

# 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**

**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."

**PERTH, ON**

**INELIGIBLE(INE) AS OF 3/16/2022**

**YOB 1962**

## 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**

**FINED: \$1,000**

**HORSE DISQUALIFIED - PLACED 7, PURSE  
REDISTRIBUTION**

**YOB 1972**

### **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

### **OTHER**

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

**EUSTIS, FL**

**FINED: \$50**

**YOB 1996**

**LAREAU, GASTON**

**PcD** on 9/21/2021

**POMPANO BEACH, FL**

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

**YOB 1961**

### **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

**DUNDEE, OH**

FINED: \$1,000

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

**YOB 1996**

**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

**RIVES JUNCTION, MI**

FINED: \$50

**YOB 2000**

**PORFILIO, SANTIAGO N**

**Mea** on 1/28/2022

**WASHINGTON, PA**

FINED: \$1,500

FULL - 15 DAYS, 3/19/2022 THRU 4/2/2022

HORSE DISQUALIFIED - PLACED 9, PURSE

REDISTRIBUTION

**YOB 1996**

**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.

**Mea** on 2/2/2022

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`sonewriter 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)

**Mea** on 3/11/2022

FULL - INDEFINITELY AS OF 3/11/2022

**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**

**YOB 1984**

**Nfld** on 2/11/2022

**FINED: \$50**

**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**

**YOB 1977**

**Nfld** on 3/14/2022

**FINED: \$50**

**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**

**YOB 1988**

**Mea** on 3/10/2022

**FINED: \$200**

**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**

**YOB 1998**

**MR** on 3/9/2022

**FINED: \$1,000**

**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**

**YOB 1993**

**Mea** on 3/11/2022

**FINED: \$200**

**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  
DRIVING - 1 DAY, 3/14/2022 THRU 3/14/2022  
**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

<b>BRENNAN, GEORGE</b> YR on 3/15/2022 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>FREEHOLD, NJ</b> FINED: \$250	<b>YOB 1967</b>
<b>BREWER, PATRICIA</b> MVR on 3/7/2022 <b>FAILURE TO HONOR DECLARATION</b>	<b>OREGONIA, OH</b> FINED: \$300	<b>YOB 1959</b>
<b>BURKE, RONALD J</b> MVR on 3/9/2022 <b>FAILURE TO HONOR DECLARATION</b>	<b>CANONSBURG, PA</b> FINED: \$300	<b>YOB 1969</b>
<b>CLARK, CHAD E</b> MVR on 3/10/2022 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>MONTPELIER, IN</b> FINED: \$200 HORSE PLACED 6	<b>YOB 1977</b>
<b>DAGUET, DEBORAH</b> YR on 3/10/2022 <b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b>	<b>WINDGAP, PA</b> FINED: \$250	<b>YOB 1996</b>
<b>EBERSOLE, LUKE C.</b> Nfld on 3/6/2022 <b>CHANGING COURSE/CAUSING INTERFERENCE</b> Nfld on 3/12/2022 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>CHESTERVILLE, OH</b> FINED: \$200 HORSE PLACED 5 FINED: \$200 HORSE PLACED 2	<b>YOB 1990</b>
<b>HENNESSEY, WALTER J</b> PPk on 3/6/2022 <b>KICKING A HORSE</b>	<b>COCONUT CREEK, FL</b> FINED: \$100	<b>YOB 1956</b>
<b>HILL, W DAVID III</b> RcR on 3/9/2022 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>SALISBURY, MD</b> FINED: \$100	<b>YOB 1963</b>

