STATE OF MICHIGAN DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30217 Lansing, Michigan 48909

January 27, 2018

Office of the Secretary of the Board of Trustees Michigan State University 426 Auditorium Road Hannah Administration Building Room 450 East Lansing, MI 48824-1046

Re: Investigation by the Michigan Attorney General into Michigan State University's handling of the Larry Nassar matter and related incidents

Dear Secretary:

Today I have announced that this Department, along with Special Independent Counsel William Forsyth and the Michigan State Police, will be conducting an independent investigation into Michigan State University's handling of the Larry Nassar matter and related incidents at Michigan State University—an investigation that we have already begun in earnest. It is my understanding that that this Board of Trustees has expressed a willingness to fully cooperate in any investigation undertaken by this Department.

In the spirit of this pledged cooperation, please consider this letter to be a formal request for all records of any investigation conducted by Michigan State University into this matter. This request includes, but is not limited to, any records of the internal investigation conducted by Patrick Fitzgerald, any and all versions of reports generated as a result of any and all Title IX investigations, and any and all reports generated by the Michigan State Police Department regarding its investigation of this matter.

This Department is also requesting that you provide us with any and all records in Michigan State University's possession concerning Kathie Klages, Brooke Lemmen and William Strampel, former Dean of the Michigan State University College of Osteopathic Medicine. This would include their personnel files, any records of complaints made against them, concerning Nassar or otherwise, and any and all reports generated as a result of investigations concerning their conduct while employed with Michigan State University. We are also asking for you to

Secretary of the Board of Trustees Page 2 January 27, 2018

provide this Department with Strampel's work computer, his work cell phone, and any of his work calendars (electronic or otherwise). The devices will be forensically imaged by our Department or the Michigan State Police and then returned to you.

The Department is also requesting all email and text communications to or from any of the following individuals which relate to or discuss Larry Nassar: Lou Anna Simon, Mark Hollis, William Strampel, Bill Beekman, Brian Breslin, Joel Ferguson, Dianne Byrum, Melanie Foster, Dan Kelly, Mitch Lyons, Brian Mosallam, George Perles, Kathie Klagas, Brooke Lemon, Lianna Hadden, Jeffrey Kovan, Lisa DeStafano, Destiny Teachnor-Hauk, Sue Carter, and Shelly Applebaum,

The Department is also requesting all University policies, procedures, employment manuals and training materials that relate to sexual abuse or assault from 2000 to the present. We also request that the University provide us an organization chart that identifies the names of all current staff, position in the organization, and reporting structure. For each employee identified on the organization chart, please also provide that employees dates of employment with the University.

Please provide this Department with these records in both paper and electronic format, with metadata intact, by no later than Friday, February 9, 2018. In addition, we are asking that the physical items related to William Strampel be provided to us immediately.

Finally, please be advised that this is the first of what we anticipate could be many requests for information. You are advised that all information that might be relevant to this Department's investigation must be preserved. If relevant information is lost or destroyed, the Department will determine whether criminal or civil action should be taken related to the destruction of relevant evidence.

Please do not hesitate to contact Christina Grossi at the Department of Attorney General at 517-373-1110 if you should have any questions or concerns. I thank you in advance for your cooperation in this matter.

Sincerely,

William A. Forsyth

Special Independent Counsel

Bill Schuette

Michigan Attorney General