

APPENDIX A

TRANSCRIPT OF RECORDED INTERVIEW

Agent, Gambling and Amateurism Activities
University of Southern California

SUBJECT: Lloyd Lake.

DATE: November 6, 2007.

LOCATION: Office of Paul Wong, 234 East Colorado Street, Pasadena, California.

PRESENT: Angie Cretors (AC), NCAA assistant director of agent, gambling and amateurism activities.
Rich Johanningmeier (RJ), NCAA associate director of enforcement
Lloyd Lake (LL)
Brian Watkins (BW), attorney for Lloyd Lake.
Paul Wong (PW), attorney for Lloyd Lake.

PW: All right, I'm gonna turn it on, too, coach.

RJ: Okay. My name is Rich Johanningmeier. I'm an associate director of enforcement for the NCAA. The date is November 6, 2007. This is an interview with Lloyd Lake. The interview is being conducted in a conference room of the office of Mr. Lake's attorney, Paul Wong. And the address of the location of Mr. Wong's office is 234 East Colorado Street, Pasadena, California. Also present during the interview is Angie Cretors, NCAA assistant director for agents, gambling and amateurism; and Mr. Lloyd's attorneys Paul Wong and Brian Watkins. And for the record, we might wanna go around right now and introduce, introduce ourselves by our name so that, uh, we have it on tape and, uh, for tape identification. So Lloyd, you wanna start off first?

LL: Lloyd Lake.

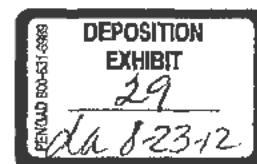
BW: Brian Watkins, attorney.

PW: Paul Wong, attorney.

AC: Angie Cretors, NCAA staff.

RJ: Thank you. And, uh, Lloyd, you are aware that the interview is being recorded by the NCAA?

LL: Yes, sir.



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NCAA 025248

EXHIBIT 2

EXHIBIT 029.1

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RJ: Okay. And, uh, prior to turning on the recorder, you signed a, uh, statement of confidentiality with the NCAA and with that, uh, we will, the NCAA enforcement staff is going to provide you a recorded copy and a transcript of this interview and that information will be sent to Mr. Wong. Is that our understanding and agreement?

LL: Yes.

RJ: Okay, thank you. And we would ask you to, uh, please limit the discussion of this interview to the appropriate representatives of the NCAA and in, uh, due time, uh, hopefully the University of Southern California and the Pac-10. And prior to turning on the recorder, uh, the NCAA enforcement staff has agreed with, uh, Mr. Lake's attorneys that, uh, the information that is, uh, recorded and provided to us today will not be turned over, uh, or access given to the University of Southern California or the Pac-10 until such time as Mr. Wong and Mr. Watkins advise us that it's okay to do so. Is that our understanding gentlemen?

PW: That was perfect.

RJ: Thank you.

PW: That's correct.

RJ: Thank you.

AC: And the NCAA, for the record does request as soon as possible to be able to share that information, to do so.

PW: We understand that.

RJ: Okay. Also, uh, Lloyd, prior to turning on the recorder, you provided for us this contact information. I wanna make sure that it is correct that you reside currently at 743 South 61st Street, San Diego, California. You use your cell telephone and that number is 619/534-3491. Is that all correct?

LL: Yes, sir.

RJ: You are currently working, uh, with your mother in real estate development, and your business telephone there is 619/262-0868.

LL: Yes, sir.

RJ: You have, uh, you have not attended or graduated from any NCAA member institution?

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LL: No, sir.

RJ: Nor are you a donor or season ticket holder at any NCAA member institution?

LL: No, sir.

RJ: And the purpose of this interview, uh, Lloyd, is to determine if you have knowledge of or involvement in any possible NCAA violations of NCAA legislation that may have occurred in the University of Southern California's intercollegiate athletics program. So that's what we're here to visit with you today. Are you aware of that?

LL: Yes, sir.

RJ: Thank you. To start off with, tell us how you first met and developed a relationship with Reggie Bush? Take us from the very start because, uh, don't assume that we know anything from news accounts. Rather, we wanna learn from you exactly how this occurred.

LL: Okay. My dad, uh, owned a product called Sport, uh, (unintelligible) Sports Balm, kind of like, uh, Ben Gay, pain relief. But, uh, Reggie used to wear it in high school; he used to use it for his aches and pains. So one day my dad asked me to take it to Reggie for him and that's how I developed a relationship with him from there.

RJ: What, what was, uh, what year was it when you first, uh, got to really know Reggie and Reggie knew you?

LL: Uh, probably '01.

RJ: And he was still attending high school at the time?

LL: Yes, sir.

RJ: Okay.

LL: He was either a junior or soph, a sophomore or a junior.

RJ: Okay, and so, and, and how did that relationship develop from there?

LL: Uh, he just kept using the product and him and my dad stayed in touch and we would just, you know, always, he's all right, conversation. He might call me in there but it was never really, uh, like we were best friends or anything like that. It's just that we were all right.

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- AC: Was he a well known prospect, high school player at the time?
- LL: Yes, ma'am. He was only like, I think a sophomore and their names started coming up a lot as a kid to watch.
- AC: Okay.
- LL: He was either a sophomore or junior.
- RJ: Well what was your, uh, were you still attending high school or were you out of high school?
- LL: No, no, no. I've, I've been out of high school since '92.
- RJ: Okay, so you were, you were just working with your dad --
- LL: Yeah.
- RJ: -- and you got to know him through that relationship?
- LL: Yes.
- RJ: Okay. And then, and then, did that grow to knowing the family? The Bushes?
- LL: I didn't really know the family. I got in, in a little trouble and got indicted and when I came home that's when I really started helping my dad out again, when I came home, with his product and that's how I got back in the hop with them kind of sort of.
- RJ: With the Bushes?
- LL: Yeah.
- RJ: Or with Bush and the Griffins?
- LL: Yeah.
- RJ: Okay.
- AC: So you, sophomore or junior year of Reggie's high school you were helping your dad, met him and then you were indicted and went away and came back?
- LL: Yeah.

AC: And then how long were you gone for?

LL: I was gone for two years.

AC: Okay. So when you came back, was Reggie still in high school?

LL: He was a sophomore in college when I came back home.

AC: Okay, so he was already at USC once you came?

LL: Yeah.

AC: And so the time that you were gone, did you have any contact with him?

LL: No.

AC: Okay. Are you aware of whether your father was, or your mother had any contact with him while you were gone?

LL: My father was in contact with him on the sport sticks, on the cream --

AC: So that relationship --

LL: -- and balm.

AC: -- continued while he was --

LL: Yes.

AC: -- at USC providing the sports cream --

LL: Yes.

AC: -- and ointment? Did he provide that to any other USC players?

LL: I don't think so.

AC: Okay.

LL: I'm not sure 'cause I never asked the question.

RI: What, what was your relationship with Bush while, uh, Bush attended USC?

LL: Uh, well, when I went to, uh, I took his dad one day to a Charger game and that's, the dad solicited me on a sports agency and, uh, from there, you know, we started communicating a lot more.

AC: Uh-huh.

LL: From there.

RJ: Okay. So you took --

LL: I took the dad to a game.

RJ: And that dad for the record, his name?

LL: Lamar Griffin.

RJ: That's his stepfather?

LL: Yes.

RJ: Is that correct? Okay. So you, you, you --

LL: And Denise Griffin, went with his mom.

RJ: Okay. So the two, the, the Griffins, uh, went as a couple with you to a San Diego Chargers' NFL football game?

LL: Yes.

RJ: Okay. And explain to us what happens there?

AC: Do you know when that was? Was that, what year that was?

LL: So you'll forgive because of all these --

AC: Sure.

LL: -- dates, it's been so long, I --

AC: Well after you came back, you said you came back from being incarcerated during Reggie's sophomore year at USC?

LL: He was starting his sophomore season.

AC: Starting his sophomore --

LL: The beginning.

AC: -- season and so if he was starting his sophomore season, then you came back approximately, was it during that next football season, uh, his sophomore season that you --

LL: I came home --

AC: -- took his parents?

LL: -- that, uh, that October when --

AC: Okay.

LL: -- he was a sophomore.

AC: Okay.

LL: And that's --

AC: And then do you know --

LL: -- when he had, like two weeks out from there, a week maybe, we were in communi, I went and took some cream to his dad and his dad talked to me about some business opportunities involved with a sports agency and --

AC: Out of the blue he just started talking about that?

LL: I mean, it wasn't right out of the blue. It was conversation and he was like I was thinking about getting involved in a sports agency 'cause I think my son's gonna go to the NFL. So, uh, I said I know a couple people that I could talk to for him, and that's when I introduced him to Michael Michaels.

RJ: And how did, how did you know Michael Michaels, uh, at this time? How did you and Michael Michaels or --

LL: I'd been knowing Michael Michaels probably for about 10 years.

RJ: So you were long time --

LL: Yeah.

RJ: -- associates?

LL: Yeah. Yes.

RJ: And why would you, why were you gonna introduce him to Michaels?

LL: Because I, uh, when he brought up the, when he brought up the idea about the sports agency and what to do, and I told Michael I knew him and he was like, well, I wanna meet him. So that was basically it. I guess he'd been watching and knew who Reggie Bush was and at the time maybe wanting just to meet his family.

RJ: And that's why you invited them to attend a San Diego Chargers' game?

LL: Yes.

RJ: Okay. Let me make sure we're understanding you correctly. You meet, you meet Bush basically through your dad's business.

LL: Yes.

RJ: Okay, and, uh, the relationship grows kind of off and on. Uh, when he's a sophomore at USC, you begin to, you make contact with Lamar Griffin?

LL: Yes.

RJ: Lamar Griffin talks to you about the possibilities of starting a sports marketing agency.

LL: It wasn't only that. It was different things but that, at the end, that was what seemed like, uh, the best maybe to, safe for him and that's what he ended up going with. He talked about maybe a McDonald's; he talked about other things but at the end that was probably what made the most sense.

RJ: Okay.

PW: Might I suggest that you ask him specifically what other or maybe you should just tell 'em what other --

RJ: Yeah, what other --

AC: (Unintelligible).

- RI: -- what other business, what other businesses did he mention?
- LL: They talked about real estate, uh, sports agency, music, different types of things that they wanted to get into.
- AC: And, and when he was talking to --
- LL: And he said --
- AC: -- you about --
- LL: -- it'd probably be better if he got the sports agency. I guess him and Reggie already talked about it to maybe save some of his money for his marketing and, and commissions for a agent, so.
- AC: And when he's talking to you about this, is he talking about it in conversation that he's wanting to start this or is he talking to you about you actually being involved? 'Cause I'm trying to understand if you, you haven't been in contact for two years and you come out and one week or two weeks all of a sudden he's bringing business proposals to you.
- LL: No, you gotta think when I went over there, the first time we started hanging out, talking it wasn't like, I just went over there one time from when I took the product. We started talking and conversating more and more, like every day we were talking so it wasn't just a onetime thing.
- AC: Prior to you going away?
- LL: No, no.
- AC: After.
- LL: When I came home.
- AC: You started --
- LL: After the first time --
- AC: -- delivering the ointment --
- LL: -- I was talking to him, yeah, I delivered the ointment. We had some good conversations, just talking and he's kind of like lonely, like call my phone and says hey swing by the house. I didn't have nothing to do so that was a way to keep me out of trouble so I'd swing by, watch TV with him, maybe a football game.

AC: Okay.

LL: Yeah.

AC: So the job relationship --

LL: It just, it added up to that.

AC: -- developed, like, not --

LL: Yeah, it developed.

AC: -- and then it added up. Okay. I just wanted --

LL: Okay.

AC: -- to get an understanding 'cause I wasn't tracking on why all of a sudden he would be proposing business ideas.

LL: Oh, no. It wasn't right off the blue. There was talk about 'cause he, I guess watched what my dad was doing with his product and he wanted to get involved with some type of business and --

AC: Okay.

LL: -- at the end, when he met with Michaels, I guess when they got to talking the sports agency seemed like the thing to do 'cause Michaels affiliated with Sycuan and, you know, they had plenty of money if we were gonna do it. So I guess that's what they end up running with.

RJ: How, how serious was the conversation at the Chargers' game about going into the sports marketing?

LL: It wasn't too serious. It wasn't serious until Reggie actually came and talked with us.

RJ: And when did that happen?

LL: 'Cause you know Lamar, that's like Michael Jordan's mom or somebody talking. I mean, they can't really talk for him to get you really enthused. Uh, Reggie came down probably three weeks after that and, uh --

AC: Do you know who the Chargers were playing?

LL: I don't remember, it's been so long.

AC: Okay.

LL: I know we were in the Sycuan box though.

AC: Okay. So did you get the tickets from Michael Michaels?

LL: Yes.

AC: Okay. And so the game, it was Lamar, Denise, you --

LL: And Jovan.

AC: And Jovan?

LL: Yeah, that's his brother.

AC: Uh-huh.

LL: Yeah.

AC: And Michaels?

LL: Yes.

AC: Okay, so --

LL: And all Sycuan tribal members.

AC: Okay. And so then it was an informal discussion of the business deal?

LL: It wasn't too much --

AC: Or was it --

LL: -- talk about business then. At the game --

AC: Okay.

LL: -- actual game. Michael gets, you know, I told him what they had proposed to me and I talked to Michael. He met 'em at the game and it wasn't too much talk at the game, just

the introduction. And then Michael told me, like, you know, I'm not gonna do anything, no, unless I heard something from Reggie's mouth I'm not gonna move because they're saying they can do something. So Reggie came down a couple weeks later. After some conversation in between about doing it and Reggie came down and confirmed that he wanted to do it.

RJ: When, when Reggie came down, where did that meeting take place?

LL: Uh, Reggie came down it was at the house that they moved out of, in the parking lot, in, in, uh, Spring Valley before they moved into the house that Michael Michaels purchased.

RJ: So they were living in Spring Valley --

LL: They were living in a condo, too, in Spring Valley on Paradise Valley Road.

AC: Uh-huh.

RJ: And who was all there during that discussion?

LL: It was me, Michael and chief, I mean, me, Michael and Reggie. Chief is Michael.

AC: Okay.

LL: That's what I call him.

RJ: Did La, was Lamar taking, uh, did he --

LL: No, he wasn't even out there when we were talking because we didn't wanna have him.

RJ: To the best of the, the, the best you can recall, tell us about that conversation that, that took place?

LL: Well, I remember Mike asked him like, you know, basically tell him what his dad was talking about and, uh, he asked Reggie were you serious about it that you wanna go and get involved before he, you know, tried to make something happen. And Reggie said, yeah, and it just moved on from there. Reggie was like, yeah, I really wanna do this. I wanna be in the business and really entrepreneur-type stuff, so.

AC: Who arranged for that meeting? For Reggie to come down?

LL: His dad, uh, I think or he might've just been coming in town. I don't think it was like he came just to see us. But he's coming in town so you guys can come over here and sit and talk with him.

RJ: What, what time of the year did that meeting occur?

LL: It had to be November, October. It wasn't too much longer after that. Uh, I came home maybe two months or so --

RJ: So this is still during the football season?

LL: Yeah, it was still during football season.

AC: And if it was his sophomore season, I think that'd be the 2004?

LL: Yes.

RJ: Okay.

LL: Yeah, that, I'm, I might be kind of shaky on dates 'cause it's been so long.

AC: And I just wanna, I just wanna understand all these relationships. Once you got out, I understand you built the relationship with Lamar. How often would you speak with Reggie once you came back during his sophomore season before that meeting occurred in the parking lot?

LL: How often would I talk to Reggie?

AC: Yeah.

LL: Not too much, not too much 'cause --

AC: Were you --

LL: -- I knew he was busy.

AC: -- and you would communicate with him?

LL: Yes, yeah.

AC: Okay, by cell phone?

LL: Cell phone.

AC: Okay.

LL: Yeah.

AC: And you're, and that two-month period before that meeting began, can you approximate how many times you might've talked to him?

LL: Maybe three.

AC: Okay.

LL: Two, three.

AC: And would you initiate those calls or did he ever call you?

LL: He called me sometimes.

AC: Okay.

RJ: Did, did you socialize at all with him?

LL: Yeah, you mean as far as club, go out and hang out?

RJ: Yeah.

LL: Yeah.

RJ: Tell us about that. This is when he's at USC now.

LL: Yes.

RJ: Okay.

LL: Uh.

PW: You also knew his cousin now, right?

LL: Bennett, Darryl?

PW: Yeah, a guy, isn't it --

LL: Yeah.

PW: That's Reggie's cousin.

LL: Yeah, I'm good friends with Darryl.

PW: You might wanna explain.

BW: Yeah.

RJ: Yeah, explain.

LL: Yeah, his has a cousin name Darryl, that's my friend, that's just a --

AC: Is Darryl a last name?

LL: Uh, Horsell.

AC: Okay.

LL: Reggie's --

AC: Lives in San Diego?

LL: Yeah, he lives in San Diego and you know where, uh, like I said cousins or play cousins, I don't know but know but he's my friend, too. So, uh, that's another reason how the relationship. But, you know, we went out to a couple clubs. We went to Fasion Lovc, T-Mac, his runningback coach, uh, I don't even know the name of the dude.

RJ: Reg, Reggie's runningback coach?

LL: Yeah.

RJ: Reggie?

AC: T-Mac?

LL: Yeah.

AC: Do you know his full name?

LL: Uh, McNair I think.

RJ: But did he call him T-Mac?

LL: Yeah.

RJ: And would Todd McNair make --

LL: Yeah, that's it, McNair. Yeah.

PW: (Unintelligible).

RJ: Okay. Okay. So, so he was with you when you socialized?

LL: One time we went to the club I got a picture.

AC: With?

LL: With, with, uh, Reggie wasn't in it but T-Mac and Fasion was in it. Reggie had got in a argument with, some girls were arguing and he wasn't in the picture but.

RJ: When, when did this exactly occur? When you were socializing with Todd McNair and Reggie?

LL: I mean it was two times. He came down for the Marshall Faulk party, too, and we got him that room, Reggie the room down there.

RJ: Okay.

LL: McNair was down there for that, too. But, uh, this was right before the UCLA game.

AC: His sophomore season?

LL: Junior.

AC: Junior season?

LL: Yeah, I didn't go out any during his sophomore season with him.

RJ: And, and was this in Los Angeles or in --

LL: Los Angeles.

RJ: Do, do you remember what clubs you went to?

LL: I don't know the name of 'em but Larry Pearce was, was with us, one of Reggie's friends, and, uh --

AC: Larry?

LL: Pearce.

AC: Pearce?

LL: Yeah.

AC: Did he play football at USC?

LL: He played with Reggie at Helix.

AC: At Helix, okay.

LL: Yeah.

AC: And did they, I mean, were they, you were communicating and he said hey, come on up or you were in the area and you ran into him or?

RJ: Yeah, help us understand whether this was just, uh, you bumped into each other --

LL: No, this was after the game. We had went to the game.

AC: You went to a USC game?

LL: Yeah.

RJ: And it was a UCLA game?

LL: No, this was before that game. I don't know which game it was.

RJ: Okay.

AC: You were --

LL: I know they were playing U --

AC: -- you went to a USC game?

LL: -- they were playing UCLA like the next game. They had like a two or three week break or something I remember.

AC: Okay.

LL: And, uh.

AC: And so you had arranged to go out?

LL: Yeah, we went to the game, went in the locker room.

AC: And where, did you buy tickets for that game?

JL: No, uh, Reggie got 'em for us.

RJ: How did you get the tickets?

LL: Name on a list. I forgot, what do you call it? Uh, like will call. Uh, will call, you know, when the player, like a recruit list.

AC: Comp list?

PW: Yeah, the comp list.

AC: The pass list.

RJ: Did, did you go under Lloyd Lake or?

LL: Yes.

RJ: There was, your, your name was on the pass list?

LL: Yes.

RJ: And who else was with you?

LL: Michael Michaels.

RJ: So you and Michael Michaels were on the pass list?

LL: Yes.

AC: Did you have to show ID?

LL: Yes.

AC: And did you have to sign anything --

LL: Yes.

AC: -- to get those tickets?

LL: Yes.

AC: And that was the game before the UCLA game?

LL: I mean, I went to like two, two or three games like that where I had to sign.

RJ: Okay, so you were, and this was all his junior year, not --

LL: Yeah, all his junior year. I didn't go to any sophomore games.

RJ: Okay. So you were at least three games during the junior --

LL: Two or three.

RJ: Two or three?

LL: At least two of 'em though.

RJ: And the one you're pretty certain of was the one that was, uh, uh, prior to, prior to UCLA?

LL: Prior to the UCLA game. I think that that was their next game.

RJ: When, when you, when you went into the stadium, where'd you sit?

LL: Uh, one time we sat by Lamar and Denise 'cause we got their late so we didn't even go to our seats. Another time he had us way up and then, but he had us where we got in the locker room after the game.

RJ: How did you get in the locker room?

LL: Reggie and his dad, I mean, you know.

RJ: Did you have any kind of pass to get in there?

LL: Yeah, I think I did. I've gotta look at the picture, I have a picture in the locker room.

RJ: Who took the photograph of you?

LL: Uh, I think Michaels did, Michaels took the picture.

RJ: And who's, who's involved in the photograph?

LL: Well me, it's one with just me and you can see like some of the players in the background, and there's one where he took of Reggie and one of Matt Lcinart in the locker room on a camera phone.

RJ: Okay. Do you still have those photographs?

LL: Yes.

RJ: Okay. We, hopefully you might be able to share a copy of those with us.

LL: Okay, yeah.

RJ: And then, so you were in the locker room, when you're in the locker room, did you, did you meet any other players or coaches?

LL: Nah, nah, I mean I met, I shook hands with 'em but, you know, like, uh, you know, Ken Norton, (unintelligible).

RJ: Who, who introduced you to Norton?

LL: Michaels, Michaels knew him but my dad, I know his, my dad and Ken Norton, his dad are real good friends so I told him. He knew who I was and things from my dad.

RJ: So your dad knew the Nortons?

LL: Yeah, my dad used to do boxing promoting and bought the Ken Norton/Ali fight. He promoted that fight in San Diego.

RJ: Okay.

LL: Yeah.

RJ: And so your, uh --

AC: Did Michaels know Norton as well?

LL: Yeah, he knows Norton, too.

AC: Okay.



LL: Yeah, it was one time when we came late

RJ: Okay. Where would you sit the, the other time?

LL: Up, way in the nosebleeds where all the, uh, players sit because it was so late.

RJ: Okay.

LL: They get, wherever the recruits that, uh, the tickets they give to the recruits.

RJ: The prospects coming in?

LL: Yeah, the prospects, those are the ticket we got.

RJ: Okay.

LL: On that second time.

RJ: So you had prospects' tickets?

LL: Yeah.

RJ: How, how, why do you remember that?

LL: Because I remember, uh, I think somebody said you guys are kind of old to be, ahh, not to go to school or something. I don't remember. I don't, I just knew that they were for, uh, for, uh, recruit, you know.

RJ: Okay.

LL: Like, that they give to the players coming in.

RJ: So after the game's complete, all right, the game's over, players are on the field and --

LL: I go to Reggie's apartment, we meet there, we go to his apartment.

RJ: -- but did you go into the locker room? That's my point.

LL: Yeah, yeah.

RJ: All right, so you come down out of the stands.

LL: Go onto the field.

RJ: You're able to get on the, nobody stops you getting on the field?

LL: No.

RJ: Okay, so you walk on the field.

LL: Walk on the field, on the field, across the field to the locker room, inside the locker room.

RJ: And Reggie's with you and walks right in with you?

LL: Yeah, he might've been a little ahead of, a little ahead of us, but --

AC: But he was waiting on the field for you guys to come down?

LL: Yeah, he's the one that got everyone on the field.

RJ: And then you guys walk into the locker room and no one at the locker room stops or asks you for any kind of identification?

LL: No.

RJ: And just go right in the locker room?

LL: Yes.

RJ: Okay. Then what happens after you guys are done with the locker room? You mentioned you went to his apartment?

LL: Yeah, we went to his apartment and, uh, he took a shower and everything and, uh, we went and ate at some Chinese, his favorite little Chinese restaurant.

RJ: Where was his apartment at that time located?

LL: Where was that apartment on Brian? On second or whatever it was.

PW: You've got to tell them.

LL: I know but I'm asking Brian.

BW: Uh, 310 Wilshire.

LL: Yeah, that's the one.

RJ: Okay. So he's living at 310 Wilshire?

LL: (Unintelligible).

RJ: So you, Michael Michaels go to his apartment.

LL: Yeah.

RJ: Anyone else?

AC: Were Lamar and Denise there?

LL: Lamar and Denise was there, uh --

AC: Jovan?

LL: Jovan, uh, what's his friend? I, uh, Larry and Sam.

AC: Last names?

LL: I don't know Sam's, Larry's last name is Pearce

AC: Okay.

LL: That's one of Reggie friend.

AC: From San Diego?

LL: Yes.

AC: Okay.

LL: And another one was Sam and, uh, that's it.

AC: Now is Sam a, a player, a USC football player?

LL: He used to play football with Reggie in high school.

AC: Okay.

RJ: Okay. So you're at the apartment then, then does the entire party go out to eat?

LL: Yes.

RJ: Okay. So you go to what, a Chinese restaurant and --

LL: Yeah.

RJ: Okay, and then from there what happens?

LL: From there we went to, uh, we went to the hot, got, go a hotel room to get dressed to go out to the club and then Michael and I end up getting one of, uh, Reggie's, Reggie asked me to get his friend a hotel room and I got his friend one, too. Larry and Sam, then we went out to the club.

AC: And what hotel was that?

LL: The Marriott right across from his apartment.

AC: Okay.

RJ: The Downtown Marriott there in L.A.?

LL: That downtown there?

PW: I think Wilshire district, isn't it?

BW: Wilshire district, the (unintelligible) district.

RJ: Okay.

LL: It was right across, his, his, his apartments or condos are right here and on the, across the light on the same side was the Marriott.

RJ: Okay.

LL: Right by there, across the street.

RJ: So you guys paid for his friend's room?

LL: Yes.

RJ: Okay, and then you guys basically got cleaned up --

LL: And went to the club.

RJ: What club did you go to?

LL: I don't know the name of it.

RJ: Where was it located?

LL: I wanna say Hollywood but I'm not sure.

RJ: And, and this is the time you said McNair --

LL: Yeah.

RJ: How does he show up or how does, does he go with you? Just help us understand how this comes about?

LL: I guess he called Reggie and Reggie told him where we were going. He came there. He just met us down there. He didn't ride with us.

RJ: How, how, uh, had you met him before?

LL: Yes, I met him when he came down for the, uh, Faulk party. When we got the room for Reggie, he was in the room. He came through the room with Reggie.

AC: So.

RJ: And we were probably gonna get onto that but why don't you explain that part to us, about how that all came about?

LL: Well, Marshall Faulk was having a birthday party and Reggie called me, uh, 'cause he needed a room. So, uh, Michael got him a suite down at the Hyatt, downtown San Diego. So he got Reggie a room for the Marshall Faulk party.

RJ: And then how does McNair connected with this?

LL: McNair was down there, too, I guess for the party. So when I went to the room, McNair was in the room with Reggie.

AC: And who else was there --

LL: Just McNair --

AC: -- in --

LL: -- with and Reggie.

AC: Just the three of you?

LL: Yes.

RJ: And that --

AC: And did you go to the party with them?

LL: Yeah, we went, well he rode in the limo with us to the Faulk party.

AC: Was it just the three of you in the limo?

LL: No, it was Tony Qwinn's wife, uh, my sister, Michael, Reggie.

AC: And Todd McNair was part of that as well?

LL: No, he didn't ride with us.

AC: He didn't ride in the limo?

LL: No, he didn't ride in the limo with us.

AC: Was he aware that Reggie was riding in the limo --

LL: Yeah.

AC: -- with you guys?

RJ: How, how do you know he was aware?

LL: Because when we left the party, he was with Reggie when we got in the limo, and he told Reggie, you know, be safe and stay out of trouble.

RJ: Did, did he come to the party?

LL: Yeah, he was at the party.

RJ: McNair showed up at the party?

LL: Yeah, at the Faulk party, yeah.

RJ: Where was that Faulk party actually held?

LL: Uh, at a club called On Broadway.

RJ: On Broadway?

LL: Yes.

RJ: Right there in San Diego?

LL: Yes, that's the name of the club is called On Broadway.

BW: And it's located on Broadway Street.

RJ: Okay.

AC: And, and was, was McNair aware that you or Michaels was, were paying for the suite that Reggie was staying in?

LL: Yeah, I mean, yeah.

RJ: How, how --

AC: And how, how would he know that?

LL: I mean because --

AC: Or why would you assume that he knew that?

LL: I mean, if I can recall when Reggie, when, when I came in the room that the introduction I think Reggie said this is my man I was telling you about that got me the room, you know. I mean, he knows Reggie couldn't afford the room.

AC: And Reg, who else was staying in that room?

LL: I don't know if McNair was staying in there with him or not.

AC: Did you stay in the room?

LL: No, no, no.

AC: Did Michaels stay in the room?

LL: No.

AC: And did anyone else from Reggie's friends up in L.A. or anybody else stay there that you --

LL: I don't know.

AC: -- were aware?

LL: I don't know 'cause like I said, when I went in there, I went and got the room for him, took him in the room, went somewhere else and I came back for a minute to talk to him, McNair was in the room with him, did a introduction, I left, I never knew who was in the room, I never went back to the room again, just to pick him up in the limo to go to the club but I didn't go in the room.

AC: You paid, you went and registered the room in your name at the Hyatt?

LL: It was in Mike's name but he left it where I could pick the keys up, too.

AC: Okay.

LL: So I can give Reggie the key.

AC: So Michaels arranged the room and paid for the room?

LL: Yes.

AC: And then left at the front desk that Lloyd Lake could come to pick up the key?

LL: Yes, or he either, or he either gave, or he either gave me a key.

AC: Okay.

LL: I'm not sure.

AC: Did Reggie drive --

LL: But I had the key.

AC: -- down from L.A.?

LL: Yes.

AC: And then was he meet, did he meet you at the hotel?

LL: Yes.

AC: Okay. And was it just the two of you when you went up to the room?

LL: Yes.

AC: And then McNair came?

LL: McNair was in there the second time I came back in.

AC: Okay.

RJ: So, so when you get over to the club and the party's getting under way, you went over in the limousine with your sister and Reggie and a party, McNair was not a part of that group?

LL: No.

RJ: Okay. But he does show up at the party?

LL: Yes, he's at the party.

RJ: Okay. Uh, how long's the party last?

LL: To about 1:30, we got there about 11, 11:30.

RJ: Was McNair still there when you left or was, did --

LL: Yeah, he walked us to the limo --

RJ: When we were leaving?

LL: -- then we, yeah.

RJ: Well do you remember anything that he said or anything?

LL: He just told Reggie to be careful, you know, be safe and stay out of trouble, and that was it.

RJ: And so you don't know if, if, uh, McNair went back to stay at that, uh, the Hyatt?

LL: I don't know. I don't know.

RJ: Did you go back to the Hyatt at all?

LL: No.

RJ: So you had not been back to that room?

LL: No, I hadn't.

RJ: Okay. And do you recall what kind of, uh, vehicle McNair was driving?

LL: No, I don't. Never seen his vehicle.

RJ: Okay.

AC: Do you know who he was there with?

LL: No.

AC: Whoever he went to the party with?

LL: No.

AC: Were there any other USC players at that party?

LL: No, not that I recall.

RJ: So out of that, if we're understanding you correctly Lloyd, McNair and Norton are the only two coaches at USC that you guys had ever met or knew of or knew each other?

LL: Norton didn't know, even though I was there with Reggie. I'll be honest with you on that. You know, he never saw me with Reggie.

RJ: Okay. But when you were in the locker room --

LL: Yeah, but he never knew I was with Reggie.

RJ: Okay. So he just saw you in the locker room?

LL: Yeah.

RJ: He didn't have any idea that --

LL: No.

RJ: -- that's, okay. So the only one that really knew that, or, or the only connection with Reggie was McNair, if I'm understanding you correctly?

LL: And those e-mails, uh, do you guys, do you guys know about the e-mails?

RJ: Don't assume anything. Tell us about what --

LL: Okay, well --

RJ: -- e-mails

LL: -- I get, I get some calls from Lamar and Reggie like back to back, panicking like, you know, oh my God, if SC, if anybody calls, you know, just say this and, you know, for the house just go by my dad and talk to my dad. So when I go by and talk to Lamar, he calls Pete Carroll. I guess Pete Carroll didn't pick up so he called him, Pete Carroll called him back and Lamar put him on a speaker phone so I could hear him. They got a, uh, anonymous tip that a agent had bought a house that Reggie was staying in and a car. And went from that, they would like call him, like, Lamar would tell him what he needed to get together, get a lease together, I'm listening because I have to get everything together for him. And, uh, Reggie, you know, he called me like if they ask, you know, just say my dad bought this car for me. First he said, then, then he called me back and said, no, just say my dad bought the car if they ask, you know, because they were put, I guess they got tipped by e-mails.

AC: Uh-huh.

LL: From a anonymous source that Reggie was staying with a agent, a house that a agent bought for his family. And of course, so Pete Carroll --

AC: We might wanna back all the way up to where the meeting in the parking lot so we can work our way up to all this because we kind of jumped to the party.

LL: Yeah, we did.

AC: So we, if that's, I, I was, so you, let's jumpback to the meeting in the parking lot.

LL: Okay.

AC: 'Cause this is where it all started in late October, late November of '04?

LL: Uh-huh.

AC: Reggie comes, you were already in discussions with Lamar and Michaels about a sports agency.

LL: Yeah.

AC: They wanna get Reggie's approval. Reggie --

LL: Michael wants to get --

AC: -- get Reggie's approval?

LL: Well, yeah before do.

AC: Reggie comes down from L.A. to San Diego and meets you and Michaels in the parking lot of the condo that they used to live in?

LL: Right.

AC: Okay. In that meeting, Reggie indicates that he's on board with this?

LL: Yeah, Michael said, you know, your dad's been telling me you wanna start a sports agency. You know, I'm not gonna do anything, uh, tie my time up on what they're saying. I wanna make sure that that's something you really wanna do. And Reggie was like, yeah, you know, I wanna do it, a sports agency and that's what got Michael involved.

AC: Okay. And how long --

LL: He didn't wanna get involved just --

AC: -- was that conversation?

LL: -- probably about 15 minutes, 10 minutes.

AC: Okay. And so you get, Reggie says he interested in this?

LL: He says let's do it and he tells Michaels this what I wanna do. Let's do it.

AC: And this is what I wanna do in terms of starting it?

LL: Sport, yeah, starting it.

AC: Does he give any other insight into what he wants it to be, who he wants to be involved?

LL: No.

AC: Anything like that in that meeting?

LL: No, that's it.

RJ: Lloyd --

LL: Now what I know, I think he was just doing it to get money.

PW: Let up on it.

RJ: -- 'cause Lloyd, when you talked about sports agency, what was, what was the understanding that you had or what did Bush say because sports agency could be, you know, a, a lot of different things, representing, marketing, it could be --

LL: It was all those, it was all one stop; marketing, contracts.

RJ: So your understanding at that time and Reggie's understanding was you guys were gonna put together and develop a, a complete --

LL: Yeah, his family, his family, he like, I can't be on it but my family gets half my percentage when we can do it right, the percentage to his family. You're always covering it up.

AC: You wanna break, you're eyeing it? Uh, so he, he goes along with this and says his family's gonna be involved and, and because I wanna ask this question, was that the first time he had met Michaels?

LL: Yes.

AC: Reggie?

LL: Yes.

AC: That was the first time?

LL: First time.

AC: Did he ask any questions about who he was, what --

LL: No, because I already --

AC: -- his (unintelligible) was?

LL: -- told him who he was.

AC: You had already told Reggie?

LL: Reggie who Michael was.

AC: And what did you indicate to Reggie who Michael's was or what his involvement would be?

LL: I just, uh, there was never any involvement. I just said I got somebody that, he wanted me to put it together when they said they wanted to do it. And he, uh, he asked me to put people together. So I, the first person I thought was Michael's 'cause I know Michael likes to do different things. So, uh, when he said, when he, when, uh, first thing Michael told me, I'm not gonna move just 'cause, you know, his dad. I would have to hear something from the source before I get involved and that's why --

AC: Uh-huh. And, and I, because this question will be asked and, and I hope I don't offend you but why do you think, did they ever indicate any concerns about your previous record or history of being in and out of jail or with starting a business with you or with Michael's? Was that ever discussed, was it ever brought up?

LL: What do you mean? As far as my background?

AC: Yes.

LL: No.

AC: Okay. So they never --

LL: They knew about it though.

AC: -- they knew about your previous --

LL: It's on the tape that he knew about it and he says and, you know.

AC: Well, I, again, we don't know anything --

LL: Right.

AC: -- that so that's why we --

LL: Right.

AC: -- uh --

LL: Okay, yeah --

AC: -- that's why I wanna --

LL: -- yeah, he knew, like I told you, his cousin is like one of my friend.

AC: Okay.

LL: So he knew everything from that.

AC: Okay.

LL: You know, they --

AC: So they were aware --

LL: -- all, they all, yeah, they were all aware.

AC: Okay. And, again, his cousin's name is?

LL: Darryl Horzell.

AC: And do you know did Reggie have a relationship with him?

LL: What?

AC: I mean they were --

LL: Yeah, they had --

AC: -- close?

LL: -- I mean --

AC: 'Cause some people have cousins --

LL: -- Heisman, the Heisman ceremony.

AC: He was at the Heisman ceremony?

LL: Daryl was there with him.

RJ: Where, where's Horsell now?

LL: He's in San Diego.

RJ: I mean, how old of--

AC: How old is he?

RJ: -- how old of, of a fellow is he?

LL: How old is he? About 35.

RJ: He's in your age bracket?

LL: Age bracket, yeah.

RJ: What's he do for a living?

LL: Uh, he's got a co, a shirt company, a clothing company. Reggie as a matter of fact was doing it with him at first but I don't know what happened.

AC: Okay.

RJ: Okay.

AC: So you have this meeting and Reggie says okay, we're on board. What were the next steps? What were the next steps once Michaels was comfortable?

LL: Well first it was never any discussions about money. It was just get it started. And then once Reggie gave that approval, they all started asking for shit, once they said, uh, excuse my language. It was already, okay, we're gonna do this. Now can we get this? Now can we that? We'll make it back and you know.

RJ: Okay, help us from this.

LL: First thing Michaels did was give the parents \$28,000 dollars.

RJ: Okay, but you make the agreement in the, in that parking lot basically.

LL: Right.

AC: Prior to that had you ever, had either Denise, Lamar, Jovan or Reggie ever asked you for any money?

LL: No.

RJ: Okay.

AC: So prior to that had you ever provided them anything?

LL: No.

AC: Free ointment?

RJ: How about Michael Michaels?

LL: Yeah, he gets the ointment.

AC: Okay.

LL: Yeah, that was the marketing I said, but as far as like anything outside of that, no.

AC: So any money, gifts, anything like that --

LL: No, just those --

AC: -- prior to that --

LL: -- tickets to the game that we went to.

AC: Okay. So the tickets, they did not pay for?

LL: No.

AC: Okay. So prior to that agreement, nothing was ever provided to the Griffins other than the tickets and the ointment?

LL: Yes.

RJ: To your, to your knowledge did Michael Michaels provide 'em anything up until that point?

LL: No.

RJ: Okay.

AC: So the agreement, let's move forward, Reggie gives his okay, what's the next --

RJ: What's the very next thing --

AC: -- or how, what's the next thing --

RJ: -- that happens?

AC: -- step in where?

LL: The very first, the very, very next step is, okay, since we're partners now, this is Lamar, since we're partners now, we, we fell behind on some bills, credit card debt, you know, we're behind in our bills, we need a loan.

AC: Was that the same day? How far after when --

LL: That was like two days later.

AC: Two days after you met --

LL: Yeah.

AC: -- with Reggie, Lamar comes to you and has, says he's got financial problems.

LL: Yeah.

AC: Comes to you or comes to Michael's or how did --

LL: Comes to me.

AC: Okay.

LL: And I said I don't have that money right now but, uh, I can ask --

AC: Where was that conversation occur? Do you remember?

LL: At, at his house. I always went there --

AC: At his house?

LL: -- like every day like I told you.

AC: Okay.

LL: I can't really just, you know, break down the exact times and dates 'cause it's been so long. I never thought I would ever have to, so I'm not thinking, remembering.

AC: Sure, sure.

LL: So.

RI: Was there anyone else there when he asked you for the, the assistance?

LL: Oh, yeah, I guess Denise.

AC: So it was the three of you there?

LL: Yeah.

AC: And he indicates he's got some financial --

LL: Both of 'em.

AC: -- trouble?

LL: Both of 'em.

AC: Okay.

LL: Denise credit cards, whatever, they both all together said they needed \$28,000.

AC: They came with that direct number?

LL: Yeah, it was \$28,000.

AC: Okay. And what did, and so they make their request?

LL: So I, I all I could do is run it by to Michael. Michael was like okay, sure, no problem. He gave me the money and I went and took it to 'em.

AC: Check, cash?

LL: Cash.

AC: Give you \$28,000 dollars in cash?

LL: Yeah.

AC: Where'd you pick that up?

LL: Uh, from his house.

AC: Okay, so you call him and say they want \$28,000?

LL: No, no. I talked to him in person.

AC: You talked to Michaels --

LL: In person.

AC: -- in person?

LL: I went by his house and he was like okay, come by tomorrow, I'll get it. So I guess he went to the bank or however he got it and gave it to me and I gave it to Lamar and Denise.

RJ: What kind of bills?

LL: Big bills, all hundreds, I think it was all hundreds.

RJ: Did it, was it in an envelope, suitcase, how did you carry that?

LL: Nah, it wasn't a suitcase, it's \$28,000, (unintelligible), you know, a hundreds is not that much if it's all hundreds. It was an envelope I had it in.

RJ: Okay. What kind of an envelope?

LL: Sheesh, I think it was just a envelope, a white envelope if I recall.

RJ: Okay.

AC: And so he handed you \$28,000 dollars in cash, you take that to Lamar and Denise.

LL: To Lamar and Denise.

AC: And where did you, at their house?

LL: At their house.

RJ: And --

AC: And --

RJ: -- go ahead.

AC: Just hand him the, did you hand it to Lamar?

LL: Handed it to Lamar.

AC: Okay.

LL: And Denise was right there, too, though.

AC: Okay. Was anyone else there?

LL: No, just those two.

RJ: Do, do you have any reason to believe that Reggie knew that, uh, you had given \$28,000 to his --

LL: Yeah, I told him before, you know, that, you know, your family was in debt on that one. And he, like, uh, wait, wait, wait. I don't know. I, no, I don't, I don't know if he knew about that.

RJ: The first \$28,000?

LL: No, I don't think he knew. I mean, he had to know though. When your family doesn't have any money and all of a sudden now he's buying a car and doing this? I mean, he knew where it was coming from, had to have known.

RJ: But you never had any specific conversations with him that hey look, uh, Michael Michaels has put up this, these funds for your family?

LL: Yeah, I, I had a couple but we never was no amounts, we never talked about amounts.

RF: Okay. From the time that you gave that \$28,000, when, when did you talk to Reggie next?

LL: Uh, I don't think it was too much longer after that, that he started, that he asked for that car, not too much longer after that.

AC: Do you know what they used the \$28,000 dollars for?

LL: I know Lamar bought a green Cadillac, that Cadillac that he has. Uh, they said they had credit card debt for like \$15,000

AC: How far after that you gave them \$28,000 dollars that the green Cadillac was bought?

LL: The next day.

AC: The next day?

LL: The next day and I --

AC: Were you aware that he was using that money to buy --

LL: No.

AC: -- a car prior?

LL: No, 'cause I asked him, I said, I thought it was a debt. He said, yeah, yeah, but I needed a new car.

AC: Was it a brand new, no.

LL: It wasn't brand new, it was about --

AC: What kind of car did he have prior to that, do you know?

LL: Uh, yeah, it was a, a Mercury I wanna say.

AC: Lamar had a Mercury?

LL: Yeah.

AC: Okay.

RJ: Uh, give us a timeframe. You said that it was sometime in October when you met with Reggie in the parking lot. So are we still in October when you, when, uh, Lamar tells you?

LL: Probably November when they got the 28 grand.

RJ: Okay. So we're --

LL: November

RJ: -- talking, and this is his ju, junior year?

AC: Sophomore.

LL: Sophomore year.

RJ: Okay. It's his sophomore year.

LL: Yeah.

RJ: All right, so we're talking, uh, end of, somewhere close to end of October is when you had the initial meeting with Reggie and Michaels, and knew that you guys were gonna become partners in this --

LI: Sports agency.

RJ: -- sports agency business?

LL: Right.

RJ: Right after that, that's when Lamar says hey look, we've got these needs, it's gonna cost us this amount of money.

LL: Right.

RJ: Okay. And that's when you deliver?

LL: Yes.

RJ: Okay. So he purchased that car sometime in November?

LL: Right.

RJ: Okay.

LL: No, no, uh, Lamar did.

RJ: Right.

LL: Yeah, it was November/December. I'm not sure exactly but it was not, it wasn't too much time, no more than three months.

RJ: Okay.

LL: Yeah.

RJ: And then what's the next thing that happens?

AC: Well, uh, were there discussions in that time period about the business?

