



## Lemont High School

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*Dr. Matt Maxwell, Superintendent*

*Eric Michaelsen, Principal*



*Exemplary High Performing School • 2017 National Blue Ribbon Schools Program*

### Via Email

October 21, 2025

W (AACL)

Michael A. Ayele

P.O.Box 20438

Addis Ababa, Ethiopia

E-mail: [waacl13@gmail.com](mailto:waacl13@gmail.com) ; [waacl1313@gmail.com](mailto:waacl1313@gmail.com) ; [waacl42913@gmail.com](mailto:waacl42913@gmail.com)

**Re: Illinois Freedom of Information Act (FOIA) Request - 5 ILCS 140 / 1**

Dear W:

This letter is in response to your Freedom of Information Act (FOIA) request dated October 14, 2025, and received in my office on October 14, 2025.

### **In your letter you requested the following:**

What I am requesting for prompt disclosure are records in your possession detailing your discussions about [1] the decision of the United States government to designate the month of October as "Cybersecurity Awareness Month;" [2] your commemoration of the month of October as "Cybersecurity Awareness Month;" [3] the terms and conditions of any written contractual agreement concluded between your local/state government and the Department of Justice (DOJ) Federal Bureau of Investigation (FBI) to (i) prevent cyber criminals from perpetrating a wide variety of crimes online, including theft of intellectual property, internet fraud, identity fraud etc; (ii) prevent sexual predators from using the internet and social media to target children; (iii) diligently use the Internet Crime Complaint Center (IC3) to submit internet related crime complaints involving theft of intellectual property, internet fraud, identity fraud etc; (iv) diligently use the IC3 to submit internet related crime complaints involving sexual predators using the internet and social media to target children; [4] NBC and CNN as American news media outlets that had on (or around) February 25th 2025 published glowing article heaping praise on the FBI for their good-faith efforts to have the medical license of sex offender Joel Le Scouarnec revoked in Calendar Year 2005 (approximately 20 years ago); [5] the very strong probability that children in France would not have been sexually abused after Calendar Year 2005 if the authorities in France properly heeded the advice of the FBI and took stronger legal measures against sex offender Joel Le Scouarnec; [6] Michigan State University (MSU) as a post-secondary academic institution which has in its March 2023 correspondence with Michael A. Ayele (a.k.a) W (i) failed to be transparent on whether sex-offender Lawrence Gerard Nassar downloaded child pornography images and videos using the university's own Wi-Fi network; (ii) actively sought to evade the legal, financial and cybersecurity ramifications they would incur in the event sex-offender Lawrence Gerard Nassar downloaded child pornography images and videos using the university's own Wi-Fi network; [7] Michael A. Ayele (a.k.a) W as a Black Bachelor of Arts (B.A) Degree graduate of Westminster College (Fulton, Missouri) who (i) takes full academic and intellectual responsibility for not writing and publishing glowing online articles praising the cybersecurity infrastructure of MSU; (ii) has witnessed his published content on cybersecurity related issues being subjected to frenzy before they were filtered, distorted and suppressed on search engines such as AOL, Bing/MSN, Google and Yahoo; (iii) is thoroughly convinced that there's a very strong possibility that sex-offender Lawrence Gerard Nassar downloaded child pornography images and videos using Michigan

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State University (MSU) Wi-Fi network; (iv) is thoroughly convinced that MSU should be held to account if sex-offender Lawrence Gerard Nassar downloaded child pornography images and videos using the university's own Wi-Fi network; (v) is thoroughly convinced that records requests submitted pursuant to Michigan's Freedom of Information Act (FOIA) should be processed in accordance with the 8th (Eighth) Amendment to the United States Constitution which decrees as follows: "Excessive bail shall not be required, nor excessive fines imposed, nor cruel and unusual punishments inflicted;" [8] the preamble of the Michigan FOIA decreeing as follows: "It is the public policy of this state that all persons, except those persons incarcerated in state or local correctional facilities, are entitled to full and complete information regarding the affairs of government and the official acts of those who represent them as public officials and public employees, consistent with this act. The people shall be informed so that they may fully participate in the democratic process."

**Response to request:**

In response to request 2 attached is an email on how our students recognize Cybersecurity Awareness Month. In response to the other requests, the District does not have any records in its possession or control pertaining to the items in your requests.

As Superintendent and one of the FOIA Officers for the District, I am responsible for granting and denying requests for records under the FOIA. The District's responses contained in this letter intend to be fully responsive to your specific request. If I have misinterpreted your request, please clarify your request in writing to me.

If you should have further questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads "Matt Maxwell". The script is cursive and fluid, with the first letters of "Matt" and "Maxwell" being capitalized and prominent.

Dr. Matt Maxwell  
Superintendent  
Lemont High School District 210

# Freedom of Information Act (FOIA) Request - 5 ILCS 140 / 1

External

Inbox



Oct 14, 2025, 3:08 AM (7 days ago)

**Michael Ayele**

to me, thamilton@lhs210.net, mmaxwell@lhs210.net, Michael



W (AACL)

Date.: October 14<sup>th</sup> 2025

Michael A. Ayele

P.O.Box 20438

Addis Ababa, Ethiopia

E-mail: [waacl13@gmail.com](mailto:waacl13@gmail.com) ; [waacl1313@gmail.com](mailto:waacl1313@gmail.com) ; [waacl42913@gmail.com](mailto:waacl42913@gmail.com)

## Request for Records

Hello,

This is Michael A. Ayele sending this message though I now go by W and I prefer to be referred to as such. I am writing this letter for the purpose of filing a request for records with your office.<sup>[i]</sup> The bases for this records request are [1] the decision of the United States government to designate the month of October as “*Cybersecurity Awareness Month*,”<sup>[ii]</sup> [2] the February 25<sup>th</sup> 2025 glowing articles (of CNN and NBC) heaping praise on the Federal Bureau of Investigation (FBI) for their good-faith efforts to have the medical license of Joel Le Scouarnec revoked in Calendar Year 2005 (approximately twenty years ago);<sup>[iii]</sup> [3] Michael A. Ayele (a.k.a) W correspondence with Michigan State University (MSU) on matters pertaining to cybersecurity at that university.<sup>[iv]</sup>

Please find attached to this email the content of my records request as well as information explaining my request for a fee waiver and expedited processing. Thank you. <sup>[v]</sup>

Michael A. Ayele (a.k.a) W  
Anti-Racist Human Rights Activist  
Audio-Visual Media Analyst  
Anti-Propaganda Journalist

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### Work Cited

[i] Please be advised that I have previously disseminated a vast number of documents obtained through records request using the means of various digital publishing platforms. As a representative of the media, I would like to take this opportunity to inform you that the records you disclose to me could be made available to the general public at no financial expense to them. This records request is being filed for non-commercial purposes to inform members of the general public / representatives of the media [who may be interested in the written content of Michael A. Ayele (a.k.a) W – Association for the Advancement of Civil Liberties (AACL)] about the activities, the engagements and the priorities of the U.S government at the local, state and federal level.

[ii] *Since 2004, the President of the United States and Congress have declared October to be Cybersecurity Awareness Month, time dedicated for the public and private sectors to work together to raise awareness about the importance of cybersecurity. Over the years it has grown into a collaborative effort between government and industry to enhance cybersecurity awareness, encourage actions by the public to reduce online risk, and generate discussion on cyber threats on a national and global scale. October 2024 Statement of the Department of Homeland Security (DHS) on the occasion of Cybersecurity Awareness Month.*



*October is National Cyber Security Awareness Month, administered by the Department of Homeland Security. This is the perfect time of year for individuals, businesses, and other organizations to reflect on the universe of cyber threats and to do their part to protect their networks, their devices, and their data from those threats.*

*Consider this:*

*Within the past year, personally identifiable information has been stolen in a number of significant cyber data breaches, impacting industries like health care, government, finance, corporate, and retail.*

*The use of malware by online criminals continues unabated, and of the available intrusion devices, the “bot” is particularly pervasive, allowing attackers to take control remotely of compromised computers. Once in place, these “botnets” can be used in distributed denial-of-service attacks, proxy and spam services, additional malware distribution, and other organized criminal activity.*

*Cyber criminals perpetrate a wide variety of crimes online, including theft of intellectual property, Internet fraud, identity fraud, and any number of financial fraud schemes.*

*Sexual predators use the Internet and social media to target the youngest and most vulnerable victims.*

*And many criminals use the so-called “dark web” or “dark market” websites that offer a range of illegal goods and services for sale on a network designed to conceal the true IP addresses of the computers on it.*

*The FBI—working in conjunction with its many partners at the local, state, federal, and international levels, as well as with industry—takes its own role in cyber security very seriously. That role involves operational efforts—including investigating and disrupting cyber-related national security threats and cyber crimes and collecting, analyzing, and disseminating cyber threat intelligence. It also involves outreach efforts to industry.*

*Here are just a few examples of how we’re doing all of that:*

*§ The FBI-led [National Cyber Joint Investigative Task Force](#) serves as the national focal point for coordinating cyber threat investigations. The work of the NCJITF includes a national public/private initiative to mitigate the use of botnets and malware by criminals, which has emerged as a global cyber security threat.*

*§ [Cyber task forces](#) in all 56 field offices coordinate domestic cyber threat investigations in local communities through information sharing, incident response, and joint enforcement and intelligence actions.*

*§ [InfraGard](#)—an information-sharing and analysis effort with private sector partners who own, operate, and hold key positions within some 85 percent of the nation’s critical*

*infrastructure—equips its members to identify and mitigate vulnerabilities, develop incident response plans, and enact security best practices.*

§ The [Internet Crime Complaint Center \(IC3\)](#) accepts online submissions for Internet-related crime complaints, often involving fraudulent claims to consumers. These complaints can not only lead to culprits getting caught, but also help identify regional, national, or international trends to educate the public about constantly evolving cyber threats and scams.

§ The FBI's [Safe Online Surfing website](#), an online program that promotes cyber citizenship by educating young students in the essentials of online security in an effort to help protect them from child predators, cyber bullies, malware, a multitude of schemes, and other dangers on the Internet.

*The Bureau will continue to work jointly with our national security and law enforcement partners to address threats to the nation's cyber security from nation-states, terrorist organizations, transnational criminal enterprises, and child predators. But government can't do it alone—assistance and vigilance from the public is vital.*

*Stay tuned to this website during the month of October—we'll be providing you with tips that will help keep your families and your businesses safe from cyber criminals. October 01<sup>st</sup> 2015*  
Statement of the Federal Bureau of Investigation (FBI) on the Occasion of Cybersecurity Awareness Month.: <https://www.fbi.gov/news/stories/national-cyber-security-awareness-month>

**[iii]** *The numbers involved in France's largest child abuse trial are staggering: 299 alleged victims, sexually abused in 10 hospitals and clinics over 25 years – all by one doctor, prosecutors say. Joel Le Scouarnec, a retired gastrointestinal surgeon accused of decades of abuse, told the opening of his trial in Morbihan, Brittany, that the harm he has caused is "beyond repair." "I have committed despicable acts," Le Scouarnec told the court Monday, Reuters reported, in a trial many hoped would mark a turning point in France's reckoning with child abuse. (...)*

*From 1986 to 2014, the former surgeon, now 74 and serving a 15-year prison sentence for a prior conviction for the rape and abuse of children, subjected hospital patients as young as two to early adulthood to sexual abuse including rape across the Brittany region of France, court documents allege. Le Scouarnec was employed in private and public institutions despite being convicted of possession of child abuse imagery in 2005. The documents alleged that Le Scouarnec told investigators that "he did not remember (the alleged assaults) individually," but "he had been able to commit sexual touching as well as penetrations on some of his patients,*

and in particular children.” Beyond the trial, he was convicted in 2020 of abusing his nieces and a neighbor outside a hospital. More than a dozen of his patients sought to join the current case against him, but were barred by French law as their claims exceeded the 30-year statute of limitations. (...)

Many hope that this child abuse trial will serve a similar purpose, helping to bring about a painful reckoning with the issue in France and the institutions and culture that may have helped such crimes go unchecked for so long. “Why are some of my victims speaking out in the press?” lawyer Francesca Satta, who is representing several of the alleged victims, told CNN, “It’s because they’re part of this movement that silence is no longer an option.” The oldest alleged victims are now nearly 50 while the youngest is 17. Such is the scale of the trial, a university lecture hall near the courthouse has been requisitioned to accommodate 400 people, including alleged victims, their families, lawyers and media.

***It’s not the first time Le Scouarnec has been before a court on child abuse-related charges. In 2005, he was convicted of possession of child abuse imagery, following a tip off from the FBI when he signed up to a pedophilia-sharing website. His four-month prison sentence was suspended. Le Scouarnec was convicted in 2020 in west France of rape of a minor and possession of child abuse imagery, receiving a 15-year sentence, after sexually abusing his neighbors’ daughter through their backyard fence. He has been imprisoned since that trial. Searches of his property and hospital office turned up his diaries and some 70 child-sized dolls, with which investigators believe he “shared his daily life” before his arrest, naming, dressing and using them for his sexual pleasure. (...) Following Le Scouarnec’s 2005 conviction, Thierry Bonvalot, a psychiatrist also working at Quimperlé hospital in Brittany with Le Scouarnec, said he confronted him. “I told him that he was dangerous and that his place wasn’t at the hospital. I asked him to resign,” he told CNN. After a long silence, his head in his hands, Le Scouarnec responded, “You can’t make me.”***

The evidence at the center of the latest case will be Le Scouarnec’s own diaries, prosecutors say depict actual events in which children were abused. (...) So comprehensive are they, that a journal discovered during the 2020 trial – often noting the time and place of the rapes, the victim’s identity and even their address – helped investigators to identify the dizzying number of his alleged rapes. Court documents submitted by the prosecution note that he admitted he started the journal in 1990, writing regularly right up until 2016, a year before his retirement, with 40 to more than 100 pages of entries per year. The entries describe abuse, typically during a supposed medical exam, playing on false medical pretexts to not alarm his patients, the documents show. The intimate tone of his writings is especially chilling, addressing entries to the children by name, “Little Marie, you were once again alone in your room” begins one account, speaking directly to them and ending many entries – descriptions of sexual acts on a child - with, “I love you.” (...) In multiple diary entries included in the court documents, Le Scouarnec admits to being a pedophile. For the survivors of Le Scouarnec’s alleged abuse, the years since have been traumatic. Although many of the children were under sedation during the

*alleged abuse, the effect on their lives has been all too tangible, per court documents. The documents describe psychological analyses of the alleged victims often showing persistent troubles, notably in their later sexual relations and on their self-confidence, following their hospitalizations under Le Scouarnec. (...) As justice runs its course, one question swirls around the case: How was this man allegedly able to prey on so many young people for so long?* Retired surgeon admits ‘despicable acts’ in France’ largest child abuse trial. Cable News Network (CNN).:

<https://www.cnn.com/2025/02/24/europe/france-scouarnec-child-abuse-trial-intl>

*A retired surgeon accused of raping and sexually assaulting 299 people admitted in court that he committed “hideous” acts, as France’s largest ever child sexual abuse case got underway on Monday, February 24<sup>th</sup> 2025. “If I am appearing before it’s because one day, when most of these people were just children, I committed hideous acts,” Joel Le Scouarnec said in a sober voice after Judge Aude Buresi, the president of a five-judge panel hearing the case, asked if he had a statement to make. Le Scouarnec, who was wearing a black coat and glasses added that he was prepared to take responsibility for his actions “and the consequences they may have had and may have for the rest of their lives.” (...) The trial, expected to last four months, will put a spotlight on the French medical system, which allowed him to continue working despite many warning signs, including a 2005 conviction for possessing images depicting child abuse that he downloaded from an internet site monitored by the FBI. Some of the victims’ lawyers have said the once-respected local doctor should have been stripped of his medical privileges. Instead, Le Scouarnec, a father of three, moved on to other public hospitals and private clinics in five regions of France, where he specialized in appendectomies, abdominal and gynecological surgery. “If it wasn’t for the FBI, we wouldn’t have traced this back to Joel Le Scouarnec,” said Francesca Satta, a lawyer for several of the victims.” Retired surgeon admits to ‘hideous acts’ as France’s largest child sexual abuse trial gets underway. National Broadcasting Company (NBC).*:

<https://www.nbcnews.com/news/world/france-child-sexual-abuse-case-retired-surgeon-joel-le-scouarnec-rcna193403>

[iv] Excerpt of the March 30<sup>th</sup> 2023 Email Sent by Michael A. Ayele (a.k.a) W to Michigan State University (MSU) President Emerita Teresa Woodruff and Rebecca Nelson: Director and Freedom of Information Act (FOIA) Officer at MSU

Hello, (...)

I am writing this letter in response to your correspondence from March 27<sup>th</sup> 2023. Please be advised that I have several concerns with the way that you have gone on to process my FOIA request submitted about the July 2021 report published by the Department of Justice (DOJ)



Office of Inspector General (OIG) with regards to sex-offender Lawrence Gerard Nassar.

One of my major concerns with your processing of my records request is your failure to make clear the exact nature of Michigan State University (MSU) relationship with the Department of Education (DoED) and the Department of Justice (DOJ). As you are likely aware, the July 2021 report published by the DOJ (OIG) recommended for the Federal Bureau of Investigation (FBI) to “*reassess its policies to [1] more precisely describe for FBI employees when they are required to promptly contact and coordinate with applicable state and local law enforcement and social service agencies after receiving allegations of crimes against children that potentially fall under state jurisdiction, even when the allegations also potentially fall within the FBI’s jurisdiction; [2] require FBI employees to confirm receipt of transfers between field offices of certain categories of complaints, such as complaints of serious or multi-victim sexual abuse; [3] clarify when interviews by Child/Adolescent Forensic Interviewers (CAFI) should be conducted of children and adults reporting allegations of abuse they experienced as children; [4] describe the circumstances under which victim services should be offered during Pre-Assessment of Assessment activities, such as when these phases take longer than expected when a victim is interviewed as part of these phases, or when an initial complaint is transferred field offices.*”

In your correspondence from March 27<sup>th</sup> 2023, you have failed to make clear whether MSU (staff and legal representatives) engaged in discussions with the DOJ (OIG) and the DOJ (FBI) about the sexual abuse perpetrated by Lawrence Gerard Nassar (on the campus of MSU). You have also failed to make clear whether your FOIA Office searched for responsive records detailing the discussions that were had between MSU (staff and legal representatives) and the DOJ (OIG) as well as the DOJ (FBI). Please be advised that if ever in the future, I decide to file a complaint against MSU for your processing of my FOIA request, I will stress to the judicial branch of the U.S government (the court of my choosing) that your processing of my FOIA request failed to [1] take into account the DOJ (OIG) recommendation to the DOJ (FBI); [2] make clear the exact nature of MSU relationship with the DOJ (FBI) as well as the DOJ (OIG); [3] make clear what search MSU performed for my FOIA request before extending the deadline for my FOIA request and then issuing what very much looked like a copy paste response that is provided to any member of the general public and representative of the media, who may incidentally mention the name of sexual predator Lawrence Gerard Nassar to the FOIA Office at MSU (when for example inquiring about your obligations to prevent in the future similar type of sexual violence committed against women); [4] make clear the FOIA request(s), which were submitted to MSU about sexual predator Lawrence Gerard Nassar; [5] make clear the responses provided by MSU to the FOIA request(s) submitted about sexual predator Lawrence Gerard Nassar; [6] make clear whether discussions were had between MSU and the DOJ (FBI) as well as the DOJ (OIG) about sexual predator Lawrence Gerard Nassar.

In addition to the specific concerns I have listed above, please be advised that I have other concerns with the way that you have gone on to process my FOIA request because of the search



that was executed at sexual predator Lawrence Gerard Nassar place of residence on September 20<sup>th</sup> 2016 by the Michigan State University Police Department (MSUPD). In your correspondence from March 27<sup>th</sup> 2023, I noticed that you have disclosed some responsive records of the search, which was executed on September 20<sup>th</sup> 2016 at the place of residence of sexual predator Lawrence Gerard Nassar. However, your disclosures failed to make clear if discussions were had at MSU either internally or with the DOJ (OIG) and/or the DOJ (FBI) and/or the Department of Education (DoED) about the child pornography found at sexual offender Lawrence Gerard Nassar's place of residence. Specifically, your disclosure from March 27<sup>th</sup> 2023 fails to make clear if MSU has engaged in earnest discussions with the DOJ (OIG), the DOJ (FBI) and the Department of Education (DoED) about the real possibility of Lawrence Gerard Nassar downloading child pornography using the Wi-Fi network of MSU. If ever in the future, I decide to file a complaint against MSU with the judicial branch of the U.S government (the court of my choosing), I will stress to them that [1] MSU disclosed on March 27<sup>th</sup> 2023 redacted records detailing the sexual abuse perpetrated by sexual predator Lawrence Gerard Nassar on the campus of MSU; [2] MSU disclosed limited records of the September 20<sup>th</sup> 2016 search effectuated by the MSUPD at Lawrence Gerard Nassar place of residence; [3] MSU failed to make clear whether discussions were had between themselves, the DOJ and the DoED about the real possibility that sexual offender Lawrence Gerard Nassar downloaded child pornography using the Wi-Fi network of MSU; [4] MSU failed to disclose the conversations they have had with the DoED before the DoED decision to fine MSU \$4.5 million (four and a half million U.S dollars) on (or around) September 06<sup>th</sup> 2019; [5] MSU failed to disclose the conversations they have had with the DoED since that unprecedented fine was imposed upon MSU by the DoED.

For the purpose of avoiding unpleasant litigation (in court) about very unpleasant matters, I would ask that you perform a more thorough search for responsive records detailing [1] the formal/informal ties that exist between MSU, the DOJ and the DoED since the Lawrence Gerard Nassar case came to national and international prominence; [2] the discussions that were had between MSU, the DOJ and the DoED about sexual predator Lawrence Gerard Nassar; [3] the discussions that were had between MSU, the DOJ and the DoED about the real possibility that (sexual predator) Lawrence Gerard Nassar downloaded child pornography images and videos from the Internet using the Wi-Fi network of MSU; [4] the discussions that were had between MSU, the DOJ and the DoED about cybersecurity given the real possibility that (sexual predator) Lawrence Gerard Nassar downloaded child pornography using the Wi-Fi network of MSU; [5] the discussions that were had at MSU before terminating the employment of (sexual predator) Lawrence Gerard Nassar at MSU; [6] the termination of employment letter (including any compensation package) sent by MSU to (sexual predator) Lawrence Gerard Nassar; [7] the discussions that were had between MSU and the DoED before the decision of the DoED to issue a \$4.5 million fine against MSU; [8] the discussion that were had between MSU and the DoED about after the decision of the DoED to fine MSU \$4.5 million; [9] the FOIA request(s) submitted by members of the general public/representatives of the media to

MSU about (sexual predator) Lawrence Gerard Nassar; [10] the response(s) issued by MSU to members of the general public/representatives of the media, who have filed (a) FOIA request(s) with MSU.

