

**VMI Special Investigative Team
Master Document Request Tracker**

Last Updated 5/31/2021

Request				Requested Response					
No.	Team	Team POC	Request Date	Document Request	VMI/Eckert POC Date	Date Received	Bates Nos.	Notes	
1	Cadet	N. Brackett	1/26/2021	All documentation relating to Honor Court/Honor Code investigations, proceedings, and punishments for the time period from January 1, 2010 to present, including but not limited to lists of Honor Court members, investigation/case files, notes, findings and conclusions.	Col. Inman	2/2/2021	3/10/2021	0-40696 (03192021): VMI EA_000044125-VMI EA_000045332 VMI EA_EA_00009585 1-VMI EA_000100244 Supplemental production contains names of the Honor Court roster for each year, as requested. VMI EA_0000100245-VMI EA_000100254	3/5/2021 but Zip file password protected and S.I.T. received password on 3/5/2021 (03192021): This is a supplemental production. VMI is producing records of Honor Court proceedings from the 2011 through mid-2015 timeframe, as marked Confidential, and in accordance with its standard retention policies. (04302021) Supplemental production contains names of the Honor Court roster for each year, as requested.(05052021)

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2	Cadet	N. Brackett	1/26/2021	All documents reflecting policies, procedures, and governance documents for VMI's Honor Court from January 1, 2010 to the present. This includes any documents related to VMI's review of the Honor Court system during this time period, and any changes in the Honor Court proceedings, rules, or procedures which have not already been provided.	Col. Inman	2/2/2021	3/5/2021	VMIEA_00004085 5-41242 (03192021):VMI EA_000045333- VMI EA_000053290 VMI EA_0000100293- VMI EA_000112742 (05102021)	(03192021): This is a supplemental production.

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3	Cadet	N. Brackett	1/26/2021	Any other investigative, case or disciplinary records regarding inquiries or proceedings of any other disciplinary body, including without limitation the Cadet Equity Association, the Rat Disciplinary Committee, and the Student Executive Committee, for the timeframe January 1, 2010 to present.	Col. Inman	2/2/2021	2/16/2021; 03/10/2021; 4/2/2021; 4/20/2021; 4/24/2021	<p>forthcoming from VMI; VMI produced documents in PDF as well as two documents in native Excel file for the March 10th production</p> <p>This is a supplemental production of Title IX documents. (04022021)</p> <p>This is a supplemental production of unredacted Title IX investigations and materials. The gap between the last production's bates numbers and the first bates stamp in this production was a result of an oversight made by the vendor and is an unintentional</p>	
4	Cadet	N. Brackett	1/26/2021	For the timeframe January 1, 2015 to present, membership lists for the Cadet Equity Association	Col. Inman	1/28/2021	2/8/2021	VMIEA_00000000 1-5	
5	Cadet	N. Brackett	1/26/2021	Any investigative, case or disciplinary records regarding inquiries or proceedings of the Promaji Club, as well as governance documents	Col. Inman	2/2/2021	N/A		Feb. 8th Production corresp. states that no responsive information found.
6	Cadet	N. Brackett	1/26/2021	For the timeframe January 1, 2015 to present, membership lists for the Promaji Club	Col. Inman	1/28/2021	2/8/2021; 02/19/21	VMIEA_00000001 00-131; VMIEA_00000076 76-7677	Supplementing previous production with most current membership list. Note: still missing 2015-2018 membership lists

