

**MSU - MICHIGAN STATE  
UNIVERSITY POLICE  
DEPARTMENT  
Case Report**

Case No: 1758100918  
Case Status Not a Crime/Other Service  
Report Date/Time: 3/13/2017 8:00:00 AM  
Reporting Officer: Rozman, Christopher

**FILE CLASS/OFFENSE:**  
98000 - Investigation - No Crime (Admin Info)

**NATURE OF INCIDENT:**  
9811/Admin Info/Rozman

**OCCURRED ON:** 3/13/2017 8:00:00 AM  
(and Between)

**VENUE:** 1120 Red Cedar Rd East Lansing, MI 48824 MSU Police Department  
**CITY/TOWNSHIP:** 89 - MI State Univ, Ingham

**WITNESS:** Strampel, William Derkey

RACE: White	DOB:	AGE:
HGT:	SEX: Male	JUV:
EYES:	WGT:	HAIR:
SSN:	ETH:	Circumstances:
	DLN:	DL State:

**ADDRESS INFORMATION:**

W - Work: 965 Fee Rd Rm A308a E Fee Hall East Lansing, MI 48824 Ingham USA - United States of America 3/23/2017

Phone Information:

Emails:

W - Work: (517) 355-9616

strampe3@msu.edu

NOTES: Dean of MSU College of Osteopathic Medicine.

**WITNESS:** Mukherji, Suresh Kumar

RACE: Unknown	DOB: [REDACTED]	AGE: [REDACTED]
HGT:	SEX: Male	JUV: N - No
EYES:	WGT:	HAIR:
SSN:	ETH:	Circumstances:
	DLN:	DL State:

**ADDRESS INFORMATION:**

H - Home: [REDACTED]

W - Work: 846 Service Rd Rm 160 East Lansing, MI 48824 Ingham USA - United States of America 3/23/2017

Phone Information:

Emails:

W - Work: (517) 884-3234

mukherji@rad.msu.edu

NOTES: Doctor/Chairperson of MSU Department of Radiology.

**WITNESS:** Dietzel, Douglas

RACE: White	DOB:	AGE:
HGT:	SEX: Male	JUV:
EYES:	WGT:	HAIR:
SSN:	ETH:	Circumstances:
	DLN:	DL State:

**ADDRESS INFORMATION:**

W - Work: 4660 S Hagadorn Rd Ste 420 East Lansing, MI 48823 Ingham USA - United States of America 3/23/2017

Phone Information:

Emails:

W - Work: (517) 884-6100

dietzel@msu.edu

NOTES: MSU Sports Medicine Doctor/Surgeon.

**WITNESS:** Hollis, Mark J

RACE: White	DOB:	AGE:
HGT:	SEX: Male	JUV:
	WGT:	HAIR:

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SSN:

ETH:  
DLN:

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DL State:

**ADDRESS INFORMATION:**

W - Work: 223 Kalamazoo St Rm 218 East Lansing, MI 48824 Ingham USA - United States of America 3/23/2017

**Phone Information:**

W - Work: (517) 355-1623

**Emails:**

hollis@ath.msu.edu

NOTES: MSU Athletic Director

**WITNESS: Shingles, Michael Bradley**

RACE: White  
HGT:  
EYES:  
SSN:

DOB:  
SEX: Male  
WGT:  
ETH:  
DLN:

AGE:  
JUV:  
HAIR:  
Circumstances:  
DL State:

**ADDRESS INFORMATION:**

W - Work: 4660 S Hagadorn Rd Ste 420 East Lansing, MI 48823 Ingham USA - United States of America 3/23/2017

**Phone Information:**

W - Work: (517) 884-6100

**Emails:**

michael.shingles@rad.msu.edu

M - Mobile: [REDACTED]

NOTES: MSU Sports Medicine Doctor/Surgeon.

**WITNESS: Teachnor-Hauk, Destiny**

RACE: White  
HGT: 5' 7"  
EYES: Brown  
SSN:

DOB: [REDACTED]  
SEX: Female  
WGT: [REDACTED]  
ETH:  
DLN: [REDACTED]

AGE: [REDACTED]  
JUV: N - No  
HAIR:  
Circumstances:  
DL State: [REDACTED]

**ADDRESS INFORMATION:**

H - Home: [REDACTED]

W - Work: 223 Kalamazoo St East Lansing, MI 48824 Ingham USA - United States of America 3/23/2017

**Phone Information:**

W - Work: (517) 884-7379

**Emails:**

teachnor@msu.edu

M - Mobile: [REDACTED]

NOTES: MSU Athletic Trainer

**WITNESS: Kovan, Jeffrey R.**

RACE: White  
HGT:  
EYES:  
SSN:

DOB: [REDACTED]  
SEX: Male  
WGT:  
ETH:  
DLN:

AGE: [REDACTED]  
JUV: N - No  
HAIR:  
Circumstances:  
DL State:

**ADDRESS INFORMATION:**

H - Home: 4660 S Hagadorn Rd Ste 420 East Lansing, MI 48823 Ingham USA - United States of America 3/23/2017

**Phone Information:**

W - Work: (517) 884-6100

**Emails:**

jeff.kovan@ht.msu.edu

M - Mobile: [REDACTED]

NOTES: MSU Sports Medicine Doctor.

**WITNESS: Straus, Michael W**

DOB:

AGE:

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EYES:  
SSN:

SEX: Male  
WGT:  
ETH:  
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JUV:  
HAIR:  
Circumstances:  
DL State:

**ADDRESS INFORMATION:**

W - Work: 4660 S Hagadorn Rd Ste 420 East Lansing, MI 48823 Ingham USA - United States of America 3/23/2017

**Phone Information:**

**Emails:**

W - Work: (517) 884-6100

michael.straus@ht.msu.edu

M - Mobile: [REDACTED]

NOTES: MSU Sports Medicine Physicians Assistant

**WITNESS: Lemmen, Brooke Leigh**

RACE: White  
HGT:  
EYES:  
SSN:

DOB:  
SEX: Female  
WGT:  
ETH:  
DLN:

AGE:  
JUV:  
HAIR:  
Circumstances:  
DL State:

**ADDRESS INFORMATION:**

W - Work: 4660 S Hagadorn Rd Ste 420 East Lansing, MI 48823 Ingham USA - United States of America

**Phone Information:**

**Emails:**

W - Work: (517) 884-6100

vivianbr@msu.edu

NOTES: Former MSU Sports Medicine Doctor.