In short, I hope you will reconsider your response. Be well. Take care. Keep yourselves at arms distance.

Michael A. Ayele (a.k.a) W  
Anti-Racist Human Rights Activist  
Audio-Visual Media Analyst  
Anti-Propaganda Journalist

[v] In my judgment, the facts presented in my request for a fee waiver and expedited processing will not bolster public confidence in the activities, the engagements and the priorities of internet search engines (ISE) such as AOL, Bing/MSN, Google and Yahoo because they have previously filtered and distorted Michael A. Ayele (a.k.a) W's correspondence with agencies of the United States government on matters pertaining to cybersecurity. Furthermore, the facts presented in my request for a fee waiver and expedited processing will not bolster public confidence in the activities, the engagements, and the priorities of Michigan State University (MSU), the Department of Justice (DOJ) overall, and the U.S. Department of Education (DoED) because the criminal proceedings against Lawrence Gerard Nassar are officially closed, and members of the general public—including representatives of the media and myself—are entitled under the Freedom of Information Act (FOIA) to obtain records from closed cases. However, in my prior correspondence with MSU, Rebecca Nelson and Teresa Woodruff (representing MSU) have refused to confirm or deny the very strong possibility that Lawrence Gerard Nassar had downloaded child-pornography images and videos using the university's own Wi-Fi network. This very coy ambiguity of MSU stands in stark contrast to the very clear February 25<sup>th</sup> 2025 CNN and NBC articles describing how sex-offender Joel Le Scouarnec was caught downloading child-pornography content from a website actively monitored by the FBI, a case in which U.S. federal authorities successfully traced illicit online activity. Indeed, MSU March 2023 response to my FOIA request offered no clarification of whether such activity was investigated or whether records of related discussions transpired with the FBI or the DoED even though these agencies have a legal obligation to investigate and prevent the online sexual exploitation of children. To date, the question of whether Lawrence Gerard Nassar downloaded child-pornography content using MSU Wi-Fi network remains unresolved not for lack of inquiry (on my part), but because MSU, the DOJ and the DoED have provided incomplete and facetious responses to my FOIA requests (on the DOJ July 2021 report entitled "*Investigation and Review of the Federal Bureau of Investigation's Handling of Allegations of Sexual Abuse by Former USA Gymnastics Physician Lawrence Gerard Nassar*").

The decision of MSU to refuse to confirm or deny the very strong possibility that Lawrence Gerard Nassar downloaded child pornography images and videos using the university's own Wi-Fi network was a little bit shocking to me because I felt that this decision gravely undermined public confidence in the university's commitment to transparency for closed cases that raise significant cybersecurity related concerns. On a personal level, as a Black Bachelor of Arts (B.A.) graduate of Westminster College (Fulton, Missouri), I do question why there is not a greater level of clarity regarding the very strong possibility that Lawrence Gerard Nassar—already known to possess tens of thousands of child-pornography images and videos—unsettlingly accessed these illicit materials through MSU Wi-Fi network. If U.S. federal authorities could track and intercept Joel Le Scouarnec's online crimes across international borders (from the opposite side of the Atlantic Ocean where they are located), it is troubling that no comparable federal or state detection appears to have occurred in the State of Michigan, where Lawrence Gerard Nassar lived and worked (and obtained tens of thousands of child pornography images and videos). Regardless of how anyone looks at these two cases, it's impossible not to conclude that discrepancies exist between the case of Joel Le Scouarnec and the case of Lawrence Gerard Nassar. It's also impossible not to conclude that these discrepancies are indicative of a profoundly foul cover-up at play in the case of Lawrence Gerard Nassar unlike the case of Joel Le Scouarnec where people spoke out against his despicable and hideous acts early on (like in Calendar Year 2005 for instance). For me, these unresolved discrepancies between the case of Lawrence Gerard Nassar and the case of Joel Le Scouarnec naturally raise concern about whether internet-service providers in Michigan and relevant law-enforcement agencies exercised professional and responsible diligence to hold Lawrence Gerard Nassar accountable at an earlier date than he was ultimately held accountable. Additionally, these unresolved discrepancies between the case of Lawrence Gerard Nassar and the case of Joel Le Scouarnec raise concern (at least for me) about the systemic gaps and oversight failures that enabled Lawrence Gerard Nassar's criminal online activity to go unchecked. Therefore, prompt and expedited disclosure of the requested cybersecurity and inter-agency coordination records is essential to address these unresolved matters and to begin restoring public confidence in the federal and state institutions charged with protecting children and policing internet-based sexual exploitation.

Because the issues raised in this records request reveal serious lapses in transparency and enforcement, the prompt disclosure of responsive records (that are in your possession) is essential to assure the public that the U.S federal government and their institutional partners at the local and state level have corrected these failures. Incidentally, the 2025 national theme for Cybersecurity Awareness Month – *"Building a Cyber Strong America"* – underscores the relevance and urgency of this request. The irrefutable fact of the matter is that a "cyber strong" nation cannot be achieved in America while important questions about Lawrence Gerard Nassar use of MSU Wi-Fi network to access child pornography content remain unanswered. In other words, strengthening America's cyber resilience will require confronting past cybersecurity lapses (that were very likely to have been motivated by racism and sexism), so I recommend

that you treat the issues presented in this records request and my previously published works on cybersecurity related matters (i.e: “*Cybersecurity at Michigan State University After Extensive Links with the Child-Pornography of Sex Offender Lawrence Gerard Nassar*”) with serious earnestness. On my end, I do hope that when you examine my Calendar Year 2023 correspondence with MSU (on matters pertaining to cybersecurity at that university), you will take into consideration the February 25<sup>th</sup> 2025 CNN and NBC articles heaping praise on the FBI for their good-faith efforts to have the medical license of Joel Le Scouarnec revoked (as a direct consequence of his criminal online activities). I also hope that my correspondence with MSU (on matters pertaining to cybersecurity) will inspire you to raise your own questions on the existing discrepancies between the case of Joel Le Scouarnec and the case of Lawrence Gerard Nassar. Lastly, I hope that my correspondence with MSU will inspire you to ask the right questions as to why my correspondence with that university (on cybersecurity related matters) was first subjected to frenzy before it was afterwards filtered, distorted and suppressed on internet search engines (ISE) such as AOL, Bing/MSN, Google and Yahoo (even though the February 25<sup>th</sup> 2025 NBC and CNN articles were neither subjected to frenzy, nor filtered, nor distorted nor suppressed).

The public has a compelling interest in this information because:

- 1) It directly relates to the 2025 Cybersecurity Awareness Month theme, “*Building a Cyber Strong America*,” which underscores the need to confront past cybersecurity lapses to strengthen national resilience.
- 2) The Lawrence Gerard Nassar criminal case is officially closed, so releasing records cannot compromise any ongoing investigation, and the public (as well as representatives of the media) have the right to examine government performance in closed cases.
- 3) Michigan State University (MSU) released only redacted records and refused to clarify whether it ever conferred with the DOJ (FBI) or the U.S. Department of Education (DoED) about the very strong possibility that Lawrence Gerard Nassar downloaded child-pornography images and videos using the university’s Wi-Fi network.
- 4) The requested records would reveal how federal and state agencies coordinate—or fail to coordinate—on cybersecurity enforcement and child-protection obligations, matters of clear national and international cruciality.

For these reasons, expedited processing is warranted because:



- 1) October is Cybersecurity Awareness Month, and timely disclosure during this internationally recognized period will inform current public-education efforts and policy discussions.
- 2) There is an urgency to inform the public about very real gaps in federal and state government detection of child-pornography activity, highlighted by the contrast between the FBI's success in monitoring Joel Le Scouarnec's online crimes and the lack of similar detection in Michigan for the Lawrence Gerard Nassar case.
- 3) The prompt disclosure of responsive records (that are in your possession) is necessary to help bolster public confidence particularly given how MSU, the DOJ (FBI), and the DoED have addressed prior failures (some of which they have recognized and admitted to publicly as evidenced by the DOJ July 2021 report entitled "*Investigation and Review of the Federal Bureau of Investigation's Handling of Allegations of Sexual Abuse by Former USA Gymnastics Physician Lawrence Gerard Nassar*").
- 4) The preamble of Michigan's Freedom of Information Act (FOIA) decrees as follows: "*It is the public policy of this state that all persons, except those persons incarcerated in state or local correctional facilities, are entitled to full and complete information regarding the affairs of government and the official acts of those who represent them as public officials and public employees, consistent with this act. The people shall be informed so that they may fully participate in the democratic process.*"
- 5) This records request raises legitimate questions about the preamble of Michigan's FOIA particularly given the many discrepancies in the carceral issues between the case of Lawrence Gerard Nassar and that of Joel Le Scouarnec.
- 6) This records request seeks to ascertain if your local/state government agency has held conversations on whether the preamble of Michigan's FOIA is actually consistent with the Eighth (8<sup>th</sup>) Amendment of the United States Constitution which decrees as follows: "*Excessive bail shall not be required, nor excessive fines imposed, nor cruel and unusual punishments inflicted.*"
- 7) This records request raises legitimate questions on whether the preamble of Michigan's FOIA is actually consistent with the 8<sup>th</sup> Amendment of the United States Constitution which decrees as follows: "*Excessive bail shall not be required, nor excessive fines imposed, nor cruel and unusual punishments inflicted.*"



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**Fwd: Cybersecurity Month**

1 message

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**Brent Gagnon** <bgagnon@lhs210.net>  
To: Carolyn Stelter <cstelster@lhs210.net>

Wed, Oct 15, 2025 at 9:12 AM

FYI

**Brent Gagnon***Assistant Principal***Lemont High School** | 800 Porter Street • Lemont, IL • 60439Phone: (630) 243-3235 | Fax: (630) 243-0310 | E-mail: [bgagnon@lhs210.net](mailto:bgagnon@lhs210.net)Facebook: [www.facebook.com/LHS210](https://www.facebook.com/LHS210)**Lemont High School****"Exemplary High Performing School"****2017 National Blue Ribbon Schools Program****Mental Health  
FIRST AIDER**

----- Forwarded message -----

From: **Scott Duensing** <[sduensing@lhs210.net](mailto:sduensing@lhs210.net)>

Date: Wed, Oct 15, 2025 at 9:12 AM

Subject: Re: Cybersecurity Month

To: Brent Gagnon <[bgagnon@lhs210.net](mailto:bgagnon@lhs210.net)>

Brenth - we do a Cybersecurity Unit in Tech Concepts and the students earn a digital badge/industry credential through IBM. The students are completing it this month, which I think might be intentional to coincide with Cybersecurity month, but I think that's about it. Sorry I forgot about this when I originally responded.

**Scott Duensing***Career and Technical Education Chair***Lemont High School** | 800 Porter Street • Lemont, IL • 60439Phone: (630) 243-3279 | Fax: (630) 243-0310 | E-mail: [sduensing@lhs210.net](mailto:sduensing@lhs210.net)Facebook: [www.facebook.com/LHS210](https://www.facebook.com/LHS210) | Twitter: [www.twitter.com/@MrDuensing\\_lhs](https://www.twitter.com/@MrDuensing_lhs)**Lemont High School****"Exemplary High Performing School"****2017 National Blue Ribbon Schools Program**

On Tue, Oct 14, 2025 at 11:57 AM Brent Gagnon <[bgagnon@lhs210.net](mailto:bgagnon@lhs210.net)> wrote:  
Scott,

Does anyone in your department do anything in regards to October being cyber security month?

**Brent Gagnon**

*Assistant Principal*

**Lemont High School** | 800 Porter Street • Lemont, IL • 60439

**Phone:** (630) 243-3235 | **Fax:** (630) 243-0310 | **E-mail:** [bgagnon@lhs210.net](mailto:bgagnon@lhs210.net)

**Facebook:** [www.facebook.com/LHS210](https://www.facebook.com/LHS210)



**Lemont High School**

**"Exemplary High Performing School"**

**2017 National Blue Ribbon Schools Program**



**Mental Health**  
**FIRST AIDER**

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**Freedom of Information Act (FOIA) Request - 5 ILCS 140 / 1**

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**Michael Ayele** <waac13@gmail.com>

Tue, Oct 14, 2025 at 3:08 AM

To: "cstelter@lhs210.net" &lt;cstelter@lhs210.net&gt;, "thamilton@lhs210.net" &lt;thamilton@lhs210.net&gt;, "mmaxwell@lhs210.net" &lt;mmaxwell@lhs210.net&gt;

Cc: "Michael Ayele (W)" &lt;waac13@gmail.com&gt;

W (AACL)

Date.: October 14<sup>th</sup> 2025

Michael A. Ayele

P.O.Box 20438

Addis Ababa, Ethiopia

E-mail: [waac13@gmail.com](mailto:waac13@gmail.com) ; [waac1313@gmail.com](mailto:waac1313@gmail.com) ; [waac142913@gmail.com](mailto:waac142913@gmail.com)Request for Records

-

Hello,

This is Michael A. Ayele sending this message though I now go by W and I prefer to be referred to as such. I am writing this letter for the purpose of filing a request for records with your office.

[i] The bases for this records request are [1] the decision of the United States government to designate the month of October as "*Cybersecurity Awareness Month*," [ii] [2] the February 25<sup>th</sup> 2025 glowing articles (of CNN and NBC) heaping praise on the Federal Bureau of Investigation (FBI) for their good-faith efforts to have the medical license of Joel Le Scouarnec revoked in Calendar Year 2005 (approximately twenty years ago); [iii] [3] Michael A. Ayele (a.k.a) W correspondence with Michigan State University (MSU) on matters pertaining to cybersecurity at that university. [iv]

Please find attached to this email the content of my records request as well as information explaining my request for a fee waiver and expedited processing. Thank you. [v]

Michael A. Ayele (a.k.a) W  
Anti-Racist Human Rights Activist  
Audio-Visual Media Analyst  
Anti-Propaganda Journalist

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## Work Cited

[i] Please be advised that I have previously disseminated a vast number of documents obtained through records request using the means of various digital publishing platforms. As a representative of the media, I would like to take this opportunity to inform you that the records you disclose to me could be made available to the general public at no financial expense to them. This records request is being filed for non-commercial purposes to inform members of the general public / representatives of the media [who may be interested in the written content of Michael A. Ayele (a.k.a) W – Association for the Advancement of Civil Liberties (AACL)] about the activities, the engagements and the priorities of the U.S government at the local, state and federal level.

[ii] *Since 2004, the President of the United States and Congress have declared October to be Cybersecurity Awareness Month, time dedicated for the public and private sectors to work together to raise awareness about the importance of cybersecurity. Over the years it has grown into a collaborative effort between government and industry to enhance cybersecurity awareness, encourage actions by the public to reduce online risk, and generate discussion on cyber threats on a national and global scale. October 2024 Statement of the Department of Homeland Security (DHS) on the occasion of Cybersecurity Awareness Month.*

*October is National Cyber Security Awareness Month, administered by the Department of Homeland Security. This is the perfect time of year for individuals, businesses, and other organizations to reflect on the universe of cyber threats and to do their part to protect their networks, their devices, and their data from those threats.*

*Consider this:*

*Within the past year, personally identifiable information has been stolen in a number of significant cyber data breaches, impacting industries like health care, government, finance, corporate, and retail.*

*The use of malware by online criminals continues unabated, and of the available intrusion devices, the “bot” is particularly pervasive, allowing attackers to take control remotely of compromised computers. Once in place, these “botnets” can be used in distributed denial-of-service attacks, proxy and spam services, additional malware distribution, and other organized criminal activity.*

*Cyber criminals perpetrate a wide variety of crimes online, including theft of intellectual property, Internet fraud, identity fraud, and any number of financial fraud schemes.*

*Sexual predators use the Internet and social media to target the youngest and most vulnerable victims.*

*And many criminals use the so-called “dark web” or “dark market” websites that offer a range of illegal goods and services for sale on a network designed to conceal the true IP addresses of the computers on it.*

*The FBI—working in conjunction with its many partners at the local, state, federal, and international levels, as well as with industry—takes its own role in cyber security very seriously. That role involves operational efforts—including investigating and disrupting cyber-related national security threats and cyber crimes and collecting, analyzing, and disseminating cyber threat intelligence. It also involves outreach efforts to industry.*

Here are just a few examples of how we're doing all of that:

- The FBI-led **National Cyber Joint Investigative Task Force** serves as the national focal point for coordinating cyber threat investigations. The work of the NCJITF includes a national public/private initiative to mitigate the use of botnets and malware by criminals, which has emerged as a global cyber security threat.
- **Cyber task forces** in all 56 field offices coordinate domestic cyber threat investigations in local communities through information sharing, incident response, and joint enforcement and intelligence actions.
- **InfraGard**—an information-sharing and analysis effort with private sector partners who own, operate, and hold key positions within some 85 percent of the nation's critical infrastructure—equips its members to identify and mitigate vulnerabilities, develop incident response plans, and enact security best practices.
- The **Internet Crime Complaint Center (IC3)** accepts online submissions for Internet-related crime complaints, often involving fraudulent claims to consumers. These complaints can not only lead to culprits getting caught, but also help identify regional, national, or international trends to educate the public about constantly evolving cyber threats and scams.
- The FBI's **Safe Online Surfing website**, an online program that promotes cyber citizenship by educating young students in the essentials of online security in an effort to help protect them from child predators, cyber bullies, malware, a multitude of schemes, and other dangers on the Internet.

The Bureau will continue to work jointly with our national security and law enforcement partners to address threats to the nation's cyber security from nation-states, terrorist organizations, transnational criminal enterprises, and child predators. But government can't do it alone—assistance and vigilance from the public is vital.

Stay tuned to this website during the month of October—we'll be providing you with tips that will help keep your families and your businesses safe from cyber criminals. October 01<sup>st</sup> 2015 Statement of the Federal Bureau of Investigation (FBI) on the Occasion of Cybersecurity Awareness Month:  
<https://www.fbi.gov/news/stories/national-cyber-security-awareness-month>

[iii] The numbers involved in France's largest child abuse trial are staggering: 299 alleged victims, sexually abused in 10 hospitals and clinics over 25 years — all by one doctor, prosecutors say. Joel Le Scouarnec, a retired gastrointestinal surgeon accused of decades of abuse, told the opening of his trial in Morbihan, Brittany, that the harm he has caused is "beyond repair." "I have committed despicable acts," Le Scouarnec told the court Monday, Reuters reported, in a trial many hoped would mark a turning point in France's reckoning with child abuse. (...)

From 1986 to 2014, the former surgeon, now 74 and serving a 15-year prison sentence for a prior conviction for the rape and abuse of children, subjected hospital patients as young as two to early adulthood to sexual abuse including rape across the Brittany region of France, court documents allege. Le Scouarnec was employed in private and public institutions despite being convicted of possession of child abuse imagery in 2005. The documents alleged that Le Scouarnec told investigators that "he did not remember (the alleged assaults) individually," but "he had been able to commit sexual touching as well as penetrations on some of his patients, and in particular children." Beyond the trial, he was convicted in 2020 of abusing his nieces and a neighbor outside a hospital. More than a dozen of his patients sought to join the current case against him, but were barred by French law as their claims exceeded the 30-year statute of limitations. (...)

Many hope that this child abuse trial will serve a similar purpose, helping to bring about a painful reckoning with



the issue in France and the institutions and culture that may have helped such crimes go unchecked for so long. "Why are some of my victims speaking out in the press?" lawyer Francesca Satta, who is representing several of the alleged victims, told CNN, "It's because they're part of this movement that silence is no longer an option." The oldest alleged victims are now nearly 50 while the youngest is 17. Such is the scale of the trial, a university lecture hall near the courthouse has been requisitioned to accommodate 400 people, including alleged victims, their families, lawyers and media.

***It's not the first time Le Scouarnec has been before a court on child abuse-related charges. In 2005, he was convicted of possession of child abuse imagery, following a tip off from the FBI when he signed up to a pedophilia-sharing website. His four-month prison sentence was suspended. Le Scouarnec was convicted in 2020 in west France of rape of a minor and possession of child abuse imagery, receiving a 15-year sentence, after sexually abusing his neighbors' daughter through their backyard fence. He has been imprisoned since that trial. Searches of his property and hospital office turned up his diaries and some 70 child-sized dolls, with which investigators believe he "shared his daily life" before his arrest, naming, dressing and using them for his sexual pleasure. (...) Following Le Scouarnec's 2005 conviction, Thierry Bonvalot, a psychiatrist also working at Quimperlé hospital in Brittany with Le Scouarnec, said he confronted him. "I told him that he was dangerous and that his place wasn't at the hospital. I asked him to resign," he told CNN. After a long silence, his head in his hands, Le Scouarnec responded, "You can't make me."***

The evidence at the center of the latest case will be Le Scouarnec's own diaries, prosecutors say depict actual events in which children were abused. (...) So comprehensive are they, that a journal discovered during the 2020 trial – often noting the time and place of the rapes, the victim's identity and even their address – helped investigators to identify the dizzying number of his alleged rapes. Court documents submitted by the prosecution note that he admitted he started the journal in 1990, writing regularly right up until 2016, a year before his retirement, with 40 to more than 100 pages of entries per year. The entries describe abuse, typically during a supposed medical exam, playing on false medical pretexts to not alarm his patients, the documents show. The intimate tone of his writings is especially chilling, addressing entries to the children by name, "Little Marie, you were once again alone in your room" begins one account, speaking directly to them and ending many entries – descriptions of sexual acts on a child - with, "I love you." (...) In multiple diary entries included in the court documents, Le Scouarnec admits to being a pedophile. For the survivors of Le Scouarnec's alleged abuse, the years since have been traumatic. Although many of the children were under sedation during the alleged abuse, the effect on their lives has been all too tangible, per court documents. The documents describe psychological analyses of the alleged victims often showing persistent troubles, notably in their later sexual relations and on their self-confidence, following their hospitalizations under Le Scouarnec. (...) As justice runs its course, one question swirls around the case: How was this man allegedly able to prey on so many young people for so long? Retired surgeon admits 'despicable acts' in France' largest child abuse trial. Cable News Network (CNN):

<https://www.cnn.com/2025/02/24/europe/france-scouarnec-child-abuse-trial-intl>

*A retired surgeon accused of raping and sexually assaulting 299 people admitted in court that he committed "hideous" acts, as France's largest ever child sexual abuse case got underway on Monday, February 24<sup>th</sup> 2025. "If I am appearing before it's because one day, when most of these people were just children, I committed hideous acts," Joel Le Scouarnec said in a sober voice after Judge Aude Buresi, the president of a five-judge panel hearing the case, asked if he had a statement to make. Le Scouarnec, who was wearing a black coat and glasses added that he was prepared to take responsibility for his actions "and the consequences they may have had and may have for the rest of their lives." (...) The trial, expected to last four months, will put a spotlight on the French medical system, which allowed him to continue working despite many warning signs, including a 2005 conviction for possessing images depicting child abuse that he downloaded from an internet site monitored by the FBI. Some of the victims' lawyers have said the once-respected local doctor should have been stripped of his medical privileges.*

*Instead, Le Scouarnec, a father of three, moved on to other public hospitals and private clinics in five regions of France, where he specialized in appendectomies, abdominal and gynecological surgery. "If it wasn't for the FBI, we wouldn't have traced this back to Joel Le Scouarnec," said Francesca Satta, a lawyer for several of the victims."* Retired surgeon admits to 'hideous acts' as France's largest child sexual abuse trial gets underway. National Broadcasting Company (NBC).: <https://www.nbcnews.com/news/world/france-child-sexual-abuse-case-retired-surgeon-joel-le-scouarnec-rcna193403>

[iv] Excerpt of the March 30<sup>th</sup> 2023 Email Sent by Michael A. Ayele (a.k.a) W to Michigan State University (MSU) President Emerita Teresa Woodruff and Rebecca Nelson: Director and Freedom of Information Act (FOIA) Officer at MSU

Hello, (...)

