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## **Part One**

### **The \$36.5 Million Dollar Insurance Investigation**

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#### **J.T. Lundy and Gary Matthews Trial**

*Background:* Pleadings, exhibits, and trial transcripts *USA v Matthews & Lundy, USA v. Matthews & Lundy*, Case No. 00-20961 (Fifth Cir. Ct. Appeals January 28, 2002).

#### **The Prosecution Case**

*Background: USA v. Matthews & Lundy*, Case No. 00-20961 (Fifth Cir. Ct. Appeals January 28, 2002).

#### **Cihak Orchestrated Tax Deduction**

*Background: USA v. Matthews & Lundy*, Case No. 00-20961 (Fifth Cir. Ct. Appeals January 28, 2002).

#### **Secreto Breeding Right Gift 1989**

*Background: USA v. Matthews & Lundy*, Case No. 00-20961 (Fifth Cir. Ct. Appeals January 28, 2002).

#### **Lucinda Light Misrepresentation 1989**

*Background: USA v. Matthews & Lundy*, Case No. 00-20961 (Fifth Cir. Ct. Appeals January 28, 2002).

#### **Gary Matthews Memo**

*Background: Pleadings, exhibits, and trial transcripts USA v Matthews & Lundy; USA v. Matthews & Lundy*, Case No. 00-20961 (Fifth Cir. Ct. Appeals January 28, 2002).

*Powers: Unbridled Greed*, Dominic Dunne's Power, Privilege & Justice, 2002.

#### **Coca Art Loan 1990**

*Background: USA v. Matthews & Lundy*, Case No. 00-20961 (Fifth Cir. Ct. Appeals January 28, 2002).

#### **Lundy Defense**

*Background: USA v. Matthews & Lundy*, Case No. 00-20961 (Fifth Cir. Ct. Appeals January 28, 2002), pleadings, exhibits, and trial transcripts *USA v Matthews & Lundy*.

#### **Matthews Defense**

*Background: USA v. Matthews & Lundy*, Case No. 00-20961 (Fifth Cir. Ct. Appeals January 28, 2002), pleadings, exhibits, and trial transcripts *USA v Matthews & Lundy*.

#### **The Bank Fraud Verdict**

*Background: USA v. Matthews & Lundy*, Case No. 00-20961 (Fifth Cir. Ct. Appeals January 28, 2002), pleadings, exhibits, and trial transcripts *USA v Matthews & Lundy*.

*Going to be all right*: Mitchell, Eric. *The Blood-Horse*. February 19, 2000: "The Verdict-Reaction to the conviction of J.T. Lundy and Gary Matthews."

*Defense lawyers angry*: Mitchell, Eric. *The Blood-Horse*. February 19, 2000: "The Verdict-Reaction to the conviction of J.T. Lundy and Gary Matthews."

*Tomala reaction*: Mitchell, Eric. *The Blood-Horse*. February 19, 2000: "The Verdict-Reaction to the conviction of J.T. Lundy and Gary Matthews."

#### **Sentencing Gary Matthews**

*Background: Pleadings, exhibits, and trial transcripts USA v Matthews & Lundy*.

### **J.T. Lundy**

*Background:* Pleadings, exhibits, and trial transcripts *USA v Matthews & Lundy*.

### **Robert Foster**

*Background:* Pleadings, exhibits, and trial transcripts *USA v Matthews & Lundy*.

### **Dr. George Pratt**

*Background:* Pleadings, exhibits, and trial transcripts *USA v Matthews & Lundy*, report of Dr. George Pratt.

*Pratt opinion on how Alydar was injured: Unbridled Greed, Dominic Dunne's Power, Privilege & Justice, 2002, report of Dr. George Pratt.*

### **Robert Foster II**

*Background:* Pleadings, exhibits, and trial transcripts *USA v Matthews & Lundy*.

### **Tom Dixon**

*Background:* Pleadings, exhibits, and trial transcripts *USA v Matthews & Lundy*.

