

FINES AND SUSPENSIONS BULLETIN

Fri, Aug 17 - Thu, Aug 23

PART ONE

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

BOWDEN, GREG D
USTA on 9/2/2016

BRADLEY, ME **YOB 1962**
RESTORED TO GOOD STANDING(RES)
AS OF 8/17/2018

USTA MEMBERSHIP ACTION

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

Status as of 8/17/2018 - Subsequent Ruling - Restored to good standing.

DROLLINGER, TRENT LEE

WASHINGTON, IA

YOB
1983

USTA on 7/17/2018

RESTORED TO GOOD STANDING(RES)
AS OF 8/23/2018

USTA MEMBERSHIP ACTION

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

Status as of 8/23/2018 - Subsequent Ruling - It is the decision of the USTA District 4 Board of Directors to hereby grant Mr. Trent Drollinger his 2018 membership to this Association. The District 4 Board of Directors have further stated that while the membership has been granted, Mr. Drollinger shall remain on probationary review for the duration of his membership period. Any equine or human related violation may result in a denial of your membership for 2019.

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.

BEACHY, ROBERT J
Haw on 8/17/2018

BERLIN, OH **YOB 1993**
INDEFINITE SUSPENSION(IND) AS OF
8/17/2018

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete 2018 IRB licensing requirements (submit permanent application), the temporary owner license of Robert Beachy is hereby suspended. All horses owned wholly or in part by Mr. Beachy are hereby ineligible to participate pending a sale/transfer approved by the Board of Stewards. IRB Rule 502.40.

BELLAMY, RYAN
HoP on 6/15/2018

ANDERSON, IN **YOB 1984**
FINED: \$1,000
HORSE DISQUALIFIED - PLACED 10,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

71 IAC 5-3-2 and 71 IAC 8-1-2(a),(b) Sample #18062003-021 taken from the horse SUPERFICIAL in the 4th race on 6/15/2018, tested positive for Aminocaproic Acid at a level of 90.5 ng/mL.

HoP on 7/7/2018 HORSE DISQUALIFIED - PLACED 8,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

71 IAC 5-3-2 and 71IAC 8-1-2(a),(b) Sample #18071102-036 taken from STRONG PLAYIN KING in the first race on 7/7/2018 tested positive for Aminocaproic Acid at a level of 201 ng/mL. Violation was treated as one with previous ruling #18058HOP because of timing of notification.

CALLAHAN, SHAUN
PHL on 7/20/2018

CORDOVA, MD **YOB 1981**
FINED: \$1,000
HORSE DISQUALIFIED - PLACED 9,
PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code 58- 183.352 183.355 183.357 183.361 Mr. Callahan was the trainer of the horse NEVER BACK DOWN in the 13th race on July 20, 2018 at Harrah`s Philadelphia. Blood samples (post race) taken from NEVER BACK DOWN were tested and found to contain triamcinolone acetonide. As the trainer, Mr. Callahan is responsible for the positive test. NEVER BACK DOWN is disqualified and all purse money earned by NEVER BACK DOWN in the 13th race from July 20, 2018 must be returned. Mr. Callahan is fined \$1,000 (paid). Mr. Callahan had a hearing on August 10, 2018. Appeals are due within ten days of ruling and must be submitted in writing to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 301, Harrisburg, PA 17110 ATTN: Brett Revington

CUSHING, RONALD L **ALBION, ME** **YOB 1964**
Skow on 8/14/2018 FINED: \$100
IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL
Mr. Cushing did exhibit improper conduct when addressing the Paddock Judge. Violation MHRC Chapter 7, Section 53 (C-3).

GRIFFIN, CHARLES L **DESOTO, TX** **YOB 1945**
Haw on 8/17/2018 INDEFINITE SUSPENSION(IND) AS OF
8/17/2018
FAILURE TO OBTAIN PROPER LICENSE
Having failed to complete 2018 IRB licensing requirements (submit permanent application and fingerprints), the temporary owner license of Charles Griffin is hereby suspended. All horses owned wholly or in part by Mr. Griffin are hereby ineligible to participate pending a sale/transfer approved by the Board of Stewards. IRB Rules 502.40 and 502.115.

