

# FINES AND SUSPENSIONS BULLETIN

Fri, Dec 11 - Thu, Dec 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.

**AMORATES, NICHOLAS**

**PcD** on 9/12/2020

**SEWELL, NJ**

**RESTORED TO GOOD STANDING(RES) AS OF  
12/14/2020**

**YOB UNKN**

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

PA Title 7-203.11(e) Mr. Amorates has failed to complete his licensing requirements in Pennsylvania for 2019. He is fined \$50.00. He is also suspended indefinitely starting on 9/17/20 and will continue to be suspended until he pays his fine and completes his licensing requirements.

**Status as of 12/14/2020 - Subsequent Ruling - Having completed his licensing requirements and paid the outstanding fine, Mr. Amorates is hereby restored to good standing in Pennsylvania as of December 11, 2020.**

**BARRETT, MICHAEL ALLEN**

**HoP** on 11/5/2020

**CRITTENDEN, KY**

**FINED: \$1,000  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION**

**YOB 1971**

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

71 IAC 5-3-2(a)(2), 71 IAC 8-1-4.2(10) Sample #E376687 taken from SADIES ART after the fifth race on 11/05/2020 tested positive for Dexamethasone at a level of 41.5 pg/mL, allowable level of 5 pg/mL, which is a violation of IHRC medication rules and the trainer responsibility rule. SADIES ART finished fifth, is disqualified and placed last. Purse (\$300.00) must be returned. Trainer Barrett is fined.

**DI DOMENICO, SCOTT D**

**PHL** on 10/18/2020

**JAMESBURG, NJ**

**FINED: \$2,500...*STAYED*  
FULL - 60 DAYS, 12/19/2020 THRU  
2/16/2021...*STAYED*  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION...*STAYED***

**YOB 1982**

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

PA Code Title 7-401.2(a)(1) 401.3(a) 401.3(b) 401.51(a) 203.22(a) 203.22(b) 401.45 401.46 401.41(b) 179.22 Mr. DiDomenico was the trainer of the horse JACK'S SHADOW N for the eighth race on October 18, 2020 at Harrah's Philadelphia. Blood samples (drawn post race) were tested and found to contain Ambroxol. As the trainer, Mr. DiDomenico is responsible for the positive test. Mr. DiDomenico is fined \$2,500 (fines are due within ten days of ruling) and is issued a sixty (60) day full suspension (December 19, 2020 up to and including February 16, 2021). JACK'S SHADOW N is disqualified and all purse money earned (\$7,200) from the eighth race on 10/18/2020 must be returned (within ten days of ruling). Mr. DiDomenico is issued 4 MMV points. A full copy of this ruling is on file at the PSHRC judges` office at Harrah`s Philadelphia.

**Status as of 12/17/2020 - Stay**

PHL on 11/1/2020

FINED: \$2,500...**STAYED**  
FULL - 60 DAYS, 2/17/2021 THRU  
4/17/2021...**STAYED**  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION...**STAYED**

**POSITIVE TEST- POST RACE**

PA Code Title 7-401.2(a)(1) 401.3(a) 401.3(b) 401.51(a) 203.22(a) 203.22(b) 401.45 401.46 401.41(b) 179.22 Mr. DiDomenico was the trainer of the horse REVELRY for the first race on November 1, 2020 at Harrah's Philadelphia. Blood samples (drawn post race) were tested and found to contain Ambroxol. As the trainer, Mr. DiDomenico is responsible for the positive test. Mr. DiDomenico is fined \$2,500 (fines are due within ten days of ruling) and is issued a sixty (60) day full suspension (February 17, 2021 up to and including April 17, 2021). REVELRY is disqualified and all purse money earned (\$6,000) from the first race on 11/01/2020 must be returned (within ten days of ruling). Mr. DiDomenico is issued 4 MMV points. A full copy of this ruling is on file at the PSHRC judges` office at Harrah`s Philadelphia.

