

# FINES AND SUSPENSIONS BULLETIN

Fri, Dec 4 - Thu, Dec 10

## 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.*

**DI DOMENICO, SCOTT D**

**PHL** on 10/18/2020

**JAMESBURG, NJ**

**FINED: \$2,500**

**FULL - 60 DAYS, 12/19/2020 THRU 2/16/2021**

**HORSE DISQUALIFIED - PLACED 8, PURSE**

**REDISTRIBUTION**

**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.

**PHL** on 11/1/2020

**FINED: \$2,500**

**FULL - 60 DAYS, 2/17/2021 THRU 4/17/2021**

**HORSE DISQUALIFIED - PLACED 8, PURSE**

**REDISTRIBUTION**

### **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.

**PHL** on 11/1/2020

**FINED: \$2,500**

**FULL - 60 DAYS, 4/18/2021 THRU 6/16/2021**

**HORSE DISQUALIFIED - PLACED 8, PURSE**

REDISTRIBUTION

**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.

**MCCARTHY, TODD P**

**SWEDESBORO, NJ**

**YOB 1993**

**M** on 11/20/2020

**FINED: \$300**

**UNSATISFACTORY DRIVE - CARELESSNESS**

Mr. McCarthy is hereby fined the sum of three hundred (\$300.00) dollars. While driving #2 ALEXA SKYE in the 1st race on Friday, November 20, 2020, Mr. McCarthy did drive in a careless manner and drove 1/2 in 1/2 out between the quarter pole and the 1/2 mile pole and interfered with #7 NEW YEAR. #2 ALEXA SKYE finished 5th and placed 6th. Violation of N.J.A.C. Rule 13:71-20.6(a)10 U.S.T.A. Rule 18-23 BY ORDER OF THE NEW JERSEY RACING COMMISSION BOARD OF JUDGES

**PEVION, PHILIP J**

**CRETE, IL**

**YOB 1981**

**Haw** on 9/16/2020

**OTHER**

Ruling 204070 issued to Philip Pevion on 16 September 2020, is hereby rescinded in as much as Pevion has been, and is currently excluded from all course and grounds under the jurisdiction of the Illinois Racing Board pursuant to IRB ruling 102103 issued on 28 July 2010.

**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

**SHEHAN, MARNA**

**HOPKINSVILLE, KY**

**YOB 1985**

**Mea** on 11/12/2020

**RESTORED TO GOOD STANDING(RES) AS OF  
12/7/2020**

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code Title 7-203.11(e),203.23(b). Ms. Shehan failed to complete her licensing requirements in Pennsylvania in a timely manner. She is hereby fined \$50, and issued an

indefinite suspension in Pennsylvania beginning November 12, 2020 until such time she pays her fine and completes her licensing requirements. During the term of suspension, Ms. Shehan is banned from all racing activities otherwise permitted if properly licensed by the Commission.

***Status as of 12/7/2020 - Subsequent Ruling - Having paid her outstanding fine, and completing her licensing requirements, Ms. Shehan is hereby restored to good standing in Pennsylvania as of December 7, 2020.***

**VER HAGE, RYAN M**

Nor on 12/1/2020

**ORLEANS, MI**

INDEFINITE SUSPENSION(IND) AS OF 12/4/2020  
RESTORED TO GOOD STANDING(RES) AS OF  
12/8/2020

**YOB 1991**

**FAILURE TO PAY FINE(S)**

MGCB Ruling 7308 - Failure to pay fine in the amount of \$200.00 as ordered by Stewards' Ruling 7300.

***Status as of 12/8/2020 - Subsequent Ruling - MGCB Ruling 7309 - Having met the requirements as set forth in MGCB Stewards' Ruling 7300, the suspension of the occupational license issued to Ryan Verhage is hereby lifted and Mr. Verhage is restored to good standing.***

**CANO, JUAN M**

M on 11/13/2020

**MONROE TOWNSHIP, NJ**

FINED: \$500  
DRIVING - 5 DAYS, 11/17/2020 THRU 11/21/2020

**YOB 1983**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**MCCARTHY, ANDREW JOHN**

M on 11/27/2020

**SWEDESBORO, NJ**

FINED: \$100

**YOB 1986**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**MORALES, RENALDO III**

MR on 12/7/2020

**SAYRE, PA**

FINED: \$100

**YOB 1983**

**USING THE WHIP IN UNCONVENTIONAL MANNER**

While driving #4 (Miss Surreal) in Race 11 you did use the whip in an unconventional manner in the stretch.

