From:	Mari2much@aol.com
Sent:	Friday, July 13, 2012 8:57 PM
To:	Hannah, Stephanie <shannah@ncaa.org>
Subject:	Fwd: UPDATE ON PAST EVENTS, UPCOMING EVENTS, AND INVOICES
Attach:	NCAACORRESPONDENCETOS.HANNAHJULY132012.pdf

From: Mari2much@aol.com
To: shannah@ncaa.org
Sent: 7/13/2012 4:30:35 P.M. Eastern Daylight Time
Subj: UPDATE ON PAST EVENTS, UPCOMING EVENTS, AND INVOICES

Attached please find a letter from Maria Elena Perez, Esq., as well as a number of receipts, and correspondence from same. Should you have any additional questions or comments, or if you have any issues opening the attachments, please feel free to contact our office at your earliest convenience. Thank you for your time and anticipated cooperation in this matter. Looking forward to your response, I am,

Very truly yours,

Maria Elena Perez, Esq.

MARIA ELENA PÉREZ, P. A.
ATTORNEY AT LAW

145 MADEIRA AVENUE
SUITE 310
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 461-3100
FACSIMILE (305) 461-3444

July 13th, 2012

NCAA
1802 Alonzo Watsford Senior Drive
Indianapolis, IN. 46202
ATTN: Stephanie Hannah
Head of Enforcement–Director of Enforcement

SENT VIA EMAIL

REF: **Invoiced Items and Upcoming Events**

Dear Mrs. Hannah:

First and foremost, I hope this letter finds you well. Second, enclosed herein please find two (2) invoices, one totaling $1,153.87 dollars, payable to the undersigned counsel, and a second invoice totaling $460.00 dollars, payable to [redacted]. If you will note, the undersigned counsel has provided receipts relative to the $1,153.87 dollars, however, it is the understanding of the undersigned counsel that the invoice regarding the outstanding UPS charge was previously provided by Mr. Shapiro's family to Mr. Ameen Najjar. Furthermore, the undersigned counsel was previously advised by Mr. Najjar that the outstanding UPS charge was an error, as the NCAA should not have rejected said charge because it was done so at the direction of the NCAA. Moreover, as per Mr. Shapiro, the UPS package at issue contained a number of documents and photographs relevant to the NCAA's investigation of the University of Miami's purported NCAA violations, and which were produced to the NCAA at the request of the NCAA, and at their expense.

Third, the undersigned counsel will be forwarding a final invoice, including the time expended on the most recent interview of Mr. Mario Sanchez, along with a memorandum memorializing Mr. Mario Sanchez' July 9th, 2012, statement. Additionally, the undersigned counsel will likewise be forwarding the estimated court reporter fee for Mr. Mario Sanchez' deposition, as the undersigned counsel is going to have to provide the court reporter with a deposit prior to the taking of Mr. Mario Sanchez' deposition.

Along that same vein, the purpose and goal of Mr. Mario Sanchez' July 9th, 2012, interview was to try and narrow, as well as develop information and issues of interest, while at the same time avoiding unnecessary questions that Mr. Sanchez either does not have the answer to, or simply has no recollection. That being said, it is the opinion of the undersigned counsel that Mr. Sanchez is a very good witness, as he was essentially Mr. Shapiro's concierge and driver, and was therefore tasked with the responsibility of paying all the bills that were generated for all that was consumed at the various nightclubs and restaurants Mr. Shapiro frequented with both investors, professional

and college athletes. Consequently, Mr. Sanchez has a very good notion of how much monies were spent by Mr. Shapiro and Capitol Investments on the various targets–investors and athletes alike–during the time period of the Ponzi scheme.

Notwithstanding the aforementioned, Mr. David Leshner continues to be a crucial witness, since according to Mr. Sanchez, he did not witness the initial financial transaction which resulted in his subsequent collection of $10,000.00 dollars from [redacted]. And, it is the understanding of the undersigned counsel that Mr. David Leshner is in fact a witness and/or has first hand knowledge of the initial $10,000.00 dollars which were given to [redacted] by Mr. Shapiro and/or his agent(s). As such, the undersigned counsel will re-subpoena Mr. Leshner, the latter whom has consistently ignored the various subpoenas with which he has been served. Therefore, the undersigned counsel is going to have no other choice but to bring the conduct of Mr. David Leshner to the attention of the bankruptcy court on a Motion to Enforce Deposition Subpoena and/or to Enforce Compliance with a Subpoena Duces Tecum. The Motion to Enforce Deposition Subpoena and/or to Enforce Compliance with a Subpoena Duces Tecum will have to be litigated in bankruptcy court. The undersigned counsel will send a notice of hearing memorializing the date, time and place of the hearing, to all the interested parties, including the NCAA.

In addition, the undersigned counsel has also prepared a Motion to Unseal the Second Settlement between the University of Miami and the bankruptcy trustee, the latter which will also be litigated before the bankruptcy court. The undersigned counsel will likewise send a notice of hearing memorializing the date, time and place of the hearing on the Motion to Unseal, to all the interested parties, including the NCAA.

Thank you for your time and anticipated cooperation in this matter. Looking forward to your response, I am,

Very truly yours,

Maria Elena Perez, Esq.

Enclosure(s)

cc: Mr. Nevin K. Shapiro

INVOICE

Maria Elena Perez, Esq.
145 Madeira Avenue
Suite 310
Coral Gables, Fl. 33134
Office: (305) 461-6778
Fax: (305) 461-3444
Email: Mari2much@aol.com

BILL FOR:
NCAA
1802 Alonzo Watsford Senior Drive
Indianapolis, IN. 46202
ATTN: Ameen Najjar

INVOICE DATE: JANUARY 10th, 2012

REF: OUTSTANDING UPS BILL

Description	DATE AND TIME EXPENDED	Amount
UPS Bill for documents sent to NCAA by agent of Mr. Nevin Shapiro, with the NCAA UPS billing number, which was subsequently incorrectly rejected by the NCAA billing department and a charge back of $460.00 occurred;	August, 2011	$460.00
THE MONIES HEREIN ARE BEING BILLED BY THE UNDERSIGNED COUNSEL AT DIRECTION OF MR. AMEEN NAJJAR.		
	TOTAL AMOUNT DUE:	**$460.00**

Comments / Notes

The monies billed herein can be paid back directly to Mr. Shapiro, as the undersigned counsel did not personally pay the $460.00 dollars to UPS, but rather, a family member of Mr. Shapiro paid the $460.00 dollars due and owing.

INVOICE

Maria Elena Perez, Esq.
145 Madeira Avenue
Suite 310
Coral Gables, Fl. 33134
Office: (305) 461-6778
Fax: (305) 461-3444
Email: Mari2much@aol.com

BILL FOR:
NCAA
1802 Alonzo Watsford Senior Drive
Indianapolis, IN. 46202
ATTN: Stephanie Hannah

INVOICE DATE: JULY 13th, 2012

REF: OUTSTANDING COSTS

Description	DATE AND TIME EXPENDED	Amount
Bankruptcy Court Administrative Fee;	November 16th, 2011	$443.00
Sean Allen Banking Statements which were referenced during the course of Mr. Sean Allen's Rule 2004 Video Examination;	February 2nd, 2012	$85.00
FedEx to Mr. Nevin Shapiro REF: NCAA Investigative Docs., including copies of depositions for Sean Allen and Michael Huyghue and due diligence docs., which likewise consist of copies of deposition statements;	January 30th, 2012	$96.84
FedEx to Mr. Ameen Najjar ref: copies of NCAA Investigative Docs., including copies of deposition statements of Mr. Sean Allen and Mr. Michael Huyghue;	February 2nd, 2012	$85.99
Subpoena for Mr. David Leshner-- Manhattan Beach, California;	February 25th, 2012	$95.00
Subpoena for Mr. David Leshner-- Manhattan Beach, California;	March 24th, 2012	$95.00
Subpoena for Mr. Mario Sanchez-- Florida;	March 22nd, 2012	$46.80
Subpoena for Mr. Mario Sanchez--	June 5th, 2012	$50.00
Copy Costs:		
Sean Allen and Michael Huyghue Depositio copies;	678 copies @ $0.18 per copy	$122.04
Sean Allen bank statements and docs. produced at the time of deposition;	190 copies @$0.18 per copy	$34.20

Comments / Notes	TOTAL AMOUNT DUE:	
An additional invoice memorializing the time expended by the undersigned counsel will follow, along with a summary of Mario Sanchez' interview of July 9th, 2012.		$1,153.87