<b>JONES, TYLER S</b> PPk on 3/9/2022 SLOW QUARTER/HALF	<b>VERO BEACH, FL</b> FINED: \$100	<b>YOB 1993</b>
<b>KREISER, CORY</b> Nfld on 3/6/2022 OTHER	<b>NORTHFIELD, OH</b> FINED: \$100	<b>YOB 1993</b>
<b>LEONARD, ROSS J</b> Haw on 3/14/2022 OTHER	<b>ANDERSON, IN</b> FINED: \$50	<b>YOB 1979</b>
<b>MACDONALD, ANTHONY A</b> Nfld on 3/2/2022 LATE TO THE PADDOCK	<b>GUELPH, ON</b> FINED: \$100	<b>YOB 1976</b>
<b>MERRIMAN, AARON E</b> Nfld on 3/2/2022 FAILURE TO DRIVE WHEN PROGRAMMED Nfld on 3/6/2022 CHANGING COURSE/CAUSING INTERFERENCE	<b>NORTHFIELD, OH</b> FINED: \$100 FINED: \$200 HORSE PLACED 4	<b>YOB 1978</b>
<b>MILBY, FRANKLIN D</b> RcR on 3/16/2022 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	<b>CORDOVA, MD</b> FINED: \$100	<b>YOB 1978</b>
<b>MORGAN, ANTHONY N</b> DD on 3/16/2022 SLOW QUARTER/HALF	<b>WARWICK, MD</b> FINED: \$100	<b>YOB 1958</b>
<b>MORGAN, RAYMOND P</b> Haw on 3/6/2011 IMPEDING THE PROGRESS OF ANOTHER HORSE	<b>CARROLLTON, IL</b> FINED: \$200	<b>YOB 1963</b>
<b>OGLESBY, CLYDE L JR</b> RcR on 3/16/2022 LATE TO THE LASIX/ DETENTION BARN	<b>DELMAR, MD</b> FINED: \$100	<b>YOB 1955</b>
<b>PAGE, CHRIS L</b> MVR on 3/14/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	<b>MT VERNON, OH</b> FINED: \$200 HORSE PLACED 3	<b>YOB 1983</b>
<b>PAQUET, FERNAND A JR</b>	<b>WELLINGTON, FL</b>	<b>YOB 1968</b>

<b>PPk on 3/9/2022</b>	<b>FINED: \$100</b>	
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>PATISTAS, LAURIE M</b>	<b>HAMBURG, NY</b>	<b>YOB 1973</b>
<b>Mea on 3/10/2022</b>	<b>FINED: \$250</b>	
<b>LATE TO THE LASIX/ DETENTION BARN</b>		
<b>POWELL, LOGAN H</b>	<b>FELTON, DE</b>	<b>YOB 1997</b>
<b>Nfld on 3/9/2022</b>	<b>FINED: \$100</b>	
<b>OTHER</b>		
<b>REARIC, DAVID H</b>	<b>FEDERALSBURG, MD</b>	<b>YOB 1993</b>
<b>DD on 3/14/2022</b>	<b>DRIVING - 3 DAYS, 3/15/2022 THRU 3/17/2022</b>	
	<b>HORSE PLACED 6</b>	
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>ROBERTS, JONATHAN W</b>	<b>HARRINGTON, DE</b>	<b>YOB 1981</b>
<b>RcR on 3/16/2022</b>	<b>FINED: \$200</b>	
<b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>		
<b>SANTANTONIO, DEAN R</b>	<b>WALTON HILLS, OH</b>	<b>YOB 1969</b>
<b>MVR on 3/14/2022</b>	<b>FINED: \$100</b>	
<b>LATE TO THE PADDOCK</b>		
<b>SIMONS, SHAWN M</b>	<b>NAZARETH, PA</b>	<b>YOB 1993</b>
<b>MR on 3/10/2022</b>	<b>FINED: \$50</b>	
<b>DELAYING THE START</b>		
<b>WEINMANN, MICHELE R</b>	<b>CARROLLTON, IL</b>	<b>YOB 1965</b>
<b>Haw on 3/13/2022</b>	<b>FINED: \$50</b>	
<b>LATE DRIVER CHANGE</b>		
<b>WOLFENDEN, ROSS T</b>	<b>FELTON, DE</b>	<b>YOB 1963</b>
<b>DD on 3/16/2022</b>	<b>FINED: \$100</b>	
<b>SLOW QUARTER/HALF</b>		