

FINES AND SUSPENSIONS BULLETIN

Fri, Jun 9 - Thu, Jun 15

PART ONE

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

KOZAR, NICHOLAS
USTA on 6/8/2017

BENTLYVILLE, PA **YOB 1981**
INDEFINITE SUSPENSION(IND) AS OF
6/8/2017

USTA MEMBERSHIP ACTION

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

NORTHFIELD PARK
ASSOCIATES

USTA on 6/15/2017

NORTHFIELD, OH

INDEFINITE SUSPENSION(IND) AS OF
6/15/2017

USTA MEMBERSHIP ACTION

Membership suspended per Rule 20, Section 9 (financial irresponsibility) and Article 1, Section 8 (revocation or suspension of membership) of the Association bylaws.

TILLMAN, GREGORY A
USTA on 6/13/2017

JACKSON, MS **YOB 1965**
DENIAL(DEN) AS OF 6/13/2017

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

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, Section 13 and 14 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 those published penalties.

Please note that the following action is in an abbreviated form. Further information may be available by contacting the Racing Commissions or their representatives.

BOOTH, SONJA KATRINA
PHL on 6/13/2017

ROBBINSVILLE, NJ **YOB 1974**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
6/13/2017

FAILURE TO OBTAIN PROPER LICENSE

PA CODE 58-183.251 Failed to complete licensing requirements for 2017 in Pennsylvania. All fines due within 10 days of ruling. Please note further that you have the right to appeal this decision in writing to the State Horse Racing Commission within ten (10) days after notice of this decision. The mailing address for an appeal is: The State Horse Racing Commission 2301 North Cameron Street Room 301 Harrisburg PA, 17110 ATTN: Brett Revington Phone (717) 787-5991

EHRHARDT, JOHN JR

Nfld on 4/22/2017

CINCINNATI, OH

INDEFINITE SUSPENSION(IND) AS OF
6/8/2017

YOB 1978

UNPAID OBLIGATION

Mr. Ehrhardt is hereby suspended until he pays the fine per ruling NFLD-2017-108. O.S.R.C.-3769-17-36 17-99

ELLIOTT, CHARLES R

RcR on 5/10/2017

GEORGETOWN, DE

FINED: \$500

YOB 1954

POSITIVE TEST- POST RACE

Charles Elliott, For being trainer of record on blood sample 24938 taken May 10, 2017 from the horse STORM LOGAN in the 12th race at Rosecroft Raceway and having found that sample 24938 contained dexamethasone exceeding the threshold level of 5 picograms/ml. is fined \$500. Mr. Elliott also incurs 1 point in the MD "Medical Violation System." STORM LOGAN finished 2nd and was disqualified and placed 9th, purse ordered to be redistributed. COMAR: 09.10.03.04 B

GIBBS, HEIDI J

PRc on 4/27/2017

ALBION, ME

FINED: \$500

YOB 1968

HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

205 CMR 3.29 (1) On 5/26/2017 Industrial Labs reported a positive post race test result (class 4) for AMAZING QUEST who raced at Plainridge Park on 4/27/2017 in Race 9 and finished 2ND. After waiving her right to a split sample and a hearing, Ms. Gibbs, the trainer of record, accepted a penalty of 500.00, and was ordered to return all purse monies won (USD 1125.00). Fines are due within 48 hours to the racing division of the MGC. Appeals may be made in writing to the racing division of the MGC at Plainridge Park, within 10 days.

GIULIANO, DIANE L
PHL on 5/21/2017

SOLEBURY, PA **YOB 1951**
RESTORED TO GOOD STANDING(RES)
AS OF 6/7/2017

FAILURE TO OBTAIN PROPER LICENSE

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***Status as of 6/7/2017 - Subsequent Ruling - PA CODE 58-183.343
Having paid his fines he is restored to good standing in PA.***

HUEBSCH, DEBRA
PHL on 5/25/2017

BROWNS MILLS, NJ **YOB 1954**
FINED: \$300

DISTURBING THE PEACE

PA CODE 58-183.342 Failed to conduct herself in a proper manner in the paddock by causing a disturbance. All fines must be paid within 10 days of ruling.

