

TIMELINE

4/17/18

<u>2012</u>	
September 19, 2012	NC State disassociates Andy Miller and ASM Sports from NC State for a period of 10 years due to lying about his connection with AAU coach Desmond Eastmond. NC State relied on an NCAA July 2012 press release that disqualified several AAU teams from competing in summer league due to the coaches' relationships with Miller. In 2010, NC State had been investigating whether Eastmond had been involved in violations of NCAA rules and whether there was a connection with Miller. Coach Gottfried was copied on the letter.
<u>2015-16</u>	
November 11, 2015	Dennis Smith Jr. signs National Letter of Intent (NLI) committing to NC State.
December 17, 2015 and August 15, 2016	Each academic year, one of many forms completed by all student-athletes, including Dennis Smith Jr., is an Amateurism questionnaire asking, " <i>In the past year, have you, or has any member of your family, been paid money, borrowed money or received any benefit of any kind from an athletics booster, sports agent, runner, or financial advisor?</i> " Dennis Smith Jr. responded, " <i>No</i> " in both academic years.
December 17, 2015 and August 15, 2016	In each academic year, the institution asked (in writing) whether Dennis Smith Jr. had knowledge of or involvement in a possible violation of NCAA rules, and in both years' forms he indicated that he did not.
April 2016 and August 2016	Consistent with its process, Compliance Office conducts end-of-academic year and beginning-of-academic year compliance education to student-athletes; including information on prohibited activity by agents and impermissible/extra benefits.
November 11, 2016	As is customary for high-profile student-athletes, Athletics' Compliance staff met with Dennis Smith Jr. to provide additional education and information about agents, runners and impermissible benefits.
<u>2017</u>	
September 26, 2017	The US Attorney's Office announces a series of complaints against Adidas, several basketball programs and top prospects, making 10 arrests in an investigation surrounding intercollegiate basketball. NC State is not mentioned.
Oct - Nov 2017	Because NC State has an Adidas sponsorship relationship, NC State asks whether current basketball coaches as well as number of former coaches had <i>any knowledge of or involvement in any activity related to the allegations</i> coming from the U.S. Attorney's Office. (Those questioned included Mark Gottfried, Orlando Early, Butch Pierre, and Heath Schroyer)

	<p><u>All current and former coaches questioned stated they had neither any knowledge of nor involvement in activities related to the allegations referenced by the SDNY.</u></p> <p>NC State also searches for emails to or from: Marty Blazer; emails to or from Adidas, Nike, and Under Armour personnel. No records were found regarding Marty Blazer; emails re shoe/apparel companies were reviewed and no relevant information or improper activity was found.</p>
October 5, 2017	Deputy General Counsel communicates with Gottfried's attorney; Gottfried states he <i>had neither any knowledge of, nor involvement in</i> the subject matter coming out of the SDNY and FBI investigations.
October 12, 2017	An athlete agent registered in NC contacts the General Counsel and asks to speak with her.
October 19, 2017	<p>General Counsel calls the athlete agent and he tells her that he believes Dennis Smith Jr's enrollment at NC State was due to influence by Adidas through his father, Dennis Smith Sr. General Counsel informed the athlete agent she had to both report and follow-up on the information shared.</p> <p>General Counsel directs Athletics Compliance staff to conduct a face-to-face interview with the athlete agent.</p>
October 25, 2017	Athletics Compliance conducts face-to-face interview with the athlete agent. He states having no direct knowledge of any payments, and declines to share with NC State either details or names of those who might be involved. He also states that no NC State employee was involved, and has no information that Dennis Smith Jr. was involved.
October 30, 2017	A registered letter is sent to the athlete agent summarizing the information related in the interview seeking to confirm its contents; asking him to review and correct any information that may be inaccurate. There is no response and NC State considers summary accurate.
November 15, 2017	After waiting for a response from the athlete agent regarding the summary letter, NC State General Counsel calls Raleigh FBI Agent and shares the information related in the athlete agent's interview in case it is relevant to their investigation.
December 11, 2017	The FBI Agent calls the General Counsel confirming he relayed the information to the Southern District of New York (SDNY).
2018	
January 16, 2018	Assistant U.S. Attorney for SDNY contacts General Counsel about forthcoming grand jury subpoena.
January 17, 2018	General Counsel receives subpoena via email.
January 23, 2018	General Counsel and Deputy General Counsel speak with the Assistant U.S. Attorney regarding the subpoena, including the scope of the requests and the extent of confidentiality.

	U.S. Attorney Office sends a revised subpoena via email that has the confidentiality clause written on the subpoena.
January 23, 2018	NC State begins collection of records under subpoena. Stressing confidentiality, only a handful of individuals required to gather the subject records were informed regarding the subpoena. No coaches or student-athletes were informed of the inquiry or the subpoena's existence.
February 23, 2018	<p>Yahoo Sports publishes article on Andy Miller Sports Agency referencing a "loan to Dennis Smith".</p> <p>NC State releases Andy Miller Disassociation Letter and Athletic Director Yow statement.</p>
February 24, 2018	Yahoo Sports publishes another article with an email screen shot from Christian Vaughn-Dawkins to A. Miller referencing phone calls to and from former coaches Gottfried, Early and Pierre.
February 26, 2018	<p>In light of these media reports, NC State searched emails of basketball staff for communications with <i>Andy Miller</i> and <i>ASM Sports</i>. No relevant information was found [<i>an email from Early in February 2012 to ASM Sports asked about dates for players to declare for NBA Draft</i>].</p> <p>University searches emails to and from 'Vaughn-Dawkins' and 'Dawkins'. No emails were found to or from Christian Vaughn-Dawkins.</p>
February 27 and 28, 2018	The U.S. Attorney's Office contacts Deputy General Counsel and emphatically requests that until March 9, 2018, NC State: a) not reveal the existence of the grand jury subpoena as it would be highly prejudicial to the criminal investigation; and b) delay its inquiries/interviews (until at least March 9, 2018).
March 1, 2018	NC State contacts the NCAA in light of C.Vaughn-Dawkins email reference to Gottfried, Early, and Pierre, advising NCAA of intended inquiries.
March 9, 2018	In response to a <i>Washington Post</i> inquiry and with the knowledge of the SDNY, NC State confirms it received a subpoena from the SDNY.
March 12, 2018	In response to a Yahoo Sports article and a screenshot of an email from C.Vaughn-Dawkins to A.Miller, NC State seeks to question external personnel (<i>former basketball coaching staff</i>) regarding nature and context of any contacts with C.Vaughn-Dawkins, A. Miller and/or ASM Sports.
March 16, 2018	In consultation with the NC Attorney General's Office, and against the position of the SDNY, NC State releases the subpoena to the media.
March 23, 2018	NC State contacts NCAA to advise re: University efforts to date surrounding known information and allegations.

Jan – Apr 2018	NC State continues to locate, review, redact, and produce records under subpoena to the SDNY. NC State simultaneously reviews and responds to record requests from the media.
April 10, 2018	U.S. Attorneys for SDNY notify OGC via telephone of superseding indictments to be released listing NC State as a victim of a conspiracy to commit fraud as detailed in the indictments. No current or former NC State employees are the subject of an indictment.
April 10, 2018	The superseding Indictment refers to an unidentified former NC State coach and alleges the former coach transported money to the father of a prospect sometime in October 2015.
April 13, 2018	NC State reaches out again to NCAA re: investigative efforts in light of latest and current information contained in superseding indictment.