FINES AND SUSPENSIONS BULLETIN

Fri, Mar 25 - Thu, Mar 31

PART ONE

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

*** NO RECORDS FOUND ***

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.

COLUMBUS. NJ

ANDERSEN, BRYAN A

Fhld on 3/2/2022 UNPAID OBLIGATION

On, November 30, 2020, the New Jersey Racing Commission (NJRC) Board of Judges assigned to Freehold Raceway issued Ruling #20FRE46, which imposed a monetary fine against you in which payment was to be received by the NJRC. As you have failed to comply with the terms of Ruling #20FRE46 by failing to pay the fine by the required due date, you are in violation of N.J.A.C. 13:71-1.21(b); 13:71-1.21. As a result, you are hereby suspended indefinitely until such time payment has been received by the NJRC. Said suspension shall be effective immediately. BY ORDER OF THE NEW JERSEY RACING COMMISSION BOARD OF JUDGES

BURKLUND, DEREK R

FRANKFORT, IN

YOB 1983

YOB 1992

HoP on 1/11/2022

REVOCATION(REV) AS OF 3/25/2022

REVOCATION(REV) AS OF 2/21/2022

FULL - INDEFINITELY AS OF 3/2/2022

FALSIFICATION OF LICENSE APPLICATION

71 IAC 5-1-14(a),(7); 71 IAC 5-1-15; 71 IAC 5-1-18(4),(7) As of 3/25/2022 the 2022 license of groom Derek Burklund is hereby revoked. Mr. Burklund's license has been revoked in another jurisdiction. Mr. Burklund failed to disclose information on his 2022 license application or update changes in his application information.

Haw on 2/16/2022

FALSIFICATION OF LICENSE APPLICATION

Effective February 21, 2022, the occupation license of trainer Derek Burklund is hereby revoked. Mr. Burklund failed to disclose information on his 2022 license application that would have justified the board of stewards refusing issuance of said license.

ERZENE, KUBI MICHAEL

Fhld on 3/23/2022

PEMBERTON, NJ YOB 1992 RESTORED TO GOOD STANDING(RES) AS OF 3/24/2022

FAILURE TO PAY FINE(S)

DID NOT PAY FINE BY REQUIRED DAT IN VIOLATION OF NJRC RULE IS INDEFINITELY SUSPENDED TILL FINE IS PAID. Status as of 3/24/2022 - Subsequent Ruling - Restored too good standing.

GINSBURG, VINCENT A

Fhld on 3/22/2022

JACKSON, NJ YOB 1988 RESTORED TO GOOD STANDING(RES) AS OF 3/24/2022

UNPAID OBLIGATION

Did not pay fine by required date in violation of NJRC RULES INDEFINELY SUSPENDED TIL FINE IS PAID. Status as of 3/24/2022 - Subsequent Ruling - Restored to good standing.

HARRIS, ANDREW S

M on 3/1/2022

ALLENTOWN, NJ YOB 1984 RESTORED TO GOOD STANDING(RES) AS OF 3/30/2022

UNPAID OBLIGATION

On, February 10, 2022, the New Jersey Racing Commission (NJRC) Board of Judges assigned to Meadowlands Racetrack issued Ruling #22MDH38, which imposed a monetary fine against you in which payment was to be received by the NJRC not later than March 1, 2022. As you have failed to comply with the terms of Ruling #22MDH38 by failing to pay the fine by the required due date, you are in violation of N.J.A.C. 13:71-1.21(b); 13:71-1.21. As a result, you are hereby suspended indefinitely until such time payment has been received by the NJRC. Said suspension shall be effective immediately. BY ORDER OF THE NEW JERSEY RACING COMMISSION BOARD OF JUDGES

Status as of 3/31/2022 - Subsequent Ruling

HECHKOFF, ROBERT B M on 3/1/2022 NEW YORK, NY YOB 1954 RESTORED TO GOOD STANDING(RES) AS OF 3/30/2022

UNPAID OBLIGATION

On, February 08, 2022, the New Jersey Racing Commission (NJRC) Board of Judges assigned to Meadowlands Racetrack issued Ruling #22MDH11, which imposed a monetary fine against you in which payment was to be received by the NJRC not later than March 1, 2022. As you have failed to comply with the terms of Ruling #22MDH11 by failing to pay the fine by the required due date, you are in violation of N.J.A.C. 13:71-1.21(b); 13:71-1.21. As a result, you are hereby suspended indefinitely until such time payment has been received by the NJRC. Said suspension shall be effective immediately. BY ORDER OF THE NEW JERSEY RACING COMMISSION BOARD OF JUDGES *Status as of 3/31/2022 - Subsequent Ruling*

LUTHER, TODD A	SOUTH BLOOMFIELD, OH	
MVR on 2/14/2022	WARNING ISSUED	
LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION		

YOB 1985

Trainer Todd Luther is hereby issued a warning for an overage of Furosemide. Blood sample #901136 collected at Miami Valley on 2/14/2022 was found to contain furosemide at a concentration of 218 +/- 18 nanograms per milliliter of blood plasma, which is greater than the Regulatory Threshold of 100 nanograms per milliliter of plasma. OSRC # 3769-18-01(B)(4)(b).

