

# FINES AND SUSPENSIONS BULLETIN

Fri, Mar 26 - Thu, Apr 1

## PART ONE

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

**SHEHAN, TYLER G**

**HOPKINSVILLE, KY**

**YOB 1982**

**USTA on 3/29/2021**

**INDEFINITE SUSPENSION(IND) AS OF 3/29/2021**

### **USTA MEMBERSHIP ACTION**

Indefinite suspension for violation of Rule 20, Section 9, issuing a dishonored check to USTA in payment of fees.

## 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.*

**ANNUNZIATA, MICHAEL**

**MAHOPAC, NY**

**YOB 1977**

**Fhld on 12/4/2020**

**FINED: \$500**

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

Michael Annunziata was the programmed trainer of the horse "Threedee Delight A" when she raced in the 8th race at Freehold Raceway on December 4, 2020. Following this race, "Threedee Delight A" was required to submit blood samples for analysis. A report from ALS Global USA identified the presence of Dimethyl Sulfoxide (DMSO). This is in direct violation of N.J.A.C. 13:71-23.1(a) (b). As a result, Mr. Annunziata is hereby fined the sum of five-hundred (500.00) dollars. Violation of N.J.A.C. 13:71-23.1(a) (b) Violation of N.J.A.C. 13:71-23.6 (a) (b) (c) (d)

**BAMOND, JEFFREY P**

**BRICK, NJ**

**YOB 1955**

**PcD on 8/24/2020**

**RESTORED TO GOOD STANDING(RES) AS OF 3/27/2021**

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

PA Title 7-203.11(e) Mr. Bamond has failed to complete his licensing requirements in Pennsylvania for 2019. He is fined \$50.00 and suspended indefinitely starting on 9/17/20 and will remain suspended until he pays his fine and completes his licensing requirements. **Status as of 3/27/2021 - Subsequent Ruling - PA Title 7-203.11(e) Mr. Bamond has completed his licensing requirements and paid his fine. As of 3/27/21 he is restored to good standing in Pennsylvania.**

**CAMERON, ARLENE E**

**LITTLESTOWN, PA**

**YOB 1964**

**RcR on 10/23/2019**

**FINED: \$1,000**

**TRAINING - 60 DAYS, 4/1/2021 THRU 5/30/2021  
HORSE DISQUALIFIED - PLACED 9**

### **POSITIVE TEST- PRE RACE**

Arlene Cameron, for being "trainer of record" on blood sample #14718 taken on 10/23/2019 from the filly TINY TIARA for the 10th race at Rosecroft Raceway and as the sample was found to contain a total Carbon Dioxide (TCO2) concentration of 41.7 mmol/L (+/-) 0.5 mmol/L Ms. Cameron is fined \$2,500 and suspended from training for 90 days. During this suspension she and all horses trained by her are barred from all grounds under the jurisdiction of the Maryland Racing Commission. Any transfer of horses during this suspension must be approved by the Judges at Rosecroft Raceway or the Maryland Racing Commission. TINY TIARA is barred from racing for 30 days and must re-qualify before being eligible to enter a race. COMAR: 09.10.02 Addendum A-11, notification February 25, 1999.

***Status as of 3/31/2021 - Subsequent Ruling - Trainer Arlene Cameron having dropped her appeal is hereby suspended for (30) thirty days. April 1, 2021 - April 30, 2021, fined \$1,000 and assessed 4 multiple medication violation points (MMV). During this suspension Arlene Cameron and all horses trained by her are barred from all grounds under the jurisdiction of the Maryland Racing Commission. Any transfer or horses during this suspension must be approved by the Judges at Rosecroft Raceway. Trainer Arlene Cameron having been assessed 4 multiple medication violation points (MMV) for her TCO2 violation on October 23, 2019 and having 4 MMV points previously for another violation, totaling 8 MMV points, is hereby suspended an additional (30) thirty days from May 1, 2021 - May 30, 2021. During this suspension Arlene Cameron and all horses trained by her are barred from all grounds under the jurisdiction of the Maryland Racing Commission. Any transfers of horses during this suspension must be approved by the Judges at RCR.***

**HARRIS, ANDREW S**  
Fhld on 1/9/2021

**ALLENTOWN, NJ**

**YOB 1984**

FINED: \$500  
FULL - 15 DAYS, 4/1/2021 THRU 4/15/2021  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Andrew Harris was the programmed trainer of the horse "Rock the Nite" when he raced in the 3rd race at Freehold Raceway on January 9, 2021. Following this race, "Rock the nite" was required to submit a blood sample for analysis. A report from ALS Group USA identified the presence of Flunixin above the allowable limits. This is in direct violation of N.J.A.C. 13:71-23.8. Mr. Harris has waived his right to send a split sample to an independent laboratory for testing as well as his right to a hearing before the Board of Judges and is hereby issued a full suspension of his New Jersey Racing Commission liecense for a period of fifteen (15) days and a fine of five-hundred (\$500.00) dollars. Said suspension shall begin on April 1, 2021 and run thru April 15, 2021, inclusive. During the period of suspension, Mr. Harris is denied access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. Consistent with N.J.A.C. 13:71-23.7, the horse

**HENSLEY, GEORGE R JR**

**LIVONIA, MI**

**YOB 1952**

**Nfld** on 2/17/2021

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

**POSITIVE TEST- POST RACE**

Blood sample #899053 collected at Northfield Park on 2/17/21 from the horse Are Dee was found to contain Altrenogest. All purse money must be returned for redistribution (\$2,500.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 4/6/21 you shall be suspended and your license may be revoked by the commission. If the purse money is not returned by 4/6/21 the owner shall stand suspended until all purse money is returned to the permit holder. Horses owned wholly or in part by the owner shall also be suspended and are not transferable until the purse money is returned.

