

FINES AND SUSPENSIONS BULLETIN

Fri, Nov 26 - Thu, Dec 2

PART ONE

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

BLYSTONE, SAMANTHA J
USTA on 11/30/2021

CARNEGIE, PA
INDEFINITE SUSPENSION(IND) AS OF
11/30/2021

YOB 1994

USTA MEMBERSHIP ACTION

Membership suspended for violation of Rule 20.09, financial responsibility.

EMRICH, MARTIN W
USTA on 11/30/2021

YOUNGSTOWN, OH
DENIAL(DEN) AS OF 11/30/2021

YOB 1955

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

MC VAY, NORMAN D
USTA on 11/30/2021

FREDERICKTOWN, OH
INDEFINITE SUSPENSION(IND) AS OF
11/30/2021

YOB 1965

USTA MEMBERSHIP ACTION

Membership suspended for violation of Rule 20.09, financial responsibility.

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.

ANDERSON, FRANKLIN E
HoP on 11/1/2021

ROCKFORD, IL
FULL - INDEFINITELY AS OF 11/24/2021

YOB 1959

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-1(e) Mr. Anderson failed to complete the licensing requirements of the Indiana Horse Racing Commission by not submitting fingerprints as required. He is hereby suspended starting on 11/24/2021 and will remain suspended until such time that he completes his licensing requirements by submitting a completed fingerprint card.

BETTS, SCOTT R
HoP on 10/21/2021

WASHINGTON, PA
FULL - INDEFINITELY AS OF 11/24/2021

YOB 1992

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-1(e) Mr. Betts failed to complete the licensing requirements of the Indiana Horse Racing Commission by not submitting fingerprints as required. He is hereby suspended starting on 11/24/2021 and will remain suspended until such time that he completes his licensing requirements by submitting a completed fingerprint card.

BURROUGHS, JANET M

HUNTINGTON BAY, NY

YOB 1952

HoP on 11/2/2021

FULL - INDEFINITELY AS OF 11/24/2021

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-1(e) Ms. Burroughs failed to complete the licensing requirements of the Indiana Horse Racing Commission by not submitting fingerprints as required. She is hereby suspended starting on 11/24/2021 and will remain suspended until such time that she completes her licensing requirements by submitting a completed fingerprint card.

COOK, CHAD

ANNAPOLIS, IL

YOB 1974

HoP on 11/1/2021

FULL - INDEFINITELY AS OF 11/24/2021

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-1(e) Mr. Cook failed to complete the licensing requirements of the IHRC by not submitting fingerprints as required. He is hereby issued an indefinite suspension beginning 11/24/2021 until such time he completes his licensing requirements.

DI DOMENICO, SCOTT D

JAMESBURG, NJ

YOB 1982

PHL on 11/1/2020

FINED: \$10,000

FULL - 121 DAYS, 12/5/2021 THRU 4/4/2022

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.

Status as of 11/30/2021 - Subsequent Ruling - RULING #21016C The State Horse Racing Commission, Bureau of Standardbred Horse Racing has received written notification that Scott D. DiDomenico has withdrawn the consolidated appeal of Ruling Nos. 20038CD, 20083CD, 20084CD and 20085CD issued by the Board of Judge's at Harrah's Philadelphia. In consideration of the withdrawal of his appeals, the penalties imposed by the Board of Judges are consolidated and modified as follows: Mr. DiDomenico is hereby fined \$10,000 and shall serve a full 120-day suspension beginning December 5, 2021 through and including April 4, 2022. All purse money associated with the rulings shall be returned with the fine payment no later than December 10, 2021. Additionally, all transfer of horses must be approved by the Harrah's Philadelphia Board of Judges and completed prior to December 5, 2021. The appeal bonds shall be returned.

FEENEY, EDWARD S **CHESTERFIELD, NJ** **YOB 1956**
DD on 11/30/2021
FAILURE TO PASS THE BREATH ANALYZER TEST
DHRC Licensee Edward S. Feeney is summarily suspended (Effective 11/30/2021) pending a Judge`s hearing. Mr. Feeney will remain suspended until such a hearing is held (See DHRC rule: 10.2.3.1).