JAMIESON, JODY C
PHL on 6/13/2017

MOFFAT, ON **YOB 1976**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
6/13/2017

FAILURE TO OBTAIN PROPER LICENSE

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MORCOM, CLIFFORD B

BELCHERTOWN, MA **YOB 1950**

PRc on 6/7/2017

REVOCAION(REV) AS OF 6/7/2017

OTHER

205 CMR 3.14 (10) The owners license number 20413 issued on 4/29/15 has been revoked without prejudice due to the fact Mr Morcom is a licensed

state veterinarian.

PERKINS, THOMAS R
PHL on 6/13/2017

BLUE HILL, ME **YOB 1931**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
6/13/2017

FAILURE TO OBTAIN PROPER LICENSE

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PUTNAM, JOSEPH W
HoP on 4/13/2017

PENDLETON, IN **YOB 1963**
FINED: \$750

POSITIVE TEST- POST RACE

71 IAC 8-1-4.1(a)(B) 5-3-2 Sample #E219767 collected on 4/13/17 from the horse Rosie Kit was found to contain FLUNIXIN at a level above the allowable limit. Tested-25.6 ng/ml--limit 20 mg/ml. Split sample was tested and confirmed over the limit. Mr. Putnam as trainer is in violation of IHRC medication rules and the trainer responsibility rule. 2nd offense in 1 year period. 1/2 MMV point assessed.

RAWLINGS, DAN J.
Mea on 6/5/2017

WASHINGTON, PA **YOB 1981**
INDEFINITE SUSPENSION(IND) AS OF
6/6/2017

OTHER

PA Code Title 58-183.454. Mr. Rawlings PSHRC occupational license is hereby summarily suspended indefinitely beginning June 6, 2017 until such time he appears before the Board of Judges at The Meadows regarding a possible violation on June 5, 2017 at The Meadows. During the term of his suspension, Mr. Rawlings is ruled off all grounds under the jurisdiction of the Pennsylvania State Horse Racing Commission. Mr. Rawlings has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing. The address to appeal appears at the bottom of this ruling.

Mea on 6/5/2017

FINED: \$250
FULL - 10 DAYS, 6/6/2017 THRU

6/15/2017

OTHER

PA Code Title 58-188.2, 183.255(15). Mr. Rawlings failed to submit to a human urine test by the end of the racing card when requested to do so by a Commission employee on June 5, 2017 at The Meadows. Mr. Rawlings is hereby issued a full 10 day suspension of his PSHRC occupational licenses beginning June 6, 2017 through and including June 15, 2017. During the term of his suspension, Mr. Rawlings is ruled off all grounds under the jurisdiction of the PSHRC. Mr. Rawlings is fined \$250, which is due by June 18, 2017. Furthermore, Mr. Rawlings is currently on a conditional license with the PSHRC, and this matter may be referred to the Commission should it wish to take any further action against his license. Mr. Rawlings has 10 days to appeal this decision to the PSHRC, Bureau of Standardbred Racing. The address to appeal appears at the bottom of this ruling.

ROBINSON, JASON M
PcD on 4/2/2016

NAZARETH, PA
FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1984

POSITIVE TEST- POST RACE

PA Code 58-183.336 .352 .355 .357 Sample #286766 collected from the horse Massacaia after race #2 on 4/2/16 was found to contain betamethasone. This is in violation of the Pennsylvania medication rules. Mr. Robinson is fined \$1000.00 and there is a loss of the purse(\$7000.00). This decision can be appealed within 10 days of notice of this decision as set forth in PA Code 58-183.404(a). The mailing address for an appeal is: 2301 N. Cameron St.-Room 301-Harrisburg,PA 17110 ATTN: Fred Strathmyer Phone: 717-787-5196

Status as of 6/9/2017 - Subsequent Ruling - Ruling # 17031C ORDER AND NOW, this 27th day of April, 2017, having duly reviewed and considered the entire evidentiary record, and based upon the foregoing Findings of Fact, Conclusions of Law and Discussion, IT IS HEREBY ORDERED that RULING NUMBER 16106PD of the Board of Judges for Pocono Downs, dated August 6, 2016, is hereby AFFIRMED.

