UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO

ANIMALS, et al.,

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Plaintiffs,

:

v. : Case No. 03-2006 (EGS/JMF)

RINGLING BROS. AND BARNUM &

BAILEY CIRCUS, et al.,

•

Defendants.

nuants. .

DEFENDANT'S OPPOSITION TO PLAINTIFFS' MOTION UNDER RULE 11

EXHIBIT 3

ESA ACTION PAYMENT TIMELINE

of 60

PAYMENT OR EVENT

FROM

TO

AMOUNT

DOCUMENT

DATE AND SOURCE OF

EXHIBIT NUMBER

DATE OF

[Case 1	:03-cv-02	2006-EGS	Document	165-4 File	1	/07 Pag	ge 2 of
	1/25/02	1/15/02			12/21/01	5/14/01	5/7/01	OR EVENT
	WAP	WAP			ASPCA	Rider Letter to Derby regarding "security" job ("I quit my security job at PAWS last week")	Weisberg E-mail to Hawk confirming ASPCA, AWI, and FFA's plan to provide \$3,000.00 (\$1,000.00 each) directly to Rider	
	Rider (Western Union)	Rider (Western Union)			WAP	erby regardir ob at PAWS	to Hawk conf provide \$3,0	
	(via	(via				ng "so	(irmi)	
	\$549.00	\$549.00			\$6,000.00	ecurity" job ("I veek")	ng ASPCA, AWI, 0 (\$1,000.00 each)	
	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP Deposit Ledgers (9/29/05) (6/30/06) (Recorded on 12/26/01)	ASPCA Check to WAP (12/20/01), WAP 502	ASPCA Letter to WAP (12/21/01), WAP 111	Rider Letter to PAWS (5/14/01), TR 00001	Weisberg Email to Hawk (5/7/01), A-00046	
	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP First Document Production 9/29/05; WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP First Document Production 9/29/05	Rider First Document Production 6/9/04	ASPCA First Document Production 6/9/04	PRODUCTION
	Exhibit 57	Exhibit 57	Exhibits 59 & 60	Exhibit 9	Exhibit 10	Exhibit 8	Exhibit 7	NUMBER

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	2/13/02	2/12/02	2/7/02	1/29/02	1/29/02	1/29/02	DATE OF PAYMENT OR EVENT
(2) "[A]s of March 2002, the ASPCA will be responsible for Tom's expenses and the Wildlife Advocacy Project will not have any further duties regarding Tom's expenses" (3) "[T]he ASPCA can direct deposit funds into Tom's Western Union account" (4) ASPCA promises new laptop computer and to pay for Rider's cell phone	Memorandum from "D'Arcy" to "Kath" (1) ASPCA's \$6,000.00 "donation represented the quarter of a grant of \$24,000 to cover Tom Rider traveling expenses"	WAP	WAP	WAP	WAP	Email from Lisa Weisberg to Larry Hawk (discussing bringing media in-house and reducing \$24,000.00 grant to WAP to \$16,000.00-\$18,000.00)	FROM
2002, the ASPCA m's expenses and will not have any xpenses" can direct deposiount" es new laptop colone	m "D'Arcy" to "I 0.00 "donation r of \$24,000 to cov "	Rider (via Western union)	Rider (via Western Union)	Rider	Rider	Veisberg to Larry ng media in-hous o WAP to \$16,000	ТО
 (2) "[A]s of March 2002, the ASPCA will be responsible for Tom's expenses and the Wildlife Advocacy Project will not have any further duties regarding Tom's expenses" (3) "[T]he ASPCA can direct deposit funds into Tom's Western Union account" (4) ASPCA promises new laptop computer and to pay for Rider's cell phone 	Memorandum from "D'Arcy" to "Kath" (1) ASPCA's \$6,000.00 "donation represented the first quarter of a grant of \$24,000 to cover Tom Rider traveling expenses"	\$549.00	\$441.00	\$500.00	\$600.00	Hawk e and reducing 0.00-\$18,000.00)	AMOUNT
	"D'Arcy" Memorandum to "Kath" (2/13/02), WAP 87	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06) (2 month bus pass)	Weisberg Email to Hawk (1/29/02), A-00073	DOCUMENT
	WAP First Document Production 9/29/05	WAP Second Document Production 6/30/06	ASPCA First Document Production 6/9/04	DATE AND SOURCE OF PRODUCTION			
	Exhibit 12	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 11	EXHIBIT NUMBER

Case		02006-E	i i	cument 165-4 F	iled 08/16/07 Pa	ige 4 of 6	60
3/12/02	2/28/02	2/25/02	2/18/02			2/14/02	DATE OF PAYMENT OR EVENT
WAP	WAP	WAP	WAP			WAP	FROM
Rider (via Western Union)	Rider (via Western Union)	Rider (via Western Union)	Rider (via Western Union)			Meyer & Glitzenstein	ТО
\$549.00	\$767.00	\$549.00	\$1,081.00			\$1,639.34	AMOUNT
WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP Check to MGC (2/14/02), WAP 539 Memo: "reimburse for money paid to Tom Rider"	Memo: "Reimburse M&G for 11/30; 12/5; 12/14; 12/28 \$ paid for by M&G but should have come out of Wildlife"	WAP to Rider Ledger (6/30/06)	DOCUMENT
WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Production via Thomas Letter to Gasper 7/20/06		WAP Second Document Production 6/30/06	DATE AND SOURCE OF PRODUCTION
Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 13		Exhibit 57	EXHIBIT NUMBER

_	ase 1:03-cv-02	006-EGS	Docu	ment 165-4 Filed 08/16/0)7 Paç	ge 5 of (60
7/16/03	5/23/03	5/2003 (specific date unknown)	1/23/03		4/4/02	March 2002-May 2003	DATE OF PAYMENT OR EVENT
WAP	ASPCA	ASCPA no longer FFA, and MGC h	WAP		ASPCA	ASPCA pays Ride	FROM
Rider	Meyer & Glitzenstein	able to fund Ride ave discussion(s) ı	First Union		Meyer & Glitzenstein	er through MGC :	ТО
\$1,000.00	\$445.00	ASCPA no longer able to fund Rider due to budgetary restraints; ASC FFA, and MGC have discussion(s) regarding Rider funding	\$496.00		\$526.16	ASPCA pays Rider through MGC and pays Rider directly	AMOUNT
WAP to Rider Ledger (6/30/06)	ASPCA Check Request (5/23/03), A-00886 Memo: "Tom Rider Testimony at MA Legislative hrg on anti- circus bill"	estraints; ASCPA, AWI, ing	WAP to Rider Ledger (6/30/06)	Memo: "reimbursement for money given to Tom Rider exceeding the \$6,000 grant to the Wildlife Advocacy Project for the 1st quarter 2002. \$400 of the [illegible] covers zoom camera – charge to capital budget?"	ASPCA Check Request (4/4/02), A-00884	tly	DOCUMENT
WAP Second Document Production 6/30/06	ASCPA First Document Production 6/9/04	ASPCA Deposition (7/19/05) (79-81, 85-86)	WAP Second Document Production 6/30/06		ASPCA First Document Production 6/9/04	ASPCA Deposition (7/19/05)(226-27)	DATE AND SOURCE OF PRODUCTION
Exhibit 57	Exhibit 15	Exhibit 76	Exhibit 57		Exhibit 14	Exhibit 76	EXHIBIT NUMBER

