

FINES AND SUSPENSIONS BULLETIN

Fri, Apr 8 - Thu, Apr 14

PART ONE

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

BETTS, TIMOTHY G
USTA on 4/4/2022

CANONSBURG, PA **YOB 1988**
RESTORED TO GOOD STANDING(RES) AS OF
4/8/2022

USTA MEMBERSHIP ACTION

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

Status as of 4/8/2022 - Subsequent Ruling - Restored to good standing.

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.

CHUPP, MARION W
Nfld on 3/2/2022

MILLERSBURG, OH **YOB 1988**
FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Blood sample #898988 collected at Northfield Park on 3/2/22 from the horse Maddys Leading Man was found to contain Triamcinolone Acetonide at a concentration of 143+-36 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 (\$5,300.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 The fine has been paid and purse money returned.

DILLON, BRITNEY L
HoP on 12/2/2021

GREENVILLE, MI **YOB 1980**
FULL - INDEFINITELY AS OF 4/12/2022

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

71 IAC 10-2-3(a) Summary Suspension Britney Dillon is hereby summarily suspended for committing acts that are against the best interest of racing and compromise the integrity of operations at Hoosier Park by allowing race day administration of horses she trained in violation of 71 IAC 8-1-1.5(b), 71 IAC 5-3-2(a) & (b), and 71 IAC 5-3-3(a)(5). This matter will be referred to the Executive Director of the Indiana Horse Racing Commission for further action. Summary suspension.

GARCIA-HERRERA, GILBERTO
YR on 3/21/2022

COLUMBUS, NJ **YOB 1962**
FINED: \$500
FULL - 3 DAYS, 4/29/2022 THRU 5/1/2022

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Mr. Garcia-Herrera the trainer of record for his entry # 3 MACH DORO A who raced at Yonkers on 3/21/2022 in race # 2 tested positive in a post race test for the medication Phenylbutazone. Mr. Garcia-Herrera has waived his right to appeal. He has returned the purse winnings for # 3 MACH DORO A who finished 1st and was disqualified for this infraction. Mr. Gilberto Garcia-Herrera has been fined the amount of \$ 1,000.00 reduced to \$ 500.00 and has been suspended for (5) days reduced to (3).

HOLLAR, CALVIN C

Nfld on 3/2/2022

CUYAHOGA FALLS, OH

FINED: \$1,000

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

APPEALED - 4/9/2022

YOB 1960

POSITIVE TEST- POST RACE

Blood sample #898989 collected at Northfield Park on 3/2/22 from the horse Aim For Glory was found to contain Triamcinolone Acetonide at a concentration of 167+-17 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 4/19/22 you shall be suspended and your license may be revoked by the commission.

Status as of 4/9/2022 - Appeal

KLEVER, KEITH J JR.

Nfld on 3/5/2022

UNPAID OBLIGATION

Mr. Klever is hereby suspended until he pays the fine (\$300.00) per ruling 2022-NFLD-049 at Northfield Park. O.S.R.C.-3769-17-36 17-99 Mr. Klever is barred from all grounds governed by the OSRC while suspended.

BEDFORD, OH

INDEFINITE SUSPENSION(IND) AS OF 4/12/2022

YOB 1988

MILLER, BRIAN JAY

Nfld on 3/2/2022

DUNDEE, OH

FINED: \$1,000

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1996

POSITIVE TEST- POST RACE

Blood sample #898993 collected at Northfield Park on 3/2/22 from the horse Rockin` Artsy was found to contain Triamcinolone Acetonide at a concentration of 159+-23 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 (\$4,100.00). (Second Offense). The penalty was deemed appropriate due to the positive tests being only a few days apart. O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 4/16/22 you shall be suspended and your license may be revoked by the commission. If the purse money is not returned by 4/16/22 the owner shall stand

suspended until all purse money has been returned to the permit holder. Horse owned wholly or in part by the owner shall also be suspended and are not transferable until the purse money has been returned.

