FINES AND SUSPENSIONS BULLETIN
Fri, Mar 11 - Thu, Mar 17

PART ONE

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

MACK, MARLENE  
PERTH, ON  
YOB 1962

USTA on 3/16/2022

USTA MEMBERSHIP ACTION
Declared ineligible for membership 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.

BARNARD, ROBERT A
Mea on 1/21/2022

CANONSBURG, PA  
YOB 1972

FINED: $1,000  
HORSE DISQUALIFIED - PLACED 7, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE
PA Code Title 7-203.22, 401.2 A(1).401.41, 205.33, 205.501 (14). Sample #383445 was found to contain Flunixin, a Class 4 drug at a level of 25.63 pg/mL. Sample was provided by #6 Validus Deo, who finished 1st on 1/21/2022 at the Meadows, and was trained by Mr. Barnard. Mr. Barnard waived his right to request a split sample. Thus, #6 Validus Deo is disqualified and placed seventh, the purse ($3950) is ordered to be returned and redistributed, and Mr. Barnard, trainer of record, is fined $1000. The fine and purse must be paid within 10 days of this ruling. Mr. Barnard has 10 days to appeal this decision to the PASHRC, Bureau of Standardbred Racing.

HUSTED, AMY
Haw on 3/11/2022

EUSTIS, FL  
YOB 1996

FINED: $50  
OTHER
Trainer Amy Husted is fined $50 for failing to ensure a temporary owner applicant submit a permanent application within 30 days.

LAREAU, GASTON
PcD on 9/21/2021

POMPANO BEACH, FL  
YOB 1961

RESTORED TO GOOD STANDING(RES) AS OF 3/15/2022

FAILURE TO OBTAIN PROPER LICENSE
PA Title 7-203.11(e) Mr. Lareau has failed to complete his licensing in Pennsylvania for 2021. He is fined $50.00 and suspended indefinitely starting on 11/2/2021.
Status as of 3/15/2022 - Subsequent Ruling - PA Title-7 203.11(e) Mr. Lareau is restored to good standing in Pennsylvania as of 3/15/22 as he has completed his licensing requirements and paid his fine.

MILLER, BRIAN JAY
Nfld on 2/8/2022
FINED: $1,000
HORSE DISQUALIFIED, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE
Blood sample #898839 collected at Northfield Park on 2/8/22 from the horse RJZ First Lady was found to contain Triamcinolone Acetonide at a concentration of 154+10 picograms per milliliter of plasma. This exceeds the Regulatory Threshold of 100 picograms per milliliter adopted by the OSRC. All purse money must be returned for redistribution ($2,900.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 3/19/22 you shall be suspended and your license may be revoked by the commission. If the purse money is not returned by 3/19/22 the owner shall stand suspended until all purse money has been 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 has been returned.

NOVAK, TAYLOR DAWN
Nfld on 2/15/2022
BAD CHECK
Ms. Novak issued a check for a 2022 OSRC license and the check was returned Not Sufficient Funds. O.S.R.C.-3769-12-26(A)(6) 12-99

PORFILIO, SANTIAGO N
Mea on 1/28/2022
FINED: $1,500
FULL - 15 DAYS, 3/19/2022 THRU 4/2/2022
HORSE DISQUALIFIED - PLACED 9, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE
PA Code Title 7-203.22, 401.2 A(1) 401.41, 205.33, 205.501 (14). Sample #383492 was found to contain Dexamethasone, a Class 4 drug at a level of 1927.5 pg/mL. Sample was provided by #8 Humboldt, who finished 5th on 1/28/2022 at the Meadows, and was trained by Mr. Porfilio. Mr. Porfilio waived his right to request a split sample. Thus, #8 Humboldt is disqualified and placed ninth, the purse ($260) is ordered to be returned and redistributed, and Mr. Porfilio, trainer of record, is fined $1500 and given a full 15-day suspension. During his suspension, Mr Porfilio is denied the use and privileges of all grounds sanctioned by the PASHRC. All horses owned and/or trained by Mr. Porfilio may only be transferred through the judges office at the Meadows. The fine and purse must be paid within 10 days of this ruling. Mr. Porfilio has 10 days to appeal this decision to the PASHRC, Bureau of Standardbred Racing.