I am writing this letter in response to your correspondence from March 27<sup>th</sup> 2023. Please be advised that I have several concerns with the way that you have gone on to process my FOIA request submitted about the July 2021 report published by the Department of Justice (DOJ) Office of Inspector General (OIG) with regards to sex-offender Lawrence Gerard Nassar.

One of my major concerns with your processing of my records request is your failure to make clear the exact nature of Michigan State University (MSU) relationship with the Department of Education (DoED) and the Department of Justice (DOJ). As you are likely aware, the July 2021 report published by the DOJ (OIG) recommended for the Federal Bureau of Investigation (FBI) to *"reassess its policies to [1] more precisely describe for FBI employees when they are required to promptly contact and coordinate with applicable state and local law enforcement and social service agencies after receiving allegations of crimes against children that potentially fall under state jurisdiction, even when the allegations also potentially fall within the FBI's jurisdiction; [2] require FBI employees to confirm receipt of transfers between field offices of certain categories of complaints, such as complaints of serious or multi-victim sexual abuse; [3] clarify when interviews by Child/Adolescent Forensic Interviewers (CAFI) should be conducted of children and adults reporting allegations of abuse they experienced as children; [4] describe the circumstances under which victim services should be offered during Pre-Assessment of Assessment activities, such as when these phases take longer than expected when a victim is interviewed as part of these phases, or when an initial complaint is transferred field offices."*

In your correspondence from March 27<sup>th</sup> 2023, you have failed to make clear whether MSU (staff and legal representatives) engaged in discussions with the DOJ (OIG) and the DOJ (FBI) about the sexual abuse perpetrated by Lawrence Gerard Nassar (on the campus of MSU). You have also failed to make clear whether your FOIA Office searched for responsive records detailing the discussions that were had between MSU (staff and legal representatives) and the DOJ (OIG) as well as the DOJ (FBI). Please be advised that if ever in the future, I decide to file a complaint against MSU for your processing of my FOIA request, I will stress to the judicial branch of the U.S government (the court of my choosing) that your processing of my FOIA request failed to [1] take into account the DOJ (OIG) recommendation to the DOJ (FBI); [2]

make clear the exact nature of MSU relationship with the DOJ (FBI) as well as the DOJ (OIG); [3] make clear what search MSU performed for my FOIA request before extending the deadline for my FOIA request and then issuing what very much looked like a copy paste response that is provided to any member of the general public and representative of the media, who may incidentally mention the name of sexual predator Lawrence Gerard Nassar to the FOIA Office at MSU (when for example inquiring about your obligations to prevent in the future similar type of sexual violence committed against women); [4] make clear the FOIA request(s), which were submitted to MSU about sexual predator Lawrence Gerard Nassar; [5] make clear the responses provided by MSU to the FOIA request(s) submitted about sexual predator Lawrence Gerard Nassar; [6] make clear whether discussions were had between MSU and the DOJ (FBI) as well as the DOJ (OIG) about sexual predator Lawrence Gerard Nassar.

In addition to the specific concerns I have listed above, please be advised that I have other concerns with the way that you have gone on to process my FOIA request because of the search that was executed at sexual predator Lawrence Gerard Nassar place of residence on September 20<sup>th</sup> 2016 by the Michigan State University Police Department (MSUPD). In your correspondence from March 27<sup>th</sup> 2023, I noticed that you have disclosed some responsive records of the search, which was executed on September 20<sup>th</sup> 2016 at the place of residence of sexual predator Lawrence Gerard Nassar. However, your disclosures failed to make clear if discussions were had at MSU either internally or with the DOJ (OIG) and/or the DOJ (FBI) and/or the Department of Education (DoED) about the child pornography found at sexual offender Lawrence Gerard Nassar's place of residence. Specifically, your disclosure from March 27<sup>th</sup> 2023 fails to make clear if MSU has engaged in earnest discussions with the DOJ (OIG), the DOJ (FBI) and the Department of Education (DoED) about the real possibility of Lawrence Gerard Nassar downloading child pornography using the Wi-Fi network of MSU. If ever in the future, I decide to file a complaint against MSU with the judicial branch of the U.S government (the court of my choosing), I will stress to them that [1] MSU disclosed on March 27<sup>th</sup> 2023 redacted records detailing the sexual abuse perpetrated by sexual predator Lawrence Gerard Nassar on the campus of MSU; [2] MSU disclosed limited records of the September 20<sup>th</sup> 2016 search effectuated by the MSUPD at Lawrence Gerard Nassar place of residence; [3] MSU failed to make clear whether discussions were had between themselves, the DOJ and the DoED about the real possibility that sexual offender Lawrence Gerard Nassar downloaded child pornography using the Wi-Fi network of MSU; [4] MSU failed to disclose the conversations they have had with the DoED before the DoED decision to fine MSU \$4.5 million (four and a half million U.S dollars) on (or around) September 06<sup>th</sup> 2019; [5] MSU failed to disclose the conversations they have had with the DoED since that unprecedented fine was imposed upon MSU by the DoED.

For the purpose of avoiding unpleasant litigation (in court) about very unpleasant matters, I would ask that you perform a more thorough search for responsive records detailing [1] the formal/informal ties that exist between MSU, the DOJ and the DoED since the Lawrence Gerard Nassar case came to national and international prominence; [2] the discussions that were had between MSU, the DOJ and the DoED about sexual predator Lawrence Gerard Nassar; [3] the discussions that were had between MSU, the DOJ and the DoED about the real possibility that (sexual predator) Lawrence Gerard Nassar downloaded child pornography images and videos from the Internet using the Wi-Fi network of MSU; [4] the discussions that were had



between MSU, the DOJ and the DoED about cybersecurity given the real possibility that (sexual predator) Lawrence Gerard Nassar downloaded child pornography using the Wi-Fi network of MSU; [5] the discussions that were had at MSU before terminating the employment of (sexual predator) Lawrence Gerard Nassar at MSU; [6] the termination of employment letter (including any compensation package) sent by MSU to (sexual predator) Lawrence Gerard Nassar; [7] the discussions that were had between MSU and the DoED before the decision of the DoED to issue a \$4.5 million fine against MSU; [8] the discussion that were had between MSU and the DoED about after the decision of the DoED to fine MSU \$4.5 million; [9] the FOIA request(s) submitted by members of the general public/representatives of the media to MSU about (sexual predator) Lawrence Gerard Nassar; [10] the response(s) issued by MSU to members of the general public/representatives of the media, who have filed (a) FOIA request(s) with MSU.

In short, I hope you will reconsider your response. Be well. Take care. Keep yourselves at arms distance.

Michael A. Ayele (a.k.a) W  
Anti-Racist Human Rights Activist  
Audio-Visual Media Analyst  
Anti-Propaganda Journalist

[v] In my judgment, the facts presented in my request for a fee waiver and expedited processing will not bolster public confidence in the activities, the engagements and the priorities of internet search engines (ISE) such as AOL, Bing/MSN, Google and Yahoo because they have previously filtered and distorted Michael A. Ayele (a.k.a) W's correspondence with agencies of the United States government on matters pertaining to cybersecurity. Furthermore, the facts presented in my request for a fee waiver and expedited processing will not bolster public confidence in the activities, the engagements, and the priorities of Michigan State University (MSU), the Department of Justice (DOJ) overall, and the U.S. Department of Education (DoED) because the criminal proceedings against Lawrence Gerard Nassar are officially closed, and members of the general public—including representatives of the media and myself—are entitled under the Freedom of Information Act (FOIA) to obtain records from closed cases. However, in my prior correspondence with MSU, Rebecca Nelson and Teresa Woodruff (representing MSU) have refused to confirm or deny the very strong possibility that Lawrence Gerard Nassar had downloaded child-pornography images and videos using the university's own Wi-Fi network.

This very coy ambiguity of MSU stands in stark contrast to the very clear February 25<sup>th</sup> 2025 CNN and NBC articles describing how sex-offender Joel Le Scouarnec was caught downloading child-pornography content from a website actively monitored by the FBI, a case in which U.S. federal authorities successfully traced illicit online activity. Indeed, MSU March 2023 response to my FOIA request offered no clarification of whether such activity was investigated or whether records of related discussions transpired with the FBI or the DoED even though these agencies have a legal obligation to investigate and prevent the online sexual exploitation of children. To date, the question of whether Lawrence Gerard Nassar downloaded child-pornography content using MSU Wi-Fi network remains unresolved not for lack of inquiry (on my part), but because MSU, the DOJ and the DoED have provided incomplete and facetious responses to my FOIA requests (on the DOJ July 2021 report entitled "*Investigation and Review of the Federal Bureau of Investigation's Handling of Allegations of Sexual Abuse by Former USA Gymnastics Physician Lawrence*

The decision of MSU to refuse to confirm or deny the very strong possibility that Lawrence Gerard Nassar downloaded child pornography images and videos using the university’s own Wi-Fi network was a little bit shocking to me because I felt that this decision gravely undermined public confidence in the university’s commitment to transparency for closed cases that raise significant cybersecurity related concerns. On a personal level, as a Black Bachelor of Arts (B.A.) graduate of Westminster College (Fulton, Missouri), I do question why there is not a greater level of clarity regarding the very strong possibility that Lawrence Gerard Nassar—already known to possess tens of thousands of child-pornography images and videos—unsettlingly accessed these illicit materials through MSU Wi-Fi network. If U.S. federal authorities could track and intercept Joel Le Scouarnec’s online crimes across international borders (from the opposite side of the Atlantic Ocean where they are located), it is troubling that no comparable federal or state detection appears to have occurred in the State of Michigan, where Lawrence Gerard Nassar lived and worked (and obtained tens of thousands of child pornography images and videos). Regardless of how anyone looks at these two cases, it’s impossible not to conclude that discrepancies exist between the case of Joel Le Scouarnec and the case of Lawrence Gerard Nassar. It’s also impossible not to conclude that these discrepancies are indicative of a profoundly foul cover-up at play in the case of Lawrence Gerard Nassar unlike the case of Joel Le Scouarnec where people spoke out against his despicable and hideous acts early on (like in Calendar Year 2005 for instance). For me, these unresolved discrepancies between the case of Lawrence Gerard Nassar and the case of Joel Le Scouarnec naturally raise concern about whether internet-service providers in Michigan and relevant law-enforcement agencies exercised professional and responsible diligence to hold Lawrence Gerard Nassar accountable at an earlier date than he was ultimately held accountable. Additionally, these unresolved discrepancies between the case of Lawrence Gerard Nassar and the case of Joel Le Scouarnec raise concern (at least for me) about the systemic gaps and oversight failures that enabled Lawrence Gerard Nassar’s criminal online activity to go unchecked. Therefore, prompt and expedited disclosure of the requested cybersecurity and inter-agency coordination records is essential to address these unresolved matters and to begin restoring public confidence in the federal and state institutions charged with protecting children and policing internet-based sexual exploitation.

Because the issues raised in this records request reveal serious lapses in transparency and enforcement, the prompt disclosure of responsive records (that are in your possession) is essential to assure the public that the U.S federal government and their institutional partners at the local and state level have corrected these failures. Incidentally, the 2025 national theme for Cybersecurity Awareness Month – *“Building a Cyber Strong America”* – underscores the relevance and urgency of this request. The irrefutable fact of the matter is that a *“cyber strong”* nation cannot be achieved in America while important questions about Lawrence Gerard Nassar use of MSU Wi-Fi network to access child pornography content remain unanswered. In



other words, strengthening America's cyber resilience will require confronting past cybersecurity lapses (that were very likely to have been motivated by racism and sexism), so I recommend that you treat the issues presented in this records request and my previously published works on cybersecurity related matters (i.e: "*Cybersecurity at Michigan State University After Extensive Links with the Child-Pornography of Sex Offender Lawrence Gerard Nassar*") with serious earnestness. On my end, I do hope that when you examine my Calendar Year 2023 correspondence with MSU (on matters pertaining to cybersecurity at that university), you will take into consideration the February 25<sup>th</sup> 2025 CNN and NBC articles heaping praise on the FBI for their good-faith efforts to have the medical license of Joel Le Scouarnec revoked (as a direct consequence of his criminal online activities). I also hope that my correspondence with MSU (on matters pertaining to cybersecurity) will inspire you to raise your own questions on the existing discrepancies between the case of Joel Le Scouarnec and the case of Lawrence Gerard Nassar. Lastly, I hope that my correspondence with MSU will inspire you to ask the right questions as to why my correspondence with that university (on cybersecurity related matters) was first subjected to frenzy before it was afterwards filtered, distorted and suppressed on internet search engines (ISE) such as AOL, Bing/MSN, Google and Yahoo (even though the February 25<sup>th</sup> 2025 NBC and CNN articles were neither subjected to frenzy, nor filtered, nor distorted nor suppressed).

The public has a compelling interest in this information because:

- 1) It directly relates to the 2025 Cybersecurity Awareness Month theme, "*Building a Cyber Strong America*," which underscores the need to confront past cybersecurity lapses to strengthen national resilience.
- 2) The Lawrence Gerard Nassar criminal case is officially closed, so releasing records cannot compromise any ongoing investigation, and the public (as well as representatives of the media) have the right to examine government performance in closed cases.
- 3) Michigan State University (MSU) released only redacted records and refused to clarify whether it ever conferred with the DOJ (FBI) or the U.S. Department of Education (DoED) about the very strong possibility that Lawrence Gerard Nassar downloaded child-pornography images and videos using the university's Wi-Fi network.
- 4) The requested records would reveal how federal and state agencies coordinate—or fail to coordinate—on cybersecurity enforcement and child-protection obligations, matters of clear national and international cruciality.

For these reasons, expedited processing is warranted because:

- 1) October is Cybersecurity Awareness Month, and timely disclosure during this internationally recognized period will inform current public-education efforts and policy discussions.

- 2) There is an urgency to inform the public about very real gaps in federal and state government detection of child-pornography activity, highlighted by the contrast between the FBI's success in monitoring Joel Le Scouarnec's online crimes and the lack of similar detection in Michigan for the Lawrence Gerard Nassar case.
- 3) The prompt disclosure of responsive records (that are in your possession) is necessary to help bolster public confidence particularly given how MSU, the DOJ (FBI), and the DoED have addressed prior failures (some of which they have recognized and admitted to publicly as evidenced by the DOJ July 2021 report entitled "*Investigation and Review of the Federal Bureau of Investigation's Handling of Allegations of Sexual Abuse by Former USA Gymnastics Physician Lawrence Gerard Nassar*").
- 4) The preamble of Michigan's Freedom of Information Act (FOIA) decrees as follows: "*It is the public policy of this state that all persons, except those persons incarcerated in state or local correctional facilities, are entitled to full and complete information regarding the affairs of government and the official acts of those who represent them as public officials and public employees, consistent with this act. The people shall be informed so that they may fully participate in the democratic process.*"
- 5) This records request raises legitimate questions about the preamble of Michigan's FOIA particularly given the many discrepancies in the carceral issues between the case of Lawrence Gerard Nassar and that of Joel Le Scouarnec.
- 6) This records request seeks to ascertain if your local/state government agency has held conversations on whether the preamble of Michigan's FOIA is actually consistent with the Eighth (8<sup>th</sup>) Amendment of the United States Constitution which decrees as follows: "*Excessive bail shall not be required, nor excessive fines imposed, nor cruel and unusual punishments inflicted.*"
- 7) This records request raises legitimate questions on whether the preamble of Michigan's FOIA is actually consistent with the 8<sup>th</sup> Amendment of the United States Constitution which decrees as follows: "*Excessive bail shall not be required, nor excessive fines imposed, nor cruel and unusual punishments inflicted.*"

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## 2 attachments



**W (AACL) Edtd Oct 14th 2025 Rec Req on Impediments to Building a Cyber Strong America.pdf**  
1539K



**Cybersecurity at Michigan State University After September 20th 2016 by Michael A. Ayele (a.k.a) W.pdf**  
2512K

W (AACL)

Date.: October 14<sup>th</sup> 2025

Michael A. Ayele

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Addis Ababa, Ethiopia

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### Request for Records

Hello,

This is Michael A. Ayele sending this message though I now go by W and I prefer to be referred to as such. I am writing this letter for the purpose of filing a request for records with your office.<sup>i</sup> The bases for this records request are [1] the decision of the United States government to designate the month of October as “*Cybersecurity Awareness Month*,”<sup>ii</sup> [2] the February 25<sup>th</sup> 2025 glowing articles (of CNN and NBC) heaping praise on the Federal Bureau of Investigation (FBI) for their good-faith efforts to have the medical license of Joel Le Scouarnec revoked in Calendar Year 2005 (approximately twenty years ago);<sup>iii</sup> [3] Michael A. Ayele (a.k.a) W correspondence with Michigan State University (MSU) on matters pertaining to cybersecurity at that university.<sup>iv</sup>

#### I) Requested Records

What I am requesting for prompt disclosure are records in your possession detailing your discussions about [1] the decision of the United States government to designate the month of October as “*Cybersecurity Awareness Month*,” [2] your commemoration of the month of October as “*Cybersecurity Awareness Month*,” [3] the terms and conditions of any written contractual agreement concluded between your local/state government and the Department of Justice (DOJ) Federal Bureau of Investigation (FBI) to (i) *prevent cyber criminals from perpetrating a wide variety of crimes online, including theft of intellectual property, internet fraud, identity fraud etc*; (ii) *prevent sexual predators from using the internet and social media to target children*; (iii) *diligently use the Internet Crime Complaint Center (IC3) to submit internet related crime complaints involving theft of intellectual property, internet fraud, identity fraud etc*; (iv) *diligently use the IC3 to submit internet related crime complaints involving sexual predators using the internet and social media to target children*; [4] NBC and CNN as American news media outlets that had on (or around) February 25<sup>th</sup> 2025 published glowing article heaping praise on the FBI for their good-faith efforts to have the medical license of sex offender Joel Le Scouarnec revoked in Calendar Year 2005 (approximately 20 years ago); [5] the very strong probability that children in France would not have been sexually abused after Calendar Year 2005 if the authorities in France properly heeded the advice of the FBI and took stronger legal measures against sex offender Joel Le Scouarnec; [6] Michigan State University (MSU) as a post-secondary academic institution which has in its March 2023 correspondence with Michael A. Ayele (a.k.a) W (i) failed to be transparent on whether sex-offender Lawrence Gerard Nassar downloaded child pornography images and videos using the university’s own Wi-Fi network; (ii) actively sought to evade the legal, financial and cybersecurity ramifications they would incur in the event sex-offender Lawrence Gerard Nassar downloaded child pornography images and videos using the university’s own Wi-Fi network; [7] Michael A. Ayele (a.k.a) W as a Black

Bachelor of Arts (B.A) Degree graduate of Westminster College (Fulton, Missouri) who (i) takes full academic and intellectual responsibility for not writing and publishing glowing online articles praising the cybersecurity infrastructure of MSU; (ii) has witnessed his published content on cybersecurity related issues being subjected to frenzy before they were filtered, distorted and suppressed on search engines such as AOL, Bing/MSN, Google and Yahoo; (iii) is thoroughly convinced that there's a very strong possibility that sex-offender Lawrence Gerard Nassar downloaded child pornography images and videos using Michigan State University (MSU) Wi-Fi network; (iv) is thoroughly convinced that MSU should be held to account if sex-offender Lawrence Gerard Nassar downloaded child pornography images and videos using the university's own Wi-Fi network; (v) is thoroughly convinced that records requests submitted pursuant to Michigan's Freedom of Information Act (FOIA) should be processed in accordance with the 8<sup>th</sup> (Eighth) Amendment to the United States Constitution which decrees as follows: "*Excessive bail shall not be required, nor excessive fines imposed, nor cruel and unusual punishments inflicted;*" [8] the preamble of the Michigan FOIA decreeing as follows: "*It is the public policy of this state that all persons, except those persons incarcerated in state or local correctional facilities, are entitled to full and complete information regarding the affairs of government and the official acts of those who represent them as public officials and public employees, consistent with this act. The people shall be informed so that they may fully participate in the democratic process.*"

## II) Request for a Fee Waiver and Expedited Processing

The facts presented in this records request do/will demonstrate that [1] the United States government has designated the month of October as "*Cybersecurity Awareness Month;*" [2] the United States government provides during the month of October an opportunity for the public and the private sector to raise awareness of cybersecurity related issues they are working on (or have previously worked on); [3] the 2025 national theme for Cybersecurity Awareness Month is "*Building a Cyber Strong America;*" [4] NBC and CNN are American news media outlets that have on (or around) February 25<sup>th</sup> 2025 published glowing article heaping praise on the FBI for their good-faith efforts to have the medical license of sex offender Joel Le Scouarnec revoked in Calendar Year 2005 (approximately 20 years ago); [5] Michigan State University (MSU) is a post-secondary academic institution which has in its March 2023 correspondence with Michael A. Ayele (a.k.a) W (i) failed to be transparent on whether sex-offender Lawrence Gerard Nassar downloaded child pornography images and videos using the university's own Wi-Fi network; (ii) actively sought to evade the legal, financial and cybersecurity ramifications they would incur in the event sex-offender Lawrence Gerard Nassar downloaded child pornography images and videos using the university's own Wi-Fi network; [6] Michael A. Ayele (a.k.a) W is a Black Bachelor of Arts (B.A) Degree graduate of Westminster College (Fulton, Missouri) and a former Missouri state government employee (listed on Missouri's Accountability Portal) who (i) takes full academic and intellectual responsibility for not writing and publishing glowing online articles praising the cybersecurity infrastructure of MSU (particularly given the FBI 2005 involvement in the Joel Le Scouarnec case); (ii) has witnessed his published content on cybersecurity related issues being subjected to frenzy before they were filtered, distorted and suppressed on search engines such as AOL, Bing/MSN, Google and Yahoo; (iii) is thoroughly convinced that there's a very strong possibility that sex-offender Lawrence Gerard Nassar downloaded child pornography images and videos using Michigan State University (MSU) Wi-Fi network; (iv) is thoroughly convinced that MSU should be held to account if sex-offender Lawrence Gerard Nassar downloaded child pornography images and videos using the university's own Wi-Fi



network; (v) is thoroughly convinced that records requests submitted pursuant to Michigan's Freedom of Information Act (FOIA) should be processed in accordance with the 8<sup>th</sup> (Eighth) Amendment to the United States Constitution which decrees as follows: "*Excessive bail shall not be required, nor excessive fines imposed, nor cruel and unusual punishments inflicted;*" [7] the preamble of the Michigan FOIA decrees as follows: "*It is the public policy of this state that all persons, except those persons incarcerated in state or local correctional facilities, are entitled to full and complete information regarding the affairs of government and the official acts of those who represent them as public officials and public employees, consistent with this act. The people shall be informed so that they may fully participate in the democratic process.*"

In my judgment, the facts presented in my request for a fee waiver and expedited processing will not bolster public confidence in the activities, the engagements and the priorities of internet search engines (ISE) such as AOL, Bing/MSN, Google and Yahoo because they have previously filtered and distorted Michael A. Ayele (a.k.a) W's correspondence with agencies of the United States government on matters pertaining to cybersecurity. Furthermore, the facts presented in my request for a fee waiver and expedited processing will not bolster public confidence in the activities, the engagements, and the priorities of Michigan State University (MSU), the Department of Justice (DOJ) overall, and the U.S. Department of Education (DoED) because the criminal proceedings against Lawrence Gerard Nassar are officially closed, and members of the general public—including representatives of the media and myself—are entitled under the Freedom of Information Act (FOIA) to obtain records from closed cases. However, in my prior correspondence with MSU, Rebecca Nelson and Teresa Woodruff (representing MSU) have refused to confirm or deny the very strong possibility that Lawrence Gerard Nassar had downloaded child-pornography images and videos using the university's own Wi-Fi network. This very coy ambiguity of MSU stands in stark contrast to the very clear February 25<sup>th</sup> 2025 CNN and NBC articles describing how sex-offender Joel Le Scouarnec was caught downloading child-pornography content from a website actively monitored by the FBI, a case in which U.S. federal authorities successfully traced illicit online activity. Indeed, MSU March 2023 response to my FOIA request offered no clarification of whether such activity was investigated or whether records of related discussions transpired with the FBI or the DoED even though these agencies have a legal obligation to investigate and prevent the online sexual exploitation of children. To date, the question of whether Lawrence Gerard Nassar downloaded child-pornography content using MSU Wi-Fi network remains unresolved not for lack of inquiry (on my part), but because MSU, the DOJ and the DoED have provided incomplete and facetious responses to my FOIA requests (on the DOJ July 2021 report entitled "*Investigation and Review of the Federal Bureau of Investigation's Handling of Allegations of Sexual Abuse by Former USA Gymnastics Physician Lawrence Gerard Nassar*").