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11/19/03	11/13/03	11/5/03	10/30/03	10/14/03	10/2/03	9/22/03	9/4/03	8/22/03	8/13/03	7/23/03	DATE OF PAYMENT OR EVENT
WAP	WAP	Email from Katheri to Lisa Weisberg/A! Markarian/FFA reg WAP to fund Rider	WAP	WAP	WAP	WAP	WAP	WAP	WAP	WAP	FROM
Rider	Rider	erine Meyer (via I ASPCA, Cathy L egarding tax-ded	Rider	Rider	Rider	Rider	Rider	Rider	Rider	Rider	ТО
\$50.00	\$500.00	Email from Katherine Meyer (via MGC email address) to Lisa Weisberg/ASPCA, Cathy Liss/AWI, and Mike Markarian/FFA regarding tax-deductible donations to WAP to fund Rider	\$500.00	\$500.00	\$500.00	\$500.00	\$250.00	\$500.00	\$200.00	\$500.00	AMOUNT
WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	Meyer Email to Org. Pl. (11/5/03), WAP 270	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	DOCUMENT			
WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	DATE AND SOURCE OF PRODUCTION
Exhibit 57	Exhibit 57	Exhibit 16	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	EXHIBIT NUMBER

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12/11/03	12/10/03	12/9/03	11/26/03		11/25/03		11/19/03	DATE OF PAYMENT OR EVENT
Meyer/WAP Letter t is a grant proposal")	WAP	WAP	WAP		Letter from Tom ("I would like to 1 \$200.00")		ASPCA	FROM
er to Liss ("[e]nclo	Rider	Rider	Rider		Letter from Tom Rider to Eric Glitzenstein ("I would like to request a grant in the amount of \$200.00")		Meyer & Glitzenstein	ТО
Meyer/WAP Letter to Liss ("[e]nclosed as we discussed is a grant proposal")	\$500.00	\$140.00	\$200.00		zenstein the amount of		\$500.00	AMOUNT
WAP Letter to AWI (12/11/03), WAP 238-241 WAP Letter to AWI (12/11/03), AWI 06038-06040	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)		Rider Letter to Glitzenstein (11/25/03), WAP 235	Memo: "media expenses related to the ASPCA lawsuit against Ringling Bros."	ASPCA Check Request (11/19/03), A-00894	DOCUMENT
WAP Second Document Production 6/30/06 AWI Supplemental Production 1/31/07	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06 (Unredacted: amount of grant [\$200.00])	WAP First Document Production 9/29/05 (Redacted)		ASPCA First Document Production 6/9/04	DATE AND SOURCE OF PRODUCTION
Exhibit 19	Exhibit 57	Exhibit 57	Exhibit 57		Exhibit 18		Exhibit 17	EXHIBIT NUMBER

1	E.	03-cv-(02006-E	· ·	<u>ument</u>	165-4	Filed 08)7 <u>Pa</u>	ge 8 of	60	
2/4/04	2/2/04	1/27/04	1/22/04	1/20/04	1/20/04	1/12/04	1/8/04	1/2/04	12/23/03	12/16/03		DATE OF PAYMENT OR EVENT
WAP	WAP	WAP	WAP	WAP	WAP	WAP	WAP	WAP	WAP	WAP		FROM
Virgin Mobile (Rider's Cell Phone)	Rider	Rider	Virgin Mobile (Rider's Cell Phone)	Virgin Mobile (Rider's Cell Phone)	Rider	Rider	Virgin Mobile (Rider's Cell Phone)	Rider	Rider	Rider		ТО
\$50.00	\$500.00	\$500.00	\$75.00	\$25.00	\$500.00	\$500.00	\$83.00	\$500.00	\$500.00	\$500.00		AMOUNT
WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)		DOCUMENT					
WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06		DATE AND SOURCE OF								
Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57		EXHIBIT

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2/23/04	2/18/04	2/13/04					2/13/04	2/11/04	PAYMENT OR EVENT
WAP	WAP	WAP				uated Detember 11, 2003)	Letter from Cathy Liss to Katherine Meyer (AWI "grant" "to be used towards Ringling Bros. Public Education Effort as described in your proported December 11, 2002")	WAP	FROM
Virgin Mobile (Rider's Cell Phone)	Rider	Virgin Mobile (Rider's Cell Phone)				1, 2003	V Liss to Katherin be used towards Effort as describe 1 2002")	Rider	ТО
\$50.00	\$500.00	\$50.00					Letter from Cathy Liss to Katherine Meyer (AWI "grant" "to be used towards Ringling Bros. Public Education Effort as described in your proposal	\$500.00	AMOUNT
WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	AWI Letter and Check to WAP (2/13/04), AWI 06058	AWI Check to WAP, (2/13/04), WAP 504	AWI Letter to WAP, (2/13/04), WAP 134	Memo: "Grant from AWI for Elephant Education – Tom Rider"	WAP Deposit Ledgers (9/29/05) (6/30/06) (Recorded on 2/19/04)	WAP to Rider Ledger (6/30/06)	DOCUMENT
WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	AWI Supplemental Production 1/31/07	WAP Second Document Production 6/30/06	WAP First Document Production 9/29/05	Production 6/30/06	WAP First Document Production 9/29/05; WAP Second Document	WAP Second Document Production 6/30/06	SOURCE OF PRODUCTION
Exhibit 57	Exhibit 57	Exhibit 57		·	Exhibit 20		Exhibits 56 & 57	Exhibit 57	EXHIBIT NUMBER

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4/20/04	4/12/04	4/8/04	4/5/04	3/29/04	3/29/04	3/17/04	3/17/04	3/9/04	3/5/04	3/1/04	DATE OF PAYMENT OR EVENT
WAP	WAP	WAP	FROM								
Rider	Rider	Virgin Mobile (Rider's Cell Phone)	Rider	Virgin Mobile (Rider's Cell Phone)	Rider	Virgin Mobile (Rider's Cell Phone)	Rider	Rider	Virgin Mobile (Rider's Cell Phone)	Rider	ТО
\$500.00	\$500.00	\$75.00	\$500.00	\$50.00	\$500.00	\$50.00	\$500.00	\$500.00	\$75.00	\$500.00	AMOUNT
WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	DOCUMENT								
WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	DATE AND SOURCE OF PRODUCTION								
Exhibit 57	Exhibit 57	Exhibit 57	EXHIBIT NUMBER								

6/29/04	Case 6/22/04	1:03-cv-0 6/14/04)2006- 6/14/04	EGS D 6/10/04	ocume 6/9/04	nt 165-4 6/2/04	Filed 6/2/04	08/16/ 5/6/04	07 Pag 5/3/04	e 11 of	
04	04	04	04	04	4	4	4	4	4	04	DATE OF PAYMENT OR EVENT
WAP	WAP	WAP	WAP	WAP	FROM						
Rider	Rider	Virgin Mobile (Rider's Cell Phone)	Rider	Virgin Mobile (Rider's Cell Phone)	Rider	Virgin Mobile (Rider's Cell Phone)	Rider	Rider	Virgin Mobile (Rider's Cell Phone)	Rider	ТО
\$500.00	\$500.00	\$75.00	\$500.00	\$50.00	\$500.00	\$50.00	\$800.00	\$500.00	\$75.00	\$500.00	AMOUNT
WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	DOCUMENT
WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	DATE AND SOURCE OF PRODUCTION						
Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	EXHIBIT NUMBER						

