PRIVILEGED AND CONFIDENTIAL

Indiana University

Exhibits

September 26, 2008

Prepared by:

Indiana University and
The Ice Miller Collegiate Sports Practice
One American Square, Suite 3100
Indianapolis, Indiana 46282

EXHIBITS TO THE RESPONSE TO ALLEGATION 6[1]

28. June 19, 2008 letter notifying Indiana University of Allegation 6

29. Chronological listing of impermissible phone calls that exceeded the number of calls allowed

30. Summary of chronological chart of phone calls that exceeded the number of calls allowed (Exhibit 29)

31. Total impermissible phone calls – summary of calls IU could not have detected

32. August 14 and 20, 2008 e-mail exchange clarifying two aspects of Allegation 6

33. E-mail exchanges regarding phone monitoring software

34. Survey of FBS institutions

35. October 25, 2006 e-mail exchange

36. September 13-15, 2006 e-mail exchange

37. Additional e-mail correspondence regarding monitoring of telephone calls

38. September 15, 2008 letter from Jeff Meyer

39. Procedures for investigating and reviewing potential violations

40. Self-Imposed penalties (as contained in the University's May 8 Response)

41. CBSSports.com June 17, 2008 article

[1] To assist in locating information, attachments to this Response to Allegation 6 are labeled "Exhibits" and the numbering for these exhibits begins with number 28 as a continuation to the attachments to the May 8, 2008 Response, which are numbered 1 to 27. [Attachments to the October 3, 2007 report are indicated by letters.]

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June 19, 2008

VIA FACSIMILE/OVERNIGHT

Ms. Robin Green Harris
Ice Miller LLP
One American Square, Suite 3100
Indianapolis, Indiana 46282-0200

Dear Ms. Harris:

As you are aware, the NCAA Division I Committee on Infractions has the authority to add allegations to a Notice of Allegations if, subsequent to considering the evidence at an infractions hearing, the committee feels that further violations may have been established. Such a situation has arisen in the case of Indiana University. After the conclusion of the Indiana University hearing on June 14, the committee deliberated and agreed that the following allegation is appropriate:

Allegation 6

FAILURE TO MONITOR. [NCAA Constitution 2.8.1, NCAA Bylaws 13.1.3.1.2; Infractions Report No. 250 (University of Oklahoma) Penalties E, F and L; August 1, 2006 Indiana University Compliance Report, Part II-B]

From May 25, 2006 to July 31, 2007, the university failed to monitor the men's basketball program in terms of (a) the general monitoring required of all NCAA member institutions; and (b) the heightened monitoring required by the prior infractions history of the former head coach; and (c) the required strict adherence to those additional processes it put in place pursuant to its adoption of penalties imposed in Infractions Report 250. Particular instances demonstrating the university's failure to monitor include:

(a) The university's failure to adhere to its self-imposed corrective actions set forth in Part II B of its August 1, 2006 report to the committee on infractions;

(b) the scope and nature of the violations set forth in Allegation 1 of the enforcement staff's case summary in Case No. M285 regarding violations of penalties E, F, and L of Infractions Report 250 that were adopted by the university;

(c) the scope and nature of the violations set forth in Allegation 2 of the enforcement staff's case summary in Case No. M285 regarding violations of NCAA Bylaw 13.1.3.1.2;

(d) its failure to uncover in a timely fashion violations of NCAA Bylaw 13.1.3.1.2 and of penalties E, F, and L of Infractions Report 250 that were adopted by the university;

(e) its failure to provide meaningful follow-through when it knew that members of the men's basketball staff were not adhering to the additional processes the university put in place pursuant to its adoption of penalties E, F, and L of Infractions Report 250 and its self-imposed corrective actions set forth in Part II B of its August 1, 2006 report to the committee on infractions;

(f) its failure to provide the extra close oversight and scrutiny of all aspects of the men's basketball program that was required by the prior infractions record of the former head coach, including the conduct of members of the men's basketball coaching staff in failing to document, or improperly documenting, recruiting calls, and the university's approach to investigation of secondary violations committed by members of the men's basketball coaching staff; and

(g) the atmosphere of non-compliance in the men's basketball program.

This allegation is a continuation of Case No. M285. The evidence on which the committee relies in support of this allegation is the record in Case No. M285 as it existed at the conclusion of the June 13-14 hearing.

The university has 3 options in responding to this allegation;

1. To rest on what was said at the hearing;

2. To submit a response in writing and rest on that response and the presentation at the hearing, or;

3. To file a written response and request an in-person hearing.

Please notify the office of the committees on infractions as soon as possible regarding which of the above three options the university wishes to exercise. Also, please provide the earliest date by which the university can respond in writing to the above allegation.

If you have any questions regarding this matter, please feel free to contact me

Sincerely,

Shepard C. Cooper
Director – Committee on Infractions

SCC:ksm

cc: NCAA Division I Committee on Infractions
Selected NCAA Staff Members

Chronological Listing of Impermissible Phone Calls
That Exceeded the Number of Calls Allowed

Table Key: Calls highlighted in gray = NCAA violation calls; green = calls that objectively could not have been detected by compliance via any monitoring (unreported calls from home phone, unreported recruiting numbers); off-green = calls that could not have reasonably been detected by compliance via Cybersports or phone records review as they would have appeared to be permissible (message calls, some Morris twin calls); and yellow = calls that could have been detected by compliance only through phone bill review. Calls not highlighted are calls the University could have detected through review of Cybersports information.

May 2006 – 14 calls total; 4 NCAA violations

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	Why call could not have been detected
Sampson Cell	DeJuan Blair	5/2/2006	10:00 p.m.	2	A 15 minute call to Blair was made on 4/24/2006, therefore another call could not be placed to Blair in May per Penalty E of NCAA Infractions Report No. 250.	This call and 4/24 trigger call were recorded in Cybersports and could have been detected.
Senderoff Cell	Demetri McCamey	5/7/2006	7:56 p.m.	2	A 16 minute call to McCamey was made on 5/2/2006, therefore another call could not be placed to McCamey in May per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 16 minute call on 5/2/2006 creates the violation	Not recorded in Cybersports. Call could have been detected only by phone bill review.
Senderoff Cell	Marcus & Markieff Morris' mother	5/7/2006	7:59 p.m.	2	An 8 minute call to the Morris' mother was made 4/24/2006, therefore another call could not be placed to either Morris brother in May per Penalty E of NCAA Infractions Report No. 250.	Not recorded in Cybersports. Call could have been detected only by phone bill review.
Senderoff Cell	Demetri McCamey	5/9/2006	10:56 p.m.	20	A 16 minute call to McCamey was made on 5/2/2006, therefore another call could not be placed to McCamey in May per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 16 minute call on 5/2/2006 creates the violation	This call and 5/2 trigger call were recorded in Cybersports and could have been detected.
Senderoff Cell	Evan Turner	5/11/2006	11:01 p.m.	14	An 11 minute call to Turner was made on 5/8/2006, therefore another call could not be placed to Turner in May per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 11 minute call on 5/8/2006 creates the violation	Not recorded in Cybersports. Call could have been detected only by phone bill review.
Senderoff Cell	DeJuan Blair Spoke to Grandmother	5/16/2006	7:49 p.m.	6	A 15 minute call to Blair was made on 4/24/2006, therefore another call could not be placed to Blair in May per Penalty E of NCAA Infractions Report No. 250.	This call and 4/24 trigger call were recorded in Cybersports and could have been detected.
Senderoff Cell	Marcus & Markieff Morris' mother	5/22/2006	6:37 p.m.	2	An 8 minute call to the Morris' mother was made 4/24/2006, therefore another call could not be placed to either Morris brother in May per Penalty E of NCAA Infractions Report No. 250.	Not recorded in Cybersports. Call could have been detected only by phone bill review.
Senderoff Cell	Marcus & Markieff Morris' mother	5/22/2006	8:06 p.m.	1	An 8 minute call to the Morris' mother was made 4/24/2006, therefore another call could not be placed to either Morris brother in May per Penalty E of NCAA Infractions Report No. 250.	Not recorded in Cybersports. Call could have been detected only by phone bill review.

