

FINES AND SUSPENSIONS BULLETIN

Fri, Jun 18 - Thu, Jun 24

PART ONE

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

NORRIS, CHARLIE R II **BENTLEYVILLE, PA** **YOB 1982**
USTA on 6/22/2021 **INDEFINITE SUSPENSION(IND) AS OF 6/22/2021**
USTA MEMBERSHIP ACTION
Indefinite suspension for violation of Rule 20, Section 9, 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.

ALEXANDER, HOWARD J **MURRYSVILLE, PA** **YOB 1965**
PcD on 5/8/2021 **FINED: \$50**
INDEFINITE SUSPENSION(IND) AS OF 6/21/2021
FAILURE TO OBTAIN PROPER LICENSE
PA Title 7-203.11(e) Mr. Alexander has failed to complete his licensing requirements for 2021. He is fined \$50.00 and suspended indefinitely starting on 6/21/21 and will continue to be suspended until he pays fine and completes his licensing requirements.

CAMERON, GARY DEL II **HENDERSON, MD** **YOB 1963**
RcR on 5/26/2021 **FINED: \$500**
HORSE DISQUALIFIED - PLACED 9, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer Gary Cameron II, for being the trainer of record on sample #E443234 taken from HOMESTRETCH WES in the 8th race on May 26th, 2021 at Rosecroft Raceway, was found to contain the drug Aminocaproic Acid. Trainer Cameron is fined \$500.00, and must forfeit all purse monies. HOMESTRETCH WES finished 1st and was placed last. All fines are due within 10 days of ruling, and all purse monies must be returned within 72 hours of this issuance. COMAR: 09.10.03.04B. One Multiple Medication Violation (MMV) point assessed.

CLEARY, ROBERT W **EAST WINDSOR, NJ** **YOB 1983**
M on 4/30/2021 **FINED: \$1,000**

POSITIVE TEST- POST RACE

Robert Cleary was the programmed trainer of the horse SWEET LUCY LOU when he raced in the 12th race at the Meadowlands Racetrack on Friday, April 30, 2021. Following this race, SWEET LUCY LOU was required to submit a blood sample for analysis. A report from The Industrial Laboratories, Wheat Ridge, Colorado., identified the presence of

Aminocaproic Acid. The presence of Aminocaproic Acid in a post-race blood sample is a violation of N.J.R.C. 13:71-23.1(a)(b). As the programmed trainer, Mr. Cleary is fined \$1,000 which must be paid to the NJRC by June 18, 2021 in full.

CZERMANN, JULIUS S JR

Fhld on 4/24/2021

PERTH AMBOY, NJ

FINED: \$500

FULL - 15 DAYS, 6/28/2021 THRU 7/12/2021

YOB 1966

POSITIVE TEST- POST RACE

Julius Czermann was the programmed trainer of the horse "Somethinginthewind" when he raced in the twelfth race at Freehold Raceway on April 24, 2021. Following this race, "Somethinginthewind" was required to submit a blood sample for analysis. A report from Industrial laboratories identified the presence of the drug Flunixin above the allowable limits. As a result, Mr. Czermann is issued a full suspension of his New Jersey Racing Commission license for a period of fifteen (15) days and fined the sum of five-hundred (\$500.00) dollars. Said suspension shall begin on June 28, 2021 and run through July 12, 2021 inclusive. During the period of suspension, Mr. Czermann is denied access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. The fine associated with this ruling must be paid on or before July 12, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Somethinginthewind" is disqualified from sharing in all purse monies

HOLM-JOHANSEN, ULF EDVARD

Aces on 5/27/2021

FOREST LAKE, MN

FINED: \$1,000

**HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

YOB 1942

POSITIVE TEST- POST RACE

Blood sample from RoJo Caliente was tested by Industrial Laboratories, The sample tested positive for Hydroxylidocaine. Due to mitigating circumstances and Mr Holm-Johansen`s cooperation, the Board of Judges issue a \$1000 fine and loss of purse to Mr Holm-Johansen