MALONE, BRIAN S

OCEAN VIEW, DE

YOB 1981

PcD on 10/5/2021

FINED: \$1,000 FULL - 10 DAYS, 4/1/2022 THRU 4/10/2022 HORSE DISQUALIFIED - PLACED 7, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 7-203.22(a) 203.33(b) 401.2(a)(1) 401.2(3)(i) 401.3(a) 401.3(b) 401.45 401.51(a) Mr. Malone was the trainer of the horse RED POWER for the 10th race on 10/5/2021 at Mohegan Sun Pocono. Blood samples taken (post race) from RED POWER were tested and found to contain Fentanyl. As the trainer, Mr. Malone is responsible for the positive test. RED POWER is disqualified and purse money earned (\$8,500) must be returned within 10 days of ruling. Mr. Malone is fined \$10,000 (fines are due within 10 days of ruling) and issued a 365 day full suspension (January 25, 2022 up to and including January 24, 2023). During the time of the suspension, all horses owned and/or trained by Mr. Malone shall also be suspended unless transferred to a trainer in good standing. Any owner/trainer transfers from Mr. Malone must be approved by the PA State Horse Racing Commission.

Status as of 3/31/2022 - Subsequent Ruling - RULING #22017C The State Horse Racing Commission, Bureau of Standardbred Horse Racing, has received in writing that Appellant, Brian Malone, has withdrawn his appeal of the Harrah's Philadelphia Board of Judges Ruling No. 21107CD, dated 1/14/2022. In consideration of the withdrawal of his appeal, the Commission hereby modifies the suspension as follows: Appellant shall serve a ten (10) day suspension and pay a one thousand (\$1,000.00) dollar fine in this matter. The suspension shall begin on April 1, 2022 and shall continue through April 10, 2022. Fines are due within ten (10) days of ruling. The purse disqualification shall stand. The Commission notes that Appellant demonstrated the existence of mitigating circumstances in this case. The amount of fentanyl detected by PETRL in the blood of horse "Red Power" was 3.57 pg/mL, +/-1.67 pg/mL. At the time of the positive test, Malone's groom had recently been involved in a drug rehabilitation program for opioid use disorder. Additiona

MERRILL, BENSON C

M on 3/16/2022

CHELSEA, ME YOB 1990 RESTORED TO GOOD STANDING(RES) AS OF 3/17/2022

UNPAID OBLIGATION

On, February 17, 2022, the New Jersey Racing Commission (NJRC) Board of Judges assigned to Meadowlands Racetrack issued Ruling #22MDH49, which imposed a monetary fine against you in which payment was to be received by the NJRC not later than March 15,

2022. As you have failed to comply with the terms of Ruling #22MDH49 by failing to pay the fine by the required due date, you are in violation of N.J.A.C. 13:71-1.21(b); 13:71-1.21. As a result, you are hereby suspended indefinitely until such time payment has been received by the NJRC. Said suspension shall be effective immediately. BY ORDER OF THE NEW JERSEY RACING COMMISSION BOARD OF JUDGES

Status as of 3/22/2022 - Subsequent Ruling - The fine associated with ruling #22MDH72 was received by the New Jersey Racing Commission on March 16, 2022 and as a result, Benson Merrill's New Jersey Racing Commission license has been reinstated. N.J.A.C. Rule 13:71-7.34 BY ORDER OF THE NEW JERSEY RACING COMMISSION BOARD OF JUDGES

PORFILIO, SANTIAGO N

Nfld on 2/16/2022

WASHINGTON, PA YOB 1996 INDEFINITE SUSPENSION(IND) AS OF 3/22/2022

UNPAID OBLIGATION

Mr. Porfilio is hereby suspended until he pays the fine (\$50.00) per ruling NFLD-2022-035 at Northfield Park. O.S.R.C.-3769-17-36 17-99

Mea on 3/10/2022

FINED: \$5,000

FULL - 365 DAYS, 6/17/2022 THRU 6/16/2023

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`sonehotwriter 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.

Mea on 3/13/2022

FINED: \$1,000

FULL - 365 DAYS, 6/17/2023 THRU 6/15/2024

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.