**Status as of 12/17/2020 - Stay**

PHL on 11/1/2020

FINED: \$2,500...**STAYED**  
FULL - 60 DAYS, 4/18/2021 THRU  
6/16/2021...**STAYED**  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION...**STAYED**

**POSITIVE TEST- POST RACE**

PA Code Title 7-401.2(a)(1) 401.3(a) 401.3(b) 401.51(a) 203.22(a) 203.22(b) 401.45 401.46 401.41(b) 179.22 Mr. DiDomenico was the trainer of the horse HEY RUN ME OVER for the second race on November 1, 2020 at Harrah's Philadelphia. Blood samples (drawn post race) were tested and found to contain Ambroxol. As the trainer, Mr. DiDomenico is responsible for the positive test. Mr. DiDomenico is fined \$2,500 (fines are due within ten days of ruling) and is issued a sixty (60) day full suspension (April 18, 2021 up to and including June 16, 2021). HEY RUN ME OVER is disqualified and all purse money earned (\$2,800) from the second race on 11/01/2020 must be returned (within ten days of ruling). Mr. DiDomenico is issued 4 MMV points.

**Status as of 12/17/2020 - Stay**

**JARVIS, DAVID H**

**NOVI, MI**

**YOB 1963**

Haw on 12/2/2020

**OTHER**

Ruling 992619 issued to David H. Jarvis on 20 November 1999 is hereby rescinded in as much as it was issued in error.

**KAUFFMAN, KAYNE K**

**LEBANON, OH**

**YOB 1978**

DTN on 10/31/2020

FINED: \$500

FULL - 15 DAYS, 12/14/2020 THRU 12/28/2020

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Dayton Raceway Trainer Kayne Kauffman is hereby fined the sum of five hundred dollars (\$500.00) and issued a fifteen day full suspension from December 14, 2020 through December 28, 2020 for violation of O.S.R.C. Rule 3769-18.01(A)(2), 3769-18-01(B)(1), 3769-18-01(B)(15-16-17), 3769-18-02 & 3769-18-99. Blood Sample #880336 on the horse Ponderingjacksfame tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on December 3, 2020 revealed a presence of Diphenhydramine, an antihistamine. In addition Ponderingjacksfame finished first and placed last. Purse money of thirty eight hundred and fifty dollars (\$3,850) must be returned to Dayton Raceway. During his suspension Mr. Kauffman is denied the use and privileges of all grounds sanctioned by the OSRC. All horses trained by Mr. Kauffman are suspended and may only be transferred with permission from the judges or the director at the OSRC. If the fine is not paid and purse is not returned to the judges by 12/29/20

**RINGGER, CHARLES N**

**HARLAN, IN**

**YOB 1948**

DTN on 10/23/2020

FINED: \$1,000

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Dayton Raceway O.S.R.C. 3769-18-01.(B)(1)(b) Trainer Charles Ringger is hereby fined the sum of one thousand dollars (\$1,000.00) for violation of Ohio State Racing Commission Rule 3769-18-01.(B)(1)(b). Blood Sample #885420 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on December 3, 2020 showed a presence of Triamcinolone at a concentration of 333 +/- 6 picograms per milliliter of plasma which exceeds the Regulatory Threshold of 100 picograms per milliliter of plasma adopted by the OSRC. In addition, K`love is disqualified from first and placed last. Purse money earned by K`love of two thousand and five-hundred(\$2,500.00) dollars in the race must be returned and redistributed. If the purse is not returned to the judges by 12/17/2020 you may be suspended or your licensed revoked.

**ROBERTS, RONNIE B**

**GRANT PARK, IL**

**YOB 1951**

**DTN** on 11/10/2020

**FINED: \$250**

**LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION**

Dayton Raceway O.S.R.C. 3769-18-01.(B)(1)(b) Trainer Ronnie Roberts is hereby fined two-hundred fifty-dollars (\$250.00) for violation of Ohio State Racing Commission Rule 3769-18-01.(B)(1)(b). Blood Sample #883592 taken from the horse Sweetshadyshark and tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on December 1, 2020 showed a concentration of Flunixin at 32 +/- 1 ng/mL, which exceeds the O.S.R.C. regulatory threshold of 20 ng/ml. If the fine is not paid to the judges by 12/15/2020 you may be suspended and or license revoked by the O.S.R.C

**RUCKER, KENNETH M**

**ANDERSON, IN**

**YOB 1964**

**DTN** on 10/23/2020

**WARNING ISSUED**

**LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION**

Urine sample #885431 collected at Dayton Raceway on 10/23/2020 from the horse Shecaughtthekaty was not found to contain furosemide although the horse had been entered and programmed to race on Lasix (furosemide). This is a violation of O.S.R.C.- 3769-18-01(B)(4)(c). A hearing was held at Dayton Raceway on 12/12/2020. A warning has been issued due to mitigating circumstances.