GUERRIERO, MICHAEL A **BRAMPTON, ON** **YOB 1977**
PcD on 6/23/2018 FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
8/19/2018
FAILURE TO OBTAIN PROPER LICENSE
PA Code 58-183.256 Mr. Gurriero has failed to complete his licensing requirements in Pennsylvania for 2018. He is fined \$50.00 and suspended indefinitely starting on 8/19/18 and will continue to be suspended until he completes his licensing requirements and pays his fine.

HEIMBECKER, STEVE L **WATERLOO, ON** **YOB 1974**
PcD on 6/23/2018 FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
8/19/2018
FAILURE TO OBTAIN PROPER LICENSE
PA Code 58-183.256 Mr. Heimbecker has failed to complete his licensing requirements in Pennsylvania for 2018. He is suspended indefinitely starting on on 8/19/18 and is fined \$50.00 which must be paid by 8/29/18.

MOUND, JOSEPH **FLINTSHIRE** **YOB 1979**
PcD on 6/20/2018 FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
8/19/2018
FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Mr. Mound has failed to complete his licensing requirements in Pennsylvania for 2018. He is fined \$50.00 and suspended indefinitely until he completes his licensing requirements and pays his fine.

MUNDELL, ROBERT JR. **SMYRNA, DE** **YOB UNKN**

Har on 4/25/2018 INDEFINITE SUSPENSION(IND) AS OF 8/20/2018

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Robert G Mundell Jr. is summarily suspended until he attends a hearing in front of the Board of Judges at Harrington Raceway for failing a human drug test which was positive for Marijuana. DHRC Rule: 5.1.8.5.2. Mr. Mundell is responsible for the cost of the failed test (\$8.25) An attempt to contact Mr. Mundell resulted in a failure to appear for a hearing.

POLGER, LORNE RICHARD **LA JOLLA, CA** **YOB 1962**
PHL on 8/13/2018

FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF 8/14/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58- 183.266 183.267(8) Mr. Polger failed to complete Pennsylvania license requirements and is issued a \$50 fine and an indefinite suspension. Fines are due within ten days of ruling. Appeals are due within ten days of ruling and must be submitted in writing to: The PA Horse Racing Commission, 2301 North Cameron St., Room 301, Harrisburg, PA 17110 ATTN: Brett Revington

ROLAND, NICK ROYCE **GRINNELL, IA** **YOB 1982**
Aces on 7/22/2018

FINED: \$3,000
DRIVING - 37 DAYS, 7/24/2018 THRU 8/29/2018

APPEALED - 7/29/2018

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

Driver Nick Roland appeared and represented himself before the Running Aces Board of Judges on July 26, 2018 in response to a notice of hearing dated July 24, 2018. The hearing was called to consider numerous violations of the Minnesota Racing Commission Rules. Driver Roland was issued a summary suspension on July 24, 2018 pending the outcome of the ongoing investigation. During the summary suspension, Driver Roland was

denied privileges of driving at all racetracks under the jurisdiction of the Minnesota Racing Commission. After having a formal hearing on the matter of numerous racing violations on July 26, 2018 the panel of judges issued the following order : The fact that Roland was on probation for whipping, Due to the nature and chronicity of the violations, warnings and violations, and the size of the purse, The violations are found to be serious Driver Roland was found to commit serious driving violations in the Dan Patch Final on July 22, 2018 resulting in a three thousand (

Status as of 8/23/2018 - Amendment

SHEHAN, TYLER G

HOPKINSVILLE, KY

YOB 1982

Lex on 8/4/2018

PROBATIONARY(PRO) AS OF 8/23/2018

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

In accordance with KRS230.320(1) - 811 KAR Sec.15(u). Tyler Shehan is hereby assessed a 10 day full suspension for violation of Kentucky Horse Racing Commission ruling #J2018-013 whereas he was denied access to locations under the jurisdiction of the KHRC through 8/7/2018. This violation took place on Saturday August 4, 2018 in the Grandstand and apron area of the Red Mile race track. After reviewing the facts the judges have decided to suspend this 10 day penalty and place Tyler Shehan on a Conditional Probation for the remainder of the 2018. The terms of this Probation are that Shehan has no further significant or repeated minor violations of KHRC or other racing jurisdictions rules. If the terms of this Probation period are violated, the 10 day full suspension will be immediately enforced. This ruling is final and not appealable. Tyler Shehan consents to the terms of this ruling.

TOMAN, ALEX J

BATTLE CREEK, MI

YOB 1972

Nfld on 7/16/2018

INDEFINITE SUSPENSION(IND) AS OF 8/14/2018

UNPAID OBLIGATION

Mr. Toman is hereby suspended until he pays the \$500.00 entry fee for #9 Rack Up A Win, scratched from Ohio Sire Stakes race 11 on 7/16/18.
O.S.R.C.-3769-12-26(A)(6) 12-99

WAXMAN, AARON D

CARLISLE, ON

YOB 1979

PHL on 8/4/2018

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 8/14/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58- 183.266 183.267(8) Mr. Waxman failed to complete Pennsylvania license requirements and is issued a \$50 fine and an indefinite suspension. Fines are due within ten days of ruling. Appeals are due within ten days of ruling and must be submitted in writing to: The PA Horse Racing Commission, 2301 North Cameron St., Room 301, Harrisburg, PA 17110 ATTN: Brett Revington

**WHITAKER, LADARRIUS
MICHAEL**

BEDFORD, OH

YOB 1994

Wash on 8/13/2018

FINED: \$1,000
FULL - 30 DAYS, 8/18/2018 THRU
9/16/2018
HORSE DISQUALIFIED - PLACED 6,
PURSE REDISTRIBUTION

POSITIVE TEST- PRE RACE

PA Code Title 58-183.336,183.351,183.355,183.357. Mr. Whitaker was the trainer of record for the horse EXPLOSIVE C FOUR in the 1st Race at the Washington County Fair on August 13, 2018. EXPLOSIVE C FOUR failed the blood gas test. Having waived his right to a formal hearing, and his right to appeal, Mr. Whitaker is hereby fined \$1,000 and issued a 30 day full suspension of his license, beginning August 18, 2018 through and including September 16, 2018. EXPLOSIVE C FOUR finished 5th and is disqualified, all purse monies earned by EXPLOSIVE C FOUR for the above race must be returned. EXPLOSIVE C FOUR is also placed on the Judges List for 30 days. During the term of his suspension, Mr. Whitaker is ruled off all grounds under the jurisdiction of the PSHRC. Any trainer transfers of horses in his care must be approved by the PSHRC Judges. The fine must be paid by September 16, 2018.

WILLIAMS, TRAVIS L
Haw on 8/17/2018

CLINTON, MS

YOB 1968

INDEFINITE SUSPENSION(IND) AS OF
8/17/2018

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete 2018 IRB licensing requirements (submit permanent application), the temporary owner license of Travis Williams is hereby suspended. All horses owned wholly or in part by Mr. Williams are hereby ineligible to participate pending a sale/transfer approved by the Board of Stewards. IRB Rule 502.40.

WILLINGER, REGINA R **LOUISVILLE, KY** **YOB 1960**
PcD on 6/20/2018 FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF
8/19/2018

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.256 Ms. Willinger has failed to complete her licensing requirements in Pennsylvania for 2018. She is suspended indefinitely starting on 8/19/18 and is fined \$50.00.

PcD on 6/30/2018 **RESTORED TO GOOD STANDING(RES)**
AS OF 8/22/2018

OTHER

PA Code 58-183.256 Ms. Willinger has completed her licensing requirements in Pennsylvania and has paid her fine. As of 8/22/18 she is restored to good standing.

PART THREE - WHIPPING VIOLATIONS

ABBATIELLO, ERIC L **EAST WINDSOR, NJ** **YOB 1968**
YR on 8/19/2018 FINED: \$250

FAILURE TO KEEP A LINE IN EACH HAND

ANDERSEN, BRYAN A **COLUMBUS, NJ** **YOB 1992**
PRc on 8/14/2018 FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

While driving SAFE HARBOR in Race 10 at PRC on 8/14/18, Driver Bryan Andersen did fail to keep a line in each hand. Mr. Andersen is hereby fined \$100.00 for the infraction. All fines are due within 48 hours and all appeals must be made in writing to the Racing division of the MGC within 10 days.

BELL, CLIFTON A **STARKVILLE, MS** **YOB 1991**
Spr on 8/11/2018 FINED: \$400

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Clifton Bell is hereby assessed a civil penalty of \$400 for whipping one-handed prior to the 7/8s pole, whipping his horse which was not advancing and raising the whip above his shoulder while driving in the 7th race at the Illinois State Fair on August 11, 2018. IRB Rule 1318.90 (C)(4) and (E).

BYRON, AARON ROBERT **THORNTON, ON** **YOB 1984**

TgDn on 8/17/2018 FINED: \$100
OTHER

LONEY, DALE A **VANLEAR, KY** **YOB 1979**
Lex on 8/12/2018 FINED: \$100
WHIPPING UNDER THE ARCH
811 KAR 1:075 Sec.8 (d)(1) Dale Loney is in violation of KHRC whipping rules by whipping the horse "Have A Parodi" under the shaft.

MACDONALD, JOHN A **POMPANO BEACH, FL** **YOB 1982**
TgDn on 8/12/2018 FINED: \$250
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
You were in violation of the whipping rule.

MACOMBER, RICHARD L JR **FISHERS, IN** **YOB 1970**
HoP on 8/17/2018 FINED: \$300
OTHER
71 IAC 7-3-13(d)(5) While driving REX PASSUS in the first race on 8/17/2018, while whipping well within the IHRC whipping guidelines, driver Ricky Macomber did leave a welt.

MERTON, GREGORY **MONTICELLO, NY** **YOB 1973**
YR on 8/18/2018 FINED: \$250
FAILURE TO KEEP A LINE IN EACH HAND
Mr. Merton did "One Hand" his horse well before the 3/4 mark at Yonkers on # 5 SHADY CITY in race # 10. He has been fined \$ 250.00 for this infraction of the NYSGC rule # 4117.8. Any further infractions in the whipping area will result in a much higher penalty.

NASON, STEVEN S **FREEDOM, NH** **YOB 1990**
PRc on 8/13/2018 FINED: \$100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
205 CMR 3.12 (1) USTA 18.09 (a) While driving #6 ARTFUL WAY in Race 11 on 8/13/18 , Mr. Nason did use his whip in an excessive manner, and is hereby fined \$100.00, his 2nd 2018 violation. Fines must be paid within 48 hours and all appeals filed in writing at the racing division office of the MGC within 10 days.

POLLIO, MICHAEL P **RANDOLPH, NJ** **YOB 1964**
PcD on 8/20/2018 FINED: \$250
FAILURE TO KEEP A LINE IN EACH HAND

PA Code 58-18..281(14) While driving #1 Buckeye Chrome in race #2 on 8/20/18 he did whip one handed. He is fined \$250.00 which must be paid by 8/31/18.

WARREN, RIDGE J Haw on 8/5/2018	MANTENO, IL FINED: \$200	YOB 1988
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FAILURE TO KEEP A LINE IN EACH HAND
Driver Ridge Warren is hereby assessed a civil penalty of \$200 for violation of the whipping rule - whipping one-handed before the 7/8s pole (first offense) while driving #5 SHOOTING COOL in the third race on August 5, 2018. IRB Rules 1318.90 (E) and 1318.90 (F)(1).

PART FOUR - MINOR PENALTIES

BAYNES, RAY PHL on 8/9/2018	FREEHOLD, NJ FINED: \$250	YOB 1956
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HORSE LATE TO THE PADDOCK

BELL, CLIFTON A Haw on 8/10/2018	STARKVILLE, MS FINED: \$100 HORSE PLACED 6	YOB 1991
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INSIDE THE EURO RAIL / PYLON VIOLATION

BURKE, RONALD J TgDn on 8/12/2018	CANONSBURG, PA FINED: \$50	YOB 1969
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LATE DRIVER CHANGE

CUSHING, CHARLENE Skow on 8/17/2018	FARMINGTON, ME FINED: \$50	YOB 1972
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LATE DRIVER CHANGE

CUSHING, MITCHELL D PRc on 8/14/2018	ALBION, ME FINED: \$100 HORSE PLACED 7	YOB 1998
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INSIDE THE EURO RAIL / PYLON VIOLATION

DAVIS, HOWARD E JR Scar on 8/12/2018	HARTLY, DE FINED: \$100	YOB 1966
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FAILURE TO SET AND MAINTAIN A PROPER PACE