VERNE, THOMAS J

PLAIN CITY, OH

YOB 1947

MVR on 2/10/2022

FINED: \$500 HORSE DISQUALIFIED, PURSE REDISTRIBUTION

LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION

Blood sample #901106 collected at Miami Valley on 2/10/2022 from the horse R M IMP was found to contain Flunixin at a concentration of 30 +/- 1 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 20 nanograms per milliliter adopted by the OSRC. All purse money must be returned for redistribution (\$3,750.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 4/5/2022 you may be suspended and/or license revoked by the commission.

PART THREE - WHIPPING VIOLATIONS

CHINDANO, JOSEPH J JR.

BLOOMINGBURG, NY FINED: \$200

YOB 1999

PPk on 3/22/2022

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

In the 10th race on 3/22/22, Mr. Chindano Jr. whipped his horse excessively leaving the gate. Mr. Chindano Jr. is fined \$200. All fines due within 7 days.

DERUE, JORDAN

FT EDWARD, NY FINED: \$250

YOB 1990

YR on 3/30/2022

DRIVING - 1 DAY, 3/31/2022 THRU 3/31/2022

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving # 3 BLUFFINNER at Yonkers in race # 6 on 3/30/22 Mr. Derue did use his whip outside the confines of the sulky in the stretch drive. This is his 2nd offense within a one year period, therefore, he has been fined \$ 250.00 and suspended for (1) race day. Any further violations in this chapter will result in a higher fine and longer suspension.

DUNNING, BRYSON T

CARNEYS POINT, NJ

YOB 2003

RcR on 3/27/2022

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Bryson Dunning is fined \$100.00 for excessive use of the whip while driving WISHIWASAGIGOLO in the 8th race on March 27th, 2022 at Rosecroft Raceway. All fines are due within 10 days of ruling or Maryland Racing Commission licensee will be suspended until payment is received. COMAR: 09.10.03.03 A(14)

LAKE, ANGUS D

ANDERSON, IN

YOB 1969

Nfld on 3/16/2022

FINED: \$300 EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving #2 Pavaratti Bluechip in race 13 on 3/16/22 he did whip the horse excessively. O.S.R.C.-3769-17-17(L) 17-99 If the fine is not paid to the judges by 4/3/22 you shall be suspended and your license may be revoked by the commission.

MAROHN, JAMES JR

YR on 3/30/2022 EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving # 3 WATERMELON SUGAR in race # 4 at Yonkers on 3/30/22 Mr. Marohn Jr. did use his whip outside the confines of the sulky. This is his 1st offense within a 1 year period, therefore, he has been fined \$ 100.00 for this infraction. Any further violations in the whipping chapter will result in a higher fine and suspension.

SANZERI. JOSEPH C

PPk on 3/21/2022 **INAPPROPRIATE USE OF THE WHIP**

In the 3rd race on 3/21/22, Mr. Sanzeri whipped his horse, Mountain High, in the stretch when the horse was out of contention. Mr. Sanzeri is fined \$100. All fines due within 7 days.

STEWART, CORDARIUS D

CalX on 3/25/2022

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

CAL EXPO HARNESS. Rule Violation NO.1734 (b) Driver CORDARIUS STEWART, who drove NO.4 SHESUREISSOMETHING in the second race on Friday, March 25, 2022 is hereby fined the sum of one hundred (\$100.00) dollars for violation of CHRB Whipping Rule #1734(b) (whipping shall be restricted to elbow and wrist action only). This is Mr. Stewart's 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.

PART FOUR - MINOR PENALTIES

BECKWITH, BRETT M Stga on 3/27/2022 INSIDE THE EURO RAIL / PYLON V	WILTON, NY FINED: \$100 HORSE PLACED 4 VIOLATION	YOB 2003
BONGIORNO, JOSEPH R M on 3/18/2022 CHANGING COURSE/CAUSING INT	MILLSTONE, NJ FINED: \$300 FERFERENCE	YOB 1993
BOYD, BRAXTEN B M on 3/18/2022 CHANGING COURSE/CAUSING INT	JONESVILLE, MI FINED: \$300 FERFERENCE	YOB 2000
CUSHING, MITCHELL D Nfld on 3/19/2022 LATE TO THE PADDOCK	ALBION, ME FINED: \$100	YOB 1998