**SHERIDAN, NEWTON M**

M on 11/13/2020

**FREEHOLD, NJ**

FINED: \$500  
DRIVING - 5 DAYS, 11/17/2020 THRU 11/21/2020

**YOB 1978**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**BATES, BRANDON L**

DTN on 12/1/2020

**MONROE, IN**

FINED: \$200

**YOB 1975**

**INSIDE THE EURO RAIL / PYLON VIOLATION**

**BERRY, PATRICK D**

DD on 12/7/2020

**HARRINGTON, DE**

FINED: \$100

**YOB 1976**

**INSIDE THE EURO RAIL / PYLON VIOLATION**

<b>BRESNAHAN, NATHAN A</b> Mea on 12/7/2020 <b>FAILURE TO HONOR DECLARATION</b>	<b>BUTLER, PA</b> FINED: \$500	<b>YOB 1993</b>
<b>CHUPP, MARION W</b> Nfld on 12/2/2020 <b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b>	<b>MILLERSBURG, OH</b> FINED: \$50	<b>YOB 1988</b>
<b>COLE, MICHAEL C</b> DD on 12/2/2020 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>CAMDEN, DE</b> FINED: \$200 HORSE PLACED 6	<b>YOB 1979</b>
<b>CUTTING, JACOB G</b> CalX on 11/27/2020 <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>	<b>SACRAMENTO, CA</b> FINED: \$100	<b>YOB 2001</b>
<b>GINGRAS, YANNICK</b> M on 11/20/2020 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>ALLENTOWN, NJ</b> FINED: \$100	<b>YOB 1979</b>
<b>HAWK, ALEXANDER D</b> DTN on 12/1/2020 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>CIRCLEVILLE, OH</b> FINED: \$100	<b>YOB 1992</b>
<b>HENNESSEY, WALTER J</b> PPk on 12/2/2020 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>COCONUT CREEK, FL</b> FINED: \$100	<b>YOB 1956</b>
<b>JONES, DANIEL T</b> Nfld on 12/5/2020 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>HILLIARD, OH</b> FINED: \$100	<b>YOB 1963</b>
<b>MALADY, GERALD J</b> Nfld on 12/2/2020 <b>FAILURE TO HAVE HORSE PROPERLY EQUIPPED</b>	<b>JACKSON, MI</b> FINED: \$100	<b>YOB 1970</b>
<b>MILLER, ANDY RAY</b> M on 11/21/2020 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>MILLSTONE TOWNSHIP, NJ</b> FINED: \$500 DRIVING - 5 DAYS, 12/3/2020 THRU 12/7/2020	<b>YOB 1968</b>

<b>MILLER, BRETT A</b> DTN on 11/30/2020 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>BLACKLICK, OH</b> FINED: \$200	<b>YOB 1973</b>
<b>MORGAN, ANTHONY N</b> DD on 12/3/2020 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>WARWICK, MD</b> FINED: \$100	<b>YOB 1958</b>
<b>NAPOLITANO, ANTHONY J</b> M on 11/28/2020 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>NESCOPECK, PA</b> FINED: \$300	<b>YOB 1981</b>
<b>PRESLEY, CHRIS S</b> DTN on 11/30/2020 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>HEATH, OH</b> FINED: \$200	<b>YOB 1995</b>
<b>ROBERTS, JONATHAN W</b> DD on 12/7/2020 <b>LAYING BACK IN SULKY</b>	<b>HARRINGTON, DE</b> FINED: \$100	<b>YOB 1981</b>
<b>SANZERI, JOSEPH C</b> PPk on 12/1/2020 <b>CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER</b>	<b>FORT LAUDERDALE, FL</b> FINED: \$100	<b>YOB 1954</b>
<b>SHEPARD, TRICIA M</b> Nfld on 11/29/2020 <b>LATE DRIVER CHANGE</b> Nfld on 11/30/2020 <b>LATE DRIVER CHANGE</b>	<b>NEW LONDON, OH</b> FINED: \$100  FINED: \$100	<b>YOB 1977</b>
<b>SMITH, JEREMY R</b> DTN on 12/5/2020 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>WASHINGTON CH, OH</b> FINED: \$200	<b>YOB 1980</b>
<b>SMITH, TREVOR GENE</b> DTN on 11/30/2020 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> DTN on 12/3/2020 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>WASHINGTON CH, OH</b> FINED: \$100  FINED: \$200	<b>YOB 1996</b>