FINED: $2,500
FULL - 30 DAYS, 4/3/2022 THRU 5/2/2022
HORSE DISQUALIFIED - PLACED 8, PURSE REDISTRIBUTION

POSITIVE TEST - POST RACE
PA Code Title 7-203.22, 401.2 A(1).401.41, 205.33, 205.501 (14). Sample #383511 was found to contain Dexamethasone, a Class 4 drug at a level of 588.3 pg/mL. Sample was provided by #5 Rollin Withholly A, who finished 1st on 2/2/2022 at the Meadows, and was trained by Mr. Porfilio. Mr. Porfilio waived his right to request a split sample. Thus, #5 Rollin Withholly A is disqualified and placed eighth, the purse ($4650) is ordered to be returned and redistributed, and Mr. Porfilio, trainer of record, is fined $2500 and given a full 30-day suspension. During his suspension, Mr Porfilio is denied the use and privileges of all grounds sanctioned by the PASHRC. All horses owned and/or trained by Mr. Porfilio may only be transferred through the judges office at the Meadows. The fine and purse must be paid within 10 days of this ruling. Mr. Porfilio has 10 days to appeal this decision to the PASHRC, Bureau of Standardbred Racing.

Mea on 2/17/2022 FINED: $1,000 FULL - 45 DAYS, 5/3/2022 THRU 6/16/2022

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING
PA Code Title 7-401.6, 401.61, 403.3, 403.12, 205.33 Upon a search conducted on February, 17, 2022 of Mr. Porfilio’s tack room at the Meadows, Commission investigators found numerous bottles and tubs of drugs that did not have prescriptions. These drugs included, but are not limited to, Clenbuterol, Regu-Mate, SMZ tablets, along with a syringe capable of accepting a needle. During a hearing conducted on March 3, 2022 in the Judges’ office at the Meadows, Mr. Porfilio admitted that all the items found during the search belong to him. Mr. Porfilio is fined $1000 and issued a full 45-day suspension. During the period of this suspension, Mr. Porfilio is denied the use and privileges of all the grounds sanctioned by the PASHRC. All horses owned and/or trained by Mr. Porfilio may only be transferred through the Judges’ office at the Meadows. The fine must be paid within 10 days of this ruling. Mr. Porfilio has 10 days to appeal this decision to the PASHRC, Bureau of Standardbred Racing.

Mea on 3/10/2022 FULL - INDEFINITELY AS OF 3/11/2022

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING
During an investigative patrol of barn 16 conducted on March 10, 2022 Commission investigators observed trainer Santiago Porfilio administrating an unknown substance to the horse She’sonehotwriter who was in to go in race 7 on March 10, 2022. Pursuant to Section 179.40(a) and 205.33d(3) trainer Santiago Porfilio is hereby summarily suspended pending a hearing before the board of judges for potential violation of PA Code, Section 401.5 (Tubing, Dosing, Jugging Prohibited) and Section 403.3(b) (Treatment Restrictions)


CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING
PA Code 179.40(a) A hearing was held in the judges’ office at the Meadows on Monday, March 14, 2022 regarding Mr. Porfilio’s summary suspension issued on March 11, 2022. After hearing evidence from Commission investigators, the judges determined that Mr. Porfilio’s summary suspension shall continue.
ROBINSON, JASON M  
WASHINGTON, PA  
FINED: $50  
YOB 1984

BAD CHECK  
Mr. Robinson issued a check to the OSRC for a fine at Northfield Park and the check was returned Not Sufficient Funds. O.S.R.C.-3769-12-26(A)(6) 12-99

SHEPARD, TRICIA M  
NEW LONDON, OH  
FINED: $50  
YOB 1977

BAD CHECK  
Ms. Shepard issued a check for a 2022 OSRC license and the check was returned Not Sufficient Funds. O.S.R.C.-3769-12-26(A)(6) 12-99 The fine has been paid.

PART THREE - WHIPPING VIOLATIONS

BOLON, KYLE D  
CANONSBURG, PA  
FINED: $200  
YOB 1988

INAPPROPRIATE USE OF THE WHIP  
PA Code Title 7-205.409 (C). While driving #1 Malibu Man during the stretch in race 4 on 3/10/22 at the Meadows, Mr. Bolon did whip the horse using other than wrist and elbow action. Mr. Bolon is fined $200 which is due within 10 days of this ruling. Mr. Bolon has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

