILAMINE, PSEUDOEPHEDRINE, O-DESMETHYLPYRILAMINE, A METABOLITE OF PYRILAMINE AND NORPSEUDOEPHEDRINE, A METABOLITE OF PSEUDOEPHEDRINE.

**DALEY, NOEL M**

**Fhld** on 5/13/2018

**BORDENTOWN, NJ**

FINED: \$10,000

**YOB 1961**

FULL - 90 DAYS, 11/25/2018 THRU 2/22/2019

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

As a result of the evidence and testimony presented in the administrative hearing conducted on Thursday, October 18, 2018, the Board of Judges has determined that Noel Daley: On May 13, 2018 did possess a shockwave therapy machine in his stabling area at Magical Acres Farm, which is an off-track stabling facility that is licensed by and under the jurisdiction of the New Jersey Racing Commission. The possession of a shockwave therapy machine by any person other than a licensed veterinarian at any racetrack, off-track stabling facility, or other location subject to the jurisdiction of the New Jersey Racing Commission is in direct violation of N.J.A.C. 13:71-23.17a. As a result, Mr. Daley is hereby issued a full suspension of his New Jersey Racing Commission license for a period of thirty (30) days and fined the sum of two thousand five hundred (\$2,500.00) dollars. On May 13, 2018 Mr. Daley did possess in his stabling area at Magical Acres Farm numerous bottles of injectable therapeutic

**DEVITA, NICHOLAS F**

**Stga** on 7/22/2017

**MIDDLETOWN, NY**

FINED: \$500

**YOB 1985**

**POSITIVE TEST- POST RACE**

HEAVEN'S GAIT TESTED POSITIVE FOR PREDNISOLONE FROM THE RACE ON 07/22/17. HORSE WAS DISQUALIFIED FROM HIS 1ST PLACE FINISH.

**JONES, DANIEL T**

**Nfld** on 10/31/2018

**LEWIS CENTER, OH**

FINED: \$500

**YOB 1963**

**POSITIVE TEST- POST RACE**

Blood sample #850247 collected at Northfield Park on 10/31/18 from the horse Wizard Of Odds was found to contain flunixin at a concentration of 13+-1 nanograms per milliliter of plasma and phenylbutazone at a concentration of 0.41+-0.01 micrograms per milliliter of plasma. OSRC rules prohibit the presence of more than one regulatory NSAID in a blood sample. O.S.R.C.-18-01(B)(1)(a) 18-02 18-99

Nfld on 10/31/2018

FINED: \$750

**POSITIVE TEST- POST RACE**

Blood sample #850252 collected at Northfield Park on 10/31/18 from the horse Vanessa Valentine was found to contain flunixin at a concentration of 14+-3 nanograms per milliliter of plasma and phenylbutazone at a concentration of 0.42+-0.03 micrograms per milliliter of plasma. OSRC rules prohibit the presence of more than one regulatory NSAID in a blood sample. O.S.R.C.-3769-18-01(B)(1)(a) 18-02 18-99

**MAIER, DANIEL R**

DTN on 10/11/2018

**LEBANON, OH**

FINED: \$500

**YOB 1984**

FULL - 15 DAYS, 12/10/2018 THRU 12/24/2018

HORSE DISQUALIFIED, PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Dayton Raceway O.S.R.C. 3769-18-01(B)(10&13) 18-02 18-99 Trainer DAN MAIER has been fined five hundred dollars (\$500.00) and issued a 15-day full suspension from December 3, 2018 thru December 17, 2018. Blood sample #869151 on the horse SHES GORGEOUS LADY collected at Dayton Raceway on October 11, 2018 was found to contain presence of Ambroxol, an expectorant. In addition, Mr. Maier is required to return purse money earned five thousand dollars (\$5,000). During his suspension Mr. Maier is denied the use and privileges of all grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Maier are suspended and may only be transferred by the judges at Dayton Raceway and/or the OSRC in accordance to its policy.

**Status as of 12/11/2018 - Subsequent Ruling - Hollywood Gaming Dayton Raceway Trainer DAN MAIER having withdrawn his appeal, will be fined five-hundred (\$500.00) dollars and issued a full 15-day suspension beginning on December 10, 2018 through December 24, 2018. During his suspension Mr. Maier is denied the use and privileges of all grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Maier are suspended and may only be transferred by the judges at Dayton Raceway and/or the OSRC in accordance to its policy. NOTE: Monday December 10, 2018 Mr. Maier paid his fine and has returned all purse money associated with this ruling.**