ROSS, KENNETH
PHL on 6/13/2017

PITTSBURGH, PA
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF

YOB 1926

6/13/2017

FAILURE TO OBTAIN PROPER LICENSE

PA CODE 58-183.251 Failed to complete licensing requirements for 2017 in Pennsylvania. All fines due within 10 days of ruling. Please note further that you have the right to appeal this decision in writing to the State Horse Racing Commission within ten (10) days after notice of this decision. The mailing address for an appeal is: The State Horse Racing Commission 2301 North Cameron Street Room 301 Harrisburg PA, 17110 ATTN: Brett Revington Phone (717) 787-5991

SCHARMAN, RITA L
PHL on 6/13/2017

BOUCKVILLE, NY

YOB 1960

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF
6/13/2017

FAILURE TO OBTAIN PROPER LICENSE

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SCHNEIDERMAN, LLOYD R
Aces on 5/28/2017

BIG STONE CITY, SD

YOB 1941

POSITIVE TEST- POST RACE

Trainer-Lloyd Schneiderman who started the horse I WARNED YOU in the First race at Running Aces Racetrack and Casino on May 28, 2017 finishing third. The horse was subsequently subject to post race test in according to MRC protocols. The resulting sample #E216590 was submitted to Industrial Labs (the contracted lab to the MRC) for testing. The test showed the presence of Phenylbutazone at a level of 2.78+/-0.38 ug/ml an amount in excess of the allowable 2.0 ug/ml. With reference to MRC rules and the RCI penalty guideline and recognizing the fact that Trainer- Lloyd Schneiderman has had no drug violations in the past Three hundred sixty five (365) days he is hereby issued an "OFFICIAL WARNING" MRC Rule #7879.0200 Subpart (a) (b)- Judges authority MRC Rule #7890.0100 Subpart 13 A (1) (a)-Medication

SHEHAN, TYLER G

HOPKINSVILLE, KY

YOB 1982

Lex on 11/3/2016

RESTORED TO GOOD STANDING(RES)
AS OF 4/6/2017

FAILURE TO PAY FINE(S)

Mr. Shehan is suspended for failure to pay fines.

Status as of 4/6/2017 - Subsequent Ruling - Mr. Shehan is restored to good standing for payment of fines to the KHRC.

SLABAUGH, ENOS C JR.

MIDDLEFIELD, OH

YOB 1983

Nfld on 5/15/2017

FINED: \$100

FAILURE TO OBTAIN PROPER LICENSE

Mr. Slabaugh failed to obtain a proper OSRC license for 2017 prior to working on the grounds of Northfield Park. O.S.R.C.-3769-12-27 12-99

SPAGNOLA, KYLE

SARATOGA SPRINGS, NY

YOB 1991

PRc on 5/18/2017

FINED: \$500

HORSE DISQUALIFIED - PLACED 9,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

205 CMR 3.29 (1) On 6/2/2017 Industrial Labs reported a positive post race test result (class 4) for MUSCLES AND SPICE who raced at Plainridge Park on 5/18/2017 in Race 6 and finished 4TH. After waiving his right to a split sample and a hearing, Mr. Spagnola, the trainer of record ,accepted a penalty of 500.00, and was ordered to return all purse monies won (USD 360.00). Fines are due within 48 hours to the racing division of the MGC. Appeals may be made in writing to the racing division of the MGC at Plainridge Park, within 10 days.

STERNBERG, MARTIN R

BROOKVILLE, NY

**YOB
1938**

PHL on 6/13/2017

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF
6/13/2017

FAILURE TO OBTAIN PROPER LICENSE

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TOSCANO, LINDA J

Stga on 7/22/2016

OTHER

YOU ARE RESPONSIBLE FOR THE MISREPRESENTATION OF A MATERIAL FACT REGARDING THE RECORD OF THE HORSE "RITA MAID" THAT RACED ON 7/27/16. THE HORSE WAS PROGRAMMED WITH THE WRONG OWNER(S) OF RECORD.

FREEHOLD, NJ

FINED: \$250

YOB 1955

VAN WITZENBURG, D R

PHL on 6/13/2017

CREST HILL, IL

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF
6/13/2017

YOB 1933

FAILURE TO OBTAIN PROPER LICENSE

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WALLACE, FRED

PHL on 6/13/2017

NEW YORK, NY

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF
6/13/2017

YOB 1940

FAILURE TO OBTAIN PROPER LICENSE

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WEBSTER, ALAN N

Nfld on 5/17/2017

BAD CHECK

Mr. Webster issued a check for his 2017 OSRC license and the check was returned for no sufficient funds. O.S.R.C.-3769-12-26(A)(6) 12-99

TILTONSVILLE, OH

FINED: \$50

YOB 1951

FAILURE TO KEEP HOLE CLOSED

CALLAHAN, COREY **MIDDLETOWN, DE** **YOB 1978**
Mea on 6/10/2017 FINED: \$200
TALKING ON THE RACE TRACK

CARTER, WILLIAM D **PHILADELPHIA, PA** **YOB 1971**
PHL on 5/29/2017 FINED: \$200
FAILURE TO KEEP HOLE CLOSED

CHARLINO, DANIEL P **MUSE, PA** **YOB 1963**
Mea on 6/10/2017 FINED: \$200
FAILURE TO DRIVE WHEN PROGRAMMED

CHINDANO, JOSEPH J SR. **BULLVILLE, NY** **YOB 1962**
TgDn on 5/19/2017 DRIVING - 3 DAYS, 5/28/2017 THRU
5/30/2017
HORSE PLACED 6
CHANGING COURSE/CAUSING INTERFERENCE

CROGHAN, ROSS A **MILLSTONE, NJ** **YOB 1953**
PcD on 6/6/2017 FINED: \$100
**FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN
PADDOCK**

DANIEL, JIMMY ROGER **ATHENS, AL** **YOB 1984**
HoP on 6/9/2017 DRIVING - 3 DAYS, 6/17/2017 THRU
6/19/2017
HORSE PLACED 6
INSIDE THE EURO RAIL / PYLON VIOLATION

DAVIS, TYLER EDWARD **SMYRNA, DE** **YOB 1992**
Har on 6/7/2017 FINED: \$50
INSIDE THE EURO RAIL / PYLON VIOLATION

DOWSE, GARETH W **MONTGOMERY, NY** **YOB 1982**
Stga on 6/9/2017 FULL - 3 DAYS, 6/10/2017 THRU
6/12/2017
CHANGING COURSE/CAUSING INTERFERENCE

DUBE, DANIEL **MILLSTONE, NJ** **YOB 1969**

VD on 6/9/2017	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
DUPONT, DONALD	LOXAHATCHEE, FL	YOB 1951
PHL on 6/7/2017	FINED: \$200	
CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER		
EHRSAM, JAMES R	DELTA, OH	YOB 1974
Nfld on 6/7/2017	FINED: \$50	
LATE DRIVER CHANGE		
FARRINGTON, RICHARD LEE	LONGWOOD, FL	YOB 1964
HoP on 6/6/2017	FINED: \$200	
	HORSE PLACED 4	
CARRY A HORSE OUT		
FINN, ROY G	ALTAMONT, IL	YOB 1957
Haw on 5/28/2017	FINED: \$100	
OTHER		
FUSCO, PAUL N	JACKSON, NJ	YOB 1972
PcD on 6/10/2017	FINED: \$200	
LATE DRIVER CHANGE		
GOLDIN, MARTIN	HOLMDEL, NJ	YOB 1958
OD on 6/11/2017	DRIVING - 3 DAYS, 6/12/2017 THRU 6/14/2017	
JOSTLE, STRIKE OR HOOK WHEELS		
HALL, TIMOTHY S	NORTHFIELD, OH	YOB 1974
Nfld on 5/28/2017	FINED: \$200	
HORSE LATE TO THE PADDOCK		
HALL, TONY A	WASHINGTON, PA	YOB 1978
Mea on 6/10/2017	FINED: \$200	
FAILURE TO DRIVE WHEN PROGRAMMED		
ScD on 6/10/2017	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		

HARVEY, DANIEL TgDn on 6/9/2017	POMPANO BEACH, FL DRIVING - 3 DAYS, 6/11/2017 THRU 6/13/2017 HORSE PLACED 2 CHANGING COURSE/CAUSING INTERFERENCE	YOB 1960
HETHERMAN, ROBERT K PRc on 6/8/2017 LATE TO THE LASIX/ DETENTION BARN	WEST TOWNSEND, MA FINED: \$100	YOB 1945
HUSTED, KYLE A Haw on 6/2/2017	ALTAMONT, IL FINED: \$100 HORSE PLACED 8 INSIDE THE EURO RAIL / PYLON VIOLATION	YOB 1991
JONES, BRIAN F HoP on 6/2/2017 LATE DRIVER CHANGE	GREENVILLE, OH FINED: \$50	YOB 1956
KOKINOS, JOHN J MR on 6/8/2017	CAMPBELL HALL, NY DRIVING - 3 DAYS, 6/12/2017 THRU 6/14/2017 IMPEDING THE PROGRESS OF ANOTHER HORSE	YOB 1964
KREISER, CORY Mea on 6/1/2017 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK	MYERSTOWN, PA FINED: \$100	YOB 1993
LAREAU, GASTON TgDn on 6/4/2017 LATE DRIVER CHANGE	ST AMABLE, ON FINED: \$50	YOB 1961
LONG, CHRIS H Stga on 6/8/2017 FAILURE TO DRIVE WHEN PROGRAMMED	SARATOGA SPRINGS, NY FINED: \$100	YOB 1967
MARSTON, ROBERT D PRc on 6/12/2017 LATE TO THE LASIX/ DETENTION BARN	NEW GLOUCESTER, ME FINED: \$100	YOB 1981