The decision of MSU to refuse to confirm or deny the very strong possibility that Lawrence Gerard Nassar downloaded child pornography images and videos using the university's own Wi-Fi network was a little bit shocking to me because I felt that this decision gravely undermined public confidence in the university's commitment to transparency for closed cases that raise significant cybersecurity related concerns. On a personal level, as a Black Bachelor of Arts (B.A.) graduate of Westminster College (Fulton, Missouri), I do question why there is not a greater level of clarity regarding the very strong possibility that Lawrence Gerard Nassar—already known to possess tens of thousands of child-pornography images and videos—unsettlingly accessed these illicit materials through MSU Wi-Fi network. If U.S. federal authorities could track and intercept Joel Le Scouarnec's online crimes across international borders (from the opposite side of the Atlantic Ocean where they are located), it is troubling

that no comparable federal or state detection appears to have occurred in the State of Michigan, where Lawrence Gerard Nassar lived and worked (and obtained tens of thousands of child pornography images and videos). Regardless of how anyone looks at these two cases, it's impossible not to conclude that discrepancies exist between the case of Joel Le Scouarnec and the case of Lawrence Gerard Nassar. It's also impossible not to conclude that these discrepancies are indicative of a profoundly foul cover-up at play in the case of Lawrence Gerard Nassar unlike the case of Joel Le Scouarnec where people spoke out against his despicable and hideous acts early on (like in Calendar Year 2005 for instance). For me, these unresolved discrepancies between the case of Lawrence Gerard Nassar and the case of Joel Le Scouarnec naturally raise concern about whether internet-service providers in Michigan and relevant law-enforcement agencies exercised professional and responsible diligence to hold Lawrence Gerard Nassar accountable at an earlier date than he was ultimately held accountable. Additionally, these unresolved discrepancies between the case of Lawrence Gerard Nassar and the case of Joel Le Scouarnec raise concern (at least for me) about the systemic gaps and oversight failures that enabled Lawrence Gerard Nassar's criminal online activity to go unchecked. Therefore, prompt and expedited disclosure of the requested cybersecurity and inter-agency coordination records is essential to address these unresolved matters and to begin restoring public confidence in the federal and state institutions charged with protecting children and policing internet-based sexual exploitation.

The core issues presented this records request are as follows. 1) Have you had conversations about the decision of the U.S government to designate the month of October as "*Cybersecurity Awareness Month*?" If yes, will you promptly disclose those records? 2) Have you had conversations about the decision of the United States government to provide during the month of October an opportunity for the public and the private sector to raise awareness of the cybersecurity related issues they are working on (or have previously worked on)? If yes, will you promptly disclose those records? 3) Has your local/state government previously commemorated the month of October as "*Cybersecurity Awareness Month*?" If yes, will you promptly disclose those records? 4) Has your local/state government concluded any contractual agreement with the Department of Justice (DOJ) Federal Bureau of Investigation (FBI) in order to "*prevent cyber criminals from perpetrating a wide variety of crimes online, including theft of intellectual property, internet fraud, identity fraud etc?*" If yes, will you promptly disclose those records? 5) Has your local/state government concluded any contractual agreement with the DOJ (FBI) in order to "*prevent sexual predators from using the internet and social media to target the youngest and most vulnerable victims?*" If yes, will you promptly disclose those records? 6) Has your local/state government concluded any contractual agreement with the DOJ (FBI) to encourage your diligent use of the Internet Crime Complaint Center (IC3) to submit internet related crime complaints involving theft of intellectual property? If yes, will you promptly disclose those records? 7) Has your local/state government concluded any contractual agreement with the DOJ (FBI) to encourage your diligent use of use of the IC3 to submit internet related crime complaints involving sexual predators using the internet and social media to target children? If yes, will you promptly disclose those records? 8) Have you had conversations about the February 25<sup>th</sup> 2025 glowing articles (published by CNN and NBC) heaping praise on the FBI for their good-faith efforts to have the medical license of sex offender Joel Le Scouarnec revoked? If yes, will you promptly disclose those records? 9) Have you had conversations about the very strong probability that many children in France would not have been sexually abused after Calendar Year 2005 if the authorities in France properly heeded the advice of the FBI and took stronger legal measures against sex offender Joel Le Scouarnec? If yes, will you promptly disclose those records? 10) Have you had conversations about Michigan State University (MSU) as a post-secondary academic institution which has in its March 2023 correspondence with Michael A. Ayele (a.k.a) W failed to be transparent on whether sex-offender

Lawrence Gerard Nassar downloaded child pornography images and videos using the university's own Wi-Fi network? If yes, will you promptly disclose those records? 11) Have you had conversations about MSU as a post-secondary academic institution which has in its March 2023 correspondence with Michael A. Ayele (a.k.a) W actively sought to evade the legal, financial and cybersecurity ramifications they would incur in the event sex-offender Lawrence Gerard Nassar downloaded child pornography images and videos using the university's own Wi-Fi network? If yes, will you promptly disclose those records? 12) Have you had conversations about Michael A. Ayele (a.k.a) W as a Black Bachelor of Arts (B.A) Degree graduate of Westminster College (Fulton, Missouri) who is thoroughly convinced that there's a very strong possibility that sex-offender Lawrence Gerard Nassar downloaded child pornography images and videos using the university's own Wi-Fi network? If yes, will you promptly disclose those records? 13) Have you had conversations about Michael A. Ayele (a.k.a) W as a Black B.A Degree graduate of Westminster College (Fulton, Missouri) who is thoroughly convinced that MSU should be held to account if sex-offender Lawrence Gerard Nassar downloaded child pornography images and videos using the university's own Wi-Fi network? If yes, will you promptly disclose those records? 14) Have you had conversations about Michael A. Ayele (a.k.a) W as a Black B.A Degree graduate of Westminster College (Fulton, Missouri) who takes full academic and intellectual responsibility for not writing and publishing glowing online articles praising the cybersecurity infrastructure of MSU (particularly given the disconcerting discrepancies between the case of Joel Le Scouarnec and the case of Lawrence Gerard Nassar)? If yes, will you promptly disclose those records? 15) Have you had conversations about Michael A. Ayele (a.k.a) W as a Black B.A Degree graduate of Westminster College (Fulton, Missouri) who was left very deeply annoyed and exasperated after working on the cybersecurity aspect of the Lawrence Gerard Nassar case (in Calendar Year 2023)? If yes, will you promptly disclose those records? 16) Have you had conversations about Michael A. Ayele (a.k.a) W as a Black B.A Degree graduate of Westminster College (Fulton, Missouri) who has witnessed his published content on cybersecurity related issues being paradoxically subjected to frenzy before they were filtered, distorted and suppressed on search engines such as AOL, Bing/MSN, Google and Yahoo? If yes, will you promptly disclose those records? 17) Have you had conversations about the preamble of the Michigan's FOIA which decrees as follows: *"It is the public policy of this state that all persons, except those persons incarcerated in state or local correctional facilities, are entitled to full and complete information regarding the affairs of government and the official acts of those who represent them as public officials and public employees, consistent with this act. The people shall be informed so that they may fully participate in the democratic process?"* If yes, will you promptly disclose those records? 18) Have you had conversations about the very strong possibility that the legislative text of Michigan's FOIA could be used as a mechanism to disenfranchise people who are most at risk of being subjected to incidents of racism and sexism? If yes, will you promptly disclose those records? 19) Have you had conversations about the necessity of processing records requests submitted pursuant to Michigan's FOIA in accordance with the 8<sup>th</sup> Amendment of the United States Constitution which decrees as follows: *"Excessive bail shall not be required, nor excessive fines imposed, nor cruel and unusual punishments inflicted?"* If yes, will you promptly disclose those records? 20) Have you had conversations about Michael A. Ayele (a.k.a) W as a Black B.A Degree graduate of Westminster College (Fulton, Missouri) who is thoroughly convinced that the legislative text of Michigan's FOIA could be used as a mechanism to disenfranchise people who are most at risk of being subjected to incidents of racism and sexism? If yes, will you promptly disclose those records? 21) Have you had conversations about Michael A. Ayele (a.k.a) W as a Black B.A Degree graduate of Westminster College (Fulton, Missouri) who is thoroughly convinced that records requests submitted pursuant to Michigan's FOIA should be processed in accordance with the 8<sup>th</sup> (Eighth) Amendment of the United States



Constitution which decrees as follows: “*Excessive bail shall not be required, nor excessive fines imposed, nor cruel and unusual punishments inflicted?*” If yes, will you promptly disclose those records?

Because the issues raised in this records request reveal perturbing lapses in transparency and enforcement, the prompt disclosure of responsive records (that are in your possession) is essential to assure the public that the U.S federal government and their institutional partners at the local and state level have corrected these failures. Incidentally, the 2025 national theme for Cybersecurity Awareness Month – “*Building a Cyber Strong America*” – underscores the relevance and urgency of this request.<sup>v</sup> The irrefutable fact of the matter is that a “*cyber strong*” nation cannot be achieved in America while important questions about Lawrence Gerard Nassar use of MSU Wi-Fi network to access child pornography content remain unanswered. In other words, strengthening America’s cyber resilience will require confronting past cybersecurity lapses (that were very likely to have been motivated by racism and sexism), so I recommend that you treat the issues presented in this records request and my previously published works on cybersecurity related matters (i.e: “*Cybersecurity at Michigan State University After Extensive Links with the Child-Pornography of Sex Offender Lawrence Gerard Nassar*”) with serious earnestness. On my end, I do hope that when you examine my Calendar Year 2023 correspondence with MSU (on matters pertaining to cybersecurity at that university), you will take into consideration the February 25<sup>th</sup> 2025 CNN and NBC articles heaping praise on the FBI for their good-faith efforts to have the medical license of Joel Le Scouarnec revoked (as a direct consequence of his criminal online activities). I also hope that my correspondence with MSU (on matters pertaining to cybersecurity) will inspire you to raise your own questions on the existing discrepancies between the case of Joel Le Scouarnec and the case of Lawrence Gerard Nassar. Lastly, I hope that my correspondence with MSU will inspire you to ask the right questions as to why my correspondence with that university (on cybersecurity related matters) was first subjected to frenzy before it was afterwards filtered, distorted and suppressed on internet search engines (ISE) such as AOL, Bing/MSN, Google and Yahoo (even though the February 25<sup>th</sup> 2025 NBC and CNN articles were neither subjected to frenzy, nor filtered, nor distorted nor suppressed).

The public has a compelling interest in this information because:

- 1) It directly relates to the 2025 Cybersecurity Awareness Month theme, “*Building a Cyber Strong America*,” which underscores the need to confront past cybersecurity lapses to strengthen national resilience.
- 2) The Lawrence Gerard Nassar criminal case is officially closed, so releasing records cannot compromise any ongoing investigation, and the public (as well as representatives of the media) have the right to examine government performance in closed cases.
- 3) Michigan State University (MSU) released only redacted records and refused to clarify whether it ever conferred with the DOJ (FBI) or the U.S. Department of Education (DoED) about the very strong possibility that Lawrence Gerard Nassar downloaded child-pornography images and videos using the university’s Wi-Fi network.
- 4) The requested records would reveal how federal and state agencies coordinate—or fail to coordinate—on cybersecurity enforcement and child-protection obligations, matters of clear national and international cruciality.

For these reasons, expedited processing is warranted because:

- 1) October is Cybersecurity Awareness Month, and timely disclosure during this internationally recognized period will inform current public-education efforts and policy discussions.<sup>vi</sup>
- 2) The prompt disclosure of responsive records (that are in your possession) is necessary to help bolster public confidence particularly given how MSU, the DOJ (FBI), and the DoED have



addressed prior failures (some of which they have recognized and admitted to publicly as evidenced by the DOJ July 2021 report entitled “*Investigation and Review of the Federal Bureau of Investigation’s Handling of Allegations of Sexual Abuse by Former USA Gymnastics Physician Lawrence Gerard Nassar*”).

- 3) There is an urgency to inform the public about very real gaps in federal and state government detection of child-pornography activity, highlighted by the contrast between the FBI’s success in monitoring Joel Le Scouarnec’s online crimes and the lack of similar detection in Michigan for the Lawrence Gerard Nassar case.
- 4) The preamble of Michigan’s Freedom of Information Act (FOIA) decrees as follows: “*It is the public policy of this state that all persons, except those persons incarcerated in state or local correctional facilities, are entitled to full and complete information regarding the affairs of government and the official acts of those who represent them as public officials and public employees, consistent with this act. The people shall be informed so that they may fully participate in the democratic process.*”
- 5) This records request raises legitimate questions about the preamble of Michigan’s FOIA particularly given the many discrepancies in the carceral issues between the case of Lawrence Gerard Nassar and that of Joel Le Scouarnec.
- 6) This records request seeks to ascertain if your local/state government agency has held conversations on whether the preamble of Michigan’s FOIA is actually consistent with the Eighth (8<sup>th</sup>) Amendment of the United States Constitution which decrees as follows: “*Excessive bail shall not be required, nor excessive fines imposed, nor cruel and unusual punishments inflicted.*”
- 7) This records request raises legitimate questions on whether the preamble of Michigan’s FOIA is actually consistent with the 8<sup>th</sup> Amendment of the United States Constitution which decrees as follows: “*Excessive bail shall not be required, nor excessive fines imposed, nor cruel and unusual punishments inflicted.*”

Under penalty of perjury, I hereby declare all the statements I have made to be true and accurate to the best of my knowledge.

Be well. Stay well. Take care. Keep yourselves at arms distance.

Michael A. Ayele (a.k.a) W  
 Anti-Racist Human Rights Activist  
 Audio-Visual Media Analyst  
 Anti-Propaganda Journalist  
 Gender Pronouns: He/Him/His

### Work Cited

<sup>i</sup> Please be advised that I have previously disseminated a vast number of documents obtained through records request using the means of various digital publishing platforms. As a representative of the media, I would like to take this opportunity to inform you that the records you disclose to me could be made available to the general public at no financial expense to them. This records request is being filed for non-commercial purposes to inform members of the general public / representatives of the media [who may be interested in the written content of Michael A. Ayele (a.k.a) W – Association for the Advancement of Civil Liberties (AACL)] about the activities, the engagements and the priorities of the U.S government at the local, state and federal level.

<sup>ii</sup> *Since 2004, the President of the United States and Congress have declared October to be Cybersecurity Awareness Month, time dedicated for the public and private sectors to work together to raise awareness about the importance of cybersecurity. Over the years it has grown into a collaborative effort between government and industry to enhance cybersecurity awareness, encourage actions by the public to reduce online risk, and generate discussion on cyber threats on a national and global scale. October 2024 Statement of the Department of Homeland Security (DHS) on the occasion of Cybersecurity Awareness Month.*

*October is National Cyber Security Awareness Month, administered by the Department of Homeland Security. This is the perfect time of year for individuals, businesses, and other organizations to reflect on the universe of cyber threats and to do their part to protect their networks, their devices, and their data from those threats.*

*Consider this:*

- *Within the past year, personally identifiable information has been stolen in a number of significant cyber data breaches, impacting industries like health care, government, finance, corporate, and retail.*
- *The use of malware by online criminals continues unabated, and of the available intrusion devices, the “bot” is particularly pervasive, allowing attackers to take control remotely of compromised computers. Once in place, these “botnets” can be used in distributed denial-of-service attacks, proxy and spam services, additional malware distribution, and other organized criminal activity.*
- *Cyber criminals perpetrate a wide variety of crimes online, including theft of intellectual property, Internet fraud, identity fraud, and any number of financial fraud schemes.*
- *Sexual predators use the Internet and social media to target the youngest and most vulnerable victims.*
- *And many criminals use the so-called “dark web” or “dark market” websites that offer a range of illegal goods and services for sale on a network designed to conceal the true IP addresses of the computers on it.*

*The FBI—working in conjunction with its many partners at the local, state, federal, and international levels, as well as with industry—takes its own role in cyber security very seriously. That role involves operational efforts—including investigating and disrupting cyber-related national security threats and*

cyber crimes and collecting, analyzing, and disseminating cyber threat intelligence. It also involves outreach efforts to industry.

Here are just a few examples of how we're doing all of that:

- The FBI-led [National Cyber Joint Investigative Task Force](#) serves as the national focal point for coordinating cyber threat investigations. The work of the NCJITF includes a national public/private initiative to mitigate the use of botnets and malware by criminals, which has emerged as a global cyber security threat.
- [Cyber task forces](#) in all 56 field offices coordinate domestic cyber threat investigations in local communities through information sharing, incident response, and joint enforcement and intelligence actions.
- [InfraGard](#)—an information-sharing and analysis effort with private sector partners who own, operate, and hold key positions within some 85 percent of the nation's critical infrastructure—equips its members to identify and mitigate vulnerabilities, develop incident response plans, and enact security best practices.
- The [Internet Crime Complaint Center \(IC3\)](#) accepts online submissions for Internet-related crime complaints, often involving fraudulent claims to consumers. These complaints can not only lead to culprits getting caught, but also help identify regional, national, or international trends to educate the public about constantly evolving cyber threats and scams.
- The FBI's [Safe Online Surfing website](#), an online program that promotes cyber citizenship by educating young students in the essentials of online security in an effort to help protect them from child predators, cyber bullies, malware, a multitude of schemes, and other dangers on the Internet.

The Bureau will continue to work jointly with our national security and law enforcement partners to address threats to the nation's cyber security from nation-states, terrorist organizations, transnational criminal enterprises, and child predators. But government can't do it alone—assistance and vigilance from the public is vital.

Stay tuned to this website during the month of October—we'll be providing you with tips that will help keep your families and your businesses safe from cyber criminals. October 01<sup>st</sup> 2015 Statement of the Federal Bureau of Investigation (FBI) on the Occasion of Cybersecurity Awareness Month.:

<https://www.fbi.gov/news/stories/national-cyber-security-awareness-month>

<sup>iii</sup> The numbers involved in France's largest child abuse trial are staggering: 299 alleged victims, sexually abused in 10 hospitals and clinics over 25 years – all by one doctor, prosecutors say. Joel Le Scouarnec, a retired gastrointestinal surgeon accused of decades of abuse, told the opening of his trial in Morbihan, Brittany, that the harm he has caused is "beyond repair." "I have committed despicable acts," Le Scouarnec told the court Monday, Reuters reported, in a trial many hoped would mark a turning point in France's reckoning with child abuse. (...)

From 1986 to 2014, the former surgeon, now 74 and serving a 15-year prison sentence for a prior conviction for the rape and abuse of children, subjected hospital patients as young as two to early adulthood to sexual abuse including rape across the Brittany region of France, court documents allege.