DATE OF PAYMENT OR EVENT	e 12 of 6 6/30/04	Pag 7/04 (Exact Date Unknown)	6/1 7/1/04-6/30/05 08 (Exact Date d Unknown)	7/6/04	ent 165 7/8/04		Docum 7/15/04			
FROM	WAP	FFA	AWI	WAP	WAP	VX/ A D	WAI	WAP	WAP WAP	WAP WAP
ТО	Rider	Rider	Rider	Rider	Virgin Mobile (Rider's Cell Phone)		Virgin Mobile (Rider's Cell Phone)	Virgin Mobile (Rider's Cell Phone) Virgin Mobile (Rider's Cell Phone)	Virgin Mobile (Rider's Cell Phone) Virgin Mobile (Rider's Cell Phone) Rider	Virgin Mobile (Rider's Cell Phone) Virgin Mobile (Rider's Cell Phone) Rider Virgin Mobile (Rider's Cell Phone)
AMOUNT	\$500.00	\$1,000.00	\$1,208.00	\$500.00	\$50.00		\$30.00	\$30.00 \$30.00	\$30.00 \$30.00 \$500.00	\$30.00 \$30.00 \$500.00 \$55.00
DOCUMENT	WAP to Rider Ledger (6/30/06)	FFA Deposition	AWI Form 990, Calendar Year 7/1/04- 6/30/05	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger	(6/30/06)	(6/30/06) WAP to Rider Ledger (6/30/06)	(6/30/06) WAP to Rider Ledger (6/30/06) WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06) WAP to Rider Ledger (6/30/06) WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)
DATE AND SOURCE OF	WAP Second Document Production 6/30/06	FFA Deposition (6/22/05) (158-59)	NOT PRODUCED TO FEI	WAP Second Document Production 6/30/06	WAD Connel Donument	Production 6/30/06	WAP Second Document WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06 WAP Second Document Production 6/30/06 WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06 WAP Second Document Production 6/30/06 WAP Second Document Production 6/30/06 WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06 WAP Second Document Production 6/30/06
EXHIBIT	Exhibit 57	Exhibit 80	Exhibit 86	Exhibit 57	Exhibit 57		Exhibit 57	Exhibit 57 Exhibit 57	Exhibit 57 Exhibit 57 Exhibit 57	Exhibit 57 Exhibit 57 Exhibit 57 Exhibit 57

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8/24/04	8/23/04	8/18/04	8/16/04	8/10/04	8/9/04	8/2/04	8/2/04	7/30/04	7/26/04	DATE OF PAYMENT OR EVENT
WAP	FROM									
Virgin Mobile (Rider's Cell Phone)	Rider	ТО								
\$50.00	\$500.00	\$50.00	\$500.00	\$50.00	\$500.00	\$80.00	\$800.00	\$20.00	\$100.00	AMOUNT
WAP to Rider Ledger (6/30/06)	DOCUMENT									
WAP Second Document Production 6/30/06	DATE AND SOURCE OF PRODUCTION									
Exhibit 57	EXHIBIT									

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9/28/04	9/23/04	9/21/04	9/17/04	9/15/04	9/14/04	9/9/04	9/7/04	9/3/04	8/30/04	DATE OF PAYMENT OR EVENT
WAP	WAP	WAP	WAP	FROM						
Rider	Virgin Mobile (Rider's Cell Phone)	Rider	Virgin Mobile (Rider's Cell Phone)	Virgin Mobile (Rider's Cell Phone)	Rider	Virgin Mobile (Rider's Cell Phone)	Virgin Mobile (Rider's Cell Phone)	Rider	Rider	ТО
\$300.00	\$30.00	\$500.00	\$50.00	\$50.00	\$500.00	\$50.00	\$50.00	\$300.00	\$600.00	AMOUNT
WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	DOCUMENT
WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	DATE AND SOURCE OF PRODUCTION						
Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	EXHIBIT NUMBER						

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10/8/04	10/7/04	10/6/04	10/5/04	10/5/04				10/4/04		DATE OF PAYMENT OR EVENT
WAP	Letter from Eric Glitzenstein to Cathy Liss ("thank you very much for your contribution \$1500.00")	WAP	WAP	WAP				AWI		FROM
Virgin Mobile (Rider's Cell Phone)	Letter from Eric Glitzenstein to Cathy Liss ("thank you very much for your contribution of \$1500.00")	Rider	Rider	Virgin Mobile (Rider's Cell Phone)				WAP		ТО
\$20.00	thy Liss ntribution of	\$500.00	\$90.00	\$20.00				\$1500.00		AMOUNT
WAP to Rider Ledger (6/30/06)	WAP Letter to AWI (10/7/04), WAP 133	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	AWI Check to WAP (10/4/04), AWI 06494	AWI Check to WAP (10/4/04), WAP 505	Memo: "Donation from AWI – Cathy Liss"	WAP Deposit Ledger (9/29/05) (6/30/06) (Recorded on 10/06/04)		DOCUMENT
WAP Second Document Production 6/30/06	WAP First Document Production 9/29/05	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	AWI Supplemental Production 1/31/07	WAP Second Document Production 6/30/06		WAP First Document Production 9/29/05; WAP Second Document Production 6/30/06		DATE AND SOURCE OF PRODUCTION
Exhibit 57	Exhibit 22	Exhibit 57	Exhibit 57	Exhibit 57		Exhibit 21		Exhibits 59 & 60		EXHIBIT NUMBER

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11/12/04	11/11/04	11/8/04	11/2/04	11/2/04	10/18/04	10/18/04	10/13/04	10/13/04	10/12/04		DATE OF PAYMENT OR EVENT
WAP		FROM									
Virgin Mobile (Rider's Cell Phone)	Rider	Rider	Virgin Mobile (Rider's Cell Phone)		ТО						
\$20.00	\$400.00	\$400.00	\$50.00	\$700.00	\$30.00	\$350.00	\$30.00	\$500.00	\$30.00		AMOUNT
WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)		DOCUMENT						
WAP Second Document Production 6/30/06		DATE AND SOURCE OF PRODUCTION									
Exhibit 57		EXHIBIT NUMBER									

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11/19/04	11/18/04				11/18/04	11/15/04	DATE OF PAYMENT OR EVENT
WAP	WAP				AWI	WAP	FROM
Rider	Virgin Mobile (Rider's Cell Phone)				WAP	Rider	ТО
\$200.00	\$20.00				\$1500.00	\$200.00	AMOUNT
WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	AWI Check to WAP, 11/18/04, AWI 06495 Memo: "Tom Rider Campaign"	Memo: "Tom Rider Campaign"	AWI Check to WAP, 11/18/04, WAP 506	WAP Deposit Ledgers (9/29/05) (6/30/06) (Recorded on 11/24/04) Memo: "AWI donation to T. Rider"	WAP to Rider Ledger (6/30/06)	DOCUMENT
WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	AWI Supplemental Production 1/31/07		WAP Second Document Production 6/30/06	WAP First Document Production 9/29/05; WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	DATE AND SOURCE OF PRODUCTION
Exhibit 57	Exhibit 57			Exhibit 23	Exhibits 59 & 60	Exhibit 57	EXHIBIT NUMBER

Cas	se 1:03-			Docum	7				age 18 of	f 60	
C 12/10/04	12/8/04	12/7/04	12/7/04	12/2/04	12/1/04	11/30/04	11/24/04	11/24/04	11/19/04		DATE OF PAYMENT OR EVENT
WAP		FROM									
Rider	Virgin Mobile (Rider's Cell Phone)	Virgin Mobile (Rider's Cell Phone)	Rider	Virgin Mobile (Rider's Cell Phone)	Rider	Virgin Mobile (Rider's Cell Phone)	Virgin Mobile (Rider's Cell Phone)	Rider	Virgin Mobile (Rider's Cell Phone)		ТО
\$100.00	\$20.00	\$20.00	\$300.00	\$20.00	\$500.00	\$20.00	\$20.00	\$500.00	\$20.00		AMOUNT
WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)		DOCUMENT						
WAP Second Document Production 6/30/06	INODOCITON	DATE AND SOURCE OF									
Exhibit 57	MOMBEN	EXHIBIT									

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12/28/04	12/27/04	12/23/04	12/20/04	12/17/04	12/14/04	12/13/04	12/13/04	12/13/04	DATE OF PAYMENT OR EVENT
WAP	WAP	WAP	WAP	WAP	WAP	WAP	WAP	WAP	FROM
Cingular Mobile (Rider's Cell Phone)	Rider	Virgin Mobile (Rider's Cell Phone)	Rider	Rider	Rider	Cingular Mobile (Rider's Cell Phone)	Cingular Mobile (Rider's Cell Phone)	Virgin Mobile (Rider's Cell Phone)	ТО
\$103.25	\$500.00	\$20.00	\$500.00	\$500.00	\$500.00	\$52.88	\$52.88	\$20.00	AMOUNT
WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	DOCUMENT
WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	DATE AND SOURCE OF PRODUCTION
Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	EXHIBIT NUMBER

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2/7/05	2/1/05	1/24/05	1/18/05	1/11/05	1/3/05	DATE OF PAYMENT OR EVENT
WAP	WAP	WAP	WAP	WAP	WAP	FROM
Cingular Mobile (Rider's Cell Phone)	Rider	Rider	Rider	Rider	Rider	ТО
\$205.72	\$400.00	\$500.00	\$500.00	\$700.00	\$500.00	AMOUNT
WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	DOCUMENT
WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	DATE AND SOURCE OF PRODUCTION
Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	EXHIBIT NUMBER

Case 1:03-cv-02	2006-EGS D	<u>ocument</u>	165-4	Filed 0	8/16/07 I	Page 21 o	f 60)
						3/1/05		DATE OF PAYMENT OR EVENT
						HSUS		FROM
						WAP		ТО
						\$500.00		AMOUNT
HSUS Invoice (3/1/05), WAP 507	efforts in support of the pending case concerning Ringling Brothers Circus"	"donation to assist with media outreach and	HSUS Letter to WAP (3/1/05), WAP 191	"Contribution from HSUS to Elephant media campa"	WAP Deposit Ledger (6/30/06) (Recorded on 3/17/05)	WAP Deposit Ledger (9/29/05) (Recorded on 3/17/05)		DOCUMENT
WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06 (Unredacted: Lovvorn/HSUS)	(Redacted)	WAP First Document Production 9/29/05		WAP Second Document Production 6/30/06 (Unredacted: HSUS)	WAP First Document Production 9/29/05 (Redacted: HSUS)		DATE AND SOURCE OF PRODUCTION
Exhibit 25			Exhibit 24		Exhibit 60	Exhibit 59		EXHIBIT

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3/14/05	3/14/05	3/11/05	3/11/05	3/9/05				3/4/05		DATE OF PAYMENT OR EVENT
WAP	WAP	WAP	WAP	WAP				AWI		FROM
Virgin Mobile (Rider's Cell Phone)	Rider	Cingular Mobile (Rider's Cell Phone)	Virgin Mobile (Rider's Cell Phone)	Rider				WAP		ТО
\$22.00	\$500.00	\$342.33	\$20.00	\$500.00				\$1500.00		AMOUNT
WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)		AWI Check to WAP, 3/4/05, AWI 06496	AWI Check to WAP, 3/4/05, WAP 508	WAP Deposit Ledgers (9/29/05) (6/30/06) (Recorded on 3/9/05)		DOCUMENT
WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06		AWI Supplemental Production 1/31/07	WAP Second Document Production 6/30/06	WAP First Document Production 9/29/05; WAP Second Document Production 6/30/06		DATE AND SOURCE OF
Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57		ı	Exhibit 26	Exhibits 59 & 60		EXHIBIT

t .	Case 1:03-	cv-020	06-EGS	S Do		i i	08/16/07	Page 23 o	<u>f</u> 60)
3/29/05					3/25/05	3/22/05		3/17/05		DATE OF PAYMENT OR EVENT
WAP					AWI	WAP		WAP		FROM
Rider					WAP	Rider		Lincoln Inn		ТО
\$200.00					\$3,500.00	\$400.00		\$421.60		AMOUNT
WAP to Rider Ledger (6/30/06)	3/25/05, AWI 06497 Memo: Tom Rider	Memo: Tom Rider AWI Check to WAP.	AWI Check to WAP, 3/25/05, WAP 509	Memo: "AWI donation for Tom Rider"	WAP Deposit Ledgers (9/29/05) (6/30/06) (Recorded on 4/4/05)	WAP to Rider Ledger (6/30/06)	(3/17/05), WAP 395-397	Rider La) (Record		DOCUMENT
WAP Second Document Production 6/30/06	Production 1/31/07	AWI Supplemental	WAP Second Document Production 6/30/06		WAP First Document Production 9/29/05; WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06		DATE AND SOURCE OF PRODUCTION
Exhibit 57			Exhibit 28		Exhibits 59 & 60	Exhibit 57	Exhibit 27	Exhibit 57		EXHIBIT

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4/11/05					4/4/05	4/4/05	DATE OF PAYMENT OR EVENT
WAP					HSUS	WAP	FROM
Rider					WAP	Rider	ТО
\$500.00					\$2,000.00	\$500.00	AMOUNT
WAP to Rider Ledger (6/30/06)	HSUS Invoice (4/4/05), WAP 510	other press-related efforts in support of the pending case concerning Ringling Brothers Circus"	(4/4/05) WAP 186 "donation to assist with media outreach and	(6/30/06) (Recorded on 4/18/05) Memo: "Donation from HSUS"	WAP Deposit Ledger (9/29/05) (Recorded on 4/18/05)	WAP to Rider Ledger (6/30/06)	DOCUMENT
WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06 (Unredacted: Lovvorn/HSUS)	Production 9/29/05 (Redacted)	WAP Second Document Production 6/30/06 (Unredacted: HSUS)	WAP First Document Production 9/29/05 (Redacted)	WAP Second Document Production 6/30/06	DATE AND SOURCE OF PRODUCTION
Exhibit 57	Exhibit 30		EXHIBIT 29	Exhibit 60	Exhibit 59	Exhibit 57	EXHIBIT NUMBER

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4/19/05	4/19/05	4/14/05				4/12/05	4/11/05	PAYMENT OR EVENT	DATE OF
WAP	WAP	WAP				WAP	WAP	FROM	
Cingular Mobile (Rider's Cell Phone)	Rider	Western Union				Rider	Western Union	ТО	
\$149.17	\$500.00	\$73.00				\$5,500.00	\$55.00	AMOUNT	
WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)		Funds to purchase "used van to continue to travel around the country"	Meyer Letter to Rider (4/12/05), WAP 262	WAP to Rider Ledger (6/30/06)	DOCUMENT	
WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	Production 6/30/06 (Unredacted: amount and purpose [to purchase used van])	WAP Second Document	WAP First Document Production 9/29/05 (Redacted)	WAP Second Document Production 6/30/06	DATE AND SOURCE OF PRODUCTION	
Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57		•	Exhibit 31	Exhibit 57	EXHIBIT NUMBER	

Case 1:03-cv-02006-EG	S Docur	nent 1	65-4	<u>Filed 0</u>		age 26 o	[60
	5/19/05	5/13/05	5/9/05	5/4/05	5/2/05	4/28/05	DATE OF PAYMENT OR EVENT
	WAP	WAP	WAP	WAP	WAP	WAP	FROM
	Rider	Rider	Rider	Rider	Cingular Mobile (Rider's Cell Phone)	Rider	ТО
	\$500.00	\$500,00	\$500.00	\$600.00	\$160.75	\$500.00	AMOUNT
	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	DOCUMENT
	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	DATE AND SOURCE OF PRODUCTION			
	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	EXHIBIT NUMBER

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9/31/05						5/24/05		DATE OF PAYMENT OR EVENT
WAP						HSUS		FROM
Rider						WAP		ТО
\$500.00						\$3,000.00		AMOUNT
WAP to Rider Ledger (6/30/06)	HSUS Invoice, 6/7/05, WAP 511		HSUS Letter to WAP (5/24/05), WAP 187	Memo: "Donation from HSUS for media in Elephants"	WAP Deposit Ledger (6/30/06) (Recorded on 6/15/05)	WAP Deposit Ledger (9/29/05) (Recorded on 6/15/05)		DOCUMENT
WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06 (Unredacted: Lovvorn/HSUS)	WAP First Document Production 9/29/05 (Redacted)		WAP Second Document Production 6/30/06 (Unredacted: HSUS)	WAP First Document Production 9/29/05 (Redacted)	INODOCTION	DATE AND SOURCE OF
Exhibit 57	Exhibit 33		Exhibit 32		Exhibit 60	Exhibit 59	MOMBEN	EXHIBIT

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6/28/05	6/23/05	6/20/05			6/15/05	6/13/05	6/7/05	6/6/05	OR EVENT	DATE OF PAYMENT
WAP	WAP	WAP		(thanking HSUS for contribution)	Letter to from E	WAP	WAP	WAP		FROM
Cingular Mobile (Rider's Cell Phone)	Rider	Rider		for contribution)	ric Glitzenstein to	Rider	Cingular Mobile (Rider's Cell Phone)	Rider		ТО
\$199.24	\$500.00	\$500.00			Letter to from Eric Glitzenstein to Jonathan Lovvorn	\$500.00	\$166.20	\$500.00		AMOUNT
WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)		(6/15/05), WAP 185	WAP Letter to HSUS	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)		DOCUMENT
WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06 (Unredacted: Lovvorn/HSUS)	Production 9/29/05 (Redacted)	WAP First Document	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	PRODUCTION	DATE AND SOURCE OF
Exhibit 57	Exhibit 57	Exhibit 57			Exhibit 34	Exhibit 57	Exhibit 57	Exhibit 57	NUMBER	EXHIBIT

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) Ji	5	5	5	() 	55		(Exact Date Unknown)	05		DATE OF PAYMENT OR EVENT
WAP	WAP	WAP	WAP	ASPCA, AWI, HSUS "Fundrai (Attorneys from MGC present)	WAP	WAP	WAP	WAP	AWI	WAP		FROM
Rider	Rider	Rider	Rider	ASPCA, AWI, HSUS "Fundraiser" (Attorneys from MGC present)	Rider	Rider	Rider	Rider	Rider	Rider		ТО
\$500.00	\$500.00	\$300.00	\$700.00		\$500.00	\$300.00	\$500.00	\$500.00	\$786.00	\$500.00		AMOUNT
WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	Fundraiser Invitation (7/21/05), AWI 09925	WAP to Rider Ledger (6/30/06)	AWI Form 990, Calendar Year 7/01/05- 6/30/06	WAP to Rider Ledger (6/30/06)		DOCUMENT			
WAP Second Document	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	AWI Supplemental Production 1/31/07	WAP Second Document Production 6/30/06	NOT PRODUCED TO FEI	WAP Second Document Production 6/30/06	PRODUCTION	DATE AND SOURCE OF			
Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 35	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 57	Exhibit 87	Exhibit 57	NOMBEK	EXHIBIT

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		8/22/05	8/15/05	8/10/05	DATE OF PAYMENT OR EVENT
		WAP	WAP	WAP	FROM
		Rider	Rider	Cingular Mobile (Rider's Cell Phone)	ТО
		\$500.00	\$500.00	\$144.02	AMOUNT
WAP to Rider Ledger (6/30/06)		Glitzenstein Letter to Rider (8/22/05), WAP 263	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)	DOCUMENT
WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06 (Unredacted: location of media effort, i.e., following the circus)	WAP First Document Production 9/29/05 (Redacted)	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	DATE AND SOURCE OF PRODUCTION
Exhibit 57		Exhibit 36	Exhibit 57	Exhibit 57	EXHIBIT NUMBER

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		9/6/05			8/29/05	DATE OF PAYMENT OR EVENT
		WAP			WAP	FROM
		Rider			Rider	ТО
		\$500.00			\$500.00	AMOUNT
WAP to Rider Ledger (6/30/06)		Glitzenstein Letter to Rider (9/6/05), WAP 264	WAP to Rider Ledger (6/30/06)		Glitzenstein Letter to Rider (8/29/05), WAP 261	DOCUMENT
WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06 (Unredacted: location of media effort, i.e., following the circus)	WAP First Document Production 9/29/05 (Redacted)	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06 (Unredacted: location of media effort, i.e., following the circus)	WAP First Document Production 9/29/05 (Redacted)	DATE AND SOURCE OF PRODUCTION
Exhibit 57		Exhibit 36	Exhibit 57		Exhibit 36	EXHIBIT NUMBER

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		9/19/05	9/13/05			9/12/05		DATE OF PAYMENT OR EVENT
		WAP	WAP			WAP		FROM
		Rider	Cingular Mobile (Rider's Cell Phone)			Rider		ТО
		\$500.00	\$175.21			\$500.00		AMOUNT
WAP to Rider Ledger (6/30/06)		Glitzenstein Letter to Rider (9/19/05), WAP 265	WAP to Rider Ledger (6/30/06)	WAP to Rider Ledger (6/30/06)		Glitzenstein Letter to Rider (9/12/05), WAP 260		DOCUMENT
WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06 (Unredacted: location of media effort, i.e., following the circus)	WAP First Document Production 9/29/05 (Redacted)	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06 (Unredacted: location of media effort, i.e., following the circus)	WAP First Document Production 9/29/05 (Redacted)	TANGEROUS	DATE AND SOURCE OF
Exhibit 57		Exhibit 36	Exhibit 57	Exhibit 57		Exhibit 36		EXHIBIT

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	10/3/05	9/30/05			9/26/05		DATE OF PAYMENT
	WAP	WAP			WAP		FROM
	Rider	Cingular Wireless (Rider's Cell Phone)			Rider		ТО
	\$500.00	\$169.86			\$500.00		AMOUNT
WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (10/3/05), March 30, 2007 WAP-004	WAP to Rider Ledger (3/30/07)	WAP to Rider Ledger (6/30/06)		Glitzenstein Letter to Rider (9/26/05), WAP 266		DOCUMENT
WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Second Document Production 6/30/06	WAP Second Document Production 6/30/06 (Unredacted: location of media effort, i.e., following the circus)	WAP First Document Production, 9/29/05 (Redacted)	PRODUCTION	DATE AND SOURCE OF
Exhibit 58	Exhibit 36	Exhibit 58	Exhibit 57		Exhibit 36	NOMBER	EXHIBIT

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	10/11/05		10/5/05					10/3/05	PAYMENT OR EVENT	DATE OF
	WAP		WAP					AWI	FROM	
	Rider		Rider					WAP	ТО	
	\$500.00		\$500.00					\$8,000.00	AMOUNT	
WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (10/11/05), March 30, 2007 WAP-008	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (10/5/05), March 30, 2007 WAP-006	Memo: "AWI – From fundraiser in LA"	WAP Deposit Ledger (3/30/07) (Recorded on 10/7/05)	AWI Check to WAP (10/3/05), March 30, 2007 WAP-247	Memo: "Ringling Bros. P.R."	AWI Check to WAP (10/3/05), AWI 06498	DOCUMENT	
WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07		WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07		AWI Supplemental Production 1/31/07	SOURCE OF PRODUCTION	מזא מדי ה
Exhibit 58	Exhibit 36	Exhibit 58	Exhibit 36		Exhibit 61			Exhibit 37	EXHIBIT NUMBER	

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	11/2/05		10/27/05		10/17/05	PAYMENT OR EVENT	DATE OF
	WAP		WAP		WAP	FROM	
	Rider		Rider		Rider	ТО	
	\$1,000,00		\$1,000.00		\$1,000.00	AMOUNT	
WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (11/2/05), March 30, 2007 WAP-014	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (10/27/05), March 30, 2007 WAP-012	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (10/17/05), March 30, 2007 WAP-010	DOCUMENT	
WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	SOURCE OF PRODUCTION	DATE AND
Exhibit 58	Exhibit 36	Exhibit 58	Exhibit 36	Exhibit 58	Exhibit 36	EXHIBIT NUMBER	

