

## IN THE COURT OF COMMON PLEAS OF CENTRE COUNTY, PENNSYLVANIA CIVIL ACTION – LAW

ESTATE of JOSEPH PATERNO;	)	<b>Docket No.:</b> 2013-2082
AL CLEMENS, member of the Board of Trustees of	)	
Pennsylvania State University;	)	Type of Case:
•	)	Declaratory Judgment Injunction
and	)	Breach of Contract
	)	Tortious Interference with
WILLIAM KENNEY and JOSEPH V. ("JAY")	)	Contract
PATERNO,	)	Defamation
former football coaches at Pennsylvania State	)	Commercial Disparagement
University	)	Conspiracy 5
	)	Conspiracy
Plaintiffs,	)	Type of Pleading:
V.	)	Certificate Prerequisite to <sup>co</sup>
	)	Service of a Subpoena Upon
NATIONAL COLLEGIATE ATHLETIC	)	James T. Clemente Pursuant to
ASSOCIATION	)	Rule 4009.22 with Notice of
("NCAA"),	)	Intent to Serve a Subpoena to
MARK EMMERT, individually and as President of the	)	James T. Clemente to Produce
NCAA, and	)	Documents and Things for
EDWARD RAY, individually and as former Chairman	)	Discovery Pursuant to Rule
of	)	4009.21
the Executive committee of the NCAA,	)	
,	)	Filed on Behalf of:
Defendants,	)	National Collegiate Athletic
and	)	Association, Mark Emmert,
THE PENNSYLVANIA STATE UNIVERSITY,	)	Edward Ray
	)	
Nominal Defendant.	)	Counsel of Record for this
	)	Party:
	)	Thomas W. Scott, Esquire
	)	Killian & Gephart, LLP
	)	218 Pine Street
	)	P.O. Box 886
		Harrisburg, PA 17108-0886
		TEL: (717) 232-1851
		FAX: (717) 238-0592
		tscott@killiangephart.com
		PA I.D. Number: 15681

### IN THE COURT OF COMMON PLEAS OF CENTRE COUNTY, PENNSYLVANIA

ESTATE of JOSEPH PATERNO;  AL CLEMENS, member of the Board of Trustees of Pennsylvania State University;	) ) )
and	) )
WILLIAM KENNEY and JOSEPH V. ("JAY") PATERNO, former football coaches at Pennsylvania State University	) ) Civil Division ) )
Plaintiffs,	) Docket No.: 2013-2082
v.	)
NATIONAL COLLEGIATE ATHLETIC ASSOCIATION ("NCAA"),	2015 HAY 13
MARK EMMERT, individually and as President of the NCAA, and	
EDWARD RAY, individually and as former Chairman of	
the Executive committee of the NCAA,	) 3:37 N
Defendants,	37
and	)
THE PENNSYLVANIA STATE UNIVERSITY,	)
Nominal Defendant.	Ó

# CERTIFICATE PREREQUISITE TO SERVICE OF A SUBPOENA UPON JAMES T. CLEMENTE, PURSUANT TO RULE 4009.22

As a prerequisite to service of a subpoena for documents and things upon

James T. Clemente, pursuant to Rule 4009.22, Defendants certify that:

(1) a notice of intent to serve the subpoena with a copy of the subpoena attached thereto was mailed or delivered to each party at least twenty days prior to

the date on which the subpoena is sought to be served,

(2) a copy of the notice of intent, including the proposed subpoena, is

attached to this certificate,

Date: May 13, 2015

(3) no objection to the subpoena has been received, and

(4) the subpoena which will be served is identical to the subpoena which is

attached to the notice of intent to serve the subpoena.

Respectfully submitted,

Thomas W. Scott, Esquire

Attorney I.D. #15681

KILLIAN & GEPHART, LLP

218 Pine Street

P.O. Box 886

Harrisburg, PA 17108-0886

Attorneys for Defendants

#### IN THE COURT OF COMMON PLEAS OF CENTRE COUNTY, PENNSYLVANIA

GEORGE SCOTT PATERNO, as duly appointed representative of the ESTATE and FAMILY of JOSEPH PATERNO; )	
AL CLEMENS, member of the Board of Trustees of Pennsylvania State University; and	
WILLIAM KENNEY and JOSEPH V. ("JAY") PATERNO, former football coaches at Pennsylvania State University,	
Plaintiffs,	
v.  NATIONAL COLLEGIATE ATHLETIC ASSOCIATION  ("NCAA"), MARK EMMERT, individually and as President of the NCAA, and EDWARD RAY, individually and as former Chairman of the Executive Committee of the NCAA,	Civil Division  Docket No. 2013- 2082
Defendants,	
and )	
THE PENNSYLVANIA STATE UNIVERSITY,	i
Defendant.	
)	· i

# THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION'S NOTICE OF INTENT TO SERVE A SUBPOENA TO JAMES T. CLEMENTE TO PRODUCE DOCUMENTS AND THINGS FOR DISCOVERY PURSUANT TO RULE 4009.21

The National Collegiate Athletic Association intends to serve a subpoena identical to the one that is attached to this notice. You have twenty (20) days from the date listed below in which to file of record and serve upon the undersigned an objection to the subpoena. If no objection is made, the subpoena may be served.

Date: April 22, 2015

Thomas W. Scott (No. 15681) KILLIAN & GEPHART, LLP

218 Pine Street P.O. Box 886

Harrisburg, PA 17108-0886

Telephone: (717) 232-1851 Email: tscott@killiangephart.com

Everett C. Johnson, Jr. (admitted *Pro Hac Vice*, DC No. 358446)

Brian E. Kowalski (admitted *Pro Hac Vice*, DC No. 500064)

Sarah M. Gragert (admitted *Pro Hac Vice*, DC No. 977097)

LATHAM & WATKINS LLP 555 Eleventh Street NW Suite 1000

Washington, DC 20004-1304
Telephone: (202) 637-2200
Email: Everett.Johnson@lw.com
Brian.Kowalski@lw.com
Sarah.Gragert@lw.com

Counsel for Defendants the NCAA, Dr. Emmert, and Dr. Ray

## COUNTY OF CENTRE

GEORGE SCOTT PATERNO ET AL.	;	
vs	: : File No	2013-2082
NATIONAL COLLEGIATE ATHLETIC ASSOCIA		
	: :	
SUBPOENA TO PRODUC		
FOR DISCOVERY PURS	UANT TO RULE 400	<u>19.22</u>
TAMES TO CYPANISTE		
TO: JAMES T. CLEMENTE (Name of Per	son or Entity)	
Within twenty (20) days after service of produce the following documents or things: _S		
at Killian & Gephart, IIP, 218 Pine St., PO B	ox 886, Harrisbu	rg, PA 17108-0886
	·	
You may deliver or mail legible copies this subpoena, together with the certific request at the address listed above. You have cost of preparing the copies or producing the	cate of compli ave the right to	ance, to the party making this
if you fail to produce the documents on (20) days after its service, the party compelling you to comply with it.	things required serving this	i by this subpoena within twenty subpoena may seek a court order
THIS SUBPOENA WAS ISSUED AT THE REQUEST OF TH	E FOLLOWING PERS	son:
NAME: Thomas W. Scott		
ADDRESS: 218 Pine St., PO Box 886		
Harrisburg, PA 17108-0886		
TELEPHONE: (717) 232-1851		
SUPREME COURT ID # 15681	d.std.sm	
ATTORNEY FOR: National Collegiate Athletic Ass	SOCIACION	
DATE:Seal of the Court		

#### **EXHIBIT A**

#### **DEFINITIONS**

- 1. "You," "your," and "yours" shall refer to James T. Clemente, and all other persons acting on behalf of James T. Clemente, including but not limited to, attorneys and their associates, investigators, agents, directors, officers, employees, representatives, and others who may have obtained information for or on behalf of James T. Clemente.
- "Plaintiffs" shall mean each of the individuals identified in the caption above, any representative of those individuals, and any representatives of the Estate and Family of Joseph Paterno.
- 3. "All" or "any" shall mean "each and every."
- 4. "And" and "or" shall mean either disjunctively or conjunctively as necessary to bring within the scope of discovery request all responses that might otherwise be construed outside of its scope.
- 5. "Document" or "documents" is defined as broadly as possible, and is defined to include originals and copies (including all non-identical copies or photocopies) as well as all draft and final versions of, without limitation: (a) All writings of any kind (including the originals and all non-identical copies, whether different from the originals by reason of any notation made on such copies or otherwise), including, without limitation, correspondence, notes, statements, transcripts, books, diaries, intra-office communications, notations of any sort of conversations or interviews; (b) All graphic representations of any kind, including, without limitation, photographs, charts, graphs, plans, drawings, videos, and recordings; and (c) All electronically generated and/or stored correspondence, memoranda, communications, data compilations, or records of any sort.