### **The Sentencing**

*Background:* Pleadings, exhibits, and trial transcripts *USA v Matthews & Lundy*.

*Lundy dejected:* Eric Mitchell interview with author.

*Lundy thought things would work out:* Eric Mitchell interview with author.

*Lundy shocked: Unbridled Greed, Dominic Dunne's Power, Privilege & Justice, 2002.*

*Lundy pardon: The Blood-Horse. March 15, 2002: "Congressional Report Details Lundy's Pardon Attempt."*

*Foster solace:* Robert Foster interview with author.

### **Part Four**

#### **My Investigation of November 13, 1990**

#### **The Start**

*Background:* Ocala horse farm visit.

**Alton Stone**

*Background:* Telephone calls with Alton Stone

**John Ward**

*Background:* Telephone call with John Ward.

**Bob Casey Courthouse**

*Background:* Visit to court house.

**Judges and Lawyers**

*Background:* Telephone call to Judge Hittner; telephone call to Judge Sims secretary; telephone call to Christopher Goldsmith; telephone call with James Powers; unreturned telephone calls to Julia Tomala;

**Gary Matthews**

*Background:* Telephone call to Gary Matthews.

**Alydar Stall Visit**

*Background:* Telephone call with Calumet Farm.

**John Veitch**

*Background:* Telephone call with John Veitch

**Janice Heinz**

*Background:* Visiting 57 Farm

**Tom Dixon**

*Background:* Telephone calls, interviews, review of photos and records, emails, pleadings, exhibits, and trial transcripts *USA v Matthews & Lundy*, pleadings, exhibits, and trial transcripts *USA v Stone*, Flake, Carol. *Connoisseur Magazine*. February 1992: “The Killing Fields,” *Unbridled Greed, Dominic Dunne's Power, Privilege & Justice, 2002*, *ESPN SportsCentury: Affirmed vs. Alydar* 2001.

**Terry McVey**

*Background:* Interviews and telephone calls with author. Review of photos of Alydar.

**Kentucky Horse Park**

*Background:* Viewing of Alydar trophy collection.

**J.T. Lundy**

*Background:* Visit to J.T. Lundy home and brief discussion.

*Lundy discussion with Skip Hollandsworth:* Hollandsworth, Skip. *Texas Monthly*. June 2001: “The Killing of Alydar.”

**Cowboy Kipp**

*Background:* Visit to place of employment, discussion with wife.

**Michael Coulter**

*Background:* Interview with author. Pleadings, exhibits, and trial transcripts *USA v Stone*.

**Frank Cihak**

*Background:* Telephone call and brief discussion.

**Keed Highley**

*Background:* Pleadings, exhibits, and trial transcripts *USA v Stone*, review social media; drive to city of residence.

*Dana Highley:* <https://mugshots.com/US-States/Kentucky/Scott-County-KY/Dana-R-Highley.63787149.html>; <https://www.coffmanfuneral.com/obituary/Dana-Highley>, Halladay, Jessie. *The Louisville Courier-Journal*. 2011: “Man at Center of Ky. Execution case has no apologies.”

**Stanley Broughton**

*Background:* Interview with author; pleadings, exhibits, and trial transcripts *USA v Matthews & Lundy*, pleadings, exhibits, and trial transcripts *USA v Stone*.

**Dr. Susan Stover, DVM**

*Background:* Telephone interview, emails with author.

**Bruce Waldrige**

*Background:* Telephone interview; pleadings, exhibits, and trial transcripts *USA v Stone*.

**Nolan Stone**

*Background:* Telephone interview with author.

**Gregory Clarke**

*Background:* Telephone interview with author.

**Paul Pryor**

*Background:* Telephone interview with author.

**Rob Foster**

*Background:* Telephone interview with author; in person interview with author; pleadings, exhibits, and trial transcripts *USA v Matthews & Lundy*, pleadings, exhibits, and trial transcripts *USA v Stone*.