JOHNSON, JAN E **LIGHTHOUSE POINT, FL** **YOB 1951**
HoP on 10/21/2021 FULL - INDEFINITELY AS OF 11/24/2021
FAILURE TO OBTAIN PROPER LICENSE
71 IAC 5-1-1(e) Mr. Johnson failed to complete the licensing requirements of the Indiana Horse Racing Commission by not submitting fingerprints as required. He is hereby suspended starting on 11/24/2021 and will remain suspended until such time that he completes his licensing requirements by submitting a completed fingerprint card.

KEY, PATTY L **LEECHBURG, PA** **YOB 1955**
HoP on 10/21/2021 FULL - INDEFINITELY AS OF 11/24/2021
FAILURE TO OBTAIN PROPER LICENSE
71 IAC 5-1-1(e) Ms. Key failed to complete the licensing requirements of the Indiana Horse Racing Commission by not submitting fingerprints as required. She is hereby suspended starting on 11/24/2021 and will remain suspended until such time that she completes her licensing requirements by submitting a completed fingerprint card.

KONRAD, EDWARD M **PERRYSBURG, OH** **YOB 1964**
Nor on 10/29/2021 FINED: \$500
HORSE DISQUALIFIED, PURSE REDISTRIBUTION
POSITIVE TEST- POST RACE
MGCB Ruling 7386 - Edward Konrad was the trainer of record of the horse SAMMY SAID, 1st place finisher in the 6th race on 10/29/2021 at Northville Downs, when the post-race sample was found to contain Flunixin 24.8ng/ml

LARNER, KYLE P **WARREN, MI** **YOB 1978**
HoP on 10/21/2021 FULL - INDEFINITELY AS OF 11/24/2021
FAILURE TO OBTAIN PROPER LICENSE
71 IAC 5-1-1(e) Mr. Larner failed to complete the licensing requirements of the Indiana Horse Racing Commission by not submitting fingerprints as required. He is hereby suspended starting on 11/24/2021 and will remain suspended until such time that he completes his licensing requirements by submitting a completed fingerprint card.

LEINEKE, TIMOTHY J **LENNON, MI** **YOB 1971**
Nor on 10/30/2021 FINED: \$250
FULL - 7 DAYS, 11/21/2021 THRU 11/27/2021

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

MGCB Ruling 7393 - Mr. Leineke admitted to entering an unauthorized area without permission on October 30, 2021.

POWERS, JOHN W JR

PRc on 11/7/2021

NORFOLK, MA

FINED: \$500
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1972

POSITIVE TEST- POST RACE

205 CMR 3.29. On 11/17/2021, Industrial Labs reported a post race positive test result for the horse ITSALLABOUTMACH for the drug Betamethasone, a Class 4C drug, confirmed in blood at 85pg/ml. The measurement uncertainty of the method is 2pg/ml at the threshold of 10 pg/ml. The horse raced on 11/07/2021 in Race 1 and finished 1st. Trainer of record John Powers Jr. waived his right to a split sample and a hearing was conducted on 11/26/2021. As a result the horse is disqualified and all purse monies (\$4,250.00) are order returned. In addition Mr. Powers is hereby fined \$500.00 for the violation. All fines are due within 48 hours of imposition.

ROWLAND, ROBERT G

Dela on 9/20/2021

JACKSON, MI

FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1947

APPEALED - 11/29/2021

POSITIVE TEST- POST RACE

Blood sample #890526 collected at the Delaware County Fair on 9/20/21 from the horse Wishful Mar was found to contain Cetirizine at a concentration of 30+-4 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 6 nanograms per milliliter adopted by the OSRC. All purse money must be returned for redistribution (\$2,850.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 12/9/21 you shall be suspended and your license may be revoked by the commission.

Status as of 11/29/2021 - Appeal

RUSH, TYLER JON

Nfld on 10/31/2021

MARYSVILLE, OH

INDEFINITE SUSPENSION(IND) AS OF 12/1/2021

YOB 1988

UNPAID OBLIGATION

Mr. Rush is hereby suspended until he pays the fine (\$300.00) per ruling NFLD-2021-210 at Northfield Park. O.S.R.C.-3769-17-36 17-99

SUTTON, JOSHUA

ScD on 7/1/2021

CLARKSVILLE, OH

FINED: \$500
DRIVING - 5 DAYS, 12/1/2021 THRU 12/5/2021

YOB 1982

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

Scioto Downs Driver Joshua Sutton is hereby fined the sum of five hundred dollars (\$500) and suspended for five days from 7/12/2021 through 7/16/2021 for violation of OSRC Rule

3769-17-29 (A)(7)(Disorderly Conduct). After the fourth race on 7/1/2021 you returned to the paddock and conducted yourself in an unprofessional manner and instigated an altercation with other licensees using offensive and profane language. If your fine is not paid to the judges by 7/20/2021 you may face further suspension and or have your license revoked by the OSRC.

