

Grand Jury Subpoena

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO: Oklahoma State University
Stillwater, OK 74074

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: October 17, 2016

Appearance Time: 10 a.m.

to testify and give evidence in regard to alleged violations of federal criminal law, including:
18 U.S.C. §§ 666, 1341, 1343, 1346, 1952

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER. Personal appearance is not required if the requested records are (1) produced by on or before the return date to Special Agent John Vourderis, Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, Tel. 646-315-1205, email: john.vourderis@fbi.gov; and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Please contact Special Agent Vourderis directly with any questions. **PLEASE PROVIDE IN ELECTRONIC FORMAT IF POSSIBLE.**

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
September 27, 2017

JOON H. KIM
John H. Kim / RB
Acting United States Attorney for the
Southern District of New York

Robert L. Boone
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RIDER

(Grand Jury Subpoena to the Oklahoma State University dated September 27, 2017)

Definitions and Instructions:

1. This Subpoena calls for the production of specific documents—including e-mails and text messages—in the possession, custody or control of Oklahoma State University or any employee, officer, principal, or board member of Oklahoma State University for the time period **January 1, 2014 to the present**.
2. This Subpoena applies to any responsive documents wherever they may be found, including any of personal electronic devices including any cellular phone or other telephone, pager, tablet, laptop computer, desktop computer, personal email, cloud storage, messaging or social media accounts used by employees, officers, principals, or board members of Oklahoma State University to conduct Oklahoma State University business, and including any and all handwritten notes in possession of any employees, officers, principals, or board members of Oklahoma State University.
3. With the exception of documents containing handwritten notes, please produce requested records in electronic form (native format where necessary to view the material in its full scope) in a manner that is OCR-searchable, and with all available electronic metadata. Please provide the originals of all papers, notepads, notebooks, diaries, or calendars upon which responsive handwritten notes may be found.
4. The term “documents” includes writings, emails, text messages, drawings, graphs, charts, calendar entries, photographs, audio or visual recordings, images, and other data or data compilations, and includes materials in both paper and electronic form.
5. This Subpoena does not call for the production of any documents protected by a valid claim of privilege, although any responsive document over which privilege is being asserted must be preserved. Any documents withheld on grounds of privilege must be identified on a privilege log with descriptions sufficient to identify their dates, authors, recipients, and general subject matter.

Materials to be Produced:

1. Personnel file for Lamont Evans.
2. All NCAA certification forms, including drafts, and including student athlete statements, for (i) Lamont Evans; and (ii) all current students on Oklahoma State University’s men’s basketball team.
3. All communications with respect to the certification forms responsive to Request No. 2.

4. All documents and communications pertaining to financial aid, including scholarships, for all current students on the Oklahoma State University's men's basketball team.
5. Any and all documents and communications regarding actual or potential NCAA rules violations relating to the receipt of money, travel, in-kind benefits, or services by players and coaches for the Oklahoma State University men's basketball team, including but not limited to (i) communications between Oklahoma State University employees or officers; (ii) communications with the NCAA; and (iii) non-privileged material from any NCAA or internal investigations.
6. All communications between any member of the coaching or athletic department staff of Oklahoma State University men's basketball team and: (i) Christian Dawkins; (ii) Martin Blazer; (iii) Munish Sood; and (iv) any parent of any current member of Oklahoma State University's men's basketball team.