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11/14/05		11/14/05			11/9/05	PAYMENT OR EVENT
WAP		WAP			AWI	FROM
Cingular Wireless (Rider's Cell Phone)		Rider			WAP	ТО
\$241.84		\$1,000.00			\$5427.57	AMOUNT
WAP to Rider Ledger (3/30/07)	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (11/14/05), March 30, 2007 WAP-016	Memo: "Grant \$ from AWI (from Fundraiser in CA)	WAP Deposit Ledger (3/30/07) (Recorded on 11/23/05)	AWI Check to WAP (11/9/05), AWI 06499	DOCUMENT
WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07		WAP Response to Second Subpoena 3/30/07	AWI Supplemental Production 1/31/07	DATE AND SOURCE OF PRODUCTION
Exhibit 58	Exhibit 58	Exhibit 36		Exhibit 61	Exhibit 38	EXHIBIT NUMBER

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	12/20/05		12/12/05	12/5/05		11/28/05		DATE OF PAYMENT OR EVENT
	WAP		WAP	WAP		WAP		FROM
	Rider		Rider	Cingular Wireless (Rider's Cell Phone)		Rider		ТО
	\$1,000.00		\$1,000.00	\$164.82		\$1,000.00		AMOUNT
WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (12/21/05), March 30, 2007 WAP-022	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (12/12/05), March 30, 2007 WAP-020	WAP to Rider Ledger (3/30/07)	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (11/28/05), March 30, 2007 WAP-018		DOCUMENT
WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07		DATE AND SOURCE OF PRODUCTION
Exhibit 58	Exhibit 36	Exhibit 58	Exhibit 36	Exhibit 58	Exhibit 58	Exhibit 36		EXHIBIT NUMBER

Case 1:03-cv-02006-EG	S	Documen	<u>t 165-4</u>	Filed 08/	16/07 F	age 38 o	<u>f</u> 60)
	1/24/06	1/17/06		1/12/06		12/30/05		DATE OF PAYMENT OR EVENT
	WAP	WAP		WAP		WAP		FROM
	Rider	Cingular Wireless (Rider's Cell Phone)		Rider		Rider		ТО
	\$1,000.00	\$106.33		\$1,000.00		\$1,000.00		AMOUNT
Rider (1/24/06), March 30, 2007 WAP-028 WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to	WAP to Rider Ledger (3/30/07)	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (1/12/06), March 30, 2007 WAP-026	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (12/30/05), March 30, 2007 WAP-025		DOCUMENT
Second Subpoena 3/30/07 WAP Response to Second Subpoena 3/30/07	WAP Resnance to	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07		DATE AND SOURCE OF PRODUCTION
Exhibit 58	Evhibit 40	Exhibit 58	Exhibit 58	Exhibit 52	Exhibit 58	Exhibit 36		EXHIBIT NUMBER

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2/21/06	2/13/06	2/9/06		1/31/06	DATE OF PAYMENT OR EVENT
WAP	WAP	WAP		WAP	FROM
Rider	Rider	Cingular Wireless (Rider's Cell Phone)		Rider	ТО
\$500.00	\$400.00	\$137.21		\$1,000.00	AMOUNT
Glitzenstein Letter to Rider (2/21/06), March 30, 2007 WAP-039 WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (2/13/06), March 30, 2007 WAP-035 WAP to Rider Ledger (3/30/07)	WAP to Rider Ledger (3/30/07)	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (1/31/06), March 30, 2007 WAP-033	DOCUMENT
WAP Response to Second Subpoena 3/30/07 WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07 WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	DATE AND SOURCE OF PRODUCTION
Exhibit 52 Exhibit 58	Exhibit 52 Exhibit 58	Exhibit 58	Exhibit 58	Exhibit 52	EXHIBIT NUMBER

Case		02006-EG	S Docui	ment 165-4	Filed 08	/16/07 Pa	ge 40 of	60
	3/8/06	3/2/06		3/1/06			2/27/06	PAYMENT OR EVENT
	WAP	WAP		WAP			AWI	FROM
	Rider	Cingular Wireless (Rider's Cell Phone)		Rider			WAP	ТО
	\$400.00	\$142.53		\$1,000.00			\$2,000.00	AMOUNT
WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (3/8/06), March 30, 2007 WAP-042	WAP to Rider Ledger (3/30/07)	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (3/1/06), March 30, 2007 WAP-036	WAP Deposit Ledger (3/30/07) (Recorded on 3/1/06)	AWI Letter and Check to WAP (2/27/06), March 30, 2007 WAP- 240-41	AWI Check to WAP (2/27/06), AWI 06500	DOCUMENT
WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	AWI Supplemental Production 1/31/07	DATE AND SOURCE OF PRODUCTION
Exhibit 58	Exhibit 52	Exhibit 58	Exhibit 58	Exhibit 52	Exhibit 61		Exhibit 39	EXHIBIT NUMBER

Case 1:03-cv-0	2006-EG	SS Docu	<u>ment 165-4</u>	Filed 08/	16/07 P	age 41 o	f 60)
4/3/06		3/27/06		3/21/06		3/15/06		DATE OF PAYMENT OR EVENT
WAP		WAP		AWI		WAP		FROM
Cingular Wireless (Rider's Cell Phone)		Rider		WAP		Rider		ТО
\$114.06		\$1,000.00		\$2,000.00		\$1,000.00		AMOUNT
WAP to Rider Ledger (3/30/07)	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (3/27/06), March 30, 2007 WAP-045	WAP Deposit Ledger (3/30/07) (Recorded on 3/24/06)	AWI Check to WAP (3/21/06), AWI 06501	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (3/15/06), March 30, 2007 WAP-040		DOCUMENT
WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	AWI Supplemental Production 1/31/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07		DATE AND SOURCE OF PRODUCTION
Exhibit 58	Exhibit 58	Exhibit 52	Exhibit 61	Exhibit 40	Exhibit 58	Exhibit 52		EXHIBIT

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	4/21/06		4/19/06	4/10/06		4/4/06		4/3/06		DATE OF PAYMENT OR EVENT
	WAP		AWI	WAP		HSUS		WAP		FROM
	Rider		WAP	Rider		WAP		Rider		ТО
	\$1,000.00		\$1,000.00	\$1,000.00		\$2,000.00		\$1,000.00		AMOUNT
WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (4/21/06), March 30, 2007 WAP-048	WAP Deposit Ledger (3/30/07), 4/20/06	AWI Check to WAP (4/19/06), AWI 06502	WAP to Rider Ledger (3/30/07)	WAP Deposit Ledger (3/30/07) (Recorded on 4/24/06)	HSUS Invoice (4/4/06), March 30, 2007 WAP- 239	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (4/3/06), March 30, 2007 WAP-047		DOCUMENT
WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena	WAP Response to Second Subpoena 3/30/07	AWI Supplemental Production 1/31/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	THOROGINON	DATE AND SOURCE OF
Exhibit 58	Exhibit 52	Exhibit 61	Exhibit 42	Exhibit 58	Exhibit 61	Exhibit 41	Exhibit 58	Exhibit 52		EXHIBIT

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	5/1/06		4/26/06		£1, £000)	misdated as April 20, 2005; Payment Record is dated as April 21, 2006)	4/21/06 (Letter is	DATE OF PAYMENT OR EVENT
	WAP		WAP			1	API	FROM
	Rider		Rider				WAP	ТО
	\$1,000.00		\$600.00				\$3,000.00	AMOUNT
WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (5/1/06), March 30, 2007 WAP-052	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (4/26/06), March 30, 2007 WAP-055	WAP Deposit Ledger (3/30/06) (Recorded on 4/24/06)	API Letter to WAP and Payment Record (4/21/06), March 30, 2007 WAP-236-37	"grant" in support of "Ringling Brothers and Barnum & Bailey <u>Case</u> "	API Letter to WAP and Payment Record (4/21/06), API 2868-69	DOCUMENT
WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07		API First Document Production 1/16/07	DATE AND SOURCE OF PRODUCTION
Exhibit 58	Exhibit 52	Exhibit 58	Exhibit 52	Exhibit 61			Exhibit 43	EXHIBIT NUMBER

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	6/5/06		5/24/06		5/12/06	5/11/06		DATE OF PAYMENT OR EVENT
	WAP		WAP		WAP	WAP		FROM
	Rider		Rider		Rider	Cingular Wireless (Rider's Cell Phone)		ТО
	\$1,000.00		\$1,000.00		\$1,000.00	\$139.33		AMOUNT
WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (6/5/06), March 30, 2007 WAP-058	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (5/24/06), March 30, 2007 WAP-059	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (5/12/06), March 30, 2007 WAP-053	WAP to Rider Ledger (3/30/07)		DOCUMENT
WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07		DATE AND SOURCE OF PRODUCTION
Exhibit 58	Exhibit 52	Exhibit 58	Exhibit 52	Exhibit 58	Exhibit 52	Exhibit 58		EXHIBIT

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6/21/06		6/19/06		6/16/06			6/15/06		DATE OF PAYMENT OR EVENT
WAP		WAP		WAP			AWI		FROM
Cingular Wireless (Rider's Cell Phone)		Rider		Rider			WAP		ТО
\$317.49		\$700.00		\$300.00			\$1,000.00		AMOUNT
WAP to Rider Ledger (3/30/07)	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (6/19/06), March 30, 2007 WAP-063	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (6/16/06), March 30, 2007 WAP-061	WAP Deposit Ledger 3/30/07 (Recorded on 6/19/06)	AWI Letter and Check to WAP (6/15/06), March 30, 2007 WAP- 235 & 244	AWI Check to WAP (6/15/06), AWI 06503		DOCUMENT
WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	AWI Supplemental Production 1/31/07	INOPOCITOI	DATE AND SOURCE OF PRODUCTION
Exhibit 58	Exhibit 58	Exhibit 52	Exhibit 58	Exhibit 52	Exhibit 61		Exhibit 44		EXHIBIT

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	\\ 0\06		6/27/06				6/26/06		DATE OF PAYMENT OR EVENT
	WAP		WAP				AWI		FROM
	Kider		Rider				WAP		ТО
	\$1,000.00		\$1,000.00				\$2,000.00		AMOUNT
8	Glitzenstein Letter to Rider (7/6/06), March 30, 2007 WAP-067	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (6/27/06), March 30, 2007 WAP-065	WAP Deposit Ledger (3/30/07) (Recorded on 6/27/06)	AWI Check to WAP (6/26/06), March 30, 2007 WAP-243	Memo: "elephant media"	AWI Check to WAP (6/26/06), AWI, 06504		DOCUMENT
Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07 WAP Response to	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07		AWI Supplemental Production 1/31/07	INOPOCITOIN	DATE AND SOURCE OF
	Exhibit 52 Exhibit 58	Exhibit 58	Exhibit 52	Exhibit 61			Exhibit 45	T. C.	EXHIBIT

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DATE OF PAYMENT OR EVENT	7/13/06				
FROM	AWI				
ТО	WAP				
AMOUNT	\$4,000.00				
DOCUMENT	AWI Check to WAP (7/13/06) (Check No. 2371), AWI 6505	Memo: "elephant media"	AWI Check to WAP (7/13/06) (Check No. 2371), March 30, 2007 WAP-242	WAP Deposit Ledger No. 3, 7/17/06 Memo: "AWI contribution to Media"	
DATE AND SOURCE OF PRODUCTION	AWI Supplemental Production 1/31/07		WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	
EXHIBIT NUMBER	Exhibit 46			Exhibit 61	

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	7/18/06					7/13/06	DATE OF PAYMENT OR EVENT
	WAP					AWI	FROM
	Rider					WAP	ТО
	\$1,000.00					\$1,902.60	AMOUNT
30, 2007 WAP-069 WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (7/18/06), March	Memo: "AWI donation to TRider van"	WAP Deposit Ledger (3/30/07) (Recorded on 7/19/06)	AWI Letter and Check to WAP (7/13/06) (Check No. 2372), March 30, 2007 WAP- 254-55	Memo: "Tom's Van Repairs"	AWI Check to WAP (7/13/06) (Check No. 2372), AWI 06506	DOCUMENT
3/30/07 WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena		WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07		AWI Supplemental Production 1/31/07	DATE AND SOURCE OF PRODUCTION
Exhibit 58	Exhibit 52		Exhibit 61			Exhibit 47	EXHIBIT NUMBER

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			7/20/06	7/20/06		7/20/06		DATE OF PAYMENT OR EVENT
			API	WAP		WAP		FROM
			WAP	Cingular Wireless (Rider's Cell Phone)		Sabrina Venskus		ТО
			\$3,951.30	\$206.71		\$3,805.15		AMOUNT
WAP Deposit Ledger (3/30/07) (Recorded on 7/27/06)	API Letter to WAP and Payment Record 7/20/06), March 30, 2007 WAP-251-53	"grant" in support of "Ringling Brothers and Barnum & Bailey <u>Case</u> "	API Letter to WAP and Payment Record (7/20/06), API 2870-71	WAP to Rider Ledger (3/30/07)	Memo: "Van repair for T. Rider to continue media"	WAP to Rider Ledger (3/30/07)		DOCUMENT
WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07		API First Document Production, 1/16/07	WAP Response to Second Subpoena 3/30/07		WAP Response to Second Subpoena 3/30/07		DATE AND SOURCE OF PRODUCTION
Exhibit 61			Exhibit 48	Exhibit 58		Exhibit 58		EXHIBIT

Case 1:03-cv-0200	6-EGS	<u>Documer</u>	nt 165-4	Filed 08		Page 50 o	<u>f</u> 60)
8/14/06		8/8/06		8/3/06		7/26/06		DATE OF PAYMENT OR EVENT
WAP		WAP		HSUS		WAP		FROM
Cingular Wireless (Rider's Cell Phone)		Rider		WAP		Rider		ТО
\$189.28		\$1,000.00		\$2,000.00		\$1,000.00		AMOUNT
WAP to Rider Ledger (3/30/07)	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (8/8/06), March 30, 2007 WAP-073	WAP Deposit Ledger (3/30/07) (Recorded on 8/18/06)	HSUS Invoice (8/3/06), March 30, 2007 WAP- 245	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (7/26/06), March 30, 2007 WAP-071		DOCUMENT
WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07		DATE AND SOURCE OF PRODUCTION
Exhibit 58	Exhibit 58	Exhibit 52	Exhibit 61	Exhibit 49	Exhibit 58	Exhibit 52		EXHIBIT

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	9/11/06	9/11/06	8/31/06		8/29/06		8/17/06		DATE OF PAYMENT OR EVENT
	WAP	WAP	WAP		WAP		WAP		FROM
	Rider	Rider	Cingular Wireless (Rider's Cell Phone)		Rider		Rider		То
	\$1,000.00	\$0.00	\$194.65		\$1,000.00		\$1,000.00		AMOUNT
WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (9/11//06), March 30, 2007 WAP-080	Hotel Reservation Confirmation (9/11/06) (No Bates Number)	WAP to Rider Ledger (3/30/07)	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (8/29/06), March 30, 2007 WAP-078	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (8/17/06), March 30, 2007 WAP-075		DOCUMENT
WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	Letter from Michael Trister to George Gasper, 4/24/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	A THOSE OF THE PARTY OF THE PAR	DATE AND SOURCE OF PRODUCTION
Exhibit 58	Exhibit 52	Exhibit 50	Exhibit 58	Exhibit 58	Exhibit 52	Exhibit 58	Exhibit 52		EXHIBIT

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	10/10/06	10/4/06		10/2/06		9/18/06		DATE OF PAYMENT OR EVENT
	WAP	WAP		WAP		WAP		FROM
	Rider	Cingular Wireless (Rider's Cell Phone)		Rider		Rider		ТО
	\$1,000.00	\$262.87		\$1,000.00		\$1,000.00		AMOUNT
WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to	WAP to Rider Ledger (3/30/07)	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (10/2//06), March 30, 2007 WAP-083	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (9/18//06), March 30, 2007 WAP-081		DOCUMENT
3/30/07 WAP Response to Second Subpoena 3/30/07	WAP Response to	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	INOPOCITOR	DATE AND SOURCE OF
Exhibit 58	Exhibit 52	Exhibit 58	Exhibit 58	Exhibit 52	Exhibit 58	Exhibit 52	TO THE DELL	EXHIBIT

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		10/23/06		10/17/06		10/17/06		DATE OF PAYMENT OR EVENT
		WAP		WAP		WAP		FROM
		Rider		Rider		Rider		ТО
		\$1,000.00		\$500.00		0.00		AMOUNT
WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (10/23/06), March 30, 2007 WAP-093	Glitzenstein Letter to Rider (10/23/06), TR 00209	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (10/17/06), March 30, 2007 WAP-088 & 092	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (10/17/06), March 30, 2007 WAP-088 & 092		DOCUMENT
WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	Rider Additional Supplemental Responses, 3/2/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	TWODOCTION	DATE AND SOURCE OF PRODUCTION
Exhibit 58		Exhibit 52	Exhibit 58	Exhibit 52	Exhibit 58	Exhibit 52		EXHIBIT

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		11/14/06	11/14/06		11/2/06		DATE OF PAYMENT OR EVENT
		WAP	WAP		WAP		FROM
		Rider	Cingular Wireless (Rider's Cell Phone)		Rider		ТО
		\$500.00	\$198.14		\$1,000.00		AMOUNT
WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (11/14/06), March 30, 2007 WAP-097	Glitzenstein Letter to Rider (11/14/06), TR 00207	WAP to Rider Ledger (3/30/07)	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (10/23/06), March 30, 2007 WAP-095		DOCUMENT
WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	Rider Additional Supplemental Responses, 3/2/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07		DATE AND SOURCE OF PRODUCTION
Exhibit 58		Exhibit 52	Exhibit 58	Exhibit 58	Exhibit 52		EXHIBIT

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	12/5/06			11/22/06				11/17/06		DATE OF PAYMENT OR EVENT
	WAP			WAP			4.000	AWI		FROM
	Rider			Rider				WAP		ТО
	\$1,000.00			\$1,000.00				\$3,000.00		AMOUNT
WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (12/5/06), March 30, 2007 WAP-101	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (11/21/06), March 30, 2007 WAP-099	Glitzenstein Letter to Rider (11/21/06), TR 00208	WAP Deposit Ledger (3/30/07) (Recorded on 11/21/06)	AWI Check to WAP (11/17/06), March 30, 2007 WAP -246	Memo: elephant media	AWI Check to WAP, (11/17/06), AWI 09927		DOCUMENT
WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	Rider Additional Supplemental Responses, 3/2/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07		Letter from Katherine Meyer to Michelle Pardo, 7/2/07	TWODOCITON	DATE AND SOURCE OF
Exhibit 58	Exhibit 52	Exhibit 58		Exhibit 52	Exhibit 61			Exhibit 51	* Controller	EXHIBIT

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	1/2/07		1/2/07		12/18/06	12/8/06		DATE OF PAYMENT OR EVENT
	AWI		WAP		WAP	WAP		FROM
	WAP		Rider		Rider	Cingular Wireless (Rider's Cell Phone)		То
	\$3,000.00		\$100.00		\$1,000.00	\$200.54		AMOUNT
WAP Deposit Ledger (3/30/07) (Recorded on 1/4/07)	AWI Check to WAP (1/2/07), March 30, 2007 WAP-250	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (1/2/07), March 30, 2007 WAP-105	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (12/18/06), March 30, 2007 WAP-104	WAP to Rider Ledger (3/30/07)		DOCUMENT
WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	TROPOGLICIA	DATE AND SOURCE OF
Exhibit 61	Exhibit 53	Exhibit 58	Exhibit 55	Exhibit 58	Exhibit 52	Exhibit 58		EXHIBIT

Case 1:03-cv-020		S Doc	ument 16	55-4 Filed	08/16/07	· · · · · · · · · · · · · · · · · · ·	60 __	
	1/5/07					1/3/07		DATE OF PAYMENT OR EVENT
	WAP					API		FROM
	Rider					WAP		ТО
	\$900.00					\$3,000.00		AMOUNT
WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (1/4/07), March	Memo: "API grant towards Media"	WAP Deposit Ledger (3/30/07) (Recorded on 1/18/07)	API Letter to WAP and Payment Record (1/3/07), March 30, 2007 WAP-248-49	"Grant" in support of "Ringling Brothers and Barnum & Bailey PR efforts"	API Letter to WAP and Payment Record (1/3/07), API 2872-2873		DOCUMENT
3/30/07 WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena		WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07		API First Document Production, 1/16/07	PRODUCTION	DATE AND SOURCE OF
Exhibit 58	Exhibit 55		Exhibit 61			Exhibit 54	NUMBER	EXHIBIT

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	1/29/07	1/22/07		1/22/07		1/12/07		DATE OF PAYMENT OR EVENT
	WAP	WAP		WAP		WAP		FROM
	Rider	Cingular Wireless (Rider's Cell Phone)		Rider		Rider		ТО
	\$1,000.00	\$176.64		\$500.00		\$1,000.00		AMOUNT
WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (1/29/07), March 30, 2007 WAP-113	WAP to Rider Ledger (3/30/07)	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (1/22/07), March 30, 2007 WAP-112	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (1/12/07), March 30, 2007 WAP-109		DOCUMENT
WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	TRODUCTION	DATE AND SOURCE OF
Exhibit 58	Exhibit 55	Exhibit 58	Exhibit 58	Exhibit 55	Exhibit 58	Exhibit 55		EXHIBIT

— Case 1:0	03-cv-020		ocument 16		08/16/07	Page 59 c)	_
	3/12/07	2/22/07		2/21/07		2/8/0/	DATE OF PAYMENT OR EVENT	
	WAP	WAP		WAP		₩ AP	FROM	
	Rider	Cingular Wireless (Rider's Cell Phone)		Rider		Rider	ТО	
	\$1,000.00	\$167.63		\$1,000.00		\$1,000.00	AMOUNT	
WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (3/12/07), March 30, 2007 WAP-119	WAP to Rider Ledger (3/30/07)	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (2/21/07), March 30, 2007 WAP-117	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (2/21/07), March 30, 2007 WAP-116	DOCUMENT	
WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	DATE AND SOURCE OF PRODUCTION	
Exhibit 58	Exhibit 55	Exhibit 58	Exhibit 58	Exhibit 55	Exhibit 58	Exhibit 55	EXHIBIT	

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		3/2//0/		3/15/07	PAYMENT OR EVENT	
		WAP		WAP	FROM	
		Rider	Cingular Wireless (Rider's Cell Phone)	Carrie	ТО	
		\$1,000.00	3107.03		AMOUNT	
	WAP to Rider Ledger (3/30/07)	Glitzenstein Letter to Rider (3/27/07), March 30, 2007 WAP-121	WAP to Rider Ledger (3/30/07)		DOCUMENT	
	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07	WAP Response to Second Subpoena 3/30/07		DATE AND SOURCE OF PRODUCTION	
	Exhibit 58	Exhibit 55	Exhibit 58		EXHIBIT NUMBER	