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7	Cadet	N. Brackett	1/26/2021	Records relating to the Cadet-Superintendent's Advisory Board, including membership lists and governance documents, for the timeframe January 1, 2015 to present.	Col. Inman	2/2/2021	2/8/2021	VMIEA_00000002 97-496	
8	Cadet	N. Brackett	1/26/2021	Records relating to the Cadet Experiential Leadership Program, including membership lists and governance documents, for the timeframe January 1, 2015 to present.	Col. Inman	1/28/2021	2/8/2021	VMIEA_00000004 97-532	VMI indicated it did not find "membership lists or governance documents; was the same presentation provided for all 5 years, have only received most recent presentation so far
9	Cadet	N. Brackett	1/26/2021	Records relating to the "Rat Disciplinary Committee," including membership lists and governance documents, how members are selected, and procedural protocols for the timeframe January 1, 2015 to present.	Col. Inman	2/2/2021	2/8/2021; 3/17/2021	VMIEA_00000001 32-296 VMI EA_000043022- VMI EA_000043027	Missing Committee information for 2020-2021 year (03172021)VMI is providing these documents in PDF and native Excel format, if applicable. This document includes 2020-2021 Rat Disciplinary Committee membership lists, supplementing previous lists.
10	Core	K. Matsoukas	1/26/2021	The assessment authored by General Wins and presented to the Board of Visitors on January 29, 2021.	Col. Inman	2/2/2021		VMIEA_00000000 82-83; VMIEA_00000000 99;	documents and transcript
11	Cadet	N. Brackett	1/26/2021	Listing of all cadets, and associated documents (not previously produced), who have been disciplined, suspended or expelled since January 1, 2015.	Col. Inman	2/2/2021	2/8/2021; 02/26/2021	VMIEA_00000317 93-32134; VMIEA_00000092 56-9262; VMIEA_00000095 73-10189	This production of responsive documents will be supplemented with additional documents in the future. VMI is providing these documents in PDF and native Excel format if applicable.

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12	Core	K. Matsoukas	1/26/2021	Documents relating to actions taken by VMI to respond to allegations of racial inequality, including those that led to this Investigation, to the extent not already provided. This includes, for example, recordings of town halls, listening sessions and memoranda or assessments prepared by the Superintendent or his staff.	Col. Inman	2/8/2021	3/5/2021	VMIEA_00004069 7-40787	
13	Core	K. Matsoukas	1/26/2021	Correspondence from received by the school relating to issues of racial injustice and/or requests for new policies or procedures relating to diversity, equity, and inclusion	Col. Inman	2/8/2021			
14	Core	K. Matsoukas	1/26/2021	Documents (including email correspondence)/information relating to monuments or statues on campus, including those that have been removed or the subject of controversy or requests for removal, and the work of the Monuments Committee.	Col. Inman	2/8/2021	3/5/2021 4/2/2021	VMIEA_00004069 7-40787 VMI EA_000055381- VMI EA_000055476, VMI EA_000054470- VMI EA_000055337	
15	Alumni	J. Lindemann	1/26/2021	Alumni association membership records/listings for 2020 and 2021	Col. Inman	2/2/2021			Alumni Association indicated will not provide.
16	Core	K. Matsoukas	1/26/2021	Demographic and contact information for current students (with race/ethnicity, if known).	Col. Inman	2/2/2021	2/16/2021	VMIEA_00000053 3-728	VMI has produced in PDF and native excel format
17	Core	K. Matsoukas	1/26/2021	Listing of current faculty and administration (including, title, contact information, hire date, and race/ethnicity, if known).	Col. Inman	2/2/2021	2/8/2021	VMIEA_00000000 06; VMIEA_00000000 81	produced in PDF and native format
18	Core	J. Lindemann	2/5/2021	Please provide the URL to any alumni message boards or social media pages that VMI monitors or reviews.	B. Beliles	2/15/2021	3/5/2021	N/A	See Production Letter for URL listings
19	Core	J. Lindemann	2/5/2021	Provide any correspondence, announcements, working papers, or other documents related to any alumni initiatives related to racial justice for the timeframe January 1, 2015 to present.	B. Beliles	2/15/2021			
21	Alumni	J. Lindemann	2/5/2021	For the time period covering January 1, 2015 to present, produce any records relating to reports or complaints received by alumni related to racial justice or allegations of racial discrimination.	B. Beliles	2/15/2021			VMI will send some; forthcoming next week

