

Ruling #:

2018-SUN-198

Track

Sunland Park

Ruling Date:

3/27/2018

Licensee:

FOURNIER, IRVING JOEL

License Type:

2016 3 Year Trainer Applicant Id:

7130

License Number:

283903

Ruling #

2018-SUN-198

Action Type:

Initial Ruling

Ruling:

Trainer Irving Fournier, was duly notified, failed to appear, and had his hearing held in absentia, in accordance with 15.2.1.9(B)(4)(d)non-appearance, before the Board of Stewards on March 27, 2018. The hearing was in regard to Irving Fournier failing to be present in the paddock or notify the stewards of another trainer or assistant trainer to saddle entry "CLASSY HOMEWRECKER" in the 7 race on February 20, 2018, at Sunland Park Racetrack.

The Board of Stewards hereby fines **Irving Fournier** in the amount of **two hundred** dollars (\$200.00). The fine is to be paid on or before April 27, 2018, in accordance with 15.2.3.8(B)(3)(l) NMAC. Failure to pay the fine within the time prescribed may result in immediate suspension.

Licensee is found to be in violation of and this ruling is written in accordance with:

16.47.1.10 (C)(23) TRAINER RESPONSIBILITY personally attending to their horses in the paddock and supervising the saddling thereof, unless excused by the stewards; if the trainer is excused, the trainer must secure another trainer or assistant trainer who is licensed by the commission to assume those duties

16.47.1.10 (E)(1) SUBSTITUE TRAINER If any licensed trainer is prevented from performing his duties or is absent from the track where he is participating, the stewards shall be immediately notified, and at the same time, a substitute trainer or assistant trainer, acceptable to the stewards, shall be appointed. The stewards shall be advised when the regular trainer resumes his duties

15.2.6.11(E)(13): Trainer Responsibility personally attending in the paddock and supervising the saddling thereof, unless excused by the stewards 15.2.1.8(B)(1) COMMISSION GENERAL AUTHORITY/15.2.3.8 B (3)(a)(f) Stewards Disciplinary Action/15.2.3.8 B (1) (a)(c)(d)Stewards General Authority/16.47.1.8 (T) KNOWLEDGE OF RULES /16.47.1.3 Statutory Authority

16.47.1.8 (A)(1)(2) License Required /16.47.1.8(N) Last Known Address/ 16.47.1.8(L)(1)(e) Grounds For Disciplinary Measures/ 15.2.1.9(B)(9) (a) Failure to Appeal / 15.2.1.9(B)(9)(b): Appeal Procedures Which states in pertinent part that "An appeal under this section must be filed not later than 10 days after the date of the ruling. If the deadline falls on a Saturday, Sunday or legal holiday, the period is extended to include the next day that is not a Saturday, Sunday or legal holiday. The appeal must be received by noon, at the main commission offices or with the stewards who issued the ruling and must be accompanied by a fee in the amount of \$500. The fee must be in the form of cash, a cashier's check, money order or personal check."

By Order of The Sunland Park Stewards

Vialet Smith

Lowall



Ruling #:

2018-SUN-199

Track

Sunland Park

Ruling Date:

3/27/2018

Licensee:

ESQUIVEL, JUAN M.

License Type:

2016 3 Year Trainer

Applicant Id:

7532

License Number:

284209

Ruling #

2018-SUN-199

Action Type:

Initial Ruling

Ruling:

Trainer Juan M. Esquivel was duly notified and appeared for a hearing before the Board of Stewards on March 27, 2018. The hearing was in regard to Juan M. Esquivel failing to declare equipment (Flipping Halter Off) at time of entry for "TO THE TOP FIRST", entered in the 2ND RACE ON February 24, 2018, at Sunland Park Racetrack.

The Board of Stewards hereby fines <u>Juan M. Esquivel</u> in the amount of <u>two hundred</u> <u>dollars (\$ 200.00)</u>. The fine is to paid on or before <u>April 27, 2018</u>, in accordance with 15.2.3.8(B)(3)(l) NMAC. Failure to pay the fine within the time prescribed may result in immediate suspension.

Licensee is found to be in violation of and this ruling is written in accordance with:

15.2.5.8 (B)(10) Procedure For Entries Any approved change of equipment must be declared at time of entry. Any changes after that time must be approved by the stewards.

15.2.5.8 (B)(6) Procedure For Entries No alteration may be made in any entry after the closing of entries, but an error may be corrected with permission of the stewards

15.2.5.13 (A)(6) Equipment For The Running Of The Race: No licensee may add blinkers to a horse's equipment or discontinue their use without the prior approval of the starter, the paddock judge, and the stewards.

15.2.6.11(E)(10)Trainer Responsibility The trainer is responsible for ensuring proper bandages, equipment and shoes.

