

FINES AND SUSPENSIONS BULLETIN

Fri, Dec 16 - Thu, Dec 22

PART ONE

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

REAM, STEVEN R **CAROLINA BEACH, SC** **YOB 1959**
USTA on 12/16/2022 **INELIGIBLE(INE) AS OF 12/16/2022**
USTA MEMBERSHIP ACTION
Declared ineligible for membership for failure to answer correspondence regarding financial responsibility complaint (civil court judgment).

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, Sections 7 and 8 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 these published penalties. Please note that the following action is in an abbreviated form and that the USTA is not responsible for the accuracy or timeliness of reported penalties. Further information may be available by contacting the racing commission where the ruling was issued to determine the accuracy of the information.

BEACHY, VERNON J **MIDDLEFIELD, OH** **YOB 1987**
Nfld on 11/30/2022 **INDEFINITE SUSPENSION(IND) AS OF**
12/19/2022
FAILURE TO PAY FINE(S)
Mr. Beachy is hereby suspended until he pays the fine per ruling 22NFLD-221 at Northfield Park. O.S.R.C.-3769-17-36 17-99

DAGUET, DEBORAH **WINDGAP, PA** **YOB 1996**
Fhld on 11/18/2022 **FINED: \$500**
FULL - 15 DAYS, 12/23/2022 THRU 1/6/2023
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION
POSITIVE TEST- POST RACE
The fine associated with this ruling must be paid on or before January 6, 2023.

DORN, JEFF P **DOWNINGTOWN, PA** **YOB 1951**
PHL on 12/22/2020 **RESTORED TO GOOD STANDING(RES) AS OF**
8/18/2021
FAILURE TO OBTAIN PROPER LICENSE
PA Code Title 7- 203.11(a) 203.11(e) 203.23(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 January 1, 2021). Appeals are due within ten days of ruling and must be submitted in writing to: The Pennsylvania State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno
Status as of 12/19/2022 - Subsequent Ruling - Restored to good standing.

GERARD, JAMIE P

Frybg on 10/9/2022

POSITIVE TEST- POST RACE

Mr. Gerard is the Trainer of record for his entry VEL MR NICE GUY who raced at Fryeburg Fair on 10/9/2022 in race # 9. A post race blood sample was taken and did disclose the presence of an elevated level of Phenylbutazone which exceeded the regulatory threshold. Mr. Gerard did request a split sample that was sent to a referee lab which returned a different result (8.02 +- 0.97). This level with the variant of +- 0.97 would be a violation and the penalty for this level will be a Warning. Mr. Gerard has agreed to signing a Consent Agreement for this violation.

PITTSTON, ME

WARNING ISSUED

YOB 1976

HARPER, CURTIS A

DTN on 5/25/2022

FALSIFICATION OF LICENSE APPLICATION

OSRC 3769-12-26-A(7). Mr. Harper is suspended indefinitely until he appears before the judges for falsifying his 2022 OSRC License Application.

HILLIARD, OH

INDEFINITE SUSPENSION(IND) AS OF
12/22/2022

YOB 1989

JONES, TRAVION L

Fhld on 12/1/2022

POSITIVE TEST- POST RACE

MR. JONES IS SUSPENDED FOR 7 DAYS JAN. 22, 2023 THRU JAN.28, 2023. THERE ARE 2 MULTIPLE MEDICATION VIOLATION POINTS GIVEN(MMV). THE FINE ASSO. WITH THIS RULING MUST BE PD. BY JAN. 28, 2023

GROVE CITY, OH

FINED: \$1,000
FULL - 7 DAYS, 1/22/2023 THRU 1/28/2023
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1983

KOLACZYNSKI, TRAVIS R

Fhld on 12/11/2021

POSITIVE TEST- POST RACE

Payment of the fine associated with this ruling must be received by the NJRC on or before January 28, 2023.

MARS, PA

FINED: \$1,000
FULL - 7 DAYS, 1/22/2023 THRU 1/28/2023
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1981

MARTIN, JOSEPH V

Fhld on 12/11/2021

POSITIVE TEST- POST RACE

THE FINE ASSO. WITH THIS RULING MIUST BE BY JAN. 28, 2023.

SOUTH AMBOY, NJ

FINED: \$1,000
FULL - 7 DAYS, 1/22/2023 THRU 1/28/2023
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1958

MC GUIRE, CHRIS A
MVR on 2/8/2022

FRANKLIN, OH
FINED: \$1,000
FULL - 60 DAYS, 1/1/2023 THRU 3/1/2023
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1965

POSITIVE TEST- POST RACE

Blood sample #901088 collected at Miami Valley on 2/08/2022 from the horse ROCKIN AIRWAY found the presence of Fentanyl. Mr. Mc Guire is hereby fined the sum of one thousand dollars (\$1,000.00) and issued a full suspension for one year, 4/10/2022 through 4/09/2023. All purse money must be returned for redistribution (\$7,750.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid and purse returned to the judges by 4/10/2022 you may be suspended and/or license revoked by the commission.

Status as of 12/15/2022 - Subsequent Ruling - Mr. McGuire withdraws his appeal of Miami Valley Racetrack ruling MVR-22-51 and agrees to a settlement with the Ohio State Racing Commission. He agrees to pay a \$1,000.00 fine by 12/31/22 and return the purse (\$7,750.00) by 12/31/22. He agrees to serve a 60 day suspension from 1/1/23 through and including 3/2/23. O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99

MC ILMURRAY, ARTHUR L
Nor on 12/9/2022

RIVES JUNCTION, MI
FINED: \$250
DRIVING - 5 DAYS, 12/18/2022 THRU 12/22/2022

YOB 1958

UNSATISFACTORY DRIVE -LACK OF EFFORT

MGCB Ruling 7559 Amended - While driving # 6 STARLITBLACKDRAGON, Race 8 on 12/9/2022, Arthur McIlmurray did drive in an inconsistent manner and failed to display competitive urging in the stretch. A pre-hearing conference was held 12/19/2022. As a result of the prehearing conference, the parties agreed to settle this matter with an amended ruling reflecting the following: 1. A five (5) day suspension beginning 12/18/2022 through 12/22/2022. 2. A \$500.00 fine with \$250.00 payable within five (5) days; the other \$250.00 will be held in abeyance for one (1) year ending 12/16/2023. 3. If McIlmurray receives another Stewards' ruling for the same conduct (inconsistent racing) during this time period, the abeyance will trigger, and McIlmurray will owe \$250.00.

WRENN, MELANIE
HoP on 9/13/2022

CARMEL, IN
FULL - 91 DAYS, 11/14/2022 THRU 2/12/2023
CONDITIONAL/PROBATIONARY - 90 DAYS,
2/13/2023 THRU 5/13/2023
APPEALED - 11/21/2022

YOB 1965

MEDICATION PROCEDURE VIOLATION

After a hearing at the Judges' office on October 21, 2022, the Judges have found that IHRC licensed trainer Melanie Wrenn violated 71 IAC 8-1-1.5(a) & (b)(1), 71 IAC 5-3-2(a) & (b), 71 IAC 5-3-3(a)(5), (14), (15) &(31), 71 IAC 5-3-3.1, 71 IAC 8-1-4.1(a) when the horse "Helpoftheseason" in which she is the listed trainer was administered Flunixin on race day, 9/13/22, by Dr. Keith Hollendonner, an IHRC licensed veterinarian, after being presented

the horse by Claude Faucher, a groom employed by Wrenn. Dr. Hollendonner was unaware that the horse was racing that day; Wrenn was unaware that the horse was and injected with Flunixin. "Helpoftheseason" was tested post-race on 9/13/22, and the test came back positive for Flunixin. As Wrenn was unaware her horse was being treated on race day and was fully cooperative during the investigation, her penalty has been mitigated to a \$1000 fine and one-hundred eighty (180) days suspension. **Contact IHRC for complete ruling**

Status as of 11/21/2022 - Appeal

PART THREE - WHIPPING VIOLATIONS

CISNEROS, EMILIO **SACRAMENTO, CA** **YOB 1982**
CalX on 12/11/2022 FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

CAL EXPO Driver EMILIO CISNEROS, who drove NO.7 CALIFORNIA BEACH in the fifth race on Sunday, December 11, 2022 is hereby fined the sum of one hundred (\$100.00) dollars for violation of CHRB Whipping Rule #1734(d) (Driver may not use the whip more than three times in succession without giving the horse a chance to respond). First offense during the Cal Expo 2022/2023 racing season. If this fine is not paid to the paymaster of purses within seven calendar days from the date of this ruling you may be suspended and/or your license revoked by the CHRB.

KASH, KEITH J JR **MEDINA, OH** **YOB 1979**
Nfld on 12/13/2022 FINED: \$300

WHIPPING OUT OF CONTENTION

While driving #2 Warrawee Whynot in race 1 on 12/13/22 he whipped the horse after it refused the starting gate. Mr. Kash is hereby fined \$500. The penalty will be reduced to a fine of \$300 if not appealed. O.S.R.C.-3769-17-17-(I)&(L) 17-99 If the fine is not paid to the judges by 12/27/22 he shall be suspended.

SILVESTRI, RALPH R III **PEMBERTON, NJ** **YOB 1989**
Fhld on 12/9/2022 FINED: \$1,000

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving #8 "Beach Passage" in the 1st race at Freehold Raceway on Friday, December 9, 2022, Mr. Silvestri did violate the whipping rule by whipping with more than wrist action and moving whipping arm in an exaggerated manner. MR.R. SILVESTRI, III IS ALSO SUSPENDED FOR 10 NJ RACE DAYS DEC. 16,17,23,24,30,31, 2022 AND JAN. 13, & 14, 2023. THE FINE ASSO. WITH THIS RULING MUST BE PD. BY JAN. 14, 2023.

SMITH, JEREMY R **WASHINGTON CH, OH** **YOB 1980**
DTN on 12/10/2022 FINED: \$500

INAPPROPRIATE USE OF THE WHIP

OSRC 3769-17-17-B & J. While driving #8 Mastery in the stretch during race 5 on 12/10/2022 at Dayton Raceway, Mr. Smith did whip the horse using other than wrist or elbow action, and did not give the horse a chance to respond in between whippings. Mr. Smith is fined \$500 and given a 5 day driving suspension (12/19/22 thru 12/23/22). Should Mr. Smith choose not to appeal this decision within 48 hours to the OSRC, his penalty will be reduced to just the \$500 fine. The fine must be paid within 10 days of this ruling.
Status as of 12/17/2022 - Subsequent Ruling - Mr. Smith did not appeal this decision so his penalty is reduced to just the \$500 fine.

PART FOUR - MINOR PENALTIES

ASHER-STALBAUM, WINTER S Nor on 12/10/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	LESLIE, MI FINED: \$125	YOB 2003
BATESON, CASE A DTN on 12/20/2022 JOSTLE, STRIKE OR HOOK WHEELS	MIAMISBURG, OH FINED: \$350 HORSE PLACED 7	YOB 2001
BEATTIE, JASON R DTN on 12/16/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	OREGONIA, OH FINED: \$100	YOB 1972
CALLAHAN, COREY M on 12/6/2022 FAILURE TO DRIVE WHEN PROGRAMMED	MIDDLETOWN, DE FINED: \$400	YOB 1978
CARTER, STEVEN M DTN on 12/8/2022 OTHER	LONDONDERRY, OH FINED: \$100	YOB 1966
CLARK, WILLIAM J JR M on 12/6/2022 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	WATERVLIET, NY FINED: \$100	YOB 1963
DEATON, ELLIOTT D Nfld on 12/13/2022 FAILURE TO DRIVE WHEN PROGRAMMED	SOMERVILLE, OH FINED: \$100	YOB 1965
DILL, ROBERT C MR on 12/19/2022 LATE DRIVER CHANGE	MAYBROOK, NY FINED: \$200	YOB 1952