DTN on 10/11/2018

FINED: \$500

FULL - 15 DAYS, 12/25/2018 THRU 1/8/2019

HORSE DISQUALIFIED, PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Dayton Raceway O.S.R.C. 3769-18-01(B)(10&13) 18-02 18-99 Trainer DAN MAIER has been fined five hundred dollars (\$500.00) and issued a 15-day full suspension from December 18, 2018 thru January 1, 2019. Blood sample #869208 on the horse NINE WAYS collected at Dayton Raceway on October 11, 2018 was found to contain presence of Ambroxol, an expectorant. In addition, Mr. Maier is required to return purse money earned five thousand dollars (\$5,000). During his suspension Mr. Maier is denied the use and privileges of all grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Maier are suspended and may only be transferred by the judges at Dayton Raceway and/or the OSRC in accordance to its policy.

**Status as of 12/11/2018 - Subsequent Ruling - Hollywood Gaming Dayton Raceway Trainer DAN MAIER having withdrawn his appeal, will be fined five-hundred (\$500.00) dollars and issued a full 15-day suspension beginning on December 25, 2018 through January 8, 2019. During his suspension Mr. Maier is denied the use and privileges of all**

**grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Maier are suspended and may only be transferred by the judges at Dayton Raceway and/or the OSRC in accordance to its policy. NOTE: Monday December 10, 2018 Mr. Maier paid his fine and has returned all purse money associated with this ruling.**

DTN on 10/26/2018

FINED: \$1,000

FULL - 60 DAYS, 1/9/2019 THRU 3/9/2019

HORSE DISQUALIFIED, PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Dayton Raceway O.S.R.C. 3769-18-01(B)(10&13) 18-02 18-99 Trainer DAN MAIER has been fined one thousand dollars (\$1,000.00) and issued a 60-day full suspension from January 2, 2019 thru March 2, 2019. Blood sample #869274 on the horse DESIRE ONE collected at Dayton Raceway on October 26, 2018 was found to contain presence of Ambroxol, an expectorant. In addition, Mr. Maier is required to return purse money earned two thousand two hundred and fifty dollars (\$2,250). During his suspension Mr. Maier is denied the use and privileges of all grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Maier are suspended and may only be transferred by the judges at Dayton Raceway and/or the OSRC in accordance to its policy.

**Status as of 12/11/2018 - Subsequent Ruling - Hollywood Gaming Dayton Raceway Trainer DAN MAIER having withdrawn his appeal, will be fined one thousand (\$1,000.00) dollars and issued a full 60-day suspension beginning on January 9, 2019 through March 9, 2019. During his suspension Mr. Maier is denied the use and privileges of all grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Maier are suspended and may only be transferred by the judges at Dayton Raceway and/or the OSRC in accordance to its policy. NOTE: Monday December 10, 2018 Mr. Maier paid his fine and has returned all purse money associated with this ruling.**

**MULTARI, FRANK**

Stga on 7/7/2018

**SARATOGA SPRINGS, NY**

FINED: \$200

**YOB 1954**

**OFFENSIVE/PROFANE LANGUAGE**

WHILE AT THE TEST BARN ON 07/07/18, USED IMPROPER LANGUAGE TOWARD A NYS GAMING COMMISSION EMPLOYEE.

**NASON, STEVEN S**

DD on 3/16/2018

**FREEDOM, NH**

FINED: \$1,500

**YOB 1990**

FULL - 90 DAYS, 1/1/2019 THRU 3/31/2019  
**REFUSAL TO SUBMIT HORSE TO URINE, SALIVA, OR BLOOD TEST**

The Delaware Harness Racing Commission accepted a plea agreement from Mr. Steven Nason. Trainer Steven Nason plead guilty to violating DHRC rule 8.4.1.4 (Trainer shall present their horse(s) for testing at the specified time and place mandated by the Commission). Mr. Nason received a Full 3 month suspension of his DHRC license beginning 1-1-19 to and including 3-31-19 and was ordered to pay a \$1,500.00 fine. All fines are to be paid within 10 days of written rule.

**NOVAK, STEVE G**

DTN on 9/8/2018

**SOUTH LYON, MI**

FINED: \$500

**YOB 1979**

FULL - 15 DAYS, 12/23/2018 THRU 1/6/2019

**POSITIVE TEST- POST RACE**

Scioto Downs O.S.R.C. 3769-18-01(B)(10&13) 18-02 18-99 Trainer STEVE NOVAK is hereby fined five-hundred (\$500.00) dollars and issued a full 15-day suspension beginning October 22, 2018 through November 5, 2018. Blood sample #874045 collected at Scioto Downs on September 8, 2018 for the horse BELIEVE IN WACO was found to contain presence of Meloxicam, a non-steroidal anti-inflammatory drug (NSAID). In addition, all purse money must

be returned (\$68,725.00). During his suspension Mr. Novak is denied the use and privileges of all grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Novak are suspended and may only be transferred by the judges at Scioto Downs and/or the OSRC in accordance to its policy.