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22	Cadet	N. Brackett	2/5/2021	For the time period covering January 1, 2015 to present, a list of cadets by year, including ethnic background, city and state of residence, and contact information.	B. Beliles	2/15/2021	2/16/2021; 02/19/21	VMIEA_00000053 3-728; VMIEA_00000725 7-7295	VMI has produced in PDF and native excel format
23	Cadet, Alumni, Admin & Faculty	E. Segun	2/5/2021	Email listserves or contact lists for all current cadets, faculty, and administration (for purposes of distributing survey and contact information for investigative team).	B. Beliles	2/15/2021	2/19/2021	VMIEA_00000729 6-7655	Listsर्व for cadets for purposes of email distribution; VMI has produced in PDF and native excel format
24	Core	K. Matsoukas	2/5/2021	Discrimination, Harassment and Sexual Misconduct Policies in place beginning January 1, 2015 to present.	B. Beliles	2/15/2021	2/16/2021	VMIEA_00000110 2-1279 VMI EA_000042841- VMI EA_000043021	Note: appear to be missing presentation for 2017 (03172021)VMI is (re)producing all the policies in effect for the specified timeframe.
25	Core	K. Matsoukas	2/5/2021	All Statements on Equity issued or in place beginning January 1, 2015 to present.	B. Beliles	2/15/2021	2/16/2021	VMIEA_00000110 0-1101	
26	Core	K. Matsoukas	2/5/2021	Misconduct Policies issued or in place beginning January 1, 2015 to present.	B. Beliles	2/15/2021	2/16/2021	VMIEA_00000145 7-2539	
27	Core	K. Matsoukas	2/5/2021	Retaliation Policies issued or in place beginning January 1, 2015 to present.	B. Beliles	2/15/2021	2/16/2021; 3/17/21	VMIEA_00000112 9-1281 VMI EA_000042841- VMI EA_000043021	Appears to be missing policy for 2017 (03172021) VMI is (re)producing all the policies in effect for the specified timeframe.
28	Core	K. Matsoukas	2/5/2021	Matriculation Day Brochures issued or in place beginning January 1, 2015 to present.	B. Beliles	2/15/2021	2/16/2021	VMIEA_00000128 2-1293	
29	Cadet	N. Brackett	2/5/2021	Admissions and financial aid policies issued or in place beginning January 1, 2015 to present.	B. Beliles	2/15/2021	2/16/2021	VMIEA_00000129 4-1456	

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30	Cadet	N. Brackett	2/5/2021	Documents showing graduation and retention rates for each of the years from 2015 to present (with race/ethnicity/gender, if known).	B. Beliles	2/15/2021	2/19/2021 4/2/2021	VMIEA_00000767 8-7773 VMI EA_000055338- VMI EA_000055380	VMI has produced in PDF and native excel format Supplemental production (04022021)
31	Cadet	N. Brackett	2/5/2021	List of clubs/student organizations at VMI for the timeframe January 1, 2015 to present.	B. Beliles	2/15/2021	2/19/2021	VMIEA_00000725 0-7671	VMI has produced in PDF and native excel format
32	Cadet, Alumni, Admin & Faculty	N. Brackett	2/5/2021	List of all men's and women's sports teams, with rosters, for the timeframe January 1, 2015 to present.	B. Beliles	2/15/2021	2/16/2021	VMIEA_00000074 1-850	
33	Admin & Faculty	A. Hughes	2/5/2021	List of all employees in the athletic department, including coaches and those responsible for recruiting.	B. Beliles	2/15/2021	2/16/2021	VMIEA_00000072 9-733	
34	Admin & Faculty	A. Hughes	2/5/2021	Athletic recruitment policies and procedures, including any documents related to the recruitment of people of color, for the timeframe January 1, 2015 to present.	B. Beliles	2/15/2021	2/16/2021	VMIEA_00000073 4-740	
35	Cadet, Alumni, Admin & Faculty	N. Brackett	2/5/2021	Records relating to reports and complaints, including anonymous reports, and related documents submitted by anyone related to discrimination, race, ethnicity, religion, bullying, harassment, and/or civil rights. This includes but is not limited to all posts to the "Issues and Concerns" webpage and all "Anonymous Crime Reports" since January 1, 2015.	B. Beliles	2/15/2021	3/5/2021 4/2/2021	VMIEA_00004131 9-41325 VMI EA_000055477- VMI EA_000056136	
36	Core	K. Matsoukas	2/5/2021	List of all internal or external investigations conducted since January 1, 2015, including all summaries, findings and notes related to those investigations.	B. Beliles	2/15/2021	5/19/2021	VMI EA_000112778 – VMI EA_000112814	VMI is providing these documents, which are publically available, as cited in VMI Superintendent Cedric Wins' letter to Ms. Sinfelt of May 14, 2021. Please note that VMI General Order 16, Discrimination, Harassment, and Sexual Misconduct (July 2015 ed.), was submitted to and approved by OCR.

