

**UNITED STATES OF AMERICA
BEFORE THE FEDERAL TRADE COMMISSION
OFFICE OF THE ADMINISTRATIVE LAW JUDGES**

ADMINISTRATIVE LAW JUDGE: JAY L. HIMES

IN THE MATTER OF:

DOCKET NO. D09423

NATALIA LYNCH

JOINT EXHIBIT LIST FOR THE JULY 16, 2024 EVIDENTIARY HEARING (JX3)

Pursuant to Paragraph 3 of the Administrative Law Judge’s Order entered July 11, 2024, the Authority and Natalia Lynch hereby submit the following joint list of exhibits:

1. JX1: Horseracing Integrity and Safety Authority’s Appeal Book (“HAB”);
 - a. Including the video slipsheeted as HAB 696, which the Authority has separately produced as “IMG-0601.”
2. JX2: Parties’ Joint Stipulation Regarding Admissibility of Exhibits at the July 16, 2024 Evidentiary Hearing;
3. JX3: Parties’ Joint Exhibit List;
4. JX4 (Appellant’s Exhibit 23 / Includes Authority’s Exhibit 5): Compilation of HIWU Sample Collection Forms;
5. JX5 (Appellant’s Exhibit 30 / Authority’s Exhibit 7): HIWU Proof of Service of Process of Tenebris Atypical Finding, dated August 7, 2023;
6. JX6 (Appellant’s Exhibit 33 / Authority’s Exhibit 4): Barn and Stall Reports Belmont;
7. JX7 (Appellant’s Exhibit 40 / Authority’s Exhibit 8): HIWU Supplemental Investigative Report Lynch Lab Results – signed, dated August 7, 2023;

8. JX8 (Appellant's Exhibit 3 / Authority's Exhibit 9): HIWU Interview Intelligence Report Tessore phone – signed, dated August 8, 2023;
9. JX9 (Appellant's Exhibit 4 / Authority's Exhibit 11): HIWU Investigative Video – Interview OD, dated August 11 and 12, 2023;
10. JX10 (Appellant's Exhibit 31 / Authority's Exhibit 13): Interview of Trainer Susan Crowell – Tessore case – signed, dated August 12 and 14, 2023;
11. JX11 (Appellant's Exhibit 32 / Authority's Exhibit 14): Faith Wilson Interview – signed_REDACTED, dated August 14, 2023;
12. JX12 (Appellant's Exhibit 34 / Authority's Exhibit 15): HIWU Investigative Photo – Video-lynch- Barn 57 – signed, dated September 30, 2023 and October 2, 2023;
13. JX13 (Appellant's Exhibit 20 / Authority's Exhibit 16): HIWU Investigative Photo – lynch-Barn 57 RM – signed, dated October 3, 2023;
14. JX14 (Appellant's Exhibit 22 / Authority's Exhibit 10): HIWU Interview Intelligence Report Tessore, dated August 8 2023;
15. JX15 (Appellant's Exhibit 15 / Authority's Exhibit 17): Video Stall 11 IMG_0608;
16. JX16 (Appellant's Exhibit 5 / Authority's Exhibit 12): IMG_0141;
17. JX17 (Appellant's Exhibit 8 / Authority's Exhibit 18): Screenshot of HIWU website, www.hiwu.org., saved July 9, 2024;
18. Appellant Ex. 6: Video of Monmouth Park, Barn 34 (video with the filename titled “IMG_0142b”);
19. Appellant Ex. 7: Video of Monmouth Park, Barn 34 (video with the filename titled “IMG_0144b”);
20. Appellant Ex. 9: Investigative Report for Case No. 23-HI-063 (document titled “Lynch case opening – signed”);
21. Appellant Ex. 10: Document with heading “Natalia Lynch” (document titled “Natalia Lynch – Unredacted”);

22. Appellant Ex. 12: Authority's Status Update filed on June 5, 2024 (w. enclosures containing correspondence with opposing counsel);
23. Appellant Ex. 13: Photos taken at Belmont Park, Barn 57;
24. Appellant Ex. 14: Video taken at Belmont Park, Barn 57, Stall 10 (Filename titled "Video Stall 10 IBM_0609");
25. Appellant Ex. 16: Video taken at Belmont Park, Barn 57, Stall 12 (Filename titled "Video Stall 12 IBM_0607");
26. Appellant Ex. 17: Video taken at Belmont Park, Barn 57, Stall 4 (Filename titled "Video Stall 4 IBM_0657");
27. Appellant Ex. 18: Video taken at Belmont Park, Barn 57, Stall 4 5 6 (Filename titled "Video Stall 4 5 6 IBM_0615");
28. Appellant Ex. 19: Video taken at Belmont Park, Barn 57, Stall 6 (Filename titled "Video Stall 6 IBM_0635");
29. Appellant Ex. 21: January 27, 2024 email exchange between S. Stanley and A. Farrell (document with the filename "HIWU Case 23-HI-063 _ Request for full Laboratory Documentation Package");
30. Appellant Ex. 24: E-Mails from HIWU to "natali.lynch@gmail.com" re HIWU Sample Collection Documentation;
31. Appellant Ex. 25: Image of Monmouth Park, Barn 34, Stall 40 (document with the filename "1");
32. Appellant Ex. 26: Image of Monmouth Park, Barn 34 (document with the filename "3");
33. Appellant Ex. 27: EAD Notice to Bruno Tessore dated August 7, 2023 (document with the filename "2023-08-07 EAD Notice Letter to Tessore, Bruno re Tenebris - AAF (w encls.)");

34. Appellant Ex. 28: HIWU Interview/Intelligence Report dated August 7, 2023 (HIWU Case Number 23-HI-074) (document with the filename “HIWU Interview Intelligence Search Tessore – signed”);
35. Appellant Ex. 29: HIWU Investigative Report dated August 7, 2023 (HIWU Case Number 23-HI-074) (document with the filename “Tessore case opening – signed”);
36. Appellant Ex. 35: Bruno Tessore Testing Profile (document with the filename “BRUNO TESSORE”);
37. Appellant Ex. 36: Image of Monmouth Park, Barn 34 (document with the filename “IMG_0143”);
38. Appellant Ex. 37: HIWU Evidence Report/Receipt dated July 20, 2023 (document with the filename “Evidence Receipt Lynch”);
39. Appellant Ex. 38: Photos of Evidence from Search;
40. Appellant Ex. 39: HIWU Laboratory Analysis Request Form dated July 25, 2023 (HIWU Case Number 23-HI-063) (document with the filename “23-HI-063 Lab Analysis Request form Item 1”);
41. Appellant Ex. 42: HIWU Interview/Intelligence Report dated September 15, 2023 (HIWU Case Number HI-23-063 and HI-23-104) (document with the filename “LYNCH phone contact - signed”).

ALL OF WHICH IS RESPECTFULLY SUBMITTED THIS THE 15th DAY OF JULY 2024.

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CERTIFICATE OF SERVICE

I hereby certify that pursuant to Federal Trade Commission Rules of Practice 4.2(c) and 4.4(b), the foregoing Joint Exhibit List was e-filed and served via electronic mail on Monday, July 15, 2024 to:

Hon. Jay L. Himes
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/s/ **Bryan H. Beauman**