#### FINES AND SUSPENSIONS BULLETIN

Fri, Nov 11 - Thu, Nov 17

## **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, 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.

DAVIES, IVAN J

PRc on 10/27/2022

BELL, FL

**YOB 1965** 

**YOB 1972** 

INDEFINITE SUSPENSION(IND) AS OF 11/14/2022

# FAILURE TO PAY FINE(S)

USTA Rule 22.00 S22.01. The Massachusetts license No.26831 of driver and trainer Ivan Davies is hereby fully suspended indefinitely for failure to pay a previous fine, Ruling No.0175-22 from 10/31/2022. Upon restitution Mr. Davies must meet with the Judges prior to reinstatement.

KIRBY, VICTOR

Wdstk on 10/23/2022

MILFORD, DE

FINED: \$500 HORSE DISQUALIFIED - PLACED 5, PURSE

REDISTRIBUTION

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

Trainer Victor Kirby, for being the trainer of record on sample #E546421 taken from JAS BLUESTONE in the 2nd race on October 23rd, 2022 at Shenandoah Downs, was found to contain the drug Firocoxib. Mr. Kirby is fined \$500.00, and must return all purse monies. Additionally, JAS BLUESTONE finished 1st and was placed last. All fines are due within 10 days of ruling. 11VAC10-180-60-4. One Multiple Medication Violation (MMV) point assessed.

MYERS, LIBBY A

**Haw** on 9/21/2019

NAPOLEON, MI

**YOB 1965** 

RESTORED TO GOOD STANDING(RES) AS OF

11/16/2022

#### FAILURE TO OBTAIN PROPER LICENSE

Owner Libby Myers is hereby suspended for failure to complete the 2019 Illinois Racing Board License Application process.

Status as of 11/16/2022 - Subsequent Ruling - Having submitted a completed 2019 IRB license application and valid fingerprint reciprocity, owner Libby Myers is hereby restored to good standing in the state of Illinois.

# NAPOLITANO, GEORGE JR

# **BOCA RATON, FL**

**YOB 1966** 

**PcD** on 11/7/2022

FINED: \$200

### LATE FOR THE BREATH ANALYZER TEST

PA Title7-203.50 Mr. Napolitano was late for the breathalyzer test on 11/7/2022. He is fined \$200.00 which must be paid by 11/19/2022.

POLISENO, JOSEPH

# PITTSTON, PA

**YOB 1963** 

**PHL** on 11/3/2022

FINED: \$250

DRIVING - 5 DAYS, 11/25/2022 THRU 11/29/2022

### CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

PA Code Title 7-205.501(14) 205.456 205.401(2) Mr. Poliseno drove #5, COCKTAIL FASHION, in the 11th race on November 3, 2022 at Harrah`s Philadelphia. At the head of the stretch, Mr. Poliseno engaged in conduct that was un-sportsmanlike, detrimental, and injurious to the sport by elbowing a trailing horse, in the head, at least two times. Mr. Poliseno is fined \$250 (fines are due within ten days of ruling) and issued a five day (November 25,26,27,28, & 29, 2022) suspension from driving in overnight events. Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

# **SODANO, JUSTIN M**

# **MONTGOMERY, NY**

**YOB 1996** 

**PRc** on 10/28/2022

**FINED: \$25** 

#### **BAD CHECK**

205 CMR 3.00. On 10/28/2022 at PRC, trainer Justin Sodano, did present a check for licenses which was returned insufficient funds. As a result Mr. Sodano is hereby fined \$25.00. All fines are due within 48 hours of imposition.

#### WRENN. MELANIE

#### CARMEL. IN

**YOB 1965** 

**HoP** on 9/13/2022

FINED: \$1,000

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

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\*\*

**HoP** on 9/13/2022

FULL – 91 DAYS, 11/14/2022 THRU 2/12/2023, CONDITIONAL/PROBATIONARY - 90 DAYS. 2/13/2023 THRU 5/13/2023

#### 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 onehundred eighty (180) days suspension. \*\*Contact IHRC for complete ruling\*\*

**HoP** on 9/16/2022 FINED: \$200

#### MEDICATION PROCEDURE VIOLATION

71 IAC 5-1-14 71 IAC 5-1-25 71 IAC 5-3-2 71 IAC 8-6-2. Trainer Melanie Wrenn did not comply with proper labeling of a prescribed drug.