**Kathy Lundy Jones**

*Background:* Telephone interview with author, pleadings, exhibits, and trial transcripts *USA v Matthews & Lundy*, pleadings, exhibits, and trial transcripts *USA v Stone*.

**Lynda Rhodes Stewart**

*Background:* Brief discussion with author, pleadings, exhibits, and trial transcripts *USA v Stone*.

### **Dr. Larry Bramlage**

*Background:* Interview with author; pleadings, exhibits, and trial transcripts USA v Stone, newspaper clippings of Bramlage interviews with press, X-ray review, report of Dr. Bramlage, report of Dr. William Baker, report of Lynda Rhodes Stewart, Nack, William and Lester Munson. *Sports Illustrated*. November 16, 1992: “Blood Money,” Nack, William and Lester Munson, *Sports Illustrated*, November 16, 1992: “Questions about Alydar.”

*Rebuttal Dr. Larry Bramlage:* Interviews with Paul Pryor and Michael Coulter.

### **COVID**

*Background:* The pandemic.

### **Wild Ride the Movie**

*Background:* Tom Dixon email; <https://www.imdb.com/title/tt1296464/>; telephone call with Scott Thomas, director.

### **Ann Hagedorn**

*Background:* Telephone calls with author, emails, pleadings, exhibits, and trial transcripts USA v Matthews & Lundy, pleadings, exhibits, and trial transcripts USA v Stone, Flake, Carol. *Connoisseur Magazine*. February 1992: “The Killing Fields,” ESPN *SportsCentury: Affirmed vs. Alydar* 2001, Auerbach, Ann Hagedorn. *Wild Ride: The Rise and Tragic Fall of Calumet Farm, Inc., America’s Premier Racing Dynasty*. New York: Henry Holt 1994;

*Robert Fox:* Mitchell, Eric. *The Blood-Horse*. February 19, 2000: “The Verdict-Reaction to the conviction of J.T. Lundy and Gary Matthews.”

### **The Sandman**

*Background:* Netflix, *Bad Sport*, Horse Hitman, 2021, Nack, William and Lester Munson. *Sports Illustrated*. November 16, 1992: “Blood Money,” Nack, William and Lester Munson, *Sports Illustrated*, November 16, 1992: “Questions about Alydar,” Nack, William and Lester Munson. *South Florida Sun Sentinel*. February 14, 1993: Terry, Don. *The New York Times*. September 5, 1993: “On Killing Horses for Money, A Craftsman’s Dirty Secrets,” Hunter, Lesley, Comment, “The Legal Prevention of Equine Insurance Fraud-How We Can Stop the Killing Game,” 22 *Ohio Northern University Law Review* 845 (1996), Englade, Ken. *Hot Blood: The Millionaire, the Money and the Horse Murders*. New York: St. Martin’s Press, 1996, Tommy Burns interview with author.

Commented [RS5]: Since this is the name of an article, you don't need to italicize the title. Just place it in quotation marks.

### **Lester Munson**

*Background:* Nack, William and Lester Munson. *Sports Illustrated*. November 16, 1992: “Blood Money,” Nack, William and Lester Munson, *Sports Illustrated*, November 16, 1992: “Questions

about Alydar,” Nack, William and Lester Munson. *South Florida Sun Sentinel*. February 14, 1993; Lester Munson interview with author.

*Nack opinion Alydar murdered: ESPN SportsCentury: Affirmed vs. Alydar 2001.*

### **The Funeral Attendees**

#### **Alan Krutchkoff**

*Background: Auerbach, Ann Hagedorn. Wild Ride: The Rise and Tragic Fall of Calumet Farm, Inc., America's Premier Racing Dynasty. New York: Henry Holt 1994; Ann Hagedorn interview with author; Alan Krutchkoff interview with author.*

### **Closing argument**

*Cihak still working with salary of \$450,000: Flake, Carol. Connoisseur Magazine. February 1992: “The Killing Fields,”*