

OVERVIEW OF EVIDENCE OF RIDERS CONNECTED TO EUFEMIANO FUENTES RODRIGUEZ (“FUENTES”) IN SPANISH INVESTIGATION*

Rider	Team	Notes	Source
Roberto Heras	Liberty Seguros-Würth	Doping schedule for EPO, GH, IGF-1, anabolics, blood transfusions Handwritten notes with dates of EPO, Epocrin, IGF-1, GH, and transfusions March 26, 2002 note referencing payment and EPO info September 9, 2005 delivery package note referencing Heras’ and Fuentes’ address	June 27, 2006 Official Letter from Spanish Ministry of the Interior’s Environment and Consumption Civil Guard (“Civil Guard”) to the Magistrate of the Madrid Local Criminal Court (“Investigation Memorandum”), at pp. 12, 14, 28,29,30, 31, 32
Marcos Serrano- (formerly with Comunidad Valenciana-Kelme)	Liberty Seguros-Würth	2005 Liberty team calendars Blood transfusion records 2005 Payment records	Investigation Memorandum, at pp. 18, 28, 30
Angel Vicioso- (formerly with Comunidad Valenciana-Kelme)	Liberty Seguros-Würth	2005 Liberty team calendars Blood transfusion records 2005 Payment records	Investigation Memorandum, pp. 18, 28, 30
Dariuz Baranowsky	Liberty Seguros-Würth	2005 Liberty team calendars	Investigation Memorandum, p. 30
Joseba Beloki	Liberty Seguros-Würth	2005 Liberty team calendars 2005 Payment records	Investigation Memorandum, pp. 18, 30
David Etxebarria	Liberty Seguros-Würth	2005 Liberty team calendars 2005 Payment records	Investigation Memorandum, pp. 18, 30
Nuno Ribeiro	Liberty Seguros-Würth	2005 Liberty team calendars	Investigation Memorandum, p. 30

*This chart is not exhaustive as other riders were implicated in the investigation. See Civil Investigation Memo attached at Appendix **M**.

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Luis Leon Sanchez	Liberty Seguros-Würth	2005 Liberty team calendars	Investigation Memorandum, p. 30
Jörg Jaksche	Liberty Seguros-Würth	Doping schedule for EPO, anabolics, GH, IGF-1, and blood transfusions Seen with Fuentes on May 14, 2006 Three bags of blood correspond to May 14, 2006 April 4, 2004 payment note Blood transfusion records Payment records between February and June 2005 Liberty team calendars in 2005 referencing Jaksche and his competitions In his affidavit, he admits his involvement in doping with Fuentes, including his use of EPO, anabolic agents, growth hormone, and IGF-1 to use in conjunction with blood transfusions (¶¶30-39).	Investigation Memorandum, pp. 3, 14, 18, 30, 31, 32
Michele Scarponi	Liberty Seguros-Würth	Phone conversation between Fuentes and Labarta connecting Scarponi to Fuentes referencing Scarponi’s seventh stage of 2006 Giro d’Italia on May 13, 2006 Phone conversation on May 14, 2006 identifying Scarponi Notes of GH, HMG-LEPORI, testosterone patch and blood transfusion use 2005 Liberty team calendars Notes with Scarponi’s competitions and references to medication, including albumin Payment records	Investigation Memorandum, pp. 4, 5, 6, 18, 30, 32, 33
Allan Davis	Liberty Seguros-Würth	2005 Liberty team calendars Handwritten notes referencing EPO, GH, IGF-1	Investigation Memorandum pp. 31, 32

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Alberto Contador	Liberty Seguros-Würth	2005 Liberty team calendars Handwritten document referencing his name	Investigation Memorandum pp. 30, 32
Sergio Paulinho	Liberty Seguros-Würth	2005 Liberty team calendars	Investigation Memorandum p. 30
Unai Osa Eizaguirre	Liberty Seguros-Würth	May 14, 2006 conversation identifying him as Fuentes’ client Cycling calendars references to his name and various drugs	Investigation Memorandum pp. 5, 6, 14
Isidro Nozal	ONCE	Team calendar referencing Nozal and handwritten notes outlining drugs and blood transfusions Doping schedule for GH and transfusions the day before Nozal’s high hematocrit at 2005 Dauphine Libere Notes regarding blood transfusions, IGF-1 and EPO with payment and dosage info	Investigation Memorandum pp.12, 28, 30, 31
Giampaolo Caruso	ONCE/ Liberty Seguros-Würth	2005 Liberty team calendars	Investigation Memorandum p. 30
Igor Gonzalez de Galdeano	ONCE	2005 Liberty team calendars	Investigation Memorandum p. 30
Jesus Manzano	Comunidad Valenciana-Kelme	It was reported that the investigation began by detailing his blood doping and use of performance enhancing drugs in 2003 while riding for this team	Investigation Memorandum pp. 7, 30
Carlos Garcia Quesada	Comunidad Valenciana-Kelme	2005 Team Calendars	Investigation Memorandum p. 25
Angel Casero	Comunidad Valenciana-Kelme	2005 Team Calendars	Investigation Memorandum p. 25
Carlos Zarate Fernandez	Comunidad Valenciana-Kelme	2005 Team Calendars	Investigation Memorandum p. 25

