

**EXHIBIT I-1**

**MASTER CHART**

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**MASTER INFORMATION CHART – 10-15-15 – DRAFT**

he First Column Indicate the Number of Occasions that We Identified in the Book, although the Book Introduction Suggests 22 Occasions.  
All information in italics is directly from the book.)

WHO INVOLVED	WHERE OCCUR/ HOW GET INFO	INFORMATION IN BOOK, REPORTED, OR REGARDING OFFICIAL VISITS/TELEPHONE CALLS
<b>– UNSURE BASED UPON BOOK</b>		
	Minardi Hall	<p><i>With her visit set up for an approaching evening, Katina had no problem rounding up dancers – girls with stage names like Meka, Skyy, Honey and Amber, while Katina danced using the name Platinum.</i></p> <p><i>The first of many nights to remember began with excitement, all right. That evening, leaving the parking lot was star Cardinal point guard who had</i> <i>It was like seeing a movie star in the flesh.</i></p> <p><i>McGee met the women at the side door. He was flamboyant: "I'm McGee, how you doing. The girls look good." They went into an empty dorm room. Katina related in her journal: "I'd never been there before. The rooms were like a living room with two bedrooms with bathrooms, like a barracks. The players were in another room".</i></p> <p><i>But this would be the first of nearly two dozen outings, all following a similar routine. "McGee was in control a lot of when it came to the dorm. Andre told me how he wanted it done, but usually it was for me to send the girls out one at a time. There were seven or eight players and music from an iPod with speakers. Andre played this one song 'Racks on racks' (money on money) by rapper YC that drove the girls nuts – they were so sick of it. The girls stripped down to nothing. They were my friends, so they were willing to do it. While they were dancing, Andre would find out which dancer each recruit and player wanted to have sex with. Then he would work a side-deal with me to negotiate the price. Usually \$100-\$200 each. Pay was always upfront. Andre paid me and I paid the girls on the spot. After the dancing, some of them went into other rooms with players."</i></p> <p><i>It wasn't just players and recruits who enjoyed this kind of entertainment. So did : Of one, Katina recalled: " said he more than likely Louisville due to the "more than extra" activities. He said he will call in the morning for two dancers if he has time before he leaves".</i></p>
	Minardi Hall	<p><i>About seven players attended the second outing at the University of Louisville dorm. It also doubled as a kind of birthday party for cousin. , said Katina. After that, she dealt exclusively with McGee.</i></p> <p><i>Some of the women arrived wearing their skimpy costumes. McGee told them they had to be covered up when they entered the dorm. Yet within a short time, they were using the main entrance. The security guard never said a word. But he and some of the other students living in the dorms were aware of their presence.</i></p>
		<p><i>On a perfectly ordinary day in 2010, Katina Powell went to visit her friend who, like her, lived and worked in what some would call the mean streets in the west end of Louisville, Kentucky.</i></p> <p><i>was an intimate friend. He had a barber shop where the smell of marijuana wasn't unknown. At the time the shop was called was an avid University of Louisville fan, and his customers included some players from the school.</i></p> <p><i>better known as the barber and Cardinal fan who arranged the first two dormitory parties agreed to an interview by telephone but cut it off upon the first question.</i></p>
	Records	– Accompanied by (coach). Met with
	Interview	– Girls come to the room? Yes. I knew her from another recruit. I met her through another recruit that day around campus. I still talk with her. McGee wasn't around that night. No sex that night; she is about morals. I still see her.
	Records/Research	– Lodging at Went from UL to Student host was
	Records/Research	– Lodging at Went from ; Student host was
	Records/Research	– Lodging at Went from , to unknown; Student host was
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach requesting comp tickets for football game for prospects

WHO INVOLVED	WHERE OCCUR/ HOW GET INFO	INFORMATION IN BOOK, REPORTED, OR REGARDING OFFICIAL VISITS/TELEPHONE CALLS
		(guests (guests per Eric Scott, 852-8846".
		student host , student host
		(guest , and There is a handwritten note on top of form indicating "+ wife
	Records	- Unofficial Visit Comp Admission Request Form indicates Coach Eric Scott requesting comp tickets for (guests and (guests and , and football game for prospects (no guests).
	Records/Research	- Lodging at Minardi Hall; Went from Student host was
	Records/Research	- Lodging not indicated; Went from Student host was
	Records/Research	- No lodging; Went from (suspended) to Winthrop; He did not have a student host.
	Records	- Official Visit Comp Admission Request Form indicates Coach Eric Scott requesting comp tickets for (guests ad , and (guests and football game for prospects
	Records	- Unofficial Visit Comp Admission Request Form indicates Coach Eric Scott requesting comp tickets for (guests and football game for prospect
	Records/Research	- Lodging at Minardi Hall; Went from Student host was
	Records/Research	- Lodging Minardi Hall, ; Went from Student host was
	Records	- Official Visit Comp Admission Request Form indicates Coach Eric Scott requesting comp tickets for guests and , with handwritten note " purchase additional") and (no guests indicated).
	Records	- Unofficial Visit Comp Admission Request Form indicates Coach Eric Scott requesting comp tickets for prospect guests and football game for
	Records	- Unofficial Visit Comp Admission Request Form indicates Coach Eric Scott requesting comp tickets for prospects (guests and (guests and (guest (guest for
	Records	- Official Visit Comp Admission Request Form indicates Coach Eric Scott requesting comp tickets for no guests indicated).
	Records	- Unofficial Visit Comp Admission Request Form indicates Coach Eric Scott requesting comp tickets for (guests and , (guests and , and basketball game for prospects (no guests indicated).
	Records	- Unofficial Visit Comp Admission Request Form indicates Coach Eric Scott requesting comp tickets for (guests and basketball game for prospect
	Records/Research	- Lodging at Minardi Hall; Went from He did not have a student host.
	Records	- Unofficial Visit Comp Admission Request Form indicates Coach Eric Scott requesting comp tickets for prospects (no guests indicated), and (no guests indicated), (guests and basketball game for and
	Records	- Unofficial Visit Comp Admission Request Form indicates Coach Eric Scott requesting comp tickets for prospects (guest and (guests and , (guests and basketball game for (guests and
	Records	- Unofficial Visit Comp Admission Request Form indicates Coach Eric Scott requesting comp tickets for prospects (guests and basketball game for
	Records	- Accompanied by and (other); Met wit Rick Pitino, Anthony Wright, and MBB staff; Attended basketball game.
	Records	- Unofficial Visit Comp Admission Request Form indicates Coach Eric Scott requesting comp tickets for (guests and , (guests and , and (guests

[illegible]

WHO INVOLVED	WHERE OCCUR/ HOW GET INFO	INFORMATION IN BOOK, REPORTED, OR REGARDING OFFICIAL VISITS/TELEPHONE CALLS
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospects _____ a (guests _____), _____ (guests _____) basketball game for (no guests indicated), and _____
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospects _____ (guests _____) and _____ (guests _____) basketball game for _____
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospects _____ (guests _____), _____ (guest _____), and _____ (guest _____) basketball game for _____
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospect _____ (no guests indicated). basketball game for _____
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospects _____ (guests _____), _____ (guest _____), _____ (guests _____) and _____ (no guests indicated). basketball game for _____ and _____
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospect _____ (guests _____) and _____ (guest _____) (guests _____) basketball game for _____, and _____
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospects _____ (guests _____) and _____ (guests _____) basketball game for _____
	Records	– Accompanied by _____ Met with Jurich, Pitino, and Fuller; Attended _____ game; Phone number is _____
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospects _____ (guests _____) and _____ (no guests indicated). basketball game for _____
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for _____ (guests _____) and _____ (guest _____), and _____ (guests _____) and _____ basketball game for _____ and _____
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospects _____ (guests _____) and _____ (guests _____) and _____ (guest _____), and _____ basketball game for _____ (guest _____)
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospects _____ and _____ (guests _____) and _____ (guests _____) and _____ basketball game for _____ (guests _____)
	Records	– Accompanied by _____ and _____ respectively); Met with Pitino and McGee; Phone Number is _____
	Records/Research	– Lodging at Minardi Hall; Went from _____ Student host was _____
	Records/Research	– Lodging at Minardi Hall, _____ Went from UL to _____ He did not have a student host.
	E-mail	– E-mail from _____ to _____ indicating Kevin Keatts indicated _____ (2-year prospect) was on campus for unofficial visit.
		<i>[Katina puts on third club show] "So here is how life is going. It's time for me to put on my third club show, the biggest ever! I've been putting on lil' private shows enough to get paid and eat pretty good. Since I have been doing shows I have come across some very interesting people. I've heard and also seen a lot of very strange things. I have dealt with U of L -- Andre McGee, 'payee' is what I like to call him. That's my nigga holding it down. I have dealt with more than a handful of new recruits. So I can say that I am partially responsible for them coming to U of L. Oh, and let's not leave out _____ yes, _____ people. Believe me, as cocky and arrogant as he was, he paid well!! \$500 for two girls. But my post popular one that I love to (have the) shows for is my buddy _____ That boy has potential in every way."</i>

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		<p>[Katina calls this her sixth show in the book] "U of L is trying to have us put on a big show before Rod-Ni leaves. Andre McGee wants us to do our sixth show for U of L. McGee is crazy about Rod-Ni but she ain't crazy about him! Sorry McGee. U cool and all. But you're just no-fuck material to everyone. Don't get it twisted though McGee is a long-winded nigga and can go for hours, but he's just McGee. The team should be leaving soon</p> <p>They probably be over there fucking those chicks and ain't no telling what they bring back. I'm glad that I am retired from dancing at U of L.</p> <p>Can't say the money ain't good but I have put my fair share in when I first did a show for [redacted] Now I book them, get paid off top and we good."</p>
	Records	— Accompanied by [redacted] Met with Pitino and Keatts; Phone # [redacted]
	Records	— Accompanied by [redacted] Met with Pitino and Keatts.
	Records	— Accompanied by [redacted] Met with Pitinos and Wyking Jones; Phone # [redacted] stayed at [redacted] stayed at [redacted]
		<p>On August 5, 2011, there was another party for U of L. "Of course you know my nigga McGee set it all up for us. I really dig McGee 'cause he's cool, e treats us with the utmost respect'. He jokes a lot but all in all he takes care of us. Of course you know [redacted] was there. So we took pictures, me and another cat and McGee. We did a show for a younger recruit. The girls took care of him. So he should chose U of L as his college. (We've) done so many recruits it's sickening. I don't dance, so it's funny watching the other girls get their money. McGee asked me to go to Miami to do a bachelor party for his brother. I wanna go so bad and so do the other girls.</p>
	Records	— Accompanied by [redacted] and [redacted] at [redacted] and stayed at Minardi Hall. [redacted] Phone # [redacted]; Met with Pitinos and Wyking Jones; stayed [redacted]
	Records	— Accompanied by [redacted] Met with Pitinos and Keatts; Phone # [redacted]
	Records	— Unofficial Visit Como Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for [redacted] football game for prospect [redacted] guest [redacted]
		<p>On [redacted], anticipation heightened because it was [redacted] "Everybody is going to want to go to that show, 'cause [redacted] so cool, that everybody loves him'. I'll probably dance in this one. Yeah, it's time to come out of retirement. Hope Rod-Ni comes home for this one. He would be happy to see her..."</p> <p>The next day, Katina reported on a bonus from the show: "This time we got a chance to meet [redacted] He came into the room sexy as can be. My dancers went nuts, Rod-Ni was back and had a chance to give him a no-sex massage. He was very sweet and polite. My dancers side-dealed (sex) with a couple of new recruits through me and Andre. I took Lindsay, Too Tall, Precious, J.J. and Rod-Ni. It was in the basketball players' dorm. The girls were dressed to impress. Even campus security had to back up and take another look."</p> <p>[redacted] on the Cardinals. He didn't have sex with the girls.</p>
	Records/Research	— Lodging at Minardi Hall; Student host was [redacted] Went from [redacted]
	Minardi Hall?	<p>In late [redacted] Katina Powell and McGee texted each other:</p> <p>McGee: What's up with a show Saturday night?</p> <p>Powell: U tell me. 4 who</p> <p>McGee: This kid who already decided to come here but this will be his first time visiting.</p> <p>Powell: Ok that's cool. Give me details later</p> <p>McGee: I'm telling you now cause we gotta talk about prices. I can't keep splitting out 200 and 250 up front. Its basketball season...so we got some tickets...so lets talk.</p> <p>Powell: Ok lets talk tickets then</p> <p>McGee: 2 tickets to a game equals what?</p> <p>Powell: \$100 and two good tickets. No bullshit games. I got a lot of chicks that wanno go.</p> <p>McGee: Ain't no game a bullshit game!! Theres a game tma night. Then Saturday night...that sound cool?</p> <p>Powell: A real game. No exhibition game. I don't know, we will see.</p>
	??	— The school's Excel spreadsheet indicates an unofficial visit on this date, and records requested.
	Records	<p>— [redacted] attended; Met with Pitinio, Wyking Jones, Kevin Keatts, and Anthony Wright; Attended [redacted] on [redacted]</p> <p>Unofficial Visit Record indicates he spent the night at Minardi Hall. Another indication on Men's Basketball Unofficial Visit Record stayed at [redacted] Phone Number [redacted]</p>

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	Interview	<p>— said his initial encounter with dancers was in . He was staying at Minardi with . He identified and as two of the other prospects. That evening, they were playing video games in a student-athlete's room on the second floor, with . At some Point, McGee called someone and left instructions for the prospects to go downstairs to the first floor because McGee "had some people who want to see you". None of the student-athletes came down with them. The prospects walked down the hall to McGee's room. There was music playing inside it, it was dimly lit and as they walked it they passed by a black curtain on their left, which is where the bed was located, that was partitioning off the room. There was a couch and a Love seat in the area where they sat. A TV on one wall and speakers near the TV. McGee then handed to each prospect between 25 and 40 \$1 bills. After about 15 minutes, a couple of African-American girls came out dressed in dancing outfits. He said that there were two or three different dances performed but each resulted in a striptease and included lap dances and the like. The girls were college aged, but a couple looked older. The program last 60-90 minutes. A few of the student-athletes would look in occasionally during the dances and he could tell that the dancers knew the players. After the dancing was over walked to the door and McGee and told him to go up to his room, which he did. About 15 minutes later one of the dancers came up to see him.</p> <p>— was using the other bed in the room and a girl came to his room also. Afterwards talked in their room said that they were all shocked and surprised about what happened as they had no idea to expect it. did not say much about what happened with him. The girl's made make a decision". There was no alcohol in the room and he never drank any. He thought the girls may have been dancing. The next day He never discussed the episode about the girls with any coaches after he came back on Sunday.</p>
	Records	— Accompanied by . Met with coaching staff; Attended ; No lodging indicated for ' and Harper stayed with a '.
	Records	— Accompanied by . Met with coaching staff (Pitinos, Keatts, Wyking Jones); Attended . Phone # ' stayed on campus, while stayed with a '.
	Records	— Accompanied by ' . Met with Anthony Wright and Pitino; Attended . Phone # ' stayed at Minardi Hall, while ' stayed at the '.
	Records	— Official Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospect ' (guests ' and ' . The form indicates ' was student host. for
	Records	— Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for for prospects ' , (guests ' , and ' / (guests ' , and ' , (guests ' , and ' , (guests ' , and ' .
	Records	— Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for for prospects ' (guests ' , , (guest ' , and (guest ' , and
	Records	— Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for for prospects (guests ' , (guest ' , and guest
	Research	— Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for for prospects (guests ' and ' and (guests ' .
	Minardi Hall	A few days later they had another show at the dorm. "We had a new recruit from , a dark-skinned, big black dick. This time I copped out and took tickets instead of money. 2 sets of tickets. Rod-Ni is gonna be proud."
	Research	<p>— The game occurred on</p> <p>— The occurred on</p> <p>— McGee had two season tickets but also provided tickets to ? and ? at will call, and records requested.</p>
	Records/Research	— Lodging at Minardi Hall, Went from UL to ' Student host was
	Records	— Official Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospect (guests ' football game for

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	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospect (guests and	basketball game
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospects No guests were indicated for any of the prospects.	basketball game for
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospect (no guests indicated).	basketball game for
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospect (guests	basketball game for
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospect (guest	basketball game for
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospect (guest	basketball game for
	Records	– Prospects were	
	Records	– Accompanied by Met with Pitino; Attended game. Met with and Keatts.	
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospect (guest	basketball game for
		[Non UL campus show] In late 2011, she wrote: "People, it's almost time for my third show, and I am so nervous. I took a chance and bot on this new club named T-9. It's a very spacious club with a lot of rooms, three big rooms and a small room. U of L is supposed to be there. So the pressure is on. I have to set up V.I.P. for them. I have to have two servers, two massagers, six dancers, one headliner, one human buffet, girls on the pool table. Girls on the pool table have to play around while they shoot pool naked." As it turned out, the show at Club T-Nine proved to be a hit.	
	Records	– Accompanied by Phone # Met with Wyking Jones and Pitino; Attended game;	
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospect (no guests indicated).	basketball game for
	Records	– Accompanied by game stayed at Minardi Hall, and stayed at Met with Wyking Jones and Pitino; Phone # Attended	
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospects (guests and (guest	basketball game for
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospects (guests and (guest), and (guests	basketball game for
		On Katina scribbled in her diary: "Andre McGee from U of L called and asked me if I was interested in making some bia monev. He had a coach who invited some out of town guys to the game. Of course you know I'm interested, it's money. There were \$300 and off tips. Of course there was sexual intercourse with the guys and two dancers. Total of five girls in the room." McGee was to meet Katina in the parking lot to pay her. He arrived early and went to a bar for a drink. When Katina showed up, she took a picture of his car and license plate and the girls laughed as she proclaimed, "He can't say we weren't here". She wrote later: "They said they were gonna invite us down to Memphis to do a show in April from some frat brothers. I'm in. I need the money in hand before I do anything. They even asked us was we going to the All-Star Game. It would be nice, but I doubt it."	
	Research	– The first game occurred on UL played them again on – Through will call, McGee requested tickets for ? and ?, and records requested.	
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for prospect (guests and	basketball game for
	Records	– Unofficial Visit Record indicates stayed in Minardi Hall. Men's Basketball Unofficial Visit Record indicates for	



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		and attended. Met with Academic Advisor Anthony Wright; Attended basketball game
	Interview	– attended a game versus He did not have any encounters with the dancing girls; however, McGee asked him if he wanted anything to do that evening. He interpreted the question to mean that he could arrange a visit by the girls if he was interested, but he said that he would just go out with the players.
	Records	– Unofficial Visit Complimentary Admissions Request Form indicates complimentary admissions for game His guests are indicated as and Also indicated on this form are (guests and (guests ; and (no guests).
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for basketball game for prospects (guests and (guests (guests and (no guests indicated).
	Records	– Unofficial Visit Comp Admission Request Form indicates Coach Mark Lieberman requesting comp tickets for basketball game for prospects (guest and guests
	??	– School Excel spreadsheet indicates an unofficial visit on this date, and records requested.
		Again in March, a similar entry: "Did a private show for U of L. Some new recruits, as usual. I took Lindsay, Rod-Ni, Too Tall and M.J. who is a beast in basketball, came in the room for a second... This time I allowed McGee to pay me \$200 and tips.
		"A couple of days later he turned me on to two dudes from Tennessee and Florida who went to the Louisville game. It was at the They paid."
	Research	– These two games were the only home games during this time period.
	Minardi Hall	In Mid-May, there was another show at the dormitory that was just for McGee himself, where McGee paid Katina \$250. When she and the dancers arrived a girl was already there sitting on the couch with McGee. "Did a show for McGee and a biracial chick. This was a different kind of show. He was the only guy.
	??	– School Excel spreadsheet indicates an unofficial visit on this date, and records requested.
		On June 1, as Katina was preparing for a \$300 show that night for a recruit, she noted that McGee seemed to be under an inordinate amount of pressure: "McGee said he needs all the dancers to be on their A game, meaning he needs the girls to be down for after the show. He says that his job depends on it. His job is on the line. He says we really need this recruit." She added: "We usually get them to commit." Her report followed: "Did the show for U of L. Two new recruits, ... Both recruits were taken care of by two dancers. My job was to get them to sign to Louisville by any means. \$160, \$80 apiece. Everybody was drink. McGee took care of everything. Yes, the new recruits (a 17-year-old) were drinking Grey Goose."
	Records/Research	– Accompanied by Phone # stayed at dorm and stayed at – Went to
	Records/Research	– Lodging at Minardi Hall. parents at Marriott; He did not have a student host; Played at UL;
	Records	– Accompanied by Phone #: Lodging at dorm for and for
	Records/Research	– Lodging at Minardi Hall; Went from He did not have a student host.
	Records	– Accompanied by Phone # stayed at dorm and none indicated).
	Records/Research	– No lodging indicated; Went to UL; He did not have a student host.
	Interview	– No girls visited during official visit. Probably saw McGee, but no recollection of it. Don't know Katina Powell; no idea. Never heard of McGee bringing women to dorm for dancing.
		That wasn't all. "McGee needs a favor. wanted a private show. McGee met me in the parking lot of the player is in his new black shiny car he just bought two weeks ago. He paid \$200 for both dancers. Then he pulled off. He said he loves Louisville, he loves our Yum Center, and Pitino is cool also. (Most of the Cardinals' home games were played at the KFC Yum Center in downtown Louisville). That Coach Mike set it up for him. I keep hearing about Coach Mike, he has set this up several times. He's behind the scenes. But he's definitely active in these parties. Thanks, Coach Mike." At the time, Louisville did not have a coach with that name. Katina had never met the man and had made no further attempt to identify him.
	Minardi Hall	In Katina noted: came to town and wanted two girls for his pleasure (\$1,000). I took Rod-Ni, Tiara and Strawberry. He wanted Rod-Ni off the muscle. We met at McGee's new condo, under the viaduct by U of L girl was at a hotel. Once it was done, he was out. McGee took Tiara to the

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		dorm. No money was exchanged by McGee". Two days later: Money (\$120) paid by McGee for name is (Katina slept with him).
		Katina ran into "He told me that he (and his needs some females for a video. We can do that. Of course I don't wanna be in it. I just want that paper and exposure.
	Interview	<ul style="list-style-type: none"> <li>One time, I saw a few girls (3-4) by door. Saw McGee open the door. Not sure when, maybe freshman year. Describe girls? 18-22; African Americans dressed normally; not dressed like dancers. No one 30-40. I was on my way out; probably M-weekend; didn't see again that night. I didn't say anything to McGee about it. I didn't know anything about it. I didn't start getting a prospect as a host until sophomore year.</li> <li>I heard rumors that strippers being awarded by McGee; don't remember when heard rumor; don't know if before or after I saw girls with him. I heard that strippers came through, come when there is recruits; if there's a job to be done. It was for recruits; McGee was arranging; don't know which prospects; never asked McGee. If it had happened; don't remember when. When heard rumors? Freshman year. I probably thought about rumors when I saw it; they didn't look like strippers.</li> </ul>
	Records	<ul style="list-style-type: none"> <li>Lodging at Minardi Hall. No one accompanied him; Phone #</li> </ul>
	Interview	<ul style="list-style-type: none"> <li>Watched game on my birthday (?) February 24; didn't speak to me. but next day. Rick P called and made scholarship offer.</li> <li>Visit? Got in Friday, Friday night chilled in dorm; stayed with team. On Saturday. we went to football game; left game early; met with Pitino before or after game. Saturday night, met back with team; talk to in room. After that, players (, can't remember who took me there, not there got us and took us into conference room; sitting in room; door opens; McGee has 4-5 girls; girls go into bathroom at once. Girls came out, dancing and stripping. McGee said come here and hands one a condom: go into bathroom; girl naked. left and told McGee if like white girls. McGee asked I left the room and went upstairs with room. Don't know her name; in there 30 seconds until left; talked to McGee. She didn't dance. Didn't know going to happen until got to conference room. Don't know where McGee living. No money given to girls; I wasn't provided any money; never saw McGee provide money. I don't know about arrangements. I recognized McGee; I saw him a lot before that time; I knew it was McGee.</li> <li>Others get treatment? Don't know; after I exited, I went to receive special treatment? Believe so but not sure. said recently that he maybe had sex but couldn't remember.</li> <li>was with me first night was with us first night. not with us at dorm. was with us, but didn't go to game, maybe had to pay, so wasn't. not at dorm on Saturday night; met him the next morning; maybe only first night; maybe I was there only one night. Tell about dorm activity? No. I didn't discuss it with anyone.</li> <li>Never talked with Pitino. at that time.</li> <li>Women talk about you being a recruit? I don't remember what we talked about; don't know what she said to me.</li> <li>Who arranged it? Believe McGee; McGee gave me and told me to go in there; no one said they were paid to be there. McGee role? He was playing music; I have no idea.</li> <li>Anyone else have private interludes? Don't know.</li> <li>No other coaches said anything to me; nobody ever asked me about it.</li> <li>Didn't see</li> <li>Can't recall where spent night.</li> <li>McGee had a boom box; can't remember any names of dancers.</li> <li>Alcohol in dorm? No, I don't drink; I don't remember seeing anything.</li> <li>I went to McGee about He said I attended only split second of dancing.</li> </ul>
	Records	<ul style="list-style-type: none"> <li>attended and stayed at Attended football game vs</li> <li>Stayed in Minardi Hall: Met with Kevin Keatts, Kareem Richardson, and Wyking Jones during visit.</li> <li>Phone # Unofficial Visit Comp Admissions Request Form indicates Football game for guests are</li> <li>Another Unofficial Vist Comp Admissions Request Form indicates Football for (no guests). Also indicated on the form is</li> </ul>

WHO INVOLVED	WHERE OCCUR/ HOW GET INFO	INFORMATION IN BOOK, REPORTED, OR REGARDING OFFICIAL VISITS/TELEPHONE CALLS
		(no guests).
	Interview	made multiple visits to U of L during was not his host but spoke with him a lot during his visit. He did not recall exactly when visited but thought it was in the middle of the season b/c it was cold out and likely for a big game. were also around a lot. He remembers that one evening, he saw McGee in the hall of the first floor waiting for and his friends. knew there was a show b/c he saw the older woman who was in charge of the dancers. Later that night, after the show he spoke to and they mentioned how "crazy" the dancer show was. During this conversation told he had sex with one of the dancers but provided no other details. That was the only show with was aware of.
	??	– School Excel spreadsheet indicates an unofficial visit on this date, and records requested.
		THIS IS FROM BEFORE THE STATEMENT BELOW:  Katina received a telephone call from McGee that would mark a turning point of sorts. He told her that the other coaches said they needed white girls, "clean white girls that are down to fuck".  Katina felt pressured to come up with white women to dance at the show, scheduled for
	Records/Research	– Lodging at Minardi Hall, Student host was
	Records/Research	– Lodging at Went to Student host was
		The next time McGee telephoned, her attitude had hardened. McGee, she said, put a man on the phone who initially asked for a white girl. Then he changed his mind—asking for a "thick light-skinned female." "Confused bastard," she scribbled in her diary. "He said that his buddies from the show we did a while back told him that my dancer M.J. smelled. OK, he's not lying about that. So for his demands I asked for \$600. He said she'd better do mad tricks for the \$600.
		Later, McGee, she added, offered \$400 for one woman to be sent to have sex with the players. Katina considered sending Rod-Ni, but it didn't happen.
	Minardi Hall	The next show at the dormitory was on "Two recruits.  The ones who side-dealed (arranged by McGee and I) were Mama, \$80 apiece. I sent the white girls away. I don't want them to get scared or go and run their mouths. I did something I don't normally do, and that is let McGee pay me later."  The next day, she wrote, McGee texted her and said he would pay her the following day. It was two days later, however, when Katina wrote, McGee paid her \$300 for the dancers. "I met him at his apartment (the Reynolds Lofts condo on campus). He told me the guy stole a cell phone and some Jordans (3 pair).
	Records	– Official Visit Comp Admission Request Form indicates Coach Kevin Keatts requesting comp tickets for prospect (guest host, Coach Kevin Keatts (guests Coaches Wyking Jones and Kareem Richardson), and prospect (guests host
	Minardi Hall	; McGee was on the phone again. "Got a call from McGee asking me do I have two females that down to fuck. Of course you know I'm gonna use I-Mama and Too Tall. We're supposed to meet at the Boys Dorm. I'm curious to know what recruit this one is.
		"McGee wanted to have a slumber party with me and the dancers just to kick it with him. \$200 for dancers, \$150 for me = \$350. That never happened.
	Records/Research	– Lodging at Went from Student host was
	Records/Research	– Lodging at Minardi Hall; Possibly and ' Practiced with ; Students hosts were
	Interview	– Only once as student host for What do? Everything on campus; SAE frat party with him at I heard music playing and went to that room. McGee was there; believe arranged by McGee; don't know why. No other coach present. Bam, and 4-5 friends. Bam's daughter was picking up money. We did have 4-5 strippers. When happen? Before we all went out; in Minardi Hall; empty room; 2-3 student-athletes. Only there in room, 30-40 minutes dance. They danced and left. Didn't see McGee use any alcohol; ladies have it; nobody drank it; none of the student-athletes drank. I saw girls; don't know if anybody had sex. I never saw any; I didn't get sex with anyone. To my knowledge, nobody gave money to girls.
	Records	– Official Visit Comp Admission Request Form indicates Coach Kevin Keatts requesting comp tickets for football game for prospects (guest host and (guest host, and Coach Kevin Keatts (guests Coaches Wyking Jones and Kareem Richardson).

WHO INVOLVED	WHERE OCCUR/ HOW GET INFO	INFORMATION IN BOOK, REPORTED, OR REGARDING OFFICIAL VISITS/TELEPHONE CALLS
	Records	– Accompanied by _____ Phone # _____
	Records	– Accompanied by _____
	Records	– Unofficial Visit Comp Admission Request Form indicates a signature that looks like McGee requesting comp tickets for _____ for prospect _____ (guests _____ and _____)
	Records/Research	– Lodging at Minardi Hall, _____; Went from _____; Student host was _____
	Records	– Unofficial Visit Comp Admission Request Form indicates a signature that looks like McGee requesting comp tickets for _____ for prospect _____ (guests _____)
	Records	– Unofficial Visit Comp Admission Request Form indicates a signature that looks like McGee requesting comp tickets for _____ basketball game for prospects _____ (guests _____ and _____ (guests _____)
	Records	– Unofficial Visit Comp Admission Request Form indicates a signature that looks like McGee requesting comp tickets for _____ basketball game for prospect _____ (guests _____)
	??	– School Excel spreadsheet indicates unofficial visit on this date, and records requested.
		<i>With three of her dancers, Katina met McGee at the dormitory and they went to the _____ to meet a friend of McGee's who had a twelfth-floor room. Katina didn't meet the man. "The girls said he was fat, lame and wack".</i>
	??	– School Excel spreadsheet indicates unofficial visit this date, and records requested.
	Interview	– Interview) – Went to game. After game, he hung out with me, friend and I. Went to GC, went to house party. Don't remember if he stayed in Minardi. Don't know how many nights; he was on bus with us; no pictures; I wasn't _____ host. I didn't get money for _____ He wasn't my recruit. Don't know _____ No girls came for _____ We went to house party. No girls came back with me.
	Records/Research	– Went to _____, served as host and received \$40 for entertainment; _____ attend; Stayed at Minardi Hall and _____ Transported via golf cart by Kevin Keatts; – Day one – _____ had Lunch at Champions Restaurant with Kevin Keatts. _____ had dinner at Eddie Merlots with Rick Pitino, Kevin and Georgette Keatts, Kareem Richardson, Wyking and Estzella Jones, Andre McGee. – Day two _____ had breakfast at Blu Restaurant with Kevin Keatts and Kareem Richardson. _____ had lunch at Impellizzeri's with Kevin Keatts and Kareem Richardson. _____ had dinner at Jeff Ruby's with Kevin Keatts and Kareem Richardson. – Day three – _____ had breakfast at Blu Restaurant with Kevin Keatts. – Met with Rick Pitino, Kevin Keatts, Kareem Richardson, Wyking Jones, Fred Hine, Ray Ganong, and Anthony Wright during visit: _____ attended basketball game on _____
	Records – Comp Admissions	– Official Visit Comp Admission Request Form indicates a signature that looks like McGee requesting comp tickets for _____ basketball game for prospect _____ guests _____
	Interview	– _____ visited during the weekend of the _____ After Keets took him _____ to dinner, night before game, he was dropped off at the Minardi. _____ was his host. _____ was only prospect visiting that weekend, his room was on the second floor. They went to _____ room to play video's and watch TV. _____ also was there. McGee calls _____ and says he wants to see him downstairs. _____ go down to McGee's room. _____ knew what was going to happen this time. When he walked in the black curtain was up like it was ' _____ The girls came out and danced just for him like they did during his first visit for about an hour. He noticed that the there was an older woman there who stood and spoke to McGee, who seemed to be the one directing the dancers. He thought there were fewer dancers this time. When the dances were over there was no offer of sex. He went back to his room to watch TV but the cable was not working so he walked down to McGee's room and slept on couch. He noted that McGee did not stay there and learned after he enrolled that McGee only stayed when Pitino was mad at team and wanted a bed check. The next day, McGee took him to get some lunch and then he attended the game. He went out with the players that night and there was no interaction with the girls. He recalled that some of the players would ask a rhetorical question about how things went with the girls (the night before) and then just laugh. He said that no specifics were discussed.
	Minardi Hall	<i>Katina wrote: "Got a text message from McGee. He said they needed a show. If they win they need a big show, if they lose they want a small show. Well, they actually beat _____ so they were pumped." McGee wanted the girls to dress normally when they arrived at the dorm to get past security. So the girls quit wearing high heels and wore T-shirts and shorts and then changed into their dance outfits in the dorm bathroom.</i>  <i>"We got there about 11:15pm at the dorm. We took pics with _____ forget. I was shocked _____ stayed as long as he did. _____ always fucks with us with his pill poppin' ass. The one dude that was there when I use to do it</i>

WHO INVOLVED	WHERE OCCUR/ HOW GET INFO	INFORMATION IN BOOK, REPORTED, OR REGARDING OFFICIAL VISITS/TELEPHONE CALLS
		<i>with Honey and Meka (Honey and I fucked him) but yeah that nigga was there trying to cop some weed. McGee paid me \$600 cash for T- to fuck the one guy whose name I have yet to get. Too Tall fucked the new recruit. Rod-Ni fucked the who's always joking on how fast a nigga cums."</i>
	Records	– Unofficial Visit Comp Admission Request Form indicates a signature that looks like McGee requesting comp tickets for basketball game for prospects (guests ) and (guests ) and (guests )
	Records	– Unofficial Visit Comp Admission Request Form indicates a signature that looks like McGee requesting comp tickets for basketball game for prospects (guest ) and (guests )
	Records/Research	– Lodging at Minardi Hall; Went from UL Student hosts were and .
	Records	– Official Visit Comp Admission Request Form indicates a signature that looks like McGee requesting comp tickets for basketball game for prospect (no guests indicated).
	Records	– Unofficial Visit Comp Admission Request Form indicates Basketball game against for (guests are ) and
	Records	– Unofficial Visit Comp Admission Request Form indicates Basketball game against for (guests are ) and
	Records	– Unofficial Visit Comp Admissions Request Form indications Basketball game against for (guests are ) and
	Records/Research	– Lodging in Minardi Hall Went from UL Student host was
	Records	– Unofficial Visit Comp Admission Request Form indicates a signature that looks like McGee requesting comp tickets for basketball game for prospects (guests ), (guests ) and (guests )
	Records	– Unofficial Visit Comp Admission Request Form indicates a signature that looks like McGee requesting comp tickets for basketball game for prospect (guests ) and
	Records	– Unofficial Visit Comp Admission Request Form indicates a signature that looks like McGee requesting comp tickets for basketball game for prospect (guests ) and
	Records	– Unofficial Visit Comp Admission Request Form indicates a signature that looks like McGee requesting comp tickets for basketball game for prospect (guests ) and [NOTE: Andre erased some names on this form, page 14 of comp admissions document]
	Research	– Mike Balado joined the UL Basketball coaching staff as assistant coach.
		<i>came to town for a few days and called McGee to get in touch with Rod-Ni. Hes been wanting Rod-Ni since the beginning of time. Well, I don't know what happened but he changed his mind. So I'm asleep and Rod-Ni comes in. My phone goes off with a number I've never seen before. So Rod-Ni's like, gonna call you. I'm like for what? She said I don't know; he's gonna call you though. Now here's how he starts the conversation. 'What's up? I heard you're the queen of high prices?' I'm like, what? He was like, 'yeah, do you wanna come see me?' I get there, I'm upstairs and the door was cracked. So I stood in the doorway 'till he got back. He asked me for a massage. I massaged his back, then he pulled down his shorts and asked me to massage his ass. That just blew me away. Another nigga who wants a bitch to play with their ass."</i>
	Records/Research	– Lodging at Minardi Hall Went Student host was
	Interview	– was student host. Stayed two nights at Minardi and Came Friday and left Sunday. Friday night? Went to dorms and went out to a party on campus at house (not sure if a frat, but a house). On Saturday night, same thing as Friday night. I brought a girl from party on Saturday night back to Minardi; I met her at party. (First he indicated girls and then clarified one girl approximately 19 or 20 years old). McGee at party? No. Don't know if McGee knew these girls. Don't know if prostitutes or strippers. Don't remember names. Nobody told me during recruitment about the girls. No one ever arranged a girl; no one ever asked me if I wanted a girl. McGee was at dorm talking to players; he didn't have a girl with him. McGee

WHO INVOLVED	WHERE OCCUR/ HOW GET INFO	INFORMATION IN BOOK, REPORTED, OR REGARDING OFFICIAL VISITS/TELEPHONE CALLS
		<p>never said anything about girls. No one told me would get girl; don't know if McGee knew; McGee didn't introduce me. There was no alcohol at the party.</p> <p>– I didn't have any alcohol at Minardi Hall; never gave her anything; haven't seen her since then; left that night; don't know where she went. Never said anything to McGee about it. Never told coaching staff members about it.</p> <p>-- was at party with me. Never heard rumors about prostitutes, strippers, etc. coming to dorm.</p> <p>– Saw McGee either nights at the dorm; never saw girls with him.</p> <p>– Not sure, but don't think I had to sign her in because I was a recruit.</p>
	Records/Research	– Lodging at Minardi Hall, at Went to UL; Student host was
	Records	– Official Visit Comp Admission Request Form indicates a signature that looks like McGee requesting comp tickets for football game for prospects (guest host ) and (guest host ), Coach Rick Pitino (guest Coach Wyking Jones), Coach Kevin Keatts (guest Coach Mike Balado), and Coach Andre McGee (no guests indicated).
		<p><i>Katina got an answer—an important potential recruit. "Been a long time since we've been up to U of L to do a show. McGee texted me like, what's up? He wanted me to bring three girls up there for a new recruit named he and his friend. They was still pumped up about wanted us to do it for free (never that!)."</i></p> <p><i>The message exchange between Katina and McGee leading up to this totaled 22 texts. "We saw a new guy named It's crazy 'cause since they have gotten so cocky. Like they used to be the nicest people, but now they are feeling themselves. Afterwards we saw he was doing an all-white party. He reminded me that so he wants a show. McGee said that I had given his money back he would give me the signed Maker's Mark bottle by Rick Pitino, and it's gonna be worth something in 15 years. But I'm cool. So until next time.</i></p> <p><i>Two days later, Katina asked McGee in a text:</i></p> <p><i>Powell: Hey Andre what was the name of the recruit that the ta chic was with Saturday?</i>  <i>McGee: ...some other dudes is looking for tall chick.</i></p> <p><i>This is a reference to a dancer named Too Tall.</i></p> <p><i>At the end of August, McGee wanted dancers. Katina sent a text:</i></p> <p><i>Powell: What's up mcgee? Do you still need us today?</i>  <i>McGee: Yessssssssssssssss. I need the whole show!!</i>  <i>Powell: Smart ass what r u talking about...whole show</i></p> <p><i>As Katina explained in her diary: "McGee called and asked if I could bring two females up to U of L to "take care of two new recruits and a parent who is visiting. Later he called and said he needed a whole show. I'm like, nigga, make up your damn mind. He was like, I really want v'all to do this show for but Coach is talking their heads off. So bottom line we didn't do the show. was a former Louisville star</i></p> <p><i>The text exchange between McGee and Katina included a change in time, because, McGee said, "Coach is talking they head to death...might be too late."</i></p>
	??	– School Excel spreadsheet indicates unofficial visit; and records have been requested.
	Interview	– I didn't see any girls in Minardi. No one told us about strippers. Katina Powell? Never heard of her. I don't know about host money. Don't know if McGee paid for anything.
	Records/Research	– Lodging at Minardi Hall at Went to UL; Student host was
	Records/Research	– Lodging at Minardi Hall, at Went from Student host was
	Records	– Official Visit Comp Admission Request Form indicates a signature that looks like McGee (and Coach Pitino as requester) requesting comp tickets for volleyball game for prospects and No guests indicated for either prospect.
	Records	– Unofficial Visit Comp Admission Request Form indicates a signature that looks like McGee (and Coach Pitino as requester) requesting comp tickets for football game for prospect guests and
	Records	– Unofficial Visit Comp Admission Request Form indicates a signature that looks like McGee (and Coach Pitino as requester) requesting comp tickets for basketball game for prospect (guests and

