

FINES AND SUSPENSIONS BULLETIN

Fri, Oct 23 - Thu, Oct 29

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.

ADAMS, KATRICIA LYNN
PHL on 7/31/2020

KITTANNING, PA **YOB 1969**
FINED: \$1,000
FULL - 15 DAYS, 11/7/2020 THRU 11/21/2020
HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 7-401.2(a)(1) 401.3(a) 401.3(b) 203.22(a) 203.22(b) 401.45 401.46 401.41(b) 401.51(a) 179.22 Ms. Adams was the trainer of the horse OBERTO for the third race on July 31, 2020 at Harrah's Philadelphia. Blood samples (drawn post race) were tested and found to contain HEPS (Acepromazine). A split sample was tested by Industrial Laboratories and the presence of Acepromazine was confirmed. As the trainer, Ms. Adams is responsible for the positive test. Ms. Adams is fined \$1,000 (fines are due within ten days of ruling) and is issued a fifteen (15) day full suspension (November 7, 2020 up to and including November 21, 2020). OBERTO is disqualified and all purse money earned (\$3,400) from the third race on 7/31/2020 must be returned (within ten days of ruling). {For a complete copy of this ruling contact the PSHRC Judges at Harrah's Philadelphia}

ARZANO, ROBERT J
PcD on 8/3/2020

COLONIA, NJ **YOB 1962**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
10/24/2020

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Mr. Arzano has failed to complete his licensing requirements in Pennsylvania for 2020. He is fined \$50.00 and suspended indefinitely starting on 10/24/2020.

ATER, DAN E
MVR on 1/21/2020

CLARKSBURG, OH **YOB 1954**
FINED: \$1,000
FULL - 15 DAYS, 10/23/2020 THRU 11/6/2020
HORSE DISQUALIFIED - PLACED 9, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Miami Valley Gaming O.S.R.C. 3769-18.01(B)(4)(d) Trainer DAN ATER is hereby fined the sum of five hundred dollars (\$500.00) and suspended fifteen (15) days from March 9, 2020 through March 23, 2020 (inclusive) for violation of Ohio State Racing Commission Rule 3769-18-.01(B)(4)(d). Blood Sample #871621 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on January 24, 2020 showed a concentration of TCO₂ at 39.1 +/- 0.7 mpl which exceeds the O.S.R.C. regulatory threshold of 37.0 mmol/L. In addition, STRONG PLAYIN KING is disqualified from first and placed last. Purse money earned of three thousand dollars (\$3,000.00) in the race must be returned and redistributed. During the period of this suspension Mr. Ater is denied access to all grounds under the jurisdiction of the O.S.R.C. Furthermore, during the suspension Mr. Ater may not transfer any horses under his care over to another trainer without permission of the judges.

Status as of 10/27/2020 - Subsequent Ruling - On October 13, 2020 the OSRC and Mr. Ater entered into a settlement agreement regarding Ruling MVG-20-23. Based upon the foregoing, as a full and complete settlement of this matter, Mr. Ater and the Commission hereby agree to the following: Mr. Ater withdraws his appeals of the ruling and notices of appeal as stated above for the violation and waives his right to an appeal and an opportunity to be heard pursuant to Chapter 119 of the Ohio Revised Code and specifically withdraws his request for hearings in Commission Case Numbers aforementioned; Mr. Ater agrees to a full suspension of fifteen (15) days starting October 23, 2020 through November 6, 2020; Mr. Ater agrees to pay a fine in the amount of \$1,000.00 which must be paid by November 22, 2020; Mr. Ater also agrees to return the purse of \$3,000.00 by November 22, 2020