HOOVER, DAVID M

M on 3/12/2021

STEVENS, PA

FINED: \$500

FULL - 15 DAYS, 6/18/2021 THRU 7/2/2021

**HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

YOB 1972

POSITIVE TEST- POST RACE

Mr. David Hoover was the programmed trainer of the horse AP HALL TRIX when he raced in the 2nd race at the Meadowlands on Friday, March 12, 2021. Following this race AP HALL OF TRIX was required to submit to a post-race blood sample for analysis. A report from ALS Global USA Corp. identified the presence of Phenlybutazone and Flunixin. This is a violation of N.J.A.C 13:71-23.8. Mr. Hoover has waived his rights to a hearing before the Board of Judges and is hereby issued a full suspension of his NJRC license for a period of 15 days and a fine of \$500.00. Said suspension shall begin on Friday, June 18, 2021 and

run through Friday, July 2, 2021, inclusive. The fine is payable by Friday, July 2, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse AP HALL OF TRIX is disqualified from sharing in all purse monies earned on March 12, 2021. Violation of NJAC 13:71-23.1(a)(b), 13:71-23.6 (a)(b)(c)(d), 13:71-23.7 (a)(b)(c)(d) Violation of N.J.A.C. 13:71-23.8 (g)

MAGEE, RICHARD T **EMBARRASS, WI** **YOB 1978**
Aces on 6/6/2021
FINED: \$300
OUT OF COMPETITION TESTING

MALLONEE, PAUL G **CLARKS SUMMIT, PA** **YOB 1955**
VD on 5/14/2021
FINED: \$250
IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

While in the paddock at Vernon Downs on 5/14/21 after administering Lasix for qualifying races Dr. Mallonee did make inappropriate comments to a race official of the NYSGC. He did not conduct himself in a forthright, gentlemanly manner. Therefore, he has been fined the sum of \$ 250.00.

PIOTROW, MARTA J **NESCOPECK, PA** **YOB 1983**
PcD on 8/29/2020
FINED: \$500
FULL - 15 DAYS, 12/14/2020 THRU 12/28/2020
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code 7-401.3(a)(b) 7-203.22 Sample #364417 collected from the horse Believeinthespriit after race #2 on 8/29/20 was found to contain clenbuterol at a level above that which is allowed by the SHRC. This is in violation of the medication rules in PA. She is fined \$500.00 and suspended(full) 15 days starting on 11/10/20 thru 11/24/20. During this suspension her and all horses owned and trained by her are barred from all grounds under the jurisdiction of the SHRC. Any transfer of horses during this suspension must be approved by the judges at Pocono Downs. This ruling can be appealed within 10 days of notice of the decision. Address:2301 N Cameron St. Harrisburg, PA 17110. Phone:717-787-5196 ATTN: Anthony Salerno

Status as of 12/15/2020 - Subsequent Ruling - The State Horse Racing Commission, Bureau of Standardbred Horse Racing, has received notification that Marta J. Piotrow has withdrawn her appeal of the Pocono Downs Board of Judges Ruling No. 20079PD. The original 15-day suspension imposed shall commence December 14, 2020 and conclude December 28, 2020. Additionally, the original fine of \$500 shall be paid no later than December 28, 2020. The appeal bond of \$750 shall be returned.

RAIMONDO, ANTHONY **SMYRNA, DE** **YOB 1987**
Har on 6/16/2021
POSITIVE TEST - ILLEGAL SUBSTANCE TEST

DHRC Licensee Anthony Raimondo is summarily suspended (Effective 6/21/21) pending a Judges hearing. Mr. Raimondo will remain suspended until such a hearing is conducted (See DHRC rule: 10.2.3.1).

Har on 6/16/2021

FULL - 60 DAYS, 6/21/2021 THRU 8/19/2021

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

DHRC Licensee Anthony Raimondo, having had a Judge`s hearing on 6/23/2021, is now under a 60 day FULL suspension (6/21/2021 through and including 8/19/2021) for failing a human drug test. Mr. Raimondo tested positive for Marijuana-THC (See DHRC rule: 5.1.8.5.2). Mr. Raimondo is responsible for the cost of the failed test (\$30.00).

SHERIDAN, NEWTON M

FREEHOLD, NJ

YOB 1978

Fhld on 3/27/2021

FINED: \$500

FULL - 15 DAYS, 6/14/2021 THRU 6/28/2021

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Newton (Yogi) Sheridan was the programmed trainer of the horse "Chief Altawick" when he raced in the fifth race at Freehold Raceway on March 27, 2021. Following this race, "Chief Altawick" was required to submit blood and urine samples for analysis. A report from Industrial laboratories identified the presence of the drug Flunixin above the allowable limits. As a result, Mr. Sheridan is issued a full suspension of his New Jersey Racing Commission license for a period of fifteen (15) days and fined the sum of five-hundred (\$500.00) dollars. Said suspension shall begin on June 14, 2021 and run through June 28, 2021 inclusive. During the period of suspension, Mr. Sheridan is denied access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. The fine associated with this ruling must be paid on or before June 28, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Chief Altawick" is disqualified from sharing in all purse moni