PORFILIO, SANTIAGO N

WASHINGTON, PA

YOB 1996

Mea on 3/10/2022

FINED: \$5,000...**STAYED**

FULL - 365 DAYS, 6/17/2022 THRU

6/16/2023...**STAYED**

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

PA Code Title 7-401.5, 501.14, 510.15, 501.16 On March 10, 2022 Commission investigators observed trainer Santiago Porfilio administrating an unknown substance to the horse She`sonewriter who was in to go in race 7 on March 10, 2022. The horse was scratched. The unknown substance and a 60cc dose syringe were seized by Commission investigators and sent to PETRL for further testing. Sample #368791 was found to contain Benzoic acid, Bicarbonate, DL-Lactic Acid, Methansulfonic Acid, Palmitic Acid, and Saccharin. Following a hearing conducted in the judges` office at the Meadows on March 24, 2022, Mr. Porfilio is fined \$5,000 and given a full 365-day suspension beginning June 17, 2022 through June 16, 2023. During his suspension, Mr. Porfilio is denied the use and privileges of all the grounds sanctioned by the PASHRC. 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.

Status as of 4/8/2022 - Stay - RULING#22019c On March 31, 2022, The State Horse Racing Commission, Bureau of Standardbred Horse Racing, received correspondence from licensed trainer Santiago N. Porfilio ("Appellant"), seeking an appeal and hearing of the Meadows Board of Judges Ruling No. 22043M issued on March 25, 2022, for violation of 7 Pa Code §401.5, §205.501.41, §205.501(14), §205.501(15), and §205.501(16) of the Racing Act (relating to tubing, dosing, or jugging prohibited and suspensions and expulsions). The request for said hearing is GRANTED. Appellant also seeks a supersedeas of Ruling No. 220543M pending the above appeal. Ruling No. 22043M suspends Appellant for 1-year effective June 17, 2022 through and including June 16, 2023 and imposed a \$5,000 fine. For the reasons set forth below, the request for a supersedes of Ruling No. 22043M is hereby DENIED. Based upon a review and analysis of the averments of record set forth by the Appellant and the well-established standards set forth in Pennsy

Mea on 3/13/2022

FINED: \$1,000...**STAYED**

FULL - 365 DAYS, 6/17/2023 THRU

6/15/2024...**STAYED**

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

PA Code Title 179.40, 205.506 On March 11, 2022 trainer Santiago Pofilio was issued a summary suspension beginning that day. On March 13, 2022 Mr. Porfilio raced two horses at Miami Valley Raceway while under suspension. For violation of Commission rules, including racing a horse while under suspension, Mr. Porfilio is fined \$1,000 and issued a full 365-day suspension beginning June 17, 2023 through June 15, 2024. During his suspension, Mr. Porfilio is denied the use and privileges of all the grounds sanctioned by

the PASHRC. 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.

Status as of 4/8/2022 - Stay - RULING#22020c On March 31, 2022, The State Horse Racing Commission, Bureau of Standardbred Horse Racing, received correspondence from licensed trainer Santiago N. Porfilio (“Appellant”), seeking an appeal and hearing of the Meadows Board of Judges Ruling No. 22044M issued on March 25, 2022, for violation of 7 Pa Code §179.40 and §205.506 of the Racing Act (relating to summary suspension and horses competing while owned or controlled by a suspended person). The request for said hearing is GRANTED. Appellant also seeks a supersedeas of Ruling No. 220544M pending the above appeal. Ruling No. 22044M suspends Appellant for 1-year effective June 17, 2023 through and including June 15, 2024 and imposed a \$1,000 fine. For the reasons set forth below, the request for a supersedeas of Ruling No. 22044M is hereby DENIED. Based upon a review and analysis of the averments of record set forth by the Appellant and the well-established standards set forth in Pennsylvania Public Utility Comm

RAWLINGS, DAN J.

Mea on 4/5/2022

CANONSBURG, PA

RESTORED TO GOOD STANDING(RES) AS OF
4/13/2022

YOB 1981

UNPAID OBLIGATION

PA Code Title 7-185.12, 205.459, 205.502 Licensee Dan Rawlings is hereby issued a full, indefinite suspension beginning Tuesday, April 5, 2022 for failure to pay fines associated with the following rulings: 22011M (\$500.00) 22022M (\$500.00) 22029M (\$500.00) 22046M (\$1400.00) 22047M (\$1200.00). During his suspension, Mr. Rawlings is denied the use and privileges of all the grounds sanctioned by the PASHRC. Mr. Rawlings has 10 days to appeal this decision to the PASHRC, Bureau of Standardbred Racing.

Status as of 4/13/2022 - Subsequent Ruling - PA Title 7-203.11(e) Mr. Rawlings has paid his fines related to ruling #22051M and as of 4/13/22 he is restored to good standing in Pennsylvania.