WHO INVOLVED	WHERE OCCUR/ HOW GET INFO	INFORMATION IN BOOK, REPORTED, OR REGARDING OFFICIAL VISITS/TELEPHONE CALLS
	Records/Research	– Lodging at Minardi Hall; Went to _____ Student host was _____
	Records	– Official Visit Comp Admission Request Form indicates a signature that looks like McGee requesting comp tickets for _____ basketball game for prospect _____ (guest _____)
	Records	– Unofficial Visit Comp Admission Request Form indicates a signature that looks like McGee (and Coach Pitino as requester) requesting comp tickets for _____ basketball game for prospect _____ (guest _____)
	Records/Research	– Lodging at Minardi Hall; Went to UL; Student host was _____
	Records	– Official Visit Comp Admission Request Form indicates a signature that looks like McGee requesting comp tickets for _____ basketball game for prospect _____ (guests _____)
	Records	– Unofficial Visit Comp Admission Request Form indicates a signature that looks like McGee (and Coach Pitino as requester) requesting comp tickets for _____ basketball game for prospect _____ (guest _____)
	Records	– Unofficial Visit Comp Admission Request Form indicates a signature that looks like McGee requesting comp tickets for _____ basketball game for prospects _____ (guests _____ and _____ (no guests indicated).
	Records	– Unofficial Visit Comp Admissions Request Forms indicates request for admissions to _____ game on _____ _____ are listed as guests of _____
	Records	– Others on the complimentary admission request form are _____ who brought _____ and _____ who brought _____ – Unofficial Visit Comp Admission Request Form indicates a signature that looks like McGee requesting comp tickets for _____ basketball game for prospects _____ (guests _____ and _____ (guest _____ and _____ (guest _____)
	Interview	– Unofficial visit – Balado dropped _____ and McGee met me; don't know who's room, not _____ and _____ I signed in a few times. Saw dancing, 3-4 white girls; no alcohol; I went back to hotel. 3-4; don't believe students.
	Records/Research	– Lodging at Minardi Hall, _____ Went to _____ Student host was _____
	Records	– Official Visit Comp Admission Request Form indicates a signature that looks like McGee requesting comp tickets for _____ basketball game for prospect _____ (guests _____ and _____)
	Records	– Unofficial Visit Comp Admission Request Form indicates a signature that looks like McGee requesting comp tickets for _____ (guests _____ and _____ (guests _____)
	Records	– Unofficial Visit Comp Admission Request Form indicates a signature that looks like McGee requesting comp tickets for _____ basketball game for prospects _____ (guests _____ and _____, _____ guests _____ and _____ and _____
	Records/Research	– No lodging; Went from UL to _____ He did not have a student host.
	Records	– Accompanied by _____, Met with Balado, Johnson, and Jones; Phone # _____
	Records	– Accompanied by _____ Phone # _____
	Records	– Accompanied by _____ Phone # _____
	Records	– Accompanied by _____ Phone # _____ No lodging indicated.
	Records	– Accompanied by _____ Lodging at Minardi Hall for _____ stayed at _____; Phone # _____
	Records	– Accompanied by _____ Lodging at _____ for both.
	Minardi Hall	<i>Katina heard a voice from the past. "I received a phone call from Andre McGee. He said he was in Kansas coaching. I was shocked to hear from him. He asked if myself and another girl would do him a favor. So I did! \$500 total. He said that they really needed this kid _____, he's supposed to be _____ It was him and _____ Before we hung up he said, 'Rick really wants this kid, so make it happen'. Of course Andrew always made it more dramatic than it was, but this time he sounded as though he needed me to put the special sauce on this kid and _____</i>  <i>At the time, Louisville was in a "battle" with arch-rival Kentucky to sign the player, _____ who had visited Louisville earlier, _____</i>  <i>Katina said: "At about 7 o'clock I went to the basketball dorm and a light-skinned guy came out. He was sexy as hell and I had never seen this guy before. I</i>

WHO INVOLVED	WHERE OCCUR/ HOW GET INFO	INFORMATION IN BOOK, REPORTED, OR REGARDING OFFICIAL VISITS/TELEPHONE CALLS
		<p>didn't see him as a player, I saw him as another one of the team's flunkies. He gave me \$200 in twenties, shook my hand, and walked away, almost as if he didn't want me to get a good look at him. I got the money and left." Meanwhile, she called Shay. "I asked her was she down to make some money. and she said yes. I picked up Shay and we rode out to a _____ . We went ' _____ . He was in the _____ and knocked on the door _____ opened the door. He looked like _____ He was in the _____ front room and in the back room was _____ standing in the doorway. He had on white shorts and a white shirt. He was _____ We introduced ourselves and _____ directed me to the back bedroom while he and Shay stayed in the living room." Katina's journal identified the man as _____ "He sat on the bed and I asked him if he was enjoying his time here in Louisville. He said yes with a slight smile. I asked him what he did like about Louisville. He said the Yum Center, the players, and the 'hospitality' that the coaches have shown him. I asked him if _____ was coming to Louisville. He smiled and said it depends. I knew then it was time to get started".</p> <p>Afterward, as Katina was getting dressed, she asked again if _____ could be signing on the dotted line. He responded that with all they'd received, how could he say no? She noted that Shay and _____ were sitting on the couch and talking after they had sex. Katina asked _____ if he would be signing to Louisville. He said yes.</p> <p>"I noticed when they were leaving that there was _____ these guys were way too tall. We looked at one another, laughed, and left</p> <p>Phone records show that on _____ McGee called and/or texted Katina nine times and she called/texted him eight times. The calls between 6:08pm and 11:11pm, totaled about 345 minutes. All of the McGee's calls were from a California number.</p> <p>What she didn't know was that _____ slid his number to Shay to call him at a later date, and she did (the next day), this time serving ( _____ and not getting paid. "It's calling taking one for the team," she said. A few hours later Andre called and asked how it went. She told him they were done and that he'd be signing. McGee was shocked at how fast Katina and Shay got in and out, but by then they'd had plenty of practice, of course.</p> <p>"He asked me for my government name and address and told me that in the morning, I could go to any Walmart and pick up the rest of my money (\$300). When I go to the Walmart the lady at the counter looked at the money-gram and said, Hey, I know this name, Andre McGee. Don't he play for U of L?</p> <p>[A receipt for _____ 10:39am, for the money transfer is in the book .]</p> <p>There were two exchanges the following day. It is not known who asked McGee to arrange the liaison, or who bankrolled it. The fact that someone connected in some way at the University of Louisville knew that McGee—now at a smaller school more than 500 miles away—could arrange for prostitutes makes it clear this person or persons knew about McGee's activities while he was still on the Louisville payroll.</p> <p>_____ at the publisher's request, Katina's daughter Shay sent an Instagram message to _____ n hopes that editors would be able to reach him for a response. She asked him if he recalled meeting her at the _____ He replied "Yea I do wassup?". She asked for his cell phone number. He did not reply. She did not disclose why she was making the inquiry.</p> <p>Shay: Hey you remember me from Louisville?? _____ ?? [She also sent a picture of herself] Yea I do wassup</p> <p>In the epilogue of the book: Shay, 20, smart, hard-edged but seemingly self-confident, described in detail an encounter she and her mother had with a potential recruit and _____ She thought the player was too young. The player mistakenly believed he was getting a freebie. She and the player had met again the next day and smoked a few blunts. She had sex with the _____ and he also failed to pay.</p>
	Interview	<p>— Andre McGee, cool dude. I watched practice at UL with him. Contact by McGee? When I committed, he texted me.</p> <p>— Played at Louisville _____ I roomed with / _____ now at _____ Room</p> <p>never in my name. Girl came to my room but arranged by _____ or other guys on team.</p>
	Interview	<p>— Went out two nights; _____ had drinks; boat ride to eat; at and went upstairs _____ introducing me to girls at bar. One girl, I got number; went back _____ had sex with her that girl. No indication that anyone from UL arranged. Girls on official visit? Six, maybe Puerto Rican, _____ 18-</p>



WHO INVOLVED	WHERE OCCUR/ HOW GET INFO	INFORMATION IN BOOK, REPORTED, OR REGARDING OFFICIAL VISITS/TELEPHONE CALLS
		19; not a student; at a party or bar; don't know if any introduced and I approached them. No other occasions of sex.
	Records	<ul style="list-style-type: none"> <li>attended; was student host and received \$80 for entertainment; Official Visit Requisition Form indicates Minardi</li> <li>Receipt indicate Transported by Mike Balado via golf cart</li> <li>Day one – have lunch at Rafferty's with Pitino, Johnson, Balado, Jones, Padgett, Davenport, and Wright.</li> <li>have dinner at Captain Quarters with Pitino, Johnson, Balado, Jones, and Rozier.</li> <li>Day two – have brunch at Pitino's house with Rick and Joanne Pitino, Johnson, Balado, Jones, and Padgett.</li> <li>have dinner (Tailgate) with Pitino, Johnson, Balado, Jones, Padgett, Davenport, Wright, Fred Hina, Ray Gandrig, Jordan Sucher, Stephanie Davis, Vinnv Tatum, Wayne Turner, Michael Bowden, Dale Thompsonm Jacqueline Pitino, and Michael Pitino. Players in attendance are</li> <li>Managers present are</li> <li>Day three – have breakfast at Yum Center with Pitino, Johnson, Balado, and Jones.</li> <li>Met with Pitino, Balado, Jones, Johnson, and Anthony Wright during visit; / and attended game.</li> </ul>
	Records (Comp Admissions)	Official Visit Comp Admission Request Form indicates Coach Balado (with Padgett signature) requesting comp tickets for football game for prospect (guest host Coach Balado (guest , and Coach Wyking Jones (guest Coach Kenny Johnson).
	interview	<ul style="list-style-type: none"> <li>visited more than once. During one visit he stayed at Minardi and on another he stayed He said that there was a dance show for and a prospect from walked past the door of McGee's room and "peeked in". Some of the girls said hi to him. He was with McGee told them they had to leave because there getting to be too many. He does not know if had sex with a dancer.</li> <li>/ also had another visit to campus recalls telling him that girls were coming over and that he did not want to hang out with the players. assumed that the girls were the same dancers that gave the shows at other visits; however, he never saw them. He does not know if had sex with those girls or not. He recalls that there was an "adult figure" with during his visit. McGee was already at Kansas City by the time of this visit.</li> </ul>
	Records	Accompanied by ; Attended football game on
	Records	Unofficial Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for basketball game for prospect (guests
	Records	Accompanied by Attended football game.
	Records	Unofficial Visit Comp Admission Request Form indicates Coach Kenny Johnson (with Padgett signature) requesting comp tickets for football game for prospect (guests
	Records	Unofficial Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for prospect (guests for
	Records	Unofficial Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for prospects (guests (guests and for (guests
	Records	Lodging at Minardi Hall. Student Host
	Records	Official Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for basketball game for prospect (guests
	Records	Unofficial Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for / basketball game for prospect (guests
	Records	Unofficial Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for basketball game for prospects (guests and guests
	Records	Unofficial Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for basketball game for prospects (guests (guests (guests and

WHO INVOLVED	WHERE OCCUR/ HOW GET INFO	INFORMATION IN BOOK, REPORTED, OR REGARDING OFFICIAL VISITS/TELEPHONE CALLS
		guests and
	??	- School Excel spreadsheet indicates unofficial visit on this date; and records have been requested.
	Records	- No one accompanied. From
	Records	- Accompanied by Attended game.
	Records	- Unofficial Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for prospect (guests and basketball game for
	Records	- Unofficial Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for prospects (guests (guests and guest ) basketball game for (guest , and
	Records	- Accompanied by Attended game
	Records	- Unofficial Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for prospect (guest basketball game for
	Records	- Lodging at Minardi Hall. Student Host
	Records	- Official Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for (guest basketball game for prospect
	Records	- Unofficial Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for (guests basketball game for prospect
	Records	- Unofficial Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for prospect (guests ) basketball game for
	Records	- Unofficial Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for (guest (guest and (guest basketball game for prospects
	Records	- Unofficial Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for (guest guests and basketball game for prospects and
	Records	- Unofficial Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for (guests basketball game for prospect Ari
	Records	- Lodging at Student Host
	Records	- Official Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for (guest basketball game for prospect
	Records	- Unofficial Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for (guests (no guests indicated), guest basketball game for prospects and
	Records	- Unofficial Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for (guests ) and (guests basketball game for prospects
	Records	- Unofficial Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for (guests and (guests basketball game for prospects
	Records	- Accompanied by Attended game; Met with
	Records	- Lodging at Minardi Hall and Student Host
	Records	- Official Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for guest basketball game for prospect

WHO INVOLVED	WHERE OCCUR/ HOW GET INFO	INFORMATION IN BOOK, REPORTED, OR REGARDING OFFICIAL VISITS/TELEPHONE CALLS
	Records	Unofficial Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for (guests) and (guests) basketball game for prospects
	Records	Unofficial Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for (guests) (guest) and (guest) basketball game for prospects
	Records	Unofficial Visit Comp Admission Request Form indicates Coach Padgett requesting comp tickets for prospect (guests) basketball game for
	Records	Lodging at Student host
	Records	Lodging at Student host
	Records	Lodging at Student host
	Records	Lodging at Minardi Hall. Student host
	Records	Lodging at Student host
	Interview	<ul style="list-style-type: none"> <li>Never heard of Katina Powell; I never seen hookers or strippers in dorm; never heard of any rumors about them.</li> <li>Never saw McGee with a woman.</li> <li>Never saw women with prospects in Minardi Hall.</li> <li>Never saw females in dorm with prospects.</li> <li>Never heard of strippers.</li> </ul>
	Interview	<ul style="list-style-type: none"> <li>Relationship with McGee? Considered my boss.</li> <li>McGee with women in dorm? Never seen it; can't recall any women with McGee. Never heard of rumors of girls coming into the dorm with prospects or student-athletes. Never heard about hookers (prostitution).</li> <li>Never heard of McGee visiting strip clubs.</li> </ul>
	Interview	<ul style="list-style-type: none"> <li>Never saw McGee with women in the dorm.</li> <li>Never heard of Katina Powell. Never heard that women were dancing. Never heard of this information.</li> </ul>
	Interview	<ul style="list-style-type: none"> <li>Worked as security guard at UL in Minardi Hall, March 2013 to present.</li> <li>DSR? Daily Service Report; I put down what I see; I put down who comes/goes. If I recognize them, I don't ask the for ID; I write their name down on guest book.</li> <li>McGee any issues? No.</li> <li>No more than one time with women? No. I don't associate him doing that stuff; doesn't ring a bell; don't remember him with female companions; no recollection of any women. No 4, 5 women at one time; nothing comes to mind. I have never seen anybody come in looking like strippers/prostitutes; more of that kind of women when I started than now. Never heard about any dancers.</li> <li>Katina Powell? Never heard of; never seen daughters; never heard of same last name. Don't remember girls coming in to see student-athletes with same last name.</li> <li>Don't remember any issues from McGee. McGee didn't have a lot of parties; a lot of times he didn't stay there.</li> <li>No information about prospects going to bed with girls; no evidence of that.</li> </ul>
	Interview	<ul style="list-style-type: none"> <li>Don't remember McGee bringing women to Minardi Hall; never saw with any females. Never heard or seen anything about strippers. Never seen McGee with anyone. Never saw prospects with girls in dorm.</li> </ul>
	Interview	<ul style="list-style-type: none"> <li>RA at Minardi since spring 2011. RA staffing? I routinely worked during week; another RA did weekend. I picked up hours on weekend; started three years ago; would do every other weekend.</li> <li>24-hour visitation? Allowed; can spend night. From 6pm to 8am, need to sign in desk; guest needs physical ID, and where in dorm going, room number, time in. Side doors are alarmed. Log is kept behind desk; keep for about six months.</li> <li>20 rooms, 38 beds. Room 106 GA room is one. Room 206 is another GA room.</li> <li>PSA on official visit? Usually stay in GA room; GA leaves for night; usually in 106 and 206. I asked men's basketball staff to tell us when prospects on official visit; for security purposes; I wanted to know if, no policy about someone here. No issues with people coming in. Main concerns are noise, gets rowdy about three times/semester. Any AM issue? Noise, playing music too loud.</li> <li>McGee recollection? Not one woman more than others. Recall him bringing 2-3 women; every once in a while. How often occur? Not sure; more than once can't qualify (maybe one to two times total). Describe? African American, some mix. Dress? Dresses; maybe provocative at times. Took them to</li> </ul>

WHO INVOLVED	WHERE OCCUR/ HOW GET INFO	INFORMATION IN BOOK, REPORTED, OR REGARDING OFFICIAL VISITS/TELEPHONE CALLS
		<ul style="list-style-type: none"> <li>his room; don't know if come to common area.</li> <li>Issues with girls? No. No issues when girls came in. Don't remember dancing in common area.</li> </ul>
rne Turner	Interview	<ul style="list-style-type: none"> <li>No social relationship with McGee. Never hung out. No parties or clubs.</li> <li>Never heard of prospects having sex.</li> <li>Never heard McGee talking about strip clubs and bars.</li> </ul>
tony Wright	Interview	<ul style="list-style-type: none"> <li>Academic Advisor for men's basketball.</li> <li>Two times/month watch game and boxing and have drink with AM.</li> <li>Katina Powell – Never seen or heard of Powell. He never introduced me to her.</li> <li>McGee talked about bringing girls into dorm? Nothing sticks out. Can't recall any time when he said girls came by.</li> </ul>

prospects or student-athletes.

# EXHIBIT II-1

## ANDRE MCGEE COMPENSATION

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**ANDRE MCGEE COMPENSATION INFORMATION**

	<b><u>7/1/10 – 6/30/11</u></b>	<b><u>7/1/11 – 6/30/12</u></b>	<b><u>7/1/12 – 6/30/13</u></b>	<b><u>7/1/13 – Apr. 2014</u></b>
Salary	PROGRAM ASSISTANT <u>SU 2010</u> – Tuition - \$1,861 – Rm/Bd - \$4,500 – Stipend - \$4,500 <u>F 2010</u> – Tuition - \$3,048 – Rm/Bd - \$7,500 – Stipend - \$4,500 <u>SP/SU 2011??</u> – Tuition - \$1,368 – Rm/Bd - \$10,500 – Stipend - \$4,500	PROGRAM ASSISTANT <u>F 2011</u> – Tuition - \$3,630 – Rm/Bd - \$7,500 – Stipend - \$4,500 <u>SP 2012</u> – Tuition - \$4,944 – Rm/Bd - \$7,500 – Stipend - \$4,500 <u>DOBO – 5/1/12-6/30/12</u> – \$8,333.33 (Salary)	<u>DOBO – 7/1/12-6/30/13</u> – \$100,000 (Salary) <u>April 2013</u> – Ex Pay \$8,333.33 (Bonus = 1 month pay)	<u>DOBO - 7/1/13-4/30/14</u> – \$87,500 (Salary) <u>April 2014</u> – Ex Pay \$8,750 (Bonus = 1 month pay)

# EXHIBIT II-2

## OFFICIAL AND UNOFFICIAL VISIT INFORMATION

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### **Official Visit Forms and Policies**

The forms to be completed for official visits are listed below:

- Official Visit Approval Form – This form contains two sections to be completed – one for the coach and one for the Compliance Office. Information requested includes prospect background information (e.g., name, sport, address, high school, etc.) and whether required documents (e.g., ACT/SAT scores, transcripts, etc.) have been provided.
- Official Visit Itinerary/Requisition Form – This form requests information relative to the visit (e.g., lodging, transportation, student host, meals, mileage, etc.) as well as who the prospect met with and the purpose of those meetings and whether the prospect attended any games.
- PSA Declaration Form – This form is signed by the prospect to acknowledge that he did not receive any of the listed impermissible items or engage in any of the listed impermissible activities.
- Student-Athlete Host Instructions Form – Two versions of this form were utilized. One form listed the permissible and impermissible activities that can or cannot be undertaken by the host and how much money the host was provided. Another version of the form includes the information on the forms indicated above but also includes an area for the host to initial that neither he nor the prospect: (i) consumed alcohol and/or illegal drugs/narcotics; (ii) engaged in gambling activities/adult entertainment activities (e.g., clubs, escort services); and (iii) entered a drinking establishment requiring individuals to be 21 years of age).

An example of one complete set of the approval, itinerary/requisition, and declaration forms is included in this Exhibit. Since the Student-Athlete Host Instructions form utilized for some official visits included the additional area indicated above, two examples of this form are provided.

### **Unofficial Visit Forms and Policies**

The forms to be completed for official visits are listed below:

- Unofficial Visit Record – This form requests information on the prospect's background (e.g., name, high school, graduation date, etc.), individuals accompanying the prospect, transportation/lodging, any games attended, and who the prospect met with and the purpose of the meetings.
- Men's Basketball Unofficial Visit Record – This form requests information on the: (i) prospect's background (e.g., class year, phone number, address, etc.), travel (e.g., airfare, mileage), means of payment for lodging and travel; and (ii) individuals who accompanied the prospect (relationship to prospect, travel arrangements, payment for travel, etc.).

An example of one set of these forms is included in this exhibit.



# OFFICIAL VISIT FORMS

Responsive documents withheld:

The federal Family Educational Rights and Privacy Act (FERPA) prohibits the release of student education records without a signed release from the student.

Further, KRS 61.878(1)(l), prohibits disclosure of documents that are prohibited from disclosure by an enactment of the General Assembly. Furthermore, KRS 61.878(1)(k) exempts from inspection "all public records or information the disclosure of which is prohibited by federal law or regulation." In accordance with the University of Louisville Student Records Policy (for the implementation of the federal Family Educational Rights and Privacy Act (FERPA) of 1974, "No one will have access to a student's education records, nor will their contents be disclosed, without the written consent of the student, except as provided by the Act."

See UofL's FERPA policy at <http://louisville.edu/library/archives/stupriv/notfstud.html>

# UNOFFICIAL VISIT FORMS

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Responsive documents withheld:

The federal Family Educational Rights and Privacy Act (FERPA) prohibits the release of student education records without a signed release from the student.

Further, KRS 61.878(1)(l), prohibits disclosure of documents that are prohibited from disclosure by an enactment of the General Assembly. Furthermore, KRS 61.878(1)(k) exempts from inspection "all public records or information the disclosure of which is prohibited by federal law or regulation." In accordance with the University of Louisville Student Records Policy (for the implementation of the federal Family Educational Rights and Privacy Act (FERPA) of 1974, "No one will have access to a student's education records, nor will their contents be disclosed, without the written consent of the student, except as provided by the Act."

See UofL's FERPA policy at <http://louisville.edu/library/archives/stupriv/notfstud.html>

# EXHIBIT II-3

## INFORMATION FROM STUDENT-ATHLETE HANDBOOK AND STUDENT HOST BROCHURE

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### Hosting a Prospective Student-Athlete

When a prospective student-athlete (i.e., "recruit") visits UofL for an official visit, student-athletes may be asked on occasion to serve as a host. It is important that student-athletes are aware of and avoid violating UofL and NCAA rules while acting as a student host. Student-athletes must avoid placing themselves and/or the prospective student-athlete in any situation that reflects negatively on the student-athlete, the prospective student-athlete, the team of which the student-athlete is a member, or the university.

A. As a student-athlete host, it is permissible to receive the following:

1. A maximum of \$40 for each day the student-athlete hosts the prospective student-athlete to be used for entertaining the student-athlete host, the prospect, and the prospect's parents. For an additional prospective student-athlete, a student-athlete host may receive \$20 a day. All entertainment of a prospect must take place within a 30-mile radius of campus. A student-athlete host should use the host money for "actual and necessary" expenses (e.g., snacks and entertainment). The student-athlete host may not use the money for souvenirs (e.g., hats, t-shirts, or other logo items).
2. A complimentary meal provided to the official student-host during the time period of the meal (one host per prospect per meal).
3. A complimentary admission to a campus athletic event, provided the ticket is used to accompany the prospect during the visit.

B. Impermissible activities while hosting a prospect include:

1. Making comments to the media or on social media sites (e.g., Facebook, Twitter, or fan pages) about the prospect
2. Use of a university vehicle or one provided by a coach or any institutional staff member.
3. Using host money to pay entertainment expenses for a prospect's siblings, friends, or other student-athletes including teammates.
4. Providing, encouraging or persuading the use of drugs or alcohol by a prospective student-athlete.
5. Participating in any unethical or illegal activity that violates criminal law, or NCAA or university rules including the use of drugs, underage use of alcohol, or participation in gambling activities.
6. Attendance at adult entertainment facilities, use of escort services, exotic dancers, or the use of sex as a recruiting tool.
7. It is not permissible for contact to occur at any time between a prospect and booster (i.e., fan, season ticket holder, donor or former player).

Each host will receive a written document outlining the applicable NCAA legislation. This document must be signed by the host indicating the host's understanding and acceptance of applicable NCAA recruiting legislation. Remember, a student-athlete host represents the university, the athletic department, and his/her team. Student-athlete hosts should represent themselves and UofL with pride, class, and respect at all times.

## IMPORTANT REMINDERS

- The length of an official visit may not exceed 48 hours.
- It is impermissible to use vehicles provided or arranged by any institutional staff member or booster of University of Louisville athletics.
- It is impermissible to make comments to the media about the prospect prior, during, or after their official visit.
- Contact between a prospect and athletic representative (i.e., booster, season ticket holders, and fans) of UofL is impermissible. If an unplanned meeting occurs, only an exchange of a greeting is permissible.
- As a student host, you may stay with the prospect in a hotel room during an official visit as long as the visit does not occur during a vacation period.
- As a student host, you may use money from the entertainment allowance to pay for gas if you used your own vehicle to transport the prospect during the official visit.
- Remember to represent yourself and the University of Louisville with dignity, pride and respect at all times!

If you have any questions about your responsibilities as a student host contact the athletic compliance office.

John Carns

Sr. Associate Athletic Director for Compliance  
(502) 852-7728

## UNIVERSITY OF LOUISVILLE

### DEPARTMENT OF ATHLETICS



### STUDENT-ATHLETE HOST BROCHURE



As a student-athlete at the University of Louisville, you are a representative of your team, the athletic department, and the University of Louisville. You are a public figure on-campus and in the community and are expected to conduct yourself in an appropriate manner. Participation in athletics at the University of Louisville is not a right, but a privilege.

## BEING A STUDENT HOST

When a prospective student-athlete visits the University of Louisville on an official visit, you may be asked to serve as a host. UofL and the NCAA has strict rules and regulations that must be followed. As a student host, it is permissible to receive up to \$40 for each day you host the prospective student-athlete and their parents. For each additional prospect you host on the same day you may receive up to an additional \$20 per day. You are also entitled to a complimentary meal and complimentary admission to a UofL home athletics contest provided you are accompanying the prospect.

- Remember, you are a representative of our athletic department! Your actions should reflect positively on both the athletic department and the University of Louisville.
- You must let your coach where you plan to take the prospect during the official visit.
- You are responsible for keeping your recruit on time for all appointments. You need to be constantly aware of the recruit's schedule. You must attend all functions with your recruit unless excused by your coach.
- Only one student-athlete host per prospect may use money for entertainment or meals for you and your recruit. Other team members and siblings must pay for their own meals and entertainment. All entertainment must occur within a 30-mile radius of campus.
- You must handle the host money personally and not give it directly to the recruit. You cannot use host money to buy the recruit a hat, T-shirt, or any kind of souvenir. When you receive your host money, you must sign the Student Host Form which your coach will submit to the Compliance Office.
- During the prospect's visit you will need your own transportation. You cannot borrow a coach's car or use any university vehicle. A coach can, however, provide you and the prospect with a ride during the official visit.
- Representatives of the university's athletic interest (e.g. boosters) are not allowed to be involved with a prospect. If during the official visit, you and the recruit come in contact with a representative of UofL's athletic interest, the conversation must be limited to an exchange of greetings.
- Do not take prospects to nightclubs or adult entertainment establishments.
- Drugs, alcohol and hazing activities shall not be a part of the recruiting process.
- You may not use Social Media to publicize the recruits visit to campus.

**LOUISVILLE**

## ENTERTAINING PROSPECTS

### Entertainment ideas that are permissible:

- |                             |   |
|-----------------------------|---|
| • Laser Tag                 | • Bowling                                     |
| • Paint Ball                | • University of Louisville Athletics Contests |
| • Louisville Bats Game      | • Miniature Golf                              |
| • Kentucky Kingdom          | • Video Games                                 |
| • Movies                    | • Muhammad Ali Museum                         |
| • Louisville Slugger Museum | • Glass Works                                 |
| • Kentucky Derby Museum     |   |

### Entertainment reminders:

As a student host you are responsible for the well being of the prospect. DO NOT put the prospect in any situation which may endanger the prospect or cause an Institutional and/or NCAA violation. Your coaches will instruct you about the types of behavior and activities which are appropriate and inappropriate when entertaining prospective student-athletes during campus visits. While good judgment is always expected of student athletes and all possible activities cannot be listed, following are some examples of inappropriate activities:

- During campus recruiting visits, a prospective student-athlete shall not be provided alcohol or be encouraged or persuaded to consume alcohol by a student-athlete, coach or any other athletic department or university official.
- Participation in any unethical or illegal activity, that violates criminal law or NCAA rules such as the provision of drugs, underage use of alcohol, or participation in gambling activities.
- Attendance at adult entertainment facilities.
- Use of escort services, exotic dancers, or any use of sex as a recruiting tool.
- Excessive meals.
- Provision of excessive transportation, such as limousines/helicopters is prohibited. Transportation is limited to transporting prospect(s) in a coach's personal vehicle, the student host's personal vehicle or any vehicle used by the institution to transport prospective students during regular campus tours.
- Activities at any location that may cause a perception of impropriety.

**ACC**



# EXHIBIT II-4

## TRANSCRIPT OF ANDRE MCGEE FEBRUARY 28, 2014, INTERVIEW

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TRANSCRIPT OF RECORDED INTERVIEW

Case No. 00527 - University of Louisville

SUBJECT: Andre McGee, director of basketball operations.

DATE: February 28, 2014

LOCATION: University of Louisville campus.

PRESENT: Matt Banker (MB), associate athletics director for compliance.  
Ken Huber (KH), NCAA assistant director of enforcement.  
Nate Leffler (NL), NCAA assistant director of enforcement.  
Andre McGee, director of basketball operations.  
Kevin Miller (KM), executive senior associate athletics director.  
Christine Simatacolos (CS), associate athletics director for student life.

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KH: This is Ken Huber, assistant director of enforcement at the NCAA. The time is 8:03 a.m. Eastern Standard time. Today is Friday, February 28, 2014. I'm in the student activities center on the campus of the University of Louisville. I'm joined by five individuals. For the purpose of voice identification, I'd like to ask each person to state his or her name and title, and we'll start with you.

AM: Andre McGee, director of basketball operations.

MB: Matt Banker, associate athletic director, University of Louisville.

CS: Christine Simatacolos, associate athletic director for student life, University of Louisville.

KM: Kevin Miller, executive senior associate AD, University of Louisville.

NL: Nathan Leffler, assistant director of enforcement with the NCAA.

KH: Andre, you are aware that I'm recording this conversation; is that correct?

AM: Correct.

KH: Prior to going on the record, I handed you a form entitled NCAA Interview Notices, did you have a chance to read this?

AM: Yes, I have.

KH: Do you understand that the purpose of this interview is to determine whether you have any knowledge of or involvement in any violations of NCAA legislation?

AM: I do.

KH: Do you understand you may be represented by personal legal counsel during this interview?

AM: Yes.

KH: Do you understand that NCAA Bylaw 10.1 obligates you to provide truthful and complete information in this interview?

AM: I do.

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KH: Do you understand that if it is ever determined that you provided false or misleading information or withheld information in this interview, then this could constitute a violation of the NCAA principles of ethical conduct and could impact your athletically related as a staff member at an NCAA institution?

[00:01:29] AM: I do.

KH: Do you understand that the information provided during this interview may be shared with the NCAA Eligibility Center?

AM: I do.

KH: Do you have any questions regarding any part of this interview notice form?

AM: I do not.

KH: And did you sign and date this form?

AM: Yes.

KH: Thanks. Can I get some background, you're -- can I get your cell phone number?

AM:

KH: And do you have an email address?

AM: Yes, @andremcGee@gocards. No, Andre@gocards.

KH: It's just Andre@gocards?

AM: Yeah, we've changed it a couple times. Andre@gocards.

MB: .com.

AM: .com.

KH: And I know you stated your title, you're director of basketball operations?

AM: Correct.

KH: Can you go through your -- kind of your coaching career for us or where you've been and just a little bit of your history?

AM: Former student-athlete here at the university, played professionally over in Europe for one year, returned back here as a graduate assistant for roughly three years and for the last year and a half I've been a director of basketball operations.

KH: How many years did you play professionally?

AM: Just one season.

KH: One season? And as a student-athlete, what years were you -- what were your years that you were here?

AM: My time here was between 2005 and 2009.

KH: And when you played professionally, did you have an agent at the time?

AM: I do.

[00:03:23] KH: What was your agent's name?

AM:

KH: And what are your job responsibilities right now as the director of basketball operations?

AM: I'm in charge of most of our logistical stuff, keeping up with all of our compliance forms, time sheets, et cetera, our schedules as far as what we do every day with workouts, corresponding with guys class schedules and helping our academic advisors and making sure guys are on top of their academic duties.

KH: Can you go through kind of your -- the NCAA training you've had, what -- since you've been here as a GA or as a director of basketball operations?

AM: In what way?

KH: What type of trainings, meetings with -- what have you been -- what type of education has the institution given you as a basketball coach from an NCAA standpoint?

AM: I've been involved in all of our meetings, met with compliance, you know, all the rules, the recruiting tests, I've taken all of those and I've sat in on everything we've had as far as NCAA meetings with NCAA tournament, et cetera.

KH: How often do you have compliance meetings?

AM: It depends, usually I'm over here a lot more than anyone else. I see them -- I try to on a weekly basis and have them update me on anything that, you know, we turn or, you know, dealing with what's going on in the course of a season. We pick something when we're doing conference play so I'll go over and I'm involved in all the conference calls and things like that of that sort too.

KH: Do you feel there's an atmosphere of compliance within the basketball staff, the coaches, within the department?

AM: I think -- definitely -- definitely there is.

KH: Do you feel like you have a pretty good understanding of the rules?

AM: Yeah, I do. Yeah.

KH: Sounds good. Can you tell me a little bit about what Billy Minardi Hall is?

[00:05:25] AM: Billy Minardi is a dorm that, you know, coach had built. His brother-in-law. It's a very nice facility. And the guys -- and everyone that stays there, you know, understands that, you know, it's a privilege to stay there and, you know, they enjoy staying there. It's one of our -- one of our better dorms on campus. And, you know, it's been built probably about 11 years now and since then, I don't know, we've had a lot more, you know, housing that's also been built, so, you know, it's one of our better dorms.

KH: To your understanding, do you know what -- what do you -- what was the purpose of building the Billy Minardi Hall? To your knowledge, what was your understanding and what have you heard?

AM: To my knowledge it was, you know, just to ever somewhere that coach could represent his

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brother-in-law. That was the first thing that it was really built for. Coach kind of did it -- he just wanted to honor him and have somewhere students, if they chose to, will have a place to live outside of, you know, the formal dorms that were, you know, a little older on campus. It was just a newer dorm.

KH: As a former student-athlete and especially, I know you said for -- like between 2005 and 2009, do you feel there was a need to have a dorm of that nature nor basketball or even just newer dorm?

AM: I think just newer dorms in period. Yeah, or with that dorm, I think that kind of started off the other housing that's improved. I think -- I know Betty Johnson was probably there prior to that and since then, Community Park and other housing like that has expanded.

KH: Can you go a little bit into what your responsibilities are with Minardi Hall now as the director of basketball operations?

AM: Well, my responsibility is really just kind of a watchdog for our players, you know, to make sure, you know, they're not doing anything they're not supposed to be doing. That's probably my primary duty as far as the dorm, and making sure that, you know, they are complying with everything housing wants them to do.

KH: Can you be a little more specific on like what is your daily or even just monthly dealing with housing or as you're over in the building --

[00:07:28] AM: Yeah, I -- I probably walk -- work alongside with the RA and we and him correspond with, you know, it could be maintenance problems that we have to, you know, relay to the maintenance people over at Community Park, thing like that. So he'll tell me, you know, let me know if anything's happening in the dorm and I'll let him know, you know, if he's not around.

KH: Can you go -- touch a little bit on -- actually, do you deal with applications with --

AM: A little bit.

KH: -- student-athletes and non-student-athletes?

AM: Yeah, I don't deal with them much. I'm more so just the middle man, you know, to the housing. You know, they -- they will tell me -- basically they were asking me because I usually keep a log of, you know, who's living in the building, you know, just in case they don't have it on file and they ask me is there any rooms open, you know, is there any players that won't be returning, and I say, you know, guys will be graduating, we'll X-amount of rooms open and then they'll -- they'll tell me that they'll be filling the rooms; that's what it is.

KH: Can you kind of go through that process, especially with -- let's focus on non-student-athletes.

AM: Okay.

KH: It's application process, does that come through you at some point?

AM: No, the application process doesn't come through me. They'll send it to me just, you know, just give me an update like this is a guy who'll be living, you know, alongside of your players. Just a head's up type thing. You know, like, that's fine with me as long as you guys, you know, think it's okay.

KH: Do you review -- do you review those at all or is it --

AM: I previously look through it, you know, just so I can know, you know, be familiar with the person that's actually going to be living there and if he has any questions. You know, I introduce myself to him and, you know, tell him I'll be around if they need any help.

[00:09:07] KH: Do you know why they send you that stuff? I mean, I'm sure -- and I'm -- and I don't know. I mean, do you think that housing sends every other non-student-athlete for the other dorms your athletes stay, do you know why they send this -- to have you review them at all?

AM: I think they're just giving me a update on who is actually going to be around, you know, I guess because I'm, you know, in charge of the basketball players. They just want to let me know, you know, a new resident will be amongst you guys.

NL: Is Minardi controlled by the basketball program?

AM: It is not.

NL: Okay.

AM: It is not.

NL: So I guess the question going back to his previous question, do you know why housing would send you the list of non-student-athletes who'd be residing there instead of them just keeping it within themselves?

AM: I really don't know why they do that.

NL: That's never been communicated to you as to why you're getting --

AM: As to the purpose of it, no. They've never -- they've never mentioned anything.

NL: Has it been requested by the athletics department or the basketball program to review who will be living in that hall other than student-athletes?

AM: No, not to my knowledge.

NL: Did you live in Minardi when you played here?

AM: I did.

NL: With that, do you remember how you applied to live in Minardi back -- I know it's been a while.

AM: That takes it back a little bit. I'm not -- I'm not really sure how. I mean, I went online. I was told, you know, through housing or through email to apply online and submit the form online if I can recall correctly.

NL: So it was an online prior back when you played?

AM: It may have been. It was something we updated every single year, so.

NL: And do you select the rooms where the residents reside?

[00:10:50] AM: It just goes by vacancy.

NL: But do you pair up the roommates?

AM: Yeah, basketball players we try -- try to pair them up, yeah.

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NL: How about the non-student-athletes, do you also assign the rooms for them too?

AM: They asked me or they ask housing, you know, is it okay for you guys -- you know, is this room open and I kind of say yeah, you know, I just maybe just talk about the vacancy and two guys want to be here, they're more than welcome.

NL: So when you provide the room list of the people, where they're going to be staying, do you supply that like a paper form, like you emailed --

AM: It's usually in a -- emailed in an Excel form, yeah.

NL: So if we get that Excel form that housing may have on -- or if we ask -- request it from you, is it going to list the non-student-athletes and the rooms they're in too?

AM: Yeah. Yeah. Everyone -- everyone's lifted on that.

NL: And that's generated by you?

AM: Yeah, I put that together, yeah.

KM: So you do assign then the non-student-athletes and then pass it on to housing?

AM: Yeah, I type it in and send it to them just so they can have a \_\_\_\_.

KM: But I don't think you assign the room.

AM: I don't assign them, I just actually just help --

KM: Just --

AM: Yeah, just put it together. Like, someone, will tell me, Andre, we're moving into this room, you know, people are housing are like, okay, just send over that form just so they can have an updated list just mainly because if our players are transferring or anyone deleted from the team, we just keep that list updated amongst each other.

NL: So originally before Kevin corrected your answer --

AM: Uh-huh.

NL: -- originally you said you put in the information then send it over there. So who decides who puts who in what room?

[00:12:24] AM: It's just determined --

NL: Through --

AM: -- vacancy, yeah. It's not like you'll be in room, you'll be in that room. They'll tell me that the new students that they're coming over, they'll be living together. And I'll say, okay. And they'll say which rooms can they live in? Well, you know, 205 and 206 are the open rooms so --

NL: So they'll put them in --

AM: Yeah, just put them in there.

NL: -- in there?

AM: Yeah. I just fill in the open gaps. Yeah.

NL: So -- and then they use that information that you provide them to make the room assignments there?

AM: Yeah. Yeah. Yeah, because they'll ask me -- whether they get in touch with me or Joe, they'll say which rooms are the available rooms and I'll say, you know, 209 is available because two students graduated.

NL: So the availability of the rooms -- the room availability is kind of kept within your review and then they have to consult with you to figure out who's going to get assigned to what room?

AM: It's more so how many rooms are open, how many kids, you know, can move in the following year.

NL: Yeah.

AM: And I'm basically just holding the roster.

NL: Sure. Do you know why housing just doesn't keep track of all that?

AM: I really don't know.

NL: Thanks.

KH: When you review those applications, the non-student-athletes that they send you, have you ever denied anyone?

AM: No, I've never denied anyone.

KH: Have you ever sent a response -- other than basically just, you know, said they all look fine, have you ever sent --

AM: Yeah, most of them are generic responses, sounds good, go for it.

[00:13:58] KH: Can you walk us through the process of when you guys -- when you sign a new student -- student-athlete -- sign a new basketball player, how's the process work for them to apply and get into housing? How does all that work? Is that all done before they get here? Does it happen when they first step on campus? Can you go -- walk me through that process?

AM: Well usually their application is already done. They try to get in touch with them and their parents and have them go online, you know, send it through email and say, you know, go online and fill out the housing form and, you know, when they do arrive on campus, Andre, just direct them to our office, you know, show them where is and they'll actually, you know, sign their lease and then the RA and housing people will take them through, you know, all the protocols as far as checking off everything in the room, making sure you have your key, you know, your doors work, you know, the toilet in the bathroom, everything works, you know, everything's in the room that's on that list and they sign that list.

KH: Could another student-athlete live in Minardi Hall if they wanted to outside of men's basketball?

AM: Yeah, it's -- I believe it'll to open to them just like it is any other student.

KH: Now, I know you've -- you've said you've been in this position for I think a year and a half now where you've been a -- at any point within your review, have you ever reviewed or

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requested from the non-student-athletes transcripts, an essay, letters of recommendation that you reviewed?

AM: Nah, I've never requested anything like that.

KH: Have those ever been attached to the information that they send over to you?

AM: I don't -- I don't -- I don't think so. I'm not quite sure.

NL: Have you --

KH: I'm sorry.

NL: Have you ever reviewed anything for non-student-athletes similar to that, like they've submit letters of recommendation?

AM: Nah --

NL: Because we've talked to housing already and they said that that was a requirement for a period of time, that non-student-athletes had to submit letters of recommendation and then they forwarded that to you. Would that be accurate?

[00:16:00] AM: I mean, it may have been in that -- in the formal thing they send over but I brief -- just look at it just to know who the kid is, you know, where he's from.

NL: When you were living in Minardi, was there ever an incident where there was a fight between a non-student-athlete and a basketball player that caused a certain basketball player to get kicked out of Minardi?

AM: It was an altercation. I -- I can't remember what year it was but it was an altercation I think that happened outside of the dorm but it was between two residents.

NL: Do you remember what -- who that involved?

AM: I think that involved

NL: Okay.

AM: Yeah.

NL: Can you talk about that a little bit?

AM: It was just a incident. I guess they got into it over something. I'm not quite sure. And I don't know if, you know, blows went to it or nothing like that I just knew and heard that, you know, those two guys had got into it.

NL: Were you living -- was it when you were living there?

AM: Yeah, it was while I was living there, yeah.

NL: Do you remember what year that was in -- was?

AM:               was there, he was ,                               so I would maybe say  
Maybe

KH: Are there -- we've been told there's a dinner that's served there, a meal --

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AM: Yes.

KH: -- that's provided. I think there's so many, Monday through Friday or however the meals are served. Are you over there during the meals?

AM: Yes.

KH: Are you there for every meal?

AM: Not every meal.

KH: But most of the meals?

AM: \_\_\_\_ meals I go over there.

[00:17:36] KH: Is there any -- how does it work for -- do the residents or the non-residents, do they get checked off, is there a list that they sign in that they're eating or --

AM: No, it isn't --

KH: -- a swipe card?

AM: The meal is just provided in the meal plan that they purchase by living there and it's -- they don't have to eat it. You know, it's at their disposal if they want to eat it or not. They're paying for the food so.

KH: Right.

AM: Yeah.

KH: Do you know has anyone ever brought a guest in to eat that meal with them?

AM: The regular students and players have probably brought people in, yeah.

KH: Did you ever while you were a player bring guests in to eat?

AM: Yeah. Yeah.

KH: And do you remember when that -- if that was while you were playing?

AM: Yeah, it was when I was playing, yeah.

KH: Is that -- do you think that still goes on right now, the players bring guests in to eat?

AM: Yeah, I would think they would.

KH: And does anyone -- again, I go back to -- you said there's really -- there's no one that monitors it, there's no one that checks to see who's eating.

AM: Yeah, there isn't. There isn't someone watching and delegating, you know, who eats what.

KH: The RA doesn't do that?

AM: The RA -- no, the RA doesn't do that.

KH: Do you know has the RA -- does the RA talk to the students that live in Minardi Hall and let them know that if the meal's only for them, they're not allowed to bring guests in for it? Do

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you know -- have you been a part of any of those conversations or seen those con -- heard those conversations?

AM: I've heard those conversations that he's had with them and that's something that he'll just address with everybody. You know, he has that authority because he's, you know, works with the university.

[00:19:08] KH: Have you ever seen him stop a student, whether --

AM: Nah.

KH: -- it's a student-athlete on non-student-athlete --

AM: I've personally never seen him do it.

KH: -- from eating -- I guess from eating there? Okay. And -- do you have anything else with the meals?

NL: Oh, yeah. Have you ever witnessed a student-athlete bringing a guest in to eat with them?

AM: Yeah, I mean, they'll probably have their girlfriends come in one day and sit down. You know, whether they, you know, share some of their food or not \_\_\_\_.

NL: Do you remember specifically who that was and when that occurred?

AM: I couldn't -- no specifics.

NL: So you can't tell us how many times that's happened or --

AM: Yeah.

NL: -- who it occurred with?

AM: I mean, I have no idea.

KH: Do you think it happens very often?

AM: I think it's just depends. I mean, a lot of guys, you know, may grab because the food is also to go so guys, you know, sometimes will just take to go boxes. You know, it's not everyone sits down, you know, until they eat and they put their plate away. A lot of people are on the go, you know, have to go to class or, you know, have obligations they have and just grab a to go box and leave.

NL: Sure. Yeah, we're not talking about that where, you know, someone's coming in and just accompanying them while --

AM: Yeah.

NL: -- the student-athlete grabs something and goes, walking out. We're talking about someone sitting down, eating with them, participating in the meal just like a student-athlete is. Do you recall ever seeing that occurring ever?

AM: I mean, the people that they had with them generally sat down and ate with them, yeah.

[00:20:41] NL: But you can't give us any type of --

AM: Yeah.

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NL: -- specifics?

KH: Are there any special amenities that are provided in Minardi Hall that maybe -- that are different than what are provided in other dorms?

AM: I would say just the meal plan would be the only thing that's --

KH: But they pay for that?

AM: Yeah. Yeah, they pay for that. So, I mean, everything else is standard. Everyone gets the same room. The game area, everyone has access to that. That's really it, it's just the rooms, the game area and the kitchen are primarily the whole dorm and everyone has free will to use it the computer lab in they want.

KH: Kind of going back to the application process for non-student-athletes, and I know you said that you kind of just review them just to see who it is.

AM: Yeah.

KH: Kind of that situation. Have there -- has there ever been people -- non-student-athletes put into the dorm that you really never -- you never reviewed they were just told to be -- they were going to be in there, kind of circumvented the -- I guess the process of what it's -- what's happened?

AM: Like people just already placed in there?

KH: Yeah.

AM: I mean, in the last year and a half, it hasn't really been too much turnover, you know, while I've been, you know, a full-time employee so, you know, the few guys that have moved in there, you know, the ones I never knew, you know, housing was telling me, you know, this guy's going to be there \_\_\_\_ hasn't been too many people.

KH: Have you heard the name ' \_\_\_\_\_ '?

AM:

KH: Never heard that name? Do you know -- had -- do you remember reviewing ' \_\_\_\_\_ ' he's a non-student-athlete that lives in --

[00:22:33] AM: I remember hearing his name, yeah.

KH: Do you remember reviewing his information?

AM: Maybe more so just his name. I don't remember any details about, you know what -- where -- where he came from or anything like that.

KH: Do you have anything else?

NL: You don't remember the circumstances that led to \_\_\_\_\_ living in the dorm building?

AM: I'm trying to think of the name. Is he the guy that was -- used to be women's basketball?

NL: No.

AM: Oh, yeah, I really don't know.

NL: Okay, fair enough. No, I don't think I have anything else.

KH: Anyone else have? All right, before we conclude, do you have anything else to add or clarify or is there anything that we haven't asked you that, you know, -- you see what we're talking about --

AM: Yeah.

KH: -- with Minardi Hall. Is there anything you think we should know?

AM: No, that's all I really know.

KH: All right. Then the last thing I need to tell you is NCAA legislation requires you maintain the integrity of this investigation. Therefore, as the investigation continues, you're not permitted to speak with others about what we discussed today or any information related to this investigation except for personal legal counsel or those present within this room. If you have questions, definitely you can talk with Matt and you have our cards as well. But I'd definitely go through Matt first or John Connors.

AM: All right.

KH: They can help you. Failure to protect the integrity of this investigation could result in an allegation that you violated the principles of ethical conduct and/or the cooperative principle. Do you understand?

AM: Yes.

[00:24:07] KH: After the NCAA investigation concludes, if someone else involved in this case requests to reinterview you about matters related to this case, we encourage you to speak with them. If you have any questions about who you can speak to, please, again, contact myself or Matt or John or anyone in this room can help you with that and we can tell you where we're at within this investigation. Do you have any final questions?

AM: No, I do not.

KH: Then I will note for the record that this interview concluded at 8:27 a.m., thank you.

[End of Interview]

NDL:smc

# EXHIBIT II-5

## ACADEMIC SUCCESS AND ACCOMPLISHMENTS OF MEN'S BASKETBALL PROGRAM

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**OVERVIEW OF MEN'S BASKETBALL ACADEMIC SUCCESS**

The men's basketball team has excelled in the classroom. The team produced a collective 3.27 grade point average for 2015-16, just below its record 3.40 GPA from the 2013-14 season. Louisville has received an NCAA Public Recognition Award each of the last four years for ranking among the top 10 percent in men's basketball in the Academic Progress Rate, which measures academic eligibility, retention and graduation for student-athletes. The Cardinals had a perfect 1000 APR in the most recent four-year period

The men's basketball team had a collective 3.18 GPA for the most recent 2016 fall semester and 10 of the 15 team members earned a 3.0 or better, including six with a 3.4 or higher GPA. The men's basketball team has been around a collective 3.0 GPA for 17 consecutive semesters. The team placed a conference-high seven individuals on the 26-member 2016 ACC All-Academic Team each of the last two years. Prior to entering the ACC, the men's basketball team earned four straight conference Team Academic Excellence Awards, recognizing the highest collective grade-point averages in each of the conference sports (2014 American Athletic Conference and 2011-13 Big East).

# EXHIBIT III-1

## INSTITUTIONAL PENALTY VERSUS PRESCRIBED PENALTY

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**INSTITUTIONAL PENALTIES VERSUS PRESCRIBED PENALTIES**  
**FOR A BYLAW 13, LEVEL I-MITIGATED CASE**

	<b>Recommended</b>	<b>U of L Action</b>
Postseason Ban	0 to 1 year	1 year (2015-16)
Financial Fine	\$5,000 plus 0 to 1%	\$5,000
Scholarship Reductions	0 to 12.5%	15% - Two scholarships reduced during the 2016-17 academic year
Recruiting Visits	0 to 12.5% cuts in official paid visits (based on the average number provided during the previous four years)	33% - Reduced the number of official visits to a total of ten during the 2015-16 academic year and will award no more than a total of 16 during the 2016-17 and 2017-18 academic years—a reduction of eight off of the permissible number

The institutional also reduced the number of recruiting opportunities by 30 by prohibiting any coach from traveling during the April 2016 recruiting period (24 days) and reduced the recruiting travel during the July 2016 recruiting period by six days.

# EXHIBIT III-2

## OVERVIEW OF UNIVERSITY'S PROACTIVE EFFORTS IN 2014-15

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**OVERVIEW OF THE UNIVERSITY'S PROACTIVE EFFORTS DURING 2014-15  
TO REVIEW ITS ON-CAMPUS RECRUITING ACTIVITIES**

NCAA compliance regarding recruiting host/recruiting visit education/monitoring policy is a priority at the University. The institution takes its responsibility to promote an atmosphere of compliance very seriously. This approach includes endeavoring to ensure recruiting visits are conducted in full compliance with all applicable rules (e.g., NCAA, ACC) and laws (e.g., Title IX).

As an example of this commitment, during the 2014-15 academic year and unrelated to this investigation, the institution conducted a comprehensive review of its on-campus recruiting host program:

- i. Reviewed and updated associated policies and procedures; and
- ii. Conducted educational outreach to all sports programs on the policies and procedures by which sports programs could permissibly utilize the institution's student host organization on campus.

This outreach was not in reaction to a specific incident or violation on campus. Rather, the institution proactively reviewed its hosting program to ensure continued compliance with all rules and laws and in recognition of the potentially heightened risks associated with recruiting host groups in light of evolving abuses and violations tied to such groups that have occurred at other NCAA institutions.

The institution ensured that all of its sport programs received and reviewed the policies and procedures for permissibly using student hosts for any recruiting activity. Further, the institution articulated to all sport programs that the use of any students as recruiting hosts or hostesses must operate through the oversight and administration of the Office of Admissions on campus who is responsible for the group (aka Stars Host Program). Further, and to present, the Office of Athletics Compliance and Office of Admissions staffs co-host educational training sessions for all students wanting to join the host programs as part of their required orientation. This policy review and educational outreach was coordinated by the Office of Admissions, Office of Legal Counsel, and Office of Athletics Compliance. This is an example of the institution's commitment to conducting all recruiting activities the right way.

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# EXHIBIT III-3

ALLEGED VALUES  
VERSUS  
ACKNOWLEDGED  
VALUES OF BENEFITS  
AND INDUCEMENTS  
IN ALLEGATION #1

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**ALLEGED VALUES VERSUS ACKNOWLEDGED**  
**VALUES OF BENEFITS AND INDUCEMENTS IN ALLEGATION #1**

Student-Athlete	Subpara-graph	Violation Occur?	All Individuals		Student-Athlete Competed After Receipt	
			Value Alleged	Value Agreed	Alleged	Acknowledged
	a	Y	\$510	\$510	N/A	N/A
	b	Y	\$405	\$405	\$405	\$405
	b	N	\$325	\$0	\$325	N/A
	c	Y	\$165	\$165	N/A	N/A
	d	N	\$100	\$0	\$100	\$0
	e	Y	\$415	\$415	\$415	\$415
	f	Y	\$480	\$400	\$480	\$400
	g	Y	\$205	\$205	\$205	\$0+
	h	Y	\$120	\$80	N/A	N/A
	i	Y	\$430	\$430	N/A	N/A
	i	Y	\$230	\$230	N/A	N/A
	j	Y	\$175	\$125	\$175	\$125
	j	Y	\$175	\$125	\$175	\$125
	k	Y	\$100	\$80	N/A	N/A
	l	Y	\$225	\$205	N/A	N/A
	l	Y	\$225	\$205	N/A	N/A
	m	Y	\$125	\$125	N/A	N/A
	m	Y	\$205	\$205	\$205	\$205
	n	Y	\$80	\$80	N/A	N/A
	n	Y	\$330	\$330	N/A	N/A
	o	Y	\$200	\$100	N/A	N/A
	o	Y	\$200	\$100	N/A	N/A
Total			\$5,425	\$4,520	\$2,485	\$1,675

\*Not a student-athlete.  
+The institution believes Nunez received the benefit during the fall of 2012, and he did not compete after that time.

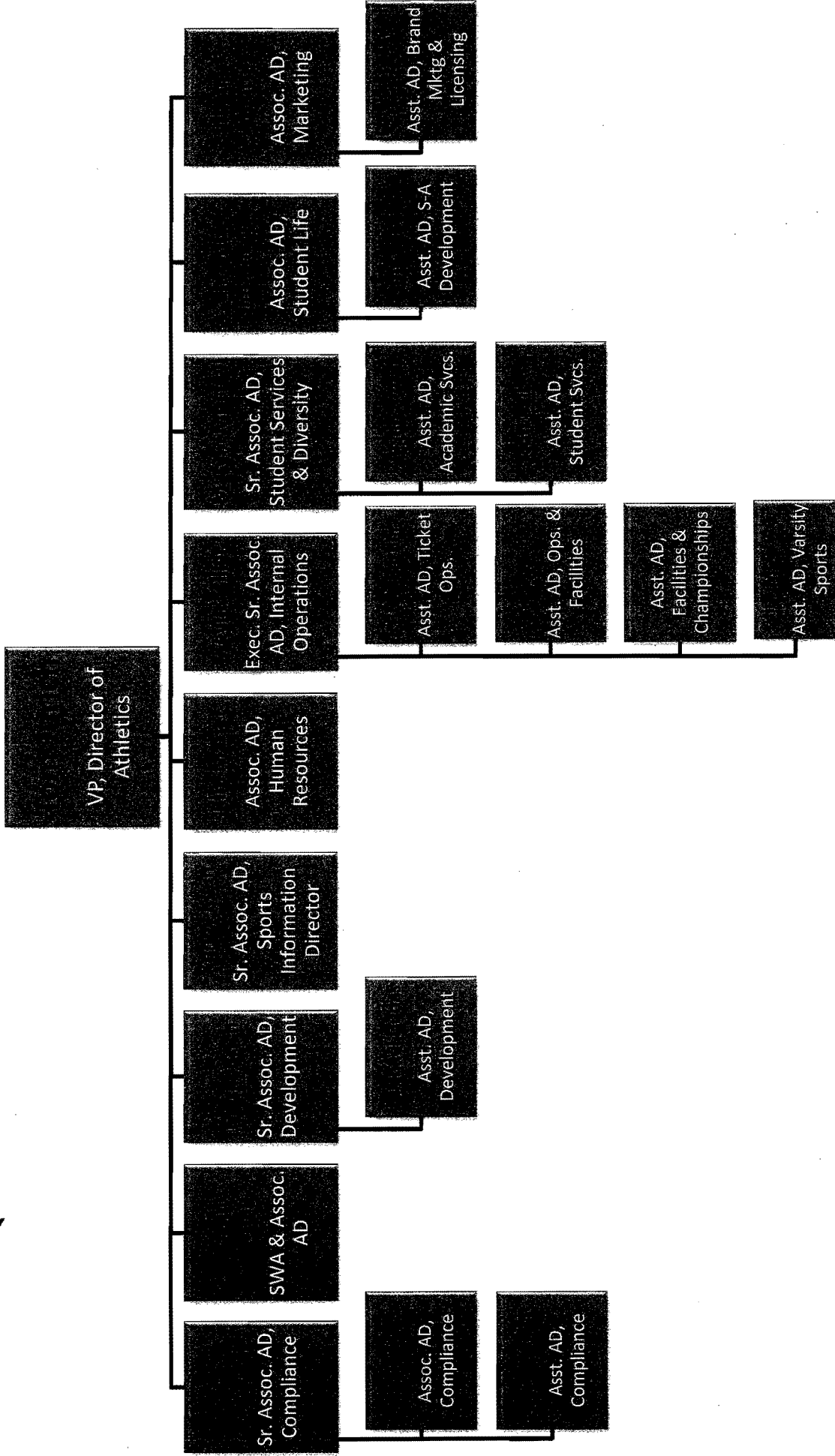
# EXHIBIT IV-1

## ATHLETICS DEPARTMENT ORGANIZATIONAL CHART

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**University of Louisville Athletic Association  
University of Louisville**



# EXHIBIT IV-1

## MEN'S BASKETBALL SQUAD LISTS

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## Squad List

**Report Date:** 12/15/2016  
**Institution:** University of Louisville  
**City/State:** Louisville, KY

**Academic Year: 2013-14**

**Sport: Men's Basketball**

**Maximum Grants Permitted: 13.0**

[illegible]

# Squad List

Report Date: 12/15/2016  
 Institution: University of Louisville  
 City/State: Louisville, KY

Academic Year: 2014-15  
 Sport: Men's Basketball  
 Maximum Grants Permitted: 13.0

Name/I.D. No.	E L I G	Status of Student					Financial Aid				E X E M P T	Countable Players			Change in Status		Rev. Dist.	
		F	S	Term 1st enrolled Any Year	# yrs rec'd aid	# of seas util	Recr.	Period of award	Athletic grant amount	Other cntbl. aid	Total cntbl. aid	Full grant amount	Over-all	Equi-valent award	Reason	Date	Equi-valent award	
Aaron, Shaquuan Hakeem	N	Y		F-14 F-14														
Agau, Akoy	Y	Y		F-13 F-13														
Avare, Dillon	Y	Y		F-13 F-13														
Blackshear, Wayne Fitzgerald	Y	Y		F-11 F-11														
Gilbert, Trenton Joseph	Y	Y		F-14 F-14														
Gill, Anton	Y	Y		F-13 F-13														
Harrell, Montrezl	Y	Y		F-12 F-12														
Johnson, Jaylen R	Y	Y		F-14 F-14														
Jones, Chris	Y	Y		F-11 F-13														
Levitch, David	Y	Y		F-13 F-13														
Mahmoud, Anas O	Y	Y		F-14 F-14														
Mathiang, Mangok	Y	Y		F-12 F-12														
Omaoku, Chinanu Michael	Y	Y		F-14 F-14														
Rozier, Terry	Y	Y		F-13 F-13														
Snider, Quentin Allen	Y	Y		F-14 F-14														
Stockman, Matz	Y	Y		F-14 F-14														

Squad-List Totals

Squad List

Report Date: 12/15/2016

Academic Year: 2015-16

Institution: University of Louisville

Sport: Men's Basketball

City/State: Louisville, KY

Maximum Grants Permitted: 13.0

Name/I.D. No.	E L I G	Status of Student				Financial Aid				E X E M P T	Countable Players			Change in Status		Rev. Dist.		
		F	S	Term 1st enrolled Any Year	# yrs rec'd aid	# of seas util	Recr.	Period of award	Athletic grant amount		Other cntbl. aid	Total cntbl. aid	Full grant amount	Over-all	Equi-valent award	Reason		Date
Adel, Deng	N	Y		F-15	F-15													
Akre, Dillon	N	Y		F-13	F-13													
Henderson, James	N	Y		F-14	F-15													
Johnson, Jaylen R.	N	Y		F-14	F-14													
Lee, Damion	N	Y		F-11	F-15													
Levitch, David	N	Y		F-13	F-13													
Lewis, Joseph Trey	N	Y		F-11	F-15													
Mahmoud, Anas O	N	Y		F-14	F-14													
Mathiang, Mangok	N	Y		F-12	F-12													
McMahon, Ryan	N	Y		F-15	F-15													
Mitchell, Donovan	N	Y		F-15	F-15													
Onuaku, Chinanu Michael	N	Y		F-14	F-14													
Snider, Quentin Allen	N	Y		F-14	F-14													
Spalding, Raymond	N	Y		F-15	F-15													
Stockman, Matz	N	Y		F-14	F-14													

Squad-List Totals

Squad List

Report Date: 12/15/2016  
Institution: University of Louisville  
City/State: Louisville, KY

Academic Year: 2016-17  
Sport: Men's Basketball  
Maximum Grants Permitted: 13.0

Name/I.D. No.	E L I G		Status of Student				Financial Aid				E X E M P T	Countable Players			Change in Status		Rev. Dist.	
	F	S	Term 1st enrolled Any Year	# yrs rec'd aid	# of seas util	Recr.	Period of award	Athletic grant amount	Other cntbl. aid	Total cntbl. aid		Full grant amount	Over-all	Equi-valent award	Reason	Date	Equi-valent award	
Adel, Deng	Y	N	F-15 F-15															
Henderson, James	Y	N	F-14 F-15															
Hicks, Tony	Y	N	F-12 F-16															
Johnson, Jaylen R	Y	N	F-14 F-14															
King, Vincent	Y	N	F-16 F-16															
Levitich, David	Y	N	F-13 F-13															
Mahmoud, Anas O	Y	N	F-14 F-14															
Mathiang, Mangok	Y	N	F-12 F-12															
McMahon, Ryan	Y	N	F-15 F-15															
Mitchell, Donovan	Y	N	F-15 F-15															
Sharpe, Tyler	Y	N	F-16 F-16															
Snider, Quentin Allen	Y	N	F-14 F-14															
Spalding, Raymond	Y	N	F-15 F-15															
Stockman, Matz	Y	N	F-14 F-14															
Sutton, Dwayne	N	N	F-15 F-16															

Squad-List Totals

Media guides available at <http://www.uoflsports.com/index.aspx?path=mbball> or provided electronically upon request.

EXHIBITS IV-3  
THROUGH IV-6

MEN'S BASKETBALL  
MEDIA GUIDES (2012-  
13 TO 2015-16)

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# EXHIBIT IV-7

## MEN'S BASKETBALL BUDGET INFORMATION

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**Basketball Budget (A0019)**  
**As of June 30, 2014**

Expenditure	Enc. 2012-13	Budget 2013-14	Adjustment 2013-14	Adj. Budget 2013-14	Encumbered	Expenses	Balance Available
Basketball Operating:							
Administrative		300,000	71,830	371,830	0	494,930	(123,100)
Home Game:							
Guarantees		870,000		870,000	0	780,000	90,000
Pre Game Housing				0	0	0	0
Minardi Expenses		15,000		15,000			
Guarantee to Minardi		50,000		50,000			
Home Events		25,000		25,000	0	0	25,000
Game Officials		195,000		195,000	0	22,151	172,849
Away Game:							
Air		565,000		565,000	0	664,313	(99,313)
Buses		55,000		55,000	0	23,037	31,963
Hotels		240,000		240,000	0	253,697	(13,697)
Per Diem		35,000		35,000	0	25,730	9,270
Team Meals				0	0	227	(227)
Recruiting:							
Coaches		25,000		25,000	0	9,264	15,736
S/A Visits		100,000		100,000	0	126,143	(26,143)
Financial Aid		670,873		670,873	(0)	634,746	36,127
Medical Supplies		20,000		20,000	(0)	80,119	(60,119)
Non-Recruiting Travel		20,000		20,000	0	97,365	(77,365)
Equipment and Supplies		75,000		75,000	0	115,932	(40,932)
Catering and Entertainment		50,000		50,000	0	54,167	(4,167)
Telephone		35,000		35,000	0	17,256	17,744
Printing and Film		20,000		20,000	0	16,495	3,505
Contractual		10,000		10,000	0	13,648	(3,648)
Postage		20,000		20,000	0	18,883	1,117
Athletic Tickets		100,000		100,000	0	131,932	(31,932)
Maintenance of Equipment		10,000		10,000	0	7,746	2,254
Other Equipment				0	0	0	0
Small Equipment		25,000		25,000	0	36,557	(11,557)
Awards				0	0	0	0
June 30 Enc				0	0		0
Total		3,530,873	71,830	3,602,703	(0)	3,624,336	(21,633)
Salaries and FB		3,930,724	30,170	3,960,894	0	3,984,676	(23,782)
Grand Total		7,461,597	102,000	7,563,597	(0)	7,609,012	(45,415)



**Basketball Budget (A0019)**  
**As of June 30th, 2015**

<b>Expenditure</b>	<b>Enc. 2013-14</b>	<b>Budget 2014-15</b>	<b>Adjustment 2014-15</b>	<b>Adj. Budget 2014-15</b>	<b>Encumbered</b>	<b>Expenses</b>	<b>Balance Available</b>
<b>Basketball Operating:</b>							
Administrative		400,000		400,000	0	583,667	(183,667)
Home Game:							
Guarantees		840,000		840,000	0	850,000	(10,000)
Pre Game Housing				0	0	0	0
Minardi Expenses		15,000		15,000			
Guarantee to Minardi		50,000		50,000			
Home Events		25,000		25,000	0	0	25,000
Game Officials		195,000		195,000	(0)	229,687	(34,687)
Away Game:							
Air		715,000		715,000	0	840,512	74,488
Buses		55,000		55,000	0	46,826	8,374
Hotels		240,000		240,000	0	216,150	23,850
Per Diem		35,000		35,000	0	31,630	3,370
Team Meals				0	0	0	0
Recruiting:							
Coaches		25,000		25,000	0	26,014	(1,014)
S/A Visits		100,000		100,000	(0)	107,516	(7,516)
Financial Aid		684,000		684,000	(0)	695,984	(11,984)
Incidental Meals		0	51,800	51,800	0	43,099	8,701
Medical Supplies		30,000		30,000	0	11,246	18,754
Non-Recruiting Travel		30,000		30,000	0	26,684	3,316
Equipment and Supplies		100,000		100,000	0	114,158	(14,158)
Catering and Entertainment		50,000		50,000	0	48,795	1,205
Telephone		15,000		15,000	0	18,485	(3,485)
Printing and Film		20,000		20,000	0	11,436	8,564
Contractual		10,000		10,000	0	14,147	(4,147)
Postage		20,000		20,000	0	16,778	3,222
Athletic Tickets		100,000		100,000	0	125,664	(25,664)
Maintenance of Equipment		10,000		10,000	0	6,404	3,596
Other Equipment				0	0	0	0
Small Equipment		25,000		25,000	0	47,250	(22,250)
Minardi		100,000		100,000	0	0	100,000
June 30 Enc				0	0		0
<b>Total</b>		<b>3,889,000</b>	<b>51,800</b>	<b>3,940,800</b>	<b>(0)</b>	<b>3,911,929</b>	<b>28,871</b>
Salaries and FB	-	4,422,802	(174,000)	4,248,802	0	4,324,971	(76,169)
<b>Grand Total</b>	<b>-</b>	<b>8,311,802</b>	<b>(122,200)</b>	<b>8,189,602</b>	<b>(0)</b>	<b>8,236,900</b>	<b>(47,298)</b>

**Basketball Budget (A0019)**  
**As of June 30, 2016**

Expenditure	Enc. 2014-15	Budget 2015-16	Adjustment 2015-16	Adj. Budget 2015-16	Encumbered	Expenses	Balance Available
<b>Basketball Operating:</b>							
<b>Administrative</b>		400,000	300,000	700,000	0	667,905	32,095
<b>Home Game:</b>							
Guarantees		995,000		995,000	0	1,060,000	(65,000)
Pre Game Housing				0	0	0	0
Minardi Expenses		15,000		15,000			
Guarantee to Minardi		50,000		50,000			
Home Events		25,000		25,000	0	0	25,000
Game Officials		200,000		200,000	(0)	223,065	(23,065)
<b>Away Game:</b>							
Air		870,000		870,000	0	733,534	136,466
Buses		60,000		60,000	0	62,304	(2,304)
Hotels		240,000		240,000	0	325,129	(85,129)
Per Diem		35,000		35,000	0	23,435	11,565
Team Meals				0	(0)	38,190	(38,190)
<b>Recruiting:</b>							
Coaches		25,000		25,000	0	32,522	(7,522)
S/A Visits		100,000		100,000	12,000	97,086	(9,086)
<b>Financial Aid</b>		745,000		745,000		835,332	(90,332)
<b>Incidental Meals</b>		51,800	(2,499)	49,301	0	35,794	13,507
<b>Medical Supplies</b>		30,000		30,000	0	12,878	17,122
<b>Non-Recruiting Travel</b>		30,000		30,000	0	47,621	(17,621)
<b>Equipment and Supplies</b>		100,000		100,000	0	118,044	(18,044)
<b>Catering and Entertainment</b>		50,000		50,000	(0)	62,790	(12,790)
<b>Telephone</b>		15,000		15,000	0	12,611	2,389
<b>Printing and Film</b>		20,000		20,000	0	17,597	2,403
<b>Contractual</b>		10,000		10,000	0	0	10,000
<b>Postage</b>		20,000		20,000	0	8,861	11,339
<b>Athletic Tickets</b>		120,000		120,000	0	128,467	(8,467)
<b>Maintenance of Equipment</b>		10,000		10,000	0	13,263	(3,263)
<b>Other Equipment</b>				0	0	0	0
<b>Small Equipment</b>		40,000		40,000	0	16,073	23,927
<b>Minardi</b>				0	0	0	0
<b>June 30 Enc</b>				0	0		0
<b>Total</b>		<u>4,256,800</u>	<u>297,501</u>	<u>4,554,301</u>	<u>12,000</u>	<u>4,572,301</u>	<u>(30,000)</u>
Salaries and FB	-	<u>4,711,342</u>	<u>50,000</u>	<u>4,761,342</u>		<u>4,642,409</u>	<u>118,933</u>
<b>Grand Total</b>	-	<u><u>8,968,142</u></u>	<u><u>347,501</u></u>	<u><u>9,315,643</u></u>	<u><u>12,000</u></u>	<u><u>9,214,711</u></u>	<u><u>88,932</u></u>