Status as of 12/2/2021 - Subsequent Ruling - Driver Josh Sutton has dropped his appeal and will pay the fine and serve his suspension 12/1/21 through 12/5/2021.

VOLPE, GARY P **ST THOMAS, ON** **YOB 1959**
PcD on 8/21/2021 **RESTORED TO GOOD STANDING(RES) AS OF**
11/24/2021

FAILURE TO OBTAIN PROPER LICENSE

PA Code 203.11(e) Mr. Volpe has failed to complete his licensing requirements in Pennsylvania for 2021. He is fined \$50.00 and suspended indefinitely starting on 10/9/21.

Status as of 11/26/2021 - Subsequent Ruling - Mr. Volpe is restored to good standing.

WILLIAMS, FRANCINE W **PITTSBURGH, PA** **YOB 1958**
HoP on 10/21/2021 **FULL - INDEFINITELY AS OF 11/24/2021**

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-1(e) Ms. Williams failed to complete the licensing requirements of the Indiana Horse Racing Commission by not submitting fingerprints as required. She is hereby suspended starting on 11/24/2021 and will remain suspended until such time that she completes her licensing requirements by submitting a completed fingerprint card.

WILLIAMS, STUART A **PITTSBURGH, PA** **YOB 1953**
HoP on 10/21/2021 **FULL - INDEFINITELY AS OF 11/24/2021**

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-1(e) Mr. Williams failed to complete the licensing requirements of the Indiana Horse Racing Commission by not submitting fingerprints as required. He is hereby suspended starting on 11/24/2021 and will remain suspended until such time that he completes his licensing requirements by submitting a completed fingerprint card.

PART THREE - WHIPPING VIOLATIONS

BOYD, BRAXTEN B **JONESVILLE, MI** **YOB 2000**
HoP on 11/20/2021 **FINED: \$200**

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving COMANECI in the tenth race on 11/20/2021, driver Braxten Boy violated the IHRC whipping rule by using excessive wrist and elbow action.

BUTTERFIELD, KARL F **RAYMOND, ME** **YOB 1967**
CUMB on 11/30/2021 **FINED: \$125**
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

EXCESSIVE USE OF THE WHIP

LAKE, DAVID R **SPRING ARBOR, MI** **YOB 1970**
Nor on 11/20/2021 FINED: \$200
INAPPROPRIATE USE OF THE WHIP
MGCB Ruling 7394 - While driving #4 MISS ANN DIAMO, David Lake did violate the whipping policy mandated by the MGCB effective 4/06/2018. 2nd Offense

RAWLINGS, DAN J. **CANONSBURG, PA** **YOB 1981**
Mea on 11/26/2021 FINED: \$500
INAPPROPRIATE USE OF THE WHIP
PA CODE TITLE 7-205.409 (C) AND 205.411 (A). While driving #1 Born Of Fire at the start of race 2 on 11/26/21 at the Meadows, Mr. Rawlings did whip the horse excessively and in a manner other than wrist and elbow action. Mr. Rawlings is \$500 which is due within 10 days of this ruling. Mr. Rawlings has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

PART FOUR - MINOR PENALTIES

BANGERT, MARY E **HOMER, MI** **YOB 1965**
Nor on 10/22/2021 FINED: \$100
HORSE LATE TO THE PADDOCK

BELANGER, JUSTIN J **CELINA, OH** **YOB 1997**
HoP on 7/4/2021 FINED: \$500
UNAUTHORIZED START IN ANOTHER RACE

BENDER, ATLEE E **WINDGAP, PA** **YOB 1992**
HoP on 11/26/2021 FINED: \$100
LAYING BACK IN SULKY

BOYD, BRAXTEN B **JONESVILLE, MI** **YOB 2000**
PPk on 11/15/2021 FINED: \$100
INSIDE THE EURO RAIL / PYLON VIOLATION

CALVERT, BRIAN W **POMPANO BEACH, FL** **YOB 1962**
PPk on 11/16/2021 FINED: \$50
FAILURE TO COME UP/STAY IN POSITION

CASE, WALTER H JR **RICHMOND, ME** **YOB 1961**
CUMB on 12/1/2021 FINED: \$125
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