15.2.1.8(B)(1) COMMISSION GENERAL AUTHORITY/15.2.3.8 B (3)(a)(f) Stewards Disciplinary Action/15.2.3.8 B (1) (a)(c)(d)Stewards General Authority/16.47.1.8 (T) KNOWLEDGE OF RULES/16.47.1.3 Statutory Authority

16.47.1.8 (A)(1)(2) License Required /16.47.1.8(N) Last Known Address/ 16.47.1.8(L)(1)(e) Grounds For Disciplinary Measures/ 15.2.1.9(B)(9)
(a) Failure to Appeal/ 15.2.1.9(B)(9)(b): Appeal Procedures Which states in pertinent part that "An appeal under this section must be filed not later than 10 days after the date of the ruling. If the deadline falls on a Saturday, Sunday or legal holiday, the period is extended to include the next day that is not a Saturday, Sunday or legal holiday. The appeal must be received by noon, at the main commission offices or with the stewards who issued the ruling and must be accompanied by a fee in the amount of \$500. The fee must be in the form of cash, a cashier's check, money order or personal check."

By Order of The Sunland Park Stewards

Appeal Filing Deadline: 15.2.1.9(B) (9) (b) NMAC: Which states in pertinent part that "An appeal under this section must be filed not later than 10 days from the date of the ruling. The appeal must be filed at the main Commission offices, or with the Stewards who issued the ruling.

DeveletAmica

Jul Carry

Rom Walk



Ruling #:

2018-SUN-200

Track

Sunland Park

Ruling Date:

3/27/2018

Licensee:

GALVAN, FRANCISCO JIMENEZ

License Type:

2017 1 Year Owner Applicant Id:

160523

License Number: 288200

Ruling #

2018-SUN-200

Action Type:

Initial Ruling

Ruling:

Owner Francisco Galvan was duly notified, failed to appear, and had his hearing held in absentia, in accordance with 15.2.1.9(B)(4)(d)non-appearance, before the Board of Stewards on March 27, 2018. The hearing was in regard to Francisco Galvan altering the Certificate of Veterinary Inspection, No. 85-480117.

The Board of Stewards hereby assess Francisco Galvan a penalty of:

- 1. A fine in the amount of two thousand and five hundred dollars (\$2,500.00). The fine is to be paid on or before April 27, 2018, in accordance with 15.2.3.8(B)(3)(1). Failure to pay the fine within the time prescribed may result in immediate suspension.
- 2. A 6 month suspension of all NMRC licenses March 27, 2018, through September 24, 2018, inclusive.

During said time of applicable suspension Francisco Galvan is hereby excluded from all areas of the grounds under the jurisdiction of the NMRC, in accordance with 15.2.1.9 (C)(21). Additionally, effective upon applicable suspension dates, all horses owned or under the care of Francisco Galvan are ineligible to be entered or start in any race in this jurisdiction, per 15.2.1.9 (C)(21)(c). All transfers and sales of horses owned by or in the care and custody of Francisco Galvan must be done in accordance with 15.2.6.9A(12) (a)(b) Medication and Prohibited Substances and 15.2.1.9(B)(8)(b) DUE PROCESS AND DISCIPLINARY ACTION.

<u>Licensee is found to be in violation of and this ruling is written in accordance with: 16.47.1.8(L)(1)(f)</u> CONDUCT MAKING FALSE OR MISLEADING STATEMENTS16.47.1.8 (L)(1)(i) - CONDUCT DETRIMENTAL TO HORSE RACING 15.2.1.8(B)(1)COMMISSION GENERAL AUTHORITY/15.2.3.8 B (3)(a)(f) Stewards Disciplinary Action/15.2.3.8 B (1) (a)(c)(d)Stewards General Authority/16.47.1.8 (T) KNOWLEDGE OF RULES /16.47.1.3 Statutory Authority /16.47.1.8 (A)(1)(2) License Required 16.47.1.8(N) Last Known Address/16.47.1.8(L)(1)(e)Grounds For Disciplinary Measures/15.2.1.9(B)(9)(a) Failure to Appeal 15.2.1.9(B)(9)(b): Appeal Procedures Which states in pertinent part that "An appeal under this section must be filed not later than 10 days after the date of the ruling. If the deadline falls on a Saturday, Sunday or legal holiday, the period is extended to include the next day that is not a Saturday, Sunday or legal holiday. The appeal must be received by noon, at the main commission offices or with the stewards who issued the ruling and must be accompanied by a fee in the amount of \$500. The fee must be in the form of cash, a cashier's check, money order or personal check

By Order of The Sunland Park Stewards

West Lines

gul / ph

For walk



Ruling #:

2018-SUN-201

Track

Sunland Park

Ruling Date:

3/27/2018

Licensee:

GONZALEZ, JUAN C

License Type:

2017 3 Year Trainer

Applicant Id:

31495

License Number: 285006

Ruling #

2018-SUN-201

Action Type:

Initial Ruling

Ruling:

Trainer Juan Carlos Gonzalez was duly notified and appeared for a hearing before the Board of Stewards on March 27, 2018. The hearing was in regard to Juan Carlos Gonzalez working an owner as horse transportation, a capacity for which he was not licensed, on January 18, 2018, at Sunland Park Racetrack.