DE LONG, JOHN J HoP on 8/2/2018 DRIVING IN A HALF-IN AND HALF-OUT POSITION	ANDERSON, IN FINED: \$100	YOB 1989
DIBENEDETTO, KYLE MR on 8/22/2018 INSIDE THE EURO RAIL / PYLON VIOLATION	HONESDALE, PA FINED: \$50	YOB 1966
HALL, AARON C Tops on 8/11/2018 CHANGING COURSE/CAUSING INTERFERENCE	GARDINER, ME FINED: \$100	YOB 1993
HALL, TONY A ScD on 8/17/2018 FAILURE TO DRIVE WHEN PROGRAMMED	BROWNSVILLE, PA FINED: \$50	YOB 1978
HARP, RONALD G VD on 8/21/2018 JOSTLE, STRIKE OR HOOK WHEELS	ONEIDA, NY DRIVING - 3 DAYS, 8/21/2018 THRU 8/23/2018	YOB 1956
HARRIS, ANDREW S VD on 8/17/2018 LATE TO THE PADDOCK	EAST WINDSOR, NJ FINED: \$50	YOB 1984
HAUGHTON, THOMAS L PHL on 8/8/2018 LATE DRIVER CHANGE	LOXAHATCHEE, FL FINED: \$200	YOB 1957
INGRASSIA, JACQUELINE M PHL on 8/9/2018 CHANGING COURSE/CAUSING INTERFERENCE	ALLENTOWN, NJ FINED: \$250 HORSE PLACED 2	YOB 1947
LACHANCE, PATRICK D PHL on 8/16/2018 FAILURE TO DRIVE WHEN PROGRAMMED	ALLENTOWN, NJ FINED: \$400	YOB 1975
LOPEZ, ROMAN F	VERNON, NY	YOB 1960

VD on 8/17/2018	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
LOUGH, TYLOR J	JAMESTOWN, OH	YOB 1987
ScD on 8/9/2018	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
MACDONALD, JOHN A	POMPANO BEACH, FL	YOB 1982
VD on 8/11/2018	DRIVING - 3 DAYS, 8/20/2018 THRU 8/22/2018	
CARRY A HORSE OUT		
MCCOWN, CAMERON L	OSTRANDER, OH	YOB 1988
ScD on 8/11/2018	FINED: \$100	
CHANGING COURSE/CAUSING INTERFERENCE		
MILLER, LEWAYNE L	ANDERSON, IN	YOB 1986
HoP on 8/8/2018	FINED: \$100	
LATE DRIVER CHANGE		
MINOR, DEWAYNE S	DELRAY BEACH, FL	YOB 1956
VD on 8/17/2018	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
MORGAN, ANTHONY N	WARWICK, MD	YOB 1958
PHL on 8/16/2018	FINED: \$200	
INSIDE THE EURO RAIL / PYLON VIOLATION		
OOSTING, MICHAEL J	BEECHER, IL	YOB 1962
HoP on 8/8/2018	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
PAGE, CHRIS L	MT VERNON, OH	YOB 1983
Nfld on 8/6/2018	FINED: \$100	
TALKING ON THE RACE TRACK		
ScD on 8/16/2018	FINED: \$25	
FAILURE TO WEAR/SECURE HELMET		
RUIZ, MATIAS S	WINDGAP, PA	YOB 1958
YR on 8/18/2018	FINED: \$100	
FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN		

PADDOCK

SANTANTONIO, DEAN R Nfld on 8/14/2018 OTHER	WALTON HILLS, OH FINED: \$100	YOB 1969
SCURLOCK, LYLE D HoP on 8/15/2018 LATE DRIVER CHANGE	ANDERSON, IN FINED: \$50	YOB 1977
SHERMAN, KENT M Nfld on 8/18/2018 FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION	INDEPENDENCE, OH FINED: \$50	YOB 1962
SMITH, JEREMY R ScD on 8/16/2018 CHANGING COURSE/CAUSING INTERFERENCE	WASHINGTON CH, OH FINED: \$100	YOB 1980
STAFFORD, ARTHUR C JR PHL on 8/12/2018 JOSTLE, STRIKE OR HOOK WHEELS	FELTON, DE FINED: \$200 HORSE PLACED 6	YOB 1966
STILL, RICHARD WAYNE OD on 8/19/2018 CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER	ALEXANDRIA, VA FINED: \$150 HORSE PLACED 8	YOB 1971
STRATTON, JORDAN D YR on 8/14/2018 CHANGING COURSE/CAUSING INTERFERENCE	MIDDLETOWN, NY HORSE PLACED 2	YOB 1987
SUTTON, JOSHUA ScD on 8/14/2018 FAILURE TO DRIVE WHEN PROGRAMMED	CLARKSVILLE, OH FINED: \$100	YOB 1982
TAKTER, JIMMY W YR on 8/18/2018	EAST WINDSOR, NJ FINED: \$250	YOB 1960

