Last Updated: <u>3/17/09</u>

Governmen Plaintiff Defendant Joint	ASPCA, et al. XX Vs. Feld Entertainment, Inc.		Civil No. <u>1:03ev2006</u>			
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)	
1	Regulatory Status of Seven Asian Elephants at Issue – Summary (Excerpt from DX 1 to FEI's Motion for Summary Judgment (Docket No. 82) (9/5/06))	X	X	Sowalsky		
2	Asian Elephant Husbandry Guide	X	X	K. Johnson		
3	Documents Evidencing Regulatory Status of Seven Asian Elephants At Issue (Excerpt from DX 5 to FEI's Motion for Summary Judgment (Docket No. 82) (9/5/06))	X	X	Sowalsky		
4	Asian Elephant North American Regional Studbook (DX 6 to FEI's Motion for Summary Judgment (Docket No. 82) (9/5/06))	X	X	NONE		
5	Letter from C.R. Bavin, Chief, Division of Law Enforcement, United States Department of Interior to Ringling Brothers & Barnum & Bailey Shows (11/4/75) (DX 11 to FEI's Motion for Summary Judgment (Docket No. 82) (9/5/06))	X	X	NONE		
6	Animal Censuses (1994-2008) (Bates Range Provided in Appendix I)		71941			

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7	ASPCA Inspection Documents (A 00801, A 00804-806, A 00819-841)	X	X	NONE (used on Weisberg cross)	
8	Documents Relating to the Asian Elephant "Jewell" (Bates Range Provided in Appendix I) Specific docs only: FELD 6980, 6969, 6971, 21791, 21836, 15326-27, 42391				
9	Documents Relating to the Asian Elephant "Karen" (Bates Range Provided in Appendix I)				
10	Documents Relating to the Asian Elephant "Lutzi" (Bates Range Provided in Appendix I)				
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)
11	Documents Relating to the Asian Elephant "Mysore" (Bates Range Provided in Appendix I)				

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12	Documents Relating to the Asian Elephant "Nicole" (Bates Range Provided in Appendix I)				****	
13	Documents Relating to the Asian Elephant "Susan" (Bates Range Provided in Appendix I)					
14	Documents Relating to the Asian Elephant "Zina" (Bates Range Provided in Appendix I)					
15	FEI's Interrogatories to Tom Rider (3/30/04)					
16	Rider's First Response and Supplemental Responses to FEI's Interrogatories (6/9/04; 1/30/07; 9/24/07; 1/30/08) Original and all supplemental responses to Interrog. Nos. 2, 15, 16, 17 and 24 Completeness portions requested by plaintiffs: pdf # 1-3, 42, 63, 80	X	X	NONE		
17	FEI's Interrogatories to the Organizational Plaintiffs (3/30/04)					

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18	ASPCA's First Response and Supplemental Responses to FEI's Interrogatories (6/9/04; 1/31/07; 9/26/07; 10/26/07; 1/30/08)				
18-R	ASPCA's First Response and Supplemental Responses to FEI's Interrogatories (6/9/04; 1/31/07; 9/26/07; 10/26/07; 1/30/08) Original and all supplemental responses to interrogatory numbers 2, 21, 22 Completeness portions requested by plaintiffs: pdf # 1-4, 37-38, 56, 72, 75	X	X	Weisberg	
19	AWI's First Response and Supplemental Responses to FEI's Interrogatories (6/9/04; 1/31/07; 9/24/07; 1/30/08) Original and all supplemental responses interrogatory numbers 4, 21, 22 Completeness portions requested by plaintiffs: pdf # 1-4, 32-33, 50, 65	X	X	Liss	

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20	FFA's First Response and Supplemental Responses to FEI's Interrogatories (6/9/04; 1/31/07; 9/24/07; 1/30/08)				
20-R	FFA's First Response and Supplemental Responses to FEI's Interrogatories (6/9/04; 1/31/07; 9/24/07; 1/30/08) Original and all supplemental responses interrogatory numbers 4, 16, 17, 18, 21, 22 Completeness portions requested by plaintiffs: pdf # 1-4, 41-42, 59, 75	X	X	Markarian	
21	API's First Response and Supplemental Responses to FEI's Interrogatories (1/15/07; 9/24/07; 1/30/08) Original and all supplemental responses interrogatory numbers 21, 22, 23 Completeness portions requested by plaintiffs: pdf # 1-4, 37, 53	X	X	NONE	
22	Expert Report of Ted H. Friend (5/15/08)				
22A	Friend CV	X	X	Friend	

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23	Expert Report of Dennis Schmitt (5/15/08)					
23A	Schmitt CV	X	X	Schmitt		
24	Expert Report of Kari and Gary Johnson (5/15/08)					
24A	CV of Kari Johnson	X	X	K. Johnson		
24B	CV of Gary Johnson	X	X	G. Johnson		
25	Expert Report of Michael N. Keele (6/28/08)					
25A	Keele CV	X	X	Keele		
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)	
26	Court-ordered Inspection Video Footage (Auburn Hills) (11/13/07)					
26A	PWC 143 Timestamp: 25:10-26:14	X	X	Schmitt		

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26B	PWC 143		X	X	Schmitt	
	Timestamp: 48:11-48:29					
26C	PWC 143		X	X	Schmitt	
	Timestamp: 49:34-49:49]				
26D	PWC 143		X	X	Schmitt	
	Timestamp: 54:57-55:57					
26E	PWC 143		X	X	Schmitt	
	Timestamp: 1:00:59-1:01:06					
26F	PWC 143		X	X	Schmitt	
	Timestamp: 1:15:25-1:15:43					
26G	PWC 143		X	X	Schmitt	
	Timestamp: 4:08:13-4:09:43					
26Н	PWC 143		X	X	Schmitt	
	Timestamp: 4:12:44-4:14:59					
261	PWC 143		X	X	Schmitt	
	Timestamp: 4:14:45-4:17:00					
26J	PWC 143	34794	X	X	Schmitt	
	Timestamp: 3:56:38-3:57:19					

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27	Court-ordered Inspection Video Footage (CE	C) (11/29/07)			
27A	DX 27	X	X	Schmitt	
	Timestamp: 1:00:00-1:02:00				
28	Karen & Nicole Video Footage (11/13/07) (F	EI 45267)			
28 A	DX 28	X	X	French	
	Timestamp 56:30-1:02:55				
28B	DX 28	X	X	French	
	Timestamp: 3:50-5:00				
29	Karen & Nicole Observation Video Footage (52228-232)	(11/16/07) (FEI			
30	Tom Rider / San Diego Video Footage (TR 0	0201)			

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30A	DX 30	X	X	NONE	
	Timestamp: 9:42-10:00			(marked on Rider cross)	
30B	DX 30	X	X	NONE	
	Timestamp: 16:45-16:55			(marked on Rider cross)	
30C	DX 30	X	X	NONE	
	Timestamp: 21:17-21:58			(marked on Rider cross)	
31	Letter from Kathi Travers (ASPCA) to Julie Strauss (5/5/96) (FELD 0024121)	X	X	NONE	
32	Email from Lisa Picard to Julie Strauss (4/10/00) (FELD 006359-360)	X	X	Raffo (marked on Rider cross)	
33	Transcript and Video of Tom Rider Statement Under Oath to Performing Animal Welfare Society ("PAWS") (3/25/00) (PL 07068)				

Governmer Plaintiff	nt	ASPCA, et al.					
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34	Tom Rider Statem (6/13/08) (FELD 0 Deposition (10/12/	ent Under Oath to Congressional Committee (023875-876) (Ex. 13 to Tom Rider (06))					
35		Affidavit (7/20/00) (FELD 0024122-128 / PL 11 to Tom Rider Deposition (10/12/06))					
EXHIBIT NUMBER		DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)	
36		Barnum & Bailey Combined Shows, Inc. e Unit, 1997-1999 (TR 00163-172) (Ex. 5 to tion (10/12/06))				()	
37		rine Meyer to Tom Rider (4/12/05) (WAP n Rider Deposition (10/12/06))	X	X	NONE (marked on Rider cross)		
38		ation for Employment with Feld . (FELD 0004826-827) (Ex. 7 to Tom Rider (06))	X	X	NONE (marked on Rider cross)		

