

UNITED STATES DISTRICT COURT
for the
District of South Carolina

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: Beaufort County School District
2900 Mink Point Boulevard
Beaufort, South Carolina 29902

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

PICTURE ID REQUIRED
TO ENTER COURTHOUSE

Place: HOLLINGS JUDICIAL CENTER 85 BROAD STREET CHARLESTON, SOUTH CAROLINA 29401	Date and Time: September 11, 2018 09:00 a.m.
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You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

See attached - Please contact Special Agent George Graves at (843) 815-2180 if you have any questions.

NOTE: PLEASE REFERENCE SUBPOENA NUMBER GJ#2/2018-0198 ON ANY AND ALL CORRESPONDENCE PERTAINING TO THIS SUBPOENA.

See Attachment


Date: July 25, 2018



CLERK OF COURT

s/ Robin L. Blume (B)
Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

Rhett Dehart 
Assistant United States Attorney
151 Meeting Street, Suite 200, Charleston, SC 29402
rhett.dehart@usdoj.gov

(843) 727-4381

ATTACHEMENT A

1. Personnel file of Jeffrey C. Moss, including but not limited to, employment contracts, annual performance reviews and ratings, disciplinary records, outside employment request and disclosures, consulting agreements, contracts and disclosures, communications to district officials and the Beaufort County School Board pertaining to outside employment, ethics training received, conflict of interest disclosures, travel and entertainment expenses and vouchers, bonuses, awards, and in-kind donations from outside sources for the time period August 2013 to the present.
2. The evaluation, procurement, contracts, and purchase of products and services by the Beaufort County School District of the following companies and/or entities:
 - a. Education Research & Development Institute
 - b. Dulle Enterprises, Inc.
 - c. Classworks
 - d. Silverback Learning
 - e. ScholarCentric
 - f. Thoughtstream
 - g. Baker & Taylor
 - h. Hobsons
 - i. Educational Services of America
 - j. Learner Centered Initiatives
 - k. Gaggle
 - l. Scholastic
 - m. Pitsco
 - n. Schoology
 - o. Citelighter
 - p. SchoolCNXT
 - q. Promethean
 - r. NoRedInk
 - s. Robokind
 - t. Interactive Achievement
 - u. NWEA
 - v. eSpark Learning
 - w. Istation
 - x. Corinth
 - y. Branching Minds
 - z. Instructure (Canvas)
 - aa. Discovery Education
 - bb. Panorama Education
 - cc. Sphero
 - dd. Code to the Future
 - ee. Mathspace
 - ff. Goalbook
 - gg. Lexia Learning
 - hh. Curriculum Associates (iReady)