

RICHIE McGRATH and MARK ASPEY

**ANNEX A –
TABLE OF RACES**

No	Date	Horse	Race
1.	14 October 2009	LAZY DARREN	Wetherby 15:15
2.	24 October 2009	FINGER ONTHE PULSE (IRE)	Aintree 14:15
3.	30 October 2009	BRAINWAVE (IRE)	Uttoxeter 13:05
4.	31 October 2009	IT'S A ROOFER (IRE)	Wetherby 13:45
5.	4 November 2009	AFISTFULLOFPEBBLES	Chepstow 15:50
6.	8 November 2009	MANITOBA	Market Rasen 13:50
7.	9 November 2009	MINSTER SHADOW	Carlisle 13:55
8.	10 November 2009	PADDINGTON BOB (IRE)	Sedgefield 15:50
9.	19 November 2009	NEBELTAU (GER)	Hereford 14:20
10.	19 November 2009	AUTUMN HARVEST	Hereford 15:20
11.	20 November 2009	TOP IT ALL	Kelso 12:45
12.	24 November 2009	MARDOOD	Sedgefield 13:50
13.	25 November 2009	DONNY BRIGGS	Wetherby 13:20
14.	27 November 2009	MANITOBA	Musselburgh 13:45
15.	9 December 2009	SUPER ALLY (IRE)	Hexham 13:20
16.	16 January 2010	BOBBLE HAT BOB (FR)	Huntingdon; 13:55
17.	20 January 2010	RYDALE LAD (IRE)	Newcastle; 13:40

No	Date	Horse	Race
18.	20 January 2010	BORDER REIVER	Newcastle; 14:15
19.	28 January 2010	BRAVEHEART MOVE (IRE)	Warwick; 13:15
20.	29 January 2010	OUR HERO (IRE)	Doncaster; 14:30
21.	8 February 2010	OUR HERO (IRE)	Southwell; 14:40
22.	13 February 2010	QUATRO PIERJI (FR)	Ayr; 16:55
23.	15 February 2010	PADDINGTON BOB (IRE)	Catterick; 14:20
24.	19 February 2010	STOPPED OUT	Sandown; 16:30
25.	29 March 2010	QUAZY DE JOIE (FR)	Towcester; 15:30
26.	1 May 2010	IT'S A ROOFER (IRE)	Hexham; 18:25
27.	25 September 2010	STOPPED OUT	Market Rasen; 13:45
28.	6 November 2010	ZITENKA (IRE)	Kelso; 13:30
29.	6 November 2010	ARCTIC COURT (IRE)	Kelso; 12:30
30.	14 December 2010	MR SYNTAX (IRE)	Catterick; 12:45
31.	1 January 2011	RUMBLE OF THUNDER (IRE)	Fakenham; 13:05
32.	12 January 2011	CROP WALKER (IRE)	Doncaster; 14:50
33.	13 January 2011	HUMBIE (IRE)	Catterick; 13:20
34.	13 January 2011	EVERAARD (USA)	Catterick; 14:50
35.	13 January 2011	MONSIEUR JOURDAIN (IRE)	Catterick; 15:20
36.	24 January 2011	RUMBLE OF THUNDER (IRE)	Wetherby; 15.10
37.	6 February 2011	GRANDAD BILL (IRE)	Musselburgh; 14:00
38.	11 February 2011	FIFTYFIVE DEGREES (IRE)	Musselburgh; 16:10

No	Date	Horse	Race
39.	15 February 2011	BOB WILL (IRE)	Newcastle; 16:40
40.	16 February 2011	FAIRYNUFF	Musselburgh; 14:20
41.	17 February 2011	RUMBLE OF THUNDER (IRE)	Kelso; 13:40
42.	17 February 2011	DREAM RISK (FR)	Kelso; 14:10
43.	4 March 2011	DREAM RISK (FR)	Doncaster; 16:30
44.	6 March 2011	GWYRE (IRE)	Sedgefield; 14:50
45.	20 March 2011	SOLWAY SAM	Carlisle; 15:00
46.	27 March 2011	ALLBARKANOBITE	Hexham; 16:10
47.	19 March 2011	RUMBLE OF THUNDER (IRE)	Newcastle; 15.55
48.	3 April 2011	EVERAARD (USA)	Market Rasen; 15:40
49.	28 April 2011	RUMBLE OF THUNDER (IRE)	Perth; 14.20
50.	5 May 2011	DREAM RISK (FR)	Wetherby; 20:30
51.	13 May 2011	RUMBLE OF THUNDER (IRE)	Aintree; 18.35
52.	18 May 2011	DIRLETON (IRE)	Sedgefield; 17:25
53.	4 June 2011	EVERAARD (USA)	Hexham; 15:20
54.	29 June 2011	DREAM RISK (FR)	Perth; 16:50
55.	17 December 2011	ANTOELLA (IRE)	Newcastle; 12:05
56.	22 February 2012	CROP WALKER (IRE)	Doncaster; 16:05
57.	15 April 2012	THE MAD ROBERTSON (IRE)	Market Rasen; 15:00

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ANNEX B –

TOPICS FOR INQUIRY, AS AMENDED DURING THE HEARING

1. Whether Richie McGrath and Mark Aspey, in the period between about 1 October 2009 and 18 July 2012, acted in breach of **Rule (A) 41.2** by conspiring together and/or with others unknown to commit a corrupt or fraudulent practice, namely the use of Inside Information about the likely performance of horses for betting purposes when:
 - a) the information was (i) known by a Licensed Jockey, Richie McGrath, as a result of acting as a Licensed Jockey and (ii) not information in the public domain or regarded as such under the Rules of Racing (and hence 'Inside Information' as defined within Rule (A) 36) and would provide a bettor with an unfair advantage in the betting market, **AND**
 - b) the information was or included the fact that Richie McGrath was prepared, if necessary, to omit to ride the horses on its merits so as to prevent it from winning or being placed in the race.
2. Whether Richie McGrath acted in breach of **Rule (B) 59.2** by intentionally failing to ensure that he rode the horses set out in the additional table of races on their merits.

13 March 2015

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ANNEX C -

TOP TEN ASPEY LIABILITIES

No.	Horse (and race number where applicable)	Date	Jockey	Liability risked	Profit
1 (race 45)	SOLWAY SAM	20 March 2011	McGrath	£16,606	£3236
2 (race 29)	ARCTIC COURT (IRE)	6 November 2010	McGrath	£14970	£7472
3 n/a	TURBOLINAS (FR)	8 February 2011	McGrath	£13400	-£13400
4 (race 44)	GWYRE (IRE)	6 March 2011	McGrath	£12964	£1006
5 (race 32)	CROP WALKER (IRE)	12 January 2011	McGrath	£12889	£1505
6 n/a	BEAUCHAMP VIKING	24 April 2012	Bolger	£12852	£900
7 n/a	HUMBIE (IRE)	23 March 2011	Murphy	£10690	£10690
8 (race 43)	DREAM RISK (FR)	4 March 2011	McGrath	£10551	£1245

9 (race 22)	QAUTRO PIERJI (FR)	13 February 2010	McGrath	£9986	£3100
10 n/a	SEA WALL	1 June 2010	McCoy	£9271	£3177

In the cases of TURBOLINAS (FR), BEAUCHAMP VIKING, and SEA WALL, the figures for liability risked (and consequently for profit) include both lay bets placed before the race started and lays placed within seconds of the start, before the race had developed in any way to alter the starting odds. These post-start bets were therefore treated as the equivalent of pre-race bets.