**WITNESS: Moore, Kristine Marie**

RACE: White  
HGT:  
EYES:  
SSN:

DOB: [REDACTED]  
SEX: Female  
WGT:  
ETH:  
DLN: [REDACTED]

AGE: [REDACTED]  
JUV: N - No  
HAIR:  
Circumstances:  
DL State: [REDACTED]

**ADDRESS INFORMATION:**

H - Home: [REDACTED]

W - Work: 426 Auditorium Rd Rm 494 East Lansing, MI 48824 Ingham US - UNITED STATES 4/11/2017

**Phone Information:**

**Emails:**

M - Mobile: [REDACTED]

krmoore@msu.edu

NOTES: Former MSU Title IX Investigator.

**OTHERS: Nassar, Lawrence**

**ENTITY TYPE**

Other Person

Gerard

RACE: White  
HGT: 5' 9"  
EYES:  
Facial Hair:  
SSN:

DOB: [REDACTED]  
SEX: Male  
WGT: [REDACTED]  
ETH:  
Attire:  
POB:

AGE: [REDACTED]  
JUV: N - No  
HAIR:  
Complexion:

DL Number:  
Employer/School:  
Occupation/Grade:

DL State: Michigan  
Employer Address:

Resident: Resides in the County but not the  
community where the offense occurred  
DL Country:

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H - Home: [REDACTED]

W - Work: 4660 S Hagadorn Rd Ste 420 East Lansing, MI 48823 Ingham US - UNITED STATES

Phone Information:

Emails:

M - Mobile: [REDACTED]

nassar1@msu.edu

H - Home: [REDACTED]

W - Work: (517) 884-6100

NOTES:

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**NARRATIVE:**

Rozman, Christopher  
3/13/2017 5:00:00 PM

**OFFENSE HIGHLIGHTS:**

- 1 Count Admin Info (9811)
- 10 Witnesses (Strampel, Mukherji, Dietzel, Hollis, Shingles, Teachnor-Hauk, Kovan, Straus, Lemmen, and Moore)
- 1 Other Person (Larry Nassar)

RELATED REPORT: 14-01682 CSC 4 (Original CSC report filed against Nassar in 2014)

RELATED REPORT: 1658102485 CSC1 (Contains interview with Dr. Brooke Lemmen and initial interview with Dr. Jeffrey Kovan)

RELATED REPORT: 1758100296 Admin Info (Possible Obstruct Criminal Investigation related to MSU Athletics)

**NATURE OF INCIDENT:**

I am a Detective Sergeant currently assigned to the Investigative Division. Captain Valeris O'Brien assigned me to investigate whether any procedures or guidelines were put in place for Dr. Larry NASSAR after the 2014 investigation and whether any procedures or guidelines were communicated and followed. As part of this investigation, I also probed whether any criminal statutes were violated by others during the NASSAR sexual assault investigation. FBI Agent Rod Charles assisted with this investigation and was present for all interviews that were conducted. The Larry NASSAR sexual assault cases are being investigated under numerous police report numbers by the Michigan State University Police Department. The Michigan State University Police Department is working with the Michigan Department of Attorney General, the United States Attorney, the Federal Bureau of Investigation (FBI), and the MSU Office of Institutional Equity to complete a thorough investigation.

**BACKGROUND:**

On August 29, 2016, [REDACTED] reported to the Michigan State University Police Department that she had been sexually assaulted by Dr. Larry NASSAR while he was treating her for back pain and other injuries resulting from gymnastics training. [REDACTED] stated she had been triggered [REDACTED] She wanted to tell her story so that other victims would understand what NASSAR had done. [REDACTED] regarding sexual assault accusations made by [REDACTED] an anonymous former gymnast, and an anonymous Olympic gymnast. [REDACTED] prompted many victims to come forward with similar stories.

On November 21, 2016, NASSAR was arrested for three counts of Criminal Sexual Conduct 1st Degree related to MSU Police Report 1658102728. At a press conference on November 22, 2016, regarding the arrest, a tip line number was provided for additional complaints. On December 16, 2016, NASSAR was arrested on federal charges of Possession of Child Sexually Abusive Material. Additional police reports were made following the news release of that arrest.

**PREVIOUS POLICE REPORT/INVESTIGATION:**

In May 2014, the MSU Police Department took a CSC report that occurred at the MSU Sports Medicine Clinic and involved Dr. Larry NASSAR as the suspect. That incident was investigated under MSU Police report number 14-01682 and was ultimately forwarded to the Ingham County Prosecutor's Office in July 2015. The Ingham County Prosecutor's Office declined to authorize criminal charges in December 2015 and notified Detective Kelly Johnson, MSU Police Court Officer, that she should make contact with Dr. NASSAR and explain that he should have a witness in the room when performing the medical technique and he should do a better job explaining his technique when he sees patients.

Detective Kelly Johnson spoke to NASSAR on or around December 15, 2015, and advised him that the Ingham County Prosecutor's Office declined to authorize criminal charges. Detective Johnson advised him to thoroughly explain his medical technique to patients prior to touching them and make sure they understand it. She also advised him to have someone in the exam room with him at all times. NASSAR stated he fully understood and has made that his routine since this case evolved. Detective Johnson documented that conversation in a supplemental report to MSU Report 14-01682.

There was also a Title IX investigation conducted by Kristine MOORE from the MSU Office for Inclusion and Intercultural Initiatives reference this incident. I learned during and after that investigation, Kristine MOORE communicated with Dr. STRAMPPEL, Dean of the College of Osteopathic Medicine, who was NASSAR's boss. I was provided with an email exchange between Dr. STRAMPPEL and NASSAR on July 30, 2014, immediately after the Title IX investigation was completed. The email will be attached to this report and said the following:

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(Email from Dr. Nassar to Dr. Strampel sent 07/30/14 at 0758 hours)

"Dr. Strampel,  
I have read the report and my response to Kristine by email will be:

I am very sorry for [REDACTED] interpretation of my actions during her appointment with me. I am nauseated when I read her account of what occurred. Her interpretations of my mannerisms and actions makes me feel horrible. [REDACTED]  
[REDACTED] This has had a profound effect on me. I am truly sorry.