MERRIMAN, AARON EDWARD	NORTHFIELD, OH	YOB 1978
Mea on 6/10/2017	FINED: \$200	
TALKING ON THE RACE TRACK		
ScD on 6/10/2017	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
MILBY, FRANKLIN D	CORDOVA, MD	YOB 1978
OD on 6/12/2017	FINED: \$100	
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
MILLER, BRETT A	JOBSTOWN, NJ	YOB 1973
Stga on 6/2/2017	FINED: \$200	
FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL		
PHL on 6/8/2017	FINED: \$200	
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
PAQUET, FERNAND A JR	BINGHAMTON, NY	YOB 1968
TgDn on 5/19/2017	DRIVING - 3 DAYS, 5/28/2017 THRU 5/30/2017 HORSE PLACED 7	
CHANGING COURSE/CAUSING INTERFERENCE		
PERFIDO, RICHARD J	WASHINGTON, PA	YOB 1960
Mea on 6/3/2017	FINED: \$100	
FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK		
RAIA, FRANCIS II	FORT EDWARD, NY	YOB 1956
Stga on 6/1/2017	FINED: \$50	
LATE DRIVER CHANGE		
Stga on 6/8/2017	DRIVING - 3 DAYS, 6/17/2017 THRU 6/19/2017	
CHANGING COURSE/CAUSING INTERFERENCE		
RANDALL, JAY L	BALLSTON SPA, NY	YOB 1961
Stga on 6/1/2017	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
SHEHAN, TYLER G	HOPKINSVILLE, KY	YOB 1982
Haw on 5/28/2017	FINED: \$100	
COMING TO THE GATE OUT OF POSITION		

SMEDSHAMMER, TROND	ALLENTOWN, NJ	YOB 1967
TgDn on 5/28/2017	DRIVING - 3 DAYS, 5/30/2017 THRU 6/1/2017 HORSE PLACED 6	
CHANGING COURSE/CAUSING INTERFERENCE		
SMITH, CHARLES W JR	GAMBIER, OH	YOB 1969
Nfld on 6/3/2017	FINED: \$250 HORSE PLACED 7	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
SMITH, JIMMY	MASSILLON, OH	YOB 1969
Nfld on 5/31/2017	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
SMITH, TYLER ALAN	WASHINGTON COURT HOU, OH	YOB 1993
ScD on 6/9/2017	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
SUTTON, JOSHUA	CLARKSVILLE, OH	YOB 1982
ScD on 6/10/2017	FINED: \$250	
TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES		
TETRICK, TIM A	WOOLWICH TWP, NJ	YOB 1981
PHL on 5/25/2017	FINED: \$500	
PASSING LANE VIOLATION		
TETRICK, TRACE A	ANDERSON, IN	YOB 1986
HoP on 6/3/2017	FINED: \$200	
JOSTLE, STRIKE OR HOOK WHEELS		
THOMPSON, JASON E	HARTLEY, DE	YOB 1993
Har on 6/7/2017	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
VALLEE, SHAUN F	JACKSON, NJ	YOB 1963
PHL on 6/2/2017	FINED: \$200	
CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE		

OR DRIVER

WALKER, LEON C Haw on 6/3/2017 HORSE LATE TO THE PADDOCK	OTTAWA, IL FINED: \$200	YOB 1954
WIDGER, SAMUEL D HoP on 6/6/2017 IMPEDING THE PROGRESS OF ANOTHER HORSE HoP on 6/7/2017 INSIDE THE EURO RAIL / PYLON VIOLATION	BEECHER, IL FINED: \$200 HORSE PLACED 8 FINED: \$50	YOB 1963
WRENN, PETER M HoP on 6/7/2017 FAILURE TO DRIVE WHEN PROGRAMMED	CARMEL, IN FINED: \$100	YOB 1962