From: Stevenson, Naima
Sent: Thursday, October 13, 2011 6:07:16 PM
To: Hosty, Tom; Najjar, Ameen
Subject: RE: Miami depositions

Ameen,

I know you are out conducting interviews so when you have a chance let's touch base on this so I can get some additional information. Thanks!

From: Hosty, Tom
Sent: Thursday, October 13, 2011 9:08 AM
To: Stevenson, Naima; Najjar, Ameen
Subject: FW: Miami depositions

Julie has approved the use of funds to pay for this and Julie and I are comfortable with proceeding with this plan, but Naima, do you see any issues?

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]

[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