TISA, KENNETH S

MULLICA HILL, NJ

YOB 1965

Fhld on 4/10/2021

FINED: \$500

FULL - 15 DAYS, 5/31/2021 THRU 6/14/2021

POSITIVE TEST- POST RACE

Ken Tisa was the programmed trainer of the horse "Papiamento" when he raced in the tenth race at Freehold Raceway on April 10, 2021. Following this race, "Papiameto" was required to submit a blood sample for analysis. A report from Industrial laboratories identified the presence of the drug Dexamethasone above the allowable limits. As a result, Mr. Tisa is issued a full suspension of his New Jersey Racing Commission license for a period of fifteen (15) days and fined the sum of five-hundred (\$500.00) dollars. Said suspension shall begin on May 31, 2021 and run through June 14, 2021 inclusive. During the period of suspension, Mr. Tisa 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 "Papiamento" is disqualified from sharing in all purse

monies earned on April 10, 2021. MMV points incurred: 1/2 point Violation of N.J.A.C. 13:71-23.1 (a) (b) Violation of N.

WHITE, RANDY P **HOLDEN, ME** **YOB 1960**
Bang on 6/13/2021 **FINED: \$200**
CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING
MR. R. WHITE DID USE PROFANE & OFFENSIVE LANGUAGE TOWARD EMPLOYEES (VET TECH ASSISTANT & PROGRAM DIRECTOR) IN ADDITION TO REFUSING TO SIGN BLOOD SAMPLE CARD. FINE MUST BE PAID TO BE RE-INSTATED.

PART THREE - WHIPPING VIOLATIONS

BARTLETT, JASON JAMES **GOSHEN, NY** **YOB 1981**
PcD on 6/19/2021 **FINED: \$200**
OTHER
PA Title 7-205.409-3(c) While driving #2 Melodies Major in race #3 on 6/19/21 he did use an exaggerated motion of the whipping arm. He is fined \$200.00 which must be paid by 6/28/21.

BECKWITH, MARK D **WILTON, NY** **YOB 1966**
Stga on 6/16/2021 **FINED: \$100**
INAPPROPRIATE USE OF THE WHIP
4117.8. Mr. Beckwith while driving #6 ONE HAND KEG STAND in the 4th Race at Saratoga Harness on June 16, 2021, did whip his horse in an inappropriate manner after the 3/4 pole. The fine is \$100. Further whipping violations will result in greater penalties.

BONGIORNO, JOSEPH R **MILLSTONE, NJ** **YOB 1993**
M on 6/5/2021 **FINED: \$5,000**
FULL - 20 DAYS, 6/25/2021 THRU 7/14/2021

BRUTAL USE OF WHIP

Per an administrative hearing on June 11, 2021, the Board of Judges find that: Joseph Bongiorno was the driver of the horse PAT STANLEY N in the 7th race on May 29, 2021. While driving, Bongiorno failed to keep the lines reasonably taut during the race, displayed exaggerated movement with the whip, using more than wrist action and raising his whipping arm to a level above shoulder height and continued to use the whip to urge his horse after the horse was no longer responding. The culmination of these actions placed Bongiorno in a position of being unable to respond when PAT STANLEY N stumbled and fell, unseating Bongiorno and 2 other drivers. A total of 3 horses, including PAT STANLEY N, did not finish the race. Bongiorno's actions are in violation of N.J.A.C. 13.71-20.15 and N.J.A.C. 13-71-7.9(a)13. As a result, Bongiorno is hereby suspended from driving for 20 days and fined the sum of \$5,000.00. Said suspension shall begin on June 25, 2021 and continue through July 14, 2021, inclus