**Status as of 12/11/2018 - Subsequent Ruling - Scioto Downs Trainer STEVE NOVAK having withdrawn his appeal, will be fined five-hundred (\$500.00) dollars and issued a full 15-day suspension beginning on December 23, 2018 through January 6, 2019.**

**During his suspension Mr. Novak is denied the use and privileges of all grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Novak are suspended and may only be transferred by the judges at Scioto Downs and/or the OSRC in accordance to its policy. NOTE: Executive Director of the O.S.R.C. has ordered all purse monies (\$68,725.00) held during this process be re-distributed according to its policy. The horse BELIEVE IN WACO who finished second, has been placed last for the violation.**

**Nfld** on 10/23/2018

FINED: \$750

FULL - 15 DAYS, 1/7/2019 THRU 1/21/2019

HORSE DISQUALIFIED, PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Urine and blood sample #850157 collected at Northfield Park on 10/23/18 from the horse Believe In Waco was found to contain gabapentin. All purse money must be returned for redistribution (\$5,000.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 3769-17-30(B) 17-33 17-43 Mr. Novak is barred from all tracks governed by the OSRC during his suspension. Any horses under his care that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC.

**SPAGNOLA, DAVID L**

**Stga** on 5/19/2018

**BALLSTON SPA, NY**

FINED: \$500

**YOB 1956**

FULL - 14 DAYS, 8/4/2018 THRU 8/17/2018

**POSITIVE TEST- POST RACE**

YAMAKA TESTED POSTIVE FOR STANOZOLOL FROM THE RACE ON 05/19/18 AFTER PLACING 1ST.

**VAN OTTERLOO, HARVEY**

**Mea** on 12/11/2018

**ROCK VALLEY, IA**

FINED: \$50

**YOB 1937**

INDEFINITE SUSPENSION(IND) AS OF 12/11/2018

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code Title 58-183.266,183.267(8). Mr. Van Otterloo failed to complete his licensing requirements in Pennsylvania. He is hereby fined \$50, and issued an indefinite suspension beginning December 11, 2018 until such time he completes the licensing requirements and pays the above fine. During the term of his suspension, Mr. Van Otterloo is banned from all racing activities otherwise permitted if properly licensed with the Commission. Mr. Van Otterloo has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

**VAN OTTERLOO, KIM J**

**Mea** on 12/11/2018

**ROCK VALLEY, IA**

FINED: \$50

**YOB 1969**

INDEFINITE SUSPENSION(IND) AS OF 12/11/2018

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code Title 58-183.266,183.267(8). Ms. Van Otterloo failed to complete her licensing requirements in Pennsylvania. She is hereby fined \$50, and issued an indefinite suspension beginning December 11, 2018 until such time she completes the licensing requirements and pays the above fine. During the term of her suspension, Ms. Van Otterloo is banned from all racing activities otherwise permitted if properly licensed by the Commission. Ms. Van Otterloo

has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

**VAN OTTERLOO, NOLAN JAY**  
Mea on 12/11/2018

**ROCK VALLEY, IA**  
FINED: \$50

**YOB 1970**

INDEFINITE SUSPENSION(IND) AS OF 12/11/2018

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code Title 58-183.266, 183.267(8). Mr. Van Otterloo failed to complete his licensing requirements in Pennsylvania. He is hereby fined \$50, and issued an indefinite suspension beginning December 11, 2018 until such time he completes the licensing requirements and pays the above fine. During the term of his suspension, Mr. Van Otterloo is banned from all racing activities otherwise permitted if properly licensed by the Commission. Mr. Van Otterloo has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

**VAN OTTERLOO, WARREN D**  
Mea on 12/11/2018

**ROCK VALLEY, IA**  
FINED: \$50

**YOB 1963**

INDEFINITE SUSPENSION(IND) AS OF 12/11/2018

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code Title 58-183.266, 183.267(8). Mr. Van Otterloo failed to complete his licensing requirements in Pennsylvania. He is hereby fined \$50, and issued an indefinite suspension beginning December 11, 2018 until such time he completes the licensing requirements, and pays the above fine. During the term of his suspension, Mr. Van Otterloo is banned from all racing activities otherwise permitted if properly licensed by the Commission. Mr. Van Otterloo has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

**WEIDMAN, JODY B**  
Stga on 6/24/2018

**NEW BERLIN, NY**  
FINED: \$500

**YOB 1963**

FULL - 7 DAYS, 9/24/2018 THRU 9/30/2018

**POSITIVE TEST- POST RACE**

PHENYLBUTAZONE HAD BEEN ADMINISTERED IN OZYMANDIAS WITHIN 48 HOURS BEFORE THE SCHEDULED POST TIME OF ITS RACE IN VIOLATION.

**WHITAKER, LADARRIUS MICHAEL**  
Mea on 12/6/2018

**BEDFORD, OH**

**YOB 1994**

INDEFINITE SUSPENSION(IND) AS OF 12/6/2018

**FAILURE TO PAY FINE(S)**

PA Code Title 58-183.391. Mr. Whitaker failed to pay his fine associated with Meadows Judges Ruling Number 18087M. Mr. Whitaker is hereby indefinitely suspended as of December 6, 2018 until such time he pays his outstanding fine (\$1,500). During the term of his suspension, Mr. Whitaker is banned from all racing activities that would otherwise be permitted if properly licensed by the Commission. Mr. Whitaker has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

**BEATTIE, JASON R**  
DTN on 12/7/2018

**OREGONIA, OH**  
FINED: \$300

**YOB 1972**

**INAPPROPRIATE USE OF THE WHIP**

Dayton Raceway Driver JASON BEATTIE is hereby fined the sum of three hundred dollars (\$300.00) for a violation of the Ohio State Racing Commission Rule 3769-17-17.(b). While driving No. 2 ROYAL CAM HALL in the fifth race on December 7, 2018 at Dayton Raceway, Mr. Beattie did use his whip in an inappropriate manner by using more than wrist and elbow action during the final quarter. This is Mr. Beattie's first such violation of the whipping rule within the last 365 days in the state of Ohio. All fines are due within forty-eight hours of the

date of this ruling.

**SWITZER, KEVIN P JR** **CUMBERLAND, ME** **YOB 1987**  
Scar on 12/8/2018  
FINED: \$125  
**FAILURE TO KEEP A LINE IN EACH HAND**  
Mr. Switzer Jr., did fail to keep a line in each hand the entire mile.

**WARREN, TODD E** **MANHATTEN, IL** **YOB 1965**  
DTN on 12/3/2018  
FINED: \$300  
**INAPPROPRIATE USE OF THE WHIP**  
Dayton Raceway Driver TODD WARREN is hereby fined the sum of three hundred dollars (\$300.00) for a violation of the Ohio State Racing Commission Rule 3769-17-17.(b). While driving No. 3 VANCE BAYAMA in the ninth race on December 3, 2018 at Dayton Raceway, Mr. Warren did use his whip in an inappropriate manner by using more than wrist and elbow action during the final quarter. This is Mr. Warren`s first such violation of the whipping rule within the last 365 days in the state of Ohio. All fines are due within forty-eight hours of the date of this ruling.

**ALDRICH, BRUCE A JR** **THOMPSON RIDGE, NY** **YOB 1968**  
Stga on 7/18/2018  
FINED: \$100  
**FAILURE TO DRIVE WHEN PROGRAMMED**

**ALLARD, RENE M** **MATAMORAS, PA** **YOB 1987**  
Stga on 8/11/2015  
FINED: \$250  
**FAILURE TO DRIVE WHEN PROGRAMMED**  
Stga on 4/29/2018  
FINED: \$50  
**LATE DRIVER CHANGE**  
Stga on 5/6/2018  
FINED: \$50  
**LATE TO THE LASIX/ DETENTION BARN**  
Stga on 5/13/2018  
FINED: \$50  
**LATE TO THE LASIX/ DETENTION BARN**  
Stga on 7/31/2018  
FINED: \$100  
**LATE TO THE LASIX/ DETENTION BARN**  
Stga on 8/11/2018  
FINED: \$100  
**LATE TO THE LASIX/ DETENTION BARN**

**ANTHROP, GEORGE F** **UNION CITY, MI** **YOB 1955**  
Stga on 3/9/2018  
FINED: \$50  
**GOING THROUGH POST WHILE WARMING UP**

**BASILONE, DOLORES D** **WURTSBORO, NY** **YOB 1985**  
Stga on 6/3/2018  
FINED: \$50  
**LATE TO THE LASIX/ DETENTION BARN**  
Stga on 7/19/2018  
FINED: \$50  
**LATE TO THE LASIX/ DETENTION BARN**  
Stga on 8/24/2018  
FINED: \$100  
**LATE TO THE LASIX/ DETENTION BARN**  
Stga on 10/19/2018  
FINED: \$250  
**LATE TO THE PADDOCK**  
Stga on 10/19/2018  
FINED: \$250  
**LATE TO THE PADDOCK**

**BEAMISH, BRENT D** **BROOKLYN, MI** **YOB 1936**  
Nfld on 12/2/2018  
FINED: \$200  
**HORSE LATE TO THE PADDOCK**

**BECKWITH, MARK D** **WILTON, NY** **YOB 1966**  
Stga on 3/31/2018  
DRIVING - 5 DAYS, 4/15/2018 THRU 4/19/2018

<b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b> Stga on 5/17/2018 <b>OTHER</b>	<b>FINED: \$250</b>	
<b>Stga on 7/14/2018</b> <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>FINED: \$50</b>	
<b>Stga on 8/10/2018</b> <b>OTHER</b>	<b>FINED: \$100</b>	
<b>Stga on 12/1/2018</b> <b>OTHER</b>	<b>DRIVING - 5 DAYS, 12/2/2018 THRU 12/6/2018</b>	
<b>BONGIORNO, JOSEPH R</b> Stga on 7/21/2018 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>MANALAPAN, NJ</b> <b>FINED: \$50</b>	<b>YOB 1993</b>
<b>CAMPOLONG, RICHARD</b> Stga on 7/31/2018 <b>GOING THROUGH POST WHILE WARMING UP</b>	<b>GLEN SPEY, NY</b> <b>FINED: \$50</b>	<b>YOB 1943</b>
<b>CAPPELLO, DANIEL J</b> Stga on 6/16/2018 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>BALLSTON SPA, NY</b> <b>FINED: \$50</b>	<b>YOB 1959</b>
<b>CHARTRAND, ALEK R</b> Stga on 6/10/2018 <b>OTHER</b> Stga on 7/15/2018 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>SARATOGA SPRINGS, NY</b> <b>FINED: \$100</b>	<b>YOB 1984</b>
<b>CIUFFETELLI, ANTHONY A</b> Stga on 7/20/2018 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> Stga on 8/14/2018 <b>LATE DRIVER CHANGE</b>	<b>GANSEVOORT, NY</b> <b>FINED: \$50</b> <b>FINED: \$50</b>	<b>YOB 1962</b>
<b>COLE, MICHAEL C</b> DD on 12/10/2018 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>FREDERICA, DE</b> <b>FINED: \$100</b>	<b>YOB 1979</b>
<b>COLLAZO, LUIS E</b> RcR on 12/9/2018 <b>LATE TO THE PADDOCK</b>	<b>EASTON, PA</b> <b>FINED: \$50</b>	<b>YOB 1967</b>
<b>CONRAD, CHARLES M</b> DTN on 12/1/2018 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>MCCORDSVILLE, IN</b> <b>FINED: \$100</b>	<b>YOB 1975</b>
<b>COOPER, BRUCE M</b> Stga on 7/8/2018 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>SARATOGA SPRINGS, NY</b> <b>DRIVING - 3 DAYS, 7/17/2018 THRU 7/19/2018</b>	<b>YOB 1950</b>
<b>COPPOLA, FRANK J JR</b> Stga on 7/7/2018 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>BALLSTON SPA, NY</b> <b>FINED: \$50</b>	<b>YOB 1959</b>
<b>CRAWFORD, BRETT LEE</b>	<b>SARATOGA SPRINGS, NY</b>	<b>YOB 1987</b>



**Stga** on 4/7/2018 FINED: \$50  
**INSIDE THE EURO RAIL / PYLON VIOLATION**  
**Stga** on 6/22/2018 FINED: \$50  
**INSIDE THE EURO RAIL / PYLON VIOLATION**  
**Stga** on 6/28/2018 DRIVING - 3 DAYS, 7/14/2018 THRU 7/16/2018  
**JOSTLE, STRIKE OR HOOK WHEELS**

**CROSS, BRIAN M** SARATOGA SPRINGS, NY YOB 1967  
**Stga** on 3/23/2018 FINED: \$50  
**INSIDE THE EURO RAIL / PYLON VIOLATION**  
**Stga** on 4/22/2018 FINED: \$50  
**INSIDE THE EURO RAIL / PYLON VIOLATION**  
**Stga** on 5/17/2018 FINED: \$250  
**OTHER**

**CROSS, KENNETH R** NORTH BENNINGTON, VT YOB 1965  
**Stga** on 3/15/2018 FINED: \$50  
**INSIDE THE EURO RAIL / PYLON VIOLATION**  
**Stga** on 7/12/2018 DRIVING - 3 DAYS, 7/13/2018 THRU 7/15/2018  
**CHANGING COURSE/CAUSING INTERFERENCE**

**DANE, RICK A JR** PORT JERVIS, NY YOB 1971  
**Stga** on 8/3/2018 FINED: \$50  
**LATE DRIVER CHANGE**

**DE SIMONE, JOHN S JR.** KIAMESHA LAKE, NY YOB 1958  
**MR** on 12/10/2018 DRIVING - 5 DAYS, 12/13/2018 THRU 12/17/2018  
**TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION**  
**AMONG TRAILING HORSES**

**DERUE, JORDAN** FT EDWARD, NY YOB 1990  
**Stga** on 4/20/2018 FINED: \$100  
**FAILURE TO DRIVE WHEN PROGRAMMED**  
**Stga** on 4/29/2018 FINED: \$50  
**LATE TO THE LASIX/ DETENTION BARN**  
**Stga** on 6/3/2018 FINED: \$50  
**FAILURE TO KEEP BOTH FEET IN THE STIRRUPS**  
**Stga** on 6/10/2018 FINED: \$50  
**LATE TO THE LASIX/ DETENTION BARN**

**DEVAUX, JAMES J** PORT JERVIS, NY YOB 1967  
**Stga** on 4/28/2018 DRIVING - 3 DAYS, 5/7/2018 THRU 5/9/2018  
**CHANGING COURSE/CAUSING INTERFERENCE**  
**Stga** on 7/28/2018 FINED: \$50  
**FAILURE TO KEEP BOTH FEET IN THE STIRRUPS**

**DI DOMENICO, SCOTT D** JAMESBURG, NJ YOB 1982  
**Stga** on 7/21/2018 FINED: \$50  
**GOING THROUGH POST WHILE WARMING UP**

**DOBSON, BILLY ARTHUR** SCHAGHTICOKE, NY YOB 1984  
**Stga** on 5/28/2018 FINED: \$50  
**TALKING ON THE RACE TRACK**

**DOWD, AMY LYNN** STILLWATER, NY YOB 1976  
**Stga** on 8/7/2018 FINED: \$50  
**LATE DRIVER CHANGE**

<b>DUGGAN, JOHN J</b> Stga on 11/29/2018 <b>LATE DRIVER CHANGE</b>	<b>HUDSON FALLS, NY</b> FINED: \$50	<b>YOB 1952</b>
<b>EATON, MARK W</b> Stga on 3/25/2018 <b>GOING THROUGH POST WHILE WARMING UP</b>	<b>CUMBERLAND, RI</b> FINED: \$50	<b>YOB 1994</b>
<b>EBERSOLE, LUKE C.</b> Nfld on 12/5/2018 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>CHESTERVILLE, OH</b> FINED: \$50	<b>YOB 1990</b>
<b>ENGERRAN, SOPHIE M</b> Stga on 12/2/2018 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>STILLWATER, NY</b> FINED: \$50	<b>YOB 1968</b>
<b>FLUET, PHILLIP JAMES</b> Stga on 3/1/2018 <b>CHANGING COURSE/CAUSING INTERFERENCE</b> Stga on 4/6/2018 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> Stga on 7/18/2018 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>SARATOGA SPRINGS, NY</b> DRIVING - 3 DAYS, 3/8/2018 THRU 3/10/2018 FINED: \$50 FINED: \$50	<b>YOB 1978</b>
<b>GALE, TRUMAN E</b> Stga on 3/16/2018 <b>OTHER</b> Stga on 4/26/2018 <b>LATE DRIVER CHANGE</b>	<b>VERNON, NY</b> FINED: \$100 FINED: \$50	<b>YOB 1989</b>
<b>GENOIS, STEEVEN</b> Stga on 5/17/2018 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>LEVIS, QC</b> FINED: \$50	<b>YOB 1988</b>
<b>GILLENWATER, MARK D</b> DTN on 12/6/2018 <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>	<b>EATON, OH</b> FINED: \$250	<b>YOB 1978</b>
<b>GODINEZ, JOSE LUIS</b> Stga on 6/23/2018 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>BULLVILLE, NY</b> FINED: \$50	<b>YOB 1982</b>
<b>GRAY, SHAWN T</b> Stga on 5/4/2018 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> Stga on 6/3/2018 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> Stga on 7/18/2018 <b>CHANGING COURSE/CAUSING INTERFERENCE</b> Stga on 7/24/2018 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>SARATOGA SPRINGS, NY</b> FINED: \$50 FINED: \$50 DRIVING - 3 DAYS, 8/1/2018 THRU 8/3/2018 FINED: \$50	<b>YOB 1973</b>
<b>GREENE, JACKIE LYNN</b> Stga on 6/30/2018	<b>QUEENSBURY, NY</b> FINED: \$50	<b>YOB 1969</b>

