From: Hannah, Stephanie
To: Roe, Julie
Cc: Hosty, Tom; Stevenson, Naima; [redacted]
Subject: Re: Follow-up re use of outside counsel
Date: Monday, October 01, 2012 2:41:07 PM

I am.

Sent from my iPhone

On Oct 1, 2012, at 1:46 PM, "Roe, Julie" <jroe@ncaa.org> wrote:

Steph-
I visited briefly with Naima about this today at the end of our lunch. We need to halt any work Maria is doing on our behalf until we talk with Naima about this.

It looks like Naima is out tomorrow. I've included her on this email.

Are the three of you available for a phone conference today anytime after 4?

From: Hannah, Stephanie
Sent: Monday, October 01, 2012 12:41 PM
To: Roe, Julie; Hosty, Tom
Subject: RE: Follow-up re use of outside counsel

I can't meet during that time slot. Maybe we can find some time at the end of our ELT meeting tomorrow?

From: Roe, Julie
Sent: Sunday, September 30, 2012 10:02 PM
To: Hannah, Stephanie; Hosty, Tom
Subject: RE: Follow-up re use of outside counsel

Agreed- I don't have a recollection of this but will check my notes tomorrow.

I have a lunch meeting with Naima tomorrow, so I'll definitely raise it then. I am also open tomorrow b/t 2-4.

From: Hannah, Stephanie
Sent: Friday, September 28, 2012 5:29 PM
To: Roe, Julie; Hosty, Tom
Subject: FW: Follow-up re use of outside counsel

Julie and Tom,
I spoke with Naima, and she forwarded an email she sent to Ameen about the issue (see below). Because Ameen wanted to discuss it further, there was a meeting a few days later involving her and Donald, you two and Ameen, during which Donald reiterated Naima's advice below.
I'm not sure where that leaves us with the issue of the outstanding invoices or the ones that have been paid. I think we need to schedule a meeting to discuss.

Steph

From: Stevenson, Naima
Sent: Friday, September 28, 2012 5:12 PM
To: Hannah, Stephanie
Subject: FW: Follow-up re use of outside counsel

From: Stevenson, Naima
Sent: Friday, October 21, 2011 5:12 PM
To: Najjar, Ameen
Cc: Roe, Julie; Hosty, Tom; Remy, Donald
Subject: RE: Follow-up re use of outside counsel

I will set-up a meeting for early next week.

From: Najjar, Ameen
Sent: Friday, October 21, 2011 5:02 PM
To: Stevenson, Naima
Cc: Roe, Julie; Hosty, Tom
Subject: Re: Follow-up re use of outside counsel

Naima,

Thanks and yes, we do need to discuss further as that creates a significant impediment to our investigation.

Ameen.

Sent from my iPhone

On Oct 21, 2011, at 3:51 PM, "Stevenson, Naima" <nstevenson@ncaa.org> wrote:

> Ameen,
>
> I spoke with Donald regarding the request to use a source's criminal attorney to conduct depositions in a bankruptcy proceeding on behalf of the NCAA. As we discussed, the receipt of document, the costs associated with the provision of those documents as well as the attendance at public depositions does not cause concern. The use of a source's criminal attorney to conduct depositions on behalf of the Association does raise concerns. As a threshold matter, any engagement of outside counsel to represent the interests of the Association should be done through the Office of Legal Affairs. Essentially what is being requested is the engagement of counsel to not only represent her client's interest in a legal proceeding, the substance of which is not related to NCAA infractions, but for counsel to also represent the interests of the NCAA for which she would be paid by the NCAA. In addition to the fees and costs associated with the depositions, we would be also paying for

counsel's time in conducting the depositions of individuals she would not otherwise depose. Understanding that there are at least three individuals that will not speak with us, but would be compelled to do so under the bankruptcy proceeding, our advice would be to not use a source's criminal attorney in this manner. Any information obtained through such a manner for use in the NCAA process would be subject to significant scrutiny to the extent any decisions were based on that information if those decisions were to be subsequently challenged. Donald and I are happy to discuss further with you, Julie and Tom if you would like. Thanks!

Naima M. Stevenson
Associate General Counsel
National Collegiate Athletic Association
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