

Ruling #:

2025-SUN-1

Track

Sunland Park

Ruling Date:

1/2/2025

Licensee:

RAMAEKERS, ERIC ALLEN

License Type:

2024 3 Year Trainer Applicant Id: 166754

License Number: 314132

Ruling #

2025-SUN-1

Action Type:

Initial Ruling

Ruling:

Trainer Eric Ramaekers having been properly summoned and having appeared before the Board of Stewards via telephone at Sunland Park on December 31, 2024, and having waived his right to a 10 day notice and formal hearing for failure to have a current Coggins certificate on file in the racing office for the horse "Mister Chairman" for the 2nd race on December 18, 2024 at Zia Park necessitating a late scratch.

The Board of Stewards hereby assess the following penalty:

1. A fine of Five Hundred Dollars (\$500.00) which must be paid on or before January 15, 2024, in accordance with NMAC 15.2.3.8 (B)(3)(e)(i). Failure to pay the fine within the prescribed time may result in immediate suspension. Pursuant to Rule NMAC 15.2.1.9 A(7)(f) all fines imposed by the stewards shall be paid to the commission within 14 days after the ruling is issued, unless otherwise ordered.

Licensee is found to be in violation of and this ruling is written in accordance with 15.2.3.8(B)(1)(d) Stewards:

16.47.1.10(C)(9) Trainers

This ruling in written in accordance with NMAC:

15.2.1.9 A (4)(c) Last Known Address

15.2.3.8 B (3)(f) Stewards Disciplinary Action

15.2.3.8 B (3)(A) Stewards Disciplinary Action

15.2.3.8 B (1) (d) Stewards General Authority

16.47.1.8. (T) Knowledge Of Rules

16.47.1.3 Statutory Authority

16.47.1.8 (A)(1) License Required

16.47.1.8 (A)(2) License Required

15.2.1.9(B)(9)(b): Appeal Procedures, Which states "An appeal under this section must be filed not later than 10 days after the day of the ruling. If the deadline falls on a Sunday or a legal holiday, the period is extended to 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 \$400.00 dollars. The fee must be in the form of a cashier's check or a money order". The last day to file is January 11, 2024.

By Order of The Sunland Park Stewards



Ruling #:

2025-SUN-2

Track

Sunland Park

Ruling Date:

1/4/2025

Licensee:

MOTTA, VANESSA

License Type:

Applicant Id:

165216

License Number:

Ruling #

2025-SUN-2

Action Type:

Initial Ruling

Ruling:

Owner Vanessa Motta is hereby summarily suspended, effective January 4, 2025, pending the outcome of her summary suspension hearing scheduled for January 14, 2025, at 8:30 A.M. in the office of the Board of Stewards at Sunland Park Race Track (1200 Futurity Drive, Sunland Park, New Mexico 88063), per Rule 15.2.1.9 (A)(3)(a) (Summary Suspension). The summary suspension is regarding the fact that the Sunland Park Board of Stewards has learned licensee Vanessa Motta has been federally indicted by a grand jury in connection with a wide-ranging investigation regarding a conspiracy to stage automobile accidents in order to benefit from financial settlements with the insurance companies of the other vehicles involved in the staged accidents. Vanessa Motta was charged with one (1) count of conspiracy to commit mail and wire fraud, three (3) counts of obstruction of justice, and four (4) counts of witness tampering.

NMSA 1978, Section 60-1A-5(B) of the statutory Horse Racing Act, provides "Every license issued by the commission shall require the licensee to comply with the rules adopted by the commission."

NMSA 1978, Section 60-1A-11(A) of the Horse Racing Act reads in part:

- "A. A license shall not be issued or renewed unless the applicant has satisfied the commission that the applicant:
- (1) is of good moral character, is honest and has integrity;
- (2) does not currently have a license suspended by a horse racing licensing authority in another jurisdiction;
- (3) does not have any prior activities, criminal record, reputation, habits or associations that:
- (a) pose a threat to the public interest;
- (b) pose a threat to the effective regulation and control of horse racing, or
- (c) create or enhance the dangers of unsuitable, unfair or illegal practices, methods and activities in the conduct of horse racing, the business of operating a horse racetrack licensed pursuant to the Horse Racing Act or the financial activities incidental to operating a horse racetrack;
- (4) is qualified to be licensed consistent with the Horse Racing Act...".

NMRC Rule 15.2.1.9(A)(3)(a) provides

"(3) Summary suspension.

If the stewards determine that a licensee's actions constitute an (1 immediate danger to the public health, safety, integrity or welfare of the horseracing industry, the stewards may summarily suspend the ".license pending a hearing".



Ruling #:

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Ruling Date:

1/4/2025

Licensee:

MOTTA, VANESSA

License Type:

Applicant Id: 165216

License Number:

NMAC 16.47.1.8 (L)(1)(i) "Grounds for disciplinary measures for a licensee, and refusal. denial, suspension, or revocation of a license: (1) 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:

(i) is a person whose conduct or reputation may adversely reflect on the honesty and integrity of horse racing or interfere with the orderly conduct of a race meeting; interfering with the orderly conduct of a race meeting shall include, but is not limited to, disruptive or intemperate behavior or behavior which exposes others to danger anywhere on the racetrack grounds; the fact that the race meet was not actually interrupted is not a defense to the imposition of discipline under this rule...." The Board of Stewards recognizes that under our criminal justice system in this country, every person is presumed innocent until and unless they are found guilty. However, an administrative license issued by the Commission to participate in horse racing in New Mexico is a privilege, not a right.

Additionally, the Board of Stewards and Commission operate and regulate under both statutes and administrative rules specific to the civil administrative laws governing the state's horse racing industry. Civil administrative matters have different standards of review and burdens or proof, as compared to the beyond a reasonable doubt standard for criminal convictions. The grand jury determined it heard evidence sufficient to warrant an indictment such that the federal government could prosecute her in criminal court and if successful have a jury convict Vanessa Motta of federal crime(s).

In accordance with Rule 15.2.1.9 (B)(21)(a)(b), Vanessa Motta is hereby excluded from all areas of the grounds under the jurisdiction of the NMRC. Additionally, effective upon applicable suspension dates, all horses owned, trained, or under the care of Vanessa Motta are ineligible to be entered or start in any race in this jurisdiction, per Rule 15.2.1.9(B)(21)(c). NMSA 1978, Section 60-1A-4(A) provides "The commission may exclude or compel the exclusion of a person from all horse racetracks who the commission deems detrimental to the best interests of horse racing..."

This Ruling is written in accordance with NMAC:

16.47.1.8 (L)(1)(i) Grounds for disciplinary measures for a licensee, and refusal, denial, suspension, or revocation of a license

15.2.1.9(B)(3)(a)(c) Proceedings Before the Stewards: Summary Suspension If the Stewards determine that a licensee's action constitute an immediate danger to the public health, safety, or welfare, the Stewards may summarily suspend the licensee pending a hearing (c) At a hearing on a summary suspension, the sole issue is whether the licensee's license should remain suspended pending a final disciplinary hearing and ruling.

15.2.1.9(B)(3)(b) Proceedings Before the Stewards: Summary Suspension A licensee whose license has been summarily suspended is entitled to a hearing on the summary suspension not later than the 10th day after the license was summarily suspended. The licensee may waive their right to a hearing on the summary suspension within the 10-day limit.



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Licensee:

MOTTA, VANESSA

License Type:

Applicant Id:

165216

License Number:

15.2.1.9(A)(4)(b)(c)(d) Proceedings Before 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)(e) Stewards General Authority

16.47.1.8 (T) Knowledge of Rules

15.2.6.9 NMAC. Penalty Recommendations

16.47.1.3 Statutory Authority

16.47.1.8 (A)(1)(2) License Required

16.47.1.8(N) Changes in Application

By Order of The Sunland Park Stewards