CHINDANO, JOSEPH J JR. **BLOOMINGBURG, NY** **YOB 1999**

PPk on 11/7/2021	FINED: \$100	
CHANGING COURSE/CAUSING INTERFERENCE		
DAVIS, HOWARD E JR	HARTLY, DE	YOB 1966
RcR on 11/8/2020	DRIVING - 3 DAYS, 12/1/2021 THRU 12/3/2021	
	HORSE PLACED 2	
CHANGING COURSE/CAUSING INTERFERENCE		
DE LONG, JOHN J	ANDERSON, IN	YOB 1989
HoP on 10/9/2021	FINED: \$500	
OTHER		
FARMER, BILLY M	TOLEDO, OH	YOB 1976
Nor on 10/22/2021	FINED: \$100	
NO VACCINATION / COGGINS / HEALTH CERTIFICATE		
HARMON, DONALD D	JACKSON, MI	YOB 1966
Nor on 10/30/2021	FINED: \$25	
INSIDE THE EURO RAIL / PYLON VIOLATION		
JONES, JEREMY D	MANCENO, IL	YOB 1989
Nor on 10/22/2021	FINED: \$100	
NO VACCINATION / COGGINS / HEALTH CERTIFICATE		
Nor on 11/20/2021	FINED: \$100	
NO VACCINATION / COGGINS / HEALTH CERTIFICATE		
JUNGQUIST, JAMES D	CALGARY, AB	YOB 1978
CaIX on 11/19/2021	FINED: \$50	
FAILURE TO COME UP/STAY IN POSITION		
KATZ, EVAN A	SEAFORD, NY	YOB 1964
PHL on 11/24/2021	FINED: \$200	
LATE DRIVER CHANGE		
MALADY, GERALD J	JACKSON, MI	YOB 1970
Nor on 11/13/2021	FINED: \$125	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MASSEY, KODY RAY	MONTROSE, MI	YOB 1983
Nor on 11/12/2021	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MC ILMURRAY, ARTHUR L	RIVES JUNCTION, MI	YOB 1958
Nor on 10/30/2021	FINED: \$25	
INSIDE THE EURO RAIL / PYLON VIOLATION		

Nor on 10/30/2021	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MERRIMAN, AARON E	NORTHFIELD, OH	YOB 1978
Nfld on 11/24/2021	FINED: \$100	
LATE TO THE PADDOCK		
MERRIMAN, JASON RUSSELL	SANDUSKY, OH	YOB 1986
Nor on 10/16/2021	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MOEN, LINDSAY L	LAPEER, MI	YOB 1983
Nor on 11/13/2021	FINED: \$50	
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
MOORE, MELODY A	REDFORD, MI	YOB 1966
Nor on 10/22/2021	FINED: \$100	
NO VACCINATION / COGGINS / HEALTH CERTIFICATE		
PATISTAS, LAURIE M	HAMBURG, NY	YOB 1973
Nfld on 11/22/2021	FINED: \$50	
FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION		
PLANO, RICHARD C	ANDERSON, IN	YOB 1951
PPk on 11/9/2021	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
PLUTA, KIM S	JACKSON, MI	YOB 1970
Nor on 10/15/2021	FINED: \$100	
	HORSE PLACED 9	
TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES		
REDMON, KURT LEE	VIENNA, OH	YOB 1988
Nor on 11/13/2021	FINED: \$100	
NO VACCINATION / COGGINS / HEALTH CERTIFICATE		
ROLAND, NICK ROYCE	GRINNELL, IA	YOB 1982
CaIX on 11/19/2021	FINED: \$50	
SLOW QUARTER/HALF		
SANZERI, JOSEPH C	FORT LAUDERDALE, FL	YOB 1954
PPk on 11/15/2021	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		

SUCCAROTTE, ANTHONY T
CaIX on 11/19/2021

SACRAMENTO, CA **YOB 1966**
RESTORED TO GOOD STANDING(RES) AS OF
11/19/2021

OTHER

WALKER, MITCHELL K
PPk on 11/14/2021

DAVISON, MI
FINED: \$200

YOB 1956

JOSTLE, STRIKE OR HOOK WHEELS

WINE, TEE

WILKES-BARRE, PA

YOB 1995

PPk on 11/16/2021

FINED: \$50

FAILURE TO COME UP/STAY IN POSITION