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37	Cadet	N. Brackett	2/5/2021	Documents related to student boycott of Vice President Pence's visit.	B. Beliles	2/15/2021	4/13/2021	VMI EA_000045245- VMI EA_000045248, VMI EA_000045251- VMI EA_000045258, VMI EA_000045261- VMI EA_000045262	VMI is identifying these previously produced responsive documents. (04132021)
38	Admin & Faculty	A. Hughes	2/5/2021	List and associated documents for all Faculty and Administration members who have been investigated, disciplined, suspended or terminated since January 1, 2015.	B. Beliles	2/15/2021	3/17/2021	EA_000042810- VMI EA_000042840 VMI EA_000056366- VMI EA_000056408, VMI EA_000056226- VMI EA_000056365	Partial production; supplemental productions forthcoming. Additional materials provided on 04022021
39	Admin & Faculty	A. Hughes	2/5/2021	All VMI internal policies related to Faculty and Administration hiring, retention, and termination issued or in place beginning January 1, 2015 to present.	B. Beliles	2/15/2021	2/26/2021	VMIEA_00000314 59-314462; VMIEA_00000092 62-9572; VMIEA_00000317 91-31792; VMIEA_00000327 26-32729	
40	Admin & Faculty	A. Hughes	2/5/2021	All VMI files sufficient to show instances of formal or informal complaints or discipline and punishment proceedings against Faculty and Administration beginning January 1, 2015 to present	B. Beliles	2/15/2021	4/2/2021	VMI EA_000056137- VMI EA_000056225	

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41	Admin & Faculty	A. Hughes	2/5/2021	VMI's internal Faculty and Administration hiring, compensation, and promotion data, including policy on tenure beginning January 1, 2015 to present.	B. Beliles	2/15/2021			
42	Core	K. Matsoukas	2/5/2021	VMI records to show disbursement of state funds across departments, divisions, campus organizations, or other institutional entities beginning January 1, 2015 to present.	B. Beliles	2/15/2021	2/26/2021	VMIEA_00000083 34-9255; VMIEA_00000321 35-32725	
43	Admin & Faculty	A. Hughes	2/5/2021	Records reflecting existence and employee membership of any faculty or administration groups such as a Teacher's Union, beginning January 1, 2015 to present.	B. Beliles	2/15/2021	2/19/2021; 2/26/2021	VMIEA_00000767 2- 7675; VMIEA_000 0031463-31790	VMI has produced in PDF and native excel format
44	Core	C. Bayh	2/5/2021	For fiscal years 2015 to 2021, please provide VMI's: financial statements (including balance sheets, income statements, statements of cash flows)	B. Beliles	2/15/2021	2/26/2021	VMI EA_000010190- VMI EA_000031458	modified as of 2/15/2015; reflects E&Y internal request #14; VMI provided in PDF and native Excel format
45	Core	C. Bayh	2/5/2021	PowerPoint slide deck from Jan. 28 VMI presentation.	B. Beliles	2/15/2021	2/16/2021	VMIEA_00000085 0-876	
46	Core	D. Frazee	2/5/2021	Please provide a listing of VMI's and its affiliates, including boosters and fund raising entities, bank accounts for the years 2015-2021; (this includes providing the VMI entity or affiliate name listed on the account, name of the bank, the associated bank account number, the date the account was opened and, if applicable, the date the account was closed.)	B. Beliles	2/15/2021			modified as of 2/12/2021; includes E&Y internal request 17. as a supplemental response to request category #46, below is a list of VMI's bank accounts and additional requested information (located within Production set #17 (04302021))
47	Core	D. Frazee	2/5/2021	Please provide a list of all state funds received each fiscal year from 2015-2021, including the name associated with the source of the funds, the bank account listed in request #46 associated with receiving the funds, the amount of funds received, and whether any of the funds are restricted assets (i.e., designated for a specific purpose)	B. Beliles	2/15/2021			
48	Core	D. Frazee	2/5/2021	To the extent not provided in response to request #44, please provide a comparison of academic vs. instructional spending for the fiscal years 2015-2021.	B. Beliles	2/15/2021			modified as of 2/12/2021; E&Y internal request 18

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49	Core	D. Frazee	2/5/2021	To the extent not provided in response to request #44, for 2015-2021, provide VMI's and any affiliate, including boosters and fund raising entities, annual general accounting ledgers, including any "key" associated with the accounts or categories listed in the ledger.	B. Beliles	2/15/2021	5/19/2021	VMI EA_000112815- VMI EA_000112818 VMI EA_000112819- VMI EA_000112825 VMI EA_000112826	VMI is providing this correspondence from VMI Deputy Superintendent Dallas Clark, in response to Mr. Frazee's e-mail request of May 14, 2021. VMI is providing this supplemental production in response to Mr. Frazee's e-mail request of May 14, 2021. VMI is producing these spreadsheets, which have all been marked confidential, in native form only due to the voluminous amount of data contained in each spreadsheet. Please note, VMI redacted several entries from these spreadsheets regarding payments for legal services VMI is providing this supplemental production in response to Mr. Frazee's e-mail request of May 14, 2021. VMI is producing this spreadsheet, which has been marked confidential, in native form only due to the voluminous amount of data it contains.
50	Survey	D. Stolle	2/5/2021	All distribution lists or mailing lists maintained by Assessment and Institutional Research for the purpose of conducting surveys of cadets, alumni, faculty, staff, and employees.	B. Beliles	2/8/2021		VMIEA_00000729 6 - 7655	
52	Survey	D. Stolle	2/5/2021	The distribution lists or mailing lists used for the most recent administrations of each of the following surveys: the Cadet Services Survey, the First Class Cadet Survey, the Community Attitudes and Experiences Survey, the Rat Challenge Survey, the Employee Survey, the Alumni Survey, and the National Survey of Student Engagement.	B. Beliles	2/8/2021		VMIEA_00000729 6 - 7655	

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53	Survey	D. Stolle	2/5/2021	Each and every version of the Cadet Services Survey instrument, the First Class Cadet Survey instrument, the Community Attitudes and Experiences Survey instrument, and the Rat Challenge Survey instrument administered within the last five years, with an indication of the date of administration.	B. Beliles	2/15/2021	4/13/2021	VMI EA_000057146- VMI EA_000074702	This production contains the last five (5) years of categories 53-61 in order.
54	Survey	D. Stolle	2/5/2021	All technical manuals, data code books, and/or scoring guidelines for any and all versions of the Cadet Services Survey instrument, the First Class Cadet Survey instrument, the Community Attitudes and Experiences Survey instrument, and the Rat Challenge Survey instrument administered within the last five years.	B. Beliles	2/15/2021	4/13/2021	VMI EA_000057146- VMI EA_000074702	This production contains the last five (5) years of categories 53-61 in order.
55	Survey	D. Stolle	2/5/2021	All reports, including but not limited to PowerPoint presentations, of the results of any and all versions of the Cadet Services Survey, the First Class Cadet Survey, the Community Attitudes and Experiences Survey, and the Rat Challenge Survey administered within the last five years.	B. Beliles	2/15/2021	4/13/2021	VMI EA_000057146- VMI EA_000074702	This production contains the last five (5) years of categories 53-61 in order.
56	Survey	D. Stolle	2/5/2021	Each and every version of the Alumni Survey instrument administered within the last ten years, with an indication of the date of administration.	B. Beliles	2/15/2021	4/13/2021	VMI EA_000057146- VMI EA_000074702	This production contains the last five (5) years of categories 53-61 in order.
57	Survey	D. Stolle	2/5/2021	All reports, including but not limited to PowerPoint presentations, of the results of any and all versions of the Alumni Survey instrument administered within the last ten years.	B. Beliles	2/15/2021	4/13/2021	VMI EA_000057146- VMI EA_000074702	This production contains the last five (5) years of categories 53-61 in order.
58	Survey	D. Stolle	2/5/2021	Each and every version, including any optional or specialized modules, of the National Survey of Student Engagement instrument administered within the last ten years, with an indication of the date of administration.	B. Beliles	2/15/2021	4/13/2021	VMI EA_000057146- VMI EA_000074702	This production contains the last five (5) years of categories 53-61 in order.
59	Survey	D. Stolle	2/5/2021	All technical manuals, data code books, and/or scoring guidelines for any and all versions of the National Survey of Student Engagement instrument administered within the last ten years.	B. Beliles	2/15/2021	4/13/2021	VMI EA_000057146- VMI EA_000074702	This production contains the last five (5) years of categories 53-61 in order.

