

## Timeline

- July 24, 1982 - Lucille Markey dies
- July 26, 1982 - Lundy becomes President of Calumet-formation of Calumet Farm, Inc., the next working day after Markey's death
- May 1988 - First City Houston takes over Citizens Fidelity of Lexington's loan
- August 1988 - First City Houston loan funded
- December 30, 1988 - Matthews creates Cihak \$1 million tax deduction with check-kiting scheme
- January 17, 1989 - Cihak receives Secreto 1989 breeding right for \$1-value \$125K
- September 20, 1989 - Matthews' "Doomsday Memo" Calumet in dire financial debt
- September 27, 1989 - Matthews prepares Lucinda Light report leaving off owner Cihak
- November 1989 - Calumet borrows from another bank to make required principal payment
- May 31, 1990 - Auditors ask about ECC transaction-Matthews says individual
- 1990 - Coca art loan
- Summer of 1990 - Jones and Matthews travel to London to talk to Lloyds about Calumet's premium delinquency
- Summer 1990 - D'Souza travels to Calumet, Lundy asks for \$10 million loan D'Souza learns loan delinquent for a year
- Sept/Oct 1990 - Golden Eagle notifies Calumet it will not renew \$5 million dollar insurance policy on Alydar when it expires in December 1990
- October 16, 1990 - Frank Cihak resigns from First City (kept on for a year)
- October 25, 1990 - Commonwealth of Kentucky files notice of tax lien in amount of \$4,316,346.58
- October 25, 1990 - First City Restructures Calumet Loan to \$42.5 million-\$15 million payment due February 28, 1991 or default
- Calumet receives additional \$2.5 million dollar loan to cover insurance premiums from First City

- Calumet received additional \$2.5 million loan to pay interest
- October 31, 1990 - Calumet defaults on \$6,500,000 Mogambo principal payment of \$1,300,000. Brant on behalf of White Birch Farm and Lundy agree Calumet could make a payment on or before March 15, 1991, but Calumet makes no intervening interest payments
- November 6, 1990 - Cowboy Kipp told to take off the night of November 13, 1990
- November 13, 1990 - Alydar injured while Alton Stone substitutes as night watchman
- November 13, 1990 - Dixon writes, "According to Mr. Lundy, the horse had been seen at 9:30 and was showing no problems whatsoever...Mr. Lundy reported that at about 10 pm a loud noise was heard from the stall of Alydar (the farm office is located in the stallion barn). This was when the stallion was checked and it was found that he had kicked the bottom portion of the stall door with his right rear leg and in the process fractured his cannon bone.
- November 14, 1990 - 9:00 am Stanley Broughton fixes the bracket on the stall door- re-drills bolts, reinstalls bracket and throws bolts away
- November 14, 1990 - Terry McVey denied entry to Calumet to investigate on behalf of Golden Eagle
- November 14, 1990 - Terry McVey gains access to Calumet as Alydar coming out of anesthesia-finds stall door fixed and stall sanitized
- November 14, 1990 - Lundy tells McVey "We believe that Alydar and Affirmed were bickering back and forth...Alydar got frustrated and he kicked the stall door with his right hind leg and in doing so, it sheared off the guides." Lundy also tells McVey about the rusted bolts. "We think that urine over the years, it was kinda eroded and when he kicked it, boom."
- November 15, 1990 - Alydar falls and fractures femur and euthanized
- November 15, 1990 - Alydar buried at Calumet farm
- November 19, 1990 - Dixon takes Alton Stone statement-McGee demands presence-he checked the horses at 9:30 pm and when he checked back at 10:05 he found Alydar standing in his stall-McGee says marks on stall
- November 21, 1990 - McGee retracts original Lundy story given the night of the accident. Dixon receives phone call from Susan McGee and writes in his file: Susan, 11/21 at 9:13 am. "No one in office that night. Had heard him kick stall in office on other occasions.

- December 1990 - Lloyd's pays its policy limit declaring Alydar injury accident
- February 1991 - Golden Eagle pays its policy limit agreeing Alydar injury accident
- April 1, 1991 - Lundy quits Calumet-John Ward interim President
- July 11, 1991 - Calumet declares bankruptcy owes over \$167 million
- August 1997 - Grand jury proceeding started in Houston to investigate Alydar's death
- January 14, 1998 - Stone indicted
- January 22, 1998 - Stone arraigned
- February 25, 1998 - FBI takes cement core from Alydar stall
- March 30, 1998 - FBI metallurgist report shows corroded remains of the two bolts
- June 1998 - Lundy on cover of USA Today
- June 23, 1998 - Alton Stone trial for false declaration before the grand jury begins
- June 29, 1998 - Stone convicted
- March 2, 1999 - Lundy arrested in Miami returning from out of the country  
handwritten notes of his recollection of FBI interview seized
- January 18, 2000 - Lundy and Matthews bank fraud trial begins
- February 7, 2000 - Lundy and Matthews found guilty
- March 15, 2002 - Newspaper covers Lundy pardon attempt
- April 1, 2002 - Lundy's conviction affirmed by Fifth Circuit Court of Appeals.
- October 21, 2002 - Lundy's Writ of Certiorari to Supreme Court denied.