YOB 1982

BYRAM, MS

YOB 1994

FINED: \$100

FORT LAUDERDALE, FL FINED: \$100

PARK RIDGE, NJ FINED: \$100

YOB 1954

NfId on 3/26/2022 TALKING ON THE RACE TRACK	FINED: \$100			
DEVAUX, JAMES J Stga on 3/27/2022	PORT JERVIS, NY DRIVING - 3 DAYS, 3/31/2022 THRU 4/ HORSE PLACED 9	YOB 1967 2/2022		
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK				
DOWSE, GARETH W YR on 3/23/2022 FAILURE TO REPORT EQUIPMEN	MARSHALLS CREEK, PA FINED: \$100 FCHANGE	YOB 1982		
EBERSOLE, LUKE C. Nfld on 3/26/2022 TALKING ON THE RACE TRACK	CHESTERVILLE, OH FINED: \$100	YOB 1990		
FENN, BRYCE E PPk on 3/23/2022 SLOW QUARTER/HALF	POMPANO BEACH, FL FINED: \$100	YOB 1960		
HALL, TONY A MVR on 3/20/2022	HAMILTON, OH FINED: \$200 HORSE PLACED 7	YOB 1978		
INSIDE THE EURO RAIL / PYLON \	/IOLATION			
HERSHBERGER, CRIST W Nfld on 3/23/2022 FAILURE TO HAVE HORSE PROPE	CANTON, OH FINED: \$100 ERLY EQUIPPED	YOB 1976		
HOFFMAN, ROBERT W PPk on 3/23/2022 SLOW QUARTER/HALF	COCONUT CREEK, FL FINED: \$100	YOB 1971		
LOUGH, TYLOR J MVR on 3/23/2022	SPRINGFIELD, OH FINED: \$200 HORSE PLACED 7	YOB 1987		
INSIDE THE EURO RAIL / PYLON VIOLATION				
MERRIMAN, AARON E Mea on 3/24/2022	NORTHFIELD, OH FINED: \$200 HORSE PLACED 4	YOB 1978		
CHANGING COURSE/CAUSING IN Nfld on 3/26/2022 TALKING ON THE RACE TRACK	TERFERENCE FINED: \$100			

MILLER, BRIAN JAY Nfld on 3/20/2022 LATE TO THE LASIX/ DETENTION	DUNDEE, OH FINED: \$300 BARN	YOB 1996
NAPOLITANO, GEORGE JR PcD on 3/28/2022 IMPEDING THE PROGRESS OF AN	FINED: \$200	YOB 1966
PAGE, CHRIS L MVR on 3/27/2022 TALKING ON THE RACE TRACK	MT VERNON, OH FINED: \$100	YOB 1983
PLANO, RICHARD C PPk on 3/28/2022 INTERFERENCE/ CAUSING ANOT	ANDERSON, IN FINED: \$100 HER HORSE TO MAKE A BREAK	YOB 1951
PORFILIO, SANTIAGO N MVR on 3/13/2022 OTHER Mea on 3/13/2022 UNAUTHORIZED START IN ANOTI	WASHINGTON, PA HORSE PLACED 9 FINED: \$1,875 HER RACE	YOB 1996
PRESTO, BRANDON J Nfld on 3/22/2022 FAILURE TO HONOR DECLARATIO	WASHINGTON, PA FINED: \$300 ON	YOB 1989
PUTORTI, ANTONINO Fhid on 3/26/2022 LATE DRIVER CHANGE	SWEDESBORO, NJ FINED: \$50	YOB 1933
RAWLINGS, DAN J.CANONSBURG, PAYOMea on 3/23/2022FINED: \$1,400FAILURE TO DRIVE WHEN PROGRAMMEDMea on 3/24/2022FINED: \$1,200FAILURE TO DRIVE WHEN PROGRAMMED		
RENAUD, DANIEL PcD on 3/27/2022 LATE TO THE LASIX/ DETENTION	NAZARETH, PA FINED: \$250 BARN	YOB 1987
SMITH, TYLER ALAN MVR on 3/24/2022 TALKING ON THE RACE TRACK	WASHINGTON CH, OH FINED: \$100	YOB 1993
STARK, JOHN W JR	SARATOGA SPRINGS, NY	YOB 1959

Stga on 3/28/2022 FAILURE TO DRIVE WHEN PROGE	FINED: \$100 RAMMED	
SUTTON, JOSHUA MVR on 3/27/2022 TALKING ON THE RACE TRACK	CLARKSVILLE, OH FINED: \$100	YOB 1982
TACKETT, ZACH Nfld on 3/20/2022 FAILURE TO DRIVE WHEN PROGE	WILMINGTON, OH FINED: \$100 RAMMED	YOB 1989
TAGGART, JIM R JR MR on 3/29/2022 INSIDE THE EURO RAIL / PYLON \	WILKES BARRE, PA FINED: \$100 /IOLATION	YOB 1970
TETRICK, TRACE A MVR on 3/24/2022 TALKING ON THE RACE TRACK	ANDERSON, IN FINED: \$100	YOB 1986
WHELAN, MICHAEL W YR on 3/29/2022 GOING THROUGH POST WHILE W	DUNDAS, ON FINED: \$100 ARMING UP	YOB 1977
WRENN, RONNIE H JR. Nfld on 3/26/2022 TALKING ON THE RACE TRACK	CHAGRIN FALLS, OH FINED: \$100	YOB 1986