**PART THREE - WHIPPING VIOLATIONS**

**BAYNES, RAY**

**FREEHOLD, NJ**

**YOB 1956**

**Fhld** on 11/21/2020

**FINED: \$500**

**DRIVING - 5 DAYS, 12/11/2020 THRU 12/15/2020**

**OTHER**

Driver Ray Baynes is hereby issued a driving suspension for a period of five (5) days beginning December 11, 2020 through December 15, 2020 inclusive and is also fined the sum of five-hundred (\$500.00) dollars. While driving #2 "Zindeligh" in the first race at Freehold Raceway on November 21, 2020, Mr. Baynes did violate the New Jersey Racing Commission rule regarding the restrictive use of the whip. Violation of N.J.A.C. 13:71-20.15 (c) 3, 4.

**LACORTE, PHILIP JAMES III**

**SOUTH HACKENSACK, NJ**

**YOB 1993**

**Fhld** on 11/6/2020

**FINED: \$500**

**DRIVING - 5 DAYS, 11/27/2020 THRU 12/1/2020**

**OTHER**

Driver Philip Lacorte III is hereby issued a driving suspension for a period of five (5) days and is fined the sum of five-hundred (\$500.00) dollars. Said suspension shall begin on November 27, 2020 and run through December 1, 2020 inclusive. While driving #5 "Jaybeebullville" in the second race on November 6, 2020, Mr. Lacorte, III did violate the New Jersey Racing Commission rule regarding the restrictive use of the whip. Violation of N.J.A.C. 13:71-20.15(b) 5. Violation of N.J.A.C. 13:71-20.15 (c) 3, 4.

**MARTINO, JOHN L** **RANDOLPH, NJ** **YOB 1962**  
Fhld on 11/6/2020  
FINED: \$500  
DRIVING - 5 DAYS, 11/17/2020 THRU 11/21/2020

**OTHER**

Driver John Martino is hereby issued a driving suspension for a period of five (5) days and is also fined the sum of five-hundred (\$500.00) dollars. Said suspension shall begin on November 17, 2020 and run through November 21, 2020 inclusive. While driving #2 "Hilarious Handsome" in the eleventh race on November 6, 2020, Mr. Martino did violate the New Jersey Racing Commission rule regarding the restrictive use of the whip. Violation of N.J.A.C. 13:71-20.15 (c) 1,2,3,4.

**MILLER, ANDY RAY** **MILLSTONE TOWNSHIP, NJ** **YOB 1968**  
M on 11/21/2020  
FINED: \$500  
DRIVING - 5 DAYS, 12/3/2020 THRU 12/7/2020

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**POLANSKY, MIKE R** **MILLSTONE, NJ** **YOB 1958**  
MR on 12/10/2020  
FINED: \$100

**OTHER**

While driving #7 (Noble Warrawee) in Race 2 you did one hand whip before the 3/4 pole. Any further infractions of this nature will result in increased penalties.

**PART FOUR - MINOR PENALTIES**

**AHLE, JOHNATHAN P** **JACKSON, NJ** **YOB 1997**  
Fhld on 10/30/2020  
FINED: \$50  
**DELAYING THE START**

**ANDERSEN, BRYAN A** **COLUMBUS, NJ** **YOB 1992**  
Fhld on 11/21/2020  
FINED: \$100  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**BAILEY, LEON B** **BURLINGTON FLATS, NY** **YOB 1986**  
Fhld on 12/4/2020  
FINED: \$50  
**FAILURE TO DRIVE WHEN PROGRAMMED**

**BILACH, RICHARD A** **FARMINGDALE, NJ** **YOB 1958**  
Fhld on 11/20/2020  
FINED: \$50  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**CANO, JUAN M** **MONROE TOWNSHIP, NJ** **YOB 1983**  
Fhld on 10/30/2020  
**FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL**