The Board of Stewards hereby fines Juan Carlos Gonzalez a penalty in the amount of two hundred dollars (\$200). The fine is to be paid on or before April 27, 2018, in accordance with 15.2.3.8(B)(3)(1) NMAC. Failure to pay this fine within the time prescribed may result in immediate suspension.

Licensee is found to be in violation of: This ruling is written in accordance with:

16.47.1.8 L (1)(C) The commission may refuse to issue a license to an applicant, or may suspend or revoke a license issued, or order disciplinary measures, if the applicant: who is unqualified, by experience or otherwise, to perform the activities for which a license is required, or who fails to pass an examination prescribed by the commission.

15.2.1.8(B)(1) COMMISSION GENERAL AUTHORITY/15.2.3.8 B (3)(a)(f) Stewards Disciplinary Action/15.2.3.8 B (1) (a)(c)(d) Stewards General Authority/16.47.1.8 (T) KNOWLEDGE OF RULES /16.47.1.3 Statutory Authority 16.47.1.8 (A)(1)(2) License Required /16.47.1.8(N) Last Known Address/ 16.47.1.8(L)(1)(e) Grounds For Disciplinary Measures/ 15.2.1.9(B)(9) (a) Failure to Appeal / 15.2.1.9(B)(9)(b): Appeal Procedures Which states in pertinent part that "An appeal under this section must be filed not later than 10 days after the date of the ruling. If the deadline falls on a Saturday, Sunday or legal holiday, the period is extended to include the next day that is not a Saturday, Sunday or legal holiday. The appeal must be received by noon, at the main commission offices or with the stewards who issued the ruling and must be accompanied by a fee in the amount of \$500. The fee must be in the form of cash, a cashier's check, money order or personal check."

By Order of The Sunland Park Stewards

Appeal Filing Deadline: 15.2.1.9(B) (9) (b) NMAC: Which states in pertinent part that "An appeal under this section must be filed not later than 10 days from the date of the ruling. The appeal must be filed at the main Commission offices, or with the Stewards who issued the ruling.

Genert Smith



Ruling #:

2018-SUN-202

Track

Sunland Park

Ruling Date:

3/30/2018

Licensee:

ARELLANES, VALENTIN

License Type:

2017 1 Year Trainer

Applicant Id:

35438

License Number: 286880

Ruling #

2018-SUN-202

Action Type:

Initial Ruling

Ruling:

Trainer Valentin Arellanes was duly notified and responded telephonically for a hearing before the Board of Stewards on March 30, 2018. The hearing was in regard to a certificate of analysis from UC/Davis (official testing laboratory for the NMRC) for a confirmed positive for the prohibited (class 3 penalty B) drug "clenbuterol" detected in the urine of horse "A Fantastic Runaway" (Test Sample #: NM31571), who finished 10th place in the 9th race on February 16, 2018, at Sunland Park Racetrack in Sunland Park, NM. Split sample rights as provided in 15.2.6.10 (D) NMAC, were afforded to and declined by Valentin Arellanes.

Mayra Sanchez and Moises Esquivel, the owners of record for horse "A Fantastic Runaway", were duly notified and failed to appear for this hearing. This is their FIRST Class 3B medication violation in a lifetime.

For Valentin Arellanes's FIRST Class 3B medication violation in a lifetime, the Board of Stewards assessed a penalty issued in accordance with 15.2.6.9 (B)(2) Penalty Recommendations as follows:

- 1. A 30 day suspension of all NMRC licenses starting April 9, 2018, through May 8, 2018 inclusive.
- 2. A (\$750.00) seven hundred and fifty dollar fine to paid on or before May 1, 2018, in accordance with 15.2.3.8 (B)(3)(I). Failure to pay fine in prescribed time may result in an immediate suspension.

During said time of applicable suspension Valentin Arellanes is hereby excluded from all areas of the grounds under the jurisdiction of the NMRC, in accordance with 15.2.1.9 (C)(21). Additionally, effective upon applicable suspension dates, all horses trained by or under the care of Valentin Arellanes are ineligible to be entered or start in any race in this jurisdiction, per 15.2.1.9 (C)(21)(c). All transfers and sales of horses trained by or in the care and custody of Valentin Arellanes must be done in accordance with 15.2.6.9A(12)(a)(b) Medication and Prohibited Substances and 15.2.1.9(B)(8)(b) DUE PROCESS AND **DISCIPLINARY ACTION.**

Licensee is found in violation of and ruling written in accordance with: 15.2.3.8(B)(1)(3)(f)(g)(j)Stewards/ 15.2.6.9(C)(1)(4)Medication Restrictions/ 15.2.6.11(A)(1)(2)(3) Trainer Responsibility/ 15.2.6.9(B)(2) Penalty

Recommendations 15.2.1.9(B)(9)(b): Appeal Procedures Which states in pertinent part that "An appeal under this section must be filed not later than 10 days after the date of the ruling. If the deadline falls on a Saturday, Sunday or legal holiday, the period is extended to include the next day that is not a Saturday, Sunday or legal holiday. The appeal must be received by noon, at the main commission offices or with the stewards who issued the ruling and must be accompanied by a fee in the amount of \$500. The fee must be in the form of cash, a cashier's check, money order or personal check."