MVR on 2/15/2020

FINED: \$1,000
FULL - 15 DAYS, 5/22/2020 THRU 6/5/2020
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Miami Valley Gaming O.S.R.C. 3769-18.01(B)(4)(d) Trainer DAN ATER is hereby fined the sum of one thousand dollars (\$1,000.00) and suspended fifteen (15) days from May 22, 2020 through June 5, 2020 (inclusive) for violation of OSRC Rule 3769-18-.01(B)(4)(d). Blood Sample #877352 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on March 20, 2020 showed a concentration level of isoflupredone at 847 picograms per milliliter of plasma which exceeds the regulatory threshold of 100 picograms per milliliter of plasma adopted by the OSRC. In addition, ARTSMAH is disqualified from first and placed last. Purse money earned of (\$7,500.00) in the race must be returned and redistributed. During the period of this suspension Mr. Ater is denied access to all grounds under the jurisdiction of the O.S.R.C. Furthermore, during the suspension Mr. Ater may not transfer any horses under his care over to another trainer without the approval of the Miami Valley Judges

Status as of 10/27/2020 - Subsequent Ruling - On October 13, 2020 the OSRC and Mr. Ater entered into a settlement agreement regarding Ruling MVG-20-47. Based upon the foregoing, as a full and complete settlement of this matter, Mr. Ater and the Commission hereby agree to the following: Mr. Ater withdraws his appeals of the ruling and notices of appeal as stated above for the violation and waives his right to an appeal and an opportunity to be heard pursuant to Chapter 119 of the Ohio Revised Code and specifically withdraws his request for hearings in Commission Case Numbers aforementioned; Mr. Ater agrees to pay a fine in the amount of \$1,000.00 which must be paid by November 22, 2020; Mr. Ater also agrees to return the purse of \$7,500.00 by November 22, 2020

DAVIS, BENJAMIN J

LEBANON, OH

YOB 1984

Dela on 9/21/2020

FINED: \$1,000

POSITIVE TEST- POST RACE

Blood sample #882399 collected at the Delaware County Fair on 9/21/20 from the horse Clara Lou was found to contain betamethasone at a concentration of 26+-1 picograms per milliliter of plasma. This exceeds the Regulatory Threshold of 10 picograms per milliliter adopted by the OSRC. All purse money must be returned for redistribution (\$8,750.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 The fine has been paid. If the purse money is not returned by 10/31/20 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.

DE MITRI, NICOLAS PIETRO

74592 ENKOPING

YOB 1968

PHL on 10/26/2020

FINED: \$50

**INDEFINITE SUSPENSION(IND) AS OF
11/7/2020**

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58- 203.11(a) 203.11(e) 203.23(b) Failure to complete Pennsylvania license requirements. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension (beginning November 7,2020). Appeals are due within ten days of ruling and must be submitted in writing to: The Pennsylvania State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

EBERSOLE, JEFFREY L

CHESTERVILLE, OH

YOB 1958

Nfld on 11/20/2019

FINED: \$1,000

**FULL - 180 DAYS, 11/1/2020 THRU 4/29/2021
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

POSITIVE TEST- POST RACE

Blood sample #854448 collected at Northfield Park on 11/20/19 from the horse I'm Hungover was found to contain strychnine. All purse money must be returned

(\$3,100.00)for redistribution. O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 Mr. Ebersole is barred from all grounds governed by the OSRC during his suspension. Any horses under his care that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC. If the fine is not paid to the judges by 12/28/19 you may be suspended and or license revoked by the commission.

Status as of 10/24/2020 - Subsequent Ruling - Mr. Ebersole has agreed to a settlement with the Ohio State Racing Commission regarding Case Numbers 2019-65 and 2019-66. He agrees to pay a \$1,000.00 fine by April 30, 2021 and return the purses of \$3,100.00 and \$3,500.00 to Northfield Park by November 1, 2020. The remainder of a two-year suspension will be held in abeyance. If Ebersole receives another drug positive before April 29, 2022, he would be required to serve the remaining days of this suspension plus any additional days required by the new drug positive. O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 Mr. Ebersole is barred from all grounds governed by the OSRC during his suspension. Any horses under his care that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC. If the purse money is not returned by 11/1/20 the owners 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 tra

GOODELL, KEVIN W
PSHRC on 5/20/1991

ROSSFORD, OH **YOB 1966**
FULL - 10746 DAYS, 5/20/1991 THRU
10/19/2020
RESTORED TO GOOD STANDING(RES) AS OF
10/19/2020

OTHER

RULING # 20024C Having complied with the requirements of the State Horse Racing Commission, the indefinite suspension of Kevin Goodell is hereby lifted. Mr. Goodell is declared to be eligible for licensure.

