STATE OF CALIFORNIA
CALIFORNIA HORSE RACING BOARD
CHRB 65 (Rev 1-23)

OFFICIAL COMPLAINT

The California Horse Racing Board (CHRB) hereby files an official complaint against Carlos Suarez for violation of CHRB Rule(s) 1481(c); 1489(a)(4)&(6), 1900, 1930.

The person named in this complaint is licensed by the CHRB as a Groom License, under license number 296644 exp. 07/2021. The alleged offense occurred on or about 6/11/2023 and is described as follows:

On 10/14/2022, Groom Carlos Suarez failed to appear before the Board of Stewards for CHRB Case #22BM0015 and was subsequently suspended. On 6/8/2023, Groom Suarez attempted to apply for a new license but was told by investigators that he was unable to obtain one based upon his suspension. He was also informed that he would need to resolve the prior matter in order to be relicensed and that he was not to be on the grounds. On 6/11/2023, GGF Security located Groom Suarez in the back side stable area. Groom Suarez subsequently admitted to staying in a friend's tack room while working in the barn area.

Pursuant to California Business and Professions Code Sections 19420 and 19440, as well as the authority outlined in the CHRB Rules, the Board of Stewards are empowered to impose penalties for violations of any provision of a CHRB Rule, or HISA Rule, where authorized. Such penalties may include suspension of any CHRB-issued license, monetary fine, assessment of penalty points, and/or exclusion from any/all racing enclosures under the jurisdiction of the Board, or any combination of the penalties listed above.

Investigator Name: J. Tolman Date of Filing: _____ Case Number: 23GG0066

NOTICE TO APPEAR

You are hereby ordered to appear before the Board of Stewards as noted below.

Location: Golden Gate Fields, Berkeley, CA Date: 9/2/2023 Time: 1030am

You are entitled to reasonable notice of this hearing and reasonable time to prepare for the hearing. If you require additional time to prepare for the hearing, you must contact the Board of Stewards within 72 hours of receipt of this notice. All requests for continuance must be submitted in writing and fully justify the need for continuance. The granting or denial of a request for continuance rests with the Board of Stewards. The hearing will be conducted in accordance with the attached "Governing Procedures for Hearing Before the Board of Stewards."

DECLARATION OF SERVICE

☐ In Person ☐ Certified Mail (Tracking #): _____ ☐ Other:_____

Documents Served: ☐ Complaint Packet ☐ Governing Procedures ☐ Other:_____

Served By: _____ Date: _____ Time: _____ ☐10 Day Time Waived

DISPOSITION

The Board of Stewards took the following action on the aforementioned case.

☐ Ruling Issued ☐ Formal Warning ☐ Case Dismissed ☐ Withdrawn

_____ Steward

_____ Steward

_____ Steward