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Vicente Ballester	Comunidad Valenciana-Kelme	2005 Team Calendars	Investigation Memorandum p. 25
David Bernabeu	Comunidad Valenciana-Kelme	2005 Team Calendars	Investigation Memorandum p. 25
David Blanco	Comunidad Valenciana-Kelme	2005 Team Calendars	Investigation Memorandum p. 25
Jose Adrian Bonilla	Comunidad Valenciana-Kelme	2005 Team Calendars	Investigation Memorandum p. 25
Juan Gomis	Comunidad Valenciana-Kelme	2005 Team Calendars	Investigation Memorandum p. 25
Eladio Jiménez	Comunidad Valenciana-Kelme	2005 Team Calendars	Investigation Memorandum p. 25
David Latasa	Comunidad Valenciana-Kelme	2005 Team Calendars	Investigation Memorandum p. 25
Ruben Plaza	Comunidad Valenciana-Kelme	2005 Team Calendars	Investigation Memorandum p. 25
Tyler Hamilton	Phonak	Handwritten note with Hamilton’s address Handwritten note referencing a fax to Hamilton’s wife with payment info Doping schedules with drugs and blood transfusions daily 2003 calendar indicating the administration of EPO, anabolics, HMG-LEPORI, insulin, IGF-1, and blood transfusions between December and July Clinical blood tests from 2004 May 13, 2004 blood transfusion notation	Investigation Memorandum pp. 9, 10, 11, 14

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Santiago Perez	Phonak	<p>Document outlining blood samples contained in Fuentes’ freezer in 2004</p> <p>Doping schedule between 2003 and 2004 with timetables and events for blood transfusions</p> <p>Doping schedule over a 6 month period referencing EPO, EPOCRIN, GH, IGF-1, HMG-LEPORI, and blood transfusions</p> <p>Notation of expenses incurred for his administration of EPO, GH, IGF-1, and testosterone</p>	Investigation Memorandum pp. 11, 14
Jose Ignacio Gutierrez Cataluna	Phonak	<p>Phone conversation between Fuentes and Labarta discussing May 13, 2006 Giro d’Italia</p> <p>May 14, 2006 conversation identifying him as Fuentes’ client</p> <p>Blood transfusion records</p> <p>2005 Payment records</p>	Investigation Memorandum pp. 5,6, 14, 18

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Santiago Botero	Phonak	<p>Seen with Fuentes and Labarta on May 4, 2006</p> <p>Blood bags correspond to May 4, 2006</p> <p>Records linking blood bags to Botero</p> <p>Document indicating delivery of EPO to Botero on January 3, 2002</p> <p>Document indicating his receipt of EPO, oxitosone, Aransesp, and AVR on January 7 and 13, 2002</p> <p>2002 Payment and shipment records</p> <p>Doping schedules including Actovegin, albumin, and insulin</p> <p>Blood transfusion records</p> <p>Phone conversation on May 17, 2006 between Fuentes and Botero referencing Botero’s EPO use and blood transfusions</p> <p>Payment records between February and June 2005</p> <p>Phone conversation between Fuentes and Fuentes’ sister discussing Botero’s insulin use</p> <p>Documents tying Botero to blood, GH, EPO, HMG-LEPORI, and anabolic use</p>	Investigation Memorandum pp. 2, 3, 14, 18, 21, 22, 28, 33, 34
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Jan Ullrich	T-Mobile	<p>Blood samples labeled “Jan”</p> <p>Documents linked to blood in Fuentes’ refrigerator in 2004 and 2005, and the provision of IGF-1, testosterone patches, powders</p> <p>Document referencing Ullrich as part of Fuentes’ assistance to riders during a May festival</p> <p>Telephone conversations between Fuentes and Rudy Pevenage, including a May 18, 2006 call implicating Ullrich at a Giro d’Italia stage</p> <p>Records of blood transfusions</p> <p>Payment records between February and June 2005</p> <p>It was reported that 2007 DNA saliva matched Ullrich to blood bags</p>	Investigation Memorandum pp. 15, 16, 18, 36
Oscar Sevilla	T-Mobile	<p>Seen with Fuentes on May 13, 2006</p> <p>Four blood bags correspond to May 13, 2006</p> <p>Records of blood transfusions</p> <p>Payment records between February and June 2005</p> <p>Plasma and blood draw date records connected to Sevilla</p>	Investigation Memorandum pp. 3, 18, 19, 37
Sergei Honchar	T-Mobile	<p>Phone conversation between Fuentes and Labarta discussing May 13, 2006 Giro d’Italia</p>	Investigation Memorandum p. 4-5
Constantino Zaballa	Caisse d’Epargne-Illes Belears	<p>Blood transfusion records</p>	Investigation Memorandum p. 18
Alejandro Valverde	Caisse d’Epargne-Illes Belears	<p>In 2009, DNA was matched to blood seized from Fuentes</p> <p>EPO identified in blood belonging to him that was seized from Fuentes</p>	WADA &UCI v. Valverde & RFEC, CAS 2007/A/1396&1402, ¶¶2.22, 11.13, 17.1, 19.2

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Ivan Basso	Team CSC	Phone conversation between Fuentes and Labarta discussing May 13, 2006 Giro d'Italia May 14, 2006 conversation identifying Basso as Fuentes' client Records of blood transfusions It was reported that he admitted contact with Fuentes with the intention of blood doping, but never actually did it – but in May 2, 2007, he admitted his involvement in the doping scandal and that he “attempted doping”	Investigation Memorandum pp. 4, 5, 6, 15, 18
Francisco Mancebo Perez (Rock 2009)	Team AG2R Prevoyance	Strain test report identifying Mancebo Doping schedules for 2005 and 2006 Blood transfusion records Plasma and blood draw records	Investigation Memorandum pp. 17, 18, 19
Davide Rebellin	Gerolsteiner	Phone conversation between Fuentes and Labarta discussing May 13, 2006 Giro d'Italia	Investigation Memorandum p. 4
Damiano Cunego	Lampre-Caffita	Phone conversation between Fuentes and Labarta discussing May 13, 2006 Giro d'Italia	Investigation Memorandum pp. 4-5