KOPA, JESSE W
MR on 10/21/2020

BURNTHILLS, NY **YOB 1990**
FINED: \$250

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

You failed to conduct yourself in a forthright gentlemanly manner while in the paddock after Race 9 on 10/21/20 while acting as owner, trainer, and groom for #2 (Virtuous Dance) Any further actions such as this will result in increased penalties and or suspension of your license.

MACISAAC, DANIEL W
PHL on 10/26/2020

CHARLOTTETOWN, PE **YOB 1950**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
11/7/2020

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58- 203.11(a) 203.11(e) 203.23(b) Failure to complete Pennsylvania license

requirements. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension (beginning November 7,2020). Appeals are due within ten days of ruling and must be submitted in writing to: The Pennsylvania State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

MALONE, ALEC R
PHL on 9/14/2020

GEORGETOWN, DE **YOB 2003**
RESTORED TO GOOD STANDING(RES) AS OF
10/27/2020

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58- 203.11(a) 203.11(e) 203.23(b) Failure to complete Pennsylvania license requirements. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension (beginning September 25,2020). Appeals are due within ten days of ruling and must be submitted in writing to: The Pennsylvania State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

Status as of 10/27/2020 - Subsequent Ruling - Restored to good standing.

MASTERSON, WILLIAM P
PHL on 10/26/2020

YARDVILLE, NJ **YOB 1945**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
11/7/2020

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58- 203.11(a) 203.11(e) 203.23(b) Failure to complete Pennsylvania license requirements. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension (beginning November 7,2020). Appeals are due within ten days of ruling and must be submitted in writing to: The Pennsylvania State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

MC LOUGHLIN, MARY A
PcD on 8/23/2020

LANCASTER, OH **YOB 1957**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
10/24/2020

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Ms. McLoughlin has failed to complete her licensing requirements in Pennsylvania for 2020. She is fined \$50.00 and suspended indefinitely starting on 10/24/2020.

PALONE, MICHAEL A
Wdstk on 10/3/2020

WASHINGTON, PA **YOB 1968**
HORSE DISQUALIFIED - PLACED 5, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Mike Palone for being trainer of record on sample E408327 taken from CAVIART CAROLINE on October 3, 2020 at Shenandoah Downs. Sample was found to contain

Dexamethasone. Caviart Caroline finished 2nd is disqualified, placed 5th and is ineligible for any purse monies this race. Purse to be redistributed. USTA Rule R21.08

PERFECT, JOHN
PcD on 9/9/2020

MARKET RASEN **YOB 1956**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
10/24/2020

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Mr. Perfect has failed to complete his licensing requirements in Pennsylvania for 2020. He is fined \$50.00 and suspended indefinitely starting on 10/24/2020.

PIOTROW, MARTA J
PcD on 8/29/2020

NESCOPECK, PA **YOB 1983**
FINED: \$500
FULL - 15 DAYS, 11/10/2020 THRU 11/24/2020
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code 7-401.3(a)(b) 7-203.22 Sample #364417 collected from the horse Believeinthepirrit after race #2 on 8/29/20 was found to contain clenbuterol at a level above that which is allowed by the SHRC. This is in violation of the medication rules in PA. She is fined \$500.00 and suspended(full) 15 days starting on 11/10/20 thru 11/24/20. During this suspension her and all horses owned and trained by her are barred from all grounds under the jurisdiction of the SHRC. Any transfer of horses during this suspension must be approved by the judges at Pocono Downs. This ruling can be appealed within 10 days of notice of the decision. Address:2301 N Cameron St. Harrisburg, PA 17110. Phone:717-787-5196 ATTN: Anthony Salerno

SIENA, JOHN C
PcD on 7/22/2020

MIDDLETOWN, NY **YOB 1959**
RESTORED TO GOOD STANDING(RES) AS OF
10/29/2020

OTHER

PA Title 7-203.11(e) Mr. Siena has completed his licensing requirements in Pennsylvania and has paid his fine. As of 10/29/20 he is restored to good standing.

SVARD, PER GUNNAR
PHL on 10/26/2020

MANTORP **YOB 1947**
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
11/7/2020

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58- 203.11(a) 203.11(e) 203.23(b) Failure to complete Pennsylvania license requirements. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension (beginning November 7,2020). Appeals are due within ten days of ruling and must be submitted in writing to: The Pennsylvania State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN:

Anthony Salerno

WHEELER, RICHARD H
PcD on 8/24/2020

LENNON, MI
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
10/24/2020

YOB 1944

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Mr. Wheeler has failed to complete his licensing requirements in Pennsylvania for 2020. He is fined \$50.00 and suspended indefinitely starting on 10/24/2020.

WRENN, MELANIE
Nfld on 7/6/2020

CARMEL, IN
FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1965

POSITIVE TEST- POST RACE

Blood sample #863596 collected at Northfield Park on 7/6/20 from the horse Odds On Greenville was found to contain Naproxen, a non-steroidal anti-inflammatory drug (NSAID). All purse money must be returned for redistribution (\$8,750.00). O.S.R.C.-3769-18-01(A)(2) 18-01(B)(10),(13),(15),(16)&(17) 18-02 18-99 If the fine is not paid to the judges by 8/22/20 you may be suspended and or license revoked by the commission.

Status as of 10/20/2020 - Subsequent Ruling - Ms. Wrenn has dropped her appeal of ruling NFLD-2020-135 and the penalty remains the same. All purse money must be returned for redistribution (\$8,750.00) O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 10/27/20 you may be suspended and or license revoked by the commission. If the purse money is not returned by 10/27/20 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 is returned.

PART THREE - WHIPPING VIOLATIONS

BECKWITH, MARK D
Stga on 10/27/2020

WILTON, NY
FINED: \$100

YOB 1966

USING THE WHIP IN UNCONVENTIONAL MANNER

While driving # 3 ACTRESS HANOVER in race # 10 at Saratoga Gaming on 10/27/20 Mr. Beckwith did use his whip in an unconventional manner during the stretch drive. He has been fined \$ 100.00 for this infraction. Any future violations in this area will result in a higher penalty or suspension.

FOLEY, JAMES J
M on 10/16/2020

FREEHOLD, NJ
FINED: \$300

YOB 1986

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

GINGRAS, YANNICK **ALLENTOWN, NJ** **YOB 1979**
HoP on 10/24/2020 FINED: \$300
INAPPROPRIATE USE OF THE WHIP
71 IAC 7-3-13(b) While driving TALL DARK STRANGER in the eighth race on 10/24/2020, driver Yannick Gingras did whip using other than wrist action.

HANNERS, LUKE **GREENWOOD, DE** **YOB 2000**
RcR on 10/25/2020 FINED: \$100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Driver Luke Hanners is fined \$100.00 for excessive use of the whip while driving M E PROPER DUDE in the 13th race at Rosecroft Raceway on October 25th, 2020. All fines are due within 10 days of ruling. COMAR: 09.10.02.33 H(9)

LAKE, DAVID R **JACKSON, MI** **YOB 1970**
Nor on 10/17/2020 FINED: \$100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
MGCB Ruling 7287 - While driving #3 BETTOR'S CHOICE, Mr. Lake did violate the whipping policy mandated by the MGCB effective 4/06/2018. (1st Offense)

MAROHN, JAMES JR **PARK RIDGE, NJ** **YOB 1982**
M on 10/3/2020 FINED: \$300
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

SILVA, MARK A **LITTLE FERRY, NJ** **YOB 1964**
M on 10/9/2020 FINED: \$300
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

SUTTON, JOSHUA **CLARKSVILLE, OH** **YOB 1982**
DTN on 10/23/2020 FINED: \$300
INAPPROPRIATE USE OF THE WHIP
Dayton Raceway Driver JOSH SUTTON is hereby fined the sum of three hundred dollars (\$300.00) for A violation of the Ohio State Racing Commission Rule 3769-17-17.(b). While driving SAKS IN THE CITY in the thirteenth race on October 23rd, 2020 at Dayton Raceway, Mr. Sutton did move his arm in an exaggerated manner and used more than his wrist and elbow during the final quarter. If the fine is not paid to the judges by 10/31/2020 you may be suspended and or license revoked by the O.S.R.C.

PART FOUR - MINOR PENALTIES

BELTRAMI, ANTHONY S **BETHLEHEM, PA** **YOB 1962**
M on 10/16/2020 FINED: \$100
INSIDE THE EURO RAIL / PYLON VIOLATION

BERRY, PATRICK D **HARRINGTON, DE** **YOB 1976**

M on 10/3/2020	FINED: \$300	
IMPEDING THE PROGRESS OF ANOTHER HORSE		
M on 10/16/2020	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
BUCCI, RICKY A	CAMPBELL HALL, NY	YOB 1959
M on 10/10/2020	FINED: \$100	
RACING A HORSE WHICH IS IMPROPERLY EQUIPPED		
CLEARY, ROBERT W	EAST WINDSOR, NJ	YOB 1983
M on 10/9/2020	FINED: \$100	
FAILURE TO BE PROPERLY DRESSED		
CUSHING, MITCHELL D	ALBION, ME	YOB 1998
PRc on 10/22/2020	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
DERUE, JORDAN	FT EDWARD, NY	YOB 1990
Stga on 10/12/2020	DRIVING - 3 DAYS, 10/26/2020 THRU 10/28/2020 HORSE PLACED 7	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
DESLANDES, DAN S	CLIFTON, ME	YOB 1992
Bang on 10/18/2020	FINED: \$50	
LATE DRIVER CHANGE		
EBERSOLE, LUKE C.	CHESTERVILLE, OH	YOB 1990
Nfld on 10/21/2020	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
EILER, OWEN C JR	PHILADELPHIA, PA	YOB 1962
M on 10/10/2020	FINED: \$100	
FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN Paddock		
FORTE, MICHAEL A	DIX HILLS, NY	YOB 1958
MR on 10/26/2020	FINED: \$100	
KICKING A HORSE		
HECKKOFF, ROBERT B	NEW YORK, NY	YOB 1954
M on 10/2/2020	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MASSEY, KODY RAY	MONTROSE, MI	YOB 1983
Nor on 10/16/2020	FINED: \$50	
IMPEDING THE PROGRESS OF ANOTHER HORSE		

MONTI, ANDREW PRc on 10/26/2020 CHANGING COURSE/CAUSING INTERFERENCE	DEPEW, NY FINED: \$100 HORSE PLACED 4	YOB 1994
MURDOCK, TIMOTHY WILLIAM Nor on 10/17/2020 CHANGING COURSE/CAUSING INTERFERENCE	PETERSBURG, MI FINED: \$100 HORSE PLACED 9	YOB 1970
RANGER, BRUCE W PRc on 10/26/2020 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	LEWISTON, ME FINED: \$100	YOB 1959
SIKARAS, JOHN Mea on 10/23/2020 JOSTLE, STRIKE OR HOOK WHEELS	EIGHTY FOUR, PA FINED: \$200 HORSE PLACED 5	YOB 1950
SOWERS, MCGWIRE P MR on 10/26/2020 KICKING A HORSE	WINDSOR, ME FINED: \$200	YOB 2000
VER HAGE, RYAN M Nor on 10/17/2020 INSIDE THE EURO RAIL / PYLON VIOLATION	ORLEANS, MI FINED: \$100 HORSE PLACED 4	YOB 1991
WRENN, MELANIE DTN on 10/13/2020 FAILURE TO HONOR DECLARATION	CARMEL, IN FINED: \$200	YOB 1965