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En Walk



Ruling #:

2018-SUN-203

Track

Sunland Park

Ruling Date:

3/30/2018

Licensee:

SANCHEZ, MAYRA ALEJANDRA

License Type:

2017 1 Year Owner Applicant Id:

33993

License Number:

288027

Ruling #

2018-SUN-203

Action Type:

Initial Ruling

Ruling:

Owners Mayra Sanchez and Moises Esquivel were duly notified, failed to appear, and had his hearing held in absentia, in accordance with 15.2.1.9(B)(4)(d)non-appearance, before the Board of Stewards on March 30, 2018. The hearing was in regard to a certificate of analysis from UC/Davis (official testing laboratory for the NMRC) for a confirmed positive for the prohibited (class 3 penalty B) drug "clenbuterol" detected in the urine of horse "A Fantastic Runaway" (Test Sample #: NM31571), who finished 10th place in the 9th race on February 16, 2018, at Sunland Park Racetrack in Sunland Park, NM. Split sample rights as provided in 15.2.6.10 (D) NMAC, were afforded to and declined by the trainer Valentin Arellanes.

Valentin Arellanes, the trainer of record for horse "A Fantastic Runaway", was duly notified and responded telephonically for this hearing. This is Valentin Arellanes's FIRST Class 3B medication violation in a lifetime.

For Mayra Sanchez and Moises Esquivel's FIRST Class 3B medication violation in a lifetime, the Board of Stewards assessed a penalty issued in accordance with 15.2.6.9 (B)(2) Penalty Recommendations as follows:

- 1. Pursuant to rules 15.2.3.8 (B)(9)(a)(e)Stewards List, 15.2.6.9(C)(7)(c) Positive Test Report, 15.2.6.9(C)(8) Positive Test List, 15.2.6.9(C)(9)(a-d)List Removal Requirements, the horse "A Fantastic Runaway" is placed on the Stewards list for a period of 60 days (beginning March 3, 2018). During this period, the papers are to be removed from the racing office and horse is denied entry until he passes a commission approved veterinary examination with a negative blood and urine test.
- 2. The horse "A Fantastic Runaway" is hereby disqualified from TENTH PLACE and ordered unplaced from the 9th race on February 16, 2018, at Sunland Park Racetrack, for all but parimutuel wagering. The purse redistribution is as follows.
 - 1. Desire Astoli
 - 2. Wagon on Fire V
 - 3. Jess Radiant
 - 4. Jessica Alexandra
 - 5. Temptingjess for Lmg
 - 6. Estrella Damm
 - 7. Jess Move You
 - 8. Significant Red
 - 9. Clay Allison

Unplaced "A Fantastic Runaway"

Licensee is found in violation of and ruling written in accordance with: 15.2.3.8(B)(1)(3)(f)(g)(j)Stewards/ 15.2.6.9(C)(1)(4)Medication Restrictions/ 15.2.6.11(A)(1)(2)(3) Trainer Responsibility/ 15.2.6.9(B)(2) Penalty Recommendations 15.2.1.9(B)(9)(b): Appeal Procedures Which states in pertinent part that "An appeal under this section must be filed not later than 10 days after the date of the ruling. If the deadline falls on a Saturday, Sunday or legal holiday, the period is extended to include the next day that is not a Saturday, Sunday or legal holiday. The appeal must be received by noon, at the main commission offices or with the stewards who issued the ruling and must be accompanied by a fee in the amount of \$500.

Swift Smith

Jul Cutra

en Walk



Ruling #:

2018-SUN-204

Track

Sunland Park

Ruling Date:

3/30/2018

Licensee:

ESQUIVEL, MOISES

License Type:

2016 3 Year Owner

Applicant Id:

159040

License Number: 282878

Ruling #

2018-SUN-204

Action Type:

Initial Ruling

Ruling:

Owners Mayra Sanchez and Moises Esquivel were duly notified, failed to appear, and had his hearing held in absentia, in accordance with 15.2.1.9(B)(4)(d)non-appearance, before the Board of Stewards on March 30, 2018. The hearing was in regard to a certificate of analysis from UC/Davis (official testing laboratory for the NMRC) for a confirmed positive for the prohibited (class 3 penalty B) drug "clenbuterol" detected in the urine of horse "A Fantastic Runaway" (Test Sample #: NM31571), who finished 10th place in the 9th race on February 16, 2018, at Sunland Park Racetrack in Sunland Park, NM. Split sample rights as provided in 15.2.6.10 (D) NMAC, were afforded to and declined by the trainer Valentin Arellanes.

Valentin Arellanes, the trainer of record for horse "A Fantastic Runaway", was duly notified and responded telephonically for this hearing. This is Valentin Arellanes's FIRST Class 3B medication violation in a lifetime.

For Mayra Sanchez and Moises Esquivel's FIRST Class 3B medication violation in a lifetime, the Board of Stewards assessed a penalty issued in accordance with 15.2.6.9 (B)(2) Penalty Recommendations as follows:

- 1. Pursuant to rules 15.2.3.8 (B)(9)(a)(e)Stewards List, 15.2.6.9(C)(7)(c) Positive Test Report, 15.2.6.9(C)(8) Positive Test List, 15.2.6.9(C)(9)(a-d)List Removal Requirements, the horse "A Fantastic Runaway" is placed on the Stewards list for a period of 60 days (beginning March 3, 2018). During this period, the papers are to be removed from the racing office and horse is denied entry until he passes a commission approved veterinary examination with a negative blood and urine test.
- 2. The horse "A Fantastic Runaway" is hereby disqualified from TENTH PLACE and ordered unplaced from the 9th race on February 16, 2018, at Sunland Park Racetrack, for all but parimutuel wagering. The purse redistribution is as follows.
 - 1. Desire Astoli
 - 2. Wagon on Fire V
 - 3. Jess Radiant
 - 4. Jessica Alexandra
 - 5. Temptingjess for Lmg
 - 6. Estrella Damm
 - 7. Jess Move You
 - 8. Significant Red
 - 9. Clay Allison

Unplaced "A Fantastic Runaway"

Licensee is found in violation of and ruling written in accordance with: 15.2.3.8(B)(1)(3)(f)(g)(j)Stewards/ 15.2.6.9(C)(1)(4)Medication Restrictions/ 15.2.6.11(A)(1)(2)(3) Trainer Responsibility/ 15.2.6.9(B)(2) Penalty Recommendations 15.2.1.9(B)(9)(b): Appeal Procedures Which states in pertinent part that "An appeal under this section must be filed not later than 10 days after the date of the ruling. If the deadline falls on a Saturday, Sunday or legal holiday, the period is extended to include the next day that is not a Saturday, Sunday or legal holiday. The appeal must be received by noon, at the main commission offices or with the stewards who issued the ruling and must be accompanied by a fee in the amount of \$500

Dealt Smith

or walk



Ruling #:

2018-SUN-205

Track

Sunland Park

Ruling Date:

3/30/2018

Licensee:

SANCHEZ, JACKIE EMILY

License Type:

2016 3 Year Trainer Applicant Id:

31778

License Number: 280903

Ruling #

2018-SUN-205

Action Type:

Initial Ruling

Ruling:

Trainer Jackie Sanchez, was duly notified and appeared for a hearing before the Board of Stewards on March 30, 2018. The hearing was in regard Jackie Sanchez failing to report, at the designated time, to the Sunland Park Test Barn Facility for out of competition testing on March 10, 2018, with horse "Azooming Streak", who was selected for out of competition testing.

MIDIGATING CICUMSTANCES:

1. The horse "Azooming Streak" reported to the test barn after the designated time.

After considering the mitigating circumstances, the Board of Stewards hereby suspends any/all NMRC licenses belonging to <u>Jackie Sanchez</u> for a period of <u>60 days</u> starting <u>April 7, 2018, through June 5, 2018</u>, inclusive.

During said time of applicable suspension <u>Jackie Sanchez</u> is hereby excluded from all areas of the grounds under the jurisdiction of the NMRC, in accordance with 15.2.1.9 (C)(21). Additionally, effective upon applicable suspension dates, all horses owned, trained, or under the care of Jackie Sanchez are ineligible to be entered or start in any race in this jurisdiction, per 15.2.1.9 (C)(21)(c). All transfers and sales of horses trained by, owned by, or in the care and custody of Jackie Sanchez must be done in accordance with 15.2.6.9A(12)(a)(b) Medication and Prohibited Substances and 15.2.1.9(B)(8)(b) DUE PROCESS AND DISCIPLINARY ACTION.

Licensee is found in violation of and this ruling is written in accordance with

15.2.6.9 J (1) (a-e)OUT OF COMPETITION TESTING/ 15.2.6.9 J (7) (a)(b) OUT OF COMPETITION TESTING/ 15.2.6.9 J (8) OUT OF **COMPETITION TESTING**

16.47.1.8(L)(1)(e)(i)(3) GROUNDS FOR DISCIPLINARY MEASURES FOR A LICENSEEE AND REFUSAL, DENIAL, SUSPENSION, OR REVOCATION OF A LICENSE/ 15.2.6.9 J (7) (a)(b) OUT OF COMPETITION TESTING15.2.1.8(B)(1) COMMISSION GENERAL AUTHORITY/15.2.3.8 B (3)(a)(f) Stewards Disciplinary Action/15.2.3.8 B (1) (a)(c)(d)Stewards General Authority/16.47.1.8 (T) KNOWLEDGE OF RULES /16.47.1.3 Statutory Authority /16.47.1.8 (A)(1)(2) License Required /16.47.1.8(N) Last Known Address/ 16.47.1.8(L)(1)(e) Grounds For Disciplinary Measures/ 15.2.1.9(B)(9)(a) Failure to Appeal/ 15.2.1.9(B)(9)(b): Appeal Procedures Which states in pertinent part that "An appeal under this section must be filed not later than 10 days after the date of the ruling. If the deadline falls on a Saturday, Sunday or legal holiday, the period is extended to include the next day that is not a Saturday, Sunday or legal holiday. The appeal must be received by noon, at the main commission offices or with the stewards who issued the ruling and must be accompanied by a fee in the amount of \$500. The fee must be in the form of cash, a cashier's check, money order or personal check."

By Order of The Sunland Park Stewards

Till fareth

In will



Ruling #: 2018-SUN-206
Track Sunland Park
Ruling Date: 3/30/2018

Licensee: SANCHEZ, JACKIE EMILY

License Type: 2016 3 Year Trainer Applicant Id: 31778

License Number: 280903

Ruling # 2018-SUN-206

Action Type: Initial Ruling

Ruling:

Trainer <u>Jackie Sanchez</u>, was duly notified and <u>appeared for a hearing</u> before the Board of Stewards <u>on</u> <u>March 30, 2018</u>. The hearing was in regard <u>Jackie Sanchez</u> failing to report, at the designated time, to the <u>Sunland Park Test Barn Facility for out of competition testing on March 10, 2018, with horse "Cil", who was selected for out of competition testing.</u>

MIDIGATING CICUMSTANCES:

1. The horse "Cil" reported to the test barn after the designated time.

After considering the <u>mitigating circumstances</u>, the Board of Stewards hereby suspends any/all NMRC licenses belonging to <u>Jackie Sanchez</u> for a period of <u>60 days</u> to run consecutively from ruling <u>2018-SUN-205</u>, <u>June 6, 2018, through August 5, 2018</u>, inclusive.

During said time of applicable suspension <u>Jackie Sanchez</u> is hereby excluded from all areas of the grounds under the jurisdiction of the NMRC, in accordance with <u>15.2.1.9 (C)(21)</u>. Additionally, effective upon applicable suspension dates, all horses <u>owned, trained, or under the care of Jackie Sanchez</u> are ineligible to be entered or start in any race in this jurisdiction, per <u>15.2.1.9 (C)(21)(c)</u>. All transfers and sales of horses <u>owned by, trained by, or in the care and custody</u> of <u>Jackie Sanchez</u> must be done in accordance with <u>15.2.6.9A(12)(a)(b) Medication and Prohibited Substances</u> and <u>15.2.1.9(B)(8)(b) DUE PROCESS AND DISCIPLINARY ACTION</u>.

Licensee is found in violation of and this ruling is written in accordance with

15.2.6.9 J (1) (a-e)OUT OF COMPETITION TESTING/ 15.2.6.9 J (7) (a)(b) OUT OF COMPETITION TESTING/ 15.2.6.9 J (8) OUT OF COMPETITION TESTING

16.47.1.8(L)(1)(e)(i)(3) GROUNDS FOR DISCIPLINARY MEASURES FOR A LICENSEEE AND REFUSAL, DENIAL, SUSPENSION, OR REVOCATION OF A LICENSE/ 15.2.6.9 J (7) (a)(b) OUT OF COMPETITION TESTING 15.2.1.8(B)(1) COMMISSION GENERAL AUTHORITY/15.2.3.8 B (3)(a)(f) Stewards Disciplinary Action/15.2.3.8 B (1) (a)(c)(d)Stewards General Authority/16.47.1.8 (T) KNOWLEDGE OF RULES/16.47.1.3 Statutory Authority/16.47.1.8 (A)(1)(2) License Required/16.47.1.8(N) Last Known Address/ 16.47.1.8(L)(1)(e) Grounds For Disciplinary Measures/15.2.1.9(B)(9)(a)Failure to Appeal/15.2.1.9(B)(9)(b): Appeal Procedures Which states in pertinent part that "An appeal under this section must be filed not later than 10 days after the date of the ruling. If the deadline falls on a Saturday, Sunday or legal holiday, the period is extended to include the next day that is not a Saturday, Sunday or legal holiday. The appeal must be received by noon, at the main commission offices or with the stewards who issued the ruling and must be accompanied by a fee in the amount of \$500. The fee must be in the form of cash, a cashier's check, money order or personal check."

By Order of The Sunland Park Stewards

Trolit Swith

Jell Cashol

Kon Walk



Ruling #:

2018-SUN-207

Track

Sunland Park

Ruling Date:

3/31/2018

Licensee:

MORENO, CARLOS

License Type:

2018 3 Year Owner

Applicant Id:

20019

License Number:

288711

Ruling #

2018-SUN-207

Action Type:

Initial Ruling

Ruling:

The <u>Owners</u> license issued to <u>Carlos Moreno</u> is hereby rescinded having been issued in error.

15.2.3.8 B (3)(f) Stewards Disciplinary Action 15.2.3.8 B (1) (d) Stewards General Authority

By Order of The Sunland Park Stewards

Appeal Filing Deadline: 15.2.1.9(B) (9) (b) NMAC: Which states in pertinent part that "An appeal under this section must be filed not later than 10 days from the date of the ruling. The appeal must be filed at the main Commission offices, or with the Stewards who issued the ruling.

Eight Smith

Jul Cally

for walk



Ruling #:

2018-SUN-208

Track

Sunland Park

Ruling Date:

3/31/2018

Licensee:

NUNEZ, IVAN

License Type: 2016 3 Year Owner

Applicant Id:

158396

License Number: 280462

Ruling #

2018-SUN-208

Action Type:

Initial Ruling

Ruling:

Owner Ivan Nunez was duly notified, failed to appear, and had his hearing held in absentia, in accordance with 15.2.1.9(B)(4)(d)non-appearance, before the Board of Stewards on March 30, 2018. The hearing was in regard to his trainer, Jackie Sanchez, failing to report, at the designated time, to the Sunland Park Test Barn Facility for out of competition testing on March 10, 2018, with horse "Cil", who was selected for out of competition testing.

MIDIGATING CICUMSTANCES:

1. The horse "Cil" reported to the test barn after the designated time.

In accordance with 15.2.6.9 J (7) (a) OUT OF COMPETITION TESTING and 15.2.6.9(C)(7) MEDICATION VIOLATION, the Board of Stewards hereby access Ivan Nunez a penalty as follows: The horse "Cil" was placed on the Stewards list for 60 days after failing to appear for Out Of Competition Testing. After the hearing was held, the horse "Cil" was given an additional 60 days (totaling 120 days from the date of violation). During this period, the papers are to be removed from the racing office and horse is denied entry until he passes a commission approved veterinary examination with a negative blood test.

Licensee is found in violation of and this ruling is written in accordance with

15.2.6.9 J (1) (a)(b)(c)OUT OF COMPETITION TESTING/ 15.2.6.9 J (8)(a) OUT OF COMPETITION TESTING

15.2.6.9 J (7) (a) OUT OF COMPETITION TESTING15.2.1.8(B)(1) COMMISSION GENERAL AUTHORITY/ 15.2.3.8 B(3)(a)(f) Stewards Disciplinary Action/15.2.3.8 B (1) (a)(c)(d)Stewards General Authority/16.47.1.8 (T) KNOWLEDGE OF RULES/16.47.1.3 Statutory Authority /16.47.1.8 (A)(1)(2) License Required /16.47.1.8(N) Last Known Address/ 16.47.1.8(L)(1)(e) Grounds For Disciplinary Measures/ 15.2.1.9(B)(9) (a) Failure to Appeal / 15.2.1.9(B)(9)(b): Appeal Procedures Which states in pertinent part that "An appeal under this section must be filed not later than 10 days after the date of the ruling. If the deadline falls on a Saturday, Sunday or legal holiday, the period is extended to include the next day that is not a Saturday, Sunday or legal holiday. The appeal must be received by noon, at the main commission offices or with the stewards who issued the ruling and must be accompanied by a fee in the amount of \$500. The fee must be in the form of cash, a cashier's check, money order or personal check."

By Order of The Sunland Park Stewards

Deslet Smith.

gu Ch

For walk



Ruling #:

2018-SUN-209

Track

Sunland Park

Ruling Date:

3/31/2018

Licensee:

NUNEZ, IVAN

License Type: 2016 3 Year Owner

Applicant Id:

158396

License Number: 280462

Ruling #

2018-SUN-209

Action Type:

Initial Ruling

Ruling:

Owner Ivan Nunez was duly notified, failed to appear, and had his hearing held in absentia, in accordance with 15.2.1.9(B)(4)(d)non-appearance, before the Board of Stewards on March 30, 2018. The hearing was in regard to his trainer, Jackie Sanchez, failing to report, at the designated time, to the Sunland Park Test Barn Facility for out of competition testing on March 10, 2018, with horse "Azooming Streak", who was selected for out of competition testing.

MIDIGATING CICUMSTANCES:

1. The horse "Azooming Streak" reported to the test barn after the designated time.

In accordance with 15.2.6.9 J (7) (a) OUT OF COMPETITION TESTING and 15.2.6.9(C)(7) MEDICATION VIOLATION, the Board of Stewards hereby access Ivan Nunez a penalty as follows: The horse "Azooming Streak" was placed on the Stewards list for 60 days after failing to appear for Out Of Competition Testing. After the hearing was held, the horse "Azooming Streak" was given an additional 60 days (totaling 120 days from the date of violation). During this period, the papers are to be removed from the racing office and horse is denied entry until he passes a commission approved veterinary examination with a negative **blood** test.

Licensee is found in violation of and this ruling is written in accordance with

15.2.6.9 J (1) (a)(b)(c)OUT OF COMPETITION TESTING/ 15.2.6.9 J (8)(a) OUT OF COMPETITION TESTING

15.2.6.9 J (7) (a) OUT OF COMPETITION TESTING15.2.1.8(B)(1) COMMISSION GENERAL AUTHORITY/ 15.2.3.8 B(3)(a)(f) Stewards Disciplinary Action/15.2.3.8 B (1) (a)(c)(d)Stewards General Authority/16.47.1.8 (T) KNOWLEDGE OF RULES /16.47.1.3 Statutory Authority /16.47.1.8 (A)(1)(2) License Required /16.47.1.8(N) Last Known Address/ 16.47.1.8(L)(1)(e) Grounds For Disciplinary Measures/ 15.2.1.9(B)(9) (a) Failure to Appeal / 15.2.1.9(B)(9)(b): Appeal Procedures Which states in pertinent part that "An appeal under this section must be filed not later than 10 days after the date of the ruling. If the deadline falls on a Saturday, Sunday or legal holiday, the period is extended to include the next day that is not a Saturday, Sunday or legal holiday. The appeal must be received by noon, at the main commission offices or with the stewards who issued the ruling and must be accompanied by a fee in the amount of \$500. The fee must be in the form of cash, a cashier's check, money order or personal check."

By Order of The Sunland Park Stewards

Disht Smit

En Wall



Ruling #:

2018-SUN-210

Track

Sunland Park

Ruling Date:

3/31/2018

Licensee:

AMPARAN, FRANCISCO ALBERTO

License Type:

2017 3 Year Apprentice Applicant Id:

License Number: 285602

34486

Ruling #

2018-SUN-210

Action Type:

Initial Ruling

Ruling:

Jockey, <u>Francisco Amparan</u> was summoned, failed to appear, and had <u>his</u> hearing held in absentia, in accordance with <u>15.2.1.9(B)(4)(d)non-appearance</u>, before the Board of Stewards on <u>March 31</u>, <u>2018</u>, for failing to make assigned weight in the <u>7th race on March 18, 2018</u>, at <u>Sunland Park Racetrack</u>.

The Board of Stewards hereby fines <u>Francisco Amparan</u> in the amount of <u>two hundred dollars</u> (\$200.00). The fine is to be paid on or before <u>May 1, 2018</u>, in accordance with 15.2.3.8(B)(3)(l) NMAC. Failure to pay the fine within the time prescribed may result in immediate suspension.

Licensee is found to be in violation of and this ruling is written in accordance with:

15.2.5.13(C)(1) Which states in pertinent part that "Jockeys shall report to the Jockey's quarters at the time designated by the association. Jockeys shall report their engagements and any overweight to the clerk of scales. Jockeys shall not leave the Jockeys' quarters, except to ride in scheduled races, until all of their riding engagements of the day have been fulfilled except as approved by the Stewards."

15.2.5.13(C) (12) Seven pounds is the limit of overweight any horse is permitted to carry.

15.2.1.9(B)(4)(A) Notice of Hearing for Jockeys, 15.2.1.8(B)(1) COMMISSION GENERAL AUTHORITY/15.2.3.8 B (3)(a)(f) Stewards Disciplinary Action/15.2.3.8 B (1) (a)(c)(d)Stewards General Authority/16.47.1.8 (T) KNOWLEDGE OF RULES /16.47.1.3 Statutory Authority, 16.47.1.8 (A)(1)(2) License Required /16.47.1.8(N) Last Known Address/ 16.47.1.8(L)(1)(e) Grounds For Disciplinary Measures/ 15.2.1.9(B)(9)(a)Failure to Appeal/ 15.2.1.9(B)(9)(b): Appeal Procedures Which states in pertinent part that "An appeal under this section must be filed not later than 10 days after the date of the ruling. If the deadline falls on a Saturday, Sunday or legal holiday, the period is extended to include the next day that is not a Saturday, Sunday or legal holiday. The appeal must be received by noon, at the main commission offices or with the stewards who issued the ruling and must be accompanied by a fee in the amount of \$500. The fee must be in the form of cash, a cashier's check, money order or personal check."

By Order of The Sunland Park Stewards

Appeal Filing Deadline: 15.2.1.9(B) (9) (b) NMAC: Which states in pertinent part that "An appeal under this section must be filed not later than 10 days from the date of the ruling. The appeal must be filed at the main Commission offices, or with the Stewards who issued the ruling.

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