**KESMODEL, MARK J**

**LINCROFT, NJ**

**YOB 1967**

**Fhld** on 10/24/2020

FINED: \$500  
FULL - 15 DAYS, 4/5/2021 THRU 4/19/2021

**POSITIVE TEST- POST RACE**

Mark Kesmodel was the programmed trainer of the horse "Bobbies Power Play" when he raced in the first race at Freehold Raceway on October 24, 2020. Following this race, "Bobbies Power Play" was required to submit a blood sample for analysis. A report from ALS Group USA identified the presence of the NSAID(s) Phenylbutazone and Flunixin. The presence of more than one of the approved NSAID(s) in the post-race serum or plasma sample is not permitted. This is in direct violation of N.J.A.C. 13:71-23.8. As a result of the evidence and testimony presented at an administrative hearing held with the Board of Judges at Freehold Raceway on March 11, 2021, Mr. Kesmodel is hereby issued a full suspension of his New Jersey Racing Commission license for a period of fifteen (15) days and a fine of five-hundred (500.00) dollars. Said suspension shall begin on April 5, 2021 and run thru April 19, 2021 inclusive. During the period of suspension, Mr. Kesmodel is denied access to all grounds that ar

**SMITH, JEFFREY S**

**MILLSTONE TOWNSHIP, NJ**

**YOB 1960**

**Fhld** on 11/21/2020

FINED: \$500  
FULL - 15 DAYS, 3/2/2021 THRU 3/16/2021

**POSITIVE TEST- POST RACE**

Jeffrey Smith was the programmed trainer of the horse "Ohio Vintage" when he raced in the ninth race at Freehold Raceway on November 21, 2020. Following this race, "Ohio Vintage" was required to submit blood samples for analysis. A report from ALS Group USA identified the presence of the NSAID(s) Phenylbutazone and Flunixin. This is in direct violation of N.J.A.C. 13:71-23.8. Mr. Smith has waived his right to send a split sample to an independent laboratory for testing as well as his right to a hearing before the Board of Judges and is hereby issued a full suspension of his New Jersey Racing Commission license for a period of fifteen (15) days and a fine of five-hundred (\$500.00) dollars. Said suspension shall begin on March 2, 2021 and run thru March 16, 2021, inclusive. During the period of suspension, Mr. Smith is denied access to all grounds that are under the

jurisdiction of the New Jersey Racing Commission for any and all purposes. Consistent with N.J.A.C. 13:71-23.7, the h

### PART THREE - WHIPPING VIOLATIONS

**JACKSON, DAKOTA A** **MONROE, MI** **YOB 1998**  
**MVR on 3/23/2021** **FINED: \$300**

**INAPPROPRIATE USE OF THE WHIP**

Miami Valley Raceway Driver Dakota Jackson is hereby fined the sum of three hundred dollars (\$300.00) for a violation of Ohio State Racing Commission Rule 3769-17-17.(b)(c). While driving No. 3 Milliondollaradad in the fourth race on March 23, 2021 at Miami Valley Raceway, Mr. Jackson did move his arm in an exaggerated manner by using more than his wrist and elbow action during the final quarter of the mile. This is his first violation in Ohio in the last 365 days. All fines due by 4/1/2021 or your license may be suspended or revoked.

**LANDY, HARRY A** **MONROE TOWNSHIP, NJ** **YOB 1992**  
**Fhld on 3/6/2021** **FINED: \$500**

**DRIVING - 5 DAYS, 3/10/2021 THRU 3/14/2021**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Harry Landy is hereby issued a driving suspension for a period of five (5) days, beginning on March 10, 2021 through March 14, 2021 inclusive and is also fined the sum of five-hundred (\$500.00) dollars. While driving #6 "Time Out I`m Tired" in the 8th race at Freehold Raceway on March 6, 2021, Mr. Landy 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) 2, 3, 4

**PARKER, BRANDON A** **MONTICELLO, NY** **YOB 1998**  
**MR on 3/31/2021** **FINED: \$100**

**USING THE WHIP IN UNCONVENTIONAL MANNER**

While driving #2 (Cinnamon Stick) in Race 7 you did use the whip in an unconventional manner in the stretch. Any further violations of this nature will result in increased penalties.