FINED: \$1,500 **HoP** on 10/13/2022

### **OUT OF COMPETITION TESTING**

71 IAC 5-1-14(a), (b)(1); 71 IAC 5-1-26 (a)&(b); 71 IAC 8-3-5 (a)(e).

On October 13, 2022 IHRC representatives contacted trainer Melanie Wrenn to inform her that her horse, HELPOFTHESEASON, was selected for out-of-competition testing. By IHRC rules, sample collection from HELPOFTHESEASON had to occur no later than one hour after Commission designee arrives. Ms. Wrenn was called and left multiple messages to be present for the sample collection. After 2 hours, she was still unreachable, thus the horse was not made available and sampled for Out of Competition testing.

YODER, ELMER D

SHIPSHEWANA, IN

**YOB 1998** 

**Haw** on 10/6/2022

RESTORED TO GOOD STANDING(RES) AS OF

11/16/2022

#### **OTHER**

Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the owner's license of Elmer Yoder is suspended.

Status as of 11/16/2022 - Subsequent Ruling - Having satisfied 2022 IRB licensing requirements (submit fingerprints), owner Elmer Yoder is hereby restored to good standing in the state of Illinois.

YODER, LAVON J

**Haw** on 10/6/2022

SHIPSHEWANA, IN

**YOB 1996** 

RESTORED TO GOOD STANDING(RES) AS OF

11/16/2022

OTHER

Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the owner's license of Lavon J. Yoder is suspended.

Status as of 11/16/2022 - Subsequent Ruling - Having satisfied 2022 IRB licensing requirements (submit fingerprints), owner Lavon J. Yoder is hereby restored to good standing in the state of Illinois.

# PART THREE - WHIPPING VIOLATIONS

CRAIB, CLAY A ANDERSON, IN YOB 1995

**HoP** on 11/10/2022 FINED: \$300

### **EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

71 IAC 7-3-13(b) While driving Thisfightisrigged driver Clay Craib used his whip in a excessive manner. this is his second offence.

DESLANDES, DAN S CLIFTON, ME YOB 1992

**PRc** on 11/14/2022 FINED: \$200

**OTHER** 

USTA Rule 18.00 S18.08 (b) 2.On 11/14/2022 at PRC, while driving No.1 GRANDGALOPSEMALU in Race 9, driver Dan Deslandes did use the whip more than three times in succession without giving the horse time to respond to the urging. (1st offense). As a result of the violation Mr. Deslandes is hereby fined \$200.00. (1st offense). All fines are due within 48 hours of imposition.

### DUNNING, BRYSON T

## **CARNEYS POINT, NJ**

**YOB 2003** 

**RcR** on 11/10/2022

FINED: \$100

# **EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Bryson Dunning is fined \$100.00 for excessive use of the whip while driving BO BREEZE in the 8th race on November 10th, 2022 at Rosecroft Raceway. All fines are due within 10 days of ruling or Maryland Racing Commission licensee will be suspended until payment is received. COMAR: 09.10.03.03 A(14)

LAKE, DAVID R JACKSON, MI YOB 1970

**Nor** on 11/5/2022 FINED: \$500

DRIVING - 2 DAYS, 11/18/2022 THRU 11/19/2022

### **EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

MGCB Ruling 7540 - While driving #4 FRANKY'S BEACH BOY, David Lake did violate the whipping policy mandated by the MGCB effective 4/06/2018. 5th Offense.

MERRILL, BENSON C CHELSEA, ME YOB 1990

**CUMB** on 11/12/2022 FINED: \$200

# **EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

EXCESSIVE USE OF WHIP -- UNNECESSARY USE OF WHIP -- 10 CONSECUTIVE SWINGS

TSIPOURAS, FRANK W

PHILADELPHIA, PA

**YOB 1980** 

**RcR** on 11/15/2022

FINED: \$100

### **EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Frank Tsipouras is fined \$100.00 for excessive use of the whip while driving WISERS DELUXE in the 6th race on November 15th, 2022 at Rosecroft Raceway. All fines are due within 10 days of ruling or Maryland Racing Commission licensee will be suspended until payment is received. COMAR: 09.10.03.03 A(14)

# PART FOUR - MINOR PENALTIES

**AHLE, JOHNATHAN P** MANCHESTER, NJ **YOB 1997** 

**PHL** on 11/10/2022 FINED: \$200

**DELAYING THE START** 

**BATES, BRANDON L** MONROE, IN **YOB 1975** 

**HoP** on 11/5/2022 FINED: \$200

**KICKING A HORSE** 

BRANDSTATTER, CANDACE I MONTAGUE, NJ **YOB 1998** 

FINED: \$200 **PRc** on 11/14/2022

LATE TO THE LASIX/ DETENTION BARN

CAMPBELL, WINSTON D **YOB 1967** CORINNA, ME

**PRc** on 11/15/2022 FINED: \$100

LAYING BACK IN SULKY

**CUSHING, RONALD L** ALBION, ME **YOB 1964** 

DRIVING - 3 DAYS, 11/18/2022 THRU 11/20/2022 **CUMB** on 11/12/2022

**HORSE PLACED 8** 

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

**GALLIERS, BRADY E DEFIANCE, OH YOB 1995** 

**DTN** on 11/15/2022 FINED: \$200

**HORSE PLACED 8** 

**PASSING LANE VIOLATION** 

**GILLUM, ART JR** JAMESTOWN, OH **YOB 1961** 

**DTN** on 11/2/2022

**FAILURE TO HONOR DECLARATION** 

MONROE, OH **YOB 1970** HENDERSON, GREGORY L

FINED: \$100 **DTN** on 11/15/2022

LATE DRIVER CHANGE

HOLLIDAY, KENNETH R HILLARD, OH **YOB 1963 DTN** on 11/10/2022 FINED: \$200 HORSE PLACED 6 **JOSTLE, STRIKE OR HOOK WHEELS** KASH, KEITH J JR MEDINA, OH **YOB 1979** FINED: \$350 **Nfld** on 7/24/2021 HORSE PLACED 8 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK LAMBRIGHT, DANIEL M SCOTTVILLE, MI **YOB 1968 DTN** on 11/11/2022 FINED: \$100 LATE DRIVER CHANGE LEE, DALTON WHITEFIELD, ME **YOB 2000 CUMB** on 11/11/2022 FINED: \$100 OTHER MAC EACHERN, FRANK A ATTLEBORO, MA **YOB 1953 PRc** on 11/15/2022 FINED: \$100 HORSE LATE TO THE PADDOCK MILLER, EDWARD J POLK, OH **YOB 1997 Nfld** on 11/6/2022 FINED: \$100 **INSIDE THE EURO RAIL / PYLON VIOLATION** MILLER, LEWAYNE L ANDERSON, IN **YOB 1986 DTN** on 11/11/2022 FINED: \$100 **FAILURE TO DRIVE WHEN PROGRAMMED** MILLER, URIAH H NORTHFIELD, OH **YOB 2000 Nfld** on 11/6/2022 FINED: \$100 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS PECK, GREGORY B **NEWTOWN, PA YOB 1964 PHL** on 11/10/2022 DRIVING - INDEFINITELY AS OF 11/11/2022 **OTHER** PETERSON, MICHAEL G **YOB 1978** ANDERSON, IN **DTN** on 11/12/2022 FINED: \$100 **INSIDE THE EURO RAIL / PYLON VIOLATION** 

MONTICELLO, NY

FINED: \$250

**YOB 1999** 

PETRELLI, CHRISTOPHER A

**Stga** on 11/7/2022

# NO VACCINATION / COGGINS / HEALTH CERTIFICATE

SILVA, LYNN ANN PRc on 10/23/2022 FAILURE TO OBEY THE INSTRUC	MASON, NH FINED: \$100 CTIONS OF A RACING OFFICIAL	YOB 1959
SMITH, TREVOR GENE DTN on 11/10/2022 INSIDE THE EURO RAIL / PYLON	WASHINGTON CH, OH FINED: \$200 HORSE PLACED 7 VIOLATION	YOB 1996
STAMATIEN, ARISTOTLE G MR on 11/14/2022 LATE DRIVER CHANGE	WEST HAVEN, CT FINED: \$100	YOB 1930
VICKERSON, ZACHARY T PRc on 11/14/2022 LATE DRIVER CHANGE	PORTLAND, ME FINED: \$50	YOB 2000
WASHINGTON, CEDRIC M MR on 11/15/2022 LATE DRIVER CHANGE	MONTICELLO, NY FINED: \$100	YOB 1961
YODER, WILBUR L Mea on 11/9/2022	<b>WASHINGTON, PA</b> FINED: \$200	YOB 1964

HORSE PLACED 3

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK