

## Williams, Scott

---

**From:** Williams, Scott  
**Sent:** Thursday, October 01, 2009 5:16 PM  
**To:** 'Miller, Chance'  
**Cc:** 'Willie Baker'; 'mwilson@ncaa.org'; Dyson, Ben; Brewer, Gunter; Glazier, Mike; Hamilton, Meredith  
**Subject:** RE: Gunter Brewer Interview

Chance,

I have confirmed with Coach Brewer and Dez's attorney that 8:00 am (CT) Monday morning is available for the interview. Consistent with previous interviews regarding this matter, the participants on behalf of the institution will be Coach Brewer; Ben Dyson, Assistant Athletic Director for Compliance; Dr. Meredith Hamilton, Faculty Athletics Representative; Mike Glazier, outside counsel for the University (if available) and myself. Willie Baker will participate as legal representative on behalf of the student-athlete. Please confirm.

Scott Williams  
Associate Athletic Director for Compliance  
Oklahoma State University  
230C Athletics Center  
Stillwater, OK 74078  
405-744-2525 (office phone)  
405-744-4535 (facsimile)

**From:** Miller, Chance [mailto:cmiller@ncaa.org]  
**Sent:** Thursday, October 01, 2009 2:54 PM  
**To:** Williams, Scott  
**Subject:** RE: Gunter Brewer Interview

Scott,

I just spoke with Marcus and informed him that I am unavailable tomorrow. I will be available early Monday morning if we can get the interview scheduled. Please let me know if Monday morning works for you and Mr. Brewer.

Thank you,

**Chance Miller**  
*Assistant Director of Agent,  
Gambling and Amateurism Activities  
NCAA*  
317-917-6081 (Office)  
317-966-6517 (Mobile)  
[cmiller@ncaa.org](mailto:cmiller@ncaa.org)

**From:** Wilson, Marcus  
**Sent:** Thursday, October 01, 2009 3:48 PM  
**To:** Williams, Scott  
**Cc:** Miller, Chance  
**Subject:** Gunter Brewer Interview

Scott,

I briefly had an opportunity to speak with Chance, and he indicated that he would be unavailable tomorrow. However, I think he may be able to schedule something for Monday morning. I have copied him on this e-mail, and will let you work with him to schedule a time that works for everyone.

Thanks.

Marcus

**Marcus M. Wilson**


Assistant Director of Agent,  
Gambling and Amateurism Activities

NCAA

Tel: 317/917-6222

Fax: 317/917-6073

E-mail: [mwilson@ncaa.org](mailto:mwilson@ncaa.org)

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## Williams, Scott

---

**From:** Williams, Scott  
**Sent:** Monday, October 05, 2009 8:03 AM  
**To:** Miller, Chance  
**Subject:** Re: Gunter Brewer Interview

Interview notice signed and faxed to 317-917-6073.

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
230C Athletics Center  
Stillwater, OK 74078  
(405) 744-2525: Office  
(405) 744-7500: Fax

On Oct 5, 2009, at 7:33 AM, "Miller, Chance" <[cmiller@ncaa.org](mailto:cmiller@ncaa.org)> wrote:

Scott,

I had trouble with my email the past few days, so I do not know if you received the interview notice form for Coach Brewer to sign. I have attached another copy of the interview notice form if you did not receive it.

Thanks,  
Chance

**From:** Williams, Scott [mailto:[james.s.williams@okstate.edu](mailto:james.s.williams@okstate.edu)]  
**Sent:** Thursday, October 01, 2009 6:16 PM  
**To:** Miller, Chance  
**Cc:** Willie Baker; Wilson, Marcus; Dyson, Ben; Brewer, Gunter; Glazier, Mike; Hamilton, Meredith  
**Subject:** RE: Gunter Brewer Interview

Chance,

I have confirmed with Coach Brewer and Dez's attorney that 8:00 am (CT) Monday morning is available for the interview. Consistent with previous interviews regarding this matter, the participants on behalf of the institution will be Coach Brewer; Ben Dyson, Assistant Athletic Director for Compliance; Dr. Meredith Hamilton, Faculty Athletics Representative; Mike

Glazier, outside counsel for the University (if available) and myself. Willie Baker will participate as legal representative on behalf of the student-athlete. Please confirm.

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Thank you,

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*Gambling and Amateurism Activities*

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Marcus

**Marcus M. Wilson**  
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Gambling and Amateurism Activities  
NCAA  
Tel: 317/917-6222  
Fax: 317/917-6073  
E-mail: [mwilson@ncaa.org](mailto:mwilson@ncaa.org)

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<Interview Notices final - Division I and II.pdf>

## Williams, Scott

---

**From:** Williams, Scott  
**Sent:** Sunday, September 13, 2009 8:56 PM  
**To:** Marcus Wilson  
**Cc:** Mike Glazier; Dyson, Ben  
**Subject:** Fwd: Dez Bryant - Interview 2

Marcus,

Would you provide Mike Glazier access to the web custodial for the Dez Bryant case? Thanks and let me know if you have any questions.

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
230C Athletics Center  
Stillwater, OK 74078  
(405) 744-2525: Office  
(405) 744-7500: Fax

Begin forwarded message:

**From:** "Glazier, Mike" <GlazieM@bsk.com>  
**Date:** September 13, 2009 8:55:28 PM EDT  
**To:** "Williams, Scott" <james.s.williams@okstate.edu>  
**Subject:** RE: Dez Bryant - Interview 2

for my travel folder

**From:** Williams, Scott [mailto:james.s.williams@okstate.edu]  
**Sent:** Thursday, September 10, 2009 4:18 PM  
**To:** Glazier, Mike; William "Willie" Baker ; Hamilton, Meredith; Wilson, Marcus; Dyson, Ben  
**Cc:** Clark, Gary  
**Subject:** FW: Dez Bryant - Interview 2

This is simply confirmation that the interview with Dez Bryant will occur at 12:00 Noon Central time at the Law Offices of Hert, Baker and Koemel which are located in the one story building on the northwest corner of 7<sup>th</sup> and Lowry. The address is 222 E. 7<sup>th</sup> Street.

Scott Williams

Associate Athletic Director

Oklahoma State University

Athletics Center

Stillwater, OK 74078

(405) 744-2525

(405) 744-7500 (fax)

**From:** Wilson, Marcus [mailto:mwilson@ncaa.org]  
**Sent:** Thursday, September 10, 2009 9:19 AM  
**To:** Williams, Scott; Dyson, Ben  
**Subject:** RE: Dez Bryant - Interview 2

I saw a flight that arrives into OKC at 10:20 a.m., so I'm thinking approx. noon or 12:30 p.m. CT.

**From:** Williams, Scott [mailto:james.s.williams@okstate.edu]  
**Sent:** Thursday, September 10, 2009 10:16 AM  
**To:** Wilson, Marcus; Dyson, Ben  
**Subject:** RE: Dez Bryant - Interview 2

Marcus,

That should work for us. I need to confirm the times with Mike Glazier and Willie Baker. Is this Noon CT or Noon ET?

Scott Williams

Associate Athletic Director

Oklahoma State University

Athletics Center

Stillwater, OK 74078

(405) 744-2525


(405) 744-7500 (fax)

**From:** Wilson, Marcus [mailto:mwilson@ncaa.org]  
**Sent:** Thursday, September 10, 2009 9:08 AM  
**To:** Williams, Scott; Dyson, Ben  
**Subject:** Dez Bryant - Interview 2

Scott/Ben,

Further to our discussion yesterday, I think that we will be prepared to conduct the additional interview next Tuesday (around noon). How does that look for you guys?

**Marcus M. Wilson**  
Assistant Director of Agent,  
Gambling and Amateurism Activities  
NCAA  
Tel: 317/917-6222  
Fax: 317/917-6073  
E-mail: [mwilson@ncaa.org](mailto:mwilson@ncaa.org)

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## **Williams, Scott**

---

**From:** Williams, Scott  
**Sent:** Sunday, October 04, 2009 8:07 PM  
**To:** Marcus Wilson  
**Subject:** Meeting

Marcus,

Give me a call if you have a moment this evening. If not, we can visit first thing tomorrow morning.

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
230C Athletics Center  
Stillwater, OK 74078  
(405) 744-2525: Office  
(405) 744-7500: Fax

## Williams, Scott

---

**From:** Williams, Scott  
**Sent:** Tuesday, October 06, 2009 10:46 AM  
**To:** 'mwilson@ncaa.org'  
**Cc:** 'Dan@Big12Sports.com'  
**Subject:** FW: new version  
**Attachments:** Dez Bryant.doc

Marcus,

Attached is a draft of a University press release regarding the Dez Bryant matter. The University would like to release this to the media today. Please run this by Rachel, David and the media people to verify that they have no issues regarding the content.

Thanks.

Scott Williams  
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## **Oklahoma State University rules Bryant ineligible**

**(STILLWATER, Okla., Oct. 6, 2009)** -- Oklahoma State University has ruled Dez Bryant ineligible for an NCAA violation.

OSU has already begun the process of applying to the NCAA on his behalf for reinstatement.

The matter stems from Bryant's interaction with a former NFL player not affiliated with OSU, and the fact he was not completely truthful when discussing details of that interaction with the NCAA.

The University issued the following statement from Bryant: "I made a mistake by not being entirely truthful when meeting with the NCAA. I sincerely regret my mistake and apologize to my teammates, coaches, OSU fans and the NCAA."

OSU coach Mike Gundy said: "We are committed to following NCAA rules and hold our players to the highest standards as representatives of OSU. We will fully support Dez through this process. He is a gifted young athlete and a fine person and we are certainly disappointed. But we will move forward and expect other players to step up."

Due to the ongoing investigation of this matter, OSU has no additional comment at this time.

## Williams, Scott

---

**From:** Williams, Scott  
**Sent:** Tuesday, October 06, 2009 12:07 PM  
**To:** 'mwilson@ncaa.org'

Marcus,

We have had some internal discussions regarding the content of the release. The University would like to be as transparent as possible regarding the underlying investigation. Would it be possible to release information regarding an alleged association between the former NFL player and an active agent? Would it be permissible to release information regarding the alleged workouts? What parts of the investigation are we restricted from discussing?

Scott Williams  
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Oklahoma State University  
230C Athletics Center  
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## Williams, Scott

---

**From:** Williams, Scott  
**Sent:** Wednesday, October 07, 2009 11:53 AM  
**To:** 'mwilson@ncaa.org'

Marcus,

Just a quick update regarding the timing of the release. The University will not issue until Thursday unless the news leaks. Hope the trip to Carolina was uneventful. Enjoy CLE.

Scott Williams  
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Oklahoma State University  
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## Williams, Scott

---

**From:** Wilson, Marcus [mwilson@ncaa.org]  
**Sent:** Wednesday, October 07, 2009 12:05 PM  
**To:** Williams, Scott  
**Subject:** Re:

Thanks for the update Scott. Just let me know once you have finalized plans for next Tuesday so I can coordinate everything from our end.

Marcus

**From:** Williams, Scott  
**To:** Wilson, Marcus  
**Sent:** Wed Oct 07 12:53:20 2009  
**Subject:**  
Marcus,

Just a quick update regarding the timing of the release. The University will not issue until Thursday unless the news leaks. Hope the trip to Carolina was uneventful. Enjoy CLE.

Scott Williams  
Associate Athletic Director for Compliance  
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## Williams, Scott

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**From:** Wilson, Marcus [mwilson@ncaa.org]  
**Sent:** Tuesday, October 06, 2009 1:25 PM  
**To:** Williams, Scott  
**Cc:** Dan@Big12Sports.com; Price, David; Newman, Rachel; Osburn, Stacey  
**Subject:** RE: new version

Scott,

Thank you for allowing us to view the draft prior to its release. We were comfortable with the first draft. Our PMR staff only had one minor suggestion: that it be made clear that it was the student-athlete who was not completely truthful in his interaction with the NCAA, as below-

**“The matter stems from Bryant’s interaction with a former NFL player not affiliated with OSU, and the fact he the student-athlete was not completely truthful when discussing details of that interaction with the NCAA. “**


In regards to your follow-up e-mail, however, we would request that institution not provide further details at this time about the specifics of the ongoing investigation (i.e., information about the workouts, association with any agent, etc).

Thanks again Scott. Let us know if you have any additional questions.

Marcus

**Marcus M. Wilson**

Assistant Director of Agent,  
Gambling and Amateurism Activities  
NCAA  
Tel: 317/917-6222  
Fax: 317/917-6073  
E-mail: [mwilson@ncaa.org](mailto:mwilson@ncaa.org)

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**From:** Williams, Scott [mailto:james.s.williams@okstate.edu]  
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**Subject:** FW: new version

Marcus,

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## Williams, Scott

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**From:** Wilson, Marcus [mwilson@ncaa.org]  
**Sent:** Tuesday, October 06, 2009 12:16 PM  
**To:** Williams, Scott  
**Subject:** Re:

Thanks. We will be in touch-

Marcus

**From:** Williams, Scott  
**To:** Wilson, Marcus  
**Sent:** Tue Oct 06 13:06:52 2009  
**Subject:**  
Marcus,

We have had some internal discussions regarding the content of the release. The University would like to be as transparent as possible regarding the underlying investigation. Would it be possible to release information regarding an alleged association between the former NFL player and an active agent? Would it be permissible to release information regarding the alleged workouts? What parts of the investigation are we restricted from discussing?

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## Williams, Scott

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**From:** Wilson, Marcus [mwilson@ncaa.org]  
**Sent:** Thursday, October 01, 2009 2:48 PM  
**To:** Williams, Scott  
**Cc:** Miller, Chance  
**Subject:** Gunter Brewer Interview

Scott,

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Thanks.

Marcus

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E-mail: [mwilson@ncaa.org](mailto:mwilson@ncaa.org)

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## Williams, Scott

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**From:** Wilson, Marcus [mwilson@ncaa.org]  
**Sent:** Friday, September 25, 2009 2:54 PM  
**To:** Glazier, Mike; Williams, Scott  
**Subject:** AGA Policies and Procedures  
**Attachments:** FINAL AGA POLICIES.pdf

Scott/Mike, please find attached the AGA policies and procedures. Marcus

**Marcus M. Wilson**


Assistant Director of Agent,  
Gambling and Amateurism Activities

NCAA

Tel: 317/917-6222

Fax: 317/917-6073

E-mail: [mwilson@ncaa.org](mailto:mwilson@ncaa.org)

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## **Williams, Scott**

---

**From:** Wilson, Marcus [mwilson@ncaa.org]  
**Sent:** Wednesday, September 02, 2009 10:50 AM  
**To:** Williams, Scott; Glazier, Mike  
**Subject:** Oklahoma State - Dez Bryant

Scott,

This is in response to your question yesterday. As you know, it is the institution's responsibility to certify the eligibility of its student-athletes and, in the present case, the institution ultimately must feel comfortable that Mr. Bryant is eligible to compete.

As I have indicated, the AGA staff has concerns that the student-athlete may have jeopardized his eligibility. We have worked with the institution to obtain necessary information and documentation that we will use to determine if a violation has occurred. The AGA staff requested certain telephone records on July 24, 2009, and again in correspondence sent to the institution on August 27. We have yet to receive them. Moreover, the staff is concerned that the student-athlete has apparently changed his story about his telephone(s) since the July 24 interview.

Due to the circumstances, we would request that the institution confirm that Mr. Bryant has paid for cell phone usage since January 2009. Again we would also request that Mr. Bryant provide the institution and AGA staff his telephone records from January to July of 2009.

Much appreciated,

Marcus

**Marcus M. Wilson**  
Assistant Director of Agent,  
Gambling and Amateurism Activities  
NCAA  
Tel: 317/917-6222  
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## Williams, Scott

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**From:** Wilson, Marcus [mwilson@ncaa.org]  
**Sent:** Monday, August 31, 2009 4:34 AM  
**To:** Williams, Scott  
**Subject:** Re:

Scott,

Sounds good on the interview with Dez's girlfriend. Why does his story keep changing? I have been trying to obtain the contact info for Omar Stoutmire, Deion Sanders, and Crabtree; I will let you know when I make contact with them. We should attempt to contact these individuals without going through Dez or Willie.

The lady you refer to is the individual who Dez's current telephone is registered to, per Intelius.com.

I'll be in the office most of this week (through Friday). Give me a call if you need anything.

Thanks.

Marcus

**From:** Williams, Scott  
**To:** Wilson, Marcus  
**Cc:** Dyson, Ben  
**Sent:** Sun Aug 30 23:59:19 2009  
**Subject:**  
Marcus,

You will have the response to the request tomorrow. We have asked Dez and Willie to contact Dez's girlfriend to determine if she is willing to participate in an interview and provide her phone records for January-May since it is now our understanding that this is the cell phone Dez used prior to receiving the phone from Cordero in June.

Who is the Katrina Hardy individual you asked Cordero about in the interview Wednesday?

Scott

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## **Williams, Scott**

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**From:** Wilson, Marcus [mwilson@ncaa.org]  
**Sent:** Wednesday, July 01, 2009 8:25 AM  
**To:** Williams, Scott  
**Subject:** Contact info

Hey Scott-

I just wanted to give you a heads-up that I passed along your contact information to Wiley Harwell, Executive Director of the Oklahoma Association for Problem and Compulsive Gambling. He has indicated that he would like to make contact with several Oklahoma institutions re: sports wagering.

Thanks.

**Marcus M. Wilson**  
Assistant Director of Agent,  
Gambling and Amateurism Activities  
NCAA  
Tel: 317/917-6222  
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317-966-6517 (Mobile)  
[cmiller@ncaa.org](mailto:cmiller@ncaa.org)

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**Cc:** Miller, Chance  
**Subject:** Gunter Brewer Interview


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## **Williams, Scott**

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**To:** Williams, Scott  
**Cc:** Willie.Baker@hertbaker.com; Wilson, Marcus; Dyson, Ben; Brewer, Gunter; GlazieM@bsk.com; Hamilton, Meredith  
**Subject:** Re: Gunter Brewer Interview

Scott,

Monday morning at 8am central time is good for me. If you will be in a conference room for the interview, please provide me the number. Also, I will need Mr. Brewer to review and sign an interview notice form before the interview. I will send the form tomorrow morning.

If you have any questions, please do not hesitate to contact me. I will be out of the office tomorrow but will have my cell phone 317-966-6517.

Thank you,  
Chance Miller

**From:** Williams, Scott  
**To:** Miller, Chance  
**Cc:** Willie Baker ; Wilson, Marcus; Dyson, Ben ; Brewer, Gunter ; Glazier, Mike ; Hamilton, Meredith  
**Sent:** Thu Oct 01 18:16:17 2009  
**Subject:** RE: Gunter Brewer Interview  
Chance,

I have confirmed with Coach Brewer and Dez's attorney that 8:00 am (CT) Monday morning is available for the interview. Consistent with previous interviews regarding this matter, the participants on behalf of the institution will be Coach Brewer; Ben Dyson, Assistant Athletic Director for Compliance; Dr. Meredith Hamilton, Faculty Athletics Representative; Mike Glazier, outside counsel for the University (if available) and myself. Willie Baker will participate as legal representative on behalf of the student-athlete. Please confirm.

Scott Williams  
Associate Athletic Director for Compliance  
Oklahoma State University  
230C Athletics Center  
Stillwater, OK 74078  
405-744-2525 (office phone)  
405-744-4535 (facsimile)

**From:** Miller, Chance [mailto:cmiller@ncaa.org]  
**Sent:** Thursday, October 01, 2009 2:54 PM  
**To:** Williams, Scott  
**Subject:** RE: Gunter Brewer Interview

Scott,

I just spoke with Marcus and informed him that I am unavailable tomorrow. I will be available early Monday morning if we can get the interview scheduled. Please let me know if Monday morning works for you and Mr. Brewer.

Thank you,

**Chance Miller**

Assistant Director of Agent,  
Gambling and Amateurism Activities  
NCAA  
317-917-6081 (Office)  
317-966-6517 (Mobile)  
[cmiller@ncaa.org](mailto:cmiller@ncaa.org)

**From:** Wilson, Marcus  
**Sent:** Thursday, October 01, 2009 3:48 PM  
**To:** Williams, Scott  
**Cc:** Miller, Chance  
**Subject:** Gunter Brewer Interview

Scott,


I briefly had an opportunity to speak with Chance, and he indicated that he would be unavailable tomorrow. However, I think he may be able to schedule something for Monday morning. I have copied him on this e-mail, and will let you work with him to schedule a time that works for everyone.

Thanks.

Marcus

**Marcus M. Wilson**

Assistant Director of Agent,  
Gambling and Amateurism Activities  
NCAA  
Tel: 317/917-6222  
Fax: 317/917-6073  
E-mail: [mwilson@ncaa.org](mailto:mwilson@ncaa.org)

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## Williams, Scott

---

**From:** Miller, Chance [cmiller@ncaa.org]  
**Sent:** Thursday, October 01, 2009 2:54 PM  
**To:** Williams, Scott  
**Subject:** RE: Gunter Brewer Interview

Scott,

I just spoke with Marcus and informed him that I am unavailable tomorrow. I will be available early Monday morning if we can get the interview scheduled. Please let me know if Monday morning works for you and Mr. Brewer.

Thank you,

### **Chance Miller**

*Assistant Director of Agent,  
Gambling and Amateurism Activities  
NCAA  
317-917-6081 (Office)  
317-966-6517 (Mobile)  
[cmiller@ncaa.org](mailto:cmiller@ncaa.org)*

**From:** Wilson, Marcus  
**Sent:** Thursday, October 01, 2009 3:48 PM  
**To:** Williams, Scott  
**Cc:** Miller, Chance  
**Subject:** Gunter Brewer Interview

Scott,


I briefly had an opportunity to speak with Chance, and he indicated that he would be unavailable tomorrow. However, I think he may be able to schedule something for Monday morning. I have copied him on this e-mail, and will let you work with him to schedule a time that works for everyone.

Thanks.

Marcus

### **Marcus M. Wilson**

*Assistant Director of Agent,  
Gambling and Amateurism Activities  
NCAA  
Tel: 317/917-6222  
Fax: 317/917-6073  
E-mail: [mwilson@ncaa.org](mailto:mwilson@ncaa.org)*

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dissemination or use of this information by a person other than the intended recipient is unauthorized and may be illegal.

## Williams, Scott

---


**From:** Huchthausen, Amy [ahuchthausen@ncaa.org]  
**Sent:** Wednesday, July 22, 2009 10:54 AM  
**To:** Williams, Scott; Matheson, Dan  
**Subject:** LRIC decision memo  
**Attachments:** LRIC decision 7-21-09.pdf

**Importance:** High

Scott and Dan,

Attached is the decision explaining LRIC's decision from yesterday's call. Please let me know if you have any questions.

**Amy Huchthausen**  
Director of Academic and Membership Affairs  
NCAA  
Phone: 317/917-6685  
[ahuchthausen@ncaa.org](mailto:ahuchthausen@ncaa.org)

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## Williams, Scott

---

**From:** Williams, Scott  
**Sent:** Monday, October 05, 2009 11:08 AM  
**To:** 'jhenderson@ncaa.org'  
**Cc:** Glazier, Mike; 'Willie Baker'

Jennifer,

I would like to revisit our discussion from last week regarding a member of your staff participating in the follow-up AGA interview with Mr. Bryant. This interview has now been delayed for one week. Assuming the institution submits the written reinstatement request this week, would it be possible to have someone from your staff present as Mr. Bryant explains to Marcus Wilson why he answered the questions the way he did in the initial interview. This explanation is going to serve as the primary mitigation for Mr. Bryant's reinstatement request and although he will commit some of this information to written form in his personal statement; it would also be in his best interests if he could explain some of this verbally to your staff and allow you to ask questions if you have any. Visiting with Marcus Wilson it appears we would attempt to do this on either Monday or Tuesday next week. Based on our discussion last week it appears Tuesday is a bad day for your group so Monday appears to be our best option.

Let me know what you think. I will be out of the office most of the afternoon but should be available by cell phone. That number is (405) 742-4588.

Thanks for your consideration in this matter.

Scott Williams  
Associate Athletic Director for Compliance  
Oklahoma State University  
230C Athletics Center  
Stillwater, OK 74078  
405-744-2525 (office phone)  
405-744-4535 (facsimile)

## Williams, Scott

---

**From:** Williams, Scott  
**Sent:** Tuesday, October 06, 2009 5:17 PM  
**To:** 'jhenderson@ncaa.org'; 'mwilson@ncaa.org'  
**Cc:** 'Willie Baker'; 'Glazier, Mike'; Dyson, Ben  
**Subject:** Meeting Next Week

Marcus and Jennifer,

Per separate conversations with several individuals it appears that Tuesday afternoon is the best time to conduct the follow-up interview with Dez in Indianapolis. Please let me know if this works with your schedule and we will begin working on the logistics of getting there. Again I appreciate your consideration of this matter and your willingness to work with the institution and in particular the student-athlete.

Scott Williams  
Associate Athletic Director for Compliance  
Oklahoma State University  
230C Athletics Center  
Stillwater, OK 74078  
405-744-2525 (office phone)  
405-744-4535 (facsimile)

## Williams, Scott

---

**From:** Williams, Scott  
**Sent:** Sunday, September 06, 2009 5:04 PM  
**To:** Wilson, Marcus  
**Cc:** Lori Ebihara; Glazier, Mike; Dyson, Ben; Clark, Gary  
**Subject:** Dez Bryant-Amendment to Response

Marcus,

As I mentioned on the telephone Friday evening, it came to the University's attention that Dez Bryant was in possession of a cell phone identified in the initial response as [REDACTED] (question 6) from August 2008-May 2009. I am aware that the number does not fit the correct time frame mentioned in the question. This is in large part because Coach Brewer kept a list of numbers and did not maintain a time frame sequence for use of the numbers in his records. However, for purposes of the investigation we have determined that the number was active from January 2009 through sometime in May 2009 when it was cancelled.

This telephone was registered under a family plan owned by the family of one of Dez Bryant's teammates. It was the University's initial position that this constituted an extra benefit contrary to NCAA legislation; however, after consulting with the Big 12 Conference on Friday evening who in turn was in contact with Jennifer Henderson, NCAA Director of Student-Athlete Reinstatement, it was determined that this arrangement did not constitute a violation. I cannot provide any additional details regarding the interpretive process because it was vetted out between Lori and Jennifer. Please feel free to follow up with either Lori or Jennifer if you have any questions regarding that specific issue. I have requested the telephone records from the owner of the family plan but he refused to turn those records over to me on Friday. Please accept this email as an addition to the University's response dated September 1, 2009 specifically question 7.

Let me know if you have any questions. I will be available by cell phone for the remainder of the holiday weekend. That number is (405) 742-4588.

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
Athletics Center  
Stillwater, OK 74078  
(405) 744-2525  
(405) 744-7500 (fax)

## Williams, Scott

---

**From:** Williams, Scott  
**Sent:** Thursday, September 03, 2009 5:26 PM  
**To:** Wilson, Marcus  
**Subject:** FW: Dez Bryant Response  
**Attachments:** Dez Bryant.pdf

Sorry, I forgot the attachment.

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
Athletics Center  
Stillwater, OK 74078  
(405) 744-2525  
(405) 744-7500 (fax)

**From:** Williams, Scott  
**Sent:** Thursday, September 03, 2009 5:25 PM  
**To:** 'Wilson, Marcus'  
**Subject:** Dez Bryant Response

Marcus,

Attached is the information the University obtained in response to your request dated August 27, 2009. The University continues its efforts to obtain detailed phone records for your review. Let me know if you have any questions.

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
Athletics Center  
Stillwater, OK 74078  
(405) 744-2525  
(405) 744-7500 (fax)



September 1, 2009

Marcus Wilson  
Assistant Director of Agents, Gambling and Amateurism  
NCAA

VIA EMAIL

Marcus:

The following is in response to your request dated August 27, 2009. Please feel free to give me a call if you have any additional questions.

1. A statement indicating the telephone numbers(s) that Oklahoma State had on file for Dez Bryant from January 2009 through May 2009.
  - [REDACTED] (January 13-present, 2009, Source: Student Information System ("SIS"))
  - [REDACTED] (January 1-12, 2009, Source: SIS)
2. A statement indicating the telephone numbers(s) that Oklahoma State had on file for Dez Bryant from May 2009 through July 2009.
  - [REDACTED] (January 13-present, 2009, Source: SIS)
3. A statement indicating the telephone numbers(s) that the Oklahoma State athletics department had on file for Dez Bryant from January 2009 through May 2009.
  - [REDACTED] (Source: Compliance Assistant internet version ("CAI"))
4. A statement indicating the telephone numbers(s) that the Oklahoma State athletics department had on file for Dez Bryant from May 2009 through July 2009.
  - [REDACTED] (Source: CAI)
5. A statement indicating the telephone numbers(s) that Gunter Brewer (and/or any other athletics department staff member) used to contact Dez Bryant from January 2009 through May 2009.
  - [REDACTED]
  - [REDACTED]
  - [REDACTED]
  - [REDACTED]
6. A statement indicating the telephone numbers(s) that Gunter Brewer (and/or any other athletics department staff member) used to contact Dez Bryant from May 2009 through July 2009.
  - [REDACTED]
  - [REDACTED]

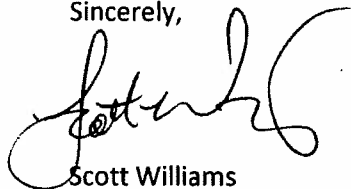
**OKLAHOMA STATE**

Athletics Center • Home of Historic Gallagher-Iba Arena • Stillwater, OK 74078-5070

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

7. Please provide a detailed report of the telephone records for the telephones that Dez Bryant used and had in his possession from January 2009 through July 2009.
  - According to the records obtained by the University using Intelius (online information commerce company) and an interview with Dez Bryant and his attorney conducted on Friday, August 28, 2009, none of the phone records listed above are registered or owned by Dez Bryant. Dez indicated in the interview on Friday, August 28, 2009, that the primary phone number used from January 2009-May 2009 belonged to an individual he identified as his girlfriend, [REDACTED]. The University has requested a copy of those records but has not received a response to this request. The primary phone number used from June 2009-present belongs to an individual he identified as his best friend Carldelro King. Mr. King's mother pays for this phone and she has indicated at this time that she will not turn over the telephone records.

Sincerely,



Scott Williams

Associate Athletic Director for Compliance



September 1, 2009

Marcus Wilson  
Assistant Director of Agents, Gambling and Amateurism  
NCAA

VIA EMAIL

Marcus:

The following is in response to your request dated August 27, 2009. Please feel free to give me a call if you have any additional questions.

1. A statement indicating the telephone numbers(s) that Oklahoma State had on file for Dez Bryant from January 2009 through May 2009.
  - [REDACTED] (January 13-present, 2009, Source: Student Information System ("SIS"))
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4. A statement indicating the telephone numbers(s) that the Oklahoma State athletics department had on file for Dez Bryant from May 2009 through July 2009.
  - [REDACTED] (Source: CAi)
5. A statement indicating the telephone numbers(s) that Gunter Brewer (and/or any other athletics department staff member) used to contact Dez Bryant from January 2009 through May 2009.
  - [REDACTED]
  - [REDACTED]
  - [REDACTED]
  - [REDACTED]
6. A statement indicating the telephone numbers(s) that Gunter Brewer (and/or any other athletics department staff member) used to contact Dez Bryant from May 2009 through July 2009.
  - [REDACTED]
  - [REDACTED]

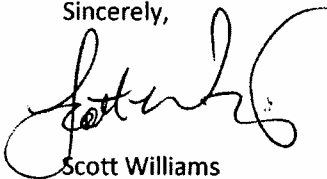
**OKLAHOMA STATE**

Athletics Center • Home of Historic Gallagher-Iba Arena • Stillwater, OK 74078-5070

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

7. Please provide a detailed report of the telephone records for the telephones that Dez Bryant used and had in his possession from January 2009 through July 2009.
  - According to the records obtained by the University using Intelius (online information commerce company) and an interview with Dez Bryant and his attorney conducted on Friday, August 28, 2009, none of the phone records listed above are registered or owned by Dez Bryant. Dez indicated in the interview on Friday, August 28, 2009, that the primary phone number used from January 2009-May 2009 belonged to an individual he identified as his girlfriend, [REDACTED]. The University has requested a copy of those records but has not received a response to this request. The primary phone number used from June 2009-present belongs to an individual he identified as his best friend Carldelro King. Mr. King's mother pays for this phone and she has indicated at this time that she will not turn over the telephone records.

Sincerely,



Scott Williams  
Associate Athletic Director for Compliance

## Williams, Scott

---

**From:** Williams, Scott  
**Sent:** Thursday, August 27, 2009 9:21 PM  
**To:** Wilson, Marcus  
**Subject:** FW: Records request

Marcus,

Thanks for your expedited response to my request last night and the phone call today. Sorry I didn't get a chance to call you back. I will touch base with you after our meeting with Dez and Willie tomorrow. We will get the response to you as soon as possible.

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
Athletics Center  
Stillwater, OK 74078  
(405) 744-2525  
(405) 744-7500 (fax)

**From:** Williams, Michelle [mailto:mwilliams@ncaa.org]  
**Sent:** Thursday, August 27, 2009 3:57 PM  
**To:** Williams, Scott  
**Subject:** Records request

Scott,

Please see attached letter from Marcus Wilson.

Thanks,

Michelle Williams  
Administrative Assistant for Agent, Gambling and Amateurism Activities  
National Collegiate Athletic Association  
[mwilliams@ncaa.org](mailto:mwilliams@ncaa.org)  
317/917-6031

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## Williams, Scott

---

**From:** Williams, Scott  
**Sent:** Wednesday, August 26, 2009 11:08 PM  
**To:** Wilson, Marcus  
**Cc:** Dyson, Ben  
**Subject:** Dez Bryant

Marcus,

Ben and I have scheduled a meeting with Dez and Willie Friday morning at 9:30 am CST. The purpose of this meeting is to sort out the specifics of his cell phone arrangements from January 2009 to present. This will assist the University in preparing a response to the formal request you mentioned today. I know things are busy right now, but if there is any way to have either the formal request in hand prior to this meeting or simply the list of specific documents requested it will help us avoid follow-up meetings over the same subject matter. My staff will not discuss Cordero's interview with Dez during this meeting nor ask any additional questions associated with the investigation.

I would also like to see if you would clarify a point for me regarding the investigation. It is my understanding that the investigation is under the authority and direction of the NCAA AGA staff. Therefore it is my understanding that the institution is obligated not to investigate under its own initiative. If this is not the case, please let me know because I would like to conduct some additional interviews of individuals who may have knowledge about this matter. If this is the case, then I would like to recommend that we attempt to contact the following individuals about an interview:

- [REDACTED] Dez Bryant's Girlfriend
- Deion Sanders
- Omar Stoutmire
- Michael Crabtree

I realize none of these individuals are required to cooperate; however, it does not hurt to ask. Also after listening to Gary Oliver's interview last week I understood him to say the facility did not have cameras on the field where Dez, Deion and Omar were purported to work out; however, I would like to know if the facility has any cameras that might have caught Dez entering or exiting the facility (i.e., front entrance, etc.).

Finally, as we approach the first game of the year and this issue still lingers over our heads I would ask that if you have any additional information regarding this matter that we are not aware of that you provide this information to the University. An example of this would be a question you posed to Cordero at the conclusion of his interview regarding the identity of an individual (I believe it was a female) that according to the records available to us has not been mentioned prior to today. As I need to apprise the President and the AD of the status of the investigation prior to the first game I would like to make sure the information I provide is complete to assist them in making a determination on Dez's playing status.

Thanks and let me know if you have any questions.

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
Athletics Center  
Stillwater, OK 74078  
(405) 744-2525  
(405) 744-7500 (fax)

## Williams, Scott

---

**From:** Williams, Scott  
**Sent:** Wednesday, August 26, 2009 12:12 AM  
**To:** Wilson, Marcus  
**Cc:** William "Willie" Baker ; Dyson, Ben  
**Subject:** Contact Number for Call Tomorrow

Marcus,

Ben and I will be available for the call at 10:00 am (CST) at (405) 744-8166.

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
Athletics Center  
Stillwater, OK 74078  
(405) 744-2525  
(405) 744-7500 (fax)

## Williams, Scott

---

**From:** Williams, Scott  
**Sent:** Tuesday, August 18, 2009 9:25 AM  
**To:** Wilson, Marcus  
**Subject:** FW: Dez Bryant Update

Marcus,

Willie Baker is not available to participate in any interviews this week. He is available next week on Tuesday afternoon, Wednesday or Friday morning. Please let me know which of these days and times works for you so that we can schedule the interview. Willie is still working with Dez and Cordero to obtain the telephone records you have requested. As soon as we receive a copy they will be forwarded to your attention.

Thanks.

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
Athletics Center  
Stillwater, OK 74078  
(405) 744-2525  
(405) 744-7500 (fax)

**From:** Willie Baker [mailto:Willie.Baker@hertbaker.com]  
**Sent:** Tuesday, August 18, 2009 8:13 AM  
**To:** Williams, Scott  
**Cc:** Dyson, Ben  
**Subject:** RE: Dez Bryant Update

Sorry, I have a jury trial that starts this am and will last into next week. I do have cocounsel in it so I can shake loose next week on Tuesday afternoon, wed, or Friday am. My schedule will fill up pretty quick so please let me know asap as to marcus' schedule.

**From:** Williams, Scott [mailto:james.s.williams@okstate.edu]  
**Sent:** Monday, August 17, 2009 3:29 PM  
**To:** Willie Baker  
**Cc:** Dyson, Ben  
**Subject:** FW: Dez Bryant Update

Willie,

Here is Marcus's availability this week for an interview. Please let Ben or I know if you are able to arrange anything for either of these days.

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
Athletics Center  
Stillwater, OK 74078  
(405) 744-2525  
(405) 744-7500 (fax)

---

**From:** Wilson, Marcus [mailto:mwilson@ncaa.org]  
**Sent:** Monday, August 17, 2009 11:09 AM  
**To:** Williams, Scott  
**Cc:** Dyson, Ben  
**Subject:** RE: Dez Bryant Update

Anytime Tuesday or Wednesday. Will be out Thursday and Friday.

**From:** Williams, Scott [mailto:james.s.williams@okstate.edu]  
**Sent:** Monday, August 17, 2009 11:44 AM  
**To:** Wilson, Marcus  
**Cc:** Dyson, Ben  
**Subject:** RE: Dez Bryant Update

Marcus,

What is your schedule like this week?

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
Athletics Center  
Stillwater, OK 74078  
(405) 744-2525  
(405) 744-7500 (fax)

## Williams, Scott

---

**From:** Williams, Scott  
**Sent:** Monday, August 17, 2009 10:44 AM  
**To:** Wilson, Marcus  
**Cc:** Dyson, Ben  
**Subject:** RE: Dez Bryant Update

Marcus,

What is your schedule like this week?

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
Athletics Center  
Stillwater, OK 74078  
(405) 744-2525  
(405) 744-7500 (fax)

**From:** Wilson, Marcus [mailto:mwilson@ncaa.org]  
**Sent:** Monday, August 10, 2009 10:49 AM  
**To:** Williams, Scott  
**Cc:** Dyson, Ben  
**Subject:** RE: Dez Bryant Update

Sounds good. I will be available anytime tomorrow and Friday morning of this week.

Thanks.

Marcus

**From:** Williams, Scott [mailto:james.s.williams@okstate.edu]  
**Sent:** Monday, August 10, 2009 11:21 AM  
**To:** Wilson, Marcus  
**Cc:** Dyson, Ben  
**Subject:** Dez Bryant Update

Marcus,

Ben spoke with Willie Baker over the weekend and he was supposed to be touching base with Cordero today to gauge his availability for an interview. I have copied Ben on this email because I have to leave the office at 10:30 am CT to attend a meeting in the City. I will be out of the office until 2:30 pm CT. If he gets any type of response from Willie and/or Dez, he will shoot you an email.

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
Athletics Center  
Stillwater, OK 74078  
(405) 744-2525  
(405) 744-7500 (fax)

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## Williams, Scott

---

**From:** Williams, Scott  
**Sent:** Monday, August 10, 2009 10:21 AM  
**To:** Wilson, Marcus  
**Cc:** Dyson, Ben  
**Subject:** Dez Bryant Update

Marcus,

Ben spoke with Willie Baker over the weekend and he was supposed to be touching base with Cordero today to gauge his availability for an interview. I have copied Ben on this email because I have to leave the office at 10:30 am CT to attend a meeting in the City. I will be out of the office until 2:30 pm CT. If he gets any type of response from Willie and/or Dez, he will shoot you an email.

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
Athletics Center  
Stillwater, OK 74078  
(405) 744-2525  
(405) 744-7500 (fax)

## Williams, Scott

---

**From:** Williams, Scott  
**Sent:** Wednesday, August 05, 2009 8:58 AM  
**To:** Wilson, Marcus  
**Cc:** Dyson, Ben  
**Subject:** Cordero Interview

Marcus,

Good Morning. I corresponded with Willie yesterday. Willie is trying to get in contact with Cordero. He is targeting Monday morning for the interview. Although this is not confirmed, I wanted to get this information to you so that you could block your calendar. As soon as I have additional information I will let you know.

Have a great day.

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
Athletics Center  
Stillwater, OK 74078  
(405) 744-2525  
(405) 744-7500 (fax)

## Williams, Scott

---

**From:** Williams, Scott  
**Sent:** Tuesday, August 04, 2009 7:53 AM  
**To:** Wilson, Marcus  
**Subject:** Re: Dez Bryant Follow-up

Thanks. Have a good day.

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
230C Athletics Center  
Stillwater, OK 74078  
(405) 744-2525: Office  
(405) 744-7500: Fax

On Aug 4, 2009, at 7:48 AM, "Wilson, Marcus" <[mwilson@ncaa.org](mailto:mwilson@ncaa.org)> wrote:

Scott.

No worries on scheduling the interview for next week. Thanks for following up on the records request.

I will put in call to Matt Marz today.

Thanks.

Marcus

**From:** Williams, Scott [mailto:[james.s.williams@okstate.edu](mailto:james.s.williams@okstate.edu)]  
**Sent:** Monday, August 03, 2009 7:11 PM  
**To:** Wilson, Marcus  
**Subject:** RE: Dez Bryant Follow-up

Marcus,

Thanks for the email. This week will be a little tight for a telephone interview, but I will send an email to Willie and attempt to schedule the interview for next Monday or Tuesday.

I spoke with Willie Baker last Monday regarding the telephone records; however, I have not received any follow-up response or documentation. I will stay on top of these guys in an effort to ensure a timely disposition of this matter.

On a separate issue, did you have a chance to reach out to the eligibility staff member handling Teeng's case? I sent Matt Marz (I believe this is the name you gave me) an email on July 22 checking the status of the case, but have not heard back from him. Any assistance you could provide in this matter would be greatly appreciated.

Take care and talk to you soon.

Scott Williams

Associate Athletic Director

Oklahoma State University

Athletics Center

Stillwater, OK 74078

(405) 744-2525

(405) 744-7500 (fax)

**From:** Wilson, Marcus [mailto:mwilson@ncaa.org]

**Sent:** Monday, August 03, 2009 12:03 PM

**To:** Williams, Scott

**Cc:** Matheson, Dan

**Subject:** Dez Bryant Follow-up

Hey Scott-


Hope all is well. I know you're busy this week, but I wanted to go ahead and let you know that at some point in the near future we would like to interview Dez's roommate via telephone. I don't expect it to take too long. I am available most of this week, and Monday/Tuesday of next week. No worries if you can't get to it this week.

Also, have you heard back from Willie and/or Dez regarding the telephone records (January – July) request?

Let me know if you have any questions.

Thanks.

**Marcus M. Wilson**  
Assistant Director of Agent,  
Gambling and Amateurism Activities  
NCAA  
Tel: 317/917-6222  
Fax: 317/917-6073  
E-mail: [mwilson@ncaa.org](mailto:mwilson@ncaa.org)

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## Williams, Scott

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**From:** Williams, Scott  
**Sent:** Monday, August 03, 2009 6:11 PM  
**To:** Wilson, Marcus  
**Subject:** RE: Dez Bryant Follow-up

Marcus,

Thanks for the email. This week will be a little tight for a telephone interview, but I will send an email to Willie and attempt to schedule the interview for next Monday or Tuesday.

I spoke with Willie Baker last Monday regarding the telephone records; however, I have not received any follow-up response or documentation. I will stay on top of these guys in an effort to ensure a timely disposition of this matter.

On a separate issue, did you have a chance to reach out to the eligibility staff member handling Teeng's case? I sent Matt Marz (I believe this is the name you gave me) an email on July 22 checking the status of the case, but have not heard back from him. Any assistance you could provide in this matter would be greatly appreciated.

Take care and talk to you soon.

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
Athletics Center  
Stillwater, OK 74078  
(405) 744-2525  
(405) 744-7500 (fax)

**From:** Wilson, Marcus [mailto:mwilson@ncaa.org]  
**Sent:** Monday, August 03, 2009 12:03 PM  
**To:** Williams, Scott  
**Cc:** Matheson, Dan  
**Subject:** Dez Bryant Follow-up

Hey Scott-

Hope all is well. I know you're busy this week, but I wanted to go ahead and let you know that at some point in the near future we would like to interview Dez's roommate via telephone. I don't expect it to take too long. I am available most of this week, and Monday/Tuesday of next week. No worries if you can't get to it this week.

Also, have you heard back from Willie and/or Dez regarding the telephone records (January – July) request?


Let me know if you have any questions.

Thanks.

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## Williams, Scott

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**From:** Williams, Scott  
**Sent:** Thursday, July 23, 2009 2:35 PM  
**To:** Wilson, Marcus

Marcus,

Willie has confirmed his availability for 8:00 am tomorrow.

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
Athletics Center  
Stillwater, OK 74078  
(405) 744-2525  
(405) 744-7500 (fax)

## Williams, Scott

---

**From:** Williams, Scott  
**Sent:** Tuesday, July 21, 2009 8:31 AM  
**To:** Wilson, Marcus  
**Cc:** Dyson, Ben  
**Subject:** Dez Bryant

Marcus,

I finally spoke with our head football coach last night regarding the interview with Dez. Ben and I will meet with Dez at some point today, complete the interview notice and determine whether he will retain representation for the interview. As soon as we have met, I will call to let you know what type of timeline we should arrange for this interview.

Thanks and let me know if you need anything additional.

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
Athletics Center  
Stillwater, OK 74078  
(405) 744-2525  
(405) 744-7500 (fax)

## **Williams, Scott**

---

**From:** Williams, Scott  
**Sent:** Thursday, September 10, 2009 10:36 AM  
**To:** Wilson, Marcus; Dyson, Ben  
**Subject:** RE: Dez Bryant - Interview 2

Marcus,

I have received confirmation from Willie Baker and Mike Glazier that Tuesday at 12:00 Noon works. I would like to request that we meet at Willie Baker's office to conduct the interview. I have included the address information below:

222 E 7th Ave  
Stillwater, OK 74074-4072  
(405) 377-8644

As I mentioned yesterday, I will be out of town next week and will participate by telephone during the interview. If you have any logistical questions or issues it would be best to contact Ben. Otherwise, do not hesitate to contact me on my cell phone.

Have a safe trip and I will talk to you next week.

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
Athletics Center  
Stillwater, OK 74078  
(405) 744-2525  
(405) 744-7500 (fax)

**From:** Wilson, Marcus [mailto:mwilson@ncaa.org]  
**Sent:** Thursday, September 10, 2009 9:19 AM  
**To:** Williams, Scott; Dyson, Ben  
**Subject:** RE: Dez Bryant - Interview 2

I saw a flight that arrives into OKC at 10:20 a.m., so I'm thinking approx. noon or 12:30 p.m. CT.

**From:** Williams, Scott [mailto:james.s.williams@okstate.edu]  
**Sent:** Thursday, September 10, 2009 10:16 AM  
**To:** Wilson, Marcus; Dyson, Ben  
**Subject:** RE: Dez Bryant - Interview 2

Marcus,

That should work for us. I need to confirm the times with Mike Glazier and Willie Baker. Is this Noon CT or Noon ET?

Scott Williams  
Associate Athletic Director  
Oklahoma State University  
Athletics Center  
Stillwater, OK 74078  
(405) 744-2525


(405) 744-7500 (fax)

**From:** Wilson, Marcus [mailto:mwilson@ncaa.org]  
**Sent:** Thursday, September 10, 2009 9:08 AM  
**To:** Williams, Scott; Dyson, Ben  
**Subject:** Dez Bryant - Interview 2

Scott/Ben,

Further to our discussion yesterday, I think that we will be prepared to conduct the additional interview next Tuesday (around noon). How does that look for you guys?

**Marcus M. Wilson**  
Assistant Director of Agent,  
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NCAA AGENT, GAMBLING AND AMATEURISM ACTIVITIES  
INTERNAL  
POLICIES AND PROCEDURES

**AGA Mission Statement**

To coordinate a comprehensive program addressing agent, gambling and amateurism issues that focuses on the well-being of student-athletes and the integrity of college athletics based on five fundamental themes:

1. The development and investigation of information related to alleged violations of NCAA agent, gambling or amateurism legislation.
2. The development and maintenance of comprehensive educational programs associated with agent, gambling and amateurism issues.
3. The development and maintenance of Association relationships in order to communicate information related to agent, gambling or amateurism legislation or violations in an effective and timely manner.
4. The establishment and maintenance of relationships with athletics governing bodies, agents, financial advisors, professional sports organizations and professional players unions in order to adequately address agent and amateurism issues.
5. The establishment and maintenance of relationships with law enforcement authorities, governmental agencies, professional sports organizations, high school athletics associations, gambling treatment providers, gambling researchers, and gaming industry officials in order to adequately address sports wagering issues.

### **Case Processing**

The agent, gambling and amateurism activities (AGA) process provides for the evaluation of institutional self-reports and staff-initiated investigations regarding student-athletes, prospective student-athletes and institutional or conference staff members who have been involved in an allegation of a violation of agent, gambling or amateurism legislation.

It is the responsibility of the AGA staff to conduct investigations relative to allegations of violations of agent, gambling or amateurism legislation. The AGA staff may commence an investigation on its own initiative based on information it has received, or at the request of an institution or conference regarding an alleged violation of the agent, gambling or amateurism legislation.

The AGA staff's primary purpose is to ensure that the information developed is accurate and complete. All information is reviewed by the director of AGA. Any information that potentially poses a problem is assigned to an AGA staff member. All initial relevant information is placed into the case management system in a written memoranda or interview summary.

1. When an institution or conference determines that a possible violation has occurred or needs assistance in determining if a violation has occurred, it should notify the AGA staff immediately.
2. The AGA staff often receives information from third parties who are not affiliated with member institutions or conferences. The AGA staff may initiate an investigation on its own motion when it receives information that an institution, prospective or enrolled student-athlete or institutional staff member is, has, or may have been in violation of NCAA legislation.
3. It is anticipated that information will be disclosed to the involved institution as it is developed by the AGA staff regarding any possible violations. The AGA staff shall provide all relevant information to the involved institution before any final determinations are made regarding NCAA violations.
4. All inquiries, whether from member institutions and conferences or other third parties, must be entered into the case management system as a new case by the staff member who received the information. Entry of this information will create an e-mail notification to the AGA director that a new case has been entered.
5. The AGA director will review the information entered into the case management system and determine if the information is sufficient for investigation or if the information should be placed in resource.

- a. Information will be placed in resource if it is deemed that there is not sufficient information available or the information is too general in nature to warrant a full investigation at this time. This information is then retained as resource for future referral. If the information is determined to be resource, the case management system will generate an e-mail notifying the person who initially entered the case that the information should be noted as resource and no further investigation is necessary at this time.
  - b. If the information is deemed sufficient for investigation, the AGA director will assign the case to a staff member and provide any necessary instructions, suggestions or guidance to the staff member assigned to the case. The case management system will generate an e-mail notifying the staff member that a new case has been assigned to them.
6. The AGA staff shall make reasonable efforts to process cases in a timely manner.
7. The AGA staff member will review the information received. The AGA staff is responsible for evaluating the information received to determine whether the possible violation should be handled by correspondence with the individual institution or its conference, or whether the AGA staff should conduct its own investigation.
8. If based upon available information, the staff and institution or conference are not able to substantiate that a violation has occurred, the institution or conference is notified that no further review is warranted and the case is considered closed. The AGA staff maintains the authority to reopen a case if new or additional information is subsequently discovered.
9. If based upon available information, the staff and institution or conference believes that further review or investigation is necessary, the AGA staff has the authority to request that the inquiry proceed as either a staff inquiry or joint inquiry. The AGA staff may also request that an institution conduct an institutional inquiry in order to obtain additional information to determine if further investigation is necessary.
10. An AGA staff member shall never misrepresent the staff member's identity or title.
11. AGA staff will determine if interviews are necessary and at its discretion, whether they should be conducted by phone or in-person. All interview determinations will be made by the AGA director.
12. In most cases, the director of athletics or other appropriate official of an institution shall be contacted by the AGA staff in order to schedule interviews on the institution's campus or via teleconference with enrolled student-athletes, coaching staff members or other institutional staff members with athletically related responsibilities who are involved in

possible violations. However, the AGA staff retains the right to conduct interviews independent of the institution if the AGA staff deems it to be appropriate. However, information obtained shall be made available to the institution through a Web custodial arrangement. Please see below regarding who may attend interviews with enrolled or former student-athletes, institutional staff members and prospective student-athletes.

- a. If the AGA staff is interviewing a currently enrolled student-athlete regarding a possible agent, gambling or amateurism violation, the student-athlete's personal legal counsel and institutional representatives may attend. Those present may also tape the interview so long as a statement of confidentiality is signed prior to the start of interview.
  - b. If the AGA staff is interviewing a prospective student-athlete regarding a possible agent, gambling or amateurism violation, the prospective student-athlete's personal legal counsel may attend. Furthermore, if the prospective student-athlete has signed a National Letter of Intent but has not yet enrolled at the institution, institutional representatives may also attend. Those present may also tape the interview so long as a statement of confidentiality is signed prior to the start of the interview.
  - c. If a student-athlete or institutional staff member wishes to report information about a possible agent, gambling, or amateurism violation at his/her institution and does not want the institution to be present, the student-athlete or institutional staff member must initiate the request and the interview must occur off campus. The student-athlete's or institutional staff member's personal legal counsel may attend.
  - d. If the AGA staff is interviewing an institutional staff member regarding whether the individual has knowledge of or has been involved directly or indirectly in any violation of NCAA legislation, the individual's personal legal counsel may attend. Those present may also tape the interview so long as a statement of confidentiality is signed prior to the start of the interview.
13. In instances involving individuals who have requested confidentiality or anonymity, the AGA staff shall have the authority to conduct the interview separate and apart from the institutional representative. Reliance upon confidential source information as a basis to support allegations is prohibited.
  14. When the AGA staff is communicating with an individual who requests to remain confidential, the AGA staff shall inform the confidential source that the AGA staff will do everything it can to the fullest extent allowed under the law to protect the identity of the confidential source. If legal action requires the staff to disclose the identity of a source, the staff will attempt to limit the audience of that disclosure (e.g., seek a protective order).

15. The AGA staff will provide the institution the NCAA Interview Notices prior to the interview for any current or former institutional representative, prospective student-athlete, or student-athlete. Before any interview may occur, the Interview Notices must be signed by the party being interviewed and returned to the AGA staff. Interviews shall be conducted without disrupting the normally scheduled academic activities of the student-athlete.
  
16. When an AGA staff member requests information that could be detrimental to the interviewee, that individual shall be advised that the purpose of the interview is to determine whether the individual has been involved directly or indirectly in or has knowledge of any violation of NCAA legislation. Prior to an interview arranged or initiated by the AGA staff, a prospective or enrolled student-athlete or institutional staff member shall be advised that if the individual has violated the NCAA's ethical conduct legislation such an allegation may be forthcoming based upon the individual's:
  - a. Refusal to furnish information relevant to an investigation of a possible violation of an NCAA regulation when requested to do so by the NCAA or the individual's institution;
  - b. Knowing involvement in arranging for fraudulent academic credit or false transcripts for a prospective or an enrolled student-athlete;
  - c. Knowing involvement in offering or providing a prospective or an enrolled student-athlete an improper inducement or extra benefit or improper financial aid;
  - d. Knowingly furnishing the NCAA or the individual's institution false or misleading information concerning the individual's involvement in or knowledge of matters relevant to a possible violation of an NCAA regulation;
  - e. Receipt of benefits by an institutional staff member for facilitating or arranging a meeting between a student-athlete and an agent, financial advisor or a representative of an agent or advisor (e.g., "runner");
  - f. Knowing involvement in providing a banned substance or impermissible supplement to student-athletes, or knowingly providing medications to student-athletes contrary to medical licensure, commonly accepted standards of care in sports medicine practice, or state and federal law;
  - g. Failure to provide complete and accurate information to the NCAA or institution's admissions office regarding an individual's academic record (e.g., schools attended, completion of coursework, grades and test scores);

- h. Fraudulence or misconduct in connection with entrance or placement examinations;  
or
  - i. Engaging in any athletics competition under an assumed name or with intent to otherwise deceive.
- 17. Individuals and institutional representatives shall be required to agree not to release tape recordings or interview transcripts to a third party. AGA staff members shall receive confirmation on the record that the interviewee will comply with these guidelines.
- 18. Whenever possible, interviews conducted by the AGA staff shall be recorded through the use of a mechanical device and both the AGA staff and the individual being interviewed may record the interview. Copies of recorded interview summaries and any report prepared by the AGA staff are confidential and shall not be provided to individuals (and their institutions) who may be involved in reporting information during the processing of the case. However, if the individual involved chooses to seek reinstatement, the AGA staff may share information obtained through the interview of that individual or other individuals with the student-athlete reinstatement staff and membership services staff (see SAR/AGA internal policies).
- 19. When an interview is not recorded or in circumstances when the recording device malfunctions, the AGA staff shall prepare a written summary of the information and attempt to obtain a signed affirmation of its accuracy from the interviewee. The interviewee shall be permitted to make additions or corrections to the memorandum before affirming its accuracy. However, testimony as to the substance of an unrecorded interview for which a signed affirmation was not obtained may nevertheless be considered by a membership services representative to the extent that the membership services representative determines the testimony to be reliable. Furthermore, the interview summary shall be made available to the institution through a Web custodial arrangement.
- 20. It shall be permissible for all individuals involved in interviews conducted by the AGA staff to take handwritten notes of the proceedings.
- 21. The AGA staff shall complete an interview summary or transcript within 30 days of the interview. If the interview is not recorded, the AGA staff shall complete an interview summary within 14 days of the interview.
- 22. Copies of recorded interviews, all interview summaries and/or interview transcripts and other evidentiary information pertinent to an AGA case shall be retained on file at the national office. Information to be used in the processing of a case by the AGA staff may be reviewed in the national office or via the Web custodial in accordance with the provisions

of NCAA Bylaw 32.6.4. All interview summaries, transcripts and tapes become part of the AGA case file.

23. If a prospective or current student-athlete or institutional staff member refuses, upon reasonable request, to submit relevant information or participate in an interview with the AGA staff, the AGA staff may charge the institution with a violation of the NCAA's cooperative principle. If individuals not affiliated with institutions refuse, upon reasonable request, to submit relevant information or to participate in an interview with the AGA staff, the staff may forward this information to, and seek assistance from, any regulatory body that oversees the conduct of this individual.
24. Allegations included within an AGA case shall be limited to possible violations not occurring more than four years before the date the information was received by the AGA staff. However, the following shall not be subject to the four-year limitation:
  - a. Allegations involving violations affecting the eligibility of a current student-athlete.
  - b. Allegations in a case in which information is developed to indicate a pattern of willful violations on the part of the institution or individual involved, which began before but continued into the four-year period; and
  - c. Allegations that indicate a blatant disregard for the Association's fundamental recruiting, extra-benefit, academic or ethical conduct regulations or that involve an effort to conceal the occurrence of the violation. In such cases, the AGA staff shall have a one-year period after the date information concerning the matter becomes available to the NCAA to investigate and submit to the institution an official correspondence concerning the matter.
25. The AGA staff is authorized to set a reasonable deadline for an institution to respond to an inquiry based on the specific facts of the case.
26. After all information has been gathered, if the AGA staff and institution agree on the facts and interpretive assistance is needed, the facts are forwarded to the AGA liaison in membership services responsible for interpreting legislation.
  - a. Membership services shall notify the institution or staff if there are NCAA violations. If membership services does not respond directly to the institution, AGA staff will notify the institution.
  - b. The institution may appeal the interpretation through the membership services appeals process.

- c. If the institution agrees to the violation and the violation affects student-athlete eligibility, the institution may submit a student-athlete reinstatement request (see student-athlete reinstatement request procedures). The staff will work in conjunction with student-athlete reinstatement (SAR) involving AGA cases (see SAR/AGA internal policies). All violations affecting institution or conference personnel will be forwarded to the appropriate enforcement official. The AGA staff does not issue institutional penalties or SAR reinstatement decisions.
27. After all information has been gathered, if the institution and AGA do not agree on a set of facts, the institution shall inform AGA staff in writing of the institution's position. The AGA staff shall inform the institution in writing of the AGA position. The AGA staff will also inform the institution of the possibility of continued investigation by AGA or other possible action by the major enforcement or secondary violations staff.
  - a. Upon conclusion of the AGA investigation, if a violation has been found, the AGA staff shall notify the institution of the violation.
  - b. If the violations affect student-athlete eligibility, the institution may submit an SAR request (see student-athlete reinstatement request procedures). The AGA staff will work in conjunction with SAR involving AGA cases (see SAR/AGA internal policies).
  - c. If the institution disagrees with the violation, the institution may appeal the interpretation through the membership services appeals process.
28. At the conclusion of the AGA investigation and membership services interpretive process, the institution shall be notified of the decision in writing by the AGA staff. A copy of the notification will be kept in the case file.
29. If an institution (or an involved individual) appeals findings of an agreed upon set of facts that are determined by membership services to constitute a violation, a showing of new evidence directly related to the agreed upon set of facts in the case that is discovered during this process shall be referred back to the AGA staff for further review.

### **Procedures for Specific Violations**

#### **Cases involving NCAA agent legislation violations (Bylaw 12.3)**

1. During the course of an AGA investigation, if the AGA staff develops information resulting in a violation of NCAA Bylaw 12.3 not involving institutional culpability, the AGA staff shall have the authority to share the facts gathered by the AGA staff pertaining to the agent violation with the following agencies:

- a. Professional players unions;
  - b. Professional sports organizations;
  - c. National Governing Bodies; and/or
  - d. State and Federal agencies.
2. At the conclusion of an AGA investigation of NCAA Bylaw 12.3, if the AGA staff develops information in conjunction with a member institution/conference or a member institution/conference develops information on its own, the AGA staff shall obtain the permission of the member institution/conference and involved student-athlete to share the information with the above-listed agencies.

Cases involving NCAA sports wagering legislation violations (Bylaw 10.3)

During the course of an AGA investigation of NCAA Bylaw 10.3, the AGA staff shall have the authority to share the information with the following agencies:

- a. Campus and or local;
- b. State; and/or
- c. Federal law enforcement.

Furthermore, all violations of the NCAA national office sports wagering policy involving national office staff members will be processed by the NCAA Human Resources department who will issue any penalties.

Cases involving NCAA championships and student-athlete eligibility

1. If information of a possible agent, gambling or amateurism violation that affects the eligibility of a student-athlete comes to the attention of members of the selection committee, the championships staff liaison for that sport will forward the information to AGA as soon as possible.
2. After receiving information of a possible agent, gambling, or amateurism violation from the championships staff liaison, AGA will follow up on the information and contact the institution to determine if a violation occurred and if the student-athlete is ineligible.
  - a. If a violation has occurred and the institution declares the student-athlete ineligible, AGA will notify the championships staff liaison as soon as possible. In addition, the institution should notify the selection committee pursuant to Bylaw 31.2.1.7.1.
  - b. It may not be possible for the institution and/or AGA to determine if a violation occurred and if the student-athlete is ineligible prior to selections. In that case, the

selection committee shall proceed with selections as if no violation occurred and the student-athlete in question is eligible.

- c. If AGA believes that a violation occurred and the student-athlete is ineligible, but the institution disagrees or does not believe it has enough information to declare the student-athlete ineligible, AGA may make an allegation of a violation. However, AGA procedures must be followed and it is highly unlikely a finding will be made (including being upheld on appeal) prior to selections. Accordingly, the selection committee should proceed with selections as if no violation occurred and the student-athlete in question is eligible.
  - (1) If it subsequently is believed by AGA that the institution did not act in good faith in trying to gather information about the student-athlete's eligibility, or that the institution intentionally withheld information that would have shown the student-athlete to be ineligible prior to selections, AGA may turn information over to the enforcement staff who may allege violations against the institution under either the secondary or major infractions process.
- d. If upon review of all information, it is determined that no violations have occurred, AGA will alert the championships liaison.

### **Interaction with Major and Secondary Enforcement**

*[Note: The AGA staff is not bound by NCAA Bylaw 32 procedures except when engaging in a joint investigation of an institution with the major enforcement staff. However, the AGA staff has adopted many of the procedures in Bylaw 32 in order to provide appropriate fair process to all involved parties. Bylaw 32 procedures only become applicable at the time that major enforcement becomes involved and should not be applied retroactively during the time that the case was solely handled by AGA.]*

### **Cross-over cases involving Major Enforcement**

Upon the AGA director's receipt of a new agent, gambling, or amateurism activities case, the director shall check the major enforcement tracking chart to determine whether the institution involved in the AGA case is currently under a major investigation. If the institution is currently involved in a major investigation, the director shall indicate that information (specifying the major enforcement team that has been assigned the case -- director and assistant director of enforcement) in the instructions and guidance included when the case is assigned in the case management system.

After the AGA director has assigned the case to an AGA staff member, the AGA staff member shall contact the major enforcement team to determine if major enforcement needs to be included in the processing of the AGA case.

If it is determined that major enforcement should be involved in the AGA case, the AGA staff member and major enforcement staff member shall work jointly during the course of the investigation to determine what follow-up is needed in order to complete the case.

The AGA and major enforcement staff member shall coordinate follow-up interviews, phone calls, e-mails and other necessary contacts and determine appropriate means to proceed. Both parties shall have the option to participate on any interviews involving the case.

If either the AGA or major enforcement staff member receive information specific to the case, the major enforcement and AGA staff member shall both receive copies of the new information.

If at any point during an AGA investigation information is discovered related to allegations of potential institutional responsibility, the AGA staff member shall inform the director of AGA who will share the information with the vice-president of enforcement to determine if major enforcement needs to become involved.

If a case involves both major enforcement and AGA, and is brought before the NCAA Committee on Infractions, AGA staff members involved in the case shall work cooperatively with the major enforcement representatives to present the case before the committee.

#### **Cross-over cases involving Secondary Enforcement**

If the AGA staff after reviewing the information that has been developed, and after consulting with membership services and the member institution involved, determines that a secondary violation has occurred, the AGA staff will forward information to the secondary enforcement staff, as well as inform the involved institution to self-report any violations that occurred to the secondary enforcement staff.

The AGA staff is not authorized to assess penalties under NCAA legislation. In cases involving student-athletes, institutions have the option of turning over cases to the student-athlete reinstatement staff for determination of penalties, while cases involving institutional staff members should be turned over to the secondary or major enforcement staff.

#### **Interaction with the Amateurism Certification Process (ACP)**

1. Case jurisdiction.

AGA has jurisdiction over amateurism matters that occur after a prospective student-athlete has received final certification and through post-enrollment. AGA also will review/investigate amateurism information received after final certification is rendered. Specifically, AGA will be responsible for:

- a. All post-enrollment issues; and
  - b. Pre-enrollment issues that include preferential treatment, educational expenses, and promotional activities.
2. Internal Information Sharing.
- a. AGA and ACP will share a case management system.
  - b. AGA may begin investigating its amateurism issues while ACP is in process of certifying the prospective student-athlete (i.e., ACP will continue to move forward with its certification process).
  - c. AGA may follow-up with additional investigation if ACP is involved in an interview and Bylaw 12.1.2.1.6 issues arise.
  - d. AGA may engage in joint interviews with ACP.
  - e. AGA may suggest questions for ACP to ask during interviews (and vice versa) if one or the other is not in the interview.

**AGA cases where legal review is necessary**

1. If during the course of an AGA investigation, the AGA staff develops information that raises questions of potential litigation, the AGA staff shall obtain legal assistance from the NCAA General Counsel's office.
2. In the event that an AGA case results in litigation, the AGA staff shall communicate and provide necessary updates to the NCAA General Counsel's office, and provide all necessary and relevant documentation and/or information regarding the AGA investigation.
3. If the AGA staff has concerns regarding sharing information with a third party, the AGA staff will consult with the NCAA General Counsel's office.

**Public comment on AGA cases**

The AGA staff will not confirm or deny the existence of a case prior to the complete resolution of the case through either student-athlete reinstatement or NCAA enforcement procedures unless 1) incorrect information has been reported; or 2) the institution and/or conference have already publicly confirmed that a cooperative investigation is underway.

The staff will have the authority to correct erroneous or incomplete information about the investigation that has been made public by the institution or involved individual. Staff shall refer all media inquiries to the NCAA public and media relations staff (PMR). Members of the PMR staff and AGA will consult to determine whether a correction is warranted, and if so, the appropriate method to use (e.g., public release, e-mail to the media outlet documenting the error). If the source of the misstatement is not identifiable, it shall still be considered whether a public response is appropriate. If a public response is not considered to be appropriate, at a minimum there will be documented communication with the media outlet noting the inaccuracy. The vice president for enforcement services in consultation with the managing director of PMR will have the final authority to decide when and in what form corrections are warranted.