From: Mari2much@aol.com
Sent: Tuesday, January 10, 2012 6:21 PM
To: Najjar, Ameen <anajjar@ncaa.org>
Cc: Johanningmeier,Rich <rjohanningmeier@ncaa.org>
Subject: VERY IMPORTANT--NCAA OUTSTANDING BALANCE AND NEW INFORMATION FOR YOUR REVIEW
Attach: NCAA COURT REPORTER INVOICE FOR SEAN ALLEN.pdf

Gentlemen,

First and foremost, happy new year! Second, I have not heard back from either of you regarding the invoices which were forwarded by my office several weeks ago and which are for outstanding costs associated with the depositions conducted to date. Hence I have not moved forward with the additional scheduling of depositions in the Luther Campbell matter, notwithstanding the fact opposing counsel agreed to conduct same on the following dates: January 20th, 2012, January 27th, 2012, and February 3, 2012. The depositions which were going to be conducted were those of Mr. [redacted], Mr. Mario Sanchez, as well as an additional witness whom I recently uncovered by the name of [redacted] and who also severely impeaches Mr. Huyghue's statement as proffered during the course of his deposition on December 28th, 2011. Along that same vein, I was also going to depose Mr. David Leshner. However, as aforementioned, I cannot move forward with any additional depositions unless and until I receive reimbursement from the NCAA for the costs expended to date. Please note that there are outstanding monies due and owing to a court reporter for services rendered, and I have to pay said court reporter forthwith. I have attached a copy of the court reporter's invoice for your review. Please keep in mind that I use this court reporter for other work, and if I do not pay said court reporter what is due and owing for the depositions conducted to date, I cannot use said court reporter for other work. Therefore, if you do not want to move forward with any additional depositions, please let me know so that I can send you a bill for my billable hours to date, forthwith. And, please send payment for the costs that have been incurred to date.

As it concerns [redacted], he advised Mr. Huyghue used Mr. Shapiro's money to pay players and to fund his personal lifestyle. He also indicated that everyone at Axcess was very uncomfortable because they knew what Mr. Huyghue was up to with the players. Furthermore, as per this witness, all of the financial records for Axcess are in the hands of [redacted]. In any event, this individual said a lot more and was quite informative, however, I will not bother you with the details until I hear back from you. Please let me know if we are moving forward, otherwise, as stated supra, I will submit an invoice for my work through the present date and we will go our separate ways. Hence please let me know what we are doing immediately, as Mr. Shapiro and myself need to know.

On another note, a hearing to unseal the [redacted] matter deposition is set for February 6, 2012, at 1:30 p.m.

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.

CHOICE REPORTING SERVICE, INC.
633 South Andrews Avenue
Suite 204
Ft. Lauderdale, FL 33301
(954) 728-9886 Phone (954) 728-9887 Fax
Tax ID: 65-0977667

January 3, 2012

MS. MARIA ELENA PEREZ
SUITE 310
145 MADEIRA AVENUE
CORAL GABLES, FL 33134

Invoice Number
JG 6160

Re: IN RE: CAPITOL INVESTMENTS USA, INC. & NEVIN KAREY SHAPIRO
Assignment Date: 12/19/2011 Case No. 09-36408-BKC
[redacted]

Description of Services		Pgs/Qty	Rate	Extension
Original & Copy	SEAN ROBERT ALLEN	189.00	4.25	803.25
Attendance Fee 1st hour	AM SESSION	1.00	90.00	90.00
Attendance Fee 2 hour	PM SESSION	1.00	180.00	180.00
Shipping & Handling		1.00	12.00	12.00
		Invoice total:		**$1,085.25**

11:00 AM - 2:40 PM

Payment due upon receipt. Thank you.