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39	Letter from Tom Rider to Pat Derby (PAWS) (5/14/01) (TR 00001) (Ex. 10 to Tom Rider Deposition (10/12/06))	X	X	NONE (marked on Rider cross)
40	Written Warning from Feld Entertainment, Inc. to Tom Rider (12/2/98) (FELD 0004832) (Ex. 14 to Tom Rider Deposition (10/12/06))	X	X	NONE (marked on Rider cross)
41	Written Warning from Feld Entertainment, Inc. to Tom Rider (7/18/99) (FELD 0004831) (Ex. 15 to Tom Rider Deposition (10/12/06))	X	X	NONE (marked on Rider cross)
42	Written Warning from Feld Entertainment, Inc. to Tom Rider (10/30/99) (FELD 0004830) (Ex. 16 to Tom Rider Deposition (10/12/06))	X	X	NONE (marked on Rider cross)
43	Tom Rider Military Personnel Record (Ex. 1 to Def. Deposition of Tom Rider (12/18-19/07))			
44	Letter from The Audubon Institute to USDA/APHIS (5/2/99) and Letter from USDA/APHIA to FWS (5/11/99) (PL 04803-804)			

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45	ASPCA Policy & Position Statements (A 00127-146)	X	X	Weisberg		
46	Email from Lisa Weisberg to Larry Hawk (5/7/01) (A 00046) (Ex. 9 to ASPCA Rule 30(b)(6) Deposition)	X	X	NONE (used on Weisberg cross)		
47	ASPCA By-Laws as of June 19, 2002 (A 00855-863) (Ex. 11 to ASPCA Rule 30(b)(6) Deposition)	X	X	Weisberg		
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)	
48	Payments to or for Tom Rider – Summary				(date & time)	
48A	Payments to or for Tom Rider – Short Summary	X	X	NONE		
49	WAP Ledgers of Payments Made to or for Tom Rider (September 24, 2007 WAP-004-009; November 30, 2007 WAP-001)	X	X	NONE (marked during Glitzenstei n deposition)		

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50	WAP Ledgers of 1 24, 2007 WAP-00	Payments Received for Tom Rider (September 2-003; November 30, 2007 WAP-002)	X	X	NONE (marked during Glitzenstei n deposition)	
51	Checks from WA	P to Tom Rider	X	X	NONE (marked on Rider cross)	
52	Tom Rider's Rece	pipts	X	X	NONE	
53	Letters from Eric	Glitzenstein to Tom Rider	X	X	NONE (marked on Rider cross)	
54	IRS Forms 1099	ssued to Tom Rider by WAP	X	X	NONE (marked on Rider cross)	

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Joint	Feld Entertainment, Inc.		CIVII	1.03672000
55	IRS Forms 1099 Issued to Tom Rider by MGC (TR 00456 / M 0106)	X	X	NONE (marked on Rider
56	IRS Form 1099 Issued to Tom Rider by PAWS (TR 00613)	X	X	cross) NONE (marked on Rider cross)
57	IRS Wage and Income Transcript for PAWS Earnings in 2001 (TR 00565)	X	X	NONE (marked on Rider cross)
58	Federal Express Airbills from Meyer, Glitzenstein & Crystal to Tom Rider (M 0001-105) and Summary Thereof			
58 A	Federal Express Airbills	X	X	NONE
59	Show Schedules for the Red Unit, Blue Unit and Gold Unit	X	X	NONE
60	Tom Rider's Tax Returns (2000-2006) (TR 00546-611)	X	X	NONE

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Defendant Joint	<u>xx</u> vs. <u>Feld Entertainment, Inc.</u>		Civil No. <u>1:03cv2006</u>			
61	Meyer Glitzenstein & Crystal Invoices Reflecting Payments to Rider	X	X	NONE (used on Weisberg & Markarian crosses)		
62	Fundraiser Invitation (AWI 09925)	X	X	NONE (used on Liss cross)	A CONTRACTOR OF THE CONTRACTOR	
62A	DX 62 (Original invitation)	X	X	Liss		
63	AWI Check to an Employee for Wire Transfer to Tom Rider (AWI 09946)	X	X	NONE		
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)	
64	FFA Accounting Record Concerning Payment to Tom Rider (7/22/04) (F 004485-486)	X	X	NONE (used on Markarian cross)		

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65	Partial Email (pages 2 and 3) From Katherine Meyer to Lisa Weisberg, Michael Markarian, and Cathy Liss (11/5/03) (WAP 270)	X	X	NONE (used on Markarian cross)	
66	API Letters to WAP (API 2868-873, API 7203-206)	X	X	NONE (marked on Paquette cross)	
67	HSUS Letters to WAP (Produced by HSUS)	X	X	NONE (used on Markarian cross)	
68	FFA/HSUS Asset Acquisition Agreement (Produced by HSUS on December 13, 2007)	X	X	NONE (used on Markarian cross)	
69	Elephants Born to Feld Entertainment, Inc. – Summary	X	X	Jacobson	
70	Notice of Intent to Sue Letters (12/21/98, 11/15/99, 4/12/01, 7/22/05)				

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71	USDA No Action and No Violation Letters and Internal Memoranda and Communications Regarding Same					
71A	DX 71 pdf # 1-3, 5-6, 7-15	X	X	Sowalsky		
72	Certificates of Veterinary Inspection (Bates Range Provided in Appendix I)					
73	USDA Inspection Reports Produced by FEI: Blue Unit	X	X	Sowalsky		
74	USDA Inspection Reports Produced by FEI: Red Unit	X	X	Sowalsky		
75	USDA Inspection Reports Produced by FEI: Gold Unit					
76	USDA Inspection Reports Produced by FEI: CEC	X	X	Jacobson		
76A	DX 78	X	X	Jacobson		
	pdf # 8 (FEI 1475)					

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77	USDA Inspection Reports Produced by FEI: Williston					
78	USDA Inspection Reports Produced by FEI: Miscellaneous			9244		
79	USDA Inspection Reports Produced by Plaintiffs (Bates Range Provided in Appendix I)					
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)	
80	Local Inspection Documents					
80A	DX 81A (except 21907, 39356, 2263)	X	X	Sowalsky		
81	S.P.C.A. Inspection Reports	X	X	Sowalsky		
82	Documents Relating to USDA Investigation Regarding Tuberculosis in FEI's Elephants, Including the Asian Elephant "Nicole"					
83	Documents Relating to USDA Investigation Regarding the Asian Elephant "Benjamin"					

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84	Documents Relating to USDA Investigation Regarding the Asian Elephant "Kenny"					
85	Documents Relating to USDA Investigation Regarding the Asian Elephant "Riccardo"				*****	
86	Documents Relating to USDA Investigation Regarding the Asian Elephants "Doc" and "Angelica"					
86 A	DX 86 pdf # 39-40	X	X	Sowalsky		
87	Documents Relating to USDA Investigation Regarding the Asian Elephants "Rudy" and "Angelica" (PL 014715-718)					
88	Documents Relating to USDA San Jose Investigation (FELD 0002010-016, FELD 0002018-021)				7.000 ·	
89	Documents Relating to USDA Investigation of Allegations by Archele Hundley (PL 014355-360, PL 014433, PL 014456-463)					
90	Documents Relating to USDA Investigation of Allegations by Glenn "Doc" Ewell and James Stechcon					

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Joint	Feld Entertainment, Inc.		CIVII 110. <u>1.1</u>	<u> 33072000</u>			
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)		
91	Fraser, Christian and Jeremy Armstrong, 9,000 Miles of Hell; Torment of Circus Elephants Exposed, THE MIRROR, Mar. 20, 2000, at 4-5. (Ex. 3 to Def. Deposition of Tom Rider (12/18-19/07))						
92	FedEx Airbill from Tom Rider to Meyer, Glitzenstein & Crystal (TR 00468) (Ex. 20 to Def. Deposition of Tom Rider (12/18-19/07))	X	X	NONE			
93	"AWI Online" (5/11/05) (Ex. 2 to AWI Rule 30(b)(6) Deposition)						
94	AWI "Aims and Programs" (5/11/05) (Ex. 3 to AWI Rule 30(b)(6) Deposition)						
95	AWI Annual Report (AWI 00010) (Ex. 4 to AWI Rule 30(b)(6) Deposition)						
96	Email from Cathy Liss to "pelster@fuse.net" (2/9/04) (Ex. 7 to AWI Rule 30(b)(6) Deposition)						
97	Letter from AWI to Regulatory Analysis and Development PPD (4/17/00) (AWI 02465-468) (Ex. 8 to AWI Rule 30(b)(6) Deposition)	X	X	Liss			

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98	Letter from Pan Productions to AWI (4/19/91) (AWI 01270) (Ex. 9 to AWI Rule 30(b)(6) Deposition)					
99	AWI 01552-557 (Ex. 10 to AWI Rule 30(b)(6) Deposition)			e med de dreeder i no de min		
100	API Letter Regarding "Circus Campaign Updated" (7/29/98) (AWI 01564-568) (Ex. 11 to AWI Rule 30(b)(6) Deposition)			ang, pp. 1944 pp. 194		
101	AWI 01618-623 (Ex. 12 to AWI Rule 30(b)(6) Deposition)					
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)	
102	FFA "What's New", <i>at</i> http://www.fundforanimals.org/Home/ (6/20/05) (Ex. 2 to FFA Rule 30(b)(6) Deposition)					
103	"The Fund for Animals" (F 02250-252) (Ex. 3 to FFA Rule 30(b)(6) Deposition)					
104	"Welcome to The Fund for Animals" (F 02019-024) (Ex. 4 to FFA Rule 30(b)(6) Deposition)					

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105	The Fund for Anin 30(b)(6) Deposition	nals Annual Report 2003 (Ex. 6 to FFA Rule			
106		als Bulk Mailings 1997-2004 (F 02164-192) 30(b)(6) Deposition)			
107	The Fund for Anim 226) (Ex. 8 to FFA	Rule 30(b)(6) Deposition)			
108	Federal Election Co 00822-832) (Ex. 11	ommission: Contribution of Kenneth Feld (F to FFA Rule 30(b)(6) Deposition)			
109		s and Teachers Toward Education and cus (F 03590-592)) (Ex. 12 to FFA Rule			
110	ASPCA Lobbying 30(b)(6) Deposition	Report (1999) (Ex. 2 to ASPCA Rule			

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111	ASPCA Check Request & Invoice from Meyer & Glitzenstein (12/24/02) (A 00896-897) (Ex. 4 to ASPCA Rule 30(b)(6) Deposition)					
112	ASPCA Check Request (7/17/03) (A 00903) (Ex. 5 to ASPCA Rule 30(b)(6) Deposition)		187			
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)	
113	ASPCA Check Request & Memorandum (11/9/03) (A 00894-895) (Ex. 6 to ASPCA Rule 30(b)(6) Deposition)		4.7.1		(date & time)	
114	ASPCA Check Request (4/4/02) (A 00884) (Ex. 7 to ASPCA Rule 30(b)(6) Deposition)			(1)		
115	ASPCA Check Request (5/23/03) (A 00886) (Ex. 8 to ASPCA Rule 30(b)(6) Deposition)					
116	ASPCA IRS Form 990 (2002) (A 00866-871) (Ex. 10 to ASPCA Rule 30(b)(6) Deposition)					

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	Ted Entertainment, Inc.					
117	ASPCA Urges Assistance in Circus Elephant Campaign (April 2001) (A 00033) (Ex. 19 to ASPCA Rule 30(b)(6) Deposition)					
118	Letter from Lisa Weisberg to The Honorable John B. Harwood (6/16/00) (A 00083-084) (Ex. 20 to ASPCA Rule 30(b)(6) Deposition)					
119	Invoices from Hilton San Jose & Towers (12/18-29/99) (Ex. C to Frank Hagan Deposition)					
120	California v. Hagan, DA No: 991236422, Felony Case Summary (Ca. Super. Ct. San Jose) (Ex. D to Frank Hagan Deposition)			Мунициц		
121	United States Government, U.S. Secret Service Memorandum, File: 99-3600745 (12/27/99) (Ex. E to Frank Hagan Deposition)					
122	Police Report Re: Frank Hagan (12/26/99) (Ex. F to Frank Hagan Deposition)					
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123	California v. Thomas Frank Dalesandro, Petition for Modification of Terms of Probation (6/1/00) (Ex. G to Frank Hagan Deposition)				
124	Archele Hundley Affidavit (9/29/06) (Exhibit MM to Pls. Opp. to Defendant's Motion for Summary Judgment) (Docket No. 113) (11/22/06) (Ex. 2 to Archele Hundley Deposition)	X	X	NONE (marked on Hundley cross)	
125	Archele Hundley Declaration (9/29/06) (PL 014598-605) (Ex. 3 to Archele Hundley Deposition)				
126	Archele Hundley Affidavit (12/13/06) (PL 014568-72) (Ex. 4 to Archele Hundley Deposition)				
127	Photographs Taken By Archele Hundley (AH-0019-1-9) (Ex. 5 to Archele Hundley Deposition)				
127 A	DX 127 AH-0019-4, 6, 7, 8	X	X	NONE (marked on Hundley cross)	
128	Photographs Taken by Archele Hundley (AH-0020-1-9) (Ex. 6 to Archele Hundley Deposition)			12 000)	

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128A	DX 128 AH-0020-2, 20-5, 20-8, 20-9	X	X	NONE (marked on Hundley cross);			
DX 128B	DX 128 AH-0020-2, 20-5, 20-6	X	X	Coleman			
129	"What I Saw Behind the Scenes at Ringling Bros. and Barnum & Bailey Circus" (Ex. 7 to Archele Hundley Deposition)		, , , , , , , , , , , , , , , , , , ,				
130	Facsimile Cover Sheet from PeTA to Archele Hundley (1/18/07) (Produced by PeTA) (Ex. 8 to Archele Hundley Deposition)						
131	Red Unit Itinerary (2005) (AH-0049-050) (Ex. 9 to Archele Hundley Deposition)						
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)		
132	Alltel Wireless Bills (Produced by PeTA) (Ex.10 to Archele Hundley Deposition)						

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133	PeTA Financial Report and Check Request Forms Showing Payments to or for Archele Hundley (10/1/07 & 8/9/07) (Produced by PeTA) and Public Service Announcement (Exs. 11 & 12 to Archele Hundley Deposition)	
134	Documents Showing Travel by Archele Hundley (AH-0001-08, AH-0013-16) (Ex. 13 to Archele Hundley Deposition)	
135	Email from RaeLeann Smith to n8rku@yahoo.com (AH-0054) (Ex. 14 to Archele Hundley Deposition)	
136	Yahoo Travel Confirmation and Itinerary (AH-0059-60, AH-009-12) (Ex. 15 to Archele Hundley Deposition)	
137	Letter from Leslie Mink (MGC) to Archele Hunldey (A-0145) (Ex. 16 to Archele Hundley Deposition)	
138	Press Release, ASPCA Asks Court to Add Former Ringling Bros. Employees as Plaintiffs in Lawsuit Against "Greatest Show on Earth" (8/29/07) (Ex. 17 to Archele Hundley Deposition)	

Governmen Plaintiff Defendant Joint	ASPCA, et al. xx vs. Feld Entertainment, Inc.	Civil No. <u>1:03ev2006</u>					
139	Archele Hundley Statements to Committees (AH-0053 & AH-0055) (Ex. 18 & 19 to Archele Hundley Deposition)						
140	Letter from Margaret Tom to The Honorable Richard M. Daley (11/13/06) (AH-0057 / TOM-0202) (Ex. 1 to Margaret Tom Deposition)						
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)		
141	Sound Bites for Margaret and Sound Bites for Bob (TOM-206-207) (Ex. 2 to Margaret Tom Deposition)				(date & time)		
142	Margaret Tom Affidavit (4/4/07) (PL 014503-504) (Ex. 3 to Margaret Tom Deposition)						
143	Disciplinary Report Re: Margaret Tom (8/23/05) (Ex. 4 to Margaret Tom Deposition)						
144	Disciplinary Report Re: Margaret Tom (8/25/05) (Ex. 5 to Margaret Tom Deposition)						

Governmer Plaintiff	ıt	ASPCA, et al.				
Defendant Joint	<u>XX</u>			Civil N	No. <u>1:03cv2006</u>	
145	Disciplinary Repo Margaret Tom De	ort Re: Margaret Tom (8/30/05) (Ex. 6 to eposition)				
146	Notice of Discipli Margaret Tom De	nary Action Form (10/30/05) (Ex. 7 to position)				
147	Jimmy Strickland Tom Deposition)	Written Statement (1/7/06) (Ex. 8 to Margaret				***************************************
148	Margaret Tom W. Deposition)	ritten Statement (Ex. 9 to Margaret Tom	X	X	NONE (marked during M. Tom deposition)	
149	Notice of Discipli Tom Deposition)	nary Action Form (4/1/06) (Ex. 10 to Margaret			weposition)	
150	Coaching / Couns Deposition)	eling Form (4/8/06) (Ex. 11 to Margaret Tom				Mile II

Governmer Plaintiff Defendant Joint	ASPCA, et al.		Civil No. <u>1:03cv2006</u>				
151	Disciplinary Report Form / Margaret Tom (4/26/06) (Ex. 12 to Margaret Tom Deposition)						
152	Written Warning to Margaret Tom from Feld Entertainment, Inc. (6/28/06) (Ex. 13 to Margaret Tom Deposition)	X	X	NONE (marked during M. Tom deposition)			
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)		
153	Personnel Action Request Form (8/6/06) (Ex. 14 to Margaret Tom Deposition)				(date et time)		
154	Email from Debbie Leahy to "RMFRIENDLYCLUB01@aol.com" (10/23/06) (Produced by PeTA) (Ex. 1 to Robert Tom Deposition)						

Governmen Plaintiff						
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156	Letter from Robert Tom, Jr. (11/13/06) to The Honorable Richard M. Daley (AH-0056 / TOM-0205) (Ex. 3 to Robert To Deposition)	om				
157	Robert Tom Declaration (10/10/06) (Ex. 4 to Robert Tom Deposition) (Exhibit LL to Pls. Opp. to Defendant's Motion fo Summary Judgment) (Docket No. 113) (11/22/06)	r X	X	NONE (marked on R. Tom cross)		
158	TOM-0242 (Ex. 5 to Robert Tom Deposition)			(1033)		
159	Sound Bites for Margaret and Sound Bites for Bob (TOM-206-207) (Ex. 6 to Robert Tom Deposition)	-				
160	Letter from Leslie Mink (MGC) to Robert and Margaret Tom and Itinerary (TOM-0131-38) (Ex. 7 to Robert Tom Deposition	1)				
161	Letter from "ReaLeann" to "Bob and Margaret" and Itinerary (TOM-0198-0201) (Ex. 8 to Robert Tom Deposition)					
162	Westin Embassy Row Invoice (TOM-238) (Ex. 9 to Robert Ton Deposition)	m			***************************************	

Governmen Plaintiff Defendant Joint	ASPCA, et al. vs. Feld Entertainment, Inc.		Civil No. <u>1:03ev2006</u>			
163	Amtrak Reservation Confirmation (TOM-0240-41) (Ex. 10 to Robert Tom Deposition)					
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)	
164	PeTA Financial Report and Check Request Form (2/15/07) (Produced by PeTA) (Ex. 11 to Robert Tom Deposition)				(dute et time)	
165	Robert Tom Affidavit (4/4/07) (PL 014501-502) (Ex. 12 to Robert Tom Deposition)					
166	Written Warning to Robert Tom, Jr. from Feld Entertainment, Inc. (6/28/06) (Ex. 16 to Robert Tom Deposition)	X	X	NONE (marked on R. Tom cross)		
167	Written Warning to Robert Tom, Jr. from Feld Entertainment, Inc. (6/28/06) (Ex. 17 to Robert Tom Deposition)	X	X	NONE (marked on R. Tom cross)		
168	Written Warning to Robert Tom, Jr. from Feld Entertainment, Inc. (8/4/06) (Ex. 18 to Robert Tom Deposition)	X	X	Coleman (marked on R. Tom cross)		

Governmer Plaintiff Defendant	ASPCA, et al.				
Joint	vs Feld Entertainment, Inc.	Civil No. <u>1:03cv2006</u>			
169	Personnel Action Request Form (Ex. 19 to Robert Tom Deposition)				
170	Gerald Robert Ramos, Application for Employment with Feld Entertainment, Inc. (Ex. 2 to Gerald Ramos Deposition)	X	X	NONE (marked during Ramos deposition)	
171	The Guide, Tethers & Training: Aids in Elephant Care (Produced to Plaintiffs on 6/13/08)			deposition)	
172	Compilation of Training and Rehearsal Footage (Produced by Plaintiffs on 6/10/08)				
173	Blue Elephants Video Footage 4-5-99 (FEI 52899)				
173A	DX 173 Timestamp: 0:07-2:40	X	X	NONE (marked on Rider	
174	The Elephant Sanctuary "Ele-Cam" Video Footage (FEI 53184-186)			cross)	

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174A	DX 174	X	X	NONE		
	June 23, Clip 16 at 12:18-13:38			(marked on Buckley cross)		
174B	DX 174	X	X	NONE		
	June 26, Clip 6 at 51:45-52:36			(marked on Buckley cross)		
174C	DX 174	X	X	NONE		
	June 27, Clip 5 at 33:00-33:30			(marked on Buckley cross)		
175	Ringling Bros. and Barnum & Bailey Circus Animal Care / Long Beach (Tape # 10) (7/25/94)			er oss)		
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)	
176	Ringling Bros. and Barnum & Bailey Circus Animal Care / Long Beach (Tape # 11) (7/25/94)					
177	Ringling Bros. and Barnum & Bailey 130 th Edition Animal Care B-Roll Package (7/21/00) (FEI 0022)	,				

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178	Center for Elephant Conservation / CEC: Baby PT Satellite Media Tour / VNR (6/10/02)				•	
179	King Tusk B-Roll, Feld Entertainment, Inc.					
180	Ringling Bros. and Barnum & Bailey Animal Care – Elephants B-Roll (12/14/99)					
181	Center for Elephant Conservation - Doc & Angelica (Tape # 2) (8/4/97)				-	
182	Feld Entertainment AC Highlights Elephants				-	
183	Benjamin Videotape (7/26/99)					
183A	DX 183 Timestamp: 2:41-8:00	X	X	Martin Deposition		
184	Court Orders Regarding Fed. R. Civ. P. 34 Inspections ((Docket No. 195) (9/25/07); (Docket No. 219) (11/5/07); (Docket No. 228) (11/26/07))	X	X	NONE		

Governmer Plaintiff	<u>ASPCA, et al.</u>					
Defendant Joint	vs. Feld Entertainment, Inc.		Civil No. <u>1:03cv2006</u>			
185	Sanerib Letter to Joiner (10/12/07) and attachments thereto	X	X	NONE		
				(marked on Buckley cross)		
186	Notice of Intent to Sue Letter from Archele Hundley, Robert Tom and Margaret Tom (3/30/07) (Ex. 3 to Pls. Motion to File a Suppl. Compl.) (Docket No. 181) (8/29/07))					
187	Exhibit 64 to FEI's Opposition to Plaintiffs' Motion Under Rule 11 (Docket No. 165) (8/16/07)					
188	Letter from Dominic C. MacKenzie to Kimberly D. Ockene (8/15/08) (producing CSXT 00001-00068)					
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)	
189	Defendant's First Set of Document Requests to the Organizational Plaintiffs (3/30/04) and Responses and Objections Thereto					
190	Defendants' First Set of Document Requests to Tom Rider (3/30/04) and Responses and Objections Thereto					

Governmer Plaintiff	ASPCA, et al.					
Defendant Joint	vs. Feld Entertainment, Inc.		Civil No. <u>1:03cv2006</u>			
191	Defendant's First Set of Requests for Admission (3/30/04) and Responses and Objections Thereto					
192	Transportation Orders Produced in Discovery				·	
192A	DX 192 pdf # 467	X	X	Coleman		
193	Feld Entertainment, Inc.'s Current USDA Licenses and Permit (FWS Permit (Expiration Date 2/12/09); AWA Permit (Expiration Date 4/28/09); AWA Permit (Expiration Date 4/28/08); AWA Permit (Expiration Date 4/28/07))	s X	X	NONE		
193 A	Current FEI USDA permit	X	X	Sowalsky		
194	June 2007 Las Vegas News Stories Regarding ESA Action (Ex 1, 3 & 4 to Reply in Support of FEI's Motion to Enforce the Court Order (Docket No. 158) (7/3/07))	SS.				
195	PeTA Chart of Payments to Tom Rider, Archele Hundley, Robert Tom, and Margaret Tom (Produced by PeTA)				***************************************	

Governmer Plaintiff Defendant Joint	ASPCA, et al. xx vs. Feld Entertainment, Inc.	Civil No. <u>1:03cv2006</u>			
	Records Concerning Payments to or for Frank Hagan (Produced by PETA)	X	X	NONE	
197	Newstory and Video, I-Team: Circus Lawsuit Moves Forward (Parts I & II) (6/17/08), CBS 8, Las Vegas, NV				
198	Newstory and Video, I-Team: Ringling Brothers Responds to a Pending Lawsuit (7/4/08), CBS 8, Las Vegas, NV				
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)
199	PHOTOS: Circus Unpacks Its Trunks, LAS VEGAS REVIEW-JOURNAL, available at http://www.lvrj.com/news/20557719.html (last visited 7/13/08)				(date of time)
200	Agreement Between Teamsters Local Union No. 688 and Irvin Feld and Kenneth Feld Productions, Inc. dba Ringling Bros. & Barnum & Bailey Circus (1/1/96-12/31/98) (FEI 53188-209)	X	X	Sowalsky	
201	Agreement Between Teamsters Local Union No. 688 and Feld Entertainment, Inc. dba Ringling Bros. & Barnum & Bailey Circus (1/1/99-1/31/01) (FEI 53210-233)	X	X	Sowalsky	

Government Plaintiff		ASPCA, et al.		444	
Defendant Joint	<u>xx</u> vs. <u>Feld Entertainment, Inc.</u>			Civil	No. <u>1:03cv2006</u>
202	Swindled Bank Ou	anta Ana Investor Gets 9-year Term; He at of \$21 Million in Real-Estate Deal, A-03, NTY REGISTER (7/26/88)			
203	Dawson, Adam, Fe Counts of Fraud, A (5/25/88)	ormer Santa Ana Financier Guilty of 33 A-04, THE ORANGE COUNTY REGISTER		7.7	
204		merica v. Ramos, Case No. CR 86-466-HLH udgment and Commitment Order Following ervised Release	X	X	NONE (marked during Ramos deposition)
205	Letter from Willia 0001590)	m A. Lindsay, D.V.M. (8/29/98) (FELD			
206		to Richard Froemming Regarding Train /22/02) (FELD 0028084)			
207	Documents Relatir	ng to Glenn "Doc" Ewell			

EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)
208	Jury Verdict and Final Judgment, <u>People v. Mark Oliver Gebel</u> , Case No. CC 122517 (Ca. Super. Ct.)	X	X	NONE	
209	Documents Produced by Plaintiffs on 8/11/08	X	X	NONE	
210	Wildlife Advocacy Project IRS Forms 990 (2002-07)				
211	IRS Tax Lien Against Tom E. Rider, P.O. Box. 73, Inglis, FL 34449-0073 (9/27/07), available at http://oncore.levyclerk.com/oncoreweb/showdetails.aspx?id=386650&rn=4π=0&ref=search		777 977 9		
212	Hart, Benjamin L. et al., Control of Urine Marking By Use of Long-Term Treatment with Fluoxetine or Clomipramine in Cats, JAVMA, Vol. 226, No. 3, 378-382 (Feb. 1, 2005) (Ex. 3 to Benjamin Hart Deposition)				

Governmer Plaintiff Defendant Joint	ASPCA, et al. xx vs. Feld Entertainment, Inc.	Civil No. <u>1:03cv2006</u>				
213	Hart, Benjamin L. et al., Cognitive Behaviour in Asian Elephants: Use and Modification of Branches for Fly Switching, Animal Behaviour, 839-847 (2001) (Ex. 4 to Benjamin Hart Deposition)					
214	Brockett, R.C. <i>et al.</i> , Nocturnal Behavior in a Group of Unchained Female African Elephants, Zoo Biology, 18: 101-109 (1999) (Ex. 5 to Benjamin Hart Deposition)					
215	Wilson, Megan L. <i>et al.</i> , Nocturnal Behavior in a Group of Female African Elephant, Zoo Biology, 25: 173-186 (2006) (Ex. 6 to Benjamin Hart Deposition)					
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)	
216	Schmid, J., Keeping Circus Elephants Temporarily in Paddocks – The Effects of Their Behavior, Animal Welfare, 4: 87-101 (1995) (Ex. 7 to Benjamin Hart Deposition)				(date of sinite)	
217	Mason, G.J. and N.R. Latham, Can't Stop, Won't Stop: Is Stereotypy a Reliable Animal Welfare Indicator? Animal Welfare 13: S57-69 (2004) (Ex. 8 to Benjamin Hart Deposition)					

ASPCA, et al. vs. Feld Entertainment, Inc. Swaisgood, Ronald R. and David J. Shepardson, Scientific		Civil N	Vo. <u>1:03cv2006</u>			
Sweiggood Donald D. and David J. Changedown Collection		Civil No. <u>1:03cv2006</u>				
Approaches to Enrichment and Stereotypes in Zoo Animals: What's Been Done and Where Should We Go Next? Zoo Biology, 24: 499-518 (2005) (Ex. 9 to Benjamin Hart Deposition)						
Hart, Benjamin and Lynette Hart, Fly Switching by Asian Elephants: Tool Use to Control Parasites, Animal Behavior, 48: 35-45 (1994) (Ex. 10 to Benjamin Hart Deposition)						
Friend, Ted H., Behavior of Picketed Circus Elephants, Applied Animal Behaviour Science, 62: 73-88 (1999) (Ex. 11 to Benjamin Hart Deposition)	X	X	Friend			
Friend, Ted. H and Melissa L. Parker, The Effect of Penning Versus Picketing on Stereotypic Behavior of Circus Elephants, Applied Animal Behavior Science, 64: 213-25 (1999) (Ex. 12 to Benjamin Hart Deposition) Note: Same as Pls' 158	X	X	Friend			
Gruber, T.M. et al., Variation in Stereotypic Behavior Related to Restraint in Circus Elephants, Zoo Biology, 19: 209-221 (2000) Ex. 13 to Benjamin Hart Deposition)	X	X	Friend			
	Approaches to Enrichment and Stereotypes in Zoo Animals: What's Been Done and Where Should We Go Next? Zoo Biology, 24: 499-518 (2005) (Ex. 9 to Benjamin Hart Deposition) Hart, Benjamin and Lynette Hart, Fly Switching by Asian Elephants: Tool Use to Control Parasites, Animal Behavior, 48: 35-45 (1994) (Ex. 10 to Benjamin Hart Deposition) Friend, Ted H., Behavior of Picketed Circus Elephants, Applied Animal Behaviour Science, 62: 73-88 (1999) (Ex. 11 to Benjamin Hart Deposition) Friend, Ted. H and Melissa L. Parker, The Effect of Penning Versus Picketing on Stereotypic Behavior of Circus Elephants, Applied Animal Behavior Science, 64: 213-25 (1999) (Ex. 12 to Benjamin Hart Deposition) Note: Same as Pls' 158 Gruber, T.M. et al., Variation in Stereotypic Behavior Related to Restraint in Circus Elephants, Zoo Biology, 19: 209-221 (2000)	Approaches to Enrichment and Stereotypes in Zoo Animals: What's Been Done and Where Should We Go Next? Zoo Biology, 24: 499-518 (2005) (Ex. 9 to Benjamin Hart Deposition) Hart, Benjamin and Lynette Hart, Fly Switching by Asian Elephants: Tool Use to Control Parasites, Animal Behavior, 48: 35-45 (1994) (Ex. 10 to Benjamin Hart Deposition) Friend, Ted H., Behavior of Picketed Circus Elephants, Applied Animal Behaviour Science, 62: 73-88 (1999) (Ex. 11 to Benjamin Hart Deposition) Friend, Ted. H and Melissa L. Parker, The Effect of Penning Versus Picketing on Stereotypic Behavior of Circus Elephants, Applied Animal Behavior Science, 64: 213-25 (1999) (Ex. 12 to Benjamin Hart Deposition) Note: Same as Pls' 158 Gruber, T.M. et al., Variation in Stereotypic Behavior Related to Restraint in Circus Elephants, Zoo Biology, 19: 209-221 (2000) Ex. 13 to Benjamin Hart Deposition)	Approaches to Enrichment and Stereotypes in Zoo Animals: What's Been Done and Where Should We Go Next? Zoo Biology, 24: 499-518 (2005) (Ex. 9 to Benjamin Hart Deposition) Hart, Benjamin and Lynette Hart, Fly Switching by Asian Elephants: Tool Use to Control Parasites, Animal Behavior, 48: 35-45 (1994) (Ex. 10 to Benjamin Hart Deposition) Friend, Ted H., Behavior of Picketed Circus Elephants, Applied Animal Behaviour Science, 62: 73-88 (1999) (Ex. 11 to Benjamin Hart Deposition) Friend, Ted. H and Melissa L. Parker, The Effect of Penning Versus Picketing on Stereotypic Behavior of Circus Elephants, Applied Animal Behavior Science, 64: 213-25 (1999) (Ex. 12 to Benjamin Hart Deposition) Note: Same as Pls 158 Gruber, T.M. et al., Variation in Stereotypic Behavior Related to Restraint in Circus Elephants, Zoo Biology, 19: 209-221 (2000) Ex. 13 to Benjamin Hart Deposition)	Approaches to Enrichment and Stereotypes in Zoo Animals: What's Been Done and Where Should We Go Next? Zoo Biology, 24: 499-518 (2005) (Ex. 9 to Benjamin Hart Deposition) Hart, Benjamin and Lynette Hart, Fly Switching by Asian Elephants: Tool Use to Control Parasites, Animal Behavior, 48: 45-45 (1994) (Ex. 10 to Benjamin Hart Deposition) Friend, Ted H., Behavior of Picketed Circus Elephants, Applied Animal Behaviour Science, 62: 73-88 (1999) (Ex. 11 to Benjamin Hart Deposition) Friend, Ted. H and Melissa L. Parker, The Effect of Penning Versus Picketing on Stereotypic Behavior of Circus Elephants, Applied Animal Behavior Science, 64: 213-25 (1999) (Ex. 12 to Benjamin Hart Deposition) Note: Same as Pls' 158 Gruber, T.M. et al., Variation in Stereotypic Behavior Related to Restraint in Circus Elephants, Zoo Biology, 19: 209-221 (2000) Ex. 13 to Benjamin Hart Deposition)		

Governmen	nt .				
Plaintiff	ASPCA, et al.				
Defendant			Civil No. 1:	03ov2006	
Joint	Feld Entertainment, Inc.		CIVII 110. <u>1.1</u>	03CV2000	
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)
223	Williams, J.L. and T.H. Friend, Behavior of Circus Elephants During Transport, JEMA, Vol. 14, No. 3, 8-11 (Ex. 14 to Benjamin Hart Deposition) Note: Same as Pls. 156	X	X	Friend	
224	Hart, Benjamin <i>et al.</i> , Large Brains and Cognition: Where Do Elephants Fit In? Neuroscience and Biobehavioral Reviews, 32: 86-98 (2008) (Ex. 15 to Benjamin Hart Deposition)				
225	Povinelli, Daniel J., Failure to Find Self-Recognition in Elephants (<i>Elephas Maximus</i>) in Contrast to Their Use of Mirror Cues to Discover Hidden Food, Journal of Comparative Psychology, Vol. 103, No. 2, 122-31 (1989) (Ex. 16 to Benjamin Hart Deposition)				
226	Plotnik, Joshua M. <i>et al.</i> , Self-Recognition In An Asian Elephant, PNAS, Vol. 103, No. 45, 17053-57 (2006) (Ex. 17 to Benjamin Hart Deposition)				

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227	Douglas-Hamilton, Iain, et al., Behavioural Reactions of Elephants Towards A Dying and Deceased Matriarch, Applied Animal Behavior Science (2006) (Ex. 18 to Benjamin Hart Deposition)					
228	Whittaker, Margaret and Gail Laule, Protected Contact and Elephant Welfare, <i>in</i> An Elephant in the Room: the Science and Well Being of Elephants in Captivity (eds. L. Kane and D. Forthman) (forthcoming) (Ex. 3 to Gaule Laule Deposition)					
229	Trunklines, The Elephant Sanctuary (Spring 2005) (Ex. 3 to Carol Buckley Deposition)					
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)	
230	Trunklines, The Elephant Sanctuary (Summer 2005) (Ex. 4 to Carol Buckley Deposition)					
231	Hutchins, Michael, What's In A Name? Zoo vs. Sanctuary, Communique, 54-56 (Ex. 5 to Carol Buckley Deposition)					

Governmen		The state of the s
Plaintiff Defendant Joint	ASPCA, et al. vs. Feld Entertainment, Inc.	Civil No. <u>1:03cv2006</u>
232	Trunklines, The Elephant Sanctuary (June 2001) (Ex. 6 to Carol Buckley Deposition)	
233	Federal Environmental Laws Document, Attachment (Ex. 4 to Philip Ensley Deposition)	
234	"Osteodystrophy in an Orphan Asian Elephant" (Ex. 5 to Philip Ensley Deposition)	
235	"New Concepts in Special Medical Care" (Ex. 6 to Philip Ensley Deposition)	
236	"Standards for Elephant Management and Care" (Ex. 8 to Philip Ensley Deposition)	
237	Color Copy of Photograph, Zina, Figure 37 (Ex. 9 to Philip Ensley Deposition)	

Governmer Plaintiff	ASPCA, et al.						
Defendant Joint				Civil No. <u>1:03cv2006</u>			
238							
239	Black and White Co and 20 (Ex. 11 to Ph	py of Two Photographs, Karen, Figures 19 illip Ensley Deposition)					
240	Color Copy of Two 12 to Philip Ensley	Photographs, Karen, Figures 17 and 18 (Ex. Deposition)			(* 4)		
241	Color Copy of Three (Ex. 13 to Philip En	e Photographs, Karen, Figures 14, 15, and 16 sley Deposition)					
EXHIBIT NUMBER	D	ESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)	
242	Color Copy of Two 14 to Philip Ensley	Photographs, Karen, Figures 23 and 24 (Ex. Deposition)					

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Plaintiff Defendant Joint	ASPCA, et al. vs. Feld Entertainment, Inc.	— Civil No. <u>1:03cv2006</u>		
243	Color Copy of Photographs, Figures 10, 11, 35, 36, 38, 39, 40, 44, 45, 46, 47, 48, 49, 53 and 54 (Ex. 15 to Philip Ensley Deposition)			
244	"Nocturnal Behavior in a Group of Unchained Female African Elephants" (Ex. 16 to Philip Ensley Deposition)			
245	"Nocturnal Behavior in a Group of Female African Elephants" (Ex. 17 to Philip Ensley Deposition)			
246	"A Review of the Welfare of Zoo Elephants in Europe," Clubb and Mason (Ex. 3 to Ros Clubb Deposition)			
247	"Can't Stop, Won't Stop: Is Stereotypy a Reliable Animal Welfare Indicator?" (Ex. 4 to Ros Clubb Deposition)			
248	Excerpt from Testimony of J. Frisco, Jr. (12/7/07), pp. 154-73 (Ex. 5 to Ros Clubb Deposition)			