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60	Survey	D. Stolle	2/5/2021	All reports, including but not limited to PowerPoint presentations, of the results of any and all versions of the National Survey of Student Engagement instrument administered within the last ten years.	B. Beliles	2/15/2021	4/13/2021	VMI EA_000057146- VMI EA_000074702	This production contains the last five (5) years of categories 53-61 in order.
61	Survey	D. Stolle	2/5/2021	All benchmarking data received from or given to NSSE within the last ten years.	B. Beliles	2/15/2021	4/13/2021	VMI EA_000057146- VMI EA_000074702	This production contains the last five (5) years of categories 53-61 in order.
62	Financial	D. Frazee	2/16/2021	For Fiscal Years 2015-2021, breakdown/allocation of funds by departments/divisions/campus organizations/other institutional entities for following funding sources: a. Federal funds b. State funds c. Local funds d. Private funds e. Tuition and fees f. Other sources	B. Beliles	3/2/2021		VMI EA_000010190- 31458	E&Y request 13. Special Investigation Team asks to speak to VMI regarding this request to ensure appropriate scope.
63	Financial	D. Frazee	2/16/2021	CARES Act/HEERF funding details including amounts distributed to cadets	B. Beliles	3/2/2021	3/5/2021	N/A	See Production Letter for listing of information
64	Financial	D. Frazee	2/16/2021	List of donors and gifts received (including dates and amounts) for fiscal years 2015-2021	B. Beliles	3/2/2021			E&Y request 16
65	Financial	D.Frazee/EY	2/16/2021	For fiscal years 2015 to 2021, please provide VMI's: a) detailed annual budgets; b) summary annual budgets	B. Beliles	3/2/2021		VMI EA_000010190- 31458	previously part of Request #44, modified as of 2/15/2021; includes E&Y request 12
66	Cadet	N. Brackett	2/24/2021	All VMI Yearbooks from 2015 to present.	B. Beliles	3/2/2021	3/17/2021 4/2/2021	VMI EA_000041326- VMI EA_000042809 VMI EA_000056409- VMI EA_000057145	Partial production; supplemental productions forthcoming. Supplemental production of 2016 and 2017 yearbooks. (04022021)
67	Cadet	N. Brackett	2/24/2021	All "Rat Bibles" from 2015 to present.	B. Beliles	3/2/2021	2/26/2021	VMIEA_00000077 74-8333	

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68	Cadet	N. Brackett	2/24/2021	Emails distributed to cadets regarding the outcome of Honor Court proceedings from 2015 to present.	B. Beliles	3/2/2021	3/5/2021	VMIEA_00004082 5-40854	
69	Cadet	N. Brackett	2/24/2021	List of student athletes at VMI, including any scholarships received by these athletes from 2015 to present.	B. Beliles	3/4/2021	03/05/2021	VMIEA_00004078 8-40824	VMI has produced in PDF and native excel format, if applicable
70	Cadet	N. Brackett	2/24/2021	List of internal and third-party scholarships available to incoming rats and/or cadets, the guidelines for applying for these scholarships, and the evaluation methods, if any, for determining the scholarship recipients from 2015 to present.	B. Beliles	3/4/2021	3/17/2021 4/13/2021	VMI EA_000043028- VMI EA_000044124 VMI EA_000074702- VMI EA_000075260	This is a supplemental production and completes this category. (04132021)
71	Cadet	N. Brackett	2/24/2021	List of all disciplinary bodies as well as a list of the current members of the disciplinary bodies, including, but not limited to the OGA, the GC, the CEA, and the RDC. We believe we have already received the list of the members of the CEA and the RDC.	B. Beliles	3/4/2021	Response received: 03172021	VMI AUDIT PRODUCTION COVER LETTER #8 - 17 MARCH 2021 (Y0207827.DOCX; 1)	
72	Cadet	A. Kelly	4/13/2021	List of cadets by rank.	B. Beliles	4/19/2021	4/23/2021	VMI EA_000075311- VMI EA_000075358	VMI is producing this document in native form, as well.
73	Cadet	A. Kelly	4/13/2021	SOPs/policies/guidelines for each disciplinary body (GC (including RDC, which may have its own SOP), OGA, CEA, EC, Honor Court, and any other body not listed here). Note, we have received some governance documents; however, please provide separate policy and guideline documents for the disciplinary body to the extent they exist.	B. Beliles	4/19/2021			
74	Cadet	A. Kelly	4/13/2021	Any SOPs/policies/guidelines that VMI uses to decide which disciplinary body has jurisdiction over a certain type of misconduct.	B. Beliles	4/19/2021			
75	Financial	D. Frazee	4/13/2021	Please provide the combined financial statements for the Alumni Agencies for fiscal years 2015 to present.		4/19/2021			I believe Frazee was going to withdraw this request or at least understood it was not going to be fulfilled.

**VMI Special Investigative Team
Master Document Request Tracker**

Last Updated 5/31/2021

Request				Requested Response					
No.	Team	Team POC	Request Date	Document Request	VMI/Eckert POC	Date	Date Received	Bates Nos.	Notes
76	Cadet	N. Brackett	4/13/2021	Any recordings, transcripts, or other notes from any Rat Disciplinary Committee hearings, trials, or proceedings.	B. Beliles	4/19/2021			
N/A	Cadet	N/A	N/A	Cadet permit data as requested in phone call with VMI Counsel	Eckert	N/A	3/5/2021	VMIEA_00004124 3-41318	
77	Cadet	A. Kelly	4/13/2021	Any speech or conduct rules or guidelines for visitors to Post, including but not limited to any rules involving flags.	B. Beliles	4/19/2021	4/23/2021	VMI EA_000075635- VMI EA_000075645	
78	Cadet	A. Kelly	4/13/2021	To the extent not already produced, any and all reports of sexual harassment, assault, misconduct, violence, and/or stalking made to any VMI officer, employee, agent, and/or representative (including but not limited to VMI's Title IX Coordinator), and any and all files, documents and/or notes regarding the allegations, the investigation, the hearing, the outcome, and/or the names of the complaint(s), respondent(s) and any witness(es) from the time period January 1, 2015 to the present.	B. Beliles	4/19/2021			
79	Cadet	A. Kelly	4/13/2021	Any document that tracks or otherwise aggregates the Honor Court or disciplinary records (e.g., a spreadsheet) over the course of each school year from 2010 to present. This includes, but is not limited to, any information tracked with regard to the name of accused cadets, the names of accusing cadets or professors, the allegations made against the cadet, the outcome of the investigation, any penalty, and any information about the accused cadet such as race, ethnicity, gender, and expected year of graduation.	B. Beliles	4/19/2021			
80	Cadet	A. Kelly	4/13/2021	A list of cadets who did not graduate from VMI but were enrolled for any period of time from 2010 to present, including his/her ethnic background, city and state of residence, and contact information.	B. Beliles	4/19/2021	4/23/2021	VMI EA_000075359- VMI EA_000075634	VMI is producing this document in native format, as well.

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Last Updated 5/31/2021

Requested Response									
No.	Request Team	Team POC	Request Date	Document Request	VMI/Eckert POC	Date	Date Received	Bates Nos.	Notes
81	Financial	D. Frazee	4/13/2021	Six-year plans (structured in accordance with the objectives and purposes set forth in sec. 23.1-306) dating back to 2005	B. Beliles	4/19/2021	4/23/2021	VMI EA_000075646- VMI EA_000075795	EY Request 20 VMI is producing responsive documents in its possession, custody or control. Additional documents may be available to B&T from SCHEV. (04232021)
82	Financial	D. Frazee	4/13/2021	VMI's D&I plan and/or any policies that relate to diversity goals including recruiting	B. Beliles	4/19/2021			EY Request 21
83	Financial	D. Frazee	4/13/2021	Please provide 2017 and 2020 Auditor's Reports on VMI's Intercollegiate Athletics Programs	B. Beliles	4/19/2021	4/19/2020	VMI EA_000075261- VMI EA_000075285	EY Request 22
84	Financial	D. Frazee	4/13/2021	Restricted local funds are subject to donor restrictions as to use; please provide details surrounding the nature of these restrictions along with relevant approval processes as applicable.	B. Beliles	4/19/2021	4/23/2021	VMI EA_000075286- VMI EA_000075310, VMI EA_000075796- VMI EA_000075823, VMI EA_000094862- VMI EA_000094924	EY Request 23 The Bates sequence gap of EA_000075824-VMI EA_000075825 is related to the ESI vendor issue cited in the Production #13 cover letter.
			4/21/2021	Materials related to the sexual assault on post, per B&T 4/17/2021 email	B. Beliles	4/21/2021			
			4/21/2021	VMI's policies regarding medical leave, furloughs, and/or remote learning	B. Beliles	4/21/2021			