I am sorry for causing this problem. I am emotionally drained and exhausted. Its impact will forever affect me.  
Larry"

(Email reply from Dr. Strampel to Dr. Nassar sent 07/30/14 at 0929 hours)

"Larry,

Thanks and as per our conversation yesterday I am glad that we have agreed to the following:

- 1) We will have another person, (resident, nurse, etc) in the room whenever we are approaching a patient to perform procedures of anything close to a sensitive area.
- 2) The procedure which caused the patient emotional distress because of her interpretation will be modified in the future to be sure that there is little to no skin to skin contact when in these regions. Should this be absolutely necessary, the procedure will be explained in detail with another person in the room for both the explanation and procedure.
- 3) New people in our practice will be oriented to be sure they understand these requirements.

I am happy this has resolved to some extent and I am happy to have you back in full practice.

Bill"

(Email forwarded from Dr. Stampel to Kristine Moore, Office of Inclusion Investigator, sent 07/30/14 at 0931 hours)

"Kristine,

For your record. Thanks.

Bill"

**ADDITIONAL INFORMATION:**

It should be noted that at least twelve assaults have been reported that occurred after 07/30/14. Many of the sexual assaults occurred in examination rooms at MSU Sports Medicine and involved the lack of a chaperone during sensitive procedures and un-gloved skin-to-skin contact.

**ATTACHMENTS:**

(1) Email correspondence between Dr. STRAMPEL, Dr. NASSAR, and Kristine MOORE.

**DISPOSITION:**

Open; Pending additional interviews.

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**NARRATIVE:**

Rozman, Christopher  
3/14/2017 8:00:00 AM

**INTERVIEW WITH DR. WILLIAM STRAMPEL:**

On 03/13/17, FBI Special Agent Rodney Charles and I spoke with Dr. William STRAMPEL in a conference room adjacent to his office at East Fee Hall. STRAMPEL is currently the Dean of the Michigan State University College of Osteopathic Medicine. STRAMPEL started by telling us a little bit about his background. He shared that he was formerly a special assistant to the U.S. surgeon general for operations and readiness and served at the Pentagon. STRAMPEL came to Michigan State University in 1999 as the college's senior associate dean. He became the dean in 2001 and has served in that capacity ever since.

STRAMPEL told us a little about the College of Osteopathic Medicine and the reporting structure. He explained that he is one of 17 deans that report to the Provost. STRAMPEL explained that all of the department chairpersons report directly to him. He further explained that when he became dean in 2001, Dr. Jeffrey KOVAN was the chair of MSU Sports Medicine although Dr. DIETZEL currently serves in that role. STRAMPEL explained that in the early 2000's, MSU Sports Medicine was moved under the Department of Radiology. STRAMPEL further explained that although that hierarchy arrangement for Sports Medicine to be under the Department of Radiology is non-traditional, it was done years ago for business management purposes.

STRAMPEL said that Dr. NASSAR reported to Dr. DIETZEL, who then technically reported to Dr. Mukherji, the Chairman of the Department of Radiology, who reported to him. STRAMPEL further explained that although Dr. MUKHERJI is in the chain-of-command, he is not realistically involved in day-to-day operations or decisions regarding Sports Medicine, and it is usually handled between him (STRAMPEL) and Dr. DIETZEL.

STRAMPEL said he did not know Dr. NASSAR when he first came to MSU, but he first saw his name shortly after he took over as Dean and he reviewed a travel request. STRAMPEL explained that in his role he must approve all out-of-county travel requests. One came across his desk for Dr. NASSAR to travel to the Olympics, and he questioned whether there was a contract in place. Upon further inquiry, he learned that there was no contract but that Dr. NASSAR was not receiving any money at all. STRAMPEL said under the policies at the time, if a doctor was volunteering their time, they did not have to have a contract.

He continued by saying that he had no contact with Dr. NASSAR until the allegations in 2014. STRAMPEL recalled being at home on a Sunday afternoon, and Dr. KOVAN called and said that a patient had alleged possible abuse by Dr. NASSAR. STRAMPEL said by Monday afternoon he had removed Dr. NASSAR from clinical duties and ordered him to have no patient contact. STRAMPEL said he then turned the complaint over to the MSU Office of General Counsel and the Office for Inclusion/Title IX. STRAMPEL said the investigation went on for about 3-4 months and eventually he was told that Dr. NASSAR was "cleared" and could return to work. STRAMPEL said that he chose to email Dr. NASSAR and remind him of "common sense medical guidelines" that included having a chaperone in the room when performing sensitive medical procedures and limiting skin to skin contact. He was referring to the email he sent on 07/30/14 that is referenced above.

STRAMPEL said that nobody told him to remind Dr. NASSAR of these "common sense medical guidelines," and he chose to do that on his own. STRAMPEL said he thought he forwarded the email he sent to Dr. NASSAR to Dr. DIETZEL, but he is not positive. STRAMPEL said besides Dr. DIETZEL he did not share the email or guidelines with anybody else. When asked about accountability and follow-up to ensure that Dr. NASSAR was complying with the guidelines, STRAMPEL said that having a chaperone in the room when performing a sensitive exam is "health care 101," and all doctors learn this in medical school. STRAMPEL said because Dr. NASSAR was "cleared of all charges" and "exonerated," he did not see the need to follow-up to ensure that he was complying with the guidelines that were common sense for all physicians. STRAMPEL also said he had to be conscious of sharing with other employees in Sports Medicine (specifically nurses and medical assistants) because they did not know about the investigation that had taken place, and since Dr. NASSAR was cleared of all wrong doing, he didn't feel it was appropriate to tell them about it.

STRAMPEL said that at the time there were no formal procedures or policies in place for the MSU Health Team, which included Sports Medicine, specifically mandating care providers to have a chaperone in the room when treating a minor or an adult patient in a private or sensitive area. STRAMPEL also said the last line in his email, referring to new employees in their practice being oriented on the requirements, was not referring specifically to Dr. NASSAR but to all health care providers. STRAMPEL said they have recently put a formal policy in place to address having a chaperone in the room.

STRAMPEL said besides the 2014 investigation, he was not aware of any other complaint or investigation concerning Dr. NASSAR. In addition, he told us he was not even aware that Dr. NASSAR had left his volunteer work with USA Gymnastics, and he had actually

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assumed he was at the 2016 Olympics in Rio and only recently learned that he was not there. STRAMPEL said that when he learned of the allegations against Dr. NASSAR in 2016, he immediately suspended him and then immediately terminated him when he learned that he did not have a chaperone in the room while doing sensitive examinations as he had reminded him to do previously.

STRAMPEL said he has cooperated fully with all of the investigations that have taken place regarding Dr. NASSAR. He reiterated that he will fully cooperate with any law enforcement investigation, and he will make himself available for any follow-up questions or interviews.

**DISPOSITION:**

Open; Pending additional interviews.



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**NARRATIVE:**

Rozman, Christopher  
3/14/2017 10:00:00 AM

**INTERVIEW WITH DR. SURESH MUKHERJI:**

On 03/13/17, FBI Special Agent Rodney Charles and I spoke with Suresh MUKHERJI in his office at the Radiology Building.

MUKHERJI came to MSU in August 2013 and is the Chairman of the Department of Radiology and the Chief Medical Officer of the MSU Health Team. In that position, he reports directly to the Dean of the MSU College of Osteopathic Medicine, Dr. STRAMPEL. He said the organizational structure he inherited in 2013 was such that MSU Sports Medicine reported to the Department of Radiology. He explained it was a very non-traditional approach which has since changed. In that organizational structure, Dr. Douglas DIETZEL reported to him, and Dr. Larry NASSAR reported to Dr. DIETZEL.

MUKHERJI said when he started at MSU, he was aware of Dr. NASSAR just because of his notoriety as a prominent osteopathic physician in the sports community, specifically gymnastics, although his contact with him personally was very limited. MUKHERJI said he received a phone call from Dr. STRAMPEL in 2014 who told him there had been some allegations against Dr. NASSAR, and he was suspending him pending the outcome of the investigation. MUKHERJI said he never knew the specifics of the allegations. MUKHERJI explained that even though he is in the "chain-of-command" between Dr. NASSAR and Dr. STRAMPEL, it is more a formality for business reasons, and Dr. DIETZEL and Dr. STRAMPEL do most of the day-to-day supervision and decision making relating to MSU Sports Medicine.

Sometime around July 2014, MUKHERJI said he learned that Dr. NASSAR had been "cleared" to return to work and resume contact with patients. MUKHERJI said he never saw any report on the outcome of the investigation and still was not aware of any details. MUKHERJI said at some point around July 2014, he heard "word of mouth" that Dr. NASSAR needed to have a chaperone present. Dr. Mukherji could not recall specifically who he heard that from, but he believes it was either STRAMPEL or DIETZEL.

MUKHERJI explained that "standard of care" is that a chaperone should be in the room when a physician is treating a minor or performing an exam or procedure on a sensitive area of the patient's body. MUKHERJI said this is "common sense" medicine and something that is learned in medical school. MUKHERJI reiterated that at no time was he formally made aware of any conditions or guidelines that had been put in place specifically for Dr. NASSAR which is why he didn't take any specific action.

MUKHERJI said although he had very limited contact with Dr. NASSAR, he did want to make us aware that on March 17, 2016, he did meet with him at Dr. NASSAR's request, and they discussed him being on-track to obtain full professor status.

MUKHERJI told us that on August 31, 2016, he was summoned to MSU Sports Medicine by STRAMPEL where they had an "emergency meeting," and STRAMPEL told them about the "serious allegations" against Dr. NASSAR. It was at that time that Dr. NASSAR was suspended then later terminated.

MUKHERJI was not really involved in the process to suspend or terminate Dr. NASSAR and that was handled by STRAMPEL. MUKHERJI did tell us that on September 16, 2016, he happened to be at an event with Kristine Zayko, MSU Deputy General Counsel, and he talked to her about Dr. NASSAR. MUKHERJI said [REDACTED] MUKHERJI said this is the first time he heard about any formal guidelines besides the informal conversation he had with either STRAMPEL or DIETZEL.

MUKHERJI advised he had no other information that may be relevant, but he said, "The unabashed arrogance to continue doing this is unbelievable" referring to Dr. NASSAR. MUKHERJI told us he would be available if we had any follow-up questions. He added that he will fully cooperate with any law enforcement investigation and would make himself available anytime.

**DISPOSITION:**

Open; Pending additional interviews.

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**NARRATIVE:**

Rozman, Christopher  
3/14/2017 12:00:00 PM

**INTERVIEW WITH DR. DOUGLAS DIETZEL:**

On 03/14/17, FBI Special Agent Rodney Charles and I spoke with Dr. Douglas DIETZEL at the FBI Lansing Resident Office. DIETZEL told us he came to MSU in 1996 as a fellow. In 1997, he joined the practice as a team physician. He did leave for two years to work outside of MSU, but MSU recruited him back in 2004 as head of orthopedic surgery and clinic director for MSU Sports Medicine.

DIETZEL said he met Larry NASSAR in 1996-1997 when Larry NASSAR was doing a primary care fellowship. When DIETZEL came back in 2004, Larry NASSAR was a physician at that time. As the clinic director, DIETZEL said he became NASSAR's supervisor although he was also a colleague. DIETZEL told us that back then he reported to Jim Potchan who was the Director of Radiology. DIETZEL said for the first few years after he returned to MSU, and under the supervision of Jim Potchan, they did not do evaluations or performance reviews. DIETZEL said in 2007, the Associate Chair of the Department of Radiology, Tom Cooper, told him that they should probably start doing evaluations. DIETZEL mentioned this to us to explain why Dr. NASSAR had several years without documented evaluations.

DIETZEL said he was aware that Dr. NASSAR performed some type of intravaginal procedure. DIETZEL said, "I heard him lecture about it but didn't really understand it. I always thought it was in the area of the pelvic floor". He continued by saying, "I know there is something in D.O. textbooks, but it's not part of my practice and I don't do it." DIETZEL also explained that as a surgeon, he does not perform as much manual manipulation as some of the physicians. DIETZEL did tell us that the other doctor that may have done the procedure was Dr. Brooke LEMMEN. DIETZEL did say that if the procedure was done, it should absolutely be "charted", meaning it should be documented in the patient's medical file.

DIETZEL spoke about the 2014 complaint against Dr. NASSAR and said that the complaint was given to Dr. Kovan who in turn told Dr. STRAMPEL. DIETZEL said he was informed by STRAMPEL that Dr. NASSAR would be removed from clinical duties during the investigation. DIETZEL said he was not aware of who conducted the investigation, and he was not informed of any of the details of the complaint. DIETZEL said at the time he wasn't even aware that the allegation involved skin-to-skin contact or the lack of a chaperone with a patient in the examination room.

DIETZEL said, "I was eventually told that it was resolved and he was found not guilty." He clarified that STRAMPEL told him that Dr. NASSAR was okay to return. DIETZEL said when Dr. NASSAR returned to work after the investigation that he talked about the [REDACTED] DIETZEL could not recall exactly what Dr. NASSAR said but just generally that [REDACTED]

DIETZEL said that at the time there was no written or formal procedure requiring a chaperone in the examination room during a sensitive medical procedure. DIETZEL said they followed the guidelines and policies of the MSU Health Team. DIETZEL said, "They left it up to the provider to use common sense. It's taught in medical school." He reiterated that it is common sense in the medical community to have a chaperone in the room if a sensitive medical procedure is being performed.

When asked if any patients had ever told him that they were uncomfortable around Dr. NASSAR or disclosed any misconduct, DIETZEL said, "For 20 years we treated the same patients and I never had anybody even say they were uncomfortable. We have seen hundreds of the same patients. Not a single patient or parent has said anything at all." DIETZEL added that Dr. NASSAR was known to be very thorough with his charting and documentation.

When asked about any indicators or "red flags," DIETZEL mentioned that NASSAR did a lot of consulting on his Facebook page and communicated with a lot of young girls for treatment recommendations. He further said that at some point Dr. NASSAR's Facebook page was shut down. DIETZEL had no idea why the page was shut down or disabled.

During the allegation in 2016, DIETZEL said that STRAMPEL came over and met with them and told them about the complaint. STRAMPEL said that Dr. NASSAR was suspended and would not see patients. STRAMPEL also said that, "Larry didn't follow the guidelines" that were put in place after the 2014 investigation. DIETZEL said when he heard that he thought, "How do we enforce those things when we didn't even know about them" referring to the guidelines.

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DIETZEL advised he had no additional information, but he would be available if we had any follow-up questions. He added that he will fully cooperate with any law enforcement investigation.

**DISPOSITION:**

Open; Pending additional interviews.

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**NARRATIVE:**

Rozman, Christopher  
3/14/2017 3:00:00 PM

**INTERVIEW WITH MARK HOLLIS:**

On 03/14/17, FBI Special Agent Rodney Charles and I spoke with Mark HOLLIS in his office at Jenison Fieldhouse. HOLLIS is the Athletic Director for Michigan State University. Our intention in speaking to HOLLIS was to understand what the MSU Athletic Department knew about Dr. NASSAR since he was a team physician and worked closely with the athletic trainers. HOLLIS explained the reporting structure and provided us with the official agreement between the MSU Health Team and MSU Department of Intercollegiate Athletics. That document is attached to this report.

HOLLIS said he had almost no interaction with Dr. NASSAR and can't recall if he had ever met him in person. HOLLIS said he was not made aware of the 2014 investigation and was not aware that Dr. NASSAR had been suspended during that investigation. HOLLIS said his first awareness about Dr. NASSAR and any allegations was when he read the Indy Star article in September 2016. HOLLIS also said he was not aware that Dr. NASSAR was ever suspended or investigated in his role with USA Gymnastics. HOLLIS was also not aware of any guidelines that were put in place at any time that Dr. NASSAR was supposed to follow. HOLLIS said although he did not have any contact with Dr. NASSAR, the athletic trainer for the gymnastics team, Destiny TEACHNOR-HAUK, may be a good person to speak with as she had the most contact with Dr. NASSAR.

HOLLIS advised he had no additional information, but he would be available if we had any follow-up questions. He added that he will fully cooperate with any law enforcement investigation.

**ATTACHMENT:**

(1) Agreement between the MSU Health Team and MSU Department of Intercollegiate Athletics.

**DISPOSITION:**

Open; Pending additional interviews.

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Case No. 1758100918  
Report Date/Time: 3/13/2017 8:00:00 AM  
Reporting Officer: Rozman, Christopher

**NARRATIVE:**

Rozman, Christopher  
3/15/2017 8:00:00 AM

**INTERVIEW WITH DR. MICHAEL SHINGLES:**

On 03/14/17, FBI Special Agent Rodney Charles and I spoke with Dr. Michael SHINGLES at the FBI Lansing Resident Office. SHINGLES told us that he came to MSU in 2001 as a surgeon and replaced Dr. DIETZEL when he left. SHINGLES explained that in addition to being a surgeon, he has the added responsibility of the financial management of the MSU Sports Medicine. He explained that he met Dr. NASSAR when he started working at MSU Sports Medicine in 2001.

As the financial manager, he was aware of NASSAR's work with USA Gymnastics. He said when NASSAR was gone volunteering with USA Gymnastics, he was not "paying his salary or covering overhead." He explained that at the time, physicians and surgeons were salaried and received their pay whether they were there or not. Because NASSAR wasn't seeing patients in the clinic when he was traveling, he was not bringing in any money for MSU Sports Medicine. He further explained that it has since changed where they receive a low base salary and everything else is incentivized. SHINGLES said right around the time they switched the way they were paid is when Larry quit USA gymnastics. Although Larry told him he left for political reasons, SHINGLES always thought it might have been because Larry wouldn't receive his full potential salary if he was out volunteering and not actually in the clinic.

SHINGLES said he doesn't recall Larry being suspended in 2014, and he doesn't recall ever hearing about or being aware of the investigation. In addition, SHINGLES said he was never aware of any extra requirements or guidelines put in place for Larry at anytime. Speaking in general, SHINGLES said the clinic procedure is that if you are treating a patient under 18 years of age that a parent must be present or have a signed note on file. Since their work did not often cross-paths, SHINGLES could not verify or speak first hand about when or if Larry had a chaperone in the examination room.

Speaking about medical procedures that Larry performed, SHINGLES said he was aware that he performed an orthopedic procedure with the coccyx bone that involved a digital anal exam to push it back. He added that this would usually be a one time procedure. SHINGLES said because he is a surgeon he is not completely aware of all of the OMT procedures, referring to Osteopathic Manipulative Treatment. He told us that the experts that would have more information would be Dr. Phil Greenman, Dr. Gilmore, and Dr. Brooke LEMMAN. He added that Dr. LEMMAN was "Larry's Protégé," and she would be the most familiar with which procedures Larry performed.

SHINGLES said when Larry was suspended in 2016, he was initially told by Dr. DIETZEL that it was due to an allegation of sexual harassment in the office. When Larry was terminated a short time later, he heard it was due to Larry not following certain things the dean had told him he needed to follow. SHINGLES was not aware of any more specific information at the time. SHINGLES reiterated he was not aware of any guidelines that Larry had to follow until recently when he read about that in the newspaper.

SHINGLES mentioned that Larry had "gotten kicked off of Facebook" sometime within the last five years. SHINGLES couldn't pinpoint the time any better, but he remembers Larry joking about it in the office and saying something about getting kicked off because of all the kids he was friends with on Facebook. SHINGLES said at the time he thought it was just a joke and didn't think anything of it until recently. SHINGLES further explained that Larry communicated with numerous gymnasts over Facebook to provide treatment recommendations.

SHINGLES advised he had no additional information, but he would be available if we had any follow-up questions. He added that he will fully cooperate with any law enforcement investigation.

**DISPOSITION:**

Open; Pending additional interviews.

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**NARRATIVE:**

Munford, Andrea

3/15/2017 6:00:00 PM

**INTERVIEW WITH DESTINY TEACHNOR-HAUK:**

On 03/15/17, FBI Special Agent Rodney Charles, D/Sgt. Chris Rozman, and I spoke with Destiny TEACHNOR-HAUK at the MSU Police Department in the soft interview room.

DESTINY said she started at MSU in 1997 when she was the supervising athletic trainer for Jenison Fieldhouse. DESTINY said she supervised the student athletic trainers, and at the time, it was not specific to just one sport. DESTINY said in 2004 or 2005 they changed the way things were done, and she became an athletic trainer specifically for softball, gymnastics, and rowing at various times.

DESTINY said she had known "Larry" for a long time and worked closely with him because they were both assigned to rowing and gymnastics.

DESTINY said when she was assigned to gymnastics and rowing, NASSAR'S physician nights were Mondays. DESTINY said she would usually be with NASSAR when he was treating a patient. DESTINY said as a trainer, she would take notes in a system called SIMS, while the doctors used an EMR system called ATHENA. DESTINY said she could access ATHENA to see progress reports and send notes to the doctors. DESTINY said prior to the electronic record system, she or a student would fill out "physician exam sheets." DESTINY said MSU Athletics does keep records of the patient exams, and there are occasions a former athlete will contact her to pull their records. DESTINY said she contacts Lianna HADDEN for the records. DESTINY said NASSAR often dictated his notes into a Dictaphone.

DESTINY said the treatments are done in Jenison in either the exam room or in a curtained-off area of the athletic room. DESTINY said there used to be two exam rooms, but one was converted into an office.

DESTINY said she was aware of the 2014 investigation of NASSAR because she was contacted and interviewed during the investigation by someone from the University. DESTINY said she is not aware of protocols that were set for NASSAR following that investigation. DESTINY said there are no specific protocols set up for athletic treatments. DESTINY said there is a protocol for mass physicals that athletes get in the fall that require someone gender specific to the patient to be present for the exam.

DESTINY stated since the news stories have come out about NASSAR last fall, she has not had any athletes disclose to her that NASSAR had done anything to them. DESTINY said she has never had an athlete tell her that NASSAR did intervaginal treatment on them. DESTINY said she has heard of pelvic treatment at a conference, but it was in reference to incontinence. DESTINY is not aware of anyone at MSU that uses intervaginal treatment. DESTINY said when the investigation of NASSAR started, she asked Brooke Lemmen if NASSAR did intervaginal treatments, and Lemmen said not that she knew.

I advised DESTINY that victims had reported that athletic trainers knew of NASSAR'S treatments and joked with the athletes about the treatments being very personal. DESTINY said she does recall that occurring, and she assumed they were referring to the sacrotuberous ligament adjustment, because it involves hand placement near the area (but not on) of the vagina. DESTINY showed us on her body where the hand placement would be. DESTINY said she keeps a model of the pelvis in the athletic training office that shows the ligament. DESTINY said when athletes would talk about NASSAR being in their private area, DESTINY would use the model to "redirect" them to understanding where the ST ligament is. DESTINY said she recalls a specific time when gymnast [REDACTED] was talking to another athlete and said something to the effect of NASSAR being in her private area. DESTINY said [REDACTED] was laughing and did not seem uncomfortable. DESTINY said she used the pelvic model to explain the ST ligament. DESTINY said the other times she had heard comments by athletes about NASSAR they were "no more extreme" than [REDACTED]. DESTINY said she has never had an athlete tell her that NASSAR made them uncomfortable.

When asked about her knowledge of NASSAR seeing patients after hours or at his home, DESTINY said she was aware of one gymnast, [REDACTED] who saw NASSAR at his house. DESTINY said she became aware of this when [REDACTED] told her NASSAR had seen her for an injury. DESTINY said [REDACTED] told her [REDACTED] NASSAR and he had seen her at his house. DESTINY said she said something to NASSAR about it because she would not know what was going on with [REDACTED] until she walked in the door because he was seeing her off campus. DESTINY said this did not "raise any red flags" for her, though she acknowledged her own doctor typically does not see her at the doctor's home.

DESTINY said when NASSAR did adjustments for ribs, she was not aware of skin on skin contact between NASSAR'S hand and an athletes's breast. DESTINY said NASSAR may put his hand under a bra, but it would be when the hand was going down into the center of

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the bra in the front for an anterior rib. DESTINY displayed this on herself.

DESTINY said she did not witness NASSAR penetrating any athlete vaginally nor did she see what NASSAR does to the outside of anyone directly on their vagina. DESTINY said the adjustment for the ST ligament would be near the genitals, but not directly on the vagina. DESTINY said she never saw NASSAR with signs of arousal.

DESTINY said she is aware that NASSAR'S former Facebook account was shut down. She said she was told this by both NASSAR and Dr. Kovan. DESTINY said NASSAR told her it was because there were too many people on his site. DESTINY said she thought this meant it "crashed" his page. DESTINY said NASSAR changed his name and started a new Facebook page. DESTINY said she was aware that NASSAR communicated with athletes over Facebook. She said athletes could contact NASSAR during the summer for their "progression reports." DESTINY said NASSAR had a link to gymnasticsdoctor.com that showed exercises to do. DESTINY said this was available only to those who were Facebook friends with NASSAR.

DESTINY said NASSAR told her he was retiring from USAG in 2015. She said NASSAR would sometimes complain when he returned from a trip to "the ranch" about a chiropractor there that he did not get along with. DESTINY said she thought that was part of the reason he was retiring.

DESTINY said she never traveled with NASSAR to the ranch or any other location. DESTINY said NASSAR did not travel with any MSU athletic team, but he was present for home events.

DESTINY told us she had no additional information, but she would be available if we had any follow-up questions. She added that she will fully cooperate with any law enforcement investigation.

**DISPOSITION:**

Open; Pending additional interviews.

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**NARRATIVE:**

Rozman, Christopher  
3/20/2017 5:00:00 PM

**INTERVIEW WITH DR. JEFFREY KOVAN:**

On 03/20/17, FBI Special Agent Rodney Charles and I interviewed KOVAN at the FBI Lansing Resident Office. KOVAN is currently a physician with MSU Sports Medicine and the head team physician for MSU Athletics. KOVAN said he has been at MSU since 1995 when he became director of the MSU Sports Medicine Fellowship Program. KOVAN said he met Dr. NASSAR in 1995 when Dr. NASSAR was a medical resident, then a fellow, in the late 90's. KOVAN said although he has known Dr. NASSAR for so long, his relationship was mostly professional.

KOVAN said in 2014 [REDACTED] came to him with concerns about the treatment she received from Dr. NASSAR. KOVAN said after talking to her, he called risk management, and it "went up from there." KOVAN said he later heard there was not enough evidence, and the case was dropped. KOVAN said he was never formally told the outcome of the investigation, and it was more "word of mouth." KOVAN said he was not aware of any guidelines or protocols that had been put into place for Dr. NASSAR as a result of the 2014 investigation.

KOVAN said at the time there were no formal procedures in place as to when a chaperone should be in the examination room with a doctor. He explained it was more of a case of medical ethics and common sense. KOVAN said as a general family practice doctor, he would never do an examination involving female genitalia without a chaperone present. He further explained it is general medical protocol that for any invasive procedure a chaperone should be present.

KOVAN said he was aware Dr. NASSAR did a sacrotuberous ligament release procedure, although he never actually saw him perform the procedure. KOVAN said he has performed the same procedure. Whenever he performs the procedure, he does it over clothes, and there is no skin-to-skin contact. KOVAN said he has heard of intravaginal procedures with the pelvic floor for incontinence issues, but he has never performed the procedures. KOVAN was not aware if Dr. NASSAR did any intravaginal procedures. KOVAN said Dr. NASSAR was meticulous with his charting, so he would assume any procedures he performed would be in the medical records.

KOVAN said he volunteered for the US Olympic Committee in Colorado Springs in 2012, and he assisted with all sports. He said he did not travel with Dr. NASSAR or USA Gymnastics at any time.

KOVAN said he knew in the summer of 2015 that Dr. NASSAR had left USA Gymnastics. Dr. NASSAR told him it was because of politics and he assumed that he left on his own accord.

KOVAN said in 2016, Dean STRAMPEL told them Dr. NASSAR was being suspended because of an allegation. KOVAN said a short time later, Dr. NASSAR was terminated, and they were told it was because he did not follow conditions that were put in place after the 2014 investigation. KOVAN again stated that he was unaware of any conditions or guidelines that were put in place after the 2014 investigation.

KOVAN said he was aware that Dr. NASSAR communicated with a lot of his patients around the world on Facebook. He also said he was aware his Facebook page was shut down at one point within the last 5 years. Dr. NASSAR told them jokingly that it was probably because of all the kids he had on his page.

KOVAN advised he had no additional information, but he would be available if we had any follow-up questions. He added that he will fully cooperate with any law enforcement investigation.

**DISPOSITION:**

Open; Pending additional interviews.



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**NARRATIVE:**

Rozman, Christopher  
3/21/2017 5:00:00 PM

**INTERVIEW WITH MICHAEL STRAUS:**

On 03/21/17, FBI Special Agent Rodney Charles and I interviewed STRAUS at the FBI Lansing Resident Office. STRAUS is currently a Physician Assistant with MSU Sports Medicine. STRAUS told us that he was an undergraduate student at MSU from 1988-1992 in the athletic training program. After graduating, he moved to Colorado and worked as an athletic trainer at the Olympic Training Center. In that role, he worked with athletes from all sports including gymnastics. He said the first time he heard of Dr. Larry NASSAR was during that time when gymnasts would come back from sports camps with paperwork including notes and instructions on what they should be doing as part of their rehabilitation. STRAUS said that he didn't always agree with Dr. NASSAR's instructions since they were at times unorthodox.

Around this time, STRAUS said he stayed in touch with his good friend from college, [REDACTED], who was also an athletic trainer working at [REDACTED]. STRAUS asked her at one point if she had heard of Dr. NASSAR, and she joked and said that he was an "arrogant asshole," but she also said he was a good doctor, and she knew him from [REDACTED]. A short time later, STRAUS heard from a [REDACTED] out in Colorado that [REDACTED]. He called her, and she confirmed [REDACTED]. STRAUS said around this time [REDACTED] was trying to get into medical school but wasn't having any success. STRAUS told her that he was contemplating going to school to become a physician assistant [REDACTED]. He explained that he ended up going to Emory University in Atlanta, Georgia, and [REDACTED]. Both of them studied and eventually became Physician Assistants (P.A.). STRAUS said that [REDACTED]

STRAUS said around 1995 when he was studying at Emory University, there was a USA Gymnastics event in Atlanta, Georgia. [REDACTED] called him and said that Dr. Larry NASSAR was going to be at that event and wanted him to be the certified athletic trainer at the event. STRAUS said he agreed, and this was the first time he actually met Dr. Larry NASSAR. He also clarified that was the only USA Gymnastics event he ever worked during his career. He explained that his opinion of Larry was that he was highly skilled but very arrogant.

STRAUS said he finished P.A. school in 1997 and was hired by MSU to work as a P.A. at the Olin Health Center. When he moved back to Michigan, he had more contact with [REDACTED]. STRAUS said [REDACTED]. STRAUS said [REDACTED]

STRAUS was hired by MSU Sports Medicine in 2002, and after making the switch, he then became a colleague of Dr. NASSAR's. STRAUS explained that Larry was becoming more prominent as a doctor and within USA Gymnastics. STRAUS said since his 'allegiance' was always to [REDACTED] that he talked to her at one point about Larry leaving for weeks or months at a time for the Olympics or other gymnastics events. He said [REDACTED]

STRAUS said that although he worked in the same office as Dr. NASSAR, they were at opposite ends, so they did not have a lot of daily interaction. STRAUS said that he always found Dr. NASSAR to be "quirky," and he had several idiosyncrasies that he found strange. He explained that he had occasion to be in the room when Dr. NASSAR was treating patients, and he "hummed Disney songs." STRAUS said that NASSAR did this very quietly, but it was loud enough that he took notice. STRAUS shared his personal opinion that he always had a feeling that Dr. NASSAR might be [REDACTED]. He reiterated that this was only his opinion.

STRAUS said he was aware of the 2014 investigation, and he summarized what he knew by saying that Larry was suspended because there was an allegation he touched a patient. When asked how he learned of the allegation, STRAUS said Larry wasn't at work one day, and "the rumor mill started." He said that the office manager at the time was Vicki Curly, and she is the one that told him about the allegations. STRAUS said he didn't know anything else about the allegation. STRAUS said he later heard "on the down low" that Larry was "cleared and exonerated," but he was never told anything official. STRAUS said after Larry returned to work, he recalled being at a routine Physician Meeting when they were told that if they were going to examine a patient in a private area of their body, then they must have a chaperone. STRAUS said he cannot recall who actually told them that or if there was any other context involved, but he just remembers it being talked about. STRAUS said he has read in the newspaper about guidelines being imposed on Larry as a result of the 2014 investigation, but he said he was never told this and to his knowledge, nobody else in the office was aware either.

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When asked about chaperone procedures during sensitive medical examinations, STRAUS said that at the time, there was nothing "formal in writing," but it was just basic common sense in the medical community that if you are going to examine a minor patient or a adult patient in a private area of their body, then you should have a chaperone in the room. STRAUS talked about his days working at the Olin Health Center seeing coed students and how he was "paranoid" about always having a chaperone in the room, since he did not want to be falsely accused of anything inappropriate. STRAUS said to his knowledge there was no formal training that was provided to physicians, physician assistants, nurses, or medical assistants when hired at the clinic relating to when to have a chaperone in the room. He reiterated that it is "common sense."

Regarding medical techniques involving vaginal penetration, STRAUS said that he knew Larry performed a version of sacrotuberous ligament release, which is "down in that area but does not involve penetration." STRAUS went on to say that he had heard that Larry performed an intravaginal procedure related to internal coccyx adjustment or a pelvic floor adjustment, but he had never actually seen him perform the procedure. STRAUS did say that about four years ago, he was attending a conference at the Skandalaris Center on campus, hosted by MSU Sports Medicine, and he thought Larry actually presented on the procedure. STRAUS explained that he did not attend the session, but he was in the hallway and could see some of Larry's slides. He thought the presentation involved intravaginal adjustment.

STRAUS said that although he has performed a sacrotuberous ligament release, he has never performed an intravaginal adjustment nor would he ever perform such a procedure. He explained that he only knows two other doctors that perform some type of intravaginal procedure, Dr. Lisa DeStefano and Dr. David Grimshaw. He further explained that he has knowledge that when Dr. Grimshaw performs the procedure he makes the patient watch a video, sign a consent form, leave and think about it for 24 hours, come back for the procedure and has his own chaperone in the room.

When asked about social media, STRAUS said that Larry was on Facebook "incessantly." He said that Larry was always communicating with athletes from all over the world and offering medical advice on Facebook, STRAUS said that a few years ago he recalls Larry telling people at the office that his Facebook page was "shut down." He said he also recalls Larry telling people that it was probably because he was friends with so many young girls. At the time, STRAUS said he didn't think anything of it since most of his patients were young girls from gymnastics programs around the world. STRAUS said he thought that Larry had access to his Facebook page again two or three days later.

STRAUS said that when the recent allegations came out in 2016 and Larry was arrested,

STRAUS said

STRAUS

STRAUS told us that nobody has ever disclosed any misconduct to him relating to Dr. NASSAR, and nobody has even expressed to him that they were uncomfortable around Dr. NASSAR. STRAUS did explain that he has seen and continues to see many of Dr. NASSAR's former patients.

STRAUS said he had no additional information, but he would be available if we had any follow-up questions. He added that he will fully cooperate with any law enforcement investigation.

**DISPOSITION:**

Open; On-going.

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Reporting Officer: Rozman, Christopher

**NARRATIVE:**

Rozman, Christopher  
4/28/2017 9:22:09 AM

**DISPOSITION:**

On 04/27/17 this report was provided to the Federal Bureau of Investigation for review by the United States Attorney.

Respectfully Submitted,

Detective Sergeant Chris Rozman #630  
Michigan State University Police Department