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	Why call could not have been detected
Senderoff Cell	Marcus & Markieff Morris' mother	5/23/2007	6:07 p.m.	2	An 8 minute call to the Morris' mother was made 4/24/2006, therefore another call could not be placed to either Morris brother in May per Penalty E of NCAA Infractions Report No. 250.	Not recorded in Cybersports. Call could have been detected only by phone bill review.
Senderoff Cell	Marcus Morris	5/23/2006	7:01 p.m.	1	An 8 minute call to the Morris' mother was made 4/24/2006, therefore another call could not be placed to either Morris brother in May per Penalty E of NCAA Infractions Report No. 250.	Not recorded in Cybersports. Call could have been detected only by phone bill review.
Senderoff Cell	Markieff Morris	5/23/2006	7:02 p.m.	1	An 8 minute call to the Morris' mother was made 4/24/2006, therefore another call could not be placed to either Morris brother in May per Penalty E of NCAA Infractions Report No. 250.	Not recorded in Cybersports. Call could have been detected only by phone bill review.
Senderoff Cell	Marcus Morris	5/23/2006	8:32 p.m.	1	An 8 minute call to the Morris' mother was made 4/24/2006, therefore another call could not be placed to either Morris brother in May per Penalty E of NCAA Infractions Report No. 250.	Not recorded in Cybersports. Call could have been detected only by phone bill review.
Senderoff Cell	Markieff Morris	5/23/2006	8:33 p.m.	10	An 8 minute call to the Morris' mother was made 4/24/2006, therefore another call could not be placed to either Morris brother in May per Penalty E of NCAA Infractions Report No. 250.	This call and 4/24 trigger call were recorded in Cybersports and could have been detected.
Senderoff Cell	Demetri McCamey	5/30/2006	11:24 p.m.	1	A 16 minute call to McCamey was made on 5/2/2006, therefore another call could not be placed to McCamey in May per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 16 minute call on 5/2/2006 creates the violation	Not recorded in Cybersports. Call could have been detected only by phone bill review.

June 2006 – 11 calls total; 3 NCAA violations

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	Why call could not have been detected
Senderoff Cell	Marcus & Markieff Morris' mother	6/1/2006	7:38 p.m.	2	A 10 minute call to Markieff Morris was made 5/23/2006, therefore another call could not be placed to either Markieff or the Morris' mother in June per Penalty E of NCAA Infractions Report No. 250.	Not recorded in Cybersports. Call could have been detected only by phone bill review.
Senderoff Cell	DeJuan Blair	6/9/2006	5:08 p.m.	18	A 6 minute call to Blair was made on 5/16/2006, therefore another call could not be placed to Blair in June per Penalty E of NCAA Infractions Report No. 250.	Not recorded in Cybersports. Call could have been detected only by phone bill review.
Senderoff Cell	Marcus & Markieff Morris' mother	6/21/2006	12:12 p.m.	9	A 10 minute call to Markieff Morris was made 5/23/2006, therefore another call could not be placed to either Markieff or the Morris' mother in June per Penalty E of NCAA Infractions Report No. 250.	Not recorded in Cybersports. Call could have been detected only by phone bill review.
Senderoff Home	Demetri McCamey	6/22/2006	10:38 p.m.	1	A 16 minute call to McCamey was made on 5/2/2006, therefore another call could not be placed to McCamey in June per Penalty E of NCAA Infractions Report No. 250.	Call came from Senderoff's home and could not be detected.

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	Why call could not have been detected
Senderoff Home	Demetri McCamey	6/22/2006	11:02 p.m.	1	A 16 minute call to McCamey was made on 5/2/2006, therefore another call could not be placed to McCamey in June per Penalty E of NCAA Infractions Report No. 250.	Call came from Senderoff's home and could not be detected.
Senderoff Home	Demetri McCamey	6/22/2006	11:06 p.m.	1	An 16 minute call to McCamey was made on 5/2/2006, therefore another call could not be placed to McCamey in June per Penalty E of NCAA Infractions Report No. 250.	Call came from Senderoff's home and could not be detected.
Senderoff Home	Demetri McCamey	6/22/2006	11:12 p.m.	1	A16 minute call to McCamey was made on 5/2/2006, therefore another call could not be placed to McCamey in June per Penalty E of NCAA Infractions Report No. 250.	Call came from Senderoff's home and could not be detected.
Senderoff Home	Demetri McCamey	6/22/2006	11:13 p.m.	37	A 16 minute call to McCamey was made on 5/2/2006, therefore another call could not be placed to McCamey in June per Penalty E of NCAA Infractions Report No. 250.	Call came from Senderoff's home and could not be detected.
Senderoff Home	Markieff Morris	6/25/2006	8:17 p.m.	6	A 10 minute call to Markieff Morris was made 5/23/2006, therefore another call could not be placed to either Markieff or the Morris' mother in June per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 6 minute call on 6/25/2006 creates the violation.	Call came from Senderoff's home and could not be detected.
Meyer Cell	Robbie Hummel	6/29/2006	5:46 p.m.	1	A 4 minute call to Hummel was made on 6/29/2006 at 2:11 p.m., therefore another call could not be placed to Hummel in June per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 4 minute call on 6/29/2006 creates the violation.	Documentation at the time of this call and the 6/29 trigger call states "left message" for both calls; thus, this call would have appeared to be permissible.
Meyer Cell	Robbie Hummel	6/29/2006	5:54 p.m.	3	A 4 minute call to Hummel was made on 6/29/2006 at 2:11 p.m., therefore another call could not be placed to Hummel in June per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 4 minute call on 6/29/2006 creates the violation.	Documentation at the time of this call and the 6/29 trigger call states "left message" for both calls; thus, this call would have appeared to be permissible.