- 6. "Communication(s)" means any act, action, oral speech, written correspondence, contact, expression of words, thoughts, ideas or transmission or exchange of data or other information to another person, whether orally, person-to-person, in a group, by telephone, letter, personal delivery, telex, facsimile, or any other process, electric, electronic or otherwise.
- 7. "Concerning" shall mean, without limitation, comprising, containing, embodying, referring to, relating to, regarding, alluding to, responding to, in connection with, commenting on, in response to, about, announcing, explaining, discussing, showing, describing, studying, supporting, reflecting, analyzing, or constituting.
- 8. "Person" shall mean any natural person or any business, legal or governmental entity, or association.
- 9. The "Paterno Family" shall refer to the family of Joseph Paterno, the decedent represented in this Action by George Scott Paterno, including but not limited to George Scott Paterno and Joseph V. ("Jay") Paterno, Jr.
- 10. "FSS" shall mean the firm of Freeh, Sporkin & Sullivan LLP.
- 11. The "Freeh Report" shall mean the July 12, 2012 Report of the Special Investigative Counsel Regarding the Actions of The Pennsylvania State University Related to the Child Sexual Abuse Committed by Gerald A. Sandusky, prepared by FSS.
- 12. The "Consent Decree" shall mean the July 23, 2012 Binding Consent Decree Imposed by the National Collegiate Athletic Association and Accepted by The Pennsylvania State University.
- 13. The "February 2013 Analysis" shall mean Your February 2013 Analysis of the Special Investigative Counsel Report and the Crimes of Gerald A. Sandusky & Education Guide to the Identification and Prevention of Child Sexual Victimization.

#### INSTRUCTIONS

- 1. In accordance with the California Rules of Civil Procedure, in producing the requested Documents, furnish all Documents in Your actual or constructive possession, custody, or control including, without limitation, those Documents in the custody of any advisors, attorneys, investigators, agents, associates, representatives, and other person(s) or entities acting or purporting to act on Your behalf.
- 2. Documents shall be produced in the manner in which they are maintained in the ordinary course of business or shall be organized and labeled with a designation of the request for production to which they respond and produced along with any file folders or other bindings in which such Documents were found.
- 3. These Requests shall be deemed to be continuing in nature. If at any time additional responsive Documents come into Your possession, custody or control, then the responses to these Requests shall be promptly supplemented.
- 4. Any Document or portion of any Document withheld from production based on a claim of privilege shall be identified by (1) the type of Document, (2) the general subject matter of the Document, (3) the date of the Document, and (4) such other information as is sufficient to identify the Document including the author of the Document, the addressee(s) and any copyee(s) or other recipients of the Document, and, where not apparent, the relationship of the author and addressee(s) and copyee(s) to each other. The nature of each claim of privilege shall be set forth.
  - a. Notwithstanding the assertion of any objection, any requested Document that contains non-objectionable information responsive to this Request should be produced, but that portion of the Document for which the objection is asserted may be redacted, provided that the redacted portion is identified and described

consistently according to the requirements listed herein.

- Except as otherwise noted, this Request seeks the production of Documents created,
   used, sent or received during the period from <u>January 1, 2011</u> through present.
- Any request for "Communications" shall be construed to include written or tangible Communications, as well as Documents referencing or reflecting oral or person-toperson Communications.
- 7. The fact that another witness or that a party produces a Document or the availability or production of similar or identical Documents from another source does not relieve You of Your obligation to produce Your copy of the same Document, even if the two Documents are identical.
- 8. Any Document that cannot be produced in full shall be produced to the fullest extent possible.
- 9. Each paragraph, subparagraph, clause and word herein should be construed independently and not by reference to any other paragraph, subparagraph, clause or word herein for purposes of limitation.
- 10. Except as specifically provided herein, words imparting the singular shall include the plural and vice versa, where appropriate.

#### REQUESTS FOR PRODUCTION

#### **REQUEST NO. 1:**

All Communications Concerning the Freeh Report.

#### **REQUEST NO. 2:**

All Documents Concerning, and Communications with, Louis Freeh, FSS, Pepper Hamilton LLP, or FSS' current or former principals, representatives and/or employees.

#### **REQUEST NO. 3**:

All Documents Concerning the February 2013 Analysis.

#### **REQUEST NO. 4:**

All drafts of the February 2013 Analysis, including electronic versions of such drafts maintained on any computer.

#### REQUEST NO. 5:

All Documents contained in Your client file for Your work Concerning the February 2013 Analysis.

#### **REQUEST NO. 6:**

All documents used in the course of Your work on the February 2013 Analysis, including, without limitation, all correspondence, agreements, exhibits, physical evidence, and expert reports.

#### REQUEST NO. 7:

All Documents Concerning preparation of the February 2013 Analysis including, without limitation, comments to, revisions of, outlines for, research for, and/or possible content of the February 2013 Analysis.

#### REQUEST NO. 8:

All Documents relied upon in drafting the February 2013 Analysis.

#### REQUEST NO. 9:

All Documents and Communications Concerning questions, concerns, or criticism of any aspect of the February 2013 Analysis, including the conclusions contained therein.

#### REQUEST NO. 10:

All Documents Concerning any compensation or benefits, financial or otherwise, you were offered and/or received from the Paterno Family and/or any of its agents from January 1,

2005 to present.

#### **REQUEST NO. 11:**

All invoices You submitted for Your work Concerning the February 2013 Analysis, including all backup and supporting documentation.

#### REQUEST NO. 12:

All Communications, and Documents Concerning Your Communications, with Dr. Graham Spanier, Gary C. Schultz, Timothy M. Curley, and Joseph Paterno, including but not limited to Communications with counsel for any of the aforementioned persons.

#### REQUEST NO. 13:

All Communications, and Documents Concerning Communications, involving You and any member of the Paterno Family, including but not limited to the Plaintiffs in this action.

#### REQUEST NO. 14:

All Documents Concerning Communications involving You and Fred S. Berlin, regarding the Paterno Family or any of its members, the Freeh Report and/or the February 2013 Analysis.

#### REQUEST NO. 15:

All Documents Concerning Communications involving You and K&L Gates LLP, including but not limited to current or former principals, representatives and/or employees of K&L Gates LLP, regarding the Paterno Family or any of its members, the Freeh Report and/or the February 2013 Analysis.

#### REQUEST NO. 16:

All Documents Concerning Communications involving You and King & Spalding LLP, including but not limited to current or former principals, representatives and/or employees of King & Spalding LLP, regarding the Paterno Family or any of its members, the Freeh Report

and/or the February 2013 Analysis.

#### REQUEST NO. 17:

Any engagement letter, or reasonably equivalent contract, agreement, or other Document containing the terms by which You would prepare the February 2013 Analysis.

Form Adopted for Mendatory Use Judicial Council of California EUSP-030 (New Jerusy 1, 2010)

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FOR COURT US ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, Sinto Bar number, and address): Thomas W. Scott (PA No. 15681) Killian & Gephart, LLP P.O. Box 886, Harrisburg, PA 17108-0886 PAX NO.: TELEPHONE NO.: (717) 232-1851 E-MAIL ADDRESSE tscott@lcilliangephart.com ATTORNEY FOR (Name): Defendant National Collegiate Athletic Association Court for county in which discovery is to be conducted: SUPERIOR COURT OF CALIFORNIA, COUNTY OF Los Angeles STREET ADDRESS: MAILING ADDRESS: CITY, STATE, AND ZIP CODE SERVICE HANGE Court in which action is pending: Name of Court: Court of Common Pleas of Contre County, Pennsylvania STREET ADDRESS: 102 South Alleghony Street MALING ADDRESS CITY, STATE, AND ZIP CODE: Bellefonts, PA 16823 COUNTRY: USA PLAINTIFF/PETITIONER: GEORGE SCOTT PATERNO, as duly appointed representative of the ESTATE and FAMILY of JOSEPH PATERNO, et al. DEFENDANT/RESPONDENT: NATIONAL COLLEGIATE ATFILETIC ASSOCIATION, et al. CALIFORNIA CASE NAMEER (If any spellmed by sourt CASE NUMBER (of solion panding suiside Californie): SUBPOENA FOR PRODUCTION OF BUSINESS RECORDS 2013-2082 IN ACTION PENDING OUTSIDE CALIFORNIA

THE PEOPLE OF THE STATE OF CALIFORNIA, TO (name, address, and telephone number of deponent, if known):

James T. Clemente, 4730 Brynhust Avenue, Los Angeles, CA 90043

i.	YOU ARE ORDERED TO PRODUCE THE BUSINESS RECORDS described in item 3, as follows:
	To (name of deposition officer): Thomas W. Scott On (date): Location (address): Killian & Geobert LLP, 218 Pinc Street, Harrisburg, PA 17101
_	Do not release the requested records to the deposition officer prior to the date and time stated above.
	<ul> <li>a. V by delivering a true, legible, and durable copy of the business records described in item 3, enclosed in a sested inner wrapper with the title and number of the action, name of winass, and date of subpoens clearly written on it. The inner wrapper shell then be enclosed in an outer envelope or wrapper, seeted, and mailed to the deposition officer at the wrapper shell then be enclosed in an outer envelope or wrapper, seeted, and mailed to the deposition officer at the writtenss in item 1.</li> <li>b. by delivering a true, legible, and durable copy of the business records described in item 3 to the deposition officer at the writtenss's address, on receipt of payment in cash or by check of the reasonable costs of preparing the copy, as determined under Evidence Code section 1653(b).</li> <li>c. by making the original business records described in item 3 swallable for inspection at your business address by the attorney's representative and permitting copying at your business address under reasonable conditions during normal business hours.</li> <li>The records are to be produced by the date and time shown in item 1 (but not sooner than 20 days after the issuance of the deposition subposes, or 15 days after service, whichever date is later). Reasonable costs of locating records, making them evaluable or copying them, and postage, if any, are recoverable as set forth in Evidence Code section 163(b). The records must be accompanied by an efficient of the custodian or other qualified witness pursuant to Evidence Code section 163(b).</li> <li>The records to be produced are described as follows (if elegtronically stored information is demanded, the form or forms in which each type of information is to be produced may be specified):</li> <li>See Exhibit A, attached</li> </ul>
	Continued on Attachment 3 (use form MC-025).
4	4. Attorneys of record in this action or perties without attorneys are (name, address, telephone number, and name of party represented):  See Exhibit A, attached
	Continued on Attachment 4 (use form MC-026).
7	SUBPOENA FOR PRODUCTION OF BUSINESS RECORDS Code of CM Proposition, 38 2008-107-2008-107

		CASE NUMBER (of witten pending dutilide Californie):
PLAINTIFF#PETITIONER: GEORGE SCOTT PATERNO, as duly appointed of the ESTATE and FAMILY of JOSEPH PATER	CAO' at ar	2013-2082
EFENDANT/RESPONDENT: NATIONAL COLLEGIATE ATHLETIC ASSOC	CIATION, et al.	<u> </u>
If you have been served with this subposhs as a custodian of co Procedure section 1886.6 and a motion to quest or an objection the parties, witnesses, and consumer or employee affected mus- consumer or employee records.  Other terms or provisions from out-of-state subposhs, if any (s	t pe optsived patou	
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Continued on Attachment 6 (use form MC-025).		
DISOBEDIENCE OF THIS SUBPOEINA MAY BE PUNISHED AS CO FOR THE SUM OF \$500 AND ALL DAMAGES RES	ONTEMPT BY THIS ULTING FROM YOU	COURT. YOU WILL ALSO BE LIABLE UR FAILURE TO OBEY.
ite (saued):		
Thomas W. Scott	P	ATURE OF PERSON (SELLING SUSPOSIA)
(TYPE OR PRINT NAME)		The second secon
•	Attorney for Defa	ndant National Collegiate Athletic Association (राग.द)
·	ernocula ICD	
PROOF OF SERVICE OF PRODUCTION OF BUSINGS	OUSPUERA FUR	
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to the person served as follows:		
s. Person served (harhs):		
b, Addiess where served:		
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Date of delivery:     Witness fees and mileage both ways (oheck one):		
(1) were paid, Amount: \$		
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(2) were not paid. (3) were tendered to the witness's public entity employer a	se remained by Gover	nment Code section 68097.2. The
(3) were tendered to the witness's public entity employer a smooth tendered was (specify):	en indemine of main	
	<del> </del>	
f. Fee for service: \$		
I received this subpoens for service on (date):		
I also served a completed Proof of Service of Notice to Cons by personally delivering a copy to the person served as desc	tumer or Employee a oribed in 1 above.	nd Objection (form SUBP-025)
, Person serving:		
a. Not a registered California process server		
b. California sheriff or marshai		
c. Registered California process server d. Employee of independent contractor of a registered California	ifomis process sérve	r
- to the standard Divings and Devices	ns Code section 223	50(b)
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h. Name, address, telephone number, and, if applicable, county	of registration and nu	imber:
	ماسيمالات ميور	sheriff or marshal use only)
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Celifornia that the foregoing is true and correct.	Date:	intellerifie and aun presson
Dute:	Depo,	
	P	
(1)(0)(2)(1)(1)		(BRINATURE)

#### **CERTIFICATE OF SERVICE**

I, Thomas W. Scott, hereby certify that I am serving the National Collegiate Athletic Association's Notice of Intent to Serve a Subpoena to James T. Clemente on the following by First Class Mail and email:

Thomas J. Weber, Esquire GOLDBERG KATZMAN, P.C. 4250 Crums Mill Road, Suite 301 P.O. Box 6991 Harrisburg, PA 17112 Telephone: (717) 234-4161 Email: tiw@goldbergkatzman.com

Wick Sollers, Esquire
L. Joseph Loveland, Esquire
Mark A. Jensen, Esquire
Patricia L. Maher, Esquire
Ashley C. Parrish, Esquire
KING & SPALDING LLP
1700 Pennsylvania Avenue, NW
Washington, DC 20006
Telephone: (202) 737-0500

Email: wsolicrs@kslaw.com jloveland@kslaw.com mjensen@kslaw.com pmaher@kslaw.com aparrish@kslaw.com

Counsel for Plaintiffs

Daniel I. Booker, Esquire
Jack B. Cobetto, Esquire
Donna M. Doblick, Esquire
William J. Sheridan, Esquire
REED SMITH LLP
Reed Smith Centre
225 Fifth Avenue, Suite 1200
Pittsburgh, PA 15222
Telephone: (412) 288-3131

Email: dbooker@reedsmith.com jcobetto@reedsmith.com ddoblick@reedsmith.com wsheridan@reedsmith.com

Michael T. Scott, Esquire REED SMITH LLP Three Logan Square Suite 3100 1717 Arch Street Philadelphia, PA 19103 Telephone: (215) 851-8100 Email: mscott@reedsmith.com

Joseph P. Green, Esquire LEE, GREEN & REITER, INC. 115 East High Street P.O. Box 179 Bellefonte, PA 16823-0179 Telephone: (814) 355-4769 Email: jgreen@lmgrlaw.com

Counsel for The Pennsylvania State University

Dated: April 22, 2015

Thomas W. Scott

KILLIAN & GEPHART, LLP

218 Pine Street P.O. Box 886

Harrisburg, PA 17108-0886 Telephone: (717) 232-1851

Email: tscott@killiangephart.com

Counsel for Defendants the NCAA,

Dr. Emmert, and Dr. Ray

### **CERTIFICATE OF SERVICE**

I, Thomas W. Scott, hereby certify that I am serving *The National Collegiate Athletic Association's Certificate Prerequisite to Service of a Subpoena Pursuant to Rule 4009.22*, by First Class Mail and email to:

Thomas J. Weber, Esquire GOLDBERG KATZMAN, P.C. 4250 Crums Mill Road, Suite 301 P.O. Box 6991 Harrisburg, PA 17112 Telephone: (717) 234-4161 Email: tjw@goldbergkatzman.com

Wick Sollers, Esquire
L. Joseph Loveland, Esquire
Mark A. Jensen, Esquire
Patricia L. Maher, Esquire
Ashley C. Parrish, Esquire
Alan R. Dial, Esquire
KING & SPALDING LLP
1700 Pennsylvania Avenue, NW
Washington, DC 20006
Telephone: (202) 737-0500

Email: wsollers@kslaw.com jloveland@kslaw.com mjensen@kslaw.com pmaher@kslaw.com aparrish@kslaw.com adial@kslaw.com

Counsel for Plaintiffs

Daniel I. Booker, Esquire
Jack B. Cobetto, Esquire
Donna M. Doblick, Esquire
William J. Sheridan, Esquire
REED SMITH LLP
Reed Smith Centre
225 Fifth Avenue, Suite 1200
Pittsburgh, PA 15222
Telephone: (412) 288-3131

Email: dbooker@reedsmith.com jcobetto@reedsmith.com ddoblick@reedsmith.com wsheridan@reedsmith.com

Michael T. Scott, Esquire REED SMITH LLP Three Logan Square Suite 3100 1717 Arch Street Philadelphia, PA 19103 Telephone: (215) 851-8100 Email: mscott@reedsmith.com

Joseph P. Green, Esquire LEE, GREEN & REITER, INC. 115 East High Street P.O. Box 179 Bellefonte, PA 16823-0179 Telephone: (814) 355-4769 Email: jgreen@lmgrlaw.com

Counsel for The Pennsylvania State University

Dated: May 13, 2015

Thomas W. Scott

KILLIAN & GEPHART, LLP

218 Pine Street

P.O. Box 886 Harrisburg, PA 17108-0886

Telephone: (717) 232-1851

Email: tscott@killiangephart.com

Counsel for Defendants the NCAA, Dr.

Emmert, and Dr. Ray