

**UNITED STATES OF AMERICA
BEFORE THE FEDERAL TRADE COMMISSION
OFFICE OF ADMINISTRATIVE LAW JUDGES
FTC DOCKET NO. D09417**

ADMINISTRATIVE LAW JUDGE: D. Michael Chappell

IN THE MATTER OF:

JEFFREY POOLE

APPELLANT

SUPPLEMENTAL APPEAL BOOK OF HISA

October 27, 2023

**STURGILL, TURNER, BARKER,
& MOLONEY, PLLC**

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**HORSERACING INTEGRITY &
WELFARE UNIT, A DIVISION OF DRUG
FREE SPORT LLC**

I N D E X

TAB	DOCUMENT DESCRIPTION	PG. #
1.	JAMS Arbitration Final Statement to A Farrell	03 – 06
2.	JAMS Arbitration Final Statement to B Beilly	07 – 09
3.	Refund Check dated July 10, 2023	10 – 11

TAB 1

PUBLIC

STATEMENT



Date
06/16/23 through 10/31/23

Bill To: **Allison Farrell Esq.**
HIWU
US

Reference #: 1501000576 - Rep# 2
Billing Specialist: **Hart, Lynne**
Email: **lhart@jamsadr.com**
Telephone: **949-224-4628**
Employer ID: **68-0542699**

RE: **Poole, Jeffrey vs. HIWU**
Representing: **HIWU**

Neutral(s): **Jeffrey Benz, Esq.**
Hearing Type: **ARBITRATION**

Date / Time	Description	Hours	Rate/Hr.	Total Billed	Parties Billed	Your Share
				Balance Forward:		\$0.00
6/20/23	Non-Refundable Filing Fee			\$875.00	1	\$875.00
6/26/23	Jeffrey G Benz Esq. Preparation for Hearing Attend hearing.	1.50	\$600.00	\$900.00	2	\$450.00
6/29/23	Jeffrey G Benz Esq. Preparation for Hearing, attend hearing, draft scheduling order.	1.50	\$600.00	\$900.00	2	\$450.00
6/29/23	Jeffrey G Benz Esq. Preparation for Hearing, attend hearing, draft scheduling order.	1.50	\$0.00	\$0.00	1	\$291.15
6/30/23	Jeffrey G Benz Esq. Prepare Scheduling Order	0.50	\$600.00	\$300.00	2	\$150.00
6/30/23	Jeffrey G Benz Esq. Prepare Scheduling Order	0.50	\$0.00	\$0.00	1	\$150.00
7/13/23	Jeffrey G Benz Esq. Review Submissions from the parties	1.00	\$600.00	\$600.00	1	\$600.00
7/20/23	Jeffrey G Benz Esq. Review Submissions from the parties	1.00	\$600.00	\$600.00	1	\$600.00
7/21/23	Jeffrey G Benz Esq. Preparation of Orders	1.00	\$600.00	\$600.00	1	\$600.00
7/21/23	Jeffrey G Benz Esq. Preparation for Hearing	3.00	\$600.00	\$1,800.00	1	\$1,800.00
7/23/23	Jeffrey G Benz Esq. Review Submissions from the parties and prepare order re zoom appearances by witnesses.	0.30	\$600.00	\$180.00	1	\$180.00
7/24/23	Jeffrey G Benz Esq. Review Submissions from the parties	0.10	\$600.00	\$60.00	1	\$60.00
7/24/23	Jeffrey G Benz Esq. Preparation of Orders	0.20	\$600.00	\$120.00	1	\$120.00

Unused Deposits will not be refunded until the conclusion of the case.

Statement total is based on the fee split agreed upon by all parties. If the case cancels or continues, fees are due per our cancellation and continuance policy. Please make checks payable to JAMS, Inc.

Standard mail:
P.O. Box 845402
Los Angeles, CA 90084

Overnight mail:
18881 Von Karman Ave. Suite 350
Irvine, CA 92612

PUBLIC

STATEMENT



Date
06/16/23 through 10/31/23

Date / Time	Description	Hours	Rate/Hr.	Total Billed	Parties Billed	Your Share
7/25/23	Jeffrey G Benz Esq. Review Submissions from the parties	0.30	\$600.00	\$180.00	1	\$180.00
7/25/23	Jeffrey G Benz Esq. Preparation for Hearing	3.00	\$600.00	\$1,800.00	1	\$1,800.00
7/26/23 9:00 AM	Jeffrey G Benz Esq. Hearing Time	8.00	\$600.00	\$4,800.00	2	\$2,400.00
7/27/23	Jeffrey G Benz Esq. Preparation of Orders	0.30	\$600.00	\$180.00	1	\$180.00
7/27/23	Jeffrey G Benz Esq. Preparation of Award	4.00	\$600.00	\$2,400.00	1	\$2,400.00
7/28/23	Jeffrey G Benz Esq. Preparation of Award	5.00	\$600.00	\$3,000.00	1	\$3,000.00
7/31/23	Jeffrey G Benz Esq. Preparation of Award	3.50	\$600.00	\$2,100.00	1	\$2,100.00
8/3/23	Jeffrey G Benz Esq. Preparation of Award	2.00	\$600.00	\$1,200.00	1	\$1,200.00
10/31/23	Case Management Fee					\$2,432.45
				Fees:		\$22,018.60
Expenses:						
7/20/23	Jeffrey G Benz Esq. Air Travel			\$2,500.00	1	\$2,500.00
7/25/23	Jeffrey G Benz Esq. Meals			\$373.29	1	\$373.29
7/27/23	Jeffrey G Benz Esq. Hotel			\$575.29	1	\$575.29
7/27/23	Jeffrey G Benz Esq. Ground Transportation			\$590.92	1	\$590.92
				Expenses:		\$4,039.50
				Total:		\$26,058.10
Payment Activity:						
6/20/23	Check No. VISA 9172 Paid By: Allison Farrell					(\$875.00)
6/23/23	Check No. VISA 9172 Paid By: Allison Farrell					(\$3,400.00)
7/17/23	Check No. ACH Paid By: Horse Racing Integrity & Welfare Unit					(\$15,080.00)
8/10/23	Check No. ACH Paid By: Horseracing Integrity & Welfare Unit					(\$6,750.00)
8/31/23	Refund 367337 Paid to: Horseracing Integrity & Welfare Unit					\$46.90

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STATEMENT



Date

06/16/23 through 10/31/23

Date / Time	Description	Hours	Rate/Hr.	Total Billed	Parties Billed	Your Share
				Total Payments:		(\$26,058.10)
				Credit Balance, Do Not Pay:		(\$0.00)

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TAB 2

PUBLIC

STATEMENT



Date

06/16/23 through 10/31/23

Bill To: **Bradford Beilly Esq.
Beilly & Strohsahl, PA
1144 SE 3rd Ave
Fort Lauderdale FL 33316
US**

Reference #: 1501000576 - Rep# 1
Billing Specialist: **Hart, Lynne**
Email: **lhart@jamsadr.com**
Telephone: **949-224-4628**
Employer ID: **68-0542699**

RE: **Poole, Jeffrey vs. HIWU**
Representing: **Jeffrey Poole**

Neutral(s): **Jeffrey Benz, Esq.**
Hearing Type: **ARBITRATION**

Date / Time	Description	Hours	Rate/Hr.	Total Billed	Parties Billed	Your Share
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6/26/23	Jeffrey G Benz Esq. Preparation for Hearing Attend hearing.	1.50	\$600.00	\$900.00	2	\$450.00
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6/29/23	Jeffrey G Benz Esq. Preparation for Hearing, attend hearing, draft scheduling order.	1.50	\$0.00	(\$291.15)	1	(\$291.15)
6/30/23	Jeffrey G Benz Esq. Prepare Scheduling Order	0.50	\$600.00	\$300.00	2	\$150.00
6/30/23	Jeffrey G Benz Esq. Prepare Scheduling Order	0.50	\$0.00	(\$150.00)	1	(\$150.00)
7/26/23 9:00 AM	Jeffrey G Benz Esq. Hearing Time	8.00	\$600.00	\$4,800.00	2	\$2,400.00
10/31/23	Case Management Fee					\$391.15
				Fees:		\$4,275.00
				Total:		\$4,275.00

Payment Activity:

6/20/23	Check No. ACH 0735 Paid By: Beilly & Strohsahl P.A.					(\$875.00)
6/26/23	Check No. ACH 6364 Paid By: Bradford J. Beilly					(\$3,400.00)
				Total Payments:		(\$4,275.00)

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PUBLIC

STATEMENT



Date

06/16/23 through 10/31/23

Date / Time	Description	Hours	Rate/Hr.	Total Billed	Parties Billed	Your Share
Balance on Account:						\$0.00

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Statement total is based on the fee split agreed upon by all parties. If the case cancels or continues, fees are due per our cancellation and continuance policy. Please make checks payable to JAMS, Inc.

Standard mail:

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Los Angeles, CA 90084**

Overnight mail:

**18881 Von Karman Ave. Suite 350
Irvine, CA 92612**

TAB 3

PUBLIC

Payment out # P23070702 - 3662007



ePayment Cleared

USD 4,275.00 ePayment to [Bradford J. Beilly](#) created by Jennifer Fenendael
 Payment out # P23070702 - 3662007

Process date 07/10/23	Arrival date 07/10/23	Total payment amount USD 4,275.00
Paid from Fifth Third Bank*****045	Memo Inv #07/05/23	Total vendor credits applied USD 0.00
Account BDC Clearing Out		
Reference id Orp02FVIHDMSTLBep...		

Paid bills

Invoice #	Chart of account	Due Date
07/05/23	Other Professional Services	07/20/23