

# COMPLAINT

CASE NUMBER: **22SA0194**

The CHRB hereby files a complaint against **Dan Azcarate** for violation of CHRB Rule **1876**. The person named in this complaint holds a license as a **073935-8/2023**, license number **073935**. The offense alleged occurred on or about **8/5/2021** and

is as follows:

**On 8/5/2021, per an agreement between both parties, NICK LANEVE wired \$17,600.00 to the Del Mar Paymaster Account of Trainer Dan Azcarate to claim a horse in an upcoming race at the Del Mar Racetrack. Prior to the race, the horse, "Sig Alert," was scratched from the race. Between October 2021 and January 2022 Azcarate returned \$14,000.00 to Laneve in three separate transactions. \$3,600.00 is still owed to Laneve by Azcarate.**

Pursuant to Business and Professions Code Section 19420, 19440, and CHRB Rules, the stewards are empowered to impose penalties for violation of any provision of the CHRB Rules. Such penalties may consist of suspension of any license, fines, and exclusion from all racing enclosures under the jurisdiction of the Board or by any combination of these penalties.

Date : <b>10/21/2022</b>	Complainant : <b>Nick Laneve</b>
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## NOTICE TO APPEAR

To **Dan Azcarate** you are hereby notified to appear before the Board of Stewards at the below listed location, date, and time.

Location: <b>Del Mar</b>	Date: <b>11/17/2022</b>	Time: <b>10:00 a.m.</b>
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You are entitled to reasonable notice of the hearing and reasonable time to prepare for the hearing. If you need 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 a continuance must be in writing. You should be prepared to justify your request for additional time. Granting or denial of a request for additional time is within the sound discretion of the stewards. The hearing will be conducted in accordance with the GOVERNING PROCEDURES FOR HEARING BEFORE THE BOARD OF STEWARDS, a copy of which is attached to this Complaint and Notice to Appear.

Investigator	Date <b>10/21/2022</b>
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DISPOSITION OF CASE

The stewards have taken the following action on CASE NUMBER: **22SA0194**

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Steward

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Date

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Steward

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Date

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Steward

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Date