PART THREE - WHIPPING VIOLATIONS

BROWN, BRADY

Mea on 4/8/2022

SLIPPERY ROCK, PA

FINED: \$200

YOB 1993

INAPPROPRIATE USE OF THE WHIP

PA Code Title 7-205.409 (C). While driving #3 Royaltyhasarrived in the top of the stretch in race 6 on 4/8/22 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.

CAMPBELL, MICHAEL N

CaIX on 4/8/2022

AIDRIE, AB

FINED: \$100

YOB 1987

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

CAL EXPO Driver MICHAEL CAMPBELL, who drove NO.5 CASA MIASA in the 2nd race on Friday, April 8, 2022 is hereby fined the sum of one hundred dollars (\$100) for violation of CHRB Whipping Rule #1734(d) (Driver may not use the whip more than three times in succession without giving the horse a chance to respond). First offense in 60 days. If this fine is not paid to the paymaster of purses within seven calendar days from the date of this ruling you may be suspended and/or your license revoked by the CHRB.

CRAIB, CLAY A

HoP on 4/7/2022

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving VEL WEMISS U DEAN in race 6 on 4/07/2022, driver Clay Craib did whip using other than wrist action.

ANDERSON, IN

FINED: \$200

YOB 1995

CURTIN, PATRICK M

PRC on 4/11/2022

OTHER

USATA 18.08 (C)3. On 04/11/2022 at PRC while driving No.2 MANSOME in Race 7, driver Patrick Curtin did whip his horse in the stretch using other than wrist and elbow action. Mr. Curtin is hereby fined \$200.00 for the violation. (1st offense). Subsequent violations may result in additional fines and days. All fines are due within 48 hours of imposition.

WINCHENDON, MA

FINED: \$200

YOB 1981

DERUE, JORDAN

Stga on 4/10/2022

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Mr. Derue while driving #3 SEVENSWANSRISING in the 8th Race at Saratoga Harness on April 10, 2022 did whip his horse in an inappropriate manner in the stretch. This is Mr. Derue`s 3rd whipping violation in New York within a 365 day period. Mr. Derue is hereby issued a \$500 fine and a 3 day DRIVING suspension to be served April 16, 2022 through and including April 18, 2022. Further violations of this nature will result in greater penalties.

FT EDWARD, NY

FINED: \$500

DRIVING - 3 DAYS, 4/16/2022 THRU 4/18/2022

YOB 1990

GINGRAS, YANNICK

YR on 4/13/2022

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving # 3 HATIKVAH at Yonkers on 4/13/22 in race # 9 Mr. Gingras did use his whip outside the confines of the sulky at the 7/8s mark and stretch drive. This is his 1st offense , therefore , he has been fined \$ 100.00 for this infraction. Any further violations will result in a higher fine and a suspension.

ALLENTOWN, NJ

FINED: \$100

YOB 1979

PETERSON, MICHAEL G

MVR on 4/10/2022

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

ANDERSON, IN

FINED: \$300

YOB 1978

Driver Mike Peterson is hereby fined the sum of three hundred dollars (\$300.00) for violation of Ohio State Racing Commission Rule 3769-17-17(b)(c). While driving No. 1 EL`S ROCKER in the seventh race on April 10, 2022 at Miami Valley, Mr. Peterson did use his arm in an exaggerated manner and used more than his wrist and elbow during the final quarter of the mile. If the fine is not paid to the judges by 4/25/2022 you may be suspended and or license revoked by the OSRC.

SILVESTRI, RALPH R III

Fhld on 4/8/2022

PEMBERTON, NJ

FINED: \$500

YOB 1989

DRIVING - 5 DAYS, 4/12/2022 THRU 4/16/2022

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving #6 SMARTYS FILLY in the 5th race at Freehold Raceway on Friday, April 8, 2022, Mr. Silvestri did whip with than more than wrist action and raised his whipping arm above the drivers` shoulder height. The Board has determined that Mr. Silvestri`s actions are in direct violation of N.J.A.C. Rule 13:71-20.15(c)3. Having waived his right to a hearing before the Board of Judges driver Ralph Silvestri, III is hereby issued a driving suspension for a period of five (5) days and sum of five hundred (\$500.00) dollars. Said suspension shall begin on Tuesday, April 12, 2022 and run through Saturday, April 16, 2022 inclusive. The fined issued herein shall be received by the New Jersey Racing Commission not later than April 30, 2022.