<p>CAMPBELL, HEATH R CUM on 6/22/2021 FAILURE TO KEEP A LINE IN EACH HAND MR.CAMPBELL FAIL TO KEEP REINS IN BOTH HANDS</p>	<p>CORINNA, ME FINED: \$125</p>	<p>YOB 1971</p>
<p>GLASSER, DAVID M on 5/28/2021 EXCESSIVE OR INDISCRIMINATE USE OF WHIP</p>	<p>RANDOLPH, NJ FINED: \$500 DRIVING - 5 DAYS, 6/1/2021 THRU 6/5/2021</p>	<p>YOB 1966</p>
<p>HARDY, JAMES E PRc on 6/17/2021 INAPPROPRIATE USE OF THE WHIP USTA 18.08 (I). On 06/17/2021 at PRC while driving No.4 BOOGY WOOGY J in Race 9, driver James Hardy was observed whipping his horse after the finish line. (1st offense) As a result of the violation Mr. Hardy is hereby fined \$300.00. Subsequent violations may result in additional penalties. All fines are due within 48 hours of imposition.</p>	<p>NORTH ATTLEBORO, MA FINED: \$300</p>	<p>YOB 1964</p>
<p>HARP, RICHARD E MR on 6/22/2021 FAILURE TO KEEP A LINE IN EACH HAND While driving #4 (The Surreal Thing) in Race 1 you did whip one handed before the 3/4 pole. Any further violations of this nature will result in increased penalties.</p>	<p>MONTICELLO, NY FINED: \$100</p>	<p>YOB 1960</p>
<p>PARKER, JUSTIN S Fhld on 5/22/2021 EXCESSIVE OR INDISCRIMINATE USE OF WHIP Driver Justin Parker is hereby issued a driving suspension for a period of five (5) days. Said suspension shall begin on June 1, 2021 and run through June 5, 2021 inclusive. In addition to the driving suspension, Mr. Parker is also fined the sum of five- hundred (\$500.00) dollars. While driving #6 "Hypothetical" in the sixth race at Freehold Raceway on May 22, 2021, Mr. Parker 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) 2, 3, 4. Violation of N.J.A.C. 13:71-20.15 (c) 1, 2, 3, 4.</p>	<p>MONROEVILLE, NJ FINED: \$500 DRIVING - 5 DAYS, 6/1/2021 THRU 6/5/2021</p>	<p>YOB 1982</p>
<p>ROLAND, NICK ROYCE Aces on 6/17/2021 OTHER Mr. Roland did cause welts, first welt offense at Running Aces in 2021</p>	<p>GRINNELL, IA FINED: \$100 DRIVING - 1 DAY, 6/22/2021 THRU 6/22/2021</p>	<p>YOB 1982</p>
<p>SHETLER, ANDY R HoP on 6/19/2021</p>	<p>ANDERSON, IN FINED: \$200</p>	<p>YOB 1973</p>

HoP on 6/9/2021 LATE TO THE PADDOCK	FINED: \$200	
BURTON, BRIAN E OD on 6/16/2021 FAILURE TO COME UP/STAY IN POSITION	BERLIN, MD FINED: \$100	YOB 1978
CALABRESE, JOHN L M on 5/28/2021 CHANGING COURSE/CAUSING INTERFERENCE	CHESTERFIELD, NJ FINED: \$300	YOB 1959
DESLANDES, DAN S Bang on 6/16/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	CLIFTON, ME FINED: \$100	YOB 1992
DEYERMAND, CORY G Nfld on 6/13/2021 HORSE LATE TO THE PADDOCK	DORSET, OH FINED: \$150	YOB 1989
DUBE, DANIEL M on 6/4/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	MILLSTONE, NJ FINED: \$100	YOB 1969
EBERSOLE, LUKE C. Nfld on 6/19/2021 IMPEDING THE PROGRESS OF ANOTHER HORSE	CHESTERVILLE, OH FINED: \$200 HORSE PLACED 6	YOB 1990
FANNING, THOMAS W M on 5/29/2021 LATE DRIVER CHANGE	JACKSON, NJ FINED: \$100	YOB 1958
GINGRAS, YANNICK VD on 6/18/2021 KICKING A HORSE	ALLENTOWN, NJ FINED: \$100	YOB 1979
GINSBURG, VINCENT A M on 6/12/2021 FAILURE TO DRIVE WHEN PROGRAMMED	JACKSON, NJ FINED: \$100	YOB 1988
GOOCH, LORENZA WstLb on 6/12/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	MISSOURI CITY, TX FINED: \$50	YOB 1949
HAIMES, TERRY M	STURGIS, MS	YOB 1946