GRISMORE, GREG G Nfld on 12/6/2022 FAILURE TO DRIVE WHEN PROGRAMMED	GROVE CITY, OH FINED: \$200	YOB 1970
HALL, TONY A DTN on 12/16/2022 JOSTLE, STRIKE OR HOOK WHEELS	LEBANON, OH FINED: \$200	YOB 1978
HEADWORTH, BRETT S Nor on 12/3/2022 LATE DRIVER CHANGE	ORLEANS, MI FINED: \$50	YOB 1967
HUCKABONE-MILLER, DYLAN M Fhld on 12/10/2022 FAILURE TO COME UP/STAY IN POSITION	UTICA, NY FINED: \$50	YOB 2001
IRVINE, JUSTIN D Nor on 12/10/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	AURORA, OH FINED: \$150	YOB 2001
LACKEY, JAMES EMMETT CaIX on 12/11/2022 FAILURE TO COME UP/STAY IN POSITION CaIX on 12/11/2022 FAILURE TO PARTICIPATE IN THE POST PARADE	SACRAMENTO, CA FINED: \$50 FINED: \$50	YOB 1952
LLOPEZ, IVAN S Fhld on 12/2/2022 CHANGING COURSE/CAUSING INTERFERENCE	FARMINGDALE, NJ	YOB 1972
MCCOWN, CAMERON L DTN on 12/16/2022 JOSTLE, STRIKE OR HOOK WHEELS	OSTRANDER, OH FINED: \$200 HORSE PLACED 3	YOB 1988
MERRIMAN, AARON E Nfld on 12/11/2022 INSIDE THE EURO RAIL / PYLON VIOLATION Nfld on 12/19/2022 TALKING ON THE RACE TRACK	NORTHFIELD, OH FINED: \$100 FINED: \$100	YOB 1978
MILLER, BRETT A DTN on 12/16/2022	BLACKLICK, OH FINED: \$200 HORSE PLACED 6	YOB 1973

INSIDE THE EURO RAIL / PYLON VIOLATION		
DTN on 12/21/2022	FINED: \$200 HORSE PLACED 5	
PASSING LANE VIOLATION		
MILLER, TYLER J M on 12/2/2022	MILLSTONE TWP, NJ FINED: \$300	YOB 1998
JOSTLE, STRIKE OR HOOK WHEELS		
MILLS, AMANDA MARIE Nor on 12/16/2022	BEDFORD, OH FINED: \$200	YOB 1991
FAILURE TO HONOR DECLARATION		
MOGAN, ZACH S DTN on 12/20/2022	GROVE CITY, OH FINED: \$50	YOB 1994
INACCURATE PROGRAM INFORMATION		
MONTI, ANDREW Mea on 12/15/2022	DEPEW, NY FINED: \$200	YOB 1994
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
PELLING, JACK W Fhld on 12/10/2022	CREAM RIDGE, NJ	YOB 1995
CHANGING COURSE/CAUSING INTERFERENCE		
PLANO, RICHARD C DTN on 12/17/2022	ANDERSON, IN FINED: \$200 HORSE PLACED 5	YOB 1951
INSIDE THE EURO RAIL / PYLON VIOLATION		
PLUTA, KIM S Nor on 12/3/2022	JACKSON, MI FINED: \$125	YOB 1970
INSIDE THE EURO RAIL / PYLON VIOLATION		
PRICE, ANTHONY J DTN on 12/15/2022	WAPAKONETA, OH FINED: \$300	YOB 1958
FAILURE TO HONOR DECLARATION		
RHOADES, BILL Nfld on 12/11/2022	NORTHFIELD, OH FINED: \$200 HORSE PLACED 8	YOB 1987
JOSTLE, STRIKE OR HOOK WHEELS		
ROSS, JORDAN M	COVINGTON, TN	YOB 1997

DTN on 12/16/2022	FINED: \$100 HORSE PLACED 10	
INSIDE THE EURO RAIL / PYLON VIOLATION		
DTN on 12/21/2022	FINED: \$350 HORSE PLACED 9	
JOSTLE, STRIKE OR HOOK WHEELS		
SHERMAN, DONALD S Nfld on 12/4/2022	STREETSBORO, OH FINED: \$200 HORSE PLACED 5	YOB 1974
CHANGING COURSE/CAUSING INTERFERENCE		
SMITH, TYLER ALAN DTN on 12/14/2022	WASHINGTON CH, OH FINED: \$100	YOB 1993
JOSTLE, STRIKE OR HOOK WHEELS		
STEWART, CHARLES ROY DTN on 12/20/2022	MUNCIE, IN FINED: \$100	YOB 1986
LATE DRIVER CHANGE		
WATSON, DENNIS J Fhld on 12/10/2022	LAKWOOD, NJ FINED: \$100	YOB 1950
FAILURE TO HAVE HORSE PROPERLY EQUIPPED		
WINTERS, MARK E JR. DTN on 12/14/2022	WASHINGTON CH, OH FINED: \$100	YOB 1991
OTHER		
ZUBKOFF, REBECCA M DTN on 12/21/2022	SOUTH SALEM, OH FINED: \$250	YOB 1975
OTHER		