SMITH, TREVOR GENE

MVR on 4/3/2022

WASHINGTON CH, OH

FINED: \$300

YOB 1996

DRIVING - 3 DAYS, 4/10/2022 THRU 4/12/2022

INAPPROPRIATE USE OF THE WHIP

Miami Valley Driver Trevor Smith is hereby fined the sum of three hundred dollars (\$300.00) and issued a three (3) day driving suspension for violation of Ohio State Racing Commission Rule # 3769-17-17(L). While driving WHISKEYONTEROCKS in the second race on 4/3/2022, Mr. Smith did apply the whip past the wire. If your fine is not paid to the judges by 4/15/22 you may be suspended by the OSRC.

PART FOUR - MINOR PENALTIES

BATES, BRANDON L

HoP on 4/7/2022

MONROE, IN

FINED: \$100

YOB 1975

FAILURE TO SET AND MAINTAIN A PROPER PACE

CALLAHAN, COREY

M on 4/1/2022

MIDDLETOWN, DE

FINED: \$300

YOB 1978

CHANGING COURSE/CAUSING INTERFERENCE

CRAWFORD, BRETT LEE

Stga on 4/9/2022

SARATOGA SPRINGS, NY

FINED: \$100

YOB 1987

FAILURE TO DRIVE WHEN PROGRAMMED

DAVIS, BILLY J JR Nfld on 4/3/2022	GUELPH, ON FINED: \$200 HORSE PLACED 5	YOB 1986
INSIDE THE EURO RAIL / PYLON VIOLATION		
DUBOIS, CHRISTOPHER B Stga on 4/9/2022	MECHANIC FALLS, ME FINED: \$100	YOB 2002
LATE DRIVER CHANGE		
FINN, RICHARD S HoP on 3/31/2022	BEECHER, IL FINED: \$100	YOB 1989
FAILURE TO GO THE COURSE		
GRAY, SHAWN T Stga on 4/9/2022	SARATOGA SPRINGS, NY FINED: \$50	YOB 1973
FAILURE TO COME UP/STAY IN POSITION		
HANNERS, LUKE PRc on 4/11/2022	HARRINGTON, DE FINED: \$100	YOB 2000
INSIDE THE EURO RAIL / PYLON VIOLATION		
HUCKABONE, C L JR Stga on 4/4/2022	UTICA, NY DRIVING - 3 DAYS, 4/11/2022 THRU 4/13/2022 HORSE PLACED 7	YOB 1953
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
KRUEGER, MATTHEW W HoP on 4/6/2022	MANTENO, IL FINED: \$100	YOB 1975
FAILURE TO SET AND MAINTAIN A PROPER PACE		
LANCASTER, TIMOTHY N Fhld on 4/2/2022	COLUMBUS, NJ FINED: \$50	YOB 1981
OTHER		
LEFEBVRE, CHRIS R PRc on 4/11/2022	CUMBERLAND, ME FINED: \$100	YOB 1979
WARMING UP BEFORE PRE-RACE BLOOD TEST		
MAPES, SEAN M Nfld on 3/30/2022	TWINSBURG, OH FINED: \$100	YOB 1996
LATE DRIVER CHANGE		
MILLER, BRETT A	BLACKLICK, OH	YOB 1973

MVR on 3/31/2022

FINED: \$200
HORSE PLACED 6

INSIDE THE EURO RAIL / PYLON VIOLATION

MONTEMBEAULT, NANCY

MR on 4/11/2022

OTHER

LOCH SHELDRAKE, NY

FINED: \$250

YOB 1973

PAGE, CHRIS L

MVR on 4/10/2022

KICKING A HORSE

MT VERNON, OH

FINED: \$300

YOB 1983

PORFILIO, SANTIAGO N

Mea on 3/13/2022

UNAUTHORIZED START IN ANOTHER RACE

WASHINGTON, PA

FINED: \$1,875...**STAYED**

YOB 1996

RHOADES, BILL

Nfld on 4/6/2022

FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION

NORTHFIELD, OH

FINED: \$50

YOB 1987

STEWART, CORDARIUS D

CaIX on 4/8/2022

JOSTLE, STRIKE OR HOOK WHEELS

BYRAM, MS

FINED: \$100

YOB 1994