July 2006 – 25 calls total; 7 NCAA violations

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	Why call could not have been detected
Senderoff Cell	Kenny Frease	7/2/2006	6:47 p.m.	2	A 4 minute call to Frease was made on 6/17/2006, therefore another call could not be placed to Frease in July per Penalty E of NCAA Infractions Report No. 250.	Documentation at the time of this call and the 6/17 trigger call states "left message" for both calls; thus, this call would have appeared to be permissible.
Meyer Cell	Robbie Hummel	7/10/2006	5:38 p.m.[1]	8	A 4 minute call to Hummel was made on 6/29/2006, therefore another call could not be placed to Hummel in July per Penalty E of NCAA Infractions Report No. 250.	Documentation at the time of this call and the 6/29 trigger call states "left message" for both calls; thus, this call would have appeared to be permissible.

[1] If, in fact, Meyer did not believe he had made a countable call in June (because he only left messages), then this 8 minute call would not have been perceived to be impermissible.

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	Why call could not have been detected
Meyer Cell	Robbie Hummel	7/10/2006	5:46 p.m.	1	An 8 minute call to Hummel was made on 7/10/2006, therefore another call could not be placed to Hummel in July per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 8 minute call on 7/10/2006 at 5:38 p.m. creates the violation.	Documentation at the time of this call and the 7/10 trigger call states "left message" for both calls; thus, this call would have appeared to be permissible.
Meyer Cell	Robbie Hummel	7/10/2006	5:58 p.m.	3	An 8 minute call to Hummel was made on 7/10/2006, therefore another call could not be placed to Hummel in July per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 8 minute call on 7/10/2006 at 5:38 p.m. creates the violation.	Documentation at the time of this call and the 7/10 trigger call states "left message" for both calls; thus, this call would have appeared to be permissible.
Senderoff Cell	Ayodele Coker's uncle	7/17/2006	5:05 p.m	1	A 6 minute call to Coker was made on 7/2/2006, therefore another call could not be placed to Coker or his uncle in July per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. 6 minute call on 7/2/2006 creates the violation.	Coker's uncle's number was never reported by Senderoff; thus, this call could not be detected.
Senderoff Cell	Yancy Gates	7/17/2006	5:16 p.m.	2	A 16 minute call to Gates was made on 6/28/2006, therefore another call could not be placed to Gates in July per Penalty E of NCAA Infractions Report No. 250.	Not recorded in Cybersports. Call could have been detected only by phone bill review.
Senderoff Cell	Ayodele Coker's uncle	7/17/2006	6:24 p.m.	14	A 6 minute call to Coker was made on 7/2/2006, therefore another call could not be placed to Coker or his uncle in July per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. 6 minute call on 7/2/2006 creates the violation.	Coker's uncle's number was never reported by Senderoff; thus, this call could not be detected.
Meyer Home	Scott Martin	7/17/2006	8:58 p.m.	9	A 15 minute call to Martin was made on 6/26/2006, therefore another call could not be placed to Martin in July per Penalty E of NCAA Infractions Report No. 250.	This call came from Meyer's home and could not be detected.
Senderoff Home	Marcus & Markieff Morris' mother	7/17/2006	9:13 p.m.	1	A 9 minute call to the Morris' mother was made 6/21/2006, therefore another call could not be placed to either Morris brother in July per Penalty E of NCAA Infractions Report No. 250.	This call came from Senderoff's home and could not be detected.
Meyer Home	Scott Martin	7/18/2006	1:26 p.m.	8	A 15 minute call to Martin was made on 6/26/2006, therefore another call could not be placed to Martin in July per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 9 minute call on 7/17/2006 creates the violation	This call came from Meyer's home and could not be detected
Senderoff Cell	Marcus & Markieff Morris' mother	7/18/2006	4:13 p.m.	1	A 9 minute call to the Morris' mother was made 6/21/2006, therefore another call could not be placed to either Morris brother in July per Penalty E of NCAA Infractions Report No. 250.	Not recorded in Cybersports. Call could have been detected only by phone bill review.

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	Why call could not have been detected
Senderoff Cell	Marcus & Markieff Morris' mother	7/18/2006	7:26 p.m.	1	A 9 minute call to the Morris' mother was made 6/21/2006, therefore another call could not be placed to either Morris brother in July per Penalty E of NCAA Infractions Report No. 250.	Not recorded in Cybersports. Call could have been detected only by phone bill review.
Senderoff Cell	Yancy Gates	7/18/2006	7:28 p.m.	1	A 16 minute call to Gates was made on 6/28/2006, therefore another call could not be placed to Gates in July per Penalty E of NCAA Infractions Report No. 250.	Not recorded in Cybersports. Call could have been detected only by phone bill review.
Senderoff Cell	DeJuan Blair	7/18/2006	8:47 p.m.	1	An 18 minute call to Blair was made on 6/9/2006, therefore another call could not be placed to Blair in July per Penalty E of NCAA Infractions Report No. 250.	Not recorded in Cybersports. Call could have been detected only by phone bill review.
Senderoff Cell	DeJuan Blair	7/18/2006	8:48 p.m.	2	An 18 minute call to Blair was made on 6/9/2006, therefore another call could not be placed to Blair in July per Penalty E of NCAA Infractions Report No. 250.	Not recorded in Cybersports. Call could have been detected only by phone bill review.
Senderoff Cell	DeJuan Blair	7/18/2006	8:49 p.m.	1	An 18 minute call to Blair was made on 6/9/2006, therefore another call could not be placed to Blair in July per Penalty E of NCAA Infractions Report No. 250.	Not recorded in Cybersports. Call could have been detected only by phone bill review.
Senderoff Cell	DeJuan Blair	7/18/2006	8:50 p.m.	3[2]	An 18 minute call to Blair was made on 6/9/2006, therefore another call could not be placed to Blair in July per Penalty E of NCAA Infractions Report No. 250.	Call was recorded in Cybersports, but 6/9 trigger call was not. Call could have been detected only by phone bill review.
Senderoff Cell	Marcus & Markieff Morris' mother	7/18/2006	9:05 p.m.	1	A 9 minute call to the Morris' mother was made 6/21/2006, therefore another call could not be placed to either Morris brother in July per Penalty E of NCAA Infractions Report No. 250.	Not recorded in Cybersports. Call could have been detected only by phone bill review.
Senderoff Cell	Kenny Frease	7/18/2006	9:16 p.m.	1	A 4 minute call to Frease was made on 6/17/2006, therefore another call could not be placed to Frease in July per Penalty E of NCAA Infractions Report No. 250.	Documentation at the time of the 6/17 trigger call states "left message"; thus, this call would have appeared to be permissible.
Senderoff Cell	Kenny Frease	7/18/2006	9:16 p.m.	1	A 4 minute call to Frease was made on 6/17/2006, therefore another call could not be placed to Frease in July per Penalty E of NCAA Infractions Report No. 250.	Documentation at the time of the 6/17 trigger call states "left message"; thus, this call would have appeared to be permissible.
Senderoff Cell	Kenny Frease	7/18/2006	9:17 p.m.	1	A 4 minute call to Frease was made on 6/17/2006, therefore another call could not be placed to Frease in July per Penalty E of NCAA Infractions Report No. 250.	Documentation at the time of the 6/17 trigger call states "left message"; thus, this call would have appeared to be permissible.
Senderoff Cell	Marcus & Markieff Morris' mother	7/19/2006	6:15 p.m.	2	A 9 minute call to the Morris' mother was made 6/21/2006, therefore another call could not be placed to either Morris brother in July per Penalty E of NCAA Infractions Report No. 250.	Not recorded in Cybersports. Call could have been detected only by phone bill review.
Senderoff Cell	DeJuan Blair	7/19/2006	8:15 p.m.	2	An 18 minute call to Blair was made on 6/9/2006, therefore another call could not be placed to Blair in July per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. 3 minute call on 7/18/2006 creates the violation.	Not recorded in Cybersports. Call could have been detected only by phone bill review.