**LATE TO THE LASIX/ DETENTION BARN**

<b>HAWK, ALEXANDER D</b> DTN on 12/3/2018 <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>	<b>CIRCLEVILLE, OH</b> FINED: \$250	<b>YOB 1992</b>
<b>KELLEY, AMANDA</b> Stga on 6/3/2018 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>SARATOGA SPRINGS, NY</b> FINED: \$50	<b>YOB 1982</b>
<b>KILLEEN, JACK J</b> Mea on 12/8/2018 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>DUBLIN</b> FINED: \$200	<b>YOB 2000</b>
<b>LANDY, HARRY A</b> Stga on 6/14/2018 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>MONROE TOWNSHIP, NJ</b> FINED: \$50	<b>YOB 1992</b>
<b>LEVINE, GARY L</b> Stga on 4/28/2018 <b>LATE TO THE LASIX/ DETENTION BARN</b> Stga on 8/7/2018 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>BALLSTON SPA, NY</b> FINED: \$50 FINED: \$50	<b>YOB 1982</b>
<b>LONEY, C BRIAN</b> Nfld on 12/2/2018 <b>LATE DRIVER CHANGE</b>	<b>NORTHFIELD, OH</b> FINED: \$50	<b>YOB 1978</b>
<b>LONG, CHRIS H</b> Stga on 4/12/2018 <b>OTHER</b> Stga on 8/24/2018 <b>FAILURE TO COME UP/STAY IN POSITION</b> Stga on 11/16/2018 <b>OTHER</b> Stga on 12/7/2018 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>SARATOGA SPRINGS, NY</b> FINED: \$500 FINED: \$50 FINED: \$500 DRIVING - 8 DAYS, 12/7/2018 THRU 12/14/2018 <i>APPEALED - 12/13/2018</i>	<b>YOB 1967</b>
<b>MAC DONALD, MR. ALLISON H</b> Stga on 8/10/2018 <b>LATE DRIVER CHANGE</b>	<b>S PARIS, ME</b> FINED: \$50	<b>YOB 1954</b>
<b>MAROHN, JAMES JR</b> Fhld on 11/30/2018 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>PARK RIDGE, NJ</b> FINED: \$50	<b>YOB 1982</b>
<b>MC DERMOTT, JOHN PAUL</b> PPk on 11/29/2017 <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>TAMARAC, FL</b> FINED: \$50	<b>YOB 1965</b>
<b>MELLOY, PATRICK M JR</b> DTN on 12/7/2018 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>EATON, OH</b> FINED: \$50	<b>YOB 1967</b>

<b>MERTON, GEORGE D JR</b> Stga on 4/7/2018 <b>HORSE LATE TO THE PADDOCK</b>	<b>SARATOGA SPRINGS, NY</b> FINED: \$100	<b>YOB 1951</b>
<b>MILBY, FRANKLIN D</b> RcR on 12/2/2018 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>CORDOVA, MD</b> FINED: \$200	<b>YOB 1978</b>
<b>MILLER, JOSHUA SCOTT</b> Stga on 8/24/2018 <b>GOING THROUGH POST WHILE WARMING UP</b>	<b>MASSENA, NY</b> FINED: \$50	<b>YOB 1999</b>
<b>MILLNER, JESSICA E</b> Nfld on 12/5/2018 <b>FAILURE TO HAVE HORSE PROPERLY EQUIPPED</b>	<b>LITCHFIELD, OH</b> FINED: \$50	<b>YOB 1991</b>
<b>MORGAN, ANTHONY N</b> DD on 12/3/2018 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>WARWICK, MD</b> FINED: \$300	<b>YOB 1958</b>
<b>MULTARI, FRANK</b> Stga on 7/7/2018 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>SARATOGA SPRINGS, NY</b> FINED: \$50	<b>YOB 1954</b>
<b>NOGA, STANLEY D</b> Stga on 5/27/2018 <b>GOING THROUGH POST WHILE WARMING UP</b>	<b>BRONX, NY</b> FINED: \$50	<b>YOB 1951</b>
<b>PAGE, CHRIS L</b> Nfld on 12/3/2018 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>MT VERNON, OH</b> FINED: \$100	<b>YOB 1983</b>
<b>PALONE, DAVID M</b> Mea on 12/8/2018 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>WASHINGTON, PA</b> FINED: \$200 HORSE PLACED 4	<b>YOB 1962</b>
<b>RAIA, FRANCIS II</b> Stga on 10/25/2018 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>FORT EDWARD, NY</b> DRIVING - 8 DAYS, 12/14/2018 THRU 12/21/2018	<b>YOB 1956</b>
<b>RANDALL, JAY L</b> Stga on 4/8/2018 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> Stga on 7/20/2018 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>BALLSTON SPA, NY</b> FINED: \$50 FINED: \$50	<b>YOB 1961</b>
<b>RAWLINGS, DAN J.</b> Mea on 12/4/2018 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>CANONSBURG, PA</b> FINED: \$200 HORSE PLACED 7	<b>YOB 1981</b>