**VIZZI, RAYMOND** **POMPANO BEACH, FL** **YOB 1967**  
**MR on 3/31/2021** **FINED: \$100**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

While driving #3 (Broadway Promise) in Race 3 you did use the whip in an excessive manner repeatedly in the stretch. Any further violations of this nature will result in increased penalties.

### PART FOUR - MINOR PENALTIES

**ANNUNZIATA, MICHAEL** **MAHOPAC, NY** **YOB 1977**  
**Fhld on 2/27/2021** **FINED: \$250**

**LEAVING HORSE UNATTENDED**

<b>DEVITA, NICHOLAS F</b> PcD on 3/28/2021 <b>LATE DRIVER CHANGE</b>	<b>MIDDLETOWN, NY</b> FINED: \$200	<b>YOB 1985</b>
<b>DUBE, DANIEL</b> Fhld on 3/12/2021 <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>MILLSTONE, NJ</b> FINED: \$50	<b>YOB 1969</b>
<b>HARVEY, DAREN JOHN</b> Nfld on 3/24/2021 <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>	<b>CANTON, OH</b> FINED: \$350	<b>YOB 1984</b>
<b>HOLLIDAY, KENNETH R</b> PPk on 3/28/2021 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>HILLARD, OH</b> FINED: \$100	<b>YOB 1963</b>
<b>HOLLIDAY, MICKEY R</b> PPk on 3/25/2021 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>LEBANON, OH</b> FINED: \$100	<b>YOB 1993</b>
<b>HUCKABONE, JUSTIN VICTOR</b> MR on 3/25/2021 <b>KICKING A HORSE</b>	<b>UTICA, NY</b> FINED: \$100	<b>YOB 1994</b>
<b>KRUEGER, MATTHEW W</b> PPk on 3/15/2021 <b>LATE DRIVER CHANGE</b>	<b>MANTENO, IL</b> FINED: \$100	<b>YOB 1975</b>
<b>LACKEY, JAMES EMMETT</b> CaIX on 3/21/2021 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>SACRAMENTO, CA</b> FINED: \$100	<b>YOB 1952</b>
<b>MERRIMAN, AARON E</b> Nfld on 3/27/2021 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>NORTHFIELD, OH</b> FINED: \$100	<b>YOB 1978</b>
<b>MILLER, EDWARD J</b> Nfld on 3/20/2021 <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>	<b>POLK, OH</b> FINED: \$350 HORSE PLACED 9	<b>YOB 1997</b>
<b>MILLS, AMANDA MARIE</b> Nfld on 3/23/2021	<b>BEDFORD, OH</b> FINED: \$200	<b>YOB 1991</b>

## UNAUTHORIZED WITHDRAWAL FROM RACE

<b>MYERS, HUNTER R</b> Nfld on 3/21/2021 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>WILLIAMSPORT, OH</b> FINED: \$100	<b>YOB 1998</b>
<b>NAPOLITANO, GEORGE JR</b> PcD on 3/27/2021 <b>CHANGING COURSE/CAUSING INTERFERENCE</b> PcD on 3/27/2021 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>BOCA RATON, FL</b> FINED: \$200 FINED: \$200	<b>YOB 1966</b>
<b>PALONE, DAVID M</b> Mea on 3/25/2021 <b>KICKING A HORSE</b>	<b>WASHINGTON, PA</b> FINED: \$250	<b>YOB 1962</b>
<b>PANTALEANO, JAMES R</b> Mea on 3/25/2021 <b>TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES</b>	<b>CANONSBURG, PA</b> FINED: \$200 HORSE PLACED 6	<b>YOB 1962</b>
<b>PLANO, LUKE</b> CaIX on 3/27/2021 <b>KICKING A HORSE</b>	<b>SACRAMENTO, CA</b> FINED: \$50	<b>YOB 1980</b>
<b>PORFILIO, ANGELA G</b> Nfld on 3/30/2021 <b>FAILURE TO HONOR DECLARATION</b>	<b>WASHINGTON, PA</b> FINED: \$300	<b>YOB 1973</b>
<b>ROLAND, NICK ROYCE</b> CaIX on 3/21/2021 <b>CHANGING COURSE/CAUSING INTERFERENCE</b> CaIX on 3/27/2021 <b>KICKING A HORSE</b>	<b>GRINNELL, IA</b> FINED: \$100 FINED: \$50	<b>YOB 1982</b>
<b>SUCCAROTTE, ANTHONY T</b> CaIX on 3/14/2021 <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>	<b>SACRAMENTO, CA</b> FINED: \$100	<b>YOB 1966</b>
<b>SUTTON, JOSHUA</b> MVR on 3/28/2021 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>CLARKSVILLE, OH</b> FINED: \$100	<b>YOB 1982</b>
<b>VIZZI, RAYMOND</b>	<b>POMPANO BEACH, FL</b>	<b>YOB 1967</b>

**MR on 3/30/2021**  
**KICKING A HORSE**

**FINED: \$100**

**WALLIS, KEVIN W**

**WILKES BARRE, PA**

**YOB 1956**

**PPk on 3/23/2021**

**FINED: \$100**

**FAILURE TO KEEP BOTH FEET IN THE STIRRUPS**