



TRNT Stewards Inquiry involving licensed jockey Terry Treichel – update 17 March 2021

Venue – Alice Springs Turf Club

Panel – D. Hensler (Chairman of Stewards), D Westover & M Hurley

On 18 December, 2020 the TRNT Stewards opened an inquiry into a report relating to the alleged betting activities involving NT licensed jockey Terry Treichel. At that hearing he was charged under the provisions of AR115(1)(e) with placing five bets on thoroughbred races at the Alice Springs Turf Club race meeting conducted on 6 December, 2020. The bets were placed on horses in races in which he rode at this race meeting. He was not required to enter a plea to these charges and had his license suspended pending the hearing and determination of the matter under AR23(a).

The Stewards continued to investigate material that was presented and raised during the initial hearing and the matter was reconvened on 29 January, 2021. Further evidence presented during that hearing required additional examination. This has included an expanded audit of multiple betting accounts, analysis of the forensic imaging of mobile phone data and extensive reviewing of races conducted in the Northern Territory between July 2019 and December 2020 that were subject to identified betting activity .

The investigation established that whilst Terry Treichel has been licensed and riding as a jockey under that name, he had previously changed his name by deed poll and is now identified as Daniel Jack Smith and he has been operating the betting accounts under that name. On 15 March, 2021 the TRNT Stewards issued a total of 32 charges against Daniel Jack Smith in relation to his conduct when licensed to ride as a jockey under his former name Terry Charles Treichel.

2 charges are under AR229(1)(h) for making false declarations to a Principal Racing Authority, namely Thoroughbred Racing Northern Territory when lodging license applications in 2019 and 2020.

27 charges are under AR115(1)(e) for placing bets on races and contingencies relating to thoroughbred racing conducted in the Northern Territory in races he rode in between July 2019 and December 2020.

3 charges are under AR115 (1)(c) for placing bets on Australian thoroughbred races between April 2019 and December 2020.

In issuing these breaches of the Australian Rules of Racing, the Stewards have been satisfied from the investigation that there has been no evidence identified to raise any other integrity related concerns with the running of any races that have been the subject of these charges and that there has been no involvement of any other licensed person in any improper conduct.

The matter has been adjourned to enable Daniel Jack Smith (formerly Terry Treichel) to seek legal advice. The matter will resume at a date and time to be fixed.

Australian Rules of Racing referred to in this report.

AR23: Without limiting any other rules or Stewards' powers, if a person has been charged with a breach of the Rules or with the commission of an indictable criminal offence, and if the Stewards are of the opinion that the continued participation of that person in racing might pose an unacceptable risk of prejudicing the image, interests, integrity or welfare of racing, the Stewards may pending the hearing and determination of the charge:

(a) suspend any licence, registration, right or privilege, granted to that person under these Australian Rules

AR115 Jockey and apprentice jockey misconduct

(1) A jockey or apprentice jockey must not:

(c) bet, or have any interest in a bet, or facilitate a bet, on any race

(e) Bet, or have any interest in a bet, on any race or contingency relating to thoroughbred racing involving a race in which he or she is riding

AR229 Corruption, dishonesty and misleading behaviour

(1) A person must not:

(h) make a false or misleading statement or declaration in relation to a matter in connection with the administration or control of racing.