<b>RAY, STEVEN R</b> Stga on 5/6/2018 LATE TO THE LASIX/ DETENTION BARN	<b>SOUTH NEW BERLIN, NY</b> FINED: \$50	<b>YOB 1965</b>
<b>RYBKA, DARREN P JR.</b> Stga on 6/7/2018 LATE TO THE LASIX/ DETENTION BARN	<b>VALATIE, NY</b> FINED: \$50	<b>YOB 1993</b>
<b>SIEGELMAN, AUSTIN T</b> Fhld on 11/17/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	<b>KINGSTON, PA</b> FINED: \$25	<b>YOB 1992</b>
<b>SIMONS, MICHAEL H</b> PPk on 12/6/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	<b>NAZORETH, PA</b> FINED: \$100	<b>YOB 1961</b>
<b>SIMSER, J PERRY</b> Stga on 8/3/2018 LATE DRIVER CHANGE	<b>DELAND, FL</b> FINED: \$50	<b>YOB 1957</b>
<b>SMITH, JEREMY R</b> DTN on 12/1/2018 FAILURE TO DRIVE WHEN PROGRAMMED	<b>WASHINGTON CH, OH</b> FINED: \$50	<b>YOB 1980</b>
<b>SMITH, TREVOR GENE</b> DTN on 12/3/2018 FAILURE TO DRIVE WHEN PROGRAMMED	<b>WASHINGTON CH, OH</b> FINED: \$50	<b>YOB 1996</b>
<b>SODANO, NICHOLAS V</b> Stga on 3/9/2018 FAILURE TO HONOR DECLARATION	<b>PEN ARGYL, PA</b> FINED: \$250	<b>YOB 1959</b>
<b>SPAGNOLA, KYLE</b> Stga on 8/24/2018 LATE TO THE LASIX/ DETENTION BARN	<b>SCHUYLERVILLE, NY</b> FINED: \$50	<b>YOB 1991</b>
<b>SPAGNOLA, MARGARET E</b> Stga on 11/17/2018 LATE DRIVER CHANGE	<b>BALLSTON SPA, NY</b> FINED: \$50	<b>YOB 1961</b>
<b>STAHL, RYAN R</b> Nfld on 12/5/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	<b>REPUBLIC, OH</b> FINED: \$50	<b>YOB 1978</b>
<b>STALBAUM, LARRY D</b> Stga on 11/17/2018 OTHER	<b>MATAMORAS, PA</b> FINED: \$100	<b>YOB 1963</b>
<b>TETRICK, TIM A</b> DD on 12/11/2018 SLOW QUARTER/HALF	<b>WOOLWICH TWP, NJ</b> FINED: \$100	<b>YOB 1981</b>
<b>WARNER, PAUL G</b>	<b>MALONE, NY</b>	<b>YOB 1953</b>

**Stga** on 9/15/2017  
**OTHER**

FINED: \$250

**WEIDMAN, JODY B**

**Stga** on 5/10/2018

**INSIDE THE EURO RAIL / PYLON VIOLATION**

**NEW BERLIN, NY**

FINED: \$50

**YOB 1963**

**WESTBROOK, HENRY H III**

**Stga** on 5/28/2018

**TALKING ON THE RACE TRACK**

**MIDDLE GROVE, NY**

FINED: \$50

**YOB 1969**

**WHITTEMORE, DENNIS J**

**Stga** on 4/8/2018

**LATE DRIVER CHANGE**

**NORWAY, ME**

FINED: \$50

**YOB 1955**

**WRENN, RONNIE H JR.**

**Nfld** on 12/10/2018

**INSIDE THE EURO RAIL / PYLON VIOLATION**

**STOW, OH**

FINED: \$50

**YOB 1986**

**ZABIELSKI, LISA M**

**Stga** on 4/29/2018

**LATE TO THE LASIX/ DETENTION BARN**

**Stga** on 11/23/2018

**LATE TO THE LASIX/ DETENTION BARN**

**FORT EDWARD, NY**

FINED: \$50

FINED: \$100

**YOB 1987**

**ZABIELSKI, PAUL J**

**Stga** on 6/30/2018

**LATE TO THE LASIX/ DETENTION BARN**

**GREENFIELD CENTER, NY**

FINED: \$50

**YOB 1963**