[2] Even though this three-minute call was recorded in Cybersports as "left message", the University considered this a countable call per its methodology of counting all calls three minutes or longer. As a result, the 7/19/2006 and 7/22/2006 two-minute calls became contrary to the sanctions and NCAA rules even though they might have been permissible under Bylaw 13.1.3.1.2.

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	Why call could not have been detected
Senderoff Cell	Marcus & Markieff Morris' mother	7/19/2006	8:30 p.m.	20	A 9 minute call to the Morris' mother was made 6/21/2006, therefore another call could not be placed to either Morris brother in July per Penalty E of NCAA Infractions Report No. 250.	Call was recorded in Cybersports, but 6/21 trigger call was not. Call could have been detected only by phone bill review.
Senderoff Cell	DeJuan Blair	7/22/2006	4:51 p.m.	2	An 18 minute call to Blair was made on 6/9/2006, therefore another call could not be placed to Blair in July per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. 3 minute call on 7/18/2006 creates the violation.	Call was recorded in Cybersports, but 6/9 trigger call was not. Call could have been detected only by phone bill review.

August 2006 – 6 calls total

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	Why calls could not have been detected
Senderoff Cell	Ayodele Coker	8/7/2006	5:03 p.m.	12	A 13 minute call to Coker's uncle was made on 8/6/2006, therefore another call could not be placed to Coker in that same week per Penalty F of NCAA Infractions Report No. 250.	The 8/6 trigger call to Coker's uncle's number was never reported by Senderoff; thus, this call would have appeared to be permissible.
Senderoff Cell	Kenny Frease	8/13/2006	8:40 p.m.	2	Calls were placed to Frease in July, therefore another call could not be placed to Frease in August per Penalty E of NCAA Infractions Report No. 250.	Documentation at the time of this call and the July trigger call states "left message" for all of the calls; thus, this call would have appeared to be permissible.
Senderoff Cell	Kenny Frease	8/14/2006	9:33 p.m.	38	Calls were placed to Frease in July, therefore another call could not be placed to Frease in August per Penalty E of NCAA Infractions Report No. 250.	Documentation at the time of the July trigger call states "left message"; thus, this call would have appeared to be permissible.
Senderoff Cell	Markieff Morris	8/22/2006	9:34 p.m.	2	A 9 minute call to the Morris' mother was made on 8/22/2006 at 8:52 p.m., therefore another call could not be placed to either Morris brother in that same week per Penalty F of NCAA Infractions Report No. 250.	This call would have appeared to be permissible for Markieff, with the 8/22 trigger call counting for Marcus.
Senderoff Cell	Marcus Morris	8/22/2006	9:36 p.m.	2	A 9 minute call to the Morris' mother was made on 8/22/2006 at 8:52 p.m., therefore another call could not be placed to either Morris brother in that same week per Penalty F of NCAA Infractions Report No. 250.	Not recorded in Cybersports. Call could have been detected only by phone bill review.
Senderoff Cell	Ayodele Coker's uncle	8/28/2006	9:24 p.m.	1	A 16 minute call to Coker's uncle was made on 8/28/2006 at 9:05 p.m., therefore another call could not be placed to Coker or his uncle in that same week per Penalty F of NCAA Infractions Report No. 250.	Coker's uncle's number was never reported by Senderoff; thus, this call could not be detected.

September 2006 – 12 calls total

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	Why calls could not have been detected
Senderoff Home	Kenny Frease	9/4/2006	9:43 p.m.	1	A 38 minute call to Frease was made on 8/14/2006, therefore another call could not be placed to Frease in September per Penalty E of NCAA Infractions Report No. 250.	This call came from Senderoff's home and could not be detected.

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	Why calls could not have been detected
Senderoff Home	Kenny Frease	9/4/2006	9:45 p.m.	1	A 38 minute call to Frease was made on 8/14/2006, therefore another call could not be placed to Frease in September per Penalty E of NCAA Infractions Report No. 250.	This call came from Senderoff's home and could not be detected.
Senderoff Home	Phillip Jurick	9/4/2006	9:51 p.m.	18	A 15 minute call to Jurick was made on 8/21/2006, therefore another call could not be placed to Jurick in September per Penalty E of NCAA Infractions Report No. 250.	This call came from Senderoff's home and could not be detected.
Senderoff Cell	Ayodele Coker's uncle	9/5/2006	6:41 p.m.	2	A 9 minute call to Coker was made on 9/4/2006, therefore another call could not be placed to Coker or his uncle in that same week per Penalty F of NCAA Infractions Report No. 250.	Coker's uncle's number was never reported by Senderoff; thus, this call could not be detected.
Senderoff Home	Kenny Frease	9/5/2006	9:45 p.m.	31	A 38 minute call to Frease was made on 8/14/2006, therefore another call could not be placed to Frease in September per Penalty E of NCAA Infractions Report No. 250.	This call came from Senderoff's home and could not be detected.
Senderoff Cell	Ayodele Coker's uncle	9/6/2006	2:44 p.m.	2	A 9 minute call to Coker was made on 9/4/2006, therefore another call could not be placed to Coker or his uncle in that same week per Penalty F of NCAA Infractions Report No. 250.	Coker's uncle's number was never reported by Senderoff; thus, this call could not be detected.
Senderoff Cell	Marcus Morris	9/6/2006	9:04 p.m.	2	An 8 minute call to the Morris' mother was made on 9/6/2006 at 8:32 p.m., therefore another call could not be placed to either Morris brother in that same week per Penalty F of NCAA Infractions Report No. 250.	This call would have appeared to be permissible for Marcus, with the 9/6 trigger call counting for Markieff.
Senderoff Cell	Markieff Morris	9/6/2006	9:06 p.m.	1	An 8 minute call to the Morris' mother was made on 9/6/2006 at 8:32 p.m., therefore another call could not be placed to either Morris brother in that same week per Penalty F of NCAA Infractions Report No. 250.	Call was recorded in Cybersports, but 9/6 trigger call was not. Call could have been detected only by phone bill review.
Senderoff Cell	DeJuan Blair	9/15/2006	7:17 p.m.	6	A 7 minute call to Blair was made on 9/13/2006, therefore another call could not be placed to Blair in that same week per Penalty F of NCAA Infractions Report No. 250.	The 9/13 trigger call came from Senderoff's home phone; thus, this call would have appeared to be permissible.
Senderoff Cell	Ayodele Coker's uncle	9/29/2006	9:33 p.m.	2	A 3 minute call to Coker was made on 9/26/2006, therefore another call could not be placed to Coker or his uncle in that same week per Penalty F of NCAA Infractions Report No. 250.	Coker's uncle's number was never reported by Senderoff; thus, this call could not be detected.
Senderoff Cell	Ayodele Coker's uncle	9/29/2006	9:35 p.m.	19	A 3 minute call to Coker was made on 9/26/2006, therefore another call could not be placed to Coker or his uncle in that same week per Penalty F of NCAA Infractions Report No. 250.	Coker's uncle's number was never reported by Senderoff; thus, this call could not be detected.
Meyer Home	[redacted] mother	9/30/2006	3:49 p.m.	14	A 13 minute call to [redacted] mother was made on 9/26/2006, therefore another call could not be placed to [redacted] or his mother in that same week per Penalty F of NCAA Infractions Report No. 250.	This call came from Meyer's home and could not be detected.

October 2006 – 13 calls total

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	Why calls could not have been detected
Meyer Cell	[redacted] mother	10/2/2006	1:52 p.m.	4	A 9 minute call to [redacted] was made on 10/1/2006, therefore another call could not be placed to [redacted] or his mother in that same week per Penalty F of NCAA Infractions Report No. 250.	Not recorded in Cybersports. Call could have been detected only by phone bill review.
Senderoff Cell	Phillip Jurick	10/9/2006	7:17 p.m.	2	An 18 minute call to Jurick was made on 9/4/2006, therefore another call could not be placed to Jurick in October per Penalty E of NCAA Infractions Report No. 250.	The 9/4 trigger call came from Senderoff's home phone; thus, this call would have appeared to be permissible.
Senderoff Cell	Phillip Jurick	10/9/2006	9:03 p.m.	1	An 18 minute call to Jurick was made on 9/4/2006, therefore another call could not be placed to Jurick in October per Penalty E of NCAA Infractions Report No. 250.	The 9/4 trigger call came from Senderoff's home phone; thus, this call would have appeared to be permissible.
Senderoff Cell	Marcus & Markieff Morris' mother	10/9/2006	9:12 p.m.	2	A 3 minute call to Marcus was made on 10/9/2006 at 9:08 p.m, therefore another call could not be placed to Morris' mother in that same week per Penalty F of NCAA Infractions Report No. 250.	This call would have appeared to be permissible for Markieff, with the 10/9 trigger call counting for Marcus.
Senderoff Cell	Yancy Gates	10/9/2006	9:25 p.m.	1	A 13 minute call to Gates was made on 9/5/2006, therefore another call could not be placed to Gates in October per Penalty E of NCAA Infractions Report No. 250.	The 9/5 trigger call came from Senderoff's home phone; thus, this call would have appeared to be permissible.
Senderoff Cell	Kenny Frease	10/11//2006	8:54 p.m.	41	A 31 minute call to Frease was made on 9/5/2006, therefore another call could not be placed to Frease in October per Penalty E of NCAA Infractions Report No. 250.	The 9/5 trigger call came from Senderoff's home; thus, this call would have appeared to be permissible.
Senderoff Cell	Marcus & Markieff Morris' mother	10/13/2006	5:07 p.m.	2	A 3 minute call to Marcus was made on 10/9/2006 at 9:08 p.m, therefore another call could not be placed to Morris' mother in that same week per Penalty F of NCAA Infractions Report No. 250	This call would have appeared to be permissible for Markieff, with the 10/9 trigger call counting for Marcus.
Senderoff Cell	Phillip Jurick	10/18/2006	10:06 p.m.	13	An 18 minute call to Jurick was made on 9/4/2006, therefore another call could not be placed to Jurick in October per Penalty E of NCAA Infractions Report No. 250.	The 9/4 trigger call came from Senderoff's home phone; thus, this call would have appeared to be permissible.
Senderoff Cell	Yancy Gates	10/22/2006	6:01 p.m.	1	A 13 minute call to Gates was made on 9/5/2006, therefore another call could not be placed to Gates in October per Penalty E of NCAA Infractions Report No. 250.	The 9/5 trigger call came from Senderoff's home phone; thus, this call would have appeared to be permissible.
Senderoff Cell	Yancy Gates	10/23/2006	9:12 p.m.	1	A 13 minute call to Gates was made on 9/5/2006, therefore another call could not be placed to Gates in October per Penalty E of NCAA Infractions Report No. 250.	The 9/5 trigger call came from Senderoff's home phone; thus, this call would have appeared to be permissible.
Senderoff Cell	Yancy Gates	10/24/2006	8:40 p.m.	2	A 13 minute call to Gates was made on 9/5/2006, therefore another call could not be placed to Gates in October per Penalty E of NCAA Infractions Report No. 250.	The 9/5 trigger call came from Senderoff's home phone; thus, this call would have appeared to be permissible.
Senderoff Cell	Yancy Gates	10/25/2006	7:20 p.m.	1	A 13 minute call to Gates was made on 9/5/2006, therefore another call could not be placed to Gates in October per Penalty E of NCAA Infractions Report No. 250.	The 9/5 trigger call came from Senderoff's home phone; thus, this call would have appeared to be permissible.
Senderoff Cell	Yancy Gates	10/26/2006	9:34 p.m.	1	A 13 minute call to Gates was made on 9/5/2006, therefore another call could not be placed to Gates in October per Penalty E of NCAA Infractions Report No. 250.	The 9/5 trigger call came from Senderoff's home phone; thus, this call would have appeared to be permissible.

January 2007 – 1 call total

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	Why calls could not have been detected
Senderoff Home	Bud Mackey	1/17/2007	10:01 p.m.	8	A 3 minute call to Mackey was made on 12/24/2006, therefore another call could not be placed to Mackey in January per Penalty E of NCAA Infractions Report No. 250.	Call came from Senderoff's home and could not be detected.

February 2007 – 1 call total

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	Why calls would not have been detected
Senderoff Home	Bud Mackey	2/12/2007	9:30 p.m.	11	An 8 minute call to Mackey was made on 1/17/2007, therefore another call could not be placed to Mackey in February per Penalty E of NCAA Infractions Report No. 250.	Call came from Senderoff's home and could not be detected.

March 2007 – 6 calls total; 3 NCAA violation calls

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	
Senderoff Home	Bud Mackey	3/1/2007	8:41 p.m.	1	An 11 minute call to Mackey was made on 2/12/2007, therefore another call could not be placed to Mackey in March per Penalty E of NCAA Infractions Report No. 250.	Call came from Senderoff's home and could not be detected.
Senderoff Home	Bud Mackey	3/1/2007	8:49 p.m.	1	An 11 minute call to Mackey was made on 2/12/2007, therefore another call could not be placed to Mackey in March per Penalty E of NCAA Infractions Report No. 250.	Call came from Senderoff's home and could not be detected.
Senderoff Home	Bud Mackey	3/1/2007	8:58 p.m.	17	An 11 minute call to Mackey was made on 2/12/2007, therefore another call could not be placed to Mackey in March per Penalty E of NCAA Infractions Report No. 250.	Call came from Senderoff's home and could not be detected.
Senderoff Home	Bud Mackey	3/1/2007	9:16 p.m.	5	An 11 minute call to Mackey was made on 2/12/2007, therefore another call could not be placed to Mackey in March per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 17 minute call on 3/1/2007 creates the violation	Call came from Senderoff's home and could not be detected.
Senderoff Home	Phillip Jurick's mother	3/26/2007	9:55 p.m.	1	A 29 minute call to Jurick's mother was made on 3/4/2007, therefore another call could not be placed to Jurick in March per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 29 minute call on 3/4/2007 creates the violation	Call came from Senderoff's home and could not be detected.

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	
Senderoff Home	Phillip Jurick	3/26/2007	10:00 p.m.	18	A 29 minute call to Jurick's mother was made on 3/4/2007, therefore another call could not be placed to Jurick in March per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 29 minute call on 3/4/2007 creates the violation	Call came from Senderoff's home and could not be detected.

April 2007 – 8 calls total; 4 NCAA violations

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	Why calls would not have been detected
Senderoff Cell	Bud Mackey	4/8/2007	8:05 p.m.	2	A 17 minute call to Mackey was made on 3/12/2007, therefore another call could not be placed to Mackey in April per Penalty E of NCAA Infractions Report No. 250.[3]	The 3/12 trigger call came from Senderoff's home phone; thus, this call would have appeared to be permissible.
Senderoff Cell	Phillip Jurick	4/10/2007	9:57 p.m.	10	A 29 minute call to Jurick's mother was made on 3/4/2007, therefore another call could not be placed to Jurick in April per Penalty E of NCAA Infractions Report No. 250.	The 3/4 trigger call came from Senderoff's home phone; thus, this call would have appeared to be permissible.
Senderoff Cell	Bret Thompson	4/15/2007	9:52 p.m.	2	An 18 minute call to Thompson was made on 3/6/2007, therefore another call could not be placed to Thompson in April per Penalty E of NCAA Infractions Report No. 250.	The number for Thompson provided in the written logs was incorrect and neither this call nor the 3/6 trigger call were reported in Cybersports; thus, this call could not be detected.
Senderoff Home	Phillip Jurick's mother	4/15/2007	9:28 p.m.	1	A 29 minute call to Jurick's mother was made on 3/4/2007, therefore another call could not be placed to Jurick or his mother in April per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 10 minute call on 4/10/2007 creates the violation	Call came from Senderoff's home and could not be detected.
Senderoff Cell	Bud Mackey's granddad	4/16/2007	5:09 p.m.	4	A 17 minute call to Mackey was made on 3/12/2007, therefore another call could not be placed to Mackey in April per Penalty E of NCAA Infractions Report No. 250.[3]	The 3/12 trigger call came from Senderoff's home phone; thus, this call would have appeared to be permissible. In addition, the granddad's number was not in Cybersports.
Senderoff Home	Bud Mackey	4/23/2007	9:24 p.m.	1	A 17 minute call to Mackey was made on 3/12/2007, therefore another call could not be placed to Mackey in April per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 4 minute call on 4/16/2007 creates the violation	Call came from Senderoff's home and could not be detected.
Senderoff Home	Bud Mackey	4/23/2007	9:26 p.m.	2	A 17 minute call to Mackey was made on 3/12/2007, therefore another call could not be placed to Mackey in April per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 4 minute call on 4/16/2007 creates the violation	Call came from Senderoff's home and could not be detected.

[3] In the October 3 report to the Committee on Infractions, the April 8 and 16 calls to Mackey were mistakenly included as violations. Per NCAA Bylaw 13.1.3.1.2, the coaching staff could call Mackey once a month. As the April 8 call was the first call to Mackey for the month and as it was only two minutes long, it should be noncountable and permissible. The April 16 call is thus the permissible call for the month of April.

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	Why calls would not have been detected
Senderoff Home	Bud Mackey	4/23/2007	9:28 p.m.	5	A 17 minute call to Mackey was made on 3/12/2007, therefore another call could not be placed to Mackey in April per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 4 minute call on 4/16/2007 creates the violation	Call came from Senderoff's home and could not be detected.

May 2007 – 15 calls total; 13 NCAA violations

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	Why calls would not have been detected
Senderoff Home	Bud Mackey	5/2/2007	9:49 p.m.	16	A 5 minute call to Mackey was made on 4/23/2007, therefore another call could not be placed to Mackey in May per Penalty E of NCAA Infractions Report No. 250.	Call came from Senderoff's home and could not be detected.
Senderoff Home	Bud Mackey	5/7/2007	9:16 p.m.	1	A 5 minute call to Mackey was made on 4/23/2007, therefore another call could not be placed to Mackey in May per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 16 minute call on 5/2/2007 creates the violation	Call came from Senderoff's home and could not be detected.
Senderoff Home	Bud Mackey	5/7/2007	9:16 p.m.	1	A 5 minute call to Mackey was made on 4/23/2007, therefore another call could not be placed to Mackey in May per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 16 minute call on 5/2/2007 creates the violation	Call came from Senderoff's home and could not be detected.
Senderoff Home	Bud Mackey	5/7/2007	9:17 p.m.	1	A 5 minute call to Mackey was made on 4/23/2007, therefore another call could not be placed to Mackey in May per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 16 minute call on 5/2/2007 creates the violation	Call came from Senderoff's home and could not be detected.
Senderoff Home	Bud Mackey	5/7/2007	9:53 p.m.	1	A 5 minute call to Mackey was made on 4/23/2007, therefore another call could not be placed to Mackey in May per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 16 minute call on 5/2/2007 creates the violation	Call came from Senderoff's home and could not be detected.
Senderoff Home	Bret Thompson	5/8/2007	10:35 p.m.	21	A 2 minute call to Thompson was made on 4/15/2007, therefore there was no requisite one month without a call and another call could not be placed to Thompson in May per Penalty E of NCAA Infractions Report No. 250.	Call came from Senderoff's home and could not be detected.

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	Why calls would not have been detected
Senderoff Home	Bud Mackey	5/20/2007	10:40 p.m.	1	A 5 minute call to Mackey was made on 4/23/2007, therefore another call could not be placed to Mackey in May per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 16 minute call on 5/2/2007 creates the violation	Call came from Senderoff's home and could not be detected.
Senderoff Home	Bud Mackey	5/20/2007	10:43 p.m.	2	A 5 minute call to Mackey was made on 4/23/2007, therefore another call could not be placed to Mackey in May per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 16 minute call on 5/2/2007 creates the violation	Call came from Senderoff's home and could not be detected.
Senderoff Home	Bud Mackey	5/23/2007	9:12 p.m.	6	A 5 minute call to Mackey was made on 4/23/2007, therefore another call could not be placed to Mackey in May per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 16 minute call on 5/2/2007 creates the violation	Call came from Senderoff's home and could not be detected.
Senderoff Home	Bud Mackey	5/27/2007	8:36 p.m.	1	A 5 minute call to Mackey was made on 4/23/2007, therefore another call could not be placed to Mackey in May per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 16 minute call on 5/2/2007 and the 6 minute call on 5/23/2007 create the violation.	Call came from Senderoff's home and could not be detected.
Senderoff Home	Bud Mackey	5/27/2007	9:29 p.m.	1	A 5 minute call to Mackey was made on 4/23/2007, therefore another call could not be placed to Mackey in May per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 16 minute call on 5/2/2007 and the 6 minute call on 5/23/2007 create the violation.	Call came from Senderoff's home and could not be detected.
Senderoff Home	Bud Mackey	5/27/2007	9:30 p.m.	7	A 5 minute call to Mackey was made on 4/23/2007, therefore another call could not be placed to Mackey in May per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 16 minute call on 5/2/2007 and the 6 minute call on 5/23/2007 create the violation.	Call came from Senderoff's home and could not be detected.
Senderoff Home	Bud Mackey	5/27/2007	10:03 p.m	7	A 5 minute call to Mackey was made on 4/23/2007, therefore another call could not be placed to Mackey in May per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 16 minute call on 5/2/2007, the 6 minute call on 5/23/2007 and the 7 minute call on 5/27/2007 create the violation.	Call came from Senderoff's home and could not be detected.

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	Why calls would not have been detected
Senderoff Home	Bud Mackey	5/28/2007	6:46 p.m.	3	A 5 minute call to Mackey was made on 4/23/2007, therefore another call could not be placed to Mackey in May per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 16 minute call on 5/2/2007, the 6 minute call on 5/23/2007 and the two 7 minute calls on 5/27/2007 create the violation.	Call came from Senderoff's home and could not be detected.
Senderoff Home	Bud Mackey	5/29/2007	9:43 p.m.	14	A 5 minute call to Mackey was made on 4/23/2007, therefore another call could not be placed to Mackey in May per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The 16 minute call on 5/2/2007 and the four other calls 3 minutes or longer in May create the violation.	Call came from Senderoff's home and could not be detected.

<u>June 2007</u> – 4 calls total; 3 NCAA violations

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	Why calls would not have been detected
Senderoff Cell	Bud Mackey	6/8/2007	10:00 p.m.	4	A16 minute call to Mackey was made on 5/2/2007, therefore another call could not be placed to Mackey in June per Penalty E of NCAA Infractions Report No. 250.	The 5/2 trigger call came from Senderoff's home phone; thus, this call would have appeared to be permissible.
Senderoff Home	Bud Mackey	6/13/2007	8:50 p.m.	1	A16 minute call to Mackey was made on 5/2/2007, therefore another call could not be placed to Mackey in June per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The calls on 6/5/2007 and 6/8/2007 create the violation.	Call came from Senderoff's home and could not be detected.
Senderoff Home	Bud Mackey	6/13/2007	10:12 p.m.	8	A16 minute call to Mackey was made on 5/2/2007, therefore another call could not be placed to Mackey in June per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The calls on 6/5/2007 and 6/8/2007 create the violation.	Call came from Senderoff's home and could not be detected.
Senderoff Cell	Bud Mackey's granddad	6/27/2007	6:27 p.m.	2	A16 minute call to Mackey was made on 5/2/2007, therefore another call could not be placed to Mackey in June per Penalty E of NCAA Infractions Report No. 250. NCAA Violation: Only allowed one call a month to junior prospects. The calls on 6/5/2007, 6/8/2007 and 6/13/2007create the violation.	The 5/2 trigger call came from Senderoff's home phone; thus, this call would have appeared to be permissible. In addition, the granddad's number was not in Cybersports.

July 2007 – 1 call total

Involved Coach	Individual Called	Date	Time of Call	Duration (Minutes)	Reason Call was Impermissible	Why calls would not have been detected
Senderoff Home	Bud Mackey's granddad	7/17/2007	8:52 p.m.	4	A 4 minute call to Mackey was made on 6/8/2007, therefore another call could not be placed to Mackey in July per Penalty E of NCAA Infractions Report No. 250.[4]	The call came from Senderoff's home phone and could not be detected. In addition, the granddad's number was not in Cybersports.

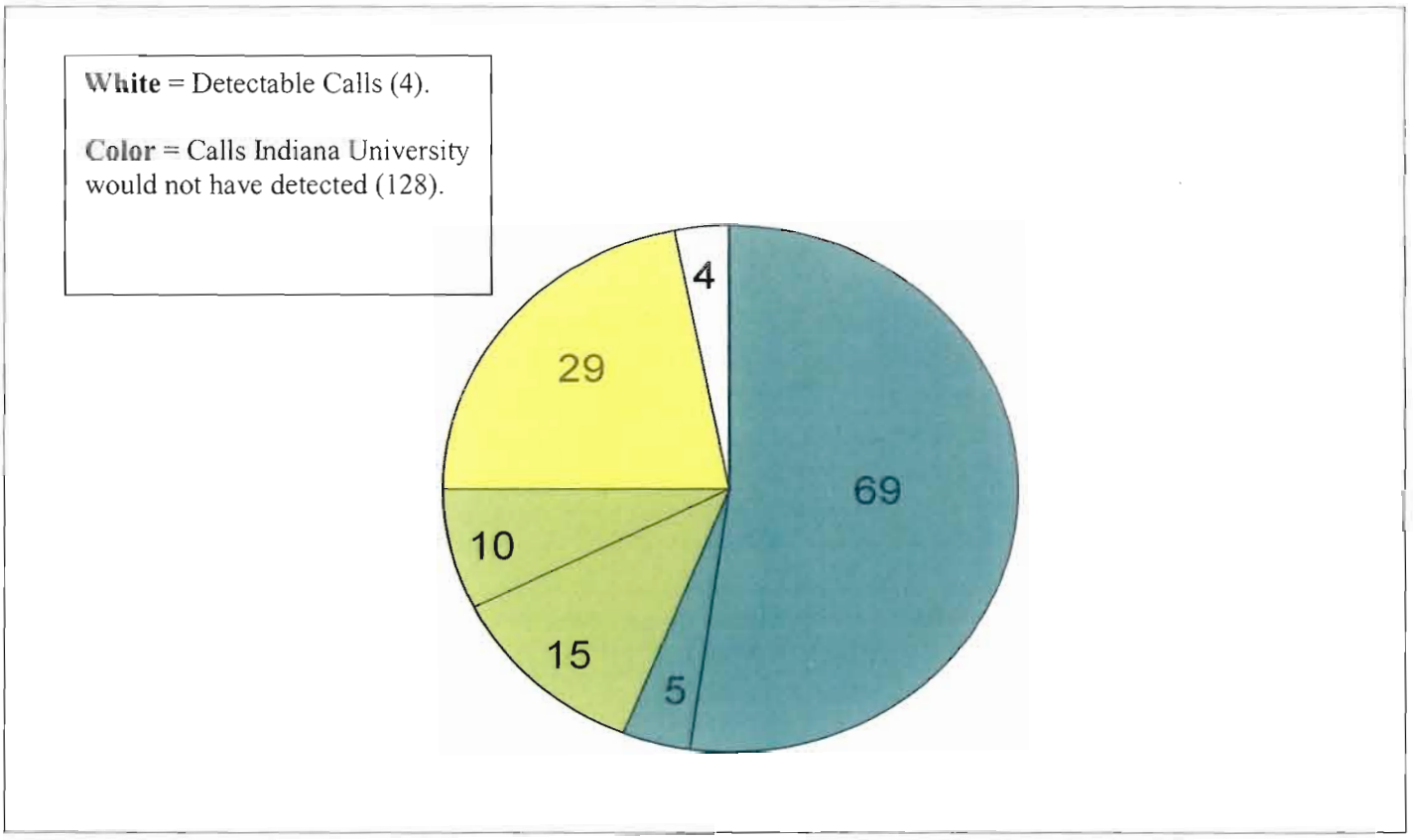
[4] In the October 3 report to the Committee on Infractions, the July 17 call was mistakenly included as a violation. Per NCAA Bylaw 13.1.3.1.2, the coaching staff could call Mackey once a month and this was the first call made during the month of July and was thus permissible.

Summary of Chronological Chart of Phone Calls that Exceeded the Number of Calls Allowed (See Exhibit 29)

Month	Current Number of Impermissible Calls Per NCAA Enforcement Staff	Calls IU Would Not Have Detected[1] (Green/Off-Green)	Calls IU Could Have Detected Prior to the Year-End Audit	
			Through Review of CyberSports (No Highlight)	Only Through Review of Phone Bills (Yellow)
May 2006	14	0	4	10
June 2006	11	8	0	3
July 2006	25	12	0	13
August 2006	6	5	0	1
Totals Pre-Electronic Records Check	**56**	**25**	**4**	**27**
September 2006	12	11	0	1
October 2006	13	12	0	1
January 2007	1	1	0	0
February 2007	1	1	0	0
March 2007	6	6	0	0
April 2007	8	8	0	0
May 2007	15	15	0	0
June 2007	4	4	0	0
July 2007	1	1	0	0
Electronic Records Check Totals	**61**	**59**	**0**	**2**
Overall Total	**117**	**84**	**4**	**29**

[1] These calls were eliminated because the actual call or the trigger call came from the coaches' home phones and neither the calls nor the use of home phones for recruiting were reported to Indiana University on two forms: weekly phone log sheets and monthly phone-use attestations; thus, the home phone records were not requested by compliance. In addition, a recruiting number for one prospect was not reported (Ayodele Coker's uncle) and another prospect's number was recorded incorrectly (Bret Thompson). Therefore, the compliance staff was not able to monitor these numbers. Lastly, 11 calls documented as "left message" at the time of the call and 4 Morris twins calls are also included in these numbers as these calls would have appeared to be permissible.

Total Impermissible Calls*
Summary of Calls IU Could Not Have Detected



There were 74 calls Indiana University could not have detected. 69 calls could not have been detected because the actual call or the trigger call came from the coaches' home phones and neither the calls nor the use of home phones for recruiting were reported to the University on two forms: weekly phone log sheets and monthly phone-use attestations; thus, the home phone records were not requested by compliance. In addition, a recruiting number for one prospect was not reported (Ayodele Coker's uncle) and another prospect's number was recorded incorrectly (Bret Thompson). Therefore the compliance staff was not able to monitor these numbers. Also, compliance could not have detected the 5 "phone passing" calls as these calls were not documented by the coaches, nor would phone records have indicated that these calls were impermissible.*

There are 25 calls IU reasonably could not have detected. The 15 calls include those 11 calls documented as "left message" at the time of the call and perceived permissible, and the Morris twins calls (4) that would have appeared to be permissible and therefore reasonably would not have been detected. Also, compliance was unable to detect the 10 three-way calls because the three-way (3W) code for a three-way call was not on the same line of the phone bill as the recruiting number, and was instead tied to a local number.* (See Section IV-B-2-a of the Response).

These 29 calls only could have been detected by compliance through a review of recruiting numbers against phone bills. All but two of these calls occurred when only paper cell phone bills were available and monitoring involved a manual review of approximately 20,000 calls and 560 pages of phone bills.

These 4 calls are the only calls compliance could have detected through a review of Cybersports records.

*Three-way and "phone passing" calls are included in this chart, in addition to the 117 calls that exceeded the number of permissible calls under the sanctions. In total, more than 70,000 calls were reviewed.

From: Cooper, Shep [mailto:scooper@ncaa.org]
Sent: Wednesday, August 20, 2008 7:52 AM
To: Harris, Robin Green
Cc: Jones, Mark; DeWees, Cheryl; Elworth, Jim; Potuto, Jo; Schiessler, Diann
Subject: RE: IU Questions

Robin-

Thank you for sending your questions re: IU/Allegation 6 via e-mail. My apologies for not getting back to you sooner. Below is the committee's attempt to answer your questions:

Question 1. In the stem paragraph, Item (a) refers to the university's failure to monitor the men's basketball program in terms of "the general monitoring required of all NCAA member institutions". Is the intent of this clause to allege that the university did not meet the standards required generally (i.e., without the hiring of Kelvin Sampson)?

Answer: The answer is yes.

Question 2. In Item (f), there is a reference to "the university's approach to investigation of secondary violations committed by members of the men's basketball coaching staff". No specific information is provided and we do not know to which violations the Committee is referring. To respond adequately, it would be helpful to have a reference to the specific violations as well as to the timeframe during which the Committee is concerned about the university's approach.

Answer: With regard to the university's approach to investigating secondary violations, there were, for example, two secondary violations that comprised Allegation 5. The university's initial reaction to information pertaining to these violations was a concern, as was the means by which the compliance office first went about attempting to obtain information relating to these violations. The timeframe for this was late summer, early fall of 2007.

Hope this helps. Please let me know if you have any other questions.

Shep Cooper
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(317)917-6222

From: Harris, Robin Green [mailto:Robin.Harris@icemiller.com]
Sent: Thursday, August 14, 2008 9:48 PM
To: Cooper, Shep
Cc: Jones, Mark
Subject: IU Questions

Hi Shep,

Thanks for your voicemail. As you requested, below in writing are a few questions we have about Allegation No. 6 regarding Indiana University:

1. In the stem paragraph, Item (a) refers to the university's failure to monitor the men's basketball program in terms of "the general monitoring required of all NCAA member institutions". Is the intent of this clause to allege that the university did not meet the standards required generally (i.e., without the hiring of Kelvin Sampson)?

2. In Item (f), there is a reference to "the university's approach to investigation of secondary violations committed by members of the men's basketball coaching staff". No specific information is provided and we do not know to which violations the Committee is referring. To respond adequately, it would be helpful to have a reference to the specific violations as well as to the timeframe during which the Committee is concerned about the university's approach.

I will be out of the office on Friday, so a response Monday would be fine. Thanks in advance for your assistance. Have a great weekend!

Robin