From: Mari2much@aol.com
Sent: Monday, December 19, 2011 8:45 AM
To: Najjar, Ameen <anajjar@ncaa.org>
Subject: Re: Sean Allen depo questions

Got it. Will you be in Miami? Are we ever meeting in person? I feel like Charlie's Angels...

In a message dated 12/19/2011 6:00:23 A.M. Eastern Standard Time, anajjar@ncaa.org writes:

> A not-for-profit corporation. That's the tax code number.
>
> Sent from my iPhone
>
> On Dec 19, 2011, at 3:39 AM, "mari2much@aol.com" <mari2much@aol.com> wrote:
>
> > Ameen, what is a 501(c)(3)? Please let me know as soon as possible.
> > as I passed along your questions to Nevin and I inquired from him,
> > however, he also does not know what a a 501(c)(3) is. Thank you.
> > Looking forward to your response, I am,
> >
> > Very truly yours,
> >
> > Maria Elena Perez, Esq.
> >
> > -----Original Message-----
> > From: Najjar, Ameen <anajjar@ncaa.org>
> > To: mari2much <mari2much@aol.com>
> > Sent: Sun, Dec 18, 2011 2:19 pm
> > Subject: Sean Allen depo questions
> >
> > Maria, Listed below are a number of areas we would like you to
> > explore: 1. When Allen was employed/associated with Axcess
> > Sports, which Miami players did he recruit for Axcess to represent and
> > what monetary or other benefits did he provide or was aware were
> > provided to them?2. Explain Michael Hugyhue and Nevin Shapiro□s
> > business dealings as it relates to Axcess Sports.3. Which Miami
> > football coach did you work with to create a 501(c)(3)? And what was
> > the purpose and when was that?4. Did Nevin Shapiro provide with
> > the use of one of his cars? What type of car? Time period? For how
> > long?5. What happened to the car?6. When you were on Nevin
> > Shapiro□s yacht, were there ever Miami football student-athletes on the
> > yacht? Were you ever aware of student-athletes being on the yacht?
> > For what purpose? Name them.7. For the many times you were at
> > Nevin Shapiro□s home, were there Miami student-athletes at his home?
> > Detail the names, dates, purpose and food and beverages consumed as
> > best you can.8. Did Miami student-athletes compete in pool
> > tournaments for cash prizes provided by Nevin Shapiro? Who? When?
> > How much money?9. Did Nevin Shapiro provide you with
> > approximately $100,000 in checks? What was the reason for those
> > checks/payments?10. Did you ever provide money to Miami
> > student-athletes, either on behalf of Nevin Shapiro, Michael Hugyhue,
> > Axcess Sports or otherwise?11. Tell me about Lucky Strike bowling
> > alley, your visits there with Nevin Shapiro and about Miami
> > student-athletes being at Luck Strike. Which players, when, purpose
> > and any food and beverage consumed, as best you can recall.12. Did
> > Nevin Shapiro ever provide cash prizes for bowling tournaments to
> > players?13. Did you every transport Miami student-athletes? For
> > Nevin Shapiro? Detail, players names, times, time periods, purpose and
> > distance as best you can recall.14. Particularly: [redacted]/
> > [redacted].15. Where did you transport them and for what

> purpose?16. Did you take [redacted] to meet with [redacted]
> and [redacted]? Where did the meeting take place? What purpose? How
> did this come about? How did the coaching staff know to contact
> you?17. Tell me about the occasions you were in Miami Beach night
> clubs with Nevin Shapiro and Miami student-athletes were present.
> Who? When? What food and beverages were consumed? Who paid? And who
> paid the players□ cover charges?18. Did you ever entertain Miami
> student-athletes on behalf of Nevin Shapiro? Detail these instances.
> Who provided the source of funds?19. Tell me about Nevin Shapiro□s
> relationships with Miami football coaches, particularly [redacted] and
> [redacted]. Detail any and all dinners, parties or other functions
> where Miami football recruits or players were present with either of
> these coaches.20. Detail any and all knowledge related to strip club
> you attended with Miami student-athletes, recruits, and/or coaches.
> Either where Nevin Shapiro was present or provided the funds for such
> entertainment.21. Tell me about Nevin Shapiro□s gambling and any and
> all awareness Miami coaching staff member had of his gambling.
> Particularly, gambling on Miami football games.22. Did you ever share
> □inside□ information with Nevin Shapiro related to the football program
> in order to increase his odds of winning bets?23. Did other coaches?
> Detail.24. Did you ever gamble on Miami football?25. Did Nevin
> Shapiro ever pay-off any of you gambling debts? How much? When?26.
> Tell me about [redacted] bachelor party? Were Miami
> student-athletes present? Details.27. Detail a meal at Benihana,
> likely in early 2008, where a number of Miami prospective
> student-athletes were present? Who? Who paid? Purpose? Any coaches
> present?28. Did you go to a strip club afterward? Who?29. Was
> [redacted] there? At either Benihana, the strip club or
> both?30. Did you bring [redacted] and [redacted] to Nevin Shapiro□s
> stadium suite? When? For how long? Purpose?31. Were you ever in
> Nevin Shapiro□s home when Miami assistant men□s basketball coach [redacted]
> [redacted] was there? Tell me about that? When? [2007/2008]32. Did you
> provide him a sum of cash at Nevin Shapiro□s direction? How much?
> What purpose? Describe the entire event in detail.33. Tell me about
> occasions where you removed money from Nevin Shapiro□s safe. Amounts?
> Purpose?34. Did you transport [redacted] to shop for a vehicle?
> Provide detail.
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