From: Mari2much@aol.com
Sent: Wednesday, December 7, 2011 2:01 PM
To: Najjar, Ameen <anajjar@ncaa.org>
Subject: Re: MARIA ELENA PEREZ BANK INFORMAITON

I wanted to touch base with you. I am sending you docs via email and fedex, as well as pictures, CD, etc. I wanted to confirm with you that the following are the witnesses who are as follows: (1) Sean Allen; (2) Mario Sanchez; (3) Michael Huyghue; (4) David Leshner; (5) [redacted]; (6) [redacted]; (7) [redacted] Please confirm. Thank you.

In a message dated 11/29/2011 3:02:33 P.M. Eastern Standard Time, anajjar@ncaa.org writes:

> Thank you Maria. The wire should arrive shortly at your bank but it might take a few hours to reflect on your account. As soon as it does, please let me know. Also, if the paper check ever arrives, please return it to me at the address below. Lastly, could you simply forward the $141.02 check to [redacted] at the address listed on the check? Thanks again and I apologize for all the confusion.
>
> Ameen R. Najjar
> NCAA Director of Enforcement
> PO Box 6222
> Indianapolis, Indiana 46206-6222
> 317/917-6214
> anajjar@ncaa.org
>
> -----Original Message-----
> From: mari2much@aol.com [mailto:mari2much@aol.com]
> Sent: Tuesday, November 29, 2011 2:42 PM
> To: Najjar, Ameen
> Subject: MARIA ELENA PEREZ BANK INFORMAITON
>
> The bank is: [redacted]
> The City is: Coral Gables, Florida 33134
> The Name of the Account is: The Law Offices of Maria Elena Perez, P.A.
> My Address is: 145 Madeira Avenue, Suite 310, Coral Gables, Florida 33134
> The Account Number is: [redacted]
>
> This email and any attachments may contain NCAA confidential and privileged information. If you are not the intended recipient, please notify the sender immediately by return email, delete this message and destroy any copies. Any dissemination or use of this information by a person other than the intended recipient is unauthorized and may be illegal.