

NOTICE OF ALLEGATIONS

to the

President of the University of Central Florida

1. [NCAA Bylaws 13.01.4, 13.1.2.1, 13.1.2.4-(a) and 13.1.3.5.1]

It is alleged that between March 2009 and July 2011, Ken Caldwell (Caldwell), a recruiter for a professional sports agency, and Brandon Bender, an associate of Caldwell's, assisted the institution in the recruitment of six men's basketball and five football prospective student-athletes by promoting the institution's athletics programs. As specified below, at times, certain institutional staff members were aware of Caldwell's and Bender's activities while others involved Caldwell and Bender in the recruitment of specific prospective student-athletes. As a result of these activities, Caldwell and Bender became representatives of the institution's athletics interests and committed violations of NCAA recruiting legislation. Specifically:

a. Caldwell and Bender assisted the institution's men's basketball coaching staff with the recruitment of six men's basketball prospective student-athletes as follows:

- (1) In March 2009, Caldwell had telephone and in-person, off-campus recruiting contact with 2009 men's basketball prospective student-athlete [REDACTED]. A then assistant men's basketball coach was aware of Caldwell's recruiting contacts with [REDACTED].
- (2) From December 2010 to July 2011, Caldwell and Bender had telephone and in-person, off-campus recruiting contact with 2011 men's basketball prospective student-athlete [REDACTED]. Donnie Jones, head men's basketball coach, and Darren Tillis, assistant men's basketball coach, were aware of the recruiting contacts Caldwell and Bender had with [REDACTED] during the period of [REDACTED] recruitment.
- (3) From March to May 2011, Caldwell had telephone and in-person, off-campus recruiting contact with 2011 men's basketball prospective student-athlete [REDACTED]. In April 2011, Bender had telephone recruiting contact with [REDACTED]. Jones; Tillis; and Keith Tribble, director of athletics, were aware of the recruiting contacts Caldwell and Bender had with [REDACTED].
- (4) From October 2010 to April 2011, Caldwell had telephone recruiting contact with 2011 men's basketball prospective student-athlete [REDACTED]. In March 2011, Bender had in-person, off-campus recruiting contact with [REDACTED].

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- (5) In November 2010, Caldwell had telephone and in-person, off-campus recruiting contact with 2011 men's basketball prospective student-athlete [REDACTED]
 - (6) In January 2011, Caldwell had telephone recruiting contact with 2011 men's basketball prospective student-athlete [REDACTED]
- b. Caldwell and Bender assisted the institution's football coaching staff with the recruitment of five football prospective student-athletes as follows:
- (1) From December 2010 to July 2011, Caldwell and Bender had telephone and in-person, on- and off-campus recruiting contact with 2011 football prospective student-athlete [REDACTED]. David Kelly, assistant football coach, and Tribble were aware of the recruiting contacts Caldwell and Bender had with [REDACTED] and involved Caldwell and Bender in [REDACTED] recruitment.
 - (2) From December 2010 to July 2011, Caldwell and Bender had telephone and in-person, off-campus recruiting contact with football prospective student-athlete [REDACTED]. Kelly and Tribble were aware of the recruiting contacts Caldwell and Bender had with [REDACTED] and involved Caldwell and Bender in [REDACTED] recruitment.
 - (3) From January 2010 to July 2011, Caldwell had telephone and in-person, on- and off-campus recruiting contact with 2011 football prospective student-athlete [REDACTED]. Kelly was aware of the recruiting contacts Caldwell had with [REDACTED].
 - (4) From January 2010 to July 2011, Caldwell and Bender had telephone and in-person, on- and off-campus recruiting contact with 2011 football prospective student-athlete [REDACTED]. Kelly and Tribble were aware of the recruiting contacts Caldwell and Bender had with [REDACTED] and involved Caldwell and Bender in [REDACTED] recruitment.
 - (5) From March to May 2011, Caldwell had telephone recruiting contact with 2012 football prospective student-athlete [REDACTED].

Please indicate whether this information is substantially correct and whether the institution agrees violations of NCAA legislation occurred. Submit evidence to support your response.

Also, please provide the following:

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- a. An overview of the institution's recruitment of each prospective student-athlete named above including the (1) identities of the athletics department staff members involved in the recruitment of the prospect, (2) dates of unofficial and official paid visits to the institution's campus completed by the prospect, (3) dates of off-campus contacts and evaluations of the prospect, (4) duration of the institution's recruitment of the prospect, and (5) date the prospect signed a National Letter of Intent to attend the institution.
- b. A statement describing the relationship of Caldwell to the institution, institutional staff members and its intercollegiate athletics program. In that regard, please indicate whether Caldwell has (1) participated in or is a member of an agency or organization promoting the institution's intercollegiate athletics program; (2) made financial contributions to the institution, its intercollegiate athletics program or an athletics booster organization; (3) a personal relationship in any manner with any current or former member of the institution's athletics programs; or (4) been involved in any manner in the promotion of the institution's intercollegiate athletics program. Also, please indicate if the institution believes Caldwell to be a representative of the institution's athletics interests and, if so, the date Caldwell became a representative.
- c. A statement describing the relationship of Bender to the institution and its intercollegiate athletics program. In that regard, please indicate whether Bender has (1) participated in or is a member of an agency or organization promoting the institution's intercollegiate athletics program; (2) made financial contributions to the institution, its intercollegiate athletics program or an athletics booster organization; (3) a personal relationship in any manner with any current or former member of the institution's athletics programs; or (4) been involved in any manner in the promotion of the institution's intercollegiate athletics program. Also, please indicate if the institution believes Bender to be a representative of the institution's athletics interests and, if so, the date Bender became a representative.
- d. A statement describing all complimentary admissions and all-access passes to contests provided to Caldwell, Brandon Bender or [REDACTED]. Please include corresponding complimentary admissions documentation.
- e. A chart of all telephone and text-message contact between athletics department staff members, including Keith Tribble, the men's basketball coaching staff, and the football coaching staff, and Caldwell, Bender and [REDACTED].
- f. A copy of the December 17, 2010, facsimile sent by Caldwell to Micah Byars, former director of men's basketball operations.

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- g. A copy of the December 17, 2010, emails exchanged between Byars, Jones and Tim Thomas, assistant men's basketball coach.
- h. A copy of the December 18, 2010, email exchange between Caldwell and Tribble containing the subject line, "Your next receiver from me."
- i. A copy of the December 18, 2010, email exchange between Caldwell and Kelly containing the subject line, [REDACTED]."
- j. A copy of the January 6, 2011, emails exchanged between Bender; Kelly; Caldwell; Nicole Small, executive assistant to Tribble; and Tribble containing the subject line [REDACTED]."
- k. A copy of the January 11, 2011, emails exchanged between Caldwell, Bender, Tribble and Kelly containing the subject lines, "Read!" "UCF Taking over Kentucky by storm!" and "Update."
- l. A copy of the January 17, 2011, emails exchanged between Caldwell and Tribble containing the subject lines, "Call me" and "[REDACTED] transcripts."
- m. A copy of the January 24, 2011, emails exchanged between [REDACTED], [REDACTED], Caldwell and Tribble.
- n. A copy of Caldwell's Linked In profile.
- o. A copy of the March 18, 2011, email exchange between Caldwell, copyadmin@athletics.ucf.edu, [REDACTED], High School counselor; and Tillis.
- p. A copy of the April 6, 2011, emails exchanged between Tribble and Caldwell containing the subject line, [REDACTED]."
- q. A copy of the April 16, 2011, emails exchanged between Tribble and Caldwell containing the subject line, [REDACTED]."
- r. A copy of the April 19, 2011, emails exchanged between Jones, Caldwell and Tribble.
- s. A statement identifying the functional purpose of the institutional email address of copyadmin@athletics.ucf.edu, as well as the identity of all athletics department staff members with access to the email address/account.

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- t. A statement describing any NCAA rules education the institution has provided to representatives of the institution's athletics program over the past three years.
 - u. A copy of the June 9, 2011, letter from W. Scott Cole, vice-president and general counsel, disassociating Caldwell from the institution and its athletics programs.
 - v. A description of the institution's compliance monitoring systems for prospective student-athletes' unofficial visits to campus.
2. [NCAA Bylaws 12.1.2.1.3.1, 12.3.1.2, 13.2.1, 14.11.1, 15.01.2, 15.01.3 and 16.11.2.1]

It is alleged that from March 2009 through March 2011, Ken Caldwell (Caldwell), a recruiter for a professional sports agency and a then representative of the institution's athletics interests, as detailed in Allegation No. 1, provided impermissible benefits to men's basketball and football student-athletes and prospective student-athletes. Specifically:

- a. On November 30, 2009; December 30, 2010; and January 3, 2011, Caldwell made deposits of \$100, \$200 and \$200, respectively, for a total of \$500, into the Bank of America account of [REDACTED] men's basketball student-athlete, who competed while ineligible during the 2009-10 and 2010-11 seasons. (NCAA Bylaws 12.3.1.2, 14.11.1 and 16.11.2.1)
- b. On May 13, 2010, Caldwell arranged, through [REDACTED] \$11,190.45 for tuition and university fees at the institution for [REDACTED] men's basketball student-athlete, who subsequently competed while ineligible during the 2010-11 season. (NCAA Bylaws 14.11.1, 15.01.2, 15.01.3 and 16.11.2.1)
- c. In January 2011, Caldwell provided a laptop computer to [REDACTED] 2011 football prospective student-athlete, valued at \$465.25. (NCAA Bylaws 12.3.1.2 and 13.2.1)
- d. On February 25, 2011, Caldwell arranged, through [REDACTED], to pay \$234.90 in transportation expenses for [REDACTED] 2011 men's basketball prospective student-athlete, to travel from [REDACTED] to [REDACTED]. (NCAA Bylaws 12.3.1.2 and 13.2.1)
- e. On March 24, 2011, Caldwell paid \$375 in tuition expenses at [REDACTED] for [REDACTED] (NCAA Bylaws 12.1.2.1.3.1, 12.3.1.2 and 13.2.1)

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- f. On March 24, 2011, Caldwell paid \$1,375 in tuition expenses at [REDACTED] for [REDACTED] 2011 men's basketball prospective student-athlete. (NCAA Bylaws 12.1.2.1.3.1, 12.3.1.2 and 13.2.1)
- g. On March 24, 2011, Caldwell paid \$1,125 in tuition expenses at [REDACTED] for [REDACTED] (NCAA Bylaws 12.3.1.2 and 13.2.1)
- h. On March 28, 2011, Caldwell arranged, through [REDACTED] to pay \$740.14 in transportation expenses for [REDACTED] to travel from [REDACTED] to [REDACTED] (NCAA Bylaws 12.3.1.2 and 13.2.1)

Please indicate whether this information is substantially correct and whether the institution agrees violations of NCAA legislation occurred. Submit evidence to support your response.

Also, please provide the following:

- a. A copy of [REDACTED]'s Bank of America account records showing all deposits made by Caldwell.
 - b. A copy of the institution's October 24, 2011, request for reinstatement of [REDACTED] eligibility.
 - c. A copy of all online tuition and fee payments posted to [REDACTED] institutional account.
 - d. A statement describing the institution's policy related to third-party payment of student-athlete institutional tuition and fees.
 - e. The identities of all athletics department staff members involved in or having knowledge of the receipt of the extra benefits or inducements. Also, provide a description of this involvement in or knowledge prior to, at the time of and subsequent to the receipt of these extra benefits.
3. [NCAA Bylaws 13.2.1 and 13.2.1.1-(a)]

It is alleged in January and February 2011, Keith Tribble, director of athletics; Ken Caldwell, a recruiter for a professional sports agency and a then representative of the institution's athletics interests; and Jeff Lagos, a known representative of the institution's athletics interests, attempted to arrange employment for [REDACTED] in the locale of the institution.

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Please indicate whether this information is substantially correct and whether the institution agrees violations of NCAA legislation occurred. Submit evidence to support your response.

Also, please provide the following:

- a. A copy of the January 27, 2011, email exchange between ██████████, Caldwell, Tribble and Lagos containing the subject lines, "Thank you!" and "Resume."
- b. A copy of the January 28, 2011, email exchange between ██████████, Caldwell, Tribble and Lagos containing the subject lines, "Job Info" and "Job Info more info."
- c. A copy of the January 30, 2011, email exchange between Lagos and Tribble containing the subject line, "██████████ Projects."
- d. A copy of the January 31, 2011, email exchange between Lagos and Tribble containing the subject line, "Resume."
- e. A copy of the February 1, 2011, email exchange between Lagos and Tribble containing the subject line, "██████████a."
- f. A chart depicting all telephone contact between David Kelly, assistant football coach; Tribble; Caldwell; Lagos; ██████████; and ██████████ between January 26 and February 1, 2011.
- g. A statement describing Lagos' status as a representative of the institution's athletics interests including (1) whether Lagos is a former student-athlete; (2) whether Lagos is a season-ticket holder; (3) whether Lagos has donated funds to the institution, (4) whether Lagos advises Tribble on matters related to the athletics department; (5) the relationship between Lagos' company, Insurance Office of America, and the institution; and (6) whether Insurance Office of America has donated funds to the athletics department.

4. [NCAA Bylaws 16.02.3 and 16.11.2.1]

In September 2009, Keith Tribble, director of athletics, arranged for the institution to provide an extra benefit to ██████████, a friend of then men's basketball student-athlete ██████████ Ken Caldwell (Caldwell), a recruiter for a professional sports agency and a then representative of the institution's athletics interests, in the form an out-of-state tuition fee waiver valued at approximately \$9,567 per year.

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The initial approval of the out-of-state tuition fee waiver occurred at a time when Tribble and Caldwell were taking steps to secure the enrollment of ██████ at the institution.

Please indicate whether this information is substantially correct and whether the institution agrees violations of NCAA legislation occurred. Submit evidence to support your response.

Also, please provide the following:

- a. A statement describing Caldwell's involvement in ██████ recruitment, including whether Caldwell was present for any in-person, off-campus recruiting contacts with ██████
- b. A copy of the June 19, 2009, email exchange between Tribble and Gordon Chavis, associate vice-president for undergraduate admissions.
- c. A copy of the June 23, 2009, email exchange between Tribble and Chavis containing the subject line, "Admission."
- d. A copy of the September 3, 2010, email exchange between Nicole Small, executive assistant to Tribble; Lisa Danner, then director of compliance; and Keith Tribble containing the subject line, "██████████"
- e. A copy of the January 20, 2011, email exchange between David Hanson, senior associate athletics director; Micah Byars, then director of men's basketball operations; and Donnie Jones, head men's basketball coach, containing the subject line, "██████████"
- f. A copy of the transcript of Jeff Lagos' August 30, 2011, interview with the institution and the enforcement staff.
- g. A copy of ██████ resume submitted to Mark Gumble, director of academic services for student-athletes.
- h. A copy of all human resources paperwork, including W-4 and athletics department employee insurance documentation referencing ██████
- i. A copy of all timesheet records referencing ██████
- j. A statement explaining the method by which ██████ out-of-state tuition fee waiver was approved each semester from September 2009 to May 2011. Please

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also identify the individuals involved in approving the provision of the fee waiver each semester.

- k. A copy of all athletics department financial aid documentation related to [REDACTED] out-of-state tuition fee waiver, as well as a statement identifying the total value of benefits attributed to [REDACTED] as a result of that waiver.
 - l. A list of all other men's basketball staff members receiving a tuition fee waiver during the 2008-09, 2009-10 and 2010-11 academic years and a description of their job responsibilities.
5. [NCAA Bylaws 10.1-(c) and (d)]

It is alleged that between January and September 7, 2011, Keith Tribble, director of athletics, violated the principles of ethical conduct when he knowingly (a) attempted to provide an improper inducement to the mother of a prospective student-athlete, and (b) provided false and misleading information to the institution and enforcement staff. Specifically:

- a. In January and February 2011, Tribble knowingly violated the principles of ethical conduct when he attempted to arrange for the employment of the mother of a football student-athlete, as detailed in Allegation No. 3. [NCAA Bylaw 10.1-(c)]
- b. During his May 5 and September 7, 2011, interviews with the institution and enforcement staff, Tribble provided false information when he denied knowledge of the involvement of Ken Caldwell, a recruiter for a professional sports agency and a then representative of the institution's athletics interests, in the recruitment of men's basketball prospective student-athlete [REDACTED] and football prospective student-athlete [REDACTED] as detailed in Allegation Nos. 1-a-(3) and 1-b-(1). [NCAA Bylaw 10.1-(d)]

Please indicate whether this information is substantially correct and whether the institution agrees violations of NCAA legislation occurred. Submit evidence to support your response.

Also, please provide the following:

- a. A copy of the transcript of Tribble's May 5, 2011, interview with the institution and enforcement staff.

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- c. A copy of the December 18, 2010, email exchange between Caldwell and Tribble containing the subject line, "Your next receiver from me."
 - d. A copy of the January 6, 2011, emails exchanged between Brandon Bender, an associate of Caldwell and then representative of the institution's athletics interests; David Kelly, assistant football coach; Ken Caldwell, Nicole Small, executive assistant to Tribble; and Tribble containing the subject line "[REDACTED]"
 - e. A copy of the January 11, 2011, emails exchanged between Caldwell, Bender, Tribble and Kelly containing the subject lines, "Read," "UCF Taking over Kentucky by storm!" and "Update."
 - f. A copy of the January 17, 2011, emails exchanged between Caldwell and Tribble containing the subject lines, "Call me" and "[REDACTED] transcripts."
 - g. A copy of the January 24, 2011, emails exchanged between [REDACTED] Caldwell; and Tribble.
 - h. A copy of the February 25, 2011, email sent by Jack Coffee, owner Louisville Sports News, to the institution.
 - i. A copy of the February 26, 2011, email sent by Joe Hornstein, associate director of athletics for communications, forwarding Coffee's February 25, 2011, email to Keith Tribble.
 - j. A copy of the April 16, 2011, emails exchanged between Keith Tribble and Ken Caldwell containing the subject line, [REDACTED]
 - k. A copy of the April 19, 2011, emails exchanged between Donnie Jones, head men's basketball coach; Caldwell; and Tribble.
6. [NCAA Bylaw 10.1-(d)]

It is alleged that on August 29, 2011, David Kelly, assistant football coach, violated the principles of ethical conduct when he knowingly provided false and misleading information to the institution and enforcement staff when questioned about his knowledge of or involvement in violations of NCAA legislation. Specifically, on multiple occasions during his August 29, 2011, interview, Kelly denied that Ken Caldwell, a recruiter for a professional sports agency and a then representative of the institution's athletics interests, and Brandon Bender, an associate of Caldwell's, assisted the men's football program in the recruitment of prospective student-athletes [REDACTED]

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[REDACTED], [REDACTED] and [REDACTED] as detailed in Allegation Nos. 1-b-(1), 1-b-(2) and 1-b-(4).

Please indicate whether this information is substantially correct and whether the institution agrees violations of NCAA legislation occurred. Submit evidence to support your response.

Also, please provide the following:

- a. A copy of the December 18, 2010, email exchange between Caldwell and Kelly containing the subject line, [REDACTED]
- b. A copy of the January 6, 2011, emails exchanged between Bender, Kelly, Caldwell, Nicole Small, executive assistant to Tribble; and Keith Tribble, director of athletics, containing the subject line "[REDACTED]"
- c. A copy of the January 11, 2011, emails exchanged between Caldwell, Bender, Tribble and Kelly containing the subject lines, "Read," "UCF Taking over Kentucky by storm!" and "Update."
- d. A copy of the transcript of Kelly's August 29, 2011, interview with the enforcement staff.

7. [NCAA Bylaw 11.1.2.1]

It is alleged that Donnie Jones, head men's basketball coach, failed to promote an atmosphere of compliance within the men's basketball program. Specifically:

- a. Jones was aware that Ken Caldwell (Caldwell), a recruiter for a professional sports agency and a then representative of the institution's athletics interests, and his associates were promoting the institution's athletics programs and assisting the institution in the recruitment of prospects, as outlined in Allegation No. 1-a, but failed to try to stop or discourage the activities, ask reasonable questions about the circumstances; or report violations outlined in Allegation No. 1-a to the institution, Conference USA or the enforcement staff.
- b. On January 20, 2011, Jones directed a men's basketball staff member to indicate to a senior level athletics department staff member that [REDACTED] [REDACTED] was in good standing with the men's basketball program when, in fact, [REDACTED] was not performing any duties for the men's basketball program. Jones' actions in January 2011 contributed to the continued approval of the out-of-state tuition fee waiver for [REDACTED] described in

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Allegation No. 4 and occurred during the time in which [REDACTED] was assisting the institution in the recruitment of prospective student-athletes as outlined in Allegation No. 1-a.

Please indicate whether this information is substantially correct and whether the institution agrees violations of NCAA legislation occurred. Submit evidence to support your response.

Also, please provide the following:

- a. Transcript from Darren Tillis', assistant men's basketball coach, May 5, 2011, interview with the institution and enforcement staff.
 - b. Transcript from Donnie Jones', May 5, 2011, interview with the institution and enforcement staff.
 - c. A copy of the March 18, 2011, email exchange between Caldwell; copyadmin@athletics.ucf.edu; [REDACTED] High School counselor, and Tillis.
 - d. A copy of the April 19, 2011, email exchange between Donnie Jones, Ken Caldwell and Keith Tribble, director of athletics.
 - e. A copy of the January 20, 2011 email exchange between David Hanson, senior associate athletics director; Micah Byars, then director of men's basketball operations; and Donnie Jones containing the subject line, [REDACTED]
 - f. A statement describing the institution's compliance monitoring systems related to unofficial visits to campus.
8. [NCAA Constitution 2.8.1, 6.01.1 and 6.4.2]

It is alleged that the scope and nature of the violations detailed in Allegation Nos. 1, 3 and 4 demonstrate that the institution failed to exercise institutional control and monitoring in the conduct and administration of its athletics programs by failing to monitor the conduct, interaction and communication between various athletics department staff members and Ken Caldwell, a recruiter for a professional sports agency and a then representative of the institution's athletics interests, and persons associated with Caldwell. Specifically:

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- a. Keith Tribble, director of athletics, and other athletics department staff members, including men's basketball and football coaching staff members, were aware that Caldwell and his associates:
- (1) Maintained relationships with basketball and football prospective student-athletes and family members recruited by the institution from different cities and locations in the country but failed to adequately explore or monitor the activities of Caldwell and his associates in relation to those prospects to ensure NCAA rules compliance.
 - (2) Promoted the institution's athletics programs and assisted the institution in the recruitment of prospects but failed to take any actions to discourage or stop the activities; ask reasonable questions about the circumstances; or report violations to the institution, Conference USA or the enforcement staff.
- b. During the time period when Caldwell and his associates were promoting the institution's athletics programs and assisting the institution in recruitment, Tribble allowed Caldwell and his associates to receive tangible benefits and favors in the form of access to Tribble, the institution's athletics department programs and coaches, event tickets, and an out-of-state tuition fee waiver for [REDACTED].
- c. The institution failed to implement adequate monitoring systems relating to the provision of out-of-state tuition fee waivers to student workers to ensure that such fee waivers were provided to student workers performing duties as assigned.

Please indicate whether this information is substantially correct and whether the institution agrees violations of NCAA legislation occurred. Submit evidence to support your response.

Information Requested by the Committee on Infractions

9. Please provide all information concerning other possible violations of NCAA legislation that was discovered by the institution as a result of its review of this matter. In this regard, please indicate the means by which the information was discovered and the institution's position whether a violation has occurred.
10. Please provide a detailed description of any corrective or punitive actions implemented by the institution as a result of the violations acknowledged in this inquiry. In that regard, explain the reasons the institution believes these actions to be appropriate and

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identify the violations upon which the actions were based. Additionally, indicate the date that any corrective or punitive actions were implemented.

11. Please provide a detailed description of all disciplinary actions taken against any current or former athletics department staff members as a result of violations acknowledged in this inquiry. In that regard, explain the reasons that the institution believes these actions to be appropriate and identify the violations upon which the actions were based. Additionally, indicate the date that any disciplinary actions were taken and submit copies of all correspondence from the institution to each individual describing these disciplinary actions.
12. Please provide a statement indicating the dates and titles of all positions at the institution held by individuals identified during the inquiry as allegedly having significant involvement in NCAA violations as well as a brief overview of each position. Additionally, provide the dates, title and employer of all positions held by such individuals during the five years prior to the dates of the alleged violations. Furthermore, provide a brief review of the previous major infractions case history for the identified individuals.
13. Please provide a short summary of every major infractions case involving the institution or individuals named in this notice. In this summary, provide the date of the infractions report, a description of the violations found by the Committee on Infractions, the individuals involved, and the penalties and corrective actions. Additionally, please provide a copy of any major infractions reports involving the institution or individuals named in this notice that were issued by the Committee on Infractions within the last 10 years. Finally, please address whether the institution should be treated as a repeat violator as defined by NCAA Bylaw 19.5.2.1 and, if so, the institution's position on whether it should be subject to the penalties described in NCAA Bylaw 19.5.2.1.2.
14. Please provide a chart depicting the institution's reporting history of secondary violations for the past five years. In this chart, please indicate for each academic year the number of total secondary violations reported involving the institution or individuals named in this notice. Also, please include the applicable bylaws for each violation, and then indicate the number of secondary violations involving just the sports team named in this notice for the same five-year time period.
15. Please provide the institution's overall NCAA division and conference affiliation as well as the total enrollment on campus and the number of men's and women's sports sponsored.
16. Please provide a statement describing the general organization and structure of the institution's intercollegiate athletics department, including the identities of those

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individuals in the athletics department who were responsible for the supervision of all sport programs during the previous four years, and whether the institution conducts a systematic review of NCAA and institutional regulations for its athletics department employees. If yes, identify the agency, individual or committee responsible for this review and describe the responsibilities and functions of each identified.

17. Please provide the following information concerning the men's basketball and football programs:
- a. The average number of initial and total grants-in-aid that have been awarded during the past four academic years.
 - b. The number of initial and total grants-in-aid in effect for the current academic year (or upcoming academic year if the regular academic year is not in session) and the number anticipated being in effect for the following academic year.
 - c. The identities of all student-athletes anticipated to be on athletically related financial aid as of the first semester of the next academic year who will have four years of remaining eligibility and five years of enrollment (per the NCAA's five-year rule) to complete those four years; the identities of all student-athletes who have three years of remaining eligibility and four years of remaining enrollment to complete those three years; the identities of all student-athletes who have two years of remaining eligibility and three years of remaining enrollment to complete those two years; and the identities of all student-athletes who have one year of remaining eligibility and two years of remaining enrollment to complete that year.
 - d. The average number of student-athletes during the previous four years who have redshirted and the number who are redshirting during the current academic year (or upcoming academic year if regular academic year is not in session).
 - e. The number of student-athletes in each of the previous four years who were awarded athletically related financial aid but who withdrew from the squad for reasons other than graduation or loss of eligibility.
 - f. A list of the institution's win-loss record for the past four seasons and the dates and results of all postseason competition in which the institution has participated during those years. If there was postseason competition, please indicate how this was earned; (i.e., conference automatic bid, at-large bid).
 - g. The average number of official paid visits provided by the institution to prospective student-athletes during the past four years.

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- h. The cost of room, board, books and tuition at the institution for the past four academic years.
 - i. Copies of the institution's squad lists for the past four academic years.
 - j. Copies of the institution's media guides for the past four academic years.
 - k. A review of the institution's obligations (contractual or otherwise) concerning live telecasts of contests during the next three seasons. These should include, but not be limited to, contractual agreements negotiated by the institution's conference and opponent or through its sports network affiliations.
 - l. A statement indicating whether the provisions of NCAA Bylaws 31.2.2.3 and 31.2.2.4 apply to the institution as a result of the involvement of student-athletes in violations noted in this inquiry.
 - m. A statement indicating whether the provisions of NCAA Bylaw 19.5.2-(e) apply to the institution as a result of the involvement of student-athletes in violations noted in this inquiry.
18. Any additional information or comments regarding this case are welcome.