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Joint	Feld Entertainment, Inc.						
249	"Managing Elephants, an Introduction to their Training and Management," Roofcrof and Zoll (Ex. 6 to Ros Clubb Deposition)						
250	"Keeping Circus Elephants Temporarily in Paddocks, the Effects of Their Behavior," J. Schmid (Ex. 7 to Ros Clubb Deposition)						
251	Federal Environmental Law, 16 U.S.C. § 1532, Definition of "Harm" and "Harass" (Ex. 3 to Joyce Poole Deposition)						
252	Affidavit of Dr. Joyce Poole in Animal Welfare v. Minister for the Environment (Ex. 5 to Joyce Poole Deposition)						
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)		
253	Statement of Dr. Joyce Poole (12/4/05), posted on ElephantVoices (Ex. 6 to Joyce Poole Deposition)				(date et ame)		
254	Letter (1/11/06), "Statement Regarding Toni," posted on ElephantVoices (Ex. 7 to Joyce Poole Deposition)						

Governmen	t	
Plaintiff Defendant Joint	ASPCA, et al. vs. Feld Entertainment, Inc.	Civil No. <u>1:03ev2006</u>
255	Statement of Joyce Poole, "The Capture and Training of Elephants," 11/9/07 on ElephantTrust.org (Ex. 8 to Joyce Poole Deposition)	
256	"Mind and Movement: Meeting the Interests of Elephants," by J. Poole and P. Gramli (Ex. 9 to Joyce Poole Deposition)	
257	Excerpt, Testimony of J. Frisco, Jr. (12/7/07), pp. 158-165 (Ex. 10 to Joyce Poole Deposition)	
258	Excerpt from Wildlife Direct Website, "Legal Case Against Ringling Brothers Circus for Mistreatment of Elephants" (Ex. 11 to Joyce Poole Deposition)	
259	Appendix B to Report, "Excerpt on Elephant Voices," Advocacy Policy (Ex. 12 to Joyce Poole Deposition)	
260	USA Today, "Elephant Debate: Live in Zoo or Roam Free" (11/1/06) (Ex. 13 to Joyce Poole Deposition)	

Governmer Plaintiff	ıt	ASPCA, et al.				1	
Defendant Joint	xx	vs. Feld Entertainment, Inc.		Civil No. <u>1:03cv2006</u>			
261	"Keynote Address Workshop," J. Poo Deposition)	to the 22 nd Annual Elephant Managers le (11/9/01-11/12/01) (Ex. 14 to Joyce Poole		,			
262		eview of the Welfare of Zoo Elephants in d Mason (Ex. 15 to Joyce Poole Deposition)					
EXHIBIT NUMBER]	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)	
263		t Stop: Is Stereotypy a Reliable Animal Mason and Latham (Ex. 16 to Joyce Poole				(date et time)	
264	The Elephant Sanc	tuary, Trunklines					
265	The Elephant Sanc	tuary, "Asian-Ele Diaries" (2002-08)					
266	The Elephant Sanc	tuary, Annual Reports (2002-07)					

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266 A	DX 266 pdf # 10, 46, 77	X	X	NONE (marked on Buckley	
267	Kinzley, Colleen, "What If?" When Protected Contact Elephant Management Isn't" (Ex. 3 to Colleen Kinzley Deposition)			cross)	
268	Redesign of the Oakland Zoo's Elephant Facility (Ex. 4 to Colleen Kinzley Deposition)				
269	Federal Environmental Law, 16 U.S.C. § 1532 (Ex. 5 to Colleen Kinzley Deposition)				
270	Cannon, Teresa & Peter Davis, Aliya: Stories of the Elephants in Sri Lanka (Ex. 6 to Colleen Kinzley Deposition)				
271	Excerpt from Sukumar, R. The Asian Elephant: Ecology and Management (Ex. 7 to Colleen Kinzley Deposition)				

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272	Excerpt from Troy Metzler Deposition (7/25/06) (Ex. 8 to Colleen Kinzley Deposition)					
273	Excerpt from Contra Costa Times (1/2/02) (Ex. 9 to Colleen Kinzley Deposition)					
274	Excerpt from Contra Costa Times (3/17/03) (Ex. 10 to Colleen Kinzley Deposition)			1845-0141		
275	Excerpt from San Francisco Chronicle (11/7/04) (Ex. 11 to Colleen Kinzley Deposition)					
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)	
276	Excerpt from Elephants: Majestic Creatures of the Wild (Ex. 12 to Colleen Kinzley Deposition)		12.000		(dute & time)	
277	Excerpt from Pryror, Karen, Don't Shoot the Dog! The New Art of Teaching and Training (Rev. ed.) (Ex. 13 to Colleen Kinzley Deposition)					

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278	Excerpt from Joe Frisco Deposition (12/7/07) (Ex. 14 to Colleen Kinzley Deposition)						
279	Tom Rider's Evolving Story (Ex. 4 to Def. Opposition to Pls. Motion Under Rule 11 (Docket No. 165) (8/16/07))						
280	Press Conference, 11/13/06, Legal 645F						
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)		
281	Archelle #2 8/18/06, Legal 593			**************************************	(date et enne)		
282	Archele Hundley Tape 1, Legal 439			,*-ii-ii-ii-			
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)		
283	Archele Hundley Tape 2, Legal 440K						
284	Chicago City Hall Elephant Ordinance (Main Camera Tape 1 of 4) 2/23/06, Legal 550						

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285	Archelle #3 8/18/06, Legal 590						
286	8/5/06, Dallas, TX, Tape 5 PT 8/5/06 Show 1, 2, 3, Ringling Red Unit Legal 504E						
287	Greenville, SC 2/3/06 Blue Unit Tape 8, Legal 69 E		1470				
288	8/19/06 Lexington, KY, Ringling Red Unit, Tape 6 PT 8/19 End of Show 2, 8/19 Show 3, Legal 252 A						
289	10/3/06 21:00, Denver CO, Ringling Blue Unit, Tape #1 PT, 10/3 unload/walk (Rob), Legal 43E						
EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)		
290	8/19/06 Lexington, KY, Ringling Red Unit Tape #5 PT, 8/19 Show 1 Show 2, Legal 406 A						
291	Legal 470 E						
292	PETA Financial Report and Check Request Form, 8/9/07, P 000054						

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293	India, is ongoing	scovery regarding Ajay Desai, who resides in and not yet concluded, FEI reserves the right to all exhibits related to him.				
294	All documents au	hored by plaintiffs' experts.				
295	All scientific publ experts.	ications cited to or relied upon by plaintiffs'				
296	All video footage	of FEI shown to plaintiffs' experts.				
297	All materials cited	by defendant's experts.				
297 A	and Body Temp. o	nd Nevill, 2001: Environmental Conditions of Circus Elephants Transported During and Low Temp. Conditions	X	X	Friend	
298		A Simple Conditions				
299	Any demonstrative	e exhibits to be created.				***************************************

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300	Any exhibit used at any deposition in this case.					
300 A	Final Report of Transportation of Circus Elephants to USDA (Ex. 11 to Friend Depo)	X	X	Friend		
300 B	Cover sheet for 300A	X	X	Friend		
301	Any and all pleadings (together with exhibits) submitted in this case, including its predecessor action (Civ. Act. No. 00-1641) and its appeal to the United States Court of Appeals for the District of Columbia Circuit.					
302	Any document produced or identified, or that becomes known to defendant, between now and the time defendant presents its case at trial.					
302 A	Photographs from Elephant Voices Website (photograph # 1, 5, 8, 25)	X	X	NONE (marked on Poole cross)		
302 B	Ultrasound image of elephant skin thickness	X	demonstrative	Schmitt		

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EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS	EXHIBITS SENT INTO JURY (date & time)
303	Any exhibits identified by any party in any version of the pretrial statements.				(date & time)
304	FEI reserves the right to introduce any exhibit(s) that may be necessary at the trial for impeachment or rebuttal purposes.				
305	Color Highlighted Chart of 2006 Red Unit Schedule (DFX 59)	X	X	NONE (marked on Hundley cross)	
306	Impeachment Doc – Teamsters Withholding Authorization	X	Impeachment	(marked on R. Tom cross)	
307	Comparison of PWC 132 Clip Orders and Timestamps	X	X	NONE (marked on Cuviello cross)	

Governmen Plaintiff	ASPCA, et al.		1000	· · · · · · · · · · · · · · · · · · ·	
Defendant Joint	vs. Feld Entertainment, Inc.		Civil No. <u>1:03cv2006</u>		
308	Gary Jacobson Deposition Counter Designations & Objections	X	X	NONE	
309	Redline of May/March Declarations of Michelle Sinnott	X	X	Sinnott	
310	Comparison of Brockett & Wilson Studies	X	Demonstrative	Clubb	
311 & 311A	Sacha Houcke Counter Designations & Objections	X	X	NONE	
312 & 312A	Pettigrew Deposition Counter Designations & Objections	X	X	NONE	
313 & 313A	Raffo Deposition Counter Designations & Objections	X	X	NONE	
314 & 314A	Swart Deposition Counter Designations & Objections	X	X	NONE	
315 & 315A	Frisco Deposition Counter Designations & Objections	X	X	NONE	
316 & 316A	Vargas Deposition Counter Designations & Objections	X	X	NONE	
317 & 317A	Ridley Deposition Counter Designations & Objections	X	X	NONE	
318 & 318A	Feld Deposition Counter Designations & Objections	X	X	NONE	
319 & 319A	Andacht Deposition Counter Designations & Objections	X	X	NONE	
320 & 320A	Jacobson (10/24/07) Deposition Counter Designations & Objections	X	X	NONE	

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321 & 321A	Jacobson (11/20/07) Deposition Counter Designations & Objections	X	X	NONE	
322 & 322A	Metzler Deposition Counter Designations & Objections	X	X	NONE	
323 & 323A	French Deposition Counter Designations & Objections	X	X	NONE	•
324A	PWC 135 Compilation of Defendant Video Footage (provided to Defendant on 6/10/08) Timestamp 24:11-30:44	X	X	Raffo	
324B	PWC 135 Compilation of Defendant Video Footage (provided to Defendant on 6/10/08) Timestamp 7:12-13:10	X	X	Raffo	
325	FEI Guide	X	X	Raffo	

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326	PWC 1A-Baby		X	X	Coleman	
327	pdf # 204 (FEI 16609) White-handled Guide	A STATE OF THE STA	X	Demonstrative	Jacobson	
328	Rasp		X	Demonstrative	Jacobson	
329	Nylon brush	***************************************	X	Demonstrative	Jacobson	
330	Wire brush		X	Demonstrative	Jacobson	
331	Hoof knives	The second secon	X	Demonstrative	Jacobson	
332	Nail clippers		X	Demonstrative	Jacobson	
333	European draw knife		X	Demonstrative	Jacobson	
334	PWC 139	The state of the s	X	X	Jacobson	
	Timestamp: 40:00-45:08					
335	PWC 139		X	X	Jacobson	
	Timestamp: 47:15-49:00					

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336	PWC 139 Timestamp: 54:34-56:20		X	X	Jacobson
337A	PWC 142 Timestamp: 045-1:17		X	X	Jacobson
337B	PWC 142 Timestamp: 2:15-2:45		X	X	Jacobson
337C	PWC 142 Timestamp: 20:30-23:48		X	X	Jacobson
337D	PWC 142 Timestamp: 26:39-28:00		X	X	Jacobson
337E	PWC 142 Timestamp: 47:38-48:04		X	X	Jacobson

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337F	PWC 142	X	X	Jacobson
	Timestamp: 1:25:15-1:27:22		į	
337G	PWC 142	X	X	Jacobson
	Timestamp: 1:30:29-1:31:29			
338	PMC 54	X	X	Jacobson
	pdf # 242, 226, 211			
339	NY CLS Agr & M Sections 350, 353, 369, 371, 372 (2008)	X	X	Weisberg
340	6/6/05 letter from Strauss to Parascandola (FEI 1572-75)	X	X	NONE
341 A	PWC 143	X	X	French
	Timestamp 49:35-49:48			
342	Angela Martin Deposition Designationslist	X	X	Martin deposition

Governmen Plaintiff			***	
Defendant Joint	vs. Feld Entertainment, Inc.	Civil No. <u>1:03cv2006</u>		
342 A	Angela Martin Deposition Designationstranscript	X	X	Martin deposition
343A	PWC 141 Riccardo Raw birth footage Timestamp: 1:10-3:02	X	X	Schmitt
343 B	PWC 141 Riccardo Raw birth footage Timestamp: 6:30-7:30	X	X	Schmitt
343 C	PWC 141 Riccardo Raw birth footage Timestamp: 8:17-9:00	X	X	Schmitt
343D	PWC 141 Riccardo Raw birth footage Timestamp: 16:22-17:00	X	X	Schmitt
344	Photographs taken by Dr. Philip Ensley Ex. 9 to Ensley Deposition (#37) Ex. 10 to Ensley Deposition (#42, 43) Ex. 11 to Ensley Deposition (#19, 20) Ex. 12 to Ensley Deposition (#17, 18) Ex. 13 to Ensley Deposition (#15, 16) Ex. 14 to Ensley Deposition (#23, 24) Ex. 15 to Ensley Deposition (# 10, 11, 35, 36, 38, 39, 40, 44, 45, 46, 47, 48, 49)	X	X	Schmitt

Governmen	nt					
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Joint		Feld Entertainment, Inc.				
345	PWC 1A-Baby		X	X	Schmitt	
	ndf# 120 122 (EE)	45102 42105			Schmitt	
346	pdf # 129-132 (FEI					
340	Eric Glitzenstein (V	VAP) Deposition Designationslist	X	X	NONE	
347	Sacha Houcke Dep	osition Designationslist	X	X	NONE	
347 A	Sacha Houcke Depo	osition Designationstranscript	X	X	NONE	
348	Geoff Pettigrew Deposition Designationslist		X	X	NONE	
348 A	Geoff Pettigrew De	position designationstranscript	X	X	NONE	
349 A	PWC 113 Elephant	Lord of Jungle	X	X	NONE	
	Timestamp: 19:24-2	0:32			(marked on	
	1				(marked on Poole cross)	
349 B	PWC 113 Elephant	Lord of Jungle	X	X	NONE	
	Timestamp: 44:35-4	4.59				
	- 111100mmp. 11.55	1.57			(marked on	
349C	PWC 113 Elephant	Lord of Jungle	-	X	Poole cross) NONE	
!			-	1	TOTAL	
	Timestamp: 45:20-4	5:37			(marked on	
					Poole cross)	

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349D	PWC 113 Elephant Lord of Jungle Timestamp: 45:46-47:08		X	X	NONE (marked on	
349E	PWC 113 Elephant Lord of Jungle Timestamp: 49:12-51:03		X	X	Poole cross) NONE (marked on	
349F	PWC 113 Elephant Lord of Jungle Timestamp: 1:25:15-1:25:39		X	X	Poole cross) NONE (marked on	
350	PWC 92: API 5662-63/pdf #113-14; API 5630-37/pdf #81-88; API 5616-21/pdf #67-72; API 5566-68/pdf #17-19; API 5649/pdf #100		X	X	Poole cross) NONE (marked on Paquette cross)	
351	DX 26 Timestamp: 1:00:23-1:01:11		X	X	NONE (marked on Buckley cross)	

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352	PWC 142		X	X	NONE
	Timestamp: 1:07:30-1:10:54				(marked on Buckley cross)
353	PWC 142		X	X	NONE
254	Timestamp: 1:14:20-1:17:11				(marked on Buckley cross)
354	PWC 142		X	X	NONE
	Timestamp: 1:25:15-1:25:39				(marked on Poole cross)