BOURGAULT, FREDERICK  
SCOTT, QC  
FINED: $1,000  
YOB 1998

EXCESSIVE OR INDISCRIMINATE USE OF WHIP  
Frederick Bourgault is hereby assessed a penalty of $1000- for repeatedly striking #2 “Grand Priority” with the whip after the finish of the 7th Race on 03/09/2022 at Monticello Raceway. After review of Mr. Bourgault’s driving record as a Provisional (P) Driver it is hereby ordered that his license be downgraded to a Qualifying Fair (Q/F) status for a period of at least 180 days – March 10, 2022 through September 5, 2022 inclusive. It is further ordered that Mr. Bourgault provide proof of successful completion of an approved anger management course. During the aforementioned 180 day period Mr. Bourgault will not be allowed to participate as a driver in Pari-Mutuel events and will only be afforded the driving privileges of a Q/F driver. After completion of the 180 day period Mr. Bourgault’s record shall be reviewed to determine if his status as a Provisional (P) driver should be re-instated. Any further violations of this nature will result in greater penalty.

BROWN, BRADY  
SLIPPERY ROCK, PA  
FINED: $200  
YOB 1993

INAPPROPRIATE USE OF THE WHIP  
PA Code Title 7-205.409 (C). While driving #5 Wild Wild Western during the stretch in race 1 on 3/11/22 at the Meadows, Mr. Brown did whip the horse using other than wrist and elbow action. Mr. Brown is fined $200 which is due within 10 days of this ruling. Mr. Brown
has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

BUFORD, ARCHIE  N     TERRY, MS  YOB 1986
Haw on 3/12/2022  FINED: $200
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Driver Archie Buford is fined $200 for excessive whipping, beyond wrist and elbow, while driving Ideal Toy in race 8 on March 12, 2022.

HOLLAND, BRENT     FRISCO, TX  YOB 1971
YR on 3/11/2022  FINED: $100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
While driving # 5 IM IN THE MUSCLE in race # 5 at Yonkers on 3/11/22 Mr. Holland did use his whip outside the confines of the sulky in the stretch drive. This is his 1st violation from this chapter therefore , he has been fined $ 100.00 for this infraction. Any further violations will result in a higher fine and suspension.

HUSTED, KYLE A     ALTAMONT, IL  YOB 1991
Haw on 3/12/2022  FINED: $200
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Driver Kyle Husted fined $200 for one-handed whipping before 7/8 pole and excessive whipping while driving Fox Valley Exploit in race 3 on March 12, 2022. (First offense 2022)

INDOF, JEREMY F     BELLE VERNON, PA  YOB 1996
Mea on 3/11/2022  FINED: $200
INAPPROPRIATE USE OF THE WHIP
PA Code Title 7-205.411(a) While driving No. 6 Whos Better during the stretch in race 3 on 3/11/2022, Mr. Indof did whip the horse excessively. Mr. Indof is fined $200.00 which is due within 10 days of this ruling. Mr. Indof has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Racing.

LONG, CHRIS H     SARATOGA SPRINGS, NY  YOB 1967
Stga on 3/7/2022  FINED: $250
INAPPROPRIATE USE OF THE WHIP
Mr. Long while driving #6 HAVEITALLTOGETHER in the 12th Race at Saratoga Harness on March 7, 2022 did whip his horse in an inappropriate manner in the stretch. This is a repeated whipping violation for Mr. Long within a 365 day period. Mr. Long is hereby issued a $250 fine and a 1 day driving suspension to be served March 14, 2022. This is a driving suspension only. Further whipping violations will result in greater penalties.

MILLER, DUSTIN D     BLOOMVILLE, NY  YOB 1982
Stga on 3/7/2022  FINED: $100
INAPPROPRIATE USE OF THE WHIP
Mr. Miller while driving #5 PANATEE in the 4th Race at Saratoga Harness on March 7, 2022 did whip his horse in an inappropriate manner after the 3/4 pole. This is Mr. Miller`s first whipping infraction within a 365 day period. The fine is $100. Further whipping violations will result in greater penalties.

PART FOUR - MINOR PENALTIES

BRENNAN, GEORGE
YR on 3/15/2022
INSIDE THE EURO RAIL / PYLON VIOLATION
FINED: $250
YOB 1967
FREEHOLD, NJ

BREWER, PATRICIA
MVR on 3/7/2022
FAILURE TO HONOR DECLARATION
FINED: $300
OREGONIA, OH
YOB 1959

BURKE, RONALD J
MVR on 3/9/2022
FAILURE TO HONOR DECLARATION
FINED: $300
CANONSBURG, PA
YOB 1969

CLARK, CHAD E
MVR on 3/10/2022
CHANGING COURSE/CAUSING INTERFERENCE
FINED: $200
MONTPELIER, IN
HORSE PLACED 6
YOB 1977
MONTPELIER, IN

DAGUET, DEBORAH
YR on 3/10/2022
FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION
FINED: $250
WINDGAP, PA
YOB 1996
WINDGAP, PA

EBERSOLE, LUKE C.
Nfld on 3/6/2022
CHANGING COURSE/CAUSING INTERFERENCE
FINED: $200
CHESTERVILLE, OH
HORSE PLACED 5
YOB 1990
CHESTERVILLE, OH

HENNESSEY, WALTER J
PPk on 3/6/2022
KICKING A HORSE
FINED: $100
COCONUT CREEK, FL
YOB 1956
COCONUT CREEK, FL

HILL, W DAVID III
RcR on 3/9/2022
LATE TO THE LASIX/ DETENTION BARN
FINED: $100
SALISBURY, MD
YOB 1963
SALISBURY, MD
JONES, TYLER S  
VERO BEACH, FL  
YOB 1993  
PPk on 3/9/2022  
SLOW QUARTER/HALF  
FINED: $100

KREISER, CORY  
NORTHFIELD, OH  
YOB 1993  
Nfld on 3/6/2022  
OTHER  
FINED: $100

LEONARD, ROSS J  
ANDERSON, IN  
YOB 1979  
Haw on 3/14/2022  
OTHER  
FINED: $50

MACDONALD, ANTHONY A  
GUELPH, ON  
YOB 1976  
Nfld on 3/2/2022  
LATE TO THE PADDOCK  
FINED: $100

MERRIMAN, AARON E  
NORTHFIELD, OH  
YOB 1978  
Nfld on 3/2/2022  
FAILURE TO DRIVE WHEN PROGRAMMED  
FINED: $100  
HORSE PLACED 4  
CHANGING COURSE/CAUSING INTERFERENCE

MILBY, FRANKLIN D  
CORDOVA, MD  
YOB 1978  
RcR on 3/16/2022  
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS  
FINED: $100

MORGAN, ANTHONY N  
WARWICK, MD  
YOB 1958  
DD on 3/16/2022  
SLOW QUARTER/HALF  
FINED: $100

MORGAN, RAYMOND P  
CARROLLTON, IL  
YOB 1963  
Haw on 3/6/2011  
IMPEDING THE PROGRESS OF ANOTHER HORSE  
FINED: $200

OGLESBY, CLYDE L JR  
DELMAR, MD  
YOB 1955  
RcR on 3/16/2022  
LATE TO THE LASIX/ DETENTION BARN  
FINED: $100

PAGE, CHRIS L  
MT VERNON, OH  
YOB 1983  
MVR on 3/14/2022  
INSIDE THE EURO RAIL / PYLON VIOLATION  
FINED: $200  
HORSE PLACED 3

PAQUET, FERNAND A JR  
WELLINGTON, FL  
YOB 1968
PPk on 3/9/2022            FINED: $100
CHANGING COURSE/CAUSING INTERFERENCE

PATISTAS, LAURIE M         HAMBURG, NY       YOB 1973
Mea on 3/10/2022           FINED: $250
LATE TO THE LASIX/ DETENTION BARN

POWELL, LOGAN H            FELTON, DE       YOB 1997
Nfld on 3/9/2022           FINED: $100
OTHER

REARIC, DAVID H            FEDERALSBURG, MD YOB 1993
DD on 3/14/2022            DRIVING - 3 DAYS, 3/15/2022 THRU 3/17/2022
                           HORSE PLACED 6
CHANGING COURSE/CAUSING INTERFERENCE

ROBERTS, JONATHAN W        HARRINGTON, DE   YOB 1981
RcR on 3/16/2022           FINED: $200
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

SANTANTONIO, DEAN R        WALTON HILLS, OH  YOB 1969
MVR on 3/14/2022           FINED: $100
LATE TO THE Paddock

SIMONS, SHAWN M            NAZARETH, PA      YOB 1993
MR on 3/10/2022            FINED: $50
DELAYING THE START

WEINMANN, MICHELE R        CARROLLTON, IL    YOB 1965
Haw on 3/13/2022           FINED: $50
LATE DRIVER CHANGE

WOLFENDEN, ROSS T          FELTON, DE       YOB 1963
DD on 3/16/2022            FINED: $100
SLOW QUARTER/HALF