LL: Yeah, oh, yeah, every day --

AC: I mean, what --

LL: -- it was dealing the business was going on, what we needed to get done.

AC: So every day once the approval from Reggie came, you guys were starting to work on this business?

LL: Business, too, yeah.

AC: And was that primarily you and Lamar? Who was involved in those conversations?

LL: All of us.

AC: Okay.

LL: Michaels.

AC: Did you meet or would you talk by phone or --

LL: We had a lot of meetings, a whole bunch of meetings. Well some --

AC: Did Lamar work?

LL: Yeah, as a security guard, yeah, at the high school.

- AC: During the day or during the night?
- LL: During the day.
- AC: During the day?
- LL: Yeah.
- AC: So would you ever, when you said you'd go over there every day, was that after he would work?
- LL: After, after he got off work.
- AC: Okay. Do you remember what his hours were? I mean, was it --
- LL: Yeah, he usually was home about 3, 4 o'clock.
- AC: Okay. And Denise, did she work?
- LL: She worked different hours 'cause she was a sheriff for the courts a lot. It always changed. Like she might get two, three weeks working this shift and then it might, it, it always switched with her.
- RJ: Those, those discussions about the business, did they always occur at the, uh, at Lamar's residence?
- LL: No, they didn't, they occurred at my house, some at Michaels, you know, some at their, most of, a lot of 'em at, uh, Sycuan's resort. They've got a casino and golf, I mean a golf course, a lot of meetings down there.
- RJ: Now how structured were those, uh, Lloyd? Did, did you actually say guys were gonna get together on Wednesday?
- LL: Well, yeah, they were structured, a lot of 'em were structured.
- RJ: So this wasn't just sitting around shooting the bull?
- LL: No, no, no. Attorneys a couple of 'em, corporate attorneys.
- AC: From the tribe were there?
- LL: No, I mean, uh, from when we went in to a, see, I, keep having to jump when we do that.

- AC: Okay. So let's just keep going down --
- LL: Okay.
- AC: -- the timeline 'cause I don't wanna keep making you jump around. \$28,000, there's still discussions, you're saying every day about the business.
- LL: Yeah.
- AC: Between all you guys?
- LL: Yeah.
- AC: \$28,000, you give him the \$28,000, they buy a car, pay off their debt they tell you, what happens after that?
- LL: Uh, after that, next step was Reggie, I guess when Reggie saw they got some stuff, he called me and said, you know, I, I've been looking for a car. I'm embarrassed driving around in this truck that he had.
- AC: Do you know what kind of truck he had?
- LL: A Ranger I think it was, a Ranger.
- AC: Okay. Do you know what color?
- LL: Blue.
- AC: Blue Ranger?
- LL: Yeah.
- AC: Okay.
- LL: And he was like I can't even go out. I'm embarrassed, you know, to even leave in this car. So I was like what, what kind of car do you want? And he was like, I wanna a SS Impala, it's my favorite car. So I told him to go ahead and find one. So not two or three days after that he called me, like, I found the one I want. I found it. So I gave him and his dad the money, really to his dad and he took him up there and called me from the lot and Reggie put the 13 down on the car, then he, right after that he's like I need to get some rims. So I gave him like six, five or six more thousand for the rims and the alarm and the music.

AC: Okay. So he calls and says he's found the car. Does he give you an amount but for the car?

LL: Yeah, he needed \$13,000.

AC: He needed \$13,000.

LL: I think the car was like 15 or 16, but he needed 13 down to walk away with, I think his payment was like \$220 a month after that.

AC: Okay.

LL: After he put the 13 down.

RJ: Where, where did you get the \$13,000?

LL: I got it from my sister.

RJ: And your sister is?

LL: Lisa Lake.

RJ: Okay.

LL: Yeah.

RJ: And she gave you the, was it a cash, check?

LL: Cash, cash.

RJ: Okay.

LL: You know we had to do everything with cash.

AC: Why'd you have to do everything with cash?

LL: For you guys.

AC: But elaborate on, on the --

LL: I mean, they, you know, we were aware that what we were doing wasn't, I guess, you know, couldn't give him money, he didn't wanna draw any, uh, he didn't wanna draw any

attention to the fact like if, if something came back now where he could try to lie out of it.

AC: Was that discussed, was that ever a conversation that you had?

LL: Yeah, well, I mean, you know, we couldn't put his name on, his, anything with him. So, yeah, it was a conversation. That's why we had, had to do it like that.

AC: Okay. You had the conversation with Reggie about --

LL: Yeah.

AC: -- using cash and not putting his name on anything?

LL: Yeah.

AC: Was that multiple conversations, one conversation?

LL: Once, once we said, you know, you can't do it, you know, it's gotta be, everything has to be cash.

AC: And he said that to you?

LL: Right.

RJ: Who else was there when you talked about that?

LL: Uh, Michaels, probably Michaels. Well one time, Maiesha, that's my ex-girlfriend, she wired some money directly to his account.

AC: Your ex-girlfriend wired money to Reggie's account?

LL: Yeah, for me, \$500 dollars.

RJ: And Maiesha's last name is?

LL: Jones.

RJ: Maiesha Jones.

LL: Yeah.

RJ: How, how does she spell the first name?

LL: M-A-I-E-S-H-A.

RJ: Okay. Where's Majesha now?

LL: She's in L.A. She lives in L.A. now.

RJ: Okay.

AC: Okay. So the \$13,000 you, you call your sister?

LL: Yeah.

AC: And ask her for this money?

LL: Yeah, they knew what was going on, too, because my sister's ex-husband used to be an agent. And she was telling me don't do it, you know.

AC: So you had conversations with your family about this business you were putting together?

LL: Yes.

AC: Who all knew about the business?

LL: My sister, my mom, uh, her ex-husband who was an agent, who at first was supposed to work with us but then, at the beginning it was okay, you know, and then as time went by and it started getting closer, they started looking for any kind of way to pull out. Oh, we need a bigger agent, that's why we had to go hire Dave Cervantes and then, you know, they just kept looking, well he, then they, uh, your friends with Shug Knight, that's another reason Reggie didn't wanna do it. I mean, at the end everything just started when he was trying to pull out and look for any reason to pull out.

AC: So at the beginning your, your brother-in-law --

LL: Brother-in-law was supposed to be the agent for the company.

RJ: And his name --

AC: And did --

RJ: -- for the record?

LL: Lemuel Campbell.

RJ: What's the first name?

LL: Lemuel.

AC: Lemuel.

LL: Campbell.

AC: Campbell.

LL: Yeah.

AC: And so he was aware of the business and had agreed to be a part of it?

LL: Yeah.

AC: Was it --

LL: He was at meetings with us.

AC: Okay. He was at meetings with you --

LL: Yeah.

AC: -- as well?

LL: Yeah.

AC: Who else was, so we can get other names, who else was at the --

LL: My sister --

AC: -- at these meetings?

LL: -- was at meetings, my mom at a couple.

AC: Lisa Lake?

LL: Yeah.

AC: And your mom's name for the record?

LI: Barbara Gunner.

AC: Okay.

LL: Uh, Phil Smith, was a attorney that was at a couple meetings while we were trying to figure out to structure it.

AC: And he's --

LL: Yeah.

AC: -- associated with who? Or how was he involved?

LL: He was an attorney that we would get, usually gets, he was a attorney that my mom used for some of her corporations --

AC: Okay.

LL: -- that we just used him and he was there a couple times with Denise and Lamar.

RJ: Lloyd, is Campbell an attorney?

LI: No.

RJ: He's, he was just working as a agent?

LL: Yes.

RJ: Okay. But not a legal, he's not a licensed, he isn't --

LL: No.

RJ: Okay.

AC: Okay. So all these meeting are occurring, is that still during his sophomore season?

LL: I mean it went from sophomore on. I can't tell you --

AC: Okay.

LL: -- the exact dates.

AC: But all those people were part of meetings?

LL: Yeah, all of 'em were part of meetings

AC: Okay.

RJ: You, you mentioned, getting back to the car, that he called you from the dealership. Do you know where he bought that vehicle from?

LL: I don't know, he just called me and told me that he got the car and, you know.

RJ: Okay. So --

LL: He was gonna (unintelligible).

RJ: And, uh, then you said you, you provided him what, \$6,500 dollars for rims? Did I understand you correctly?

AC: Well you did --

LL: It --

AC: -- the 13, right?

LL: -- it was broke up because first thing he did, he got the rims, then he got the music put in. All together it probably was closer to 10 with the music, the rims. Then he bent the rim and I had to give him \$500 or \$700 to get another rim.

AC: But the 13 was starting out? The 13 --

LL: Yeah.

AC: -- to buy the car.

LL: The 13 was just to buy the car.

AC: You go to your sister Lisa. She's aware of this company.

LL: Yeah.

AC: You ask her for the \$13,000 --

LL: Her and my mom to loan me some money, yeah.

AC: Okay. So both of 'em gave you the money for the 13?

LL: No, no, no. Different times.

AC: So Lisa gives you \$13,000.

LL: Lisa gave me the 13 for the car.

AC: In cash?

LL: Yes.

AC: And then how did, how did that money get to Reggie?

LL: I gave it to Lamar and he gave it to Reggie.

AC: You gave the money to Lamar at his house?

LL: House, yeah.

AC: And that's still his --

LL: And he took --

AC: -- old house?

LL: Yeah, his old house.

AC: Okay. Was anyone else there to see you give him the \$13,000?

LL: No.

AC: Okay. So you give him \$13,000 dollars in cash per the understanding that it's going to this car that Reggie --

LL: Yeah.

AC: -- wants.

LL: That's what it was going for.

AC: And Lamar was aware that Reggie wanted this car, too?

LL: Yes.

AC: Okay. So it's your understanding that Lamar gave that money to Reggie to buy the car?

LL: Yes.

AC: And Reggie called, did Reggie call you and tell you I bought it, I got it?

LL: Yeah, he called me from the dealership going I got it, thanks, you know.

AC: Okay.

LL: I might need some money for some rims is what he told me and like a week later he needed the money for the rims.

AC: So he called you and said he wanted money for the rims?

LL: Yeah, and I drove him, like, I wanna say \$5,000 that time.

AC: Okay. And where did you get that \$5,000?

LL: I got that from my mom.

AC: Okay. So a week later after you got the \$13,000, you went to your mom and asked for \$5,000?

LL: Five, yeah.

AC: Did you indicate to her what you were needing this money for?

LL: Yeah, I told her, I didn't tell her for rims just that I had to go give it to Reggie. And she was the one that told 'cause I was giving him \$3,000 dollars a month and she said you might as well get started and stuff so you don't have to drive up there all the time, get started giving him six and try to see if he could last two months like that.

AC: Okay. We're gonna back up --

LL: I tell you this --

AC: -- 'cause you're giving him \$3,000 dollars a month.

LL: -- there's so much going on.

- AC: I'm thinking, but what I mean --
- RJ: Well let me, before we go, all right, you, there, there's quite a bit of money being passed out here.
- LL: Oh, yeah, it's a lot of money being passed out.
- RJ: \$28,000, \$13,000, \$5,000, did, was anyone keeping a list, a tab as to how much was going to him?
- LL: No, because I knew every month how much I was giving him outside, I knew it was five, and the 13, it was the big numbers I was worried about, and I wasn't worried about it. I'm thinking, you know, when he goes to the NFL everything's gonna be all right, where it was minute anyway.
- RJ: So the, I mean, so you never had a tablet where you put down anything at all on the amounts?
- LL: Everything was in my head.
- RJ: Okay.
- LL: Yeah.
- AC: And so when you're asking, when you ask your sister, I'm assuming she took that out of a bank account?
- LL: Uh, I can't say where she got it from. I don't know if she had it laying around or what.
- AC: Okay. And your mom, are you aware of whether she had to take that all out of a bank account or whether?
- LL: Yeah, she got some and we got the receipts where she pulled stuff out of the accounts for him.
- AC: Okay.
- LL: Like when she bought, I think she pulled out when she, where'd they go to Hawaii with Lamar? I don't know. There was one of 'em where they couldn't catch me or Michaels so they called her and got money directly from her to go to Hawaii, one of those trips.
- AC: Okay. So let's keep going on timeline. The \$5,000 dollars come next for the rims?

LL: Yeah.

AC: He calls you and says he needs rims. You go to your mom and ask for \$5,000?

LL: Yeah.

AC: And then you drove that to him --

LL: Drove it to him.

AC: -- up in L.A.? And where did you drop that off at?

LL: At his apartment.

AC: Okay. Was there anyone else there?

LL: Not that time. The next time I went back, it was for his alarm system.

AC: Okay.

LL: But there was some people there for that one when I took him that \$3,500.

AC: Okay. So the \$5,000, no one's there. You hand him \$5,000 dollars in cash for the rims?

LL: Yeah.

AC: Okay. So after that and again meetings are still occurring at this time for the New Era?

LL: Yes.

AC: New Era Sports?

LL: Yes.

AC: Was the title New Era then?

LL: No, it was, uh, Aggressive Integrity.

AC: Aggressive Integrity was the name?

LL: Yeah.

- AC: Okay. So the \$5,000 comes and goes, what, what happens after that?
- LL: Uh, then I think it gets, gets back to the regular \$3,000 dollars a month that I give him
- AC: And when did you start paying him \$3,000 dollars a month?
- LL: From the beginning after that car, it was like, I just need some money, you know, each month. Don't worry about it. So I'm like okay. I know it's like just \$3,000 a month I give him.
- AC: Okay. So after the car, he wants money?
- LL: As soon as the deal and they used that sports agency to say they were doing it, get started but they just start taking money immediately from there nonstop.
- AC: Okay. So how did you get, how did it get to \$3,000 dollars a month?
- LL: He just told me, you know, that was a number he needed.
- AC: Okay.
- LL: He told me 'cause he kept asking for money and I said well what do you need for the month? So, you know, I don't have to keep having to drive back and forth. So it was like give me three a month, you know.
- RJ: All right, help us with this Lloyd. The meeting, first meeting with you, Michaels and him in the, by his old house in the parking lot occurs sometime in October. Then in November, the first \$28,000's given to Lamar and Denise to buy the Cadillac and to pay off some bills.
- LL: Yeah.
- RJ: And then the car.
- LL: Well I don't think the car was directly after that but I think the car, car had a bigger gap.
- RJ: Okay. But when did --
- LL: I think, I'm not sure.
- RJ: -- when did the payments start?
- LL: I know he was a sophomore though when he bought the car.

AC: Okay.

RJ: Okay. But when did the payments, the \$3,000 start?

LL: After he got the car.

RJ: Okay. So there's a break. So, uh, so there's a little bit of a break.

LL: I mean, that was just a set number, it was like he might, I need \$1,500, three, and then it just got mainly where it was just once a month, \$3,000.

RJ: When did that start, when you actually just boiled it down and said, and said --

LL: That was right after the car. Whenever the purchase of the car, I was so confused 'cause so much was going on every day --

AC: Sure.

LL: -- it's hard for me.

AC: \$28,000 was the first major payment.

LL: That was the first payment period.

AC: Then there was, then there was a delay before --

LL: Not with Lamar because I remember, I mean, it was probably a month and then they asked Michael for some more money.

AC: A month after the \$28,000?

LL: Yes.

AC: And then they asked Michaels for some more money.

LL: It was nonstop after that. After that it was, like, it was nonstop, it was always money being asked. It's so much that's it's hard to remember dates and times and specifics --

AC: Okay.

LL: -- amounts.

AC: But the next big payment was the \$13,000?

LL: Yeah, that was it.

AC: And there was a delay and you're not sure of exactly when that --

LL: I'm not sure --

AC: -- car was bought?

LL: -- when the car, when, the date, the actual date.

AC: Okay.

RJ: Did all --

AC: Would your sister remember when she gave you that money?

LL: She might. She might. I mean, you've gotta think, it's been --

AC: Sure.

LL: -- three years since then and it was always money being given. Like, it's hard to remember the exact dates for each transaction.

AC: Sure.

RJ: Did, did all --

PW: We have the financial records that have the dates. Maybe he can't remember 'em but we know.

AC: Okay. Well for us it's --

PW: I don't wanna answer for you.

AC: -- just, just trying to figure it out.

LL: Yeah, I don't wanna tell you guys right now and --

AC: No, and I don't want you to tell or --

LL: I don't wanna tell you guys, that's why I keep--

RJ: Did --

LL: -- telling you I'm not sure.

RJ: -- did all the requests for money always come from you or did they go directly to Michaels?

LL: They, everything went through me.

RJ: Okay. And --

LL: Even when Lamar asked for money he would ask me to ask Michael for him.

AC: Okay.

RJ: Okay.

AC: Okay. So the payments, the \$5,000 goes for the rims, the \$3,000 --

LL: For the --

AC: -- Reggie just keeps asking you for and --

LL: -- and then --

AC: -- you drive that.

LL: -- it was three for the alarm, too. And I remember 'cause he called me at like 9:30 at night. Says I, I need a big favor from you. I'm like what? He was like, uh, the guy's out here, my car got done tonight but I don't have the money. Can you ride it to me right now? And it was like a oriental guy that had done the work on his alarm and everything where, you know, cuts saw and what, uh, just hitting the button it starts up and they did all that. And I, I took him that mooney like right there and turned it, turned, drove up there and turned around and came back home. And that was like \$3,500 for --

AC: And where'd you get that money?

LL: -- the alarm system. Uh, from my mom, everything was from my mom. She knew, she was just like giving me the money because she watched Reggie tell her, too, and so it was like it was --

AC: So Reggie --

LL: -- you think your safe.

AC: -- told her what?

LL: That, yeah, that, that she, that we were doing the sports agency and it was gonna be a business. He's been up in the room, in my mom's room, he's been to the house a few times.

AC: So Reggie had been to your mom's house?

LL: Yeah.

AC: Okay.

LL: Yeah.

AC: During the sophomore season?

LL: And my sister's house, that's why it wasn't a big deal when you give out this money, and issue it out because you kind of feel --

AC: So Reg --

LL: -- safe.

AC: -- so Reggie had been to your sister's house and your mom's house?

LL: Yeah.

AC: And has, and had at that time discussed this agency?

LL: Not in the detail, just they knew what was gonna on. He was like yeah the company's gonna be big. You know, it was like never, like, specifics about it but just acknowledged that he was coming, you know.

AC: Was he there, when he came and visited them at the house, was he still, was it during the season?

LL: Was who there?

AC: Reg, Reggie. When he would come and he was at your mom's house and your sister's house, was that during his season?

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LL: Nah, I think --

AC: Do you remember?

LL: -- that was during the off season when he'd come into town. You know, when he come into town, he come by the house and pick up some money and maybe go eat. Like, one time we went, me, him and Michael rode around looking at houses and talking business. He, you know, every time it was different where I can't remember the dates, just know that it happened.

AC: Okay. And the times that you would deliver this money to him, was it, was anyone else present for them to see you give him this money?

LL: Nah, you know you're not gonna let nobody, you're not gonna let anybody see that.

AC: So his room --

LL: It almost reminded me --

AC: -- mate or anyone --

LL: -- of like a drug deal or something, it was so secretive, you know what I mean.

AC: Okay. So you took precautions to be secretive about --

LL: Yeah, I mean, too --

AC: -- giving him --

LL: -- because I'm not, you know, I don't wanna get in this position that something comes back and, and it doesn't work anyway because he got in trouble. So I'm being just as discrete as he is.

RJ: Let me go back on there. You mentioned after he purchased the car, \$3,000 a month payments began.

LL: Right.

RJ: When was the last payment made? Do you recall how long you continued those?

LL: I mean, all the way up until I wanna say right, right before that UCLA game.

AC: (Unintelligible).

LL: Like as it started getting real close to where he knew he was going out, he started, like, pulling away and really pulling out where he didn't even ask for money.

AC: And that was the UCLA game 2005?

LL: Yeah.

AC: Okay.

LL: The closer he got to the season being over, the farther he distances himself when he knew he was getting his money.

RJ: Now help get the timeline on the purchase of the car. Were they still in season or was it after the season was over?

LL: It was after the season was over sophomore year.

RJ: Was it after the championship game in January, 'cause they played in the 2004 --

LL: I know definitely that Lamar and them got the \$28,000 while the season was still on.

RJ: That was when he was a sophomore?

LL: Yeah, sophomore.

RJ: Okay.

JL: And, uh, I know, I gotta get the receipts, I know we bought the tickets for that sophomore year Rose Bowl, the travel agency right now, travel agent right now went out of business but says she still has her files where my brother-in-law bought the tickets, but their names are on the tickets for the sophomore season.

AC: Bought the tickets from San Diego to --

LL: To go to Miami.

AC: -- to Miami?

LL: Rose Bowl game.

AC: And who?

LL: Lamar, Denise --

RJ: Well that's the BCS championship game?

LL: Yeah.

AC: Uh-huh.

RJ: Okay.

AC: Lamar, Denise?

LL: And Jovan.

AC: Jovan, bought them --

LL: We bought those tickets.

AC: Airfare tickets?

LL: Airfare tickets, the travel agent's trying to find, 'cause she went out of business, but says she has 'em somewhere.

AC: And the Lemuel paid for those?

LL: Yes.

AC: Okay. And did he pay for hotel, lodging or anything?

LL: No, they had the money, we gave 'em --

AC: They had money --

LL: -- money.

AC: -- for that?

LL: We gave 'em money, but he just actually bought the tickets from --

AC: Okay.

LL: -- the travel agent for us.

RJ: And this was --

LL: We paid for 'em.

RJ: -- this was your brother --

LL: But he bought --

RJ: -- in-law Campbell?

LL: Yes

RJ: Okay

AC: Okay.

LL: But he actually purchased the tickets through the agent.

AC: And did they ask you for that?

LL: Yes, the tickets?

AC: Uh-huh.

LL: Yeah, they asked for the tickets.

AC: Okay. Did anyone go with them, did you attend that game?

LL: No, no, no, no.

AC: Nobody else went?

LL: Darryl used to like, now, I never used to be, I don't really follow sports too much like that. I've wouldn't have been in that situation if they didn't approach me with it.

AC: Okay.

LL: I said on the tape, you know, I would've never been in this if it wasn't for you

RJ: Well let me ask you this. Besides those games, did you ever go over to any practices?

LL: Yeah, I've been to a few practices.

RJ: Tell us about that.

LL: Uh, I parked right over by, I don't even know what's it called, but you walk right by the little gym where they work out and, uh, they had they gate closed and they, you know, Reggie told 'em I was coming. They opened, I sat right there and watched 'em practice, a couple of 'em

RJ: Did you have to sign anything to get in?

LL: No.

RJ: But you were able to get in through the --

LL: Yeah.

RJ: -- through the gate on the practice field?

LL: I'm pretty sure if you go back, I don't know how far you guys can go back but it was so many cameramen out there, I guarantee somebody pick ed me up out there. That's how many people, media was out there. It was the beginning of the season, too, one of 'em, I don't know.

RJ: Did, uh, did, uh, did you talk --

LL: The junior season.

RJ: -- did you talk to any coaches or any coaches come up to you when you --

LL: I talked to a few players I remember, but nobody really asked too many questions.

RJ: How many occasions were you over on the, at the practice?

LL: At least two, three.

RJ: This would've been his junior year?

LL: Yes, his junior year for practice.

AC: Anybody else go with you?

LL: No.

AC: Just you?

LL: Yeah.

AC: Were there other spectators or general public in there?

LL: No, it was closed to everybody else.

AC: Okay.

RJ: But, but normally the gate's closed, correct?

LL: Yeah, they opened it.

RJ: And who was at the gate, do you remember?

LL: I don't, I can't recall. I can't recall.

RJ: But you, but you had to, did you have to tell somebody your name or just tell 'em, how, tell, tell us how, you know, as best you can recall?

LL: I don't think I had to tell anybody. I, I just think I said I was here for Reggie. I think Reggie might've just told the person at the gate if I recall because they never asked for my name.

RJ: What, what'd you do on those occasions after practice? Did you go out with him or what happened?

LL: Give him money, that's what I was up there for.

AC: Okay.

RJ: But one other while we're on this --

AC: Uh-huh.

RJ: -- ever attend any other contests or games with any other USC intercollegiate sports --

LL: No.

RJ: -- and that? So the football and the practice was the only time on campus?

LL: Yeah.

RJ: Okay.

AC: And, uh, just so 'cause I keep going back to this business, who, when did the name, when did you come up with the first name? Who came up with that?

LL: Michael came up with that name.

AC: Okay. And did he get --

LL: And then they --

AC: -- approval from everybody?

LL: He got approval from everyone, Denise, Lamar, me and then when we got, you know, they start complaining that Lem didn't have enough, well, we knew that from the beginning and we told 'em we was gonna out and subcontract another big agent to work on the deal with them, so they knew everything --

AC: Lem?

LL: -- from the beginning, Lemuel Campbell, my sis --

AC: Okay.

LL: -- okay, and then that's when they said, no, you've gotta go get another agent with more experience.

AC: Who said that?

LL: De, Denise and Lamar.

AC: So, that you need to get a bigger --

LL: That when they got --

AC: -- agent?

LL: -- Dave Cervantes and had to pay him and they were --

AC: Okay. How did that, how did, how did David Cervantes get involved in this? Who reached out to him? Who knew him?

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LL: I reached out to him.

RJ: You knew Cer --

LL: I, I, I didn't know him. I guess we were interviewing people and then Lamar was like yeah, you know, it sounds like he's, he's the one.

AC: Okay. So you --

LL: I'm like --

AC: -- knew Dave, you know --

LL: I didn't know Dave.

AC: You didn't know Dave?

LL: No.

AC: How did you?

LL: His name just popped up as a good agent that --

AC: Who talked about him?

LL: -- uh, Michael, Michael brought him around. I don't know how Michael got him

AC: Michaels brought him around --

LL: Yeah.

AC: -- to everybody?

LL: Yeah.

AC: Okay. And you said you interviewed him?

LL: Yeah, we interviewed --

AC: Who was part of that interview process?

LL: Uh, me, Michael and, uh, Lamar.

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AC: Okay. And do you remember when that was?

LL: It had to be, well you know, you've seen the receipts when we started paying Dave? In any of the checks stubs? Do you remember?

PW: I'd have to get 'em.

LL: I don't know. Whenever, uh --

RJ: But there's a financial record?

LL: Yeah.

AC: Okay. So you interviewed Dave, did you interview any other agents or reach out to any other agents?

LL: There was a couple but we never interviewed 'em because we were kind of sold on Dave to do the job because Ross Cook was his ex-partner who --

AC: Uh-huh.

LL: -- represents, uh, Randy Moss and Brett Farve, so we had a conversation where he said if we needed help we can just give him a percent or so nothing. So we figured we were covered for expertise. I mean if you want somebody as an agent to represent you, I mean, you don't get too much bigger than Brett Farve and, uh, Randy Moss, so they have a expertise if that's the reason.

AC: Uh-huh.

LL: So we figured we were covered. That's why we took Dave.

AC: Okay. So Lamar --

LL: Randy used to work with the agent that Reggie signed with. They used to be partners.

AC: Joe Siegel?

LL: Joe Siegel and Dave used to be partners.

RJ: So, so the understanding of this whole scheme, if we're understanding you correctly, was to get a organization or a business that represented for contract negotiations --

LL: And --

RJ: -- with the NFL, to do all the marketing --

LL: Marketing.

RJ: -- promotions.

LL: Everything.

RJ: Everything that's connected with a professional --

LL: Yeah.

RJ: -- athlete's --

LL: Yeah.

RJ: -- career?

LL: Yes.

RJ: Okay.

AC: Okay. So you bring Dave in, everybody likes him and you start --

LL: And --

AC: -- paying?

LL: Yeah.

AC: Okay.

LL: We start paying.

AC: You smiled when I said everybody likes him

LL: Uh, because at first they did but then at the end, that was another reason, we don't like Dave. Why would you tell me that now and we got, you got me paying this guy, you know, and then, then we get, we, we, for a way out at the end.

AC: Okay. So when you all agree Dave is gonna be a part of this, you start paying Dave --

LL: Yeah.

AC: -- like salary?

LL: A salary.

AC: Okay. And how much did you pay him?

LL: First it started off we would give him, like, between him and Matt I think it was 20 a month.

AC: Him and who?

LL: Matt Cohen, that was his assistant that worked with him.

AC: Okay.

LL: Yeah.

AC: Worked with Cervantes?

LL: Yeah, over at BC Sports.

AC: Okay. So you started paying them both what?

LL: I think it 20 grand a month, like --

AC: You were paying them 20 grand a month?

LL: Yeah.

AC: Where were you getting that 20 grand?

LL: Well it was only two months and Sycuan helped with, uh, Sycuan helped with one of the payments.

AC: Okay.

LL: Yeah, and the rest I got from my mom, I got the check, we got the bank records to show.

AC: Okay.

LL: The checks.

AC: So then --

LL: So it was only for like --

AC: -- so you --

LL: -- two months 'cause I don't think --

AC: -- paid like half --

LL: -- anything like going on.

AC: You paid by cash?

LL: No, checks.

AC: You wrote checks --

LL: To Dave, yeah.

AC: -- to Dave?

LL: Yeah.

AC: Okay. And so part of that Sycuan and part of that was coming from your --

LL: Yeah.

AC: -- mom?

LL: Yeah.

AC: Okay.

LL: First 20 --

AC: And you paid him two months?

LL: Two or three if I recall.

AC: And what was he doing in those two, three months?

LL: I mean, we recruited a lot of players that we had out here, uh.

AC: Who were you recruiting?

LL: Uh, Winston Justice, that's another one Reggie turned, you know, this is who we need to sign, this is who we need to sign.

AC: And when you say recruited what, what, what was involved in that?

LL: I mean, he was, we came out to San Diego. We put 'em up in a room but we had actual clients signed to the company.

AC: Who is that?

LL: Uh, I don't know. It's been so long. I, you know, I've told you I don't follow sports. Reggie and them drug me into this.

AC: Okay. You don't remember any names that you actually had signed? Do you have any copies of, when you say signed --

LL: I mean Dave --

AC: -- did they sign a piece of paper?

LL: -- Dave, yeah, they did.

AC: Okay.

LL: Dave, Dave would have --

AC: He would have copies of that?

LL: -- all that. I don't even remember these guys' names. It's not like they were any marquee player.

AC: Were they USC players?

LL: No, no, no.

AC: Where were --

LL: They were just spread out all different.

AC: In the state? I mean, were they D-I players, D-II?

LL: Yeah, they was D-I.

AC: D-I players. At --

RJ: All football?

LL: All football.

AC: And how, and how many approximately?

LL: I --

AC: They signed contracts with Dave?

LL: Yeah, I got incarcerated and I know they were signed. I don't what happened when everything fell apart.

AC: Okay. So they --

LL: They --

AC: -- did sign with, what was the company name?

LL: New Era.

AC: They, it was New Era then? When --

LL: Yeah.

AC: -- did that name change?

LL: I don't think it changed.

AC: Well did you say, Elite?

LL: Uh, that was Aggressive Integrity.

AC: Aggressive Integrity.

LL: When Dave came on it changed.

AC: When Dave came on --

LL: He said it was kind of too aggressive like, you know

AC: Integrity was too aggressive, okay. Uh.

LL: (Unintelligible) that sugar'll get you.

RJ: So Cervantes should have copies --

AC: Obviously.

RJ: -- of, uh, all these contracts that were signed by other players?

LL: Yes.

RJ: Anyone else besides Cervantes have copies of those?

LL: I don't think so.

AC: So did they sign with New Era or did they sign with him to be their agent?

LL: New Era, he was working with New Era at the time.

AC: Okay. So it would've been signing with New Era?

LL: Yeah.

AC: And you had multiple players?

LL: Yes.

AC: And then you said you were recruiting Winston Justice?

LL: Yes.

AC: You brought him in?

LL: I mean, I met him from Reggie.

AC: Okay. So Reg, when did that happen? Can you tell us when?

LL: Uh, junior year.

AC: Junior year.

LL: Uh, I was up on campus after one of those practices. No, this first time he even mentioned him it was in, uh, his apartment, Reggie, he was like we need to go after Winston, you know, he's gonna be a player. You know, he's telling about, you know, who Winston Justice was. I don't follow college football so --

AC: Uh-huh.

LL: -- it's like yeah, he's got a 40-inch vertical, he got in a little trouble but that's why he's not top five. But he's gonna be a player in the league and that's why, and he introduced me to him, to Winston --

AC: Where at?

LL: -- Justice, at SC.

AC: Do you remember where?

LL: At, by the cafeteria.

AC: By the cafeteria?

LL: Yeah.

AC: And what, who did he introduce you?

LL: As, as a recruiter, like sports company who he was going with.

AC: So he introduced you to Winston, since, uh, Winston, and said that you were a part of a sports company.

LL: Yeah, Winston --

AC: -- Reggie was going with him?

LL: Yeah, yeah because Winston, that's why he said, he was so interested. If Reg, if it's good enough for Reggie, it's good enough for me. So I figured Reggie must've been telling him that.

AC: So what happened after that meeting?

LL: Uh --

AC: With, with Winston?

LL: Well we stayed in contact and Dave was recruiting, like I told you, I went to jail at that time though, so that really made everything fall apart.

AC: You don't remember when that was, when did you?

LL: I went to jail January 18th.

AC: 2005?

LL: Yeah.

AC: Okay.

LL: '06.

AC: Of '06?

LL: '06.

AC: Okay.

LL: That was the end of '05 season, like.

AC: Okay. End of his junior year?

LL: Yeah.

PW: This is a good logical stop. I wanna talk to the client for a little bit but I also need to use the --

AC: Okay.

PW: -- break for a minute.

BW: Well, I think he needs to eat.

RJ: Hold on. Uh, for the record, it's approximately, uh, 3:45 and we're going to take a, uh, short break and we're off record as of now.

RJ: It's, uh, approximately 5:05 Pacific time. We have taken out some time for a meal and for the record, uh, uh, attorney Wong is also recording the interview. But, uh, has also signed a statement of confidentiality. And, uh, Lloyd when we, uh, left, I just wanna follow through real quickly on a couple things I put down and then I think Angie's got a number of follow ups and we can go from there. Just, just a quest, just a quick question. When you mentioned Cervantes and you, and you knew that there was, uh, a number of players that had been signed, do you have any idea of the number of players that might've been signed and any of the schools that might've been from?

LL: No, I don't recall.

RJ: You just knew that there was --

LL: It was South Carolina one of 'em, I don't, it's been so long --

RJ: Okay.

LL: -- like I said.

RJ: All right, I, uh, just wanted to see, uh, what you, if you had anything else?

AC: How did they become familiar with the company?

LL: Uh.

AC: If you say South Carolina then obviously isn't from the state of --

LL: No, Dave, you've gotta think he was working with BC Sports so he had already been in contact.

AC: So he had already previously been recruiting them?

LL: Yes.

AC: Okay.

LL: And he just told 'em he switched companies.

AC: Okay.

LL: So.

RJ: And, and if we understood you correctly, Justice was the only other USC player?

LL: Uh, that we, and Frosty Rutger.

RJ: Okay. Rutger was one of --

AC: Frosty Rutger.

RJ: -- he was one of the players, too, that you guys were, uh --

LL: Recruiting, yeah.

RJ: Okay. Uh, and, and to your knowledge, were those, were those guys, uh, were they finished with their eligibility or were they, did they make any agreements to be represented?

IJ: No, they weren't taking anything, there was nothing illegal. I mean, it was nothing they did, just talking, conversation.

RJ: Okay. So you had no, no verbal or, uh, written agreements with them?

LL: No, no, no, no.

RJ: Okay.

AC: You indicated you brought Winston down?

LL: Yeah.

AC: Well, uh, can you explain that?

IJ: Just a recruiting trip, you know.

AC: Okay. So you brought him down to San Diego?

LL: Yes.

AC: You drove him?

LL: No, no, no. He came down, uh, this was after the season though.

AC: After Reggie's sophomore --

LL: After --

AC: -- season or junior season?

LL: Junior season.

AC: After Reggie's junior season Winston drove down?

LL: Yeah, he was a senior and he was going to the league.

AC: He had already declared for the draft?

LL: Yeah, though he was a senior, and that was his --

AC: Oh.

LL: -- last yeah, yeah.

AC: He had already declared or he was going to be a senior?

LL: He declared.

AC: Okay.

LL: Yeah.

AC: And then you brought him down. So he had, he had already foregone his --

LL: Yes.

AC: -- eligibility?

LL: Yes.

AC: Okay.

RJ: Let's go with the house so, since we're there.

AC: We, where were, well where we? We're at the rims, right?

PW: No, no, no. Rims were an hour ago.

RJ: Why, why don't you walk --

AC: We're at the cash payments, \$3,000 dollars. In terms of the house, can you explain to us regarding the house on Apple, Apple Street on, in Spring Valley?

LL: Yeah. I found the house, I did the loan on the house, uh, took Lamar and Denise and Reggie to the house.

AC: Okay. So how was the fir, the subject first, who brought it up about them moving?

LL: They already had to leave.

AC: They had to leave?

LL: Yeah, because, uh --

AC: Why?

LL: -- uh, landlord was selling the condo that they were living in.

AC: Okay.

LL: And they didn't have any money to move so they were basically said, you know, can you just go buy a house since Reggie's gonna buy us one anyway so we won't have to move twice and he'll give that money back and that's basically how they went from there.

AC: So they came to you and asked you to buy them a house?

LL: Yes.

AC: Do you remember when that was?

LL: You know, I'm so with the dates because how long ago everything was. Uh --

AC: How long after --

LL: -- it was in what's his name when they bought the house. I can tell you all anything --

AC: Okay.

LL: -- I can tell. How long were they in the house Brian before they got evicted? Eight months?

BW: Was it eight months?

PW: It was March.

LL: March. Yeah, the house we bought.

PW: They were evicted in March, how about that?

BW: All right.

LL: March.

BW: Okay.

AC: Okay. So they came to you and, shortly thereafter they came to you and asked you to buy the house. You --

LL: They told me --

AC: -- you found a house?

LL: Yeah.

AC: And what was the turnaround from when they asked you to when you --

LL: I remember we didn't have too much time, so.

AC: Okay.

LL: It was fast and then, uh --

AC: So did you have any discussions with anyone about that they came to you and, I mean, jump in, I know there's a lot of money, \$3,000, \$5,000, but buying somebody a house --

LL: Yeah, they --

AC: -- that's a big --

LL: Yeah.

AC: So, I mean, what was your thought process when they asked you this? Did you talk to anybody? Did you immediately say yes?

LL: I mean, I had --

AC: What --

LL: -- like I said I talked to Reggie, and Reggie, I done even put this out to the attorneys because I don't want, Reggie just said, look, see if you guys can get the house and whatever it is I'll put \$100,000 dollars on it when I go to the NFL. I didn't even bring that up even to you guys ever. But because there's no proof of it but that's what happened and that's why Mike bought 'em the house.

AC: So who came, did Lamar, who came to you and asked you to buy the house?

LL: Lamar and Reggie, all of 'em.

AC: So Lamar asked you to buy them a house? Reggie came to you and asked you to buy --

LL: I mean, nobody's gonna buy somebody a house on their parents' word that's not getting any money. Nobody with common sense would. Reggie had to vouch for that house before somebody buys a house.

AC: Okay. So Reggie vouches to you?

LL: Yeah, Reggie vouched to me and Michael.

AC: Okay.

LL: I mean to me it not doing no good. Mike put it in his name.

AC: Okay. So did you talk to Mike about it or did they talk to Mike about it?

LL: I talked to Mike and then Mike got Reggie, we all got together and they talked, and he gave Mike the terms.

AC: So you all got together, where did that happen?

LL: That's when I told you we were riding around looking at houses and talking that same day.

AC: Okay.

LL: I don't remember the exact, I can't remember daes.

RJ: Lloyd --

AC: The three of you?

LL: Yes.

RJ: Lloyd, and you said that the reason they were leaving their old residence was what?

LL: The condo was getting sold. They were renting the condo from someone that was selling their house. It was on the market to sell.

RJ: And, and the address of that condo, do you know offhand?

LL: Do you have it Pete?

PW: By any chance, that's the, uh --

LL: I know it's on Paradise Valley Road.

PW: Yeah, Paradise Valley Road.

LL: Uh, Jim and those might have --

BW: They can give you the address.

RJ: Okay. Well we can, we can get that after we're done and off record. But, so they were living on Paradise Valley Road in a condo and that house was, or that condo was --

LL: They paid 1,400 a month rent.

RJ: -- and that was being sold.

LL: Yes.

AC: Who told you they were paying \$1,400 dollars a month?

LL: Lamar and Denise.

RJ: And that's when you guys began to start to look for another place for them to live?

LL: Yes.

RJ: Who brought up the idea of buying the house?

LL: Uh, Reggie did.

RJ: And that was with the understanding --

LL: I guess Lamar told me Reggie did, but before, like I said, you gotta hear it from Reggie's mouth. I don't who brought it up, they said Reggie did.

RJ: And that was with the understanding that, uh, they, he was gonna kick back a hundred thousand?

LL: That he was gonna give a hundred to Mike for doing it.

AC: Once he signed and went --

LL: Once he signed and went to the NFL and get the house out of his name.

RJ: What realtor and all that? Help us with the paperwork on that thing was done? What realtor and, uh, who was involved in the transaction?

LL: Who'd I ran that through? I do that with Lewis Skyard or did I do it with Jenny? Tried it with Jenny --

BW: Jenny Crane.

LL: Jenny, huh? I did it with Jenny Crane. She had a, I was working with her at the time. She had a business called Loan Shoppers. And, uh, I did the loan for him on that house.

AC: And what do you mean you did the loan?

LL: I was loan officer on the house.

AC: Okay.

LL: I got them the loan from Mike.

AC: Okay.

LL: Yeah, for that house?

RJ: Who actually owned the house?

LL: It was brand new, no one ever lived in it.

RJ: Was it a builder or who did you purchase --

- LL: Uh, yeah.
- RJ: -- who did you actually purchase the house from?
- LL: From a development company I think it was.
- AC: And Mike, who bought the home?
- LL: Mike.
- AC: Okay. And was here ever --
- LL: The house originally, I wanna say it was 730 or 718, and Lamar went in to, uh, what's the name of the company that does the upgrades? He put it from like, he put upgrade on it like 40 grand that Mike had to pay out of his pocket. I remember --
- AC: Upgrades on the house?
- LL: Yeah, that wouldn't get covered in the loan and Mike had to come out of his pocket 18 grand because it was 100 percent financed and so Mike, when he bought the house was under the, uh, he was under the assumption he didn't have to pay anything out of his pocket on it and everything would get wrapped up in the loan. But when they did all these upgrades, he had to come out of his pocket. It was like 18, 20 grand, I can't remember the exact number.
- AC: Okay.
- LL: And I remember he had got mad. It was like Lamar just, you know, excuse my language but he was like this greedy mother fucker just taking advantage of the situation.
- AC: And so were there discussions about, when the discussions we're trying to buy a house, about rent, whether they were gonna pay rent, they were gonna pay anything to live there?
- LL: They were supposed to just pay, uh, they were supposed to pay the rent and give it all back at the end. I think that's how they worked it out because I was paying half, I've got check stubs to show I was giving Mike half the rent. But Reggie was supposed to reimburse that at the end. They were supposed to originally put 1,400 with it, what they were paying.
- AC: They were going to pay \$1,400 dollars?
- LL: They were supposed to but they never paid a penny.

AC: Okay. But the agreement when this was all --

PW: It was all verbal.

AC: -- going down --

LL: It was all verbal.

AC: -- all verbal agreement at the beginning was that they were --

LL: That, that same 1,400 we're gonna pay.

AC: Uh-huh.

LL: And then, you know, at the end of the year we're gonna reimburse you for this money.

AC: You are gonna --

LL: I mean, Reggie was.

AC: Reggie was going to reimburse --

LL: Reimburse for all the money put out in paying the rent for 'em.

AC: Oh, pay the difference of what the 1,400 and what was missing from --

LL: Yeah.

AC: -- the 1,400.

LL: But they never paid 1,400.

RJ: How much --

LL: Soon as he got that he tried to say, well, it's summertime and I don't have. Soon as the house got done he called, you know, when it was time for rent we were like, uh, Mike was like call and get the money right from that time. Uh, uh, you know, it was summertime and it's about to be summer and, uh, my pay is cut because I'm not working falltime, I don't have it.

AC: Who was gonna pay the bills for that house?

LL: They were supposed to pay, they paid the bills I think.

AC: Okay. So they were, when this whole agreement it was gonna be they paid \$1,400 dollars in rent and they paid the bills?

LL: Yeah.

AC: Okay.

RJ: And how much were you putting out on the rent?

LL: Well at the end I ended up, well, putting out, where the checks, half of what Mike was paying.

RJ: Which was what all together?

LL: It was 4,200 so 2,100.

AC: You paid \$2,100 dollars for, a month for their rent?

LL: Yeah.

AC: And how many, for how many months?

LL: I don't know. It was only about three or four 'cause we were like they not sticking to their agreement. I got the checks stubs that you can see that my mom was giving to Michael for the house.

RJ: So, so they moved in, in March of what? 2005?

LL: Yes.

RJ: And they were in there for how long?

LL: Nine months or --

PW: I served the eviction notice in February.

RJ: February of 2006?

PW: Yeah.

LL: 11 months.

- RJ: Okay. And during that time how many, uh, they never paid any of the --
- LL: They never paid a dime. Can I take this call real quick?
- RJ: Okay. We'll go off record then for a second.
- PW: Now there's some really crazy people out there.
- RJ: We went off record at approximately --
- AC: I agree.
- RJ: -- 5:15 It's now about 5:17 for, uh, Mr. Lake to, uh, answer a, a phone call. All right. When we finished we were talking about, uh, the, uh, home on Spring Valley that, uh, that actually, the actual purchaser was Michael Michaels, correct?
- LL: Yes.
- RJ: And you were, you said you were the loan officer?
- LL: Yeah, I did the loan.
- RJ: And, uh, it was 100 percent financed except for the upgrades?
- LL: Yes.
- RJ: And that, uh, they, that the Griffins resided in that property from approximately March 2005 to February 2006?
- LL: Yes.
- RJ: Earlier when you, we were talking, you mentioned that something happened regarding an e-mail, a phone call. Can you go into detail and explain to us exactly what happened?
- LL: Well I get a call like back to back from, Reggie I think called me first and then Lamar. He was like, uh, they pulled Reggie into the office and they asked him about the car and the house. So he basically told --
- AC: When you say who, who pulled --
- LL: Pete Carroll and all the coach, uh, Pete Carroll, the athletic director, they pulled him into the office.

AC: And who told you that?

LL: Reggie did.

AC: Okay.

LL: And I heard Pete Carroll talking with Lamar. He didn't know I was there but Lamar was letting me hear everything I needed to get just in case somebody came and asked about the situation.

AC: So you heard Pete Carroll on the phone talking --

LL: Yeah, telling Lamar --

AC: -- to --

LL: -- what he needed.

AC: Was that on speakerphone?

LL: And on the speaker on his, on his trio phone.

RJ: Go, go back through it as, as, as best you can recall exactly what was said?

LL: Hey, man, man. They called me into the office, you know, he called panicking like.

AC: Reggie called?

LL: Reggie did. And, uh, basically told me, uh, you know, first he said say Bandit, if they ask about the car anyway, just say Bandit bought it. Then he --

AC: Bandit?

LL: That's Darryl, who I was telling you about. That's his --

AC: Okay.

LL: -- nickname, Bandit.

AC: His cousin?

LL: His cousin.

AC: Uh-huh.

LL: Called me back later, like 10 minutes later and he say, no, no, my dad bought it, my dad bought it 'cause he just got a, a workman's cump settlement for like 26 grand.

AC: Who got the workman's --

LL: His real dad, Reggie's real dad.

AC: Okay.

LL: So he was like just say my dad bought the car and gave me the money if they ask you. And, uh, call my dad, my dad right now and let him know exactly what you need for the house. So I called his dad. He told me to come over.

AC: You called --

LL: Lamar.

AC: Okay.

LL: Called him back or whatever and then he told me to come over there. And he tried to call Pete Carroll, he didn't pick up. I'm still at the house, Pete Carroll called him back. He put him on the speaker and Lamar was basically asking what he needed just in case someone came and asked him what was going on.

AC: Okay. When that call, Pete Carroll called back, was Pete Carroll aware that you were in the room?

LL: No.

AC: So Pete Carroll didn't know that anyone else was --

LL: No.

AC: -- there? When the phone and he puts him on speaker, what exactly, do you remember what exactly, how did, was he aware of the house at the time, did he --

LL: Yeah, the e-mail, that's why he was telling Lamar what he needed.

AC: And what exactly did he say he needed?

LL: Uh, told him, that's when we got the leases together, get a lease and show that you have a lease and, and, uh, make sure that you guys been paying all the rent, nobody's been helping you, appear on the lease that way. And --

AC: And do you know what, approximately what time that call was made?

LL: No, I don't. I could check my phone records probably. It was in, I don't know if I looked, though I could tell because --

RJ: What, what month would, would it have been?

LL: It had to be, let's see March they bought the house, right? It had to be either April or May.

PW: Yes, don't talk so loud.

LL: I'm trying to think. It would have to be, 'cause I think it was right when the season was starting '05.

BW: (Unintelligible).

LL: I'm speculating 'cause I'm not sure so don't, think it might've been like --

PW: Do you want me to grab the lease?

AC: The lease was dated --

RJ: in May.

AC: -- Memorial Day, correct?

RJ: Memorial Day.

LL: May of what?

BW: '05.

RJ: I think that's correct, '05.

LL: Then that's probably when it happened 'cause we didn't have a lease until that phone call. There was never a lease.

AC: So there was no lease when the house was bought?

LL: No, no.

AC: There was no --

LL: We didn't get a lease until that day.

AC: -- or rent agreement or anything like that?

LL: No, we didn't get a --

RJ: What was your understanding of what Pete Carroll knew about the arrangements on the house?

LL: They said it was an anonymous tip that he was living in a house bought by agents.

AC: Did he ask whether or not, I mean, did Lamar confirm that or was it ever discussed?

LL: That's what Lamar told me, and Reggie told me about the e-mail. The e-mail is an anonymous tip that they're living in a house bought by agents and Reggie's driving a car bought by agents.

RJ: Okay. So then when Pete Carroll calls, from that conversation does Pete Carroll say anything that would lead me to believe that he knew that they were living in that house with other people paying for it?

LL: Yeah, 'cause he told him to get the lease together. I mean, basically he gotta know if someone's paying \$1,400 dollars a month and barely getting by making that rent, they can't possibly pay a \$4,200 dollar a month mortgage. It's impossible. You can't even make \$1,400 dollars you fall behind.

RJ: And when he suggests that they get a lease, exactly, did he --

LL: He would, no, he said what do I need for the N-C-double-A if they come? I remember the language 'cause Lamar was asking him.

AC: Lamar --

LL: Because they thought that the Pac-10 or somebody else was gonna find out and that was the purpose of getting a lease.

AC: So on that call specifically, Lamar asked, what do I need for the NCAA?

LL: What do I need if anybody comes to cover myself, and he told him, you know, basically how to cover it up, get your lease in line, don't make it appear that anybody else was paying. I'm listening to everything he's saying that's why we put it like that on the lease.

RJ: And this is, and this is Pete Carroll calling Lamar?

LL: Yes.

RJ: Okay.

AC: Was there anyone else in the room with Pete Carroll that you were aware of?

LL: No, no, no. I didn't, I don't think so.

RJ: What, what was your understanding from where was Pete Carroll calling?

LL: I was figuring from the school because I thought Lamar called him at the office. I'm not sure though, all speculation.

RJ: So, so if the lease was done in May and again, we're just trying to, would that call have been done in May?

LL: That's what I'm figuring, yeah.

AC: How quickly after --

LL: 'Cause we didn't have a lease --

AC: -- that call did the lease get drawn up?

LL: The next, uh, day or two.

AC: So after the call, the next day or two the lease was drawn up?

LL: Yeah, we didn't have a lease before that.

AC: Who was involved in drawing up the lease?

LL: I think my brother-in-law got it done if I recall, Lem.

AC: Okay.

LL: So.

AC: Did you call and ask him to do that?

LL: Yeah.

AC: Okay. So you called your brother-in-law and asked him to help draw up the lease?

LL: Yes.

AC: And how was he able to draw up the lease?

LL: I mean, you know, he went to law school and everything, so.

AC: Okay. So he went, your brother-in-law went to law school. Was he a practicing attorney --

LL: No, no --

AC: -- at the time?

LL: -- he never, no, he never --

AC: Okay.

LL: -- got his license.

AC: So did he work with --

LL: He was the agent.

AC: -- you, did he give you the lease, did he go to Lamar with the lease? How did that happen?

LL: I think he gave me the lease but I think he just went and bought a lease, I think like from, uh, Staples and stuff where they already got the leases made. That's what I think he did.

AC: So he went to Staples and got a lease?

LL: I'm not sure where he bought it from but I think it was a lease already, already written up that you just buy, like, for a landlord type --

AC: Uh-huh.

LL: -- deal where it's already done. And --

AC: And --

LL: -- you fill in the blanks for everything.

AC: -- and he gave that to you --

LL: Yeah.

AC: -- to have him fill out?

LL: Yeah.

AC: Who was present to sign that lease?

LL: I don't, I don't know if Mike was or, I don't even remember, honestly. I just know that we got the lease to 'em and got it signed.

AC: So was, did you talk to Michaels about it, having to, once the call from --

LL: Yeah.

AC: -- Pete Carroll --

LL: I had to tell Michael just in case they notified him 'cause it was in his name what to do.

AC: Did he --

LL: So he --

AC: -- have to sign that lease?

LL: Did he sign that B? Like I said, I let my brother-in-law handle it.

AC: Okay. So your brother-in --

LL: I don't remember exactly --

AC: --law would be the one, he is the one that had everyone sign the proper signatures signed on that?

LL: If I recall.

AC: Did it get filed anywhere?

LL: I don't know. I don't know.

PW: You know, you don't file these things.

LL: You don't file, you just hold that. No.

RJ: Do, do you recall at that time what Lamar's, uh, home telephone number was, that that call was made to?

LL: You got my old phone with the numbers in it? All the numbers you wrote down?

PW: I do but not here right now.

RJ: Okay. But you would have that number?

LL: I, yeah, I have it somewhere, on phone bills.

RJ: Okay. What, do you, do you re, do you recall if, uh, do you recall if, uh, coach Carroll was down in the San Diego area, did you at any time during the time that lease was being done?

LL: I don't think so. I'm not sure.

RJ: You never had any reason to see him or --

LL: No.

RJ: -- talk to him in person?

LL: No, no.

RJ: Okay. Do you have any reason that he would've been there and had any kind of personal contact with Lamar? Did Lamar ever mention anything to you?

LL: No, he didn't mention anything.

RJ: Okay.

AC: Was there any, uh, was it necessary to confirm with Pete or with anyone at USC that the lease had been drawn up and signed per that call?

LI: I'm pretty sure that they wanted to see it. I think they wanted a copy or at least see there was a lease.

AC: So, do you ever --

LL: I'm not --

AC: -- are you aware whether that ever got forwarded to anyone at USC?

LL: -- I'm not sure.

AC: Okay.

LL: Because I think they were, I'm not sure. I, I don't know.

AC: Once they were not paying rent, were there any discussions with them about, I mean the, the first couple of months that they're not paying, I mean, it sounds like --

LL: It was like the way where, where you're already in, where you gotta keep going down, what can you say? You know, they didn't pay 1,400 but you gave Lamar this money already. So it was not too much you can do.

AC: So you just can --

LI: Kept going, you know.

AC: Okay.

LL: All you can do.

AC: Where were you in the process of the company at this point?

LL: We were just waiting on Reggie. I mean, we weren't even, like, when we first started we weren't doing any recruiting or anything till Reggie was eligible. That's when we started.

AC: Now, did you guys have a, a building or an office or anything like that?

LL: We were, we were in the process of leasing some, a space out from another guy named Dave in La Jolla.

AC: Okay.

LL: And Lamar had went up there and looked at the office space there.

AC: Lamar did?

LL: Yeah.

AC: Okay. And you, you never purchased it or --

LL: No, because I ended up getting incarcerated. Before that he end up, everything fell apart anyway. I mean, right now knowing what I know, he never had any intentions. He was just trying to get money. I think he never really planned on going. He was just trying to get money and use that situation to get money.

RJ: Was, was it, was it understood or was it ever said that Reggie was gonna come out after his junior year?

LL: Yeah, he told me he was coming out after his junior year.

RJ: When did he tell you that?

LL: His sophomore year. He couldn't wait to get his Ferrari and, you know, just talking about the stuff that he wants.

PW: Tell 'em about the Ferrari. Tell 'em.

LL: Oh, when we were supposed to go to the Ferrari? That's when Mike Ornstein called him though. I knew he was getting money from Ornstein, too, the whole time 'cause he told me.

AC: Okay. When was, when did he tell you he was getting money from Mike Ornstein?

LL: Oh, he told me he worked for him and the dude looks out for him.

AC: Okay.

LL: 'Cause I, and I, at Adidas or Nike, wherever he worked with him.

AC: When did Reggie tell you that he --

LL: 'Cause --

AC: -- when did he tell you that?

- LL: -- 'cause he had brought up the guy, you know, was trying to get him a deal with Adidas already.
- AC: Uh-huh.
- LL: I'm like, is that right? And he was like, yeah, but I'm not gonna do nothing with him. I'm just gonna use him for money. That's what he told me.
- AC: Was that during his sophomore year or junior year?
- LL: Sophomore year he worked for him, no, or junior year it might, I think it was his junior year.
- AC: Okay.
- LL: Or his sophomore year. I think he worked for a record label his freshman year, and his junior year, sophomore and junior year I think he worked with Mike Ornstein.
- AC: Did he tell you what he did for Mike Ornstein?
- LL: Nothing, he just told me he got paid and he didn't have to do anything really.
- AC: Okay. And so he said Mike Ornstein was giving him money as well?
- LL: Yeah, and, and Lamar told me that, too, 'cause he bought tickets to one game.
- AC: Who bought tickets?
- LL: Mike Ornstein.
- AC: Bought tickets for who?
- LL: For Lamar and Denise to a game.
- RJ: You mean by tickets --
- LL: Travel tickets, like airline, airline tickets and hotel and pay for the hotel. This was at the end 'cause it was funny to me. The whole year we've been giving him all the money for all their away games, buying the tickets and then like towards the end of the season, they stopped asking for money and tickets so I knew somebody was giving 'em the money and the tickets.
- AC: So you gave them money to attend all the away games?

LL: Yeah.

AC: Cash?

LL: Yeah.

AC: And did you give that to them right before the away games or was that included in their monthly --

LL: That was right --

AC: -- stipend?

LL: -- before it to them.

AC: Okay.

LL: Like the Hawaii game.

AC: When they went to Hawaii?

LL: Gave 'em like 7,500.

AC: You gave them 7,500?

RJ: And where did that case come from?

LL: I think that's the one where they called my mom directly, if I'm not mistaken.

RJ: And, and your mom got the cash?

LL: Gave it to 'em because I think I was out of town and so was Mike. That might not be, uh, is that the right transaction?

PW: That's correct.

LL: Okay. I wanna make sure I'm not --

AC: Okay.

RJ: Okay. So when you, when you mentioned, uh, the Griffins, besides the paying the rent and the 28,000 and all that, were they on any kind of monthly allowance with you?

- LL: Oh, yeah, there were getting money from Mike all the time.
- RJ: Was it a standard, like you mentioned --
- LL: Not standard, it might just be this came up and we need some money for his.
- RJ: Okay. But it wasn't like Reggie?
- LI: Like he, they gave, they gave, Mike gave 'em \$10,000 dollars for some furniture. And I remember, like, he blew it the first time and didn't even get any furniture. And then I think my, Mike gave 'em some more money for furniture and I think my mom like bought the washer and dryer for 'em and have, well, did she buy that on a credit card or something?
- PW: Yeah, it was purchased on a credit card.
- LL: Yeah.
- AC: Your mom bought them a washer and dryer for their new house?
- LL: Yeah.
- AC: On a credit card?
- LL: No.
- PW: So the receipt has the delivery to the address, the Apple, was it Apple View address but her mom's signature of course on the credit card.
- AC: Okay.
- RJ: All right.
- AC: And so in terms of Mike Ornstein, Reggie indicated to you that he was receiving money from Ornstein --
- LL: Yeah.
- AC: -- as well.
- LL: Yeah, but he told me --

AC: And Lamar indicated --

LL: -- he was just using him, like he was trying to sign him, excuse me, but he was just using him for money, how he used to let him drive his Mercedes, you, you know, he's telling me that and I'm thinking he's being honest, like he's just using 'em for some money.

AC: But it never crossed your mind that he was using you?

LL: Yeah, it did at the, like towards the end it did. And I told Mike, I was like, it's not right, talking about Michael Michaels.

RJ: What --

LL: I knew --

RJ: -- what, what did he tell you about, uh, how he got the job with Ornstein?

LL: This is a story that I heard but it wasn't from Reggie. I, I don't even, somebody told me Mike Ornstein approached Pete Carroll and said give me Reggie or Matt, and all, you know, from here on whoever you wanna send my way for a job I'll give 'em one.

AC: But Reggie never told you --

LL: No.

AC: -- how he got the job?

RJ: Who did you hear that story from?

LL: I'm trying to think who told me that. I can't even remember, it's been so much stuff going on.

RJ: Okay. And so --

LL: If I remember I'll let you know.

RJ: -- but Reggie never mentioned to you how he got that job? That's just what you heard?

LL: Yeah, Reggie never mentioned it.

RJ: When did Reggie tell you that he was getting money from Ornstein?

LL: Told me right when we started talking, he told me about, yes, I think he was thinking just in case I heard anything he should tell me first. Okay, well I work for this guy who is a marketer and he might, 'cause he was kind of like telling me that's he's trying to sign him but we can do business with this dude with us for Adidas and just run it through our, that's he approached me with it. Like the guy's cool, he looks for me and gives me money, lets me drive his car when I want, you know.

BW: Tell 'em about the Ferrari. The whole story about the Ferrari.

PW: Just keep going.

BW: Right.

PW: Because he wanted a discount from --

RJ: Well, tell us about the Ferrari?

AC: Well --

PW: This is really, just keep, answer your question.

RJ: Go ahead, tell us about the Ferrari.

LL: Uh, that, that, what, that he, with Mike, when we were supposed to go to the dealership.

AC: When you're saying Mike, are you saying Michaels?

LL: Michael Michaels.

AC: Uh-huh.

LL: I'll just say Chief so, you know, I'll just use the name Chief, so. Well, uh, that night we were going to the club, that's when I really knew something was fishy 'cause I asked Reggie, who were you talking to 'cause I could hear--

AC: The night you were going to the club --

LL: -- with Fasion.

AC: -- when you went to the game and went back and showered and got --

LL: Yeah.

AC: -- the hotel room for his buddies.

LL: Reggie's in the car with me and Michael. Oh yeah, we went to the mall, too. I forgot that part. We had went to the mall and bought Mike, I spent some money and Mike did buy Reggie like 25, \$3,500 dollars in clothes.

AC: Uh-huh.

LL: At the mall.

AC: Uh-huh.

LL: But, uh, yeah I heard, I heard someone saying like what, what, didn't I, didn't I tell you about being around those guys? I'm thinking it's maybe a coach 'cause I can hear it coming through Reggie's phone, the person on the other end of it. And Reggie's like, I know, I know, but it's nothing. Believe me. So when he got off, I was like, Reggie, who were you talking to? He was like, oh, that was just Michael. Don't worry about it though. But, you know, so I left it alone. We were supposed to go take him to the Ferrari dealership the next day 'cause he wanted Mike maybe to get him a Ferrari or he wanted to look at one when he get, you know, when he declare.

AC: Uh-huh.

LL: Bot the next day we never went because I guess that Ornstein conversation, the next day his whole demeanor and everything changed.

AC: After the night --

LL: After that night --

AC: -- at the club?

LL: -- at the club and that conversation with Mike Ornstein. There's no doubt Ornstein's plugged up through SC. No doubt.

AC: What do you mean by that?

LL: I mean like with the coaches that put him around there and put him on the sidelines because no way he would've known that Reggie was even with us. Reggie didn't tell him. So I figured it had to be T-Mac or one of the coaching staff that let him know that he was with us that night.

AC: And that was the night T, T-Mac was with you?

LL: That was the night T-Mac was out with us, yeah.

AC: Uh-huh.

LL: So I figured T-Mac told that we were with Reggie and I figured he got, that's just, uh, how I'm thinking.

AC: Uh-huh.

RJ: Let me go through this thing 'cause this might be in the same area. All right, I wanna, I, I wanna ask you, uh, on record, if in, uh, October 2005 was 619/726-9713 your telephone number?

LL: Yes.

RJ: Okay. And the reason I ask you this is that in checking, uh, telephone records at USC, there shows a call on October 29th at 11:39 p.m. --

LL: Uh-huh.

RJ: -- to Todd McNair for a minute, another call at 11:52 p.m. for a minute, and another one on the same October 29th at 11:56 for one minute/

LL: They called me?

RJ: There was calls, uh, that call was made to your telephone number, correct.

LL: Yes.

RJ: From Todd McNair.

LL: Yes.

RJ: Can you tell us what those calls were about?

LL: Shh, I don't even recall. Uh, let me see. What was the dates on it?

RJ: October 29th.

PW: Is that the night of, of, uh --

LL: That's the night of that party I think.

PW: Yeah, of, uh, Marshall Faulk's party. Was it the 29th?

RJ: That would've been March.

AC: That would've been March.

PW: Oh, okay.

LL: No, no, I think that was the night, this is the night we were out.

RJ: The, is this the night you're talking about --

LL: The club.

RJ: Right.

LL: Yeah. That's, that's that night. That's what's gotta be 'cause we was trying to figure out where we were.

RJ: Somebody's got a computer we can figure out real quick --

AC: I'm trying to see if I can --

RJ: -- if that's a Saturday.

AC: -- find that.

RJ: I think it might be a Saturday.

LL: Oh.

RJ: October 29th on, uh, 2005. Do you, first of all, do you remember McNair making a call to you?

LL: Yeah, that's why I said that's what's it gotta be. Yeah, Saturday.

AC: Saturday.

LL: That was the night we went to the club I'm telling you guys about.

RJ: Okay.

LL: Hello. Oh, shit. Why don't, why, I'm looking for an important call for a reason.

RJ: Okay. So, so that Oct, so that October 29th, you remember the calls from McNair?

LL: Yes.

RJ: And what would he be calling you about?

LL: He was calling seeing what club we were at, where we were going.

AC: How did he have your number?

LL: Uh, we had exchanged numbers I think from the Faulk party. He was aware what was going on.

AC: He was aware of what was going on?

LL: The sports company.

RJ: How do you --

AC: McNair was aware?

LL: Yeah.

RJ: How do you know that?

LL: I had told him about it.

AC: When?

LL: Uh, I think at the Faulk party, uh.

AC: When is that? We need det, we need details on what exactly was relayed during that conversation.

LL: I just told him we were starting a sports company and if he knew any athletes, you know, that, that were coming up, up and coming in the league to send 'em our way basically.

RJ: Did you tell him that Reggie was involved with you?

LL: I didn't tell him Reggie had, I don't know. I don't know if I told him Reggie had ownership in the company.

RJ: Did he have any reason to believe that Reggie was involved with you guys?

LL: Oh, he knew he was.

RJ: How do you know that?

LL: Just because, you know, the whole situation, sports company, Reggie buying the car, the room, there's too many coincidences.

RJ: But --

AC: But do you have any direct, did you directly tell T-Mac, Todd McNair, that Reggie was involved with that company, with the sports company that you were starting?

LL: I'm trying to think. How did I, I know I told him because I wanted him to know that Reggie was involved and try to let him in on some action.

AC: Let who in --

LL: Yeah.

AC: -- on some action?

LL: Todd, T-Mac, you know, that's how they do. Like, I, I heard a rumor that he got 50,000 when Reggie signed, McNair. I --

AC: From who?

LL: From Ornstein.

AC: Who did you hear that from?

LL: I don't, I don't know if it was Charles or, I don't know why (unintelligible), I talked to so many different people about it.

RJ: Why would he get money from Ornstein?

LL: I heard he was like part, helping Reggie to sway him Ornstein's way.

RJ: Okay.

AC: But at the --

LL: Maybe, uh --

AC: -- Marshall Faulk party, you indicated to Todd McNair that you were serving as sports agent to --

LL: He knew about the sports agency. I gave him a card and everything. That's how he called me from.

AC: What kind of card?

LL: A business card.

AC: And what was on the business card?

LL: New Era Sports.

AC: Do you have a copy of that card?

LL: I think, yeah, at home I do.

AC: Can we get a copy of that?

LL: Yeah.

AC: Do you have any other materials?

LL: Brochures that we did.

AC: Could we also get a copy of that as well?

LL: You got any B?

PW: Yeah.

RJ: Well let me ask you this one, too, Lloyd, on, uh, January 8th, 2006, at 1:34 in the morning, there's a call, McNair call to you for two minutes and 32 seconds.

LL: What time was that?

RJ: This is January 8th, 2006, it's at 1:34 in the morning, and it's a call, uh, McNair --

AC: Coach doesn't understand why people are calling at 1:34.

RJ: -- McNair makes a call to you at 2:32. I was asleep at that time --

LL: Yeah.

RJ: -- personally, but, but in your case --

LL: I think that was like, that was like him trying to resolve it, you know, and like Reggie's wrong, he should make it right and basically don't implement the school.

RJ: Because this, this is 2006 we're talking about.

LL: Yeah, that's when I went to jail, that's when everything started falling apart, I mean, it fell apart.

RJ: What can you tell us that you specifically recall about that conversation with him?

LL: Uh, just telling about Reggie and all, he knew about the money he took, he knew that he had an agreement and --

AC: Todd McNair indicated to you in the telephone conversation that he was aware that Reggie took money --

LL: I mean, he knew --

AC: -- from you?

LL: -- yeah bec, he knew Reggie took money from me. There's no doubt he knew about that.

RJ: And why do you say that?

AC: Yeah, we need to know why you, why you believe that he knew that?

LL: 'Cause he was around a lot and, you know, it's like he watched me get them guys, his friends, hotel rooms, Reggie told me he knew about certain things he was doing but he's cool. You know what I mean? It's like basically through Reggie --

AC: Reggie said he --

LL: -- 'cause I told Reggie you shouldn't be having the, no, he's cool, the coach, that's my, he's my friend. He's not --

RJ: What, what's your understanding of the relationship that Reggie had with McNair?

LL: I mean, he was his coach but they were also friends. You know, outside of, outside the field.

RJ: Did they socialize?

LL: Yeah.

RJ: Besides when you guys --

LL: That's how we were at the club that night. I mean, yeah.

RJ: Was there any other occasions be, besides that, uh --

LL: The (unintelligible) October date though Brian.

RJ: That October 29th?

LL: That party that night when we went out and to eat and all that.

RJ: So that October 29th would've been, you know, the, the game, the day that you thought you were at the game?

LL: Yeah, we were at the game. Whenever that was, that's when I was in the locker room, that lets you know exactly who they were playing. All you've gotta do is look at their schedule.

RJ: Okay. Besides that time you, when you were out, you were out with him also at the Marshall Faulk party?

LL: Yeah.

RJ: McNair?

LL: Yeah.

RJ: There? Is there any other times that you were out with McNair?

LL: No, that's it, uh, that's it.

RJ: Just the, just those two occasions?

LL: Yeah.

AC: Did you ever call McNair?

LL: Yeah, I called him a couple times.

AC: Do you know when or what the --

LL: Around this time.

AC: -- those conversations --

LL: Yeah, trying to get this resolved, just get my money back and make it right.

AC: So you called McNair in early July and vocalized to him that you wanted your money back?

LL: January.

AC: January of '06?

LL: Yeah.

AC: Okay. And when did you say you went back to jail?

LL: January 18th.

AC: January 18th. So before, prior to that --

LL: Yeah.

AC: -- you were making calls?

LL: Yes.

AC: Okay.

LL: I got calls with Reggie.

AC: So when, when did the deal start going bad?

LL: Uh, I mean, the deal started going bad when it got closer to him going and he realized that he was lying, I realized he was lying about everything. Uh, I'll tell you exactly when

I, what happened. Really that night I started sensing it 'cause he started acting kind of strange.

AC: You said the next day he was acting strange?

LL: Yeah, 'cause we were supposed to go to the Ferrari dealership --

RJ: You're talking the October 29th --

LL: Yeah.

RJ: -- date, date?

LL: We were supposed to go to the Ferrari dealership. He was so excited about that, he reneged. We were supposed to rent him this place so he can throw a party --

AC: Right when --

LL: -- for the after game. Uh, damn, I gotta ask Mike and I can tell you 'cause we even made some calls on the spot. He wanted to throw a party for after the UCLA game and SC game. He wanted to throw a big party. That all went out the door the next day. Everything changed after that night.

AC: Did you, did you talk, how frequently would you speak to him prior to that, prior to that night? Did you talk to him on a daily basis?

LL: No, he, because he's so busy --

AC: Uh-huh.

LL: -- I didn't wanna bother him. Once a week probably, once every two weeks or if something.

AC: Did he talk to Michaels on the phone?

LL: No, he never talked to Mike.

AC: Never talked to Michaels?

LL: No.

RJ: So --

AC: Did he talk to Cervantes?

LL: No.

RJ: -- so if we're understanding you, this whole situation is Michael Michaels is almost like the silent partner. He's --

LL: No, he's not silent.

RJ: I mean, from the standpoint --

LL: He's there but --

RJ: -- of he brings, he, he's financing the whole deal --

LL: I mean, he's --

RJ: -- he's going over --

LL: -- doing stuff with --

RJ: -- he's been handling a lot of --

LL: -- Lamar and dense different, he's just not dealing with Reggie.

RJ: Right, he's not getting in at all, he's dealing with the, the Griffins.

LL: The family, yeah.

RJ: Okay. But not with Reggie at all?

LL: No.

RJ: Okay.

LL: No.

RJ: And, and while I'm at it, do, do you recall the --

LL: Except with the hotels, he got those hotels with his credit card for Reggie.

AC: But did he have direct conversations with Reggie about that or was he --

LL: No, Reggie --

AC: -- going --

LL: -- asked me to get the hotels for him and Michael got 'em.

RJ: Do you recall at that time what Michael Michaels' phone number, cell number would have been?

LL: Uh, 994-4848 was one of 'em.

RJ: What is it again?

LL: 994-4848.

RJ: Okay. And that would've been area codes?

LL: 619.

RJ: Okay. And you, and is there another one?

PW: Yeah, he's got like four.

LL: Yeah, I don't know the other ones, that's the only one I know right now.

RJ: Would you, would you be able to, would you have those or --

LL: Do you have them other numbers?

RJ: -- would you be able to get those for us?

PW: The last, the, uh --

LL: 702 number.

PW: -- there's a 702 number, 702 area code, so it was a Vegas number. Then there's one that was an 1896 was the last four.

LL: Was it 994?

PW: I think so.

LL: Yeah, I think so, too.

RJ: But, uh, would, would it be fair to say that the 619/994-4848 was the one he used the most?

LL: Yes.

RJ: Okay. Okay.

AC: When you say the hotel rooms, he paid for the Manchester Hyatt Marshall Faulk party?

LL: And he got the, where was it, uh, Venetian, Balego.

AC: Can you tell us a little bit about what you know about that trip?

LL: Uh, he went out there with a, with a female associate, a friend of his I guess.

AC: Do you know what her name was?

RJ: Who, who --

LL: I don't know her name.

RJ: Reggie went out with her?

LL: Yeah, I think it was that school teacher he was dating, I'm not sure.

AC: Was she a USC --

LL: I think so.

AC: -- stu, student?

LL: No, she was a teacher.

AC: From San Diego?

LL: L.A., she lived in L.A.

AC: Okay.

LL: 'Cause I remember she was older and they were real upset that he was talking to her.

AC: Who was?

LL: Parents, she was like 28 or 29.

AC: His parents were upset that --

LL: Yeah.

AC: -- he was talking to her?

LL: Yeah.

AC: And so Reggie and this woman went to Vegas?

LL: Yeah.

AC: For what purpose? Just to --

LL: Just to, vacation, get away.

AC: Did they talk to you about going out there or?

LL: Yeah, he, he, he's the one, I gave him the money and Mike got him the room.

AC: Okay. And how much money did you give him for that trip?

LL: Like 2,500.

AC: Did he drive or fly there?

LL: I think he drove.

AC: Okay. So they drove?

LL: Yeah, I'm not sure though.

AC: And you gave him 2,500?

LL: Yeah.

AC: And then Michael Michaels hooked him up with a hotel room?

LL: Yes.

AC: And did he talk directly with Michaels about getting the hotel room or through you?

LL: Through me, everything went through me.

AC: Okay.

RJ: What was the source of the 2,500 that you gave him?

LL: That was like at the time, the three, I, I gave him 500 for something and just gave him 2,500 more, and I guess he went to Vegas with it.

RJ: But I mean where, where --

AC: Where did you get that money?

RJ: -- did you get the money?

LL: Oh, everything was coming through my mom once she knew about the deal. I just do everything through my mom.

RJ: Okay. Do, do you recall, uh, the name of the woman that he went to the, Los Vegas with?

LL: Uh, I don't know. I don't, I told you it's the school teacher I thought.

RJ: Okay. But you never, you couldn't remember first or last names on it?

LL: No, I don't even, never met her.

RJ: Okay.

LL: I just knew from them talking to me about it.

RJ: Who was that?

LL: How that --

RJ: The Griffins?

LL: Yeah. Excuse me, Paul can I get some water?

PW: Absolutely.

LL: Thanks. Yeah, the Griffins were talking about, you know, she's trying to take advantage of him.

RJ: Do we need to take a break or --

PW: No, no, keep going. I think that'd be best --

RJ: Okay.

PW: -- if he got.

RJ: Okay. Okay.

AC: Okay. So the Vegas trip --

LL: Vegas, he went to Catalina Island one time, I gave him some money, and Atlanta with a girl, I gave him some money.

AC: And what, would that --

LL: To Atlanta.

AC: He went to Atlanta?

LL: Yeah.

AC: Do you know when that was?

LL: I don't remember any dates, sorry.

AC: After the Vegas trip?

LL: Yeah.

AC: Okay.

LL: I can't say it was after. I don't remember --

AC: You don't remember.

LL: -- the order of anything.

AC: But you gave him money to go to the --

LL: Yeah.

AC: -- Atlanta as well and Catalina Island?

RJ: Did, did, uh, did Michaels have any kind of relationship with any of the coaches at USC?

LL: No, not that I know of.

RJ: But would --

LL: Maybe Ken Norton, I think him and Ken Norton talked but I don't think it was about any sports agency --

RJ: Okay.

LL: -- business.

RJ: And, and, uh, did McNair meet Michaels?

LL: Uh-huh. We met him in the Marriott, we were both staying in the Marriott.

AC: Where, where was this?

LL: The Marriott across from Reggie's room.

AC: Uh-huh.

LL: Uh, T-Mac was staying in that same hotel we were in.

RJ: This is the October 29th, that time you're talking about?

LL: Yeah.

RJ: Okay.

LL: Yeah, he was in the same hotel.

AC: Todd McNair was staying in that hotel as well?

LL: Yeah.

AC: For what purpose? Do you know?

LL: Uh, I, I don't know if the guy, see that's, that'd be, that's where my boundary crossing. I mean, I don't know if he's married. I don't want to get to playing with, you know.

AC: So he was staying there?

LL: He was with a female. I don't know if it was his wife or what.

PW: Let's leave it at that.

LL: Leave it at that 'cause, you know, I don't want football.

AC: I was just wondering to see whether the team was staying there or --

LL: No, no, no, no, no.

AC: Okay. So he was staying there and he met Michaels at the hotel as well?

LL: Yeah.

AC: Okay.

RJ: And, uh, we had mentioned or it'd been mentioned something about a, uh, written confirmation by Bush to repay you.

LL: That was the, uh, those e-mails on the phone.

RJ: Can you tell us about that? Is that, is that --

AC: Well let's, let's get to --

RJ: -- (unintelligible).

AC: -- what, the company's going, the, after the 29th things change.

LL: Things changed slightly. It's not visible to a lot of people but it is to me and, uh, just his whole demeanor, like I said, we were supposed to go and all of a sudden --

AC: Uh-huh.

LL: -- he didn't wanna go after those phone calls with Orstein .

AC: Do you express any concern to Lamar or Denise about things changing?

LL: Yeah.

AC: And what were their responses?

LL: Uh, there's just a lot going on, you know, a lot of people, he's the best football player in the country, you know, you gotta understand that and, you know --

AC: Was Lamar still onboard with the company?

LL: Yeah.

AC: Okay. So you guys were still moving ahead?

LL: Yeah, we were still moving ahead.

AC: Okay. And what exactly, 'cause I wanna just get, what exactly when you say you're moving ahead? You're --

LL: I mean, we still recruiting and, you know, still giving them money when they ask, you know, still having hope that, you know.

AC: And what was your role in the company?

LL: I was basically out recruiting athletes, like the ones that, the ones that popped up on the radar. I just go find 'em and get, uh, a phone number on 'em, and I let Matt and other people recruit 'em.

AC: Matt?

LL: Cohen, who I was telling you about who we hired that --

AC: That was Dave?

LL: -- with Dave, yeah, Dave partner.

AC: What was Michaels' role in the company?

LL: Well, me and Michael, uh, Michael was just gonna basically get Sycuan on board. That was the big thing, Sycuan was coming on board. When we signed Reggie, they were gonna give \$3.5 million dollars and buy out 60 percent of the company.

AC: That, was that ever in written form?

LL: Well, I mean, it was talked about, I mean.

AC: It was talked about between Michaels and the?

LL: They were all, uh --

PW: They're brothers.

LL: -- yeah, they were all, at the casino, I mean, at the Reggie's dad, not Reggie but Lamar was up there in tribal meetings talking about numbers with 'em and, and saying, telling the whole tribe my company's, I mean my son's coming to the company so there was no reason for me to think otherwise. Reggie had told me the same thing and at the time --

PW: With his jersey on.

LL: -- with his jersey on.

AC: Do --

LL: I've got a picture of that, too.

AC: Oh, you do?

LL: Up in the office, of the tribal office.

RJ: When, when did that meeting occur?

LL: That had to be somewhere in October, November.

RJ: Was this --

AC: 2004 or 2005?

LL: Five, this was when Reggie is about to go.

AC: Okay. The, the --

LL: Yeah.

AC: -- meetings with the tribe --

LL: Yeah.

AC: -- happened at that time?

LL: Yeah.

AC: And he indicated in that meeting wearing the jersey that he, that --

LL: Yeah.

AC: -- Reggie was gonna join the company?

LL: -- my son, my son's coming to the company.

AC: And at that time the tribe indicated they'd put up 3.5 million?

LL: When he came.

AC: When he came.

LL: Even with that they were still like, well, when you sign him we'll get 3.5 million.

AC: Who else was in that, were you in that meeting?

LL: Yeah, I was in that meeting, my sister was in the meeting, uh --

AC: With the tribe?

LL: -- Lemuel was in the meeting.

AC: Who?

LL: Lemuel.

AC: Okay.

LL: Chief was in the meeting, uh, Lamar, lot of, uh, Sycuan's financial people were, were in the meetings, uh, Danny Tucker, the chairman was in the meeting.

AC: Okay.

LL: A lot of people.

AC: And that was in October 2005?

LL: No, no, I don't know --

AC: That --

LL: -- right in that area.

AC: Okay.

LL: That timeframe, like, from October to November, I mean, December.

AC: What was Lamar's role with the company?

LL: Lamar was gonna be a recruiter, too.

AC: Uh-huh. When it was, when you were putting it --

LL: He didn't --

AC: -- together and doing all this, did he do, was he --

LL: -- it was real, it was really, he was just putting his name on the company for Reggie. It was Reggie's 20 percent. I don't know if he was giving it to Lamar.

AC: So Reggie, Lamar had 20 percent for Reggie, you, you had 20 percent --

LL: And Mike had 20 percent, after Sycuan bought us out, we all had 33 and a third before Sycuan came on board.

AC: And the Sycuan --

LL: Sycuan was gonna come on and buy 60 percent of the company.

AC: And then who was gonna get the other 40?

LL: Uh, we were gonna split, no, Mike would have had to get out of it. That's what it was, Mike had to get out if Sycuan came in.

PW: I thought Sycuan was only gonna do 40 percent and it was gonna be 20, 20, 20?

LL: No, Mike had to get out, they were gonna do 60.

PW: Oh.

LL: But that was part of the deal.

AC: And then you would have 20 and --

LL: Lamar --

AC: -- would have 20?

LL: -- and Reggie have 20. Yeah because they can't do business with, tribal members can't own any, any part of a company that they do business with.

RJ: And that meeting, Lloyd, took place --

LL: On the reservation.

RJ: Okay. And that's in San Diego?

LL: Yeah.

AC: Was Cervantes a part of that meeting?

LL: Uh, not that one. He was a part of the next one. There was about three or four up there.

AC: There were three or four meetings up there --

LL: Yeah.

AC: -- with all those people that you just named --

LL: Yeah.

AC: -- as a part of those?

LL: Yeah.

AC: Okay. And what was your sister's involvement in that?

LL: She was just giving credibility to it, you know, 'cause she's a anchor woman out there and, you know, they know her out there, she's visible, and she was gonna help maybe like, uh, with dealing with the media type things.

AC: Okay. And your brother?

LL: Lemuel, he was gonna, like I told you, he'll get his agent license back and be a agent of the company.

AC: Okay.

RJ: So your understanding is if Reggie stays with his word, the, the tribe would've bought in -

LL: Oh, yeah, they were. No doubt about it. No doubt about it.

AC: Was there any, uh, once the company's going on, did you guys ever try to market or strike deals for Reggie, oh, when he did declare you were already in the works of trying to get some negotiations?

LL: Yeah, there was a couple of things going on, uh, with a guy, I don't even know because the, Dave, some of Dave people and the other people were working on that, uh, the autographs, like --

AC: Uh-huh.

LL: -- memorabilia --

AC: Uh-huh.

JL: -- deal. That was something, like the \$2 million dollars they had done, there was a couple deals.

AC: So there were deals in the works --

LL: Oh, yeah.

AC: -- that were going on --

LL: Yeah.

AC: -- to, to market or promote Reggie?

LL: Yes.

AC: Okay.

RJ: What was your understanding as who was going to negotiate his contract with the NFL team?

LL: Dave was going to with somebody else because they said Dave wouldn't have enough experience and at the end they were looking for any reason to get out of it at the end.

RJ: But initially, Cervantes was going to be the guy that --

LL: Lemuel was gonna be the guy at first that --

AC: And then Dave?

LL: -- at the end like, probably right around that October or September and they was like he's not big enough. You've gotta get a big agent, somebody that has a track record. I understand that but the whole time they knew we were gonna bring in someone to help Lem, you know, maybe go out and subcontract with a, a different agent and anybody would've come in to help for a percent.

AC: Uh-huh.

LL: One percent of the contract, so they knew that from the beginning. Then they're like, no, he's not big enough. So we got Dave Cervantes, he showed some of the deals he did with Siegel and we got Buss Cook on the phone and let him know that he'll come in and help, too, if Dave wasn't big enough because they done contracts together with First Rounders before. So we were trying to cover them and then at the end he, that wasn't good enough. Then it was like, uh, we don't wanna do the deal, he doesn't wanna do the deal because you hang around with Shug Knight, Shug Knight's nothing but a crook. Anything, anything they can get to get out.

AC: When were these conversations occurring?

LL: Uh.

AC: Going from the 29th you feel something's a little bit --

LL: I don't know, they're on tape. Those, I mean --

AC: Okay. So when did you start taping those, when did you start --

LL: When I started --

AC: -- taping?

LL: -- seeing the fty taking place.

AC: When, when, when was that? After the 29th things --

LL: That was --

AC: -- started --

LL: -- that was in like December I think when all those tapes --

AC: So December you start making the tapes?

LL: Yeah.

AC: And so --

RJ: December or September?

LL: December.

RJ: December. So well, and for the record, the 29th is a major, in your mind, is a major date of where --

LL: No, no, no. It's just that when, that's when he started changing.

RJ: That's what I'm saying.

LL: But it wasn't so --

RJ: But that's when you noticed that --

LL: I noticed the change --

RJ: -- maybe (unintelligible) --

LL: -- the next day, the next day.

AC: And so when did you --

LL: We were supposed to --

AC: -- know not, when did, when did you notice something is just off? Now, now --

LL: I mean, it was little things like I noticed. But what made me do that, they were saying things like you can't trace cash, you know, saying little stuff like that.

AC: They were saying, who was saying that stuff?

LL: Lamar and Reggie.

AC: After the 29th date?

LL: Yeah, started talking --

AC: Are you still giving them money?

LL: Yeah.

AC: When did you stop making payments?

LL: I stopped, when was that, uh, trying to think exactly when. It was like right before, uh, the UCLA game, like right after the 29th I think, somewhere in there that was it. He didn't ask for any --

AC: Were they --

LL: -- more.

AC: Okay. So the, uh, the requests for money stopped then?

LL: Stopped, yeah, it was the request, it was never I just, they would call like hey I need, you know, he'd just say, hey, I need something.

AC: Okay.

LL: You know, that's what he would call and say.

AC: Okay. So the requests stopped after that date and then what led you to start, the little conversations about you can't trace cash?

LL: Well, yeah, and Lamar had said that, he even said it on one of the tapes. Uh, but, uh, said you can't trace cash, you know. That let me know in my mind that he was trying to figure out, letting me know that basically take whatever I wanna give you back because you can't trace this. That's how I read it. And what--

AC: Did you express that, your concern regarding when they were making --

LL: Yeah, I --

AC: -- those comments? Who'd you talk to about that?

LL: Lamar and Den, Lamar and Reggie.

AC: Okay.

LL: They both made statements like I would never do you like that on the tapes.

AC: Okay. Did you talk to Michaels, your mom, your sister, anybody else?

LL: Yeah, my mom, my mom, my mom's the one that suggested, you'd better get some type of proof that you gave these people that money.

AC: And do you know when that, around what time that started happening?

LL: Probably some, uh, November.

AC: Okay.

LL: Because, uh --

AC: What did Michaels, I mean --

LL: Michael didn't catch on until at the end. He was way too slow.

AC: And so --

PW: What about catching Lamar in lies, little lies and talking to other people and lying to everybody.

LL: Oh, yeah, that, that, that was what really kick ed it off, that's what I was gonna get to it, when they got to recruiting phase and they was in the paper --

AC: When they got to what?

LL: -- the recruit, I mean, uh, uh, the recruiting agency thing and they had promised, we were gonna be in there. They, just the whole time we're saying like we've gotta play it off during these meetings to make sure that it looks like you guys were in the competition. We just chose you. That was at the beginning. But then they said in the paper that they

had a meeting with seven agents and we weren't one of 'em, they didn't even tell us about it.

AC: Who had a meeting with the agents?

LL: Reggie did.

AC: Reggie and --

LL: And Ornstein, and they put in the paper who all were at these meetings.

AC: Uh-huh.

LL: And that's when I knew for sure --

AC: Did you ask anybody about that?

LL: Yeah. Uh, that was, uh, Reggie said on, uh, that was just, that wasn't official. That was just put together. I shouldn't never doue it. And then, you know, he, Lamar tried to lie and say it didn't happen. He was uever there. And then the paper said Lamar was there. That's when I started taping. When that lie about that, I was like, okay, these people --

AC: Did you talk to anybody about taping?

LL: Just my mom.

AC: That you were --

LL: And Meisha.

AC: -- that you were worried?

LL: Yeah.

AC: And who else did you say?

LL: My ex-girlfriend.

AC: Oh, okay.

LL: At the time.

AC: And, and so how many conversations did you tape?

LL: Uh, four of 'em.

AC: With?

LL: Lamar and Reggie.

RJ: Four total or four each?

LL: Four total, two apiece.

RJ: Okay.

AC: And, uh, with the, the conversations with Reggie, was Lamar part of those conversations?

LL: No, they were both separate.

AC: Okay. And they did not know that they were being recorded?

LL: No.

AC: And so did you, was there ever a confrontation with either Lamar or Reggie indicating hey, are you paying me this money back? What's going on?

LL: Well, Reggie, see this is what happened. At the end, you know, he was like, I'm not coming.

AC: He told you he was not --

LL: He was like --

AC: -- coming?

LL: -- yeah, yeah, I'm gonna give your money back but then he would try to give me back like 40, 50 grand less than I gave him.

AC: Okay. Let's, he tells you --

LL: It's just --

AC: -- he's not going with you. When was that?

LL: That was in like January, right after he signed or right before he signed with Siegel and he was like I'm gonna make sure you get your money back though.

AC: He told you that verbally?

LL: Yeah, and I was like, and I told him, no you gotta do more than that. We've gotta sit down and talk and figure out because it was money that he made me get, I wouldn't have never been in this if it wasn't for him. So I was like you're gonna have to help me with the money I've been giving Dave Cervantes, all of the, you know what I mean, the time I wasted in this because before I even did this, I took Reggie up to a piece of property, me and my mom, that my mom owns and I showed him the contracts just like we're here right now. I said, look, Reggie. Before we go ahead and do this, I got a contract right here and it was from Olsen Construction and it was \$3 million dollars with contingencies up to eight. I said, look, I can do this right now and I can get a preferred lender's spot and make me another million dollars for my pocket. I don't need to do this with you. Oh, no, let's do it, let's do it. I'm telling you I wannado it.

AC: All right. I know you're prob --

LL: Yeah, you know, I mean --

AC: -- do you know when the date of that was?

LL: When I took him up to the house?

AC: Yes.

LL: That was at the beginning before we ever gave any money or might've --

AC: So that was before the 28,000 that you gave to the parents?

LL: Yeah, I just wanted to make sure before --

AC: And who was present at that meeting?

LL: Just me and Reggie.

AC: Was your mom there?

LL: No, it was just me and Reggie.

AC: Okay. And there was a contract from Olsen --

LL: Olsen Construction.

AC: Okay.

LL: Yeah, with a \$3 million dollar deal and contingencies if some zoning can get changed where they were gonna give us \$8 million dollars.

AC: Okay. And so just so my timeframe 'cause I know we're bad on dates, this is after you got out of jail?

LL: Yeah, this is after I got out from two years.

AC: His sophomore year?

LL: Yes, his sophomore year.

AC: Before you made the payment --

LL: See what it is, this is before he blew up and I put it all together, before he, was bigger than life in his mind so.

AC: Okay.

LL: then he go too big.

AC: So I just wanna try and crunch the timeframe as closely as I can.

LL: I --

AC: This is, you get out September, is that what we said?

LL: I got out in October.

AC: You got out in October?

LL: Yeah.

AC: And this is before you paid, uh, paid the 28,000. This is --

LL: Yeah, so it's somewhere in the October/November, it might be all at the same time when he gave the okay that he wanted to do it. That's when it was. When Mike, when he was out here and told Mike let's do it. And I took him up there and asked him, one and him,

like some reassurance before you get me tied up, I'm gonna leave this deal alone because I can't do 'em both. That's why I was showing him that.

AC: Was that the same day?

LL: Yeah, it had to be the same weekend if not, but it was the same time before Mike gave any money and anybody made any commitments.

AC: Okay.

LL: And I said, look, before we go on, are, are, are you sure you wanna do this? Yeah, yeah, do it, let's do it, let's do it. I'll never forget. So I told mom let's just wait off on this, we'll just hold the property, it's not going anywhere. And I went and did the sports agency.

AC: Okay. So when things are going bad and you're talking to Reggie and he says he's gonna, he indicated to you he'd give you 40 or 50 grand?

LL: No, he told me he was gonna give me back 30 or something, it was a slap in the face where I hung up on him.

AC: Okay. So that --

LL: 'Cause whatever it was, it was like 40 or 50 grand less than I'd given him directly.

AC: Okay. And so you hang up on him once he makes that offer and then what happens?

LL: You know, then he'd call me back, look, you can take this money or leave it. And, you know, text message.

AC: He text messaged you?

LL: That's what Brian was talking about the e-mails.

AC: Do you have copies --

LL: Text mes --

AC: -- of those?

LL: Yes.

AC: Okay. So he text messaged you take it or leave it?

LL: Basically, here's your 30 --

AC: Did you talk to Lamar?

LL: -- well what did it say B?

BW: Here's your money, you can take it or leave it. Some --

PW: Yeah.

BW: -- something to that affect.

PW: Look you can take this money that I got for you or not. It's up to you or something like that.

LL: Yeah.

AC: Did you have any conversations with Lamar or Denise about the conversations you were having with Reggie?

LL: No, I didn't. They were out the picture then. They didn't have any money. They weren't gonna, you know.

AC: They, okay, so when did they become out of the picture?

LL: When everything start falling apart. I mean, I was figuring, uh, like December, December, last time I taped 'em, like, right after, December, I never talked to 'em again after that.

RJ: So when they're evicted from the property --

LL: I'm in prison when that happened.

RJ: -- but the deals already shot?

LL: Oh, yeah. The deal's shot then.

AC: So the --

PW: 'Cause before you know, after it came out in the newspaper, a couple weeks after that Reggie chose Mike Ornstein and that was in the paper, like a few, a week or so after this. So that's when it was --

AC: A week or two after --

PW: -- a week.

AC: -- you taped?

BW: No, a week or two after, first they announced the, uh, they announced that Reggie had a meeting with seven agents and New Era wasn't mentioned.

LL: And there was, there was the three.

BW: There, there was about a conversation --

LL: No, then it was another meeting with where there was another meeting where there was only three agents where they said --

BW: He narrowed it down to three.

LL: -- narrowed it down to three.

BW: And then like a, two, couple days after that, he says he chose Mike Ornstein. This is all in the newspaper.

AC: Okay.

BW: You can probably --

AC: So you, so you raised some questions to Lamar about the meeting that was reported with the seven agents. And he said oh, it wasn't official, I wasn't even there.

LL: That was Reggie that said that.

AC: Okay. Reggie said it wasn't official.

LL: It wasn't official, I shouldn't have done it, it was bullshit, this is his exact words. And then, uh, Lamar lied and said he wasn't even at the meeting but they said Lamar Griffin was present.

AC: Okay.

LL: So, you know, there's just a bunch of lying going on.

AC: And then another article comes out that says it's narrowed down to --

LL: They narrowed it down --

AC: -- three?

LL: -- to three.

AC: And did you have any conversations with either one of them about once that article came out?

LL: Nah, it was pretty much a wrap then. It was like --

AC: Did Michaels --

LL: -- 'cause I don't even think we were even conversating then.

AC: - did Michaels have any conversations with them?

LL: He might have. I'm not sure.

AC: Did Cervantes ever have any conversations with Lamar, Denise or Reggie?

LL: Yeah.

AC: With who?

LL: Reggie.

AC: Cervantes had conversations with Reggie?

LL: Yeah.

AC: How do you know that?

LL: Uh, it's on, it's on tape.

AC: There's a taped conversation between Reggie and Cervantes?

LL: Yup.

AC: And did you tape that conversation?

LL: Yeah, but Dave Cervantes knew it was being taped.

AC: And --

RJ: What was the nature of that conversation?

LL: That was still about money, just to get the proof that it happened, you know, and still trying to recruit him at the time but just had proof that --

AC: So this was the December timeframe?

LL: Yeah, this is December.

RJ: So you're talking to him --

LL: This is like when the articles --

AC: Uh-huh.

LL: -- when it's really out, you know, well I've gotta get --

AC: Uh-huh.

LL: -- some proof because right now if I didn't have those tapes where would I say, it was just oo ESPN saying I never gave him any money.

AC: Uh-huh.

LL: If I didn't have those tapes I wouldn't have any proof.

RJ: So when you, when Cervantes is talking to him, but you're, there's still hope that he might still get to stay in the fold and still stay --

LL: Yeah, because he's telling me that on the tape. That, that was bullshit. You guys will get your chance, but then he lied about that. Still, you know

RJ: Okay.

BW: Well explain it a little bit better.

LL: Okay. It's like --

BW: You're saying that --

LL: -- this is --

BW: -- what you're trying to, because you had so many --

LL: Let me verbalize it better than 'cause I'm sort of tired. I'm sorry, this is, I just went over this so many times now it gets old but I never went over it with you guys so I gotta be a little bit more descriptive. Okay. After that happened, the, the meetings with the agents and everything, Cervantes was like, hey, what's going on bro? You know, we met with the dad, I left my company, now I'm hearing, you know. So I get Reggie and, on the phone. I'm like, okay, he's trying to like, you know, we're, we're getting shammed right now. It's not, you know, he lied to you. So Reggie tells me this lie like he tells Cervantes, the same thing he's been saying. Oh, you guys will get your shot as soon as the season's over. You'll be one of the first ones or whatever. So, you know.

AC: So at that time was there a concern because there, originally you guys had thought he was gonna be with you regardless and now he's saying you'll get your shot?

LL: Yeah, yeah, right. Yeah, I mean.

RJ: Let, let me ask you though. I mean, you, you've invested thousands upon thousands of dollars in this guy.

LL: Yeah.

RJ: And the family and all of a sudden he's telling you he's just gonna give you a shot?

LL: Yeah, that's what I'm saying, that's what he told us. Yeah.

RJ: So what did you guys say when he, when he --

LL: At that time, at that time I didn't wanna get aggressive and argue with him. I just played along with him, like, you know, I'd tell him I, you know, I tell him on the tape. You know, I wouldn't have been in this shit if it wasn't for you, you know. And he thinks in his mind that we probably had a big argument with his dad on the tape, like, well he has the right to change his mind. He's a young kid. So you just can't take everything from people then change your mind, though. So, I never really, well I was still trying to save hope to sign him but, man, at the end though, I didn't record those conversations with the arguing because it wouldn't record around when he was, uh, basically saying, you know, I had a right to change my mind. You know, I give you all your money back, but he --

RJ: What's the bottom line as far as why he dumps you guys --

LL: Ornstein was the whole time. That's, I mean it's obvious.

AC: So, so you --

LL: Ornstein had him the whole time.

AC: -- Lamar and things deteriorate after the ar, the third ar, the second article comes out with Lamar and Denise --

LL: Yeah.

AC: -- and you stopped communicating in December with them?

LL: Yes.

AC: But they're still living in the house?

LL: Yes.

AC: And you guys are, are you still paying the rent for them?

LL: Yes, I'm not, I think I left it alone then.

AC: But Michaels --

LL: But Michael was.

AC: -- was still?

LL: Yeah, it's in his name, he has to.

AC: And was there any discussion because I know you said January 18th you went back to prison?

LL: Yes.

AC: Prior to that, were there any discussions about them still living in the house and you not even communicating with them anymore?

LL: No. No. And Michael --

AC: So --

LL: -- was still communicating with 'em.

- AC: Michael was still --
- LL: A little bit.
- AC: -- communicating?
- LL: Trying to.
- AC: Regarding the business or --
- LL: Regarding the business.
- AC: Okay.
- LL: Yeah.
- AC: Okay.
- LL: Michael still had hope, like naïve hope.
- RJ: How, how do you guys find out for a fact that you're out of it and Ornstein's in it?
- LL: It says in the paper when he signed.
- RJ: He never tells you, you, you --
- LL: Yeah, I've gotta read everything in the paper. I mean, I never met anybody that thinks that if I give you \$100 dollars and tell you were starting something, I mean, you've got anticipation on what you're gonna make off your 100, but if something goes wrong I've never heard anybody say, okay, I'm gonna give you \$50 dollars back that you gave me when I gave you 100. I mean, so it was always gonna be a argument from the beginning. Not only is not trying to compensate me for my time that he made me waste in my opinion because I asked him before I started. He tried to give me back less money than I actually gave him but I know what it is. He got so caught up in taking stuff from people, he forgot what he was taking. And that's what I honestly believe happened. He was taking money from a lot of other people.
- RJ: Besides Ornstein, who else?
- LL: Yeah, I, I've been hearing like what's the one agent name with Will Smith? I know he was at Will Smith's house, went up there for the recruiting thing 'cause he told me about that.

AC: Reggie told you he went to Will Smith's house?

LL: He did, yeah. Jamie Fox house. But the Will Smith guy, DeWayne, what's his name?

BW: I know who you're talking about. Uh.

LL: Yeah, cau't think.

AC: He's married to Nakisha Campbell?

LL: Yeah, right. He, he had took him to Will Smith's house and was giving money supposedly. But everybody, like, when it came out, everybody was saying that they had gave him money. So that's what I got. He was taking so much money.

AC: Reggie told you though that he went to Will Smith's house --

LL: Yeah.

AC: -- and --

LL: Yeah, him and his dad.

AC: Lamar went to Will Smith's house?

LL: No, Lamar didn't go but Lamar told me and Reggie told me.

AC: That they went to Will --

LL: To Will Smith's house.

AC: -- with this DeWayne guy?

LL: With just this DeWayne guy.

AC: and DeWayne was recruiting him?

LL: Trying to recruit him, yeah.

AC: Okay.

LL: And trying to use Will Smith as a way to recruit him.

AC: Okay.

RJ: Let's go back. You mentioned, uh, that he had, when, uh, it appeared that there was some e-mails that came to, uh, the USC athletics department saying that Bush has got a car from an agent and his, his parents were living in a house.

LL: It was anonymous.

RJ: Anonymous.

LL: Anonymous tip.

RJ: Okay.

AC: Do you have any information to know who you think might have sent that e-mail?

LL: None. I couldn't figure it out. I was like who would even know because there wasn't too much time, they had not been living in the house too, too, too much time when that e-mail came through.

BW: Those reporters found out about the house.

LL: Those reporters found out way late though. This was early, this was like when they --

AC: What reporters --

LL: -- first moved into --

AC: -- do you know the names?

LL: -- the house.

RJ: When they moved in, you mentioned --

BW: Those, uh --

RJ: -- they, they moved in --

BW: -- those reporters that broke the story.

LL: Yeah, they found out about the house though like 10 months after that.

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RJ: -- then they moved in in March and you're looking at, uh, around May, so they were only in there a couple months.

LL: Well that was almost a year they were in that house.

RJ: Before the e-mail came?

LL: No, they were in the house, when the e-mail came it had to be like May, June. I mean, they weren't in there three/four months.

RJ: That's what I'm saying.

LL: Oh, yeah, yeah.

RJ: They moved in in March --

LL: Yeah.

RJ: -- and he walked in and sometime in May.

AC: You're meaning the story broke 10 months after (unintelligible) --

LL: Yeah, the tip, the story broke probably 10 months.

RJ: Your getting back to Reggie calls you and he says to you about, uh, how we're gonna cover car the up.

LL: Yeah, first he says Darryl.

RJ: He says his dad.

LL: No, he said Darryl first and he hung up and called me back like 10 minutes later and said, no, no, no, say my dad bought.

RJ: Now we're talking his natural father?

LL: His natural father. He supposedly got a judgment, compensation from workman's comp for 26 grand.

RJ: Was he ever, was the natural father ever involved in any of this?

LL: No.

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- RJ: So the only thing he was gonna be used for was an excuse?
- LL: Yeah, excuse for the car, where the money came from.
- RJ: Okay. But other than that, he's completely out of the picture?
- LL: Yes.
- RJ: Okay.
- AC: Okay. So the text message comes in, take your money or leave it --
- LL: Yeah, basically.
- AC: -- in December. You reply to that?
- LL: I tell him you can have your money, you know, we'll see you in court or something to that affect. I basically said, we're not gonna, I'm not gonna take the money. We'll let a judge or somebody figure out who's right then.
- AC: And then what happens after that?
- LL: Cornwall called me threatening me.
- AC: When, before you went to prison --
- LL: Yeah.
- AC: -- in January?
- LL: Threatened me with prison. I got a e-mail that he sent my sister with those same threats basic --
- AC: So Cornwall prior to you going to prison, January 18th, of 2000 --
- LL: Threatened me with prison, talking about he could make my life hard, he'll call the FBI, he got high-ranking friends in the FBI, he'll get me put in jail, we need to sit down and make this go away. Don't let it get out. You, you know, we can work, you know, basically that talk.
- AC: Okay. And this --

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BW: This is prior to me getting involved but him prompting that and requesting a meeting, they then called me and said hey, this lawyer guy's threatening me, he wants to have a meeting this weekend and they hired me at that point, a few days before this meeting that Cornwall had set up directly with my clients.

AC: Okay. So he set that up prior to, so this was in January of '06?

BW: This was in January.

LL: Yeah.

PW: Right.

AC: Corn --

PW: We will, we will gladly give the e-mails.

AC: Okay. Thank you. So he e-mails you --

LL: He e-mailed my sister at her job, channel 10, trying to threaten her. See he told me, I can make this extortion if you don't leave it alone. And the e-mail, or maybe not the e-mail but on the phone he told me that.

AC: So you had conversations with Cornwall on --

LL: Yeah.

AC: -- on the phone?

LL: Yeah, he told me, you know, you'd better leave it alone. I'll put you in jail and I, and he put it in the e-mail and I said, I said, look, I'm not roaming this and I don't care. Do what you gotta do, put me in jail. I don't care. And he put that in the e-mail he sent my sister.

BW: 'Cause he's threatening to contact his probation officer 'cause he found out that he was on probation. So he says, have you told your probation officer this? I'll talk to your probation officer. I know people in the FBI, so you'd better sit down there and let's resolve this --

LL: And even extortion, though.

BW: -- and let's resolve this. You'd better show up at this meeting set for this weekend. Then they contacted me and today this lawyer, Michaels also, uh, contacted me and said, hey, this lawyer called us up and he's threatening us and saying this, and we've gotta set a

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meeting and can you go meet with them? He says we gotta go meet with them. So they hired me and then I went there.

AC: Did you go to that meeting?

PW: Yes.

AC: So that meeting occurred with Cornwall?

LL: I was incarcerated then.

RJ: The purpose, the purpose of the meeting was to quote, unquote smooth things over?

LL: Yeah.

BW: To resolve the matter.

LL: Resolve it.

RJ: What, what comes out of the meeting?

AC: So you were not present at the meeting?

BW: No, it was just me and Mr. Cornwall.

RJ: So Lloyd, you're, you're gone?

LL: I'm gone.

AC: So it was just the two of you? Okay.

RJ: So just you and, it's just you and Cornwall?

BW: Cornwall, yes.

AC: Is that what the meeting after --

LL: Wasn't Michael --

AC: -- according to Michaels was a part, or that Reggie and Lamar were --

BW: No, that was the settlement --

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AC: -- part of?

BW: -- meeting that they called at, in Joe Siegel's office.

AC: In Santa Monica?

BW: Months, yeah, months later. That's after we'd been fighting, litigating.

AC: So a meeting occurred just between your counsel --

BW: And --

AC: -- and Cornwall --

BW: -- Reggie Bush's counsel.

AC: -- in January?

BW: Right.

AC: Okay. And nothing obviously, well nothing came out of that meeting?

BW: We talked and argued for a couple hours and the meeting was left that he says, you know, uh, make, make --

PW: Since, since you're telling them, you might as well tell them everything

BW: Well actually, no. Then I shouldn't talk 'cause this is attorney, attorney talk. Well, just keep going on with your questions. I didn't even mean to butt in.

AC: So this, so you get this call to meet. You hire, your attorney goes to the meeting, you're incarcerated at this time?

LL: Yes.

AC: So you --

PW: That happened to him within a matter of days.

LL: Yeah.

BW: 'Cause I met with you and then --

LL: I think he had something to do with it because that incident happened with the domestic dispute with me and my girlfriend like, ex-girlfriend like December 18th or something. It was like a month went by and it was never no anything. And after that conversation with Cornwall telling me, threatening me with the FBI if I don't leave it alone, I get arrested.

AC: And so did your girlfriend charge you with?

LL: No, she never --

BW: No, it's just a probation violation.

LL: It was a probation violation.

AC: That you had a fight?

LL: Yeah.

BW: When you're on probation, you must act in a --

LL: I never got, yeah, I never got charges filed on that.

AC: So did she ever report it, the incident?

LL: Her mom, that's the thing, her mom called the police.

AC: In January?

LL: Yeah, no in December.

AC: Oh.

LL: But they never did anything on it. And she's even said that, you know, she wasn't sure exactly 'cause we were drinking, you know, and, but I don't know if it was Cornwall or not but it seemed kind of fishy to me after he threatened me with the FBI and getting me put in jail. A month happened and nothing happened and then after that conversation in a matter of days, they arrest me.

AC: You were going to jail?

LL: Yeah.

RJ: Let me, let me, uh, think. Tell us about Todd Gandy?

LL: I don't know nothing about Todd, that's was Michaels' guy.

RJ: Is, uh, Brian do you know anything about him?

BW: No, and we're not the subject of the interview.

RJ: Okay.

BW: Snrry.

RJ: But, uh, is there, is there any reason for us to believe that Mr. Gandy could be involved in NCAA violations?

BW: No.

LL: Oh, no, I don't think so.

RJ: Okay.

AC: Now you mentioned Shug Knight a couple of times.

LL: Ycah.

AC: What was his involvement?

LL: He, he would just try to like mediate it at the end.

AC: And when, when did he get brought in?

LL: At the end. We get, it was just a couple conversation where he heard that Reggie admitted that he did this and they, you know, him and Fasion both told him, Fasion loved --

AC: Now how did --

LL: -- another friend.

AC: -- Fasion play into this, too?

LL: Fasion is my friend, too, and a mutual friend, T-Mac's friend and Reggie's friend, so, you know, it was basically they told Reggie they heard both sides and everybody told Reggie you're wrong. You need to give him the monecy and make it fair and go on, you guys separate way, but.

AC: Now was this before you went to prison --

LL: Yes.

AC: -- this conversation?

LL: Yes, the same --

AC: So Shug and Fasion both got involved and talked to both to you and Reggie?

LL: We talked all together on three ways --

AC: So you --

LL: Shug one time and Fasion another time.

AC: With Reggie on the other line?

LL: Yeah.

AC: And they --

LL: And they, they both like tell your story, I tell mine and, uh, you know, they both told him he was wrong.

RJ: But nothing, nothing came out of resolving the issue?

LL: No.

AC: So you go to prison and how long were you in prison?

LL: Like, like a year.

AC: Okay. And so then you get, I mean, are you getting updates on what's going on?

LL: Wasn't getting updates.

AC: Okay. And then so you get out and what happens after that? Any conversations?

LL: Am I allowed to talk to the mediation, about the mediation?

BW: No.

LL: Oh, I can't.

BW: Sorry. Confidentiality agreement --

AC: So --

BW: -- just like yours, the same thing.

AC: -- no, no, no, yeah, no, I'm just asking once he got out of prison did you have any conversations --

LL: Oh, no --

AC: -- with Lamar, Reggie?

LL: -- by that time Reggie, Lamar and Reggie says.

BW: Could we go off the record for a quick second.

RJ: Sure.

AC: Sure.

RJ: Hang on. Uh, for the record it's approximately, uh, 6:23. We're gonna go off record just for a.

RJ: We're back on record and it's, uh, approximately 6:35. And during the time we were off record, we discussed, uh, the possibilities of different documents and records that, uh, legal counsel might be able to provide the NCAA and, uh, they agreed to do so, uh, within reason. And we also were given the opportunity to, uh, to listen to the tape-recordings that Mr. Lake made with Reggie Bush and, uh, Lamar Griffin. And, uh, down the line there's a possibility that those recordings could become available. And we're gonna let Paul Wong make his explanation for the record.

PW: In short, we will provide you with the written documentation, uh, as requested and whatever we have we will provide to you. Uh, that includes the, the items that were discussed previously along with the photographs. With respect to the audio recordings, uh, we, those were procured and secured to prevent fraud. And given the nature of the information contained in there and its value, not just for the impeachment prospective but also to protect our client, we are, we remain concerned that the playing of it and recorded, if it is provided to other parties, either, uh, Reggie Bush's attorneys or some other persons affiliated with him, uh, and the others involved in the recording that they would somehow

utilize that information to their advantage. But also because it is not clear what the context of this investigation is and how that, those, supplying those recordings to the N-C-double-A would affect our client. Obviously, we have no desire for our client to be, uh, in any sort of legal trouble by supplying that sort of information.

RJ: Okay.

PW: That's, uh --

AC: For the record you did state that we, we had a chance, we did not listen to the tapes during that break.

PW: Right. But if you like we will play it.

RJ: And we would do that off record at the conclusion of the interview.

PW: Yes.

RJ: Okay, thank you. Anything else?

AC: No, from, from where?

RJ: From anywhere?

PW: (Unintelligible).

AC: Yeah, I'm, I'm forgetting where we left off. You, after you went to prison and got out, you have had no con, when's the last time you've had any conversations with Reggie, Lamar or Denise Griffin?

LL: Probably those e-mails that Brian had a copy of.

AC: The e-mails --

LL: Where we were texting each other where he was like you can have your money.

AC: And that was before you got incarcerated?

LL: Yes.

AC: Okay. Have you had any conversations with Michael Michaels, Dave Cervantes, anyone associated with New Era?

LL: Excuse me, Michael Michaels, yes.

AC: After he supposedly, allegedly reached his settlement?

LL: Yes.

RJ: What, what's your understanding regarding that confidentiality statement? Is that still in affect?

LL: With Michaels?

RJ: Yes.

LL: Yes.

RJ: It is, it is still in affect? Is there any questions as to whether or not that's been violated?

LL: Yeah, they're working on that right now.

RJ: If that was determined that, uh, Bush has violated it, would Michaels, you think, be, uh, willing to visit with us?

PW: Yes, uh, possibly. I, I suggest that you contact, uh, Mr. Michaels' --

RJ: His attorney.

PW: -- attorney for that.

RJ: All right.

AC: Are you aware whether or not any confidentiality agreement was signed between Michaels and Reggie Bush that would preclude Michaels from speaking with the NCAA?

LL: Oh, yes.

PW: We cannot, we cannot, we cannot respond to that.

RJ: Okay.

AC: Wanted to ask the question whether you knew or not, whether it was in there.

PW: That may be, according to the newspapers there is.

AC: We always don't believe what's written in the paper.

BW: Sometimes you should.

RJ: Anything else you have Angie?

AC: Are there any, and I guess, uh, currently are there any negotiations or settlement talks between you and Reggie Bush and --

LL: No.

AC: I wanna get it on the record and ask.

RJ: Okay. Is, is there any other people that you can tell us on record that, uh, you think we ought to visit with that, uh, would help us understand and, uh, basically support, corroborate your story?

LL: Uh, my mom maybe.

AC: Yeah.

LL: Yeah, my mom, uh, my sister.

AC: You believe they would be willing to speak with us?

LL: Yes.

RJ: How, how about your former girlfriend? Would she visit with us?

LL: Yeah, I'm pretty sure she would.

RJ: Okay.

AC: And you indicated she made a, a direct payment?

LL: Yes.

AC: Do you have that documentation of that?

LL: I couldn't, that's the thing, we couldn't find it.

AC: Okay.

LL: I mean, I'm, I mean there's gotta be a way if you subpoena the banks, you know.

RJ: Par, we'll, we'll, you know, we'll get with you on that but off, off the record we may get, you know, get you, get some contact information for some of those people and go from there.

BW: Anything else? That's about it?

RJ: From, from our standpoint, I wanna make sure on the record and I wanna ask you that, uh, has anyone, uh, paid you anything, promised you anything of value, uh, to provide this kind of information to the NCAA?

LL: No.

RJ: So you've given us this willingly without any, no one's promises --

LL: Yeah.

RJ: -- provided anything?

LL: Yes.

RJ: Okay.

BW: Just badgering by the N-C-double-A.

RJ: Just, just our badgering, so.

PW: Your repeated, repeated --

RJ: You're, you're, you're receiving absolutely nothing whatsoever to tell us any of this information?

LL: No.

AC: Okay.

RJ: Okay.

AC: And just for, a couple other things just to sum it up. Because it's been reported, why should we believe you?

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LL: Why, why, why should you believe me? What reason do I have to lie? I mean, the tapes speak for their self and that's why I got 'em.

AC: Okay.

LL: I mean, I can't make those things --

AC: Well, without listening to it that's why I, I, I just, you know, with the, just wanna get that on the record and ask that question. Uh, as to why we should --

LL: Because I don't have, I mean, I might've been in trouble for certain things in the past but no fraud-type crimes. I mean, I would never have knowledge to know the things I know about how much money he put down on the car, I just wouldn't know certain things that I know unless I was involved, you know

AC: Anything else, I know we've asked you a million questions, that, that we might not have asked you today that you think are relevant or, or something that we would want to know?

LL: No, but if I think of any I'll give you a call.

AC: Okay.

RJ: Okay.

AC: And there might just be a time that we might have follow-up questions based on other interviews that we might do or other questions that we might ask and we just --

LL: (Unintelligible).

AC: -- would, would like to ask that we be able to call you guys and possibly --

BW: Sure.

AC: -- schedule something at a later date if need be.

LL: Okay.

RJ: And, and as we talked earlier, we would encourage you to, uh, at, at your convenience and at your proper time that, uh, apparently the things that you've told us here today certainly lead us to believe that there's a possibility that violations of NCAA legislation occurred. And we would, uh, strongly encourage you, as, as we mentioned at your convenience and not to jeopardize your civil lawsuit to cooperate with a representative

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from the University of Southern California, from the Pacific, uh, 10 Conference. So, I, I hope that you will all consider that and do so at the appropriate time.

LL: Okay.

RJ: All right. And --

AC: And again, just, this all remains confidential. We agreed, uh, we agreed not to share this information until such time that you guys, unless it is leaked to the media and, and again, that we would have share at that time. So we're all in agreement on that.

PW: We are in agreement on that.

RJ: Okay.

AC: Okay.

RJ: And with that, we're gonna conclude --

AC: Thank you for your time.

RJ: -- uh, we're gonna conclude the interview with Lloyd Lake. And Lloyd, on behalf of the NCAA, we greatly appreciate your cooperation.

LL: Uh-huh.

RJ: And, uh, with that it is approximately, uh, 20 to, uh, 20 to 7. We're gonna conclude the interview with Lloyd Lake. I'm Rich Johanningmeier, the date again is November 6, 2007.

[End of Recording]

RAJ:smc

Attachment(s)

The National Collegiate Athletic Association

Statement of Confidentiality

I, Lloyd LANE, understand that this interview conducted by the NCAA enforcement staff reviewing information concerning possible violations of NCAA legislation is confidential. In that regard, I agree not to release any information discussed, including information recorded through the use of a court reporter or any mechanical device or work product thereof, to any individual (other than to my personal legal counsel) or organization for any purpose whatsoever, including but not limited to, reproduction in the media.

I understand that my release of the recorded information or the actual tape or facsimile thereof is contrary to NCAA Bylaw 32.3.9.1.4. I also understand that if I elect to utilize a court reporter for this interview, I will pay the costs and provide a copy of all interview transcripts reviewed by me to the enforcement staff and other parties in attendance at the interview.

I understand and agree that the NCAA enforcement staff may share this recording with the NCAA member institution under inquiry (U. OF SOUTHERN CALIFORNIA).

*Send
Tape & Transcript
to
Paul Wong*

[Signature]
Signed

11/6/07
Date

[Signature]
Witness

11/6/07
Date

4/24/06



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EXHIBIT 3

YOUR SPRINT INVOICE

Account/DAC Number
110556026/0033915021
Account Name
USC ATHLETIC DEPT

Billing Period
12/19/05-01/18/06
Invoice Date
January 22, 2006

Page
200 of 554
Invoice Number
110556026-041



DETAILS for 213-725-3180, TODD MCNAIR continued

> SUBSCRIBER ACTIVITY DETAIL

Cellular Services Call Detail

No.	Date	Time	Call To	Number	Footnote (See pg. 2) Min/Sec	Usage	*Long Dist/ Other	Total Charges
1138	01/06	09:14P	ST PAUL, MN	612-669-8987	CP/NN	2:03	0.88	0.00
1137	01/06	09:17P	ST PAUL, MN	612-669-8987	CP/NN	11:39	4.07	0.00
1136	01/06	09:29P	ST PAUL, MN	612-669-8987	CP/NN	1:20	0.47	0.00
1135	01/06	09:30P	ST PAUL, MN	612-669-8987	CP/NN	1:00	0.35	0.00
1140	01/06	09:33P	ST PAUL, MN	612-669-8987	CP/NN	4:16	1.51	0.00
1141	01/06	10:21P	Incoming	Unavailable	CP/NN	17:56	6.27	0.00
1142	01/06	10:46P	LOSANGELES, CA	Voice Mail	CP/NN	1:20	0.47	0.00
1143	01/06	11:43P	Incoming	612-669-8987	CP/NN	1:51	0.41	0.00
1144	01/06	11:53P	Incoming	818-878-1371	CP/MM/PU	1:54	0.60	0.00
1145	01/06	11:56P	Incoming	612-669-8987	CP/NN	1:23	0.48	0.00
1146	01/07	12:00A	Incoming	818-878-1371	CP/MM/PU	1:00	0.00	0.00
1147	01/07	12:00A	Incoming	818-878-1371	CP/MM/PU	1:00	0.00	0.00
1148	01/07	12:03A	ST PAUL, MN	612-669-8987	CP/NN	1:00	0.35	0.00
1149	01/07	12:17A	Incoming	818-878-1371	CP/MM/PU	1:00	0.00	0.00
1150	01/07	09:35A	ST PAUL, MN	612-669-8987	CP/NN	1:00	0.35	0.00
1151	01/07	11:24A	NEW ULM, MN	507-276-9035	CP/NN	0:01	3.16	0.00
1152	01/07	12:09P	LOSANGELES, CA	213-725-3544	CP/MM/PU	1:17	0.00	0.00
1153	01/07	12:08P	Incoming	818-878-1371	CP/MM/PU	1:00	0.00	0.00
1154	01/07	12:32P	Incoming	213-725-3544	CP/MM/PU	1:00	0.00	0.00
1155	01/07	12:48P	LOSANGELES, CA	310-208-9089	CP/MM/PU	1:00	0.00	0.00
1156	01/07	01:05P	Incoming	213-725-3544	CP/NN	2:12	0.77	0.00
1157	01/07	03:12P	LOSANGELES, CA	213-725-3544	CP/MM/PU	1:00	0.00	0.00
1158	01/08	01:01A	LOSANGELES, CA	Voice Mail	CP/NN	4:36	1.61	0.00
1158	01/08	01:34A	Incoming	618-726-2713	CP/MM/PU	2:32	0.00	0.00
1160	01/08	10:07A	NEW ULM, MN	507-276-9035	CP/NN	2:55	1.02	0.00
1161	01/08	10:35A	Incoming	267-572-1594	CP/NN	1:00	0.35	0.00
1162	01/08	11:15A	HADDONFLO, NJ	809-685-6040	CP/MM/PU	2:39	0.00	0.00
1163	01/08	11:18A	SWEDESBORO, NJ	856-803-7545	CP/NN	1:50	0.54	0.00
1164	01/08	11:20A	GLENDALE, CA	818-291-8587	CP/NN	1:00	0.37	0.00
1165	01/08	11:24A	BEREA, OH	440-623-4753	CP/MM/PU	1:14	0.00	0.00
1166	01/08	11:27A	MAR VISTA, CA	310-902-1339	CP/MM/PU	1:00	0.00	0.00
1167	01/08	11:35A	NOFOLK, VA	757-201-2026	CP/NN	1:00	0.35	0.00
1168	01/08	11:37A	Incoming	440-620-4755	CP/MM/PU	4:43	0.00	0.00
1169	01/08	11:54A	SAN MONICA, CA	310-795-1130	CP/NN	1:00	0.35	0.00
1170	01/08	11:55A	ONTARIO, CA	909-839-7062	CP/NN	14:00	4.95	0.00
1171	01/08	01:33P	NEW ULM, MN	507-276-9035	CP/NN	4:03	1.42	0.00
1172	01/08	01:43P	Toll Free	800-331-0560	CP/NN	2:08	0.75	0.00
1173	01/08	02:48P	Incoming	909-417-2934	CP/NN	2:07	0.74	0.00
1174	01/08	02:50P	SAN DIEGO, CA	619-726-3145	CP/MM/PU	1:00	0.00	0.00
1175	01/08	02:50P	LOSANGELES, CA	Voice Mail	CP/NN	1:00	0.35	0.00
1176	01/08	02:51P	Incoming	213-725-3544	CP/CW/PU	5:03	0.00	0.00
1177	01/08	02:56P	LOSANGELES, CA	Voice Mail	CP/NN	1:00	0.35	0.00
1178	01/08	03:26P	Incoming	619-726-3145	CP/MM/PU	13:26	0.00	0.00
1179	01/08	04:15P	Incoming	Unavailable	CP/MM/PU	1:00	0.00	0.00
1180	01/08	04:33P	LOSANGELES, CA	310-208-9089	CP/MM/PU	1:00	0.00	0.00
1181	01/08	05:54P	Incoming	310-377-2462	CP/NN	11:31	4.03	0.00
1182	01/08	06:48P	Incoming	310-208-9089	CP/MM/PU	1:00	0.00	0.00
1183	01/08	06:30P	GLENDALE, CA	818-291-8587	CP/NN	4:17	1.49	0.00
1184	01/08	11:08P	NEW ULM, MN	507-276-9035	CP/NN	1:24	0.49	0.00
1185	01/08	08:48A	ST PAUL, MN	612-669-8987	PP	1:43	0.60	0.00
1186	01/08	08:52A	Incoming	612-669-8987	PP	1:00	0.35	0.00
1187	01/08	09:23A	ST PAUL, MN	612-669-8987	PP	7:08	2.50	0.00
1188	01/08	09:33A	Incoming	760-912-2028	PP	1:00	0.35	0.00

Cellular Services Call Detail

No.	Date	Time	Call To	Number	Footnote (See pg. 2) Min/Sec	Usage	*Long Dist/ Other	Total Charges
1189	01/08	09:43A	ST PAUL, MN	612-669-8987	PP	8:21	1.87	0.00
1190	01/08	09:11P	Incoming	213-725-3139	PP/MM/PU	1:00	0.00	0.00
1181	01/08	09:15P	ST PAUL, MN	612-669-8987	PP	1:00	0.35	0.00
1192	01/08	09:32P	Incoming	610-478-1566	PP	7:27	2.01	0.00
1193	01/08	09:50P	Incoming	213-725-3540	PP	1:00	0.35	0.00
1184	01/08	04:20P	ST PAUL, MN	612-669-8987	PP	0:33	2.29	0.00
1185	01/08	04:25P	BEVERLYHLS, CA	310-277-1824	PP	1:00	0.35	0.00
1196	01/08	04:47P	ST PAUL, MN	612-669-8987	PP	1:10	0.41	0.00
1197	01/08	04:53P	LOSANGELES, CA	310-208-9089	PP/MM/PU	9:23	0.00	0.00
1198	01/08	05:03P	ST PAUL, MN	612-669-8987	PP	3:15	1.14	0.00
1199	01/08	05:18P	BURBARK, CA	918-795-7333	PP/MM/PU	2:37	0.00	0.00
1200	01/08	05:18P	ST PAUL, MN	612-669-8987	PP	2:27	0.68	0.00
1201	01/08	05:20P	Incoming	818-795-7333	PP/CW/PU	1:00	0.00	0.00
1202	01/08	05:24P	LOSANGELES, CA	213-725-3540	PP	1:07	0.39	0.00
1203	01/08	06:34P	DTR ASST	617-538-1212	PP	1:00	0.35	1.40
1204	01/08	06:35P	BOSTON, MA	617-407-5420	PP	1:00	0.35	0.00
1205	01/08	08:47P	LOSANGELES, CA	Voice Mail	PP	4:13	1.48	0.00
1206	01/10	10:55A	Incoming	956-393-8923	PP	1:42	0.60	0.00
1207	01/10	11:03A	Incoming	612-669-8987	PP	1:15	0.44	0.00
1208	01/10	11:13A	ST PAUL, MN	612-669-8987	PP	1:00	0.35	0.00
1209	01/10	11:15A	Incoming	612-669-8987	PP	4:17	1.60	0.00
1210	01/10	11:20A	JT PAUL, MN	612-669-8987	PP	1:10	0.43	0.00
1211	01/10	11:21A	LOSANGELES, CA	Voice Mail	PP	1:57	0.68	0.00
1212	01/10	11:24A	MAR VISTA, CA	310-902-1339	PP/MM/PU	1:00	0.00	0.00
1213	01/10	11:24A	OLMISTEDLS, OH	440-454-3103	PP	1:31	0.53	0.00
1214	01/10	11:25A	Incoming	612-669-8987	PP/CW	1:30	0.60	0.00
1215	01/10	11:26A	MINNEAPOLIS, MN	612-396-9185	PP	1:00	0.35	0.00
1216	01/10	01:45P	ST PAUL, MN	612-669-8987	PP	1:00	0.35	0.00
1217	01/10	02:04P	Incoming	310-804-5315	PP/MM/PU	5:49	0.00	0.00
1218	01/10	04:35P	Incoming	612-669-8987	PP	1:27	0.51	0.00
1219	01/10	08:00P	Incoming	819-726-3145	PP/MM/PU	0:02	0.00	0.00
1220	01/10	05:50P	Incoming	619-726-3145	PP/MM/PU	1:00	0.00	0.00
1221	01/10	08:01P	Incoming	213-726-3540	PP	2:38	0.91	0.00
1222	01/10	08:20P	PORTLAND, OR	503-440-4809	PP	1:22	0.49	0.00
1223	01/10	08:50P	PORTLAND, OR	503-440-4809	PP	1:00	0.35	0.00
1224	01/10	08:51P	GUARDIA, CA	818-705-7333	PP/MM/PU	2:51	0.00	0.00
1225	01/10	07:00P	SAN DIEGO, CA	619-726-3145	PP/MM/PU	1:16	0.00	0.00
1226	01/10	07:03P	Incoming	619-726-3145	PP/MM/PU	2:14	0.00	0.00
1227	01/10	07:03P	Incoming	201-381-7800	PP/CW	10:17	3.60	0.00
1228	01/10	07:16P	ST PAUL, MN	612-669-8987	PP	1:00	0.35	0.00
1229	01/10	07:20P	Incoming	213-725-3543	PP/MM/PU	2:37	0.00	0.00
1230	01/10	07:23P	ST PAUL, MN	612-669-8987	PP	7:10	2.51	0.00
1231	01/10	07:32P	Incoming	909-930-7062	PP	3:54	1.37	0.00
1232	01/10	08:22P	ST PAUL, MN	612-669-8987	PP	6:27	2.26	0.00
1233	01/10	09:34P	ST PAUL, MN	612-669-8987	PP	3:50	1.34	0.00
1234	01/11	10:42A	Incoming	026-332-4083	PP	1:00	0.35	0.00
1235	01/11	11:08A	Incoming	404-414-8841	PP	3:42	1.30	0.00
1236	01/11	11:45A	Incoming	213-725-3540	PP	1:00	0.35	0.00
1237	01/11	12:11P	KANSASCITY, MO	610-309-3736	PP/MM/PU	1:00	0.00	0.00
1238	01/11	12:18P	PORTLAND, OR	503-440-4809	PP	1:24	0.49	0.00
1239	01/11	12:51P	KANSASCITY, MO	610-309-3736	PP/MM/PU	6:45	0.00	0.00
1240	01/11	01:01P	PORTLAND, OR	503-440-4809	PP	1:10	0.41	0.00
1241	01/11	01:06P	LOSANGELES, CA	213-725-3141	PP/MM/PU	1:16	0.00	0.00
1242	01/11	01:07P	LOSANGELES, CA	213-740-3833	PP	3:38	1.27	0.00
1243	01/11	01:13P	LOSANGELES, CA	213-740-3833	PP	1:22	0.48	0.00
1244	01/11	01:16P	PORTLAND, OR	503-440-4809	PP	1:00	0.35	0.00
1245	01/11	01:10P	Incoming	503-440-4809	PP	1:00	0.35	0.00

Continued...

EXHIBIT 3

EXHIBIT 903.12