|  |   |                 |
|--|---|-----------------|
| <b>CUSHING, MITCHELL D</b><br>Fhld on 11/7/2020<br><b>OTHER</b>  | <b>ALBION, ME</b><br>FINED: \$200                                   | <b>YOB 1998</b> |
| <b>DE LONG, JOHN J</b><br>DTN on 12/11/2020<br><b>CHANGING COURSE/CAUSING INTERFERENCE</b>                                 | <b>ANDERSON, IN</b><br>FINED: \$200<br>HORSE PLACED 5               | <b>YOB 1989</b> |
| <b>FARMER, BILLY M</b><br>Nfld on 12/8/2020<br><b>LATE DRIVER CHANGE</b>   | <b>TOLEDO, OH</b><br>FINED: \$100                                   | <b>YOB 1976</b> |
| <b>FLAHERTY, KATIE</b><br>RcR on 12/9/2020<br><b>LATE DRIVER CHANGE</b>  | <b>QUEEN ANNE, MD</b><br>FINED: \$50                                | <b>YOB 1976</b> |
| <b>GRISMORE, GREG G</b><br>Nfld on 12/12/2020<br><b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>                             | <b>GROVE CITY, OH</b><br>FINED: \$100                               | <b>YOB 1970</b> |
| <b>HARMON, LAUREN M</b><br>Nfld on 12/13/2020<br><b>LATE TO THE LASIX/ DETENTION BARN</b>                                  | <b>JACKSON, MI</b><br>FINED: \$300                                  | <b>YOB 2000</b> |
| <b>LITTLE, WM DAVID</b><br>Nfld on 12/9/2020<br><b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>                              | <b>BATTLE CREEK, MI</b><br>FINED: \$100                             | <b>YOB 1970</b> |
| <b>LONEY, C BRIAN</b><br>Nfld on 12/7/2020<br><b>LATE DRIVER CHANGE</b>  | <b>NORTHFIELD, OH</b><br>FINED: \$100                               | <b>YOB 1978</b> |
| <b>LUPTON, JAMES L</b><br>Nfld on 12/6/2020<br><b>LATE DRIVER CHANGE</b><br>Nfld on 12/8/2020<br><b>LATE DRIVER CHANGE</b> | <b>MT GILEAD, OH</b><br>FINED: \$100<br><br>FINED: \$100            | <b>YOB 1974</b> |
| <b>MAROHN, JAMES JR</b><br>Fhld on 11/28/2020<br><b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>                             | <b>PARK RIDGE, NJ</b><br>FINED: \$50                                | <b>YOB 1982</b> |
| <b>MARTINO, JOHN L</b><br>Fhld on 11/7/2020  | <b>RANDOLPH, NJ</b><br>DRIVING - 5 DAYS, 11/22/2020 THRU 11/26/2020 | <b>YOB 1962</b> |

**JOSTLE, STRIKE OR HOOK WHEELS**

|  |   |                 |
|--|---|-----------------|
| <b>MCCARTHY, ANDREW JOHN</b><br>M on 11/27/2020<br><b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>   | <b>SWEDESBORO, NJ</b><br>FINED: \$100                 | <b>YOB 1986</b> |
| <b>PELLING, JACK W</b><br>Fhld on 10/31/2020<br><b>INSIDE THE EURO RAIL / PYLON VIOLATION</b><br>Fhld on 11/28/2020<br><b>CHANGING COURSE/CAUSING INTERFERENCE</b> | <b>CREAM RIDGE, NJ</b><br>FINED: \$50<br>FINED: \$200 | <b>YOB 1995</b> |
| <b>RHOADES, BILL</b><br>Nfld on 12/7/2020<br><b>FAILURE TO HONOR DECLARATION</b>   | <b>CLARKSVILLE, PA</b><br>FINED: \$300                | <b>YOB 1987</b> |
| <b>RUCKER, KENNETH M</b><br>DTN on 10/23/2020<br><b>PARTICIPATING WITHOUT A VALID LICENSE</b>  | <b>ANDERSON, IN</b><br>FINED: \$250                   | <b>YOB 1964</b> |
| <b>SANTERAMO, ANDREW</b><br>PPk on 12/14/2020<br><b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>   | <b>POMPANO BEACH, FL</b><br>FINED: \$100              | <b>YOB 1956</b> |
| <b>SUCCAROTTE, ANTHONY T</b><br>CaIX on 12/5/2020<br><b>FAILURE TO DRIVE WHEN PROGRAMMED</b>   | <b>SACRAMENTO, CA</b><br>FINED: \$50                  | <b>YOB 1966</b> |
| <b>WRENN, RONNIE H JR.</b><br>Nfld on 12/6/2020<br><b>JOSTLE, STRIKE OR HOOK WHEELS</b>  | <b>STOW, OH</b><br>FINED: \$100                       | <b>YOB 1986</b> |