HoP on 6/17/2021	FINED: \$200	
NO VACCINATION / COGGINS / HEALTH CERTIFICATE		
HALL, TONY A	WASHINGTON, PA	YOB 1978
ScD on 6/16/2021	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
HUCKABONE, JUSTIN VICTOR	UTICA, NY	YOB 1994
VD on 6/19/2021	DRIVING - 3 DAYS, 6/30/2021 THRU 7/2/2021	
CROSS IN FRONT OF A FIELD OR HORSES IN A RECKLESS MANNER		
IRVINE, DONALD JR	NORTHFIELD, OH	YOB 1951
Nfld on 6/19/2021	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
KRAMP, JOSEPH G	NORTHFIELD, OH	YOB 1955
Nfld on 6/19/2021	FINED: \$100	
LATE DRIVER CHANGE		
LARSON, CORY J	MARSHALLTOWN, IA	YOB 1995
WstLb on 6/12/2021	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
LEMS, CHRISTOPHER E	STREETSBORO, OH	YOB 1986
Nfld on 6/14/2021	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
LOPEZ, ROMAN F	SHERRILL, NY	YOB 1960
Haw on 6/13/2021	FINED: \$100	
OTHER		
MACDONALD, ANTHONY A	GUELPH, ON	YOB 1976
Mea on 6/18/2021	FINED: \$200	
	HORSE PLACED 4	
CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER		
MACDONALD, JAMES A	GUELPH, ON	YOB 1986
M on 6/5/2021	FINED: \$100	
TALKING ON THE RACE TRACK		
MARKLE, JESSICA M	LEBANON, OH	YOB 1983
HoP on 6/10/2021	FINED: \$200	
LATE TO THE PADDOCK		
MERRIMAN, AARON E	NORTHFIELD, OH	YOB 1978

ScD on 6/11/2021	FINED: \$350	
FAILURE TO DRIVE WHEN PROGRAMMED		
Nfld on 6/20/2021	FINED: \$100	
TALKING ON THE RACE TRACK		
MILLER, JOSHUA SCOTT	MASSENA, NY	YOB 1999
VD on 6/18/2021	FINED: \$100	
KICKING A HORSE		
MOYER, JARED RAYMOND	HENDERSON, MD	YOB 1992
OD on 6/16/2021	FINED: \$100	
FAILURE TO COME UP/STAY IN POSITION		
ODZA, BESIM	CREAM RIDGE, NJ	YOB 1999
OD on 6/21/2021	FINED: \$100	
LATE DRIVER CHANGE		
OLSEN, COLE N	POCOMOKE, MD	YOB 2002
OD on 6/16/2021	FINED: \$100	
FAILURE TO COME UP/STAY IN POSITION		
PENNACHIO, JOSEPH F.	MEADOWLANDS, PA	YOB 1954
M on 6/4/2021	FINED: \$300	
FAILURE TO COME UP/STAY IN POSITION		
RATH, GARY A	MARENGO, IL	YOB 1961
Haw on 6/19/2021	FINED: \$100	
FAILURE TO COME UP/STAY IN POSITION		
RAWLINGS, DAN J.	CANONSBURG, PA	YOB 1981
Mea on 6/23/2021	FINED: \$200	
	HORSE PLACED 6	
CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER		
RENARD, STEVEN G	HAMILTON, IL	YOB 1947
WstLb on 6/12/2021	FINED: \$50	
	HORSE PLACED 2	
INSIDE THE EURO RAIL / PYLON VIOLATION		
ROBERTS, JONATHAN W	HARRINGTON, DE	YOB 1981
Har on 6/22/2021	FINED: \$100	
	HORSE PLACED 2	
PASSING LANE VIOLATION		
ROWE, MARK P	URBANA, OH	YOB 1965

ScD on 6/16/2021	FINED: \$300	
FAILURE TO HONOR DECLARATION		
SMITH, JEREMY R	WASHINGTON CH, OH	YOB 1980
ScD on 6/11/2021	FINED: \$400	
FAILURE TO DRIVE WHEN PROGRAMMED		
SOWERS, MCGWIRE P	MONTICELLO, NY	YOB 2000
MR on 6/17/2021	FINED: \$200	
KICKING A HORSE		
SWARTZENTRUBER, HERMAN J	MIDDLETOWN, NY	YOB 1997
MR on 6/21/2021	FINED: \$50	
FAILURE TO COME UP/STAY IN POSITION		
TETRICK, TIM A	WOOLWICH TWP, NJ	YOB 1981
M on 6/5/2021	FINED: \$100	
TALKING ON THE RACE TRACK		
VINCENT, JUSTIN OWEN	HARRINGTON, DE	YOB 1987
Har on 6/21/2021	FINED: \$200	
FAILURE TO DRIVE WHEN PROGRAMMED		
WARREN, TODD E	MONEE, IL	YOB 1965
Haw on 6/18/2021	FINED: \$100	
FAILURE TO COME UP/STAY IN POSITION		
WRENN, RONNIE H JR.	CHAGRIN FALLS, OH	YOB 1986
Nfld on 6/20/2021	FINED: \$100	
TALKING ON THE RACE TRACK		