From: Hosty, Tom <thosty@ncaa.com>
Sent: Thursday, October 13, 2011 9:01 AM
To: Roe, Julie <jroe@ncaa.org>
Subject: RE: Miami depositions

Will do

From: Roe, Julie
Sent: Thursday, October 13, 2011 8:57 AM
To: Hosty, Tom
Subject: Fwd: Miami depositions

Pls clear with Naima.

Sent from my iPad

Begin forwarded message:

> **From:** "Isch, Jim" <jisch@ncaa.org>
> **Date:** October 12, 2011 5:50:28 PM GMT-04:00
> **To:** "Roe, Julie" <jroe@ncaa.org>
> **Cc:** "Hosty, Tom" <thosty@ncaa.org>, [redacted]
> **Subject: RE: Miami depositions**
>
> Julie,
>
> Absolutely, please proceed, if past practice is any indication, there will be enough money. jim
>
> ---
>
> **From:** Roe, Julie
> **Sent:** Wednesday, October 12, 2011 3:49 PM
> **To:** Isch, Jim
> **Cc:** Hosty, Tom
> **Subject:** Fwd: Miami depositions
>
> Jim,
> Can I get the green light for this? We finished last year with a surplus but we are spending more on travel and transcripts. I've spent quite a bit of time with Andrea in accounting working on ways to reliably project expenditures for the year so I know how much money I have to spend on opportunities such as this. But, we are not yet in a position to know with certainty where we'll stand. I think we can cover this but if not, I'd like some sort of okay from you to proceed. I hope to create a detailed budget by Nov 1. In the past, we did not have a level of specificity in the line items that helps when considered unplanned costs midyear. We will soon.
>
> Thanks,
> Julie
>
> Sent from my iPad
>
> Begin forwarded message:

From: "Hosty, Tom" <thosty@ncaa.org>
Date: October 10, 2011 3:22:28 PM GMT-04:00
To: "Najjar, Ameen" <anajjar@ncaa.org>, "Roe, Julie" <jroe@ncaa.org>
Subject: RE: Miami depositions

Most intriguing. I don't know what we can afford from costs but this could be a creative solution for bigger break-throughs on evidence.

From: Najjar, Ameen
Sent: Monday, October 10, 2011 2:52 PM
To: Roe, Julie; Hosty, Tom
Subject: Miami depositions

Julie/Tom,

I have been exploring the possibility of having Nevin Shapiro's criminal attorney, Maria Elena Perez, assist our investigation by conducting depositions of the following key witnesses who are outside the NCAA's jurisdiction:

1. Mario Sanchez, [redacted]
2. Sean (Pee Wee) Allen, [redacted]
3. Michael Huyghue, former sports agency partner with Shapiro.
4. David Leshner, [redacted]
5. [redacted]

The depositions would be conducted by Perez and she has agreed to ask any questions we provide her. Additionally, members of the enforcement staff will be able to attend the depositions, as they are open to the public. Other than conducting these depositions, I do not believe we will be able to secure interviews with the witnesses or as in the case of Allen, will simply lie to us during an interview.

Additionally, Perez will also provide us documents, such as summaries of the FBI 302 reports, Shapiro's yacht records and bank and credit card records. I have attached Perez' proposal, which may be adjusted downward slightly because we do not want to depose the four listed coaches. However, we will be looking at roughly $20,000 in total costs. If we could discuss this in the viability of this in the near future, it will be helpful. Thanks,

Ameen R. Najjar
NCAA Director of Enforcement
317/917-6214
anajjar@ncaa.org