MICHAEL A. AYELE (A.K.A) W – ASSOCIATION FOR THE ADVANCEMENT OF CIVIL LIBERTIES (AACL)

*Le Scouarnec was employed in private and public institutions despite being convicted of possession of child abuse imagery in 2005. The documents alleged that Le Scouarnec told investigators that "he did not remember (the alleged assaults) individually," but "he had been able to commit sexual touching as well as penetrations on some of his patients, and in particular children." Beyond the trial, he was convicted in 2020 of abusing his nieces and a neighbor outside a hospital. More than a dozen of his patients sought to join the current case against him, but were barred by French law as their claims exceeded the 30-year statute of limitations. (...)*

*Many hope that this child abuse trial will serve a similar purpose, helping to bring about a painful reckoning with the issue in France and the institutions and culture that may have helped such crimes go unchecked for so long. "Why are some of my victims speaking out in the press?" lawyer Francesca Satta, who is representing several of the alleged victims, told CNN, "It's because they're part of this movement that silence is no longer an option." The oldest alleged victims are now nearly 50 while the youngest is 17. Such is the scale of the trial, a university lecture hall near the courthouse has been requisitioned to accommodate 400 people, including alleged victims, their families, lawyers and media.*

***It's not the first time Le Scouarnec has been before a court on child abuse-related charges. In 2005, he was convicted of possession of child abuse imagery, following a tip off from the FBI when he signed up to a pedophilia-sharing website. His four-month prison sentence was suspended. Le Scouarnec was convicted in 2020 in west France of rape of a minor and possession of child abuse imagery, receiving a 15-year sentence, after sexually abusing his neighbors' daughter through their backyard fence. He has been imprisoned since that trial. Searches of his property and hospital office turned up his diaries and some 70 child-sized dolls, with which investigators believe he "shared his daily life" before his arrest, naming, dressing and using them for his sexual pleasure. (...) Following Le Scouarnec's 2005 conviction, Thierry Bonvalot, a psychiatrist also working at Quimperlé hospital in Brittany with Le Scouarnec, said he confronted him. "I told him that he was dangerous and that his place wasn't at the hospital. I asked him to resign," he told CNN. After a long silence, his head in his hands, Le Scouarnec responded, "You can't make me."***

*The evidence at the center of the latest case will be Le Scouarnec's own diaries, prosecutors say depict actual events in which children were abused. (...) So comprehensive are they, that a journal discovered during the 2020 trial – often noting the time and place of the rapes, the victim's identity and even their address – helped investigators to identify the dizzying number of his alleged rapes. Court documents submitted by the prosecution note that he admitted he started the journal in 1990, writing regularly right up until 2016, a year before his retirement, with 40 to more than 100 pages of entries per year. The entries describe abuse, typically during a supposed medical exam, playing on false medical pretexts to not alarm his patients, the documents show. The intimate tone of his writings is especially chilling, addressing entries to the children by name, "Little Marie, you were once again alone in your room" begins one account, speaking directly to them and ending many entries – descriptions of sexual acts on a child - with, "I love you." (...) In multiple diary entries included in the court documents, Le Scouarnec admits to being a pedophile. For the survivors of Le Scouarnec's alleged abuse, the years since have been traumatic. Although many of the children were under sedation during the alleged abuse, the effect on their lives has been all too tangible, per court documents. The documents describe psychological analyses of the alleged victims often showing persistent troubles, notably in their later sexual relations and on their self-confidence, following their hospitalizations under Le Scouarnec. (...) As justice runs its course, one question swirls around the case: How was this man allegedly able to prey on so many young people*



for so long? Retired surgeon admits 'despicable acts' in France' largest child abuse trial. Cable News Network (CNN).: <https://www.cnn.com/2025/02/24/europe/france-scouarnec-child-abuse-trial-intl>

*A retired surgeon accused of raping and sexually assaulting 299 people admitted in court that he committed "hideous" acts, as France's largest ever child sexual abuse case got underway on Monday, February 24<sup>th</sup> 2025. "If I am appearing before it's because one day, when most of these people were just children, I committed hideous acts," Joel Le Scouarnec said in a sober voice after Judge Aude Buresi, the president of a five-judge panel hearing the case, asked if he had a statement to make. Le Scouarnec, who was wearing a black coat and glasses added that he was prepared to take responsibility for his actions "and the consequences they may have had and may have for the rest of their lives." (...) The trial, expected to last four months, will put a spotlight on the French medical system, which allowed him to continue working despite many warning signs, including a 2005 conviction for possessing images depicting child abuse that he downloaded from an internet site monitored by the FBI. Some of the victims' lawyers have said the once-respected local doctor should have been stripped of his medical privileges. Instead, Le Scouarnec, a father of three, moved on to other public hospitals and private clinics in five regions of France, where he specialized in appendectomies, abdominal and gynecological surgery. "If it wasn't for the FBI, we wouldn't have traced this back to Joel Le Scouarnec," said Francesca Satta, a lawyer for several of the victims." Retired surgeon admits to 'hideous acts' as France's largest child sexual abuse trial gets underway. National Broadcasting Company (NBC).: <https://www.nbcnews.com/news/world/france-child-sexual-abuse-case-retired-surgeon-joel-le-scouarnec-rcna193403>*

<sup>iv</sup> Excerpt of the March 30<sup>th</sup> 2023 Email Sent by Michael A. Ayele (a.k.a) W to Michigan State University (MSU) President Emerita Teresa Woodruff and Rebecca Nelson: Director and Freedom of Information Act (FOIA) Officer at MSU

Hello, (...)

I am writing this letter in response to your correspondence from March 27<sup>th</sup> 2023. Please be advised that I have several concerns with the way that you have gone on to process my FOIA request submitted about the July 2021 report published by the Department of Justice (DOJ) Office of Inspector General (OIG) with regards to sex-offender Lawrence Gerard Nassar.

One of my major concerns with your processing of my records request is your failure to make clear the exact nature of Michigan State University (MSU) relationship with the Department of Education (DoED) and the Department of Justice (DOJ). As you are likely aware, the July 2021 report published by the DOJ (OIG) recommended for the Federal Bureau of Investigation (FBI) to "reassess its policies to [1] more precisely describe for FBI employees when they are required to promptly contact and coordinate with applicable state and local law enforcement and social service agencies after receiving allegations of crimes against children that potentially fall under state jurisdiction, even when the allegations also potentially fall within the FBI's jurisdiction; [2] require FBI employees to confirm receipt of transfers between field offices of certain categories of complaints, such as complaints of serious or multi-victim sexual abuse; [3] clarify when interviews by Child/Adolescent Forensic Interviewers (CAFI) should be conducted of children and adults reporting allegations of abuse they experienced as children; [4] describe the circumstances under which victim services should be offered during Pre-Assessment of Assessment activities, such as when these phases take longer than expected when a victim is interviewed

MICHAEL A. AYELE (A.K.A) W – ASSOCIATION FOR THE ADVANCEMENT OF CIVIL LIBERTIES (AACLI)

*as part of these phases, or when an initial complaint is transferred field offices.”*

In your correspondence from March 27<sup>th</sup> 2023, you have failed to make clear whether MSU (staff and legal representatives) engaged in discussions with the DOJ (OIG) and the DOJ (FBI) about the sexual abuse perpetrated by Lawrence Gerard Nassar (on the campus of MSU). You have also failed to make clear whether your FOIA Office searched for responsive records detailing the discussions that were had between MSU (staff and legal representatives) and the DOJ (OIG) as well as the DOJ (FBI). Please be advised that if ever in the future, I decide to file a complaint against MSU for your processing of my FOIA request, I will stress to the judicial branch of the U.S government (the court of my choosing) that your processing of my FOIA request failed to [1] take into account the DOJ (OIG) recommendation to the DOJ (FBI); [2] make clear the exact nature of MSU relationship with the DOJ (FBI) as well as the DOJ (OIG); [3] make clear what search MSU performed for my FOIA request before extending the deadline for my FOIA request and then issuing what very much looked like a copy paste response that is provided to any member of the general public and representative of the media, who may incidentally mention the name of sexual predator Lawrence Gerard Nassar to the FOIA Office at MSU (when for example inquiring about your obligations to prevent in the future similar type of sexual violence committed against women); [4] make clear the FOIA request(s), which were submitted to MSU about sexual predator Lawrence Gerard Nassar; [5] make clear the responses provided by MSU to the FOIA request(s) submitted about sexual predator Lawrence Gerard Nassar; [6] make clear whether discussions were had between MSU and the DOJ (FBI) as well as the DOJ (OIG) about sexual predator Lawrence Gerard Nassar.

In addition to the specific concerns I have listed above, please be advised that I have other concerns with the way that you have gone on to process my FOIA request because of the search that was executed at sexual predator Lawrence Gerard Nassar place of residence on September 20<sup>th</sup> 2016 by the Michigan State University Police Department (MSUPD). In your correspondence from March 27<sup>th</sup> 2023, I noticed that you have disclosed some responsive records of the search, which was executed on September 20<sup>th</sup> 2016 at the place of residence of sexual predator Lawrence Gerard Nassar. However, your disclosures failed to make clear if discussions were had at MSU either internally or with the DOJ (OIG) and/or the DOJ (FBI) and/or the Department of Education (DoED) about the child pornography found at sexual offender Lawrence Gerard Nassar's place of residence. Specifically, your disclosure from March 27<sup>th</sup> 2023 fails to make clear if MSU has engaged in earnest discussions with the DOJ (OIG), the DOJ (FBI) and the Department of Education (DoED) about the real possibility of Lawrence Gerard Nassar downloading child pornography using the Wi-Fi network of MSU. If ever in the future, I decide to file a complaint against MSU with the judicial branch of the U.S government (the court of my choosing), I will stress to them that [1] MSU disclosed on March 27<sup>th</sup> 2023 redacted records detailing the sexual abuse perpetrated by sexual predator Lawrence Gerard Nassar on the campus of MSU; [2] MSU disclosed limited records of the September 20<sup>th</sup> 2016 search effectuated by the MSUPD at Lawrence Gerard Nassar place of residence; [3] MSU failed to make clear whether discussions were had between themselves, the DOJ and the DoED about the real possibility that sexual offender Lawrence Gerard Nassar downloaded child pornography using the Wi-Fi network of MSU; [4] MSU failed to disclose the conversations they have had with the DoED before the DoED decision to fine MSU \$4.5 million (four and a half million U.S dollars) on (or around) September 06<sup>th</sup> 2019; [5] MSU failed to disclose the conversations they have had with the DoED since that unprecedented fine was imposed upon MSU by the DoED.

For the purpose of avoiding unpleasant litigation (in court) about very unpleasant matters, I would ask that you perform a more thorough search for responsive records detailing [1] the formal/informal ties that exist between MSU, the DOJ and the DoED since the Lawrence Gerard Nassar case came to national and international prominence; [2] the discussions that were had between MSU, the DOJ and the DoED about sexual predator Lawrence Gerard Nassar; [3] the discussions that were had between MSU, the DOJ and

the DoED about the real possibility that (sexual predator) Lawrence Gerard Nassar downloaded child pornography images and videos from the Internet using the Wi-Fi network of MSU; [4] the discussions that were had between MSU, the DOJ and the DoED about cybersecurity given the real possibility that (sexual predator) Lawrence Gerard Nassar downloaded child pornography using the Wi-Fi network of MSU; [5] the discussions that were had at MSU before terminating the employment of (sexual predator) Lawrence Gerard Nassar at MSU; [6] the termination of employment letter (including any compensation package) sent by MSU to (sexual predator) Lawrence Gerard Nassar; [7] the discussions that were had between MSU and the DoED before the decision of the DoED to issue a \$4.5 million fine against MSU; [8] the discussion that were had between MSU and the DoED about after the decision of the DoED to fine MSU \$4.5 million; [9] the FOIA request(s) submitted by members of the general public/representatives of the media to MSU about (sexual predator) Lawrence Gerard Nassar; [10] the response(s) issued by MSU to members of the general public/representatives of the media, who have filed (a) FOIA request(s) with MSU.

In short, I hope you will reconsider your response. Be well. Take care. Keep yourselves at arms distance.

Michael A. Ayele (a.k.a) W  
Anti-Racist Human Rights Activist  
Audio-Visual Media Analyst  
Anti-Propaganda Journalist

<sup>v</sup> This records request should be expedited because it puts into question the government's integrity about the way that people are treated in the U.S.A on account of their gender, their racial backgrounds, their national origins and their disability status. My request for a fee waiver should be granted because [1] I have identified operations and activities of the federal government in concert with U.S local/state government; [2] the issues presented are meaningfully informative about government operations or activities in order to be 'likely to contribute' to and increase public understanding of those operations or activities; [3] this records request is being filed for non-commercial purposes and any records you disclose to me could be made available to the general public at no financial expense to them.

<sup>vi</sup> *Cybersecurity Awareness Month (October) is an international initiative that highlights essential actions to reduce cybersecurity risks. This year's theme is Building a Cyber Strong America, highlighting the need to strengthen the country's infrastructure against cyber threats, ensuring resilience and security.*

*Cybersecurity is more than an IT issue – it's a public safety and economic security priority. Many organizations are part of the nation's critical infrastructure, from local utilities and transportation systems to hospitals, schools and public safety agencies. (...)*

*The Cybersecurity and Infrastructure Security Agency (CISA), the federal lead for the campaign, provides resources for organizations to help educate employees and other organizations that are connected in some way. Cybersecurity Awareness Month is supported by corporations, government agencies, businesses, tribes, non-profits and professionals committed to cybersecurity education and protecting our communities. (...) We live in a highly connected world, with more sensitive information online than ever before. Department of Homeland Security (DHS) Cybersecurity Awareness Month Toolkit.:*

<https://www.cisa.gov/resources-tools/resources/cybersecurity-awareness-month->

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toolkit#:~:text=Cybersecurity%20Awareness%20Month%20(October)%20is,threats%2C%20ensuring%20resilience%20and%20security.



# APPENDIX A.



michael ayele lawsuits

Association for the Advancement of Civil Liberties (AACL)  
<https://michaelayeleeaaci.wordpress.com/wp-content/uploads/2015/02/4E4F9D69A7060D3301958trist=3913&FORM=PL...> PDF file

## W (AACL) t Date. : March 30 2023

Michael A. Ayele P.O. Box 20438 Addis Ababa, Ethiopia E-mail : [waac13@gmail.com](mailto:waac13@gmail.com) ; [waac142913@gmail.com](mailto:waac142913@gmail.com) Freedom of Information Act (FOIA) Appeal ...

## Michael A. Ayele P.O.Box 20438 Ad...

[https://fliphtml5.com/homepage/vdjcw/michael-ayele-\(w\)](https://fliphtml5.com/homepage/vdjcw/michael-ayele-(w))

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# APPENDIX B.

# Westminster College

Fulton, Missouri

On the recommendation of the Faculty,  
the Board of Trustees hereby confers  
the degree of

Bachelor of Arts

upon

**Michael Atnafu Agele**

who, having fulfilled the requirements prescribed by this College for graduation,  
is entitled to all rights, privileges, and honors pertaining thereto.

Awarded this thirty-first day of December,  
in the year of our Lord two thousand and sixteen.

Hal Oakley  
Chairman of the Board of Trustees

Harry D. Socher  
Secretary of the Board of Trustees

Benjamin A. Kande  
President of the College

Carolyn Fung  
Dean of Faculty



ID : 439590

Name : Michael Atrifu Ayele

SSN : XXX-XX-9890

Address : 408 N Philadelphia Avenue #1033  
Ocean City, MD 21843

## WESTMINSTER COLLEGE

501 Westminster Avenue

Fulton, MO 65251-1299

12/19/2014 01:18:21

## Undergraduate Division

Advisors : Dr. Rabindra N Bhandari  
John Langton

Course Number	Title	CR Type	Grd Rpt	Alt	Emd	HQps	Q.Pts	GPA
Transfer/Credit : Fall Semester								

## Organization : TRANSFER/ORGANIZATION

ECN-299	Lower Level Elective	TR	TR	1.00	3.00	0.00	0.00	
ECN-398	Independent Study	TR	TR	3.00	3.00	0.00	0.00	
FLG-101	Intro Foreign Language I	TR	TR	2.00	4.00	0.00	0.00	
FLG-103	Adv French Convers	TR	TR	1.00	3.00	0.00	0.00	
FLG-303	Europe since 1945	TR	TR	3.00	3.00	0.00	0.00	
MAF-322	Business Calculus	TR	TR	1.00	3.00	0.00	0.00	
PED-A99	P.E. Activity Elective	TR	TR	1.00	1.00	0.00	0.00	
PEL-101	Intro to Philosophy	TR	TR	3.00	3.00	0.00	0.00	
Term Totals :				21.00	0.00	0.00	0.00	0.0000
Career Totals :				21.00	23.00	0.00	0.00	0.0000

## Baccalaureat General-Centre Addis Ababa, Ethiopia

2009-2010 : Spring Semester								
ECN-212-B	Principles of Microeconomic	LT	B	1.00	3.00	3.00	9.00	
ENG-103-A	Academic Writing-Int'l Stud	LT	A	1.00	3.00	3.00	12.00	
POL-205-A	Introduction to Political Theor	LT	A	1.00	3.00	3.00	12.00	
PSY-113-B	Psych as a Social Science	LT	B	3.00	3.00	3.00	9.00	
WSK-101-A	Westminster Seminar	LT	A	3.00	3.00	3.00	12.00	
Honor : Dean's List								
Term Totals :				15.00	15.00	15.00	54.00	3.6000
Career Totals :				35.00	38.00	15.00	54.00	3.6000

## 2010-2011 : Fall Semester

CSC-100-B	Microsoft Word-Comprehen	LT	A	1.00	2.00	2.00	8.00	
ECN-211-B	Principles of Macroeconomic	LT	A	3.00	3.00	3.00	12.00	
FLG-290-A	Intro to French Lit	LT	A	3.00	3.00	3.00	12.00	
Term Totals :				7.00	7.00	7.00	32.00	
Career Totals :				42.00	45.00	22.00	86.00	3.6000

Page : 1 of 2

\* MEANS REPEAT OF COURSE

) MEANS COURSE CREDIT NOT COUNTED

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## Undergraduate Division

Advisors : Dr. Rabindra N Bhandari  
John Langton

Course Number	Title	CR Type	Grd Rpt	Alt	Emd	HQps	Q.Pts	GPA
2010-2011 : Fall Semester								

INT-210-A	Model United Nations	LT	A	2.00	2.00	2.00	8.00	
MAF-114-D	Elementary Statistics (LC)	LT	B	3.00	3.00	3.00	9.00	
POL-112-A	Intro Political Science	LT	B	3.00	3.00	3.00	9.00	
POL-212-B	Intro International Pol	LT	A	3.00	3.00	3.00	12.00	
Honor : Dean's List								
Term Totals :				19.00	19.00	19.00	70.00	3.6000
Career Totals :				57.00	57.00	34.00	124.00	3.6000

## 2010-2011 : Spring Semester

BUS-223-A	Business Law	LT	B	3.00	3.00	3.00	9.00	
ECN-332-A	Intermediate Price Theory	LT	B	3.00	3.00	3.00	9.00	
POL-211-A	Amer Gov & Pol	LT	B	3.00	3.00	3.00	9.00	
POL-300-C	European Union	LT	WP	3.00	0.00	0.00	0.00	
POL-316-A	American Jurisprudence	LT	A	3.00	3.00	3.00	12.00	
SPS-101-B	Intro to Speech	LT	B	3.00	3.00	3.00	9.00	
Term Totals :				18.00	16.00	18.00	48.00	3.2000
Career Totals :				75.00	72.00	49.00	172.00	3.5100

## 2011-2012 : Fall Semester

SCN-235-A	Research Meth in Bus/Econ	LT	C	3.00	3.00	3.00	6.00	
SCN-310-A	International Trade & Finan	LT	B	3.00	3.00	3.00	9.00	
ECN-316-A	Public Finance	LT	A	3.00	3.00	3.00	12.00	
ECN-331-A	Intermediate Macroeconomic	LT	B	3.00	3.00	3.00	9.00	
POL-200-A	Legal Advocacy	LT	A	3.00	3.00	3.00	12.00	
POL-308-A	Post-Soviet Politics (WFO)	LT	B	3.00	3.00	3.00	9.00	
Term Totals :				18.00	18.00	18.00	57.00	3.1700
Career Totals :				93.00	90.00	67.00	229.00	3.4200

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Westminster College  
Fulton, MO 65251-1299  
REGISTRAR

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# WESTMINSTER COLLEGE

501 Westminster Avenue  
Fulton, MO 65251-1299

ID : 43959C  
Name : Michael Atnafu Ayele  
SSN : XXX-XX-9890  
Address : 408 N Philadelphia Avenue #1033  
Ocean City, MD 21843

Undergraduate Division  
Advisors : Dr. Rabindra N Bhandari  
John Langton

Undergraduate Division  
Advisors : Dr. Rabindra N Bhandari  
John Langton

Course Number	Title	CR Type	Gra	Rpt	Att	Emd	HQpa	Q.Pts	GPA
2011-2012 : Spring Semester									

308-220-A	Fundamental Management	LT	A		3.00	3.00	3.00	3.00	6.00
308-318-B	Corporate Financial Manag	LT	A		3.00	3.00	3.00	3.00	12.00
ECM-325-A	Money and Banking	LT	A		3.00	3.00	3.00	3.00	12.00
ECM-331-A	Managerial Economics	LT	A		3.00	3.00	3.00	3.00	12.00
POL-306-A	West Europe Gymn/Pd	LT	B		3.00	3.00	3.00	3.00	9.00
Honor : Dean's List									
Term Totals : 15.00 15.00 15.00 15.00 57.00 3.8000									
Career Totals : 108.00 108.00 82.00 288.00 3.4900									

## 2012-2013 : Fall Semester

ECM-300-A	Sports Economics	LT	A		3.00	3.00	3.00	3.00	12.00
ENV-105-B	Intro Environ Sciences	LT	WP		3.00	0.00	0.00	0.00	0.00
HIS-104-B	History of US since 1877	LT	A		3.00	3.00	3.00	3.00	12.00
POL-302-A	Pd Thought/Modern Soc	LT	B		3.00	3.00	3.00	3.00	9.00
POL-400-A	Rdgs Comparative & Intl Pt	LT	A		3.00	3.00	3.00	3.00	12.00
Honor : Dean's List									
Term Totals : 15.00 12.00 12.00 46.00 3.7800									
Career Totals : 123.00 117.00 94.00 331.00 3.6200									

## 2012-2013 : Spring Semester

BIO-114-B	Biological Processes	LT	WF		3.00	0.00	0.00	0.00	0.00
BIO-115-C	Biological Processes Lab	LT	WP		1.00	0.00	0.00	0.00	0.00
CEM-105-A	Introduction to Chemistry	LT	F		3.00	0.00	3.00	0.00	0.00
ECM-423-A -I	Senior Seminar (Wt)	LT	C		3.00	3.00	3.00	0.00	0.00
FAR-215-B	Art of the Film	LT	F		3.00	0.00	3.00	0.00	0.00
HIS-103-A	History of US to 1877	LT	C		3.00	3.00	3.00	3.00	6.00

Page : 2 of 2

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Phyllis Masel, Registrar  
Westminster College  
Fulton, MO 65251-1299  
REGISTRAR

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Discontinue Information:  
(1) Data Conferred :  
Major(s)  
Economics Major  
Political Science Major

Term Totals : 19.00 9.00 18.00 1.2000  
Career Totals : 142.00 128.00 109.00 3.2000

# APPENDIX C.

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 An official website of the United States government [Here's how you know](#)



## **America's Cyber Defense Agency**

**NATIONAL COORDINATOR FOR CRITICAL INFRASTRUCTURE SECURITY AND RESILIENCE**

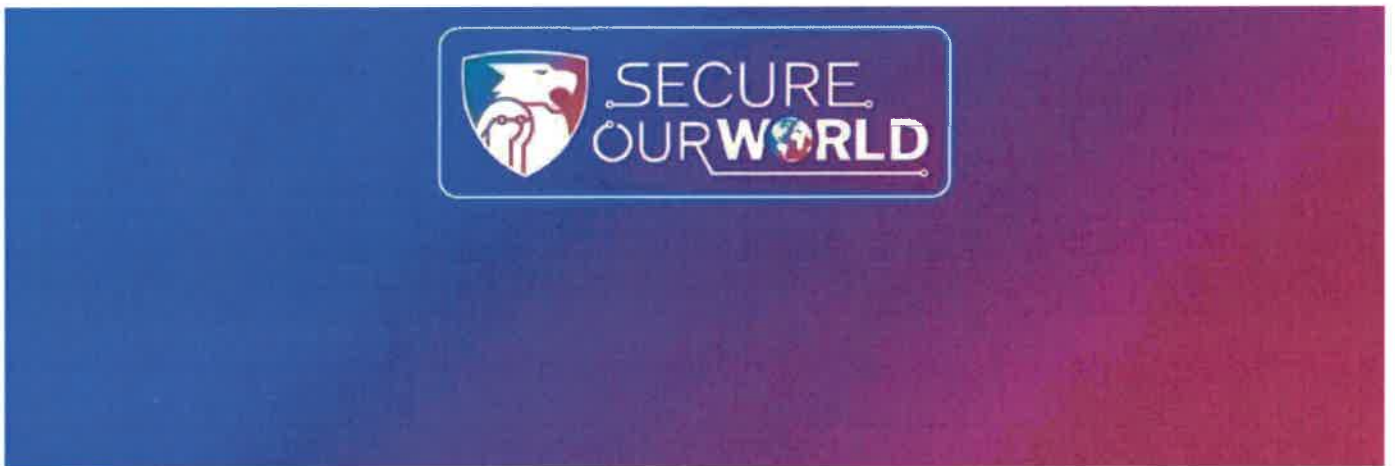
Menu

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### **America's Cyber Defense Agency**

**NATIONAL COORDINATOR FOR CRITICAL INFRASTRUCTURE SECURITY AND RESILIENCE**

**SHARE:**



## Cybersecurity Awareness Month

Creating partnerships to raise cybersecurity awareness at home and abroad.



# About

Since 2004, the President of the United States and Congress have declared October to be Cybersecurity Awareness Month, time dedicated for the public and private sectors to work together to raise awareness about the importance of cybersecurity.

Over the years it has grown into a collaborative effort between government and industry to enhance cybersecurity awareness, encourage actions by the public to reduce online risk, and generate discussion on cyber threats on a national and global scale. October 2024 marks the 21st Cybersecurity Awareness Month.

## Secure Our World

Starting in 2023 with the launch of CISA's cybersecurity awareness program, [Secure Our World](https://www.cisa.gov/secure-our-world) is the enduring Cybersecurity Awareness Month theme. This theme recognizes the importance of taking daily action to reduce risks when

online and using connected to devices. Organizations can use the Secure Our World theme when planning for this and future Cybersecurity Awareness Month campaigns.

Below you will find free resources to support Cybersecurity Awareness Month activities. In addition, we have outlined the simple actions we can all take not only during October, but every day throughout the year to stay safe online.

## Four Easy Ways to Stay Safe Online

Let's work together to build a safer digital world. We can increase our online safety through four simple actions, and whether at home, work, or school, these tips make us more secure when connected. Take time to discuss them with family, friends, employees and your community so we can all become safer online!



### Use Strong Passwords [/secure-our-world/use-strong-passwords](https://www.cisa.gov/secure-our-world/use-strong-passwords)

Strong passwords are long, random, and unique and include all four character types (uppercase, lowercase, numbers, and symbols). Password managers are a powerful tool to help you create strong passwords for each of your accounts.



### Turn On MFA [/secure-our-world/turn-mfa](https://www.cisa.gov/secure-our-world/turn-mfa)

You need more than a password to protect your online accounts; enabling MFA makes you significantly less likely to get hacked. Enable MFA on all your online accounts that offer it, especially email, social media, and financial accounts.



## Recognize & Report Phishing.

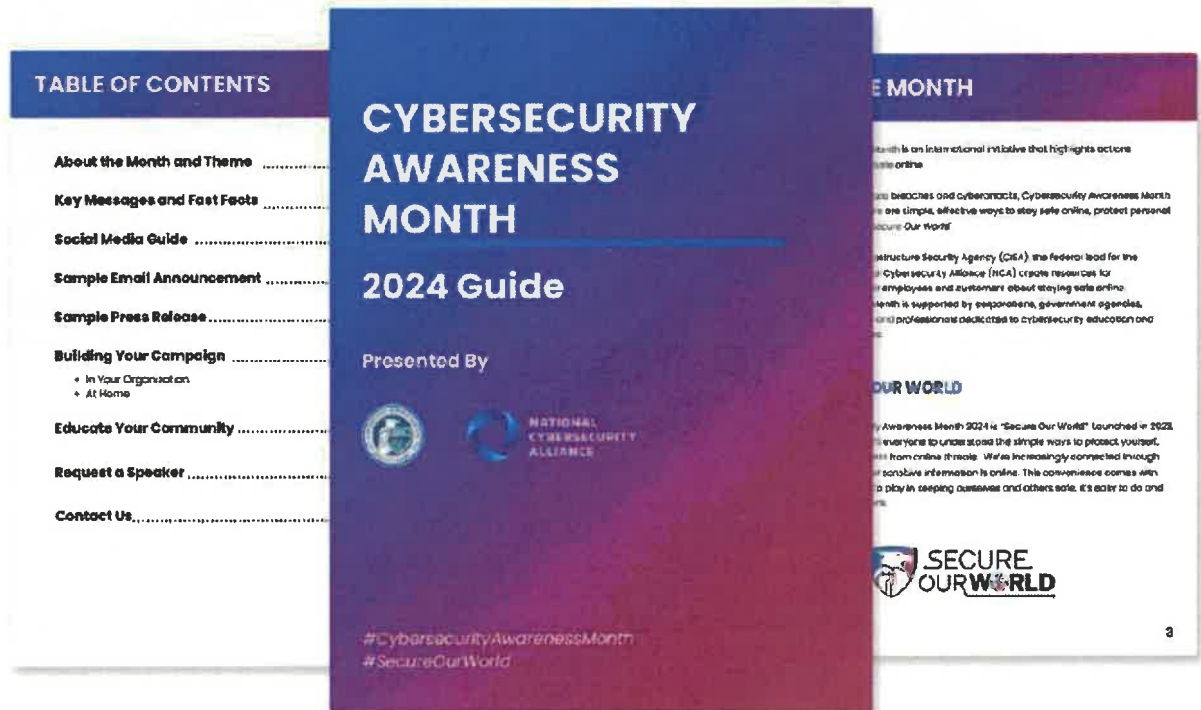
[/secure-our-world/recognize-and-report-phishing](https://www.cisa.gov/cybersecurity-awareness-month/secure-our-world/recognize-and-report-phishing)

Be cautious of unsolicited messages asking for personal information. Avoid sharing sensitive information or credentials with unknown sources. Report phishing attempts and delete the message.



## Update Software [/secure-our-world/update-software](https://www.cisa.gov/cybersecurity-awareness-month/secure-our-world/update-software)

Ensuring your software is up to date is the best way to make sure you have the latest security patches and updates on your devices. Regularly check for updates if automatic updates are unavailable.



## Cybersecurity Awareness Month 2024 Toolkit

CISA collaborated with the National Cybersecurity Alliance (NCA) to create resources and messaging for organizations to use to build their own campaigns. Download the free toolkit below 🖱️

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## Cybersecurity Awareness Month 2024 Kick-off

Join CISA and NCA on **October 2, 2024, at 2pm ET** as we kick-off Cybersecurity Awareness Month! Hear from elected officials, government leaders, and industry executives, as they come together to reflect on decades of success and what challenges lie ahead.

REGISTER HERE

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## Filling the Cyber Workforce Gap: The Talent Development Initiatives at CISA

Cybersecurity Career Week <<https://www.nist.gov/itl/applied-cybersecurity/nice/events/cybersecurity-career-week>> is right around the corner, running from October 14-19, 2024. Don't miss CISA's special webinar on **October 16, 2024, at 2pm ET**, where we'll be highlighting some exciting talent development initiatives designed to bridge the cyber workforce gap.

[REGISTER HERE](#)



## Protecting School Systems: Understanding Cybersecurity Threats to K-12

Don't miss out on a valuable opportunity to safeguard your school's digital infrastructure by joining CISA's special webinar on **October 23, 2024, at 12pm ET**, where you'll learn about common threats facing school systems and tips on how to protect against them.

[REGISTER HERE](#)



## CISA Live! Events

CISA will be hosting several live events on the LinkedIn Live platform throughout the month of October. Stay tuned for dates.

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## CISA Cybersecurity Awareness Month 2023 Webinar Series

During Cybersecurity Awareness Month 2023, CISA hosted a series of free, virtual webinars about each of the four key online safety behaviors.

[WATCH WEBINARS](#)

## MORE OPPORTUNITIES TO GET INVOLVED

# Become a Cybersecurity Awareness Month Partner!

Partnering with CISA for Cybersecurity Awareness Month is a great way for us to work together and share the importance of reducing risks when we are online or using connected devices. For more information, email us at [AwarenessCampaigns@mail.cisa.dhs.gov](mailto:AwarenessCampaigns@mail.cisa.dhs.gov).

## Related Content



[Secure Our World](#)

Simple ways to protect yourself, your family and your business from online threats.



[Become a Secure Our World Partner](https://www.cisa.gov/secure-our-world/partner-resources)

Help CISA increase the security of our nation by partnering with our Secure Our World program.



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Learn more about the four easy ways to stay safe online by watching our YouTube videos.

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From the Previously Published and Accessible Works of Michael A. Ayele (a.k.a) W...

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## **Cybersecurity at Michigan State University (MSU) After Extensive Links with the Child Pornography of Sex-Offender Lawrence Gerard Nassar**

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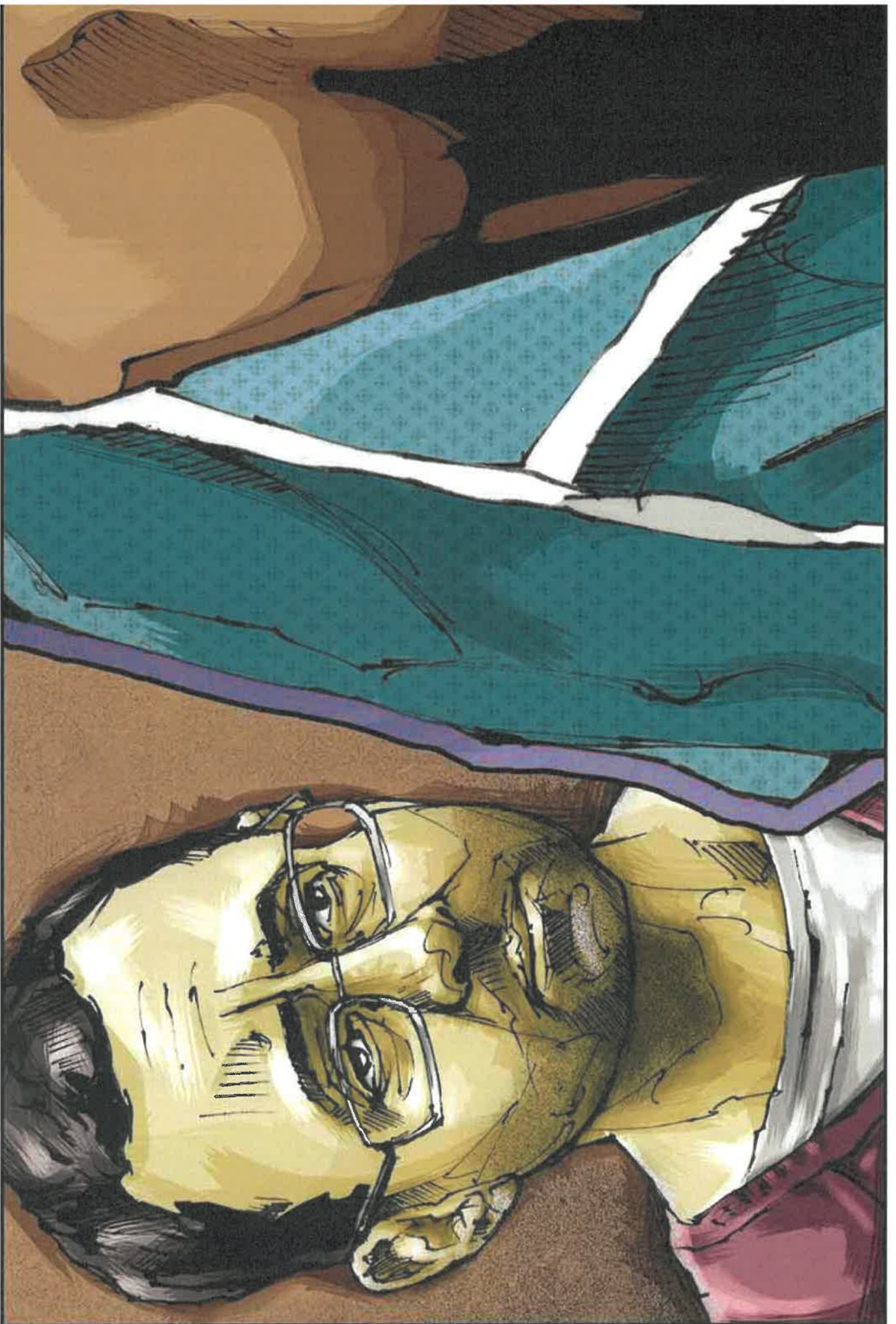
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**MICHAEL A. AYELE (A.K.A) W – ASSOCIATION FOR THE ADVANCEMENT OF CIVIL LIBERTIES (AACL)**





W (AACL)

Date. : March 30<sup>th</sup> 2023

Michael A. Ayele

P.O.Box 20438

Addis Ababa, Ethiopia

E-mail : [waac113@gmail.com](mailto:waac113@gmail.com) ; [waac11313@gmail.com](mailto:waac11313@gmail.com) ; [waac142913@gmail.com](mailto:waac142913@gmail.com)

Freedom of Information Act (FOIA) Appeal

Hello,

This is Michael A. Ayele sending this message though I now go by W. You may call me W. I am writing this letter in response to your correspondence from March 27<sup>th</sup> 2023. Please be advised that I have several concerns with the way that you have gone on to process my FOIA request submitted about the July 2021 report published by the Department of Justice (DOJ) Office of Inspector General (OIG) with regards to sex-offender Lawrence Gerard Nassar.

One of my major concerns with your processing of my records request is your failure to make clear the exact nature of Michigan State University (MSU) relationship with the Department of Education (DoED) and the Department of Justice (DOJ). As you are likely aware, the July 2021 report published by the DOJ (OIG) recommended for the Federal Bureau of Investigation (FBI) to *“reassess its policies to [1] more precisely describe for FBI employees when they are required to promptly contact and coordinate with applicable state and local law enforcement and social service agencies after receiving allegations of crimes against children that potentially fall under state jurisdiction, even when the allegations also potentially fall within the FBI’s jurisdiction; [2] require FBI employees to confirm receipt of transfers between field offices of certain categories of complaints, such as complaints of serious or multi-victim sexual abuse; [3] clarify when interviews by Child/Adolescent Forensic Interviewers (CAFI) should be conducted of children and adults reporting allegations of abuse they experienced as children; [4] describe the circumstances under which victim services should be offered during Pre-Assessment of Assessment activities, such as when these phases take longer than expected when a victim is interviewed as part of these phases, or when an initial complaint is transferred field offices.”*<sup>i</sup>

In your correspondence from March 27<sup>th</sup> 2023, you have failed to make clear whether MSU (staff and legal representatives) engaged in discussions with the DOJ (OIG) and the DOJ (FBI) about the sexual abuse perpetrated by Lawrence Gerard Nassar (on the campus of MSU). You have also failed to make clear whether your FOIA Office searched for responsive records detailing the discussions that were had between MSU (staff and legal representatives) and the DOJ (OIG) as well as the DOJ (FBI). Please be advised that if ever in the future, I decide to file a complaint against MSU for your processing of my FOIA request, I will stress to the judicial branch of the U.S government (the court of my choosing) that your processing of my FOIA request failed to [1] take into account the DOJ (OIG) recommendation to the DOJ (FBI); [2] make clear the exact nature of MSU relationship with the DOJ (FBI) as well as the DOJ (OIG); [3] make clear what search MSU performed for my FOIA request before extending the deadline for my FOIA request and then issuing what very much looked like a copy paste response that is provided to any member of the general public and representative of the media, who may incidentally mention the name of sexual predator Lawrence Gerard Nassar to the FOIA Office at

MSU (when for example inquiring about your obligations to prevent in the future similar type of sexual violence committed against women);<sup>ii</sup> [4] make clear the FOIA request(s), which were submitted to MSU about sexual predator Lawrence Gerard Nassar; [5] make clear the responses provided by MSU to the FOIA request(s) submitted about sexual predator Lawrence Gerard Nassar; [6] make clear whether discussions were had between MSU and the DOJ (FBI) as well as the DOJ (OIG) about sexual predator Lawrence Gerard Nassar.

In addition to the specific concerns I have listed above, please be advised that I have other concerns with the way that you have gone on to process my FOIA request because of the search that was executed at sexual predator Lawrence Gerard Nassar place of residence on September 20<sup>th</sup> 2016 by the Michigan State University Police Department (MSUPD). In your correspondence from March 27<sup>th</sup> 2023, I noticed that you have disclosed some responsive records of the search, which was executed on September 20<sup>th</sup> 2016 at the place of residence of sexual predator Lawrence Gerard Nassar. However, your disclosures failed to make clear if discussions were had at MSU either internally or with the DOJ (OIG) and/or the DOJ (FBI) and/or the Department of Education (DoED) about the child pornography found at sexual offender Lawrence Gerard Nassar's place of residence. Specifically, your disclosure from March 27<sup>th</sup> 2023 fails to make clear if MSU has engaged in earnest discussions with the DOJ (OIG), the DOJ (FBI) and the Department of Education (DoED) about the real possibility of Lawrence Gerard Nassar downloading child pornography using the Wi-Fi network of MSU.<sup>iii</sup> If ever in the future, I decide to file a complaint against MSU with the judicial branch of the U.S government (the court of my choosing), I will stress to them that [1] MSU disclosed on March 27<sup>th</sup> 2023 redacted records detailing the sexual abuse perpetrated by sexual predator Lawrence Gerard Nassar on the campus of MSU; [2] MSU disclosed limited records of the September 20<sup>th</sup> 2016 search effectuated by the MSUPD at Lawrence Gerard Nassar place of residence; [3] MSU failed to make clear whether discussions were had between themselves, the DOJ and the DoED about the real possibility that sexual offender Lawrence Gerard Nassar downloaded child pornography using the Wi-Fi network of MSU; [4] MSU failed to disclose the conversations they have had with the DoED before the DoED decision to fine MSU \$4.5 million (four and a half million U.S dollars) on (or around) September 06<sup>th</sup> 2019; [5] MSU failed to disclose the conversations they have had with the DoED since that unprecedented fine imposed upon MSU by the DoED.<sup>iv</sup>

For the purpose of avoiding unpleasant litigation (in court) about very unpleasant matters, I would ask that you perform a more thorough search for responsive records detailing [1] the formal/informal ties that exist between MSU, the DOJ and the DoED since the Lawrence Gerard Nassar case came to national and international prominence; [2] the discussions that were had between MSU, the DOJ and the DoED about sexual predator Lawrence Gerard Nassar; [3] the discussions that were had between MSU, the DOJ and the DoED about the real possibility that (sexual predator) Lawrence Gerard Nassar downloaded child pornography images and videos from the Internet using the Wi-Fi network of MSU; [4] the discussions that were had between MSU, the DOJ and the DoED about cybersecurity given the real possibility that (sexual predator) Lawrence Gerard Nassar downloaded child pornography using the Wi-Fi network of MSU; [5] the discussions that were had at MSU before terminating the employment of (sexual predator) Lawrence Gerard Nassar at MSU; [6] the termination of employment letter (including any compensation package) sent by MSU to (sexual predator) Lawrence Gerard Nassar; [7] the discussions that were had between MSU and the DoED before the decision of the DoED to issue



a \$4.5 million fine against MSU; [8] the discussion that were had between MSU and the DoED about after the decision of the DoED to fine MSU \$4.5 million; [9] the FOIA request(s) submitted by members of the general public/representatives of the media to MSU about (sexual predator) Lawrence Gerard Nassar; [10] the response(s) issued by MSU to members of the general public/representatives of the media, who have filed (a) FOIA request(s) with MSU.

In short, I hope you will reconsider your response. Be well. Take care. Keep yourselves at arms distance.

Michael A. Ayele (a.k.a) W  
Anti-Racist Human Rights Activist  
Audio-Visual Media Analyst  
Anti-Propaganda Journalist

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## Work Cited

<sup>i</sup> Investigation and Review of the Federal Bureau of Investigation's Handling of Allegations of Sexual Abuse by Former USA Gymnastics Physician Lawrence Gerard Nassar.: <https://oig.justice.gov/reports/investigation-and-review-federal-bureau-investigations-handling-allegations-sexual-abuse>

<sup>ii</sup> Please be advised that I actually took offense to this.

<sup>iii</sup> *In August 2016, the Michigan State University Police Department (MSUPD) received a separate complaint from a gymnast who stated that she was sexually assaulted by Nassar when she was 16 years old. Two weeks later, the Indianapolis Star ran a news story describing sexual assault allegations against Nassar by former gymnasts. The MSUPD then received similar sexual abuse complaints against Nassar from dozens for additional young females, and on September 20, 2016, the MSUPS executed a search warrant and Nassar's residence and discovered child pornography.*

*As a result of the news stories and MSUPD investigative activity, the FBI's Lansing Resident Agency first learned of the Nassar allegations and opened its Nassar investigation on October 5, 2016 (neither the FBI's Indianapolis Field Office nor the FBI's Los Angeles Field Office had previously informed the Lansing Resident Agency of the Nassar allegations). The Lansing Resident Agency ultimately discovered over 30,000 images of child pornography on the devices seized by the MSUPD during its search of Nassar's residence.*

*The September 2016 news reports and MSUPD investigative activity also resulted in Nassar being removed from his positions at MSU, Twistars USA Gymnastics Club, and Holt High School. According to civil court documents, approximately 70 or more young athletes were allegedly sexually abused by Nassar under the guise of medical treatment between July 2015, when USA Gymnastics first reported allegations about Nassar to the Indianapolis Field office, and September 2016. For many of the approximately 70 or more athletes, the abuse by Nassar began before the FBI first became aware of allegations against Nassar and continues into 2016. For others, the alleged abused began after USA Gymnastics reported the Nassar allegations to the Indianapolis Field Office in July 2015. Investigation and Review of the Federal Bureau of Investigation's Handling of Allegations of Sexual Abuse by Former USA Gymnastics Physician Lawrence Gerard Nassar.: <https://oig.justice.gov/reports/investigation-and-review-federal-bureau-investigations-handling-allegations-sexual-abuse>*

<sup>iv</sup> *Michigan State University will pay a historic \$4.5 million fine to the U.S Department of Education after fumbling its response to the sexual abuse of hundreds of athletes by former team*

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*doctor Larry Nassar. The Education Department's sanctions are the latest development in one of the most massive sexual abuse scandals in higher education. The university, facing a torrent of lawsuits accusing officials of disregarding sexual assault by Nassar, reached a \$500 million settlement last year with more than 300 of his victims who attended Michigan State. (...) Michigan State entered into two agreements with the Education Department, the agency announced on Thursday, ending its probes into the university's breaches of Clery and Title IX of the Education Amendments of 1972, the federal law banning sex discrimination and sexual violence on college campuses. One of those resolutions dictates the university will investigate – and possibly punish – employees who may have known about the sexual abuse on campus and Nassar's misconduct, including Youatt and Simon. These disciplinary measures could range from the revocation of tenure or honorary or other titles to prohibition from the university grounds to the removal of employment benefits or pay reductions. The department found Michigan State officials had not addressed Strampel's alleged sexual harassment. Youatt for years ignored continual reports of Strampel routinely making sexist and inappropriate comments and sexual references around students and others, according to the department's findings. In one case, Strampel reportedly told a story about having sex with underage women while at a conference in Thailand but brushed the accusation off during his employee review with Youatt in 2015, saying he had never been to the country." A Record Fine for Underreporting Sex Crimes. Inside Higher Ed.: <https://www.insidehighered.com/news/2019/09/06/education-department-fines-michigan-state-45-million-not-reporting-nassar-crimes>*

# MICHIGAN STATE UNIVERSITY

April 11, 2023

Michael Ayele  
[waac113@gmail.com](mailto:waac113@gmail.com)

Dear Mr. Ayele:

This is in response to your appeal of the FOIA Office's response to your FOIA request dated March 3, 2023 (MSUF014723).

Your FOIA request is attached as Exhibit A to this letter. The FOIA Office responded:

The only such record found in the University's files accompanies this letter in the same redacted form previously publicly released by the University under the Michigan Freedom of Information Act (MIFOIA). Victim names and identifying information, certain witness names and identifying information, as well as certain personal information pertaining to individuals who are identified or may be identified, have been redacted pursuant to Sections 13(1)(a) and (b)(iii) of the MIFOIA. Section 13(1)(a) provides for the withholding of "information of a personal nature if public disclosure of the information would constitute a clearly unwarranted invasion of an individual's privacy." Section 13(1)(b) provides for the withholding of "investigating records compiled for law enforcement purposes, but only to the extent that disclosure as a public record would do any of the following...(iii) constitute an unwarranted invasion of personal privacy." Law Enforcement Information Network (LEIN) data have been redacted pursuant to Section 13(1)(d), which provides for the withholding of "records or information specifically described and exempted from disclosure by statute." LEIN data are protected under MCLA 28.214(5). Victim names and other personal information pertaining to victims have also been redacted under Section 13(1)(d). The William Van Regenmorter Crime Victim's Rights Act provides for the withholding of certain victim-identifying information.



## Office of the President

Hannah Administration Building  
426 Auditorium Road, Room 450  
East Lansing, MI 48824

517-355-6560  
Fax: 517-355-4670  
[president@msu.edu](mailto:president@msu.edu)

Your March 30, 2023 appeal does not complain about the redactions or records withheld above. Instead, you complain that the FOIA Office (1) "failed to make clear whether MSU (staff and legal representatives) engaged in discussions with the DOJ (OIG) and the DOJ (FBI) about the sexual abuse perpetrated by Lawrence Gerard Nassar (on the campus of MSU)"; (2) "failed to make clear whether your FOIA Office searched for responsive records detailing the discussions that were had between MSU (staff and legal representatives) and the



Michael Ayele

April 11, 2023

Page 2

DOJ (OIG) as well as the DOJ (FBI)”; (3) “failed to make clear if discussions were had at MSU either internally or with the DOJ (OIG) and/or the DOJ (FBI) and/or the Department of Education (DoED) about the child pornography found at sexual offender Lawrence Gerard Nassar’s place of residence”; and (4) “fails to make clear if MSU has engaged in earnest discussions with the DOJ (OIG), the DOJ (FBI) and the Department of Education (DoED) about the real possibility of Lawrence Gerard Nassar downloading child pornography using the Wi-Fi network of MSU.”

The University’s obligation under FOIA is to provide public records in its possession that are responsive to your FOIA request, and not to make clear whether any of the discussions you refer to above occurred or how it conducted its search. Because the FOIA Office provided University records that may be responsive to your request, your appeal is denied.

Sincerely,

A handwritten signature in cursive script, appearing to read "Teresa K. Woodruff".

Teresa K. Woodruff, Ph.D.  
Interim President

## Exhibit A

records in your possession detailing [1] your discussions about the decision of the DOJ (OIG) to initiate an *“investigation based on allegations that Federal Bureau of Investigation (FBI) employees in the FBI’s Indianapolis Field Office mishandled allegations of sexual abuse of athletes by former USA Gymnastics physician Lawrence Gerard Nassar;”* [2] your discussions about the DOJ (OIG) as a United States federal government agency, which recognizes that (i) *“Nassar was employed as an Osteopathic Physician and Associate Professor at Michigan State University’s (MSU) Department of Family and Community Medicine, where he treated patients from 1996 to 2016,”* (ii) *“Nassar was employed as the USA Gymnastics National Medical Coordinator and a treating physician for gymnasts”* between 1996 and 2016, (iii) *“Nassar worked in Michigan as the team physician for the Twistars USA Gymnastics Club and at Holt High School,”* (iv) *“Nassar treated athletes (...) at the USA Gymnastics National Team Training Center in Texas;”* [3] your discussions about the decision of former USA Gymnastics President and Chief Executive Officer (CEO) Stephen D. Penny to initiate contact with the DOJ (FBI) Indianapolis Field Office (sometime in July 2015) for the purpose of informing them about the sexual violence Lawrence Gerard Nassar committed on Alexandra Rose Raisman (a.k.a) Aly Raisman, Margareth Mary Nichols (a.k.a) Maggie Nichols and McKayala Maroney; [4] your discussions about Lawrence Gerard Nassar as a sexual predator, who continued to abuse young women and girls even after Aly Raisman, McKayla Maroney and Maggie Nichols filed complaints against him with USA Gymnastics; [5] your discussions about Lawrence Gerard Nassar as a sexual predator, who abused approximately 70 (seventy) young women and girls between July 2015 and September 2015 before making the decision to retire from his USA Gymnastic employment position in September 2015; [6] the written notes taken by the DOJ (FBI) Indianapolis Field Office after being informed of the sexual violence Lawrence Gerard Nassar committed on Aly Raisman, Maggie Nichols and McKayla Maroney; [7] your discussions about the finding of the DOJ (FBI) Indianapolis Field Office, which concluded that *“there was no venue in Indianapolis since Indianapolis had no connection to any of the alleged illegal activity”* Stephen D. Penny informed them of sometime in July 2015; [8] your discussions about the finding of the DOJ (FBI) Indianapolis Field Office and the Assistant U.S Attorney (AUSA), which concluded that *“if the FBI had jurisdiction”* over the many sexual violence Lawrence Gerard Nassar committed upon young women and girls, *“venue would likely be most appropriate in the Western District of Michigan and the FBI’s Lansing Resident Agency, where Michigan State University (MSU) is located and where Nassar treated patients;”* [9] your discussions about the decision of the DOJ (FBI) Indianapolis Field Office not to refer the complaints filed against Lawrence Gerard Nassar to the appropriate local/state government authorities in the State of Michigan after July 2015; [10] your discussions about the decision of the DOJ

(FBI) Indianapolis Field Office not to refer the complaints filed against Lawrence Gerard Nassar to the FBI office in Lansing, Michigan; [11] the extent of your knowledge on whether the DOJ (FBI) ever reached out to (your) local/state government agency(ies) after being informed that women are/were being subjected to sexual violence by a predator similarly situated to Lawrence Gerard Nassar between January 01<sup>st</sup> 2010 and July 31<sup>st</sup> 2021; [12] the time and the mechanism by which the DOJ (FBI) reached out to (your) local/state government agency(ies) for the purpose of informing them that women are/were being subjected to sexual violence by a predator similarly situated to Lawrence Gerard Nassar;<sup>iv</sup> [13] the actions taken and the response provided by (your) local/state government agency(ies) upon being informed by the DOJ (FBI) that women are/were being subjected to sexual violence by a predator similarly situated to Lawrence Gerard Nassar; [14] your discussions about the decision of USA Gymnastics officials to contact the FBI's Los Angeles Field Office in May 2016 for the purpose of reporting "*the same allegations concerning Nassar that it had provided to the Indianapolis Field Office in July 2015;*" [15] your discussions about the decision of the DOJ (FBI) Los Angeles Field Office to initiate contact with a Supervisory Special Agent (SSA) in the DOJ (FBI) Indianapolis Field Office for the purpose of finding out what they have done since being informed of the sexual violence perpetrated by Lawrence Gerard Nassar upon women and girls; [16] the conversations that took place between the DOJ (FBI) Los Angeles Field Office and the DOJ (FBI) Indianapolis Field Office about the sexual violence Lawrence Gerard Nassar committed on women and girls; [17] the standard FBI Complaint Form (FD-71) and the FBI Interview Report Form (FD-302); [18] your discussions about the actions taken by the DOJ (FBI) Los Angeles Field Office upon being informed that Lawrence Gerard Nassar was a sexual predator; [19] your discussions about the circumstances, which led the Michigan State University Police Department (MSUPD) to execute a search warrant at Lawrence Gerard Nassar place of residence on September 20<sup>th</sup> 2016; [20] the search warrant executed by the MSUPD on the home of Lawrence Gerard Nassar; [21] the conversations that took place between MSU and the Department of Education (DoED) about the sexual abuse perpetrated by Lawrence Gerard Nassar;<sup>v</sup> [22] your discussions about Lawrence Gerard Nassar as a sexual predator, who had child pornography at his place of residence on September 20<sup>th</sup> 2016; [23] your discussions about the decision of the DOJ (FBI) Lansing Resident Agency to open an investigation into Lawrence Gerard Nassar after news reports indicating that Lawrence Gerard Nassar had child pornography at his place of residence on September 20<sup>th</sup> 2016; [24] the termination of employment letters sent out by Michigan State University, Twistars USA Gymnastics Club and Holt High School to Lawrence Gerard Nassar following the September 2016 news reports; [25] your discussions about the decision of the Michigan Attorney General to file "*multiple counts of criminal sexual conduct*" charges against Lawrence Gerard Nassar sometime in November 2016; [26] the

criminal charges filed by the Michigan Attorney General against Lawrence Gerard Nassar

sometime in November 2016; [27] your discussions about the decision of the DOJ (FBI) to arrest Lawrence Gerard Nassar in December 2016 on “*federal possession of child pornography charges related to the images seized during the search of his residence*” on September 20<sup>th</sup> 2016; [28] the DOJ (FBI) December 2016 arrest report of Lawrence Gerard Nassar; [29] your discussions about the decision of Lawrence Gerard Nassar to plead guilty to “*Receipt and Attempted Receipt of Child Pornography, Possession of Child Pornography and Destruction and Concealment of Records and Tangible Objects;*” [30] your discussions about Lawrence Gerard Nassar as a sexual predator, who was sentenced to 60 (sixty) years in federal prison in December 2017 after he pleaded guilty to “*Receipt and Attempted Receipt of Child Pornography, Possession of Child Pornography, and Destruction and Concealment of Records and Tangible Objects;*” [31] your discussions about Lawrence Gerard Nassar as a sexual predator, who has “*in November 2017 (...) pleaded guilty to seven counts of First Degree Criminal Sexual Conduct;*” [32] your discussions about Lawrence Gerard Nassar as a sexual predator, who was in January 2018 “*sentenced to 40 to 175 years in Michigan state prison;*” [33] your discussions about Lawrence Gerard Nassar as a sexual predator, who was in February 2018 sentenced “*to an additional 40 to 125 years in prison*” after “*pleading guilty to 3 additional counts of criminal misconduct;*” [34] your discussions about the finding of the DOJ (OIG) which concluded that (i) “*the DOJ (FBI) Indianapolis Field Office failed to respond to the Nassar allegations with the utmost seriousness and urgency that they deserved and required, made numerous errors when they did respond to them, and violated multiple FBI policies;*”(ii) the DOJ (FBI) Indianapolis Field Office failed to interview Maggie Nichols <sup>vi</sup> and Aly Raisman <sup>vii</sup> in July 2015 even though they had filed sexual abuse complaints against Lawrence Gerard Nassar, (iii) the DOJ (FBI) Indianapolis Field Office interviewed McKayla Maroney after she had filed a sexual abuse complaint against Lawrence Gerard Nassar, but the Indianapolis Field Office intentionally and deliberately misrepresented the statements she made to them,<sup>viii</sup> (iv) the DOJ (FBI) Indianapolis Field Office intentionally and deliberately misled the DOJ (FBI) Los Angeles Field Office by informing them that they had referred the case of Lawrence Gerard Nassar to the DOJ (FBI) Lansing Resident Agency, (v) the DOJ (FBI) Indianapolis Field Office “*did not take responsibility for their failures;*” but “*instead (...) provided incomplete and inaccurate information in response to FBI internal inquiries (and Abbott, after he retired, provided inaccurate information to the media) to make it appear that the Indianapolis office had been diligent in its follow-up efforts and they did so, in part, by blaming others for their own failures;*” [35] your discussions about the decision of the DOJ (OIG) to recommend for the DOJ (FBI) to “*reassess its policies to (i) more precisely describe for FBI employees when they are required to promptly contact and coordinate with applicable state and local law enforcement and social service agencies after receiving allegations of*



*crimes against children that potentially fall under state jurisdiction, even when the allegations also potentially fall within the FBI's jurisdiction, (ii) require FBI employees to confirm receipt of transfers between field offices of certain categories of complaints, such as complaints of serious or multi-victim sexual abuse, (iii) clarify when interviews by Child/Adolescent Forensic Interviewers (CAFI) should be conducted of children and adults reporting allegations of abuse they experienced as children, (iv) describe the circumstances under which victim services should be offered during Pre-Assessment of Assessment activities, such as when these phases take longer than expected when a victim is interviewed as part of these phases, or when an initial complaint is transferred field offices;"* [36] your discussions about the decision of the DOJ (OIG) to recommend for the DOJ (FBI) to "clarify its policies as to (i) the type of approval required (including who is required to provide approval) when a supervisor conducts investigative activity or completes documentation that would require supervisory approval when conducted by a nonsupervisory Special Agent, (ii) whether Pre-Assessment activities can continue for more than 5 days, (iii) what type of file FBI employees should use to retain documentation received during Pre-Assessment activities that continue for more than 5 days, (iv) whether FBI employees should open an Assessment when the employees need more than 5 days to assess whether there are alleged violations of federal law and which field office has venue;" ix [37] your discussions about the decision of the DOJ to terminate the employment of Michael Langeman for his handling of the Lawrence Gerard Nasser case sometime in the month of September 2021;<sup>x</sup> [38] the termination of employment letter given to Michael Langeman by the DOJ; [39] your discussions about the decision of the DOJ not to file criminal charges against former FBI agents Michael Langeman and W. Jay Abbott for their handling of the Lawrence Gerard Nasser case; xi [40] your discussions about the culture of systemic sexual harassment within the FBI that targets women because of their gender;<sup>xii</sup> [41] your discussions about the decision of many U.S women Olympic gymnasts to file a complaint against the DOJ (FBI) on (or around) June 08<sup>th</sup> 2022 for their handling of the sexual violence they have experienced when Lawrence Gerard Nasser was their treating physician; <sup>xiii</sup> [42] the complaint filed against the DOJ (FBI) in the judicial branch of the U.S government for \$1 (one) billion (U.S dollars) on or around June 08<sup>th</sup> 2022; [43] the discussions, which were had at the DOJ since the filing of the June 08<sup>th</sup> 2022 complaint for \$1 billion; [44] the responses provided by the DOJ (FBI) to the complaint filed on (or around) June 08<sup>th</sup> 2022 for \$1 billion; [45] the mechanism by which your local/state government officials can be reported on and be held accountable in the event they intentionally botch a sexual abuse case brought forward by a woman (above the age of 18) and/or a girl (below the age of 18); [46] your discussions about the mechanism by which your local/state government officials can be reported on and be held accountable in the event they deliberately botch a sexual abuse case brought forward by a woman (above the age of 18) and/or a girl (below the age of 18).

# MICHIGAN STATE UNIVERSITY

DATE: March 27, 2023

TO: Michael A. Ayele – waac13@gmail.com

FROM: Rebecca Nelson, Director and Freedom of Information Act (FOIA) Officer  
Michigan State University FOIA Office *Rebecca Nelson*

SUBJECT: FOIA Response

This is written in response to the FOIA request that you emailed to this Office on March 3, 2023.

In processing your request, records you described sufficiently so as to enable the University to look for them were sought. The only such record found in the University's files accompanies this letter in the same redacted form previously publicly released by the University under the Michigan Freedom of Information Act (MIFOIA). Victim names and identifying information, certain witness names and identifying information, as well as certain personal information pertaining to individuals who are identified or may be identified, have been redacted pursuant to Sections 13(1)(a) and (b)(iii) of the MIFOIA. Section 13(1)(a) provides for the withholding of "information of a personal nature if public disclosure of the information would constitute a clearly unwarranted invasion of an individual's privacy." Section 13(1)(b) provides for the withholding of "investigating records compiled for law enforcement purposes, but only to the extent that disclosure as a public record would do any of the following...(iii) constitute an unwarranted invasion of personal privacy." Law Enforcement Information Network (LEIN) data have been redacted pursuant to Section 13(1)(d), which provides for the withholding of "records or information specifically described and exempted from disclosure by statute." LEIN data are protected under MCLA 28.214(5). Victim names and other personal information pertaining to victims have also been redacted under Section 13(1)(d). The William Van Regenmorter Crime Victim's Rights Act provides for the withholding of certain victim-identifying information. No fee will be assessed for this processing of your request.



## FREEDOM OF INFORMATION ACT OFFICE

### Michigan State University

408 West Circle Drive  
Room 1 Olds Hall  
East Lansing, MI 48824  
517-353-3929  
Fax: 517-353-1794  
foia@msu.edu  
<http://foia.msu.edu>

The MIFOIA provides that when a public body denies all or a portion of a request, the requester may do one of the following: (1) submit an appeal of the determination to the head of the public body; or (2) commence a civil action in the court of claims to compel the public body's disclosure of the records. If you wish to seek judicial review of any denial, you must do so within 180 days of the date of this letter. If the court of claims orders disclosure of all or a portion of the public record(s) to which you have been denied access, you may receive attorneys' fees and, in certain circumstances, damages under the MIFOIA. Should you choose to file an appeal with the University regarding this response to your request, you must submit a written communication to this Office expressly stating that it is an "appeal" of this response. In your appeal, please state what records you believe should have been disclosed to you. You must also state the reasons you believe any denial of your MIFOIA request should be reversed. This Office will arrange for the processing and review of your appeal. Pursuant to Section 4(4) of the MIFOIA, the University's procedures and guidelines for processing MIFOIA requests can be found at <http://foia.msu.edu>.

Attachment  
MSUF014723

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

Case No. 1658102485  
Case Status Active  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**FILE CLASS/OFFENSE:**

11001 - CSC First (1st) Degree -Penetration Penis/Vagina

**NATURE OF INCIDENT:**

1171/CSC 1/Nassar/ [REDACTED] AMunford

**OCCURRED ON:**

(and Between) [REDACTED]

**VENUE:** 2900 Hannah Blvd East Lansing, MI 48823

**CITY/TOWNSHIP:** 89 - MI State Univ, Ingham

**VICTIM:** [REDACTED]

VICTIM OF: 1171 - 11001 - CSC First (1st) Degree -Penetration Penis/Vagina  
VICTIM TYPE: Individual

RACE: White

HGT:

EYES:

SSN:

**ADDRESS INFORMATION:**

H - Home [REDACTED]

Phone Information:

M - [REDACTED]

NOTES:

DOB: [REDACTED]

SEX: [REDACTED]

WGT:

ETH:

DLN:

AGE: [REDACTED]

JUV: [REDACTED]

HAIR:

Circumstances:

DL State:

Emails:

**WITNESS:** [REDACTED]

RACE: White

HGT:

EYES:

SSN:

**ADDRESS INFORMATION:**

H - Home: [REDACTED]

Phone Information:

H - Home:

NOTES:

DOB: [REDACTED]

SEX: Female

WGT:

ETH:

DLN:

AGE: [REDACTED]

JUV: N - No

HAIR:

Circumstances:

DL State:

Emails:

**WITNESS:** Tran, Sandy

RACE: Asian

HGT:

EYES:

SSN:

**ADDRESS INFORMATION:**

:

Phone Information:

NOTES:

DOB:

SEX: Female

WGT:

ETH:

DLN:

AGE:

JUV:

HAIR:

Circumstances:

DL State:

Emails:

**WITNESS:** Dolby, Susan Gail

RACE:

HGT:

EYES:

DOB:

SEX:

WGT:

ETH:

AGE:

JUV:

HAIR:

Circumstances:

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

Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

SSN: DLN: DL State:  
ADDRESS INFORMATION:

Phone Information: Emails:

NOTES:

**WITNESS:** Budenaers, Lynette

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

Phone Information: Emails:

NOTES:

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

ADDRESS INFORMATION:

W - Work: [REDACTED]

Phone Information: Emails:

M - [REDACTED]

NOTES:

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

ADDRESS INFORMATION:

W - Work: [REDACTED]

H - Home: [REDACTED]

Phone Information: Emails:

M - [REDACTED]

W - [REDACTED]

NOTES:

**WITNESS:** Kovan, Jeffrey R.

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



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

Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**ADDRESS INFORMATION:**

H - Home: [REDACTED]  
Phone Information: [REDACTED] Emails: [REDACTED]  
W - Work: (517) 884-6100 jeff.kovan@ht.msu.edu  
M - [REDACTED]

**NOTES:**

**WITNESS: Lemmen, Brooke Leigh**

RACE: Unknown	DOB: [REDACTED]	AGE: [REDACTED]
HGT: [REDACTED]	SEX: Female	JUV: [REDACTED]
EYES: [REDACTED]	WGT: [REDACTED]	HAIR: [REDACTED]
SSN: [REDACTED]	ETH: [REDACTED]	Circumstances: [REDACTED]
	DLN: [REDACTED]	DL State: [REDACTED]

**ADDRESS INFORMATION:**

W - Work: 4660 S Hagadorn Rd Ste 420 East Lansing, MI 48823 Ingham USA - United States of America  
Phone Information: [REDACTED] Emails: [REDACTED]  
W - Work: (517) 884-6100 vivianbr@msu.edu

**NOTES:**

**WITNESS: Dietzel, Doug**

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

**ADDRESS INFORMATION:**

W - Work: 4660 S Hagadorn Rd Ste 420 East Lansing, MI 48823 Ingham USA - United States of America  
Phone Information: [REDACTED] Emails: [REDACTED]  
W - Work: (517) 884-6100 dietzel@msu.edu

**NOTES: MSU Sports Medicine Doctor**

**WITNESS: [REDACTED]**

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

**ADDRESS INFORMATION:**

H - [REDACTED]  
Phone Information: [REDACTED] Emails: [REDACTED]  
M - [REDACTED]

**NOTES:**

**WITNESS: [REDACTED]**

RACE: Unknown	DOB: [REDACTED]	AGE: [REDACTED]
HGT: [REDACTED]	SEX: Female	JUV: [REDACTED]
EYES: [REDACTED]	WGT: [REDACTED]	HAIR: [REDACTED]
SSN: [REDACTED]	ETH: [REDACTED]	Circumstances: [REDACTED]
	DLN: [REDACTED]	DL State: [REDACTED]

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

Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**ADDRESS INFORMATION:**

H - Home: [REDACTED]

Phone Information:

Emails:

H - [REDACTED]

NOTES:

**WITNESS: Rork, Diane**

RACE: [REDACTED]

HGT:

EYES:

SSN:

DOB: [REDACTED]

SEX: [REDACTED]

WGT:

ETH:

DLN:

AGE: [REDACTED]

JUV: [REDACTED]

HAIR:

Circumstances:

DL State:

**ADDRESS INFORMATION:**

H - Home: [REDACTED]

Phone Information:

Emails:

M - [REDACTED]

diane.rork@hc.msu.edu

NOTES:

**WITNESS: [REDACTED]**

RACE: Unknown

HGT:

EYES:

SSN:

DOB: [REDACTED]

SEX: Male

WGT:

ETH:

DLN:

AGE: [REDACTED]

JUV: N - No

HAIR:

Circumstances:

DL State:

**ADDRESS INFORMATION:**

:

Phone Information:

Emails:

M - [REDACTED]

W - [REDACTED]

NOTES:

**WITNESS: [REDACTED]**

RACE: White

HGT:

EYES:

SSN:

DOB: [REDACTED]

SEX: Male

WGT:

ETH: O - Other Ethnicity/National  
Origin

DLN:

AGE: [REDACTED]

JUV:

HAIR:

Circumstances:

DL State:

**ADDRESS INFORMATION:**

W - Work: [REDACTED]

Phone Information:

Emails:

W - Work: [REDACTED]

NOTES:

**SUSPECT: Nassar, Lawrence Gerard**

RACE: White

HGT: 5' 9"

EYES:

SMT:

SSN:

DOB: [REDACTED]

SEX: Male

WGT: 170

ETH:

DLN:

AGE: [REDACTED]

JUV: N - No

HAIR:

Circumstances:

DL State: [REDACTED]

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

Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**ADDRESS INFORMATION:**

H - Home: [REDACTED]  
W - Work: 4660 S Hagadorn Rd Ste 420 East Lansing, MI 48823 Ingham USA - United States of America  
Phone Information: [REDACTED] Emails :  
M - [REDACTED] nassar1@msu.edu  
H - [REDACTED]  
W - Work: (517) 884-6100  
NOTES: MSU Sports Med

**OTHERS:** [REDACTED]

**ENTITY TYPE**

RACE: Unknown	DOB: [REDACTED]	AGE: [REDACTED]
HGT:	SEX: Female	JUV: N - No
EYES:	WGT:	HAIR:
Facial Hair:	ETH:	Complexion:
SSN:	Attire:	
DL Number:	POB:	Resident:
Employer/School:	DL State:	DL Country:
Occupation/Grade:	Employer Address:	

**ADDRESS INFORMATION:**

H - Home: [REDACTED]  
Phone Information: [REDACTED] Emails:  
W - Work: [REDACTED]  
M - Mobile: [REDACTED]  
NOTES:

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)  
PROPERTY TYPE: Computer - Other  
RECOVERED BY:  
PROPERTY DESCRIPTION: Computer Tower  
DRUG QUANTITY/MEASURE: /  
VALUE:  
MANUFACTURER: Dell  
SN/VIN: 17913167066  
VEHICLE DESCRIPTION:  
NOTES: Taken from office (Room 420)

RECOVERED DATE/TIME: 9/16/2016

COUNT: 1  
COLOR: Black  
MODEL: Optiplex 7020  
LICENSE NO:

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)  
PROPERTY TYPE: Other Document  
RECOVERED BY:  
PROPERTY DESCRIPTION: Medical Records  
DRUG QUANTITY/MEASURE: /  
VALUE:  
MANUFACTURER:  
SN/VIN:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 1  
COLOR:  
MODEL:  
LICENSE NO:

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

Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**VEHICLE DESCRIPTION:**

NOTES: Documents from the floor of the master bedroom, next to the nightstand. Suspected to be medical records.

**PROPERTY:**

STATUS: Evidence

(Including Other Seized

Property And Tools)

PROPERTY TYPE: Other Document

RECOVERED BY:

RECOVERED DATE/TIME: 9/20/2016

PROPERTY DESCRIPTION: Medical Documents

DRUG QUANTITY/MEASURE: /

COUNT: 1

VALUE:

COLOR:

MANUFACTURER:

MODEL:

SN/VIN:

LICENSE NO:

VEHICLE DESCRIPTION:

NOTES: Medical records located in the basement hallway near window window - located on the west side of basement

**PROPERTY:**

STATUS: Evidence

(Including Other Seized

Property And Tools)

PROPERTY TYPE: Other Document

RECOVERED BY:

RECOVERED DATE/TIME: 9/20/2016

PROPERTY DESCRIPTION: Medical Records

DRUG QUANTITY/MEASURE: /

COUNT: 1

VALUE:

COLOR:

MANUFACTURER:

MODEL:

SN/VIN:

LICENSE NO:

VEHICLE DESCRIPTION:

NOTES: Medical records from the boxes in "Medical Room", located in the SE section of the basement.

**PROPERTY:**

STATUS: Evidence

(Including Other Seized

Property And Tools)

PROPERTY TYPE: Computer - Other

RECOVERED BY:

RECOVERED DATE/TIME: 9/20/2016

PROPERTY DESCRIPTION: PNY 32GB SD Card

DRUG QUANTITY/MEASURE: /

COUNT: 1

VALUE:

COLOR: Black

MANUFACTURER: PNY

MODEL: 32GB

SN/VIN:

LICENSE NO:

VEHICLE DESCRIPTION:

NOTES:

**PROPERTY:**

STATUS: Evidence

(Including Other Seized

Property And Tools)

PROPERTY TYPE: Computer - Other

RECOVERED BY:

RECOVERED DATE/TIME: 9/20/2016

PROPERTY DESCRIPTION: Sony Memory Stick PRO Duo 1GB SD Card

DRUG QUANTITY/MEASURE: /

COUNT: 1

VALUE:

COLOR: Black

MANUFACTURER: Sony

MODEL: Memory Stick PRO Duo 1GB SD Card

SN/VIN:

LICENSE NO:

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

Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

VEHICLE DESCRIPTION:  
NOTES:

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)  
PROPERTY TYPE: Recording - VCR Tape  
RECOVERED BY:  
PROPERTY DESCRIPTION: 3 8mm MP camcorder tapes  
DRUG QUANTITY/MEASURE: /  
VALUE:  
MANUFACTURER: Kodak/Maxell  
SN/VIN:  
VEHICLE DESCRIPTION:  
NOTES:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 3  
COLOR: Black  
MODEL:  
LICENSE NO:

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)  
PROPERTY TYPE: Recording - Compact Disk  
RECOVERED BY:  
PROPERTY DESCRIPTION: 4 CD-R disks of pictures  
DRUG QUANTITY/MEASURE: /  
VALUE:  
MANUFACTURER:  
SN/VIN:  
VEHICLE DESCRIPTION:  
NOTES:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 4  
COLOR:  
MODEL:  
LICENSE NO:

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)  
PROPERTY TYPE: Recording - VCR Tape  
RECOVERED BY:  
PROPERTY DESCRIPTION: 2 VHS Tapes  
DRUG QUANTITY/MEASURE: /  
VALUE:  
MANUFACTURER:  
SN/VIN:  
VEHICLE DESCRIPTION:  
NOTES:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 2  
COLOR: Black  
MODEL:  
LICENSE NO:

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)  
PROPERTY TYPE: Hard Disk Drive  
RECOVERED BY:  
PROPERTY DESCRIPTION: 2.5 inch 5400 RPM Fujitsu hard drive  
DRUG QUANTITY/MEASURE: /  
VALUE:  
MANUFACTURER: Fujitsu  
SN/VIN: NT23T5726F0H

RECOVERED DATE/TIME: 9/20/2016

COUNT: 1  
COLOR: Silver or Aluminum  
MODEL: MHV2100AH  
LICENSE NO:



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

Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**VEHICLE DESCRIPTION:  
NOTES:**

**PROPERTY:**

STATUS: Evidence

(Including Other Seized

Property And Tools)

PROPERTY TYPE: Recording - Compact Disk

RECOVERED BY:

PROPERTY DESCRIPTION: Various DVD's and CD's

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER:

SN/VIN:

VEHICLE DESCRIPTION:

NOTES:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 15

COLOR:

MODEL:

LICENSE NO:

**PROPERTY:**

STATUS: Evidence

(Including Other Seized

Property And Tools)

PROPERTY TYPE: Hard Disk Drive

RECOVERED BY:

PROPERTY DESCRIPTION: Acom Data External Hard Drive

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER: Acom Data

SN/VIN: A0184941

VEHICLE DESCRIPTION:

NOTES: Classified as abandoned property. Located in the trash placed at the end of Nassar's driveway on 9/20/2016.

RECOVERED DATE/TIME: 9/20/2016

COUNT: 1

COLOR: Black

MODEL: HD060U2E2

LICENSE NO:

**PROPERTY:**

STATUS: Evidence

(Including Other Seized

Property And Tools)

PROPERTY TYPE: Recording - Compact Disk

RECOVERED BY:

PROPERTY DESCRIPTION: 2 DVD's

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER:

SN/VIN:

VEHICLE DESCRIPTION:

NOTES:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 2

COLOR:

MODEL:

LICENSE NO:

**PROPERTY:**

STATUS: Evidence

(Including Other Seized

Property And Tools)

PROPERTY TYPE: Computer - Other

RECOVERED BY:

PROPERTY DESCRIPTION: Lexar Media Card Reader and 2 Cards

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER:

SN/VIN:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 3

COLOR:

MODEL:

LICENSE NO:

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

Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**VEHICLE DESCRIPTION:**  
**NOTES:**

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)  
PROPERTY TYPE: Recording - Compact Disk  
RECOVERED BY:  
PROPERTY DESCRIPTION: 4 DVD's  
DRUG QUANTITY/MEASURE: /  
VALUE:  
MANUFACTURER:  
SN/VIN:  
VEHICLE DESCRIPTION:  
NOTES:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 4  
COLOR:  
MODEL:  
LICENSE NO:

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)  
PROPERTY TYPE: Cellular Phone  
RECOVERED BY:  
PROPERTY DESCRIPTION: LG Cell Phone  
DRUG QUANTITY/MEASURE: /  
VALUE:  
MANUFACTURER: LG  
SN/VIN: A0000028DA21D5  
VEHICLE DESCRIPTION:  
NOTES:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 1  
COLOR: Black  
MODEL: VN250V04  
LICENSE NO:

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)  
PROPERTY TYPE: Computer - Other  
RECOVERED BY:  
PROPERTY DESCRIPTION: Black Acer Aspire 5750-6421 Laptop  
DRUG QUANTITY/MEASURE: /  
VALUE:  
MANUFACTURER: Acer  
SN/VIN: LXRLY020421190FFB31601  
VEHICLE DESCRIPTION:  
NOTES:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 1  
COLOR:  
MODEL: Aspire 5750-6421  
LICENSE NO:

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)  
PROPERTY TYPE: Computer - Other  
RECOVERED BY:  
PROPERTY DESCRIPTION: HP Laptop  
DRUG QUANTITY/MEASURE: /  
VALUE:  
MANUFACTURER: HP  
SN/VIN: 5CD2023Q4Q

RECOVERED DATE/TIME: 9/20/2016

COUNT: 1  
COLOR: Black  
MODEL: G7-1316DX  
LICENSE NO:

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

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Reporting Officer: Munford, Andrea

**VEHICLE DESCRIPTION:**

NOTES: Product Number: A7A40UA#ABA

**PROPERTY:**

STATUS: Evidence

(Including Other Seized

Property And Tools)

PROPERTY TYPE: Computer - Other

RECOVERED BY:

PROPERTY DESCRIPTION: SanDisk SDHC 8GB SD Card

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER: SanDisk

SN/VIN:

VEHICLE DESCRIPTION:

NOTES:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 1

COLOR: Blue

MODEL: 8GB SD Card

LICENSE NO:

**PROPERTY:**

STATUS: Evidence

(Including Other Seized

Property And Tools)

PROPERTY TYPE: Computer - Other

RECOVERED BY:

PROPERTY DESCRIPTION: Cruzer Blade 8GB USB Flash Drive

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER: Cruzer

SN/VIN:

VEHICLE DESCRIPTION:

NOTES:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 1

COLOR: Red

MODEL: Blade 8GB

LICENSE NO:

**PROPERTY:**

STATUS: Evidence

(Including Other Seized

Property And Tools)

PROPERTY TYPE: Recording - Compact Disk

RECOVERED BY:

PROPERTY DESCRIPTION: Various DVD's and CD's

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER:

SN/VIN:

VEHICLE DESCRIPTION:

NOTES:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 9

COLOR:

MODEL:

LICENSE NO:

**PROPERTY:**

STATUS: Evidence

(Including Other Seized

Property And Tools)

PROPERTY TYPE: Recording - Compact Disk

RECOVERED BY:

PROPERTY DESCRIPTION: Various DVD's and CD's and Floppy Disks

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER:

SN/VIN:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 114

COLOR:

MODEL:

LICENSE NO:

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Reporting Officer: Munford, Andrea

Case No. 1658102485

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PM

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Case Report**

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Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**VEHICLE DESCRIPTION:**  
**NOTES:**

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)  
PROPERTY TYPE: Computer - Other  
RECOVERED BY:  
PROPERTY DESCRIPTION: Apple iPod Touch  
DRUG QUANTITY/MEASURE: /  
VALUE:  
MANUFACTURER: Apple  
SN/VIN:  
VEHICLE DESCRIPTION:  
NOTES:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 1  
COLOR: Black  
MODEL: iPod Touch A1288  
LICENSE NO:

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)  
PROPERTY TYPE: Computer - Other  
RECOVERED BY:  
PROPERTY DESCRIPTION: SanDisk 256MB SD Card  
DRUG QUANTITY/MEASURE: /  
VALUE:  
MANUFACTURER: SanDisk  
SN/VIN:  
VEHICLE DESCRIPTION:  
NOTES:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 1  
COLOR: Blue  
MODEL: 256MB  
LICENSE NO:

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)  
PROPERTY TYPE: Recording - Compact Disk  
RECOVERED BY:  
PROPERTY DESCRIPTION: Various VHS Tapes  
DRUG QUANTITY/MEASURE: /  
VALUE:  
MANUFACTURER:  
SN/VIN:  
VEHICLE DESCRIPTION:  
NOTES:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 19  
COLOR:  
MODEL:  
LICENSE NO:

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)  
PROPERTY TYPE: Computer - Other  
RECOVERED BY:  
PROPERTY DESCRIPTION: 128MB SD Card  
DRUG QUANTITY/MEASURE: /  
VALUE:  
MANUFACTURER:  
SN/VIN:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 1  
COLOR: Black  
MODEL:  
LICENSE NO:

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VEHICLE DESCRIPTION:  
NOTES:

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)  
PROPERTY TYPE: Recording - Compact Disk  
RECOVERED BY:  
PROPERTY DESCRIPTION: Various DVD's and CD's  
DRUG QUANTITY/MEASURE: /  
VALUE:  
MANUFACTURER:  
SN/VIN:  
VEHICLE DESCRIPTION:  
NOTES:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 28  
COLOR:  
MODEL:  
LICENSE NO:

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)  
PROPERTY TYPE: Cellular Phone  
RECOVERED BY:  
PROPERTY DESCRIPTION: Samsung Galaxy S4  
DRUG QUANTITY/MEASURE: /  
VALUE:  
MANUFACTURER: Samsung  
SN/VIN: 990003376049140  
VEHICLE DESCRIPTION:  
NOTES: SCH-1545V 16GB

RECOVERED DATE/TIME: 9/20/2016

COUNT: 1  
COLOR: White  
MODEL: Galaxy S4  
LICENSE NO:

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)  
PROPERTY TYPE: Recording - Compact Disk  
RECOVERED BY:  
PROPERTY DESCRIPTION: 2 CD's  
DRUG QUANTITY/MEASURE: /  
VALUE:  
MANUFACTURER:  
SN/VIN:  
VEHICLE DESCRIPTION:  
NOTES:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 2  
COLOR:  
MODEL:  
LICENSE NO:

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)  
PROPERTY TYPE: Computer - Other  
RECOVERED BY:  
PROPERTY DESCRIPTION: Kingston 8GB SD Card  
DRUG QUANTITY/MEASURE: /  
VALUE:  
MANUFACTURER: Kingston  
SN/VIN:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 1  
COLOR: Black  
MODEL: 8GB SD Card  
LICENSE NO:



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VEHICLE DESCRIPTION:  
NOTES:

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)

PROPERTY TYPE: Recording - Compact Disk

RECOVERED BY:

PROPERTY DESCRIPTION: Sports Med Board Review 2009 DVD

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER:

SN/VIN:

VEHICLE DESCRIPTION:

NOTES:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 1

COLOR: Silver or Aluminum

MODEL:

LICENSE NO:

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)

PROPERTY TYPE: Computer - Other

RECOVERED BY:

PROPERTY DESCRIPTION: Amazon Kindle

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER: Amazon

SN/VIN:

VEHICLE DESCRIPTION:

NOTES:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 1

COLOR:

MODEL: Kindle Fire 7" 16GB (SV98LND)

LICENSE NO:

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)

PROPERTY TYPE: Computer - Other

RECOVERED BY:

PROPERTY DESCRIPTION: Apple iPad

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER: Apple

SN/VIN:

VEHICLE DESCRIPTION:

NOTES:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 1

COLOR:

MODEL: iPad (A1474)

LICENSE NO:

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)

PROPERTY TYPE: Recording - VCR Tape

RECOVERED BY:

PROPERTY DESCRIPTION: Various VHS Tapes

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER:

SN/VIN:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 00

COLOR:

MODEL:

LICENSE NO:

**MSU - MICHIGAN STATE  
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Reporting Officer: Munford, Andrea

**VEHICLE DESCRIPTION:  
NOTES:**

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)

PROPERTY TYPE: Computer - Other

RECOVERED BY:

PROPERTY DESCRIPTION: Black Toshiba External Hard Drive

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER:

SN/VIN:

VEHICLE DESCRIPTION:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 1

COLOR: Black

MODEL:

LICENSE NO:

NOTES: Classified as abandoned property. Located in the trash placed at the end of Nassar's driveway on 9/20/2016.

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)

PROPERTY TYPE: Computer - Other

RECOVERED BY:

PROPERTY DESCRIPTION: Blue External Hard Drive

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER: Western Digital

SN/VIN: WXE505032827

VEHICLE DESCRIPTION:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 1

COLOR: Blue

MODEL: WD400U017-RBN

LICENSE NO:

NOTES: Classified as abandoned property. Located in the trash placed at the end of Nassar's driveway on 9/20/2016.

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)

PROPERTY TYPE: Computer - Other

RECOVERED BY:

PROPERTY DESCRIPTION: Black External Hard Drive

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER:

SN/VIN: 2HAP0DTT

VEHICLE DESCRIPTION:

RECOVERED DATE/TIME: 9/20/2016

COUNT: 1

COLOR: Black

MODEL:

LICENSE NO:

NOTES: Classified as abandoned property. Located in the trash placed at the end of Nassar's driveway on 9/20/2016.

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)

PROPERTY TYPE: Computer - Other

RECOVERED BY:

PROPERTY DESCRIPTION: Dell Laptop

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER: Dell

SN/VIN: HD06812

RECOVERED DATE/TIME: 9/21/2016 05:10:00PM

COUNT: 1

COLOR: Silver or Aluminum

MODEL: Latitude E6440

LICENSE NO:

**MSU - MICHIGAN STATE  
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**VEHICLE DESCRIPTION:**

NOTES: MSU Sports Medicine laptop previously assigned to Nassar. Includes after-market label of "SPM-0085".

**PROPERTY:**

STATUS: Evidence

(Including Other Seized

Property And Tools)

PROPERTY TYPE: Computer - Other

RECOVERED BY:

PROPERTY DESCRIPTION: Thumb drive of Nassar OIE Records

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER:

SN/VIN:

VEHICLE DESCRIPTION:

NOTES:

RECOVERED DATE/TIME:

COUNT: 1

COLOR:

MODEL:

LICENSE NO:

**PROPERTY:**

STATUS: Evidence

(Including Other Seized

Property And Tools)

PROPERTY TYPE: Computer - Other

RECOVERED BY:

PROPERTY DESCRIPTION: Thumb drive of Nassar MSU Personnel Files

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER:

SN/VIN:

VEHICLE DESCRIPTION:

NOTES:

RECOVERED DATE/TIME:

COUNT: 1

COLOR:

MODEL:

LICENSE NO:

**PROPERTY:**

STATUS: Evidence

(Including Other Seized

Property And Tools)

PROPERTY TYPE: Computer - Other

RECOVERED BY:

PROPERTY DESCRIPTION: USB Drive

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER: SanDisk

SN/VIN: BN160625278

VEHICLE DESCRIPTION:

NOTES: USB Drive sent to MSUPD by Google (pursuant to previously served Search Warrant)

RECOVERED DATE/TIME: 11/21/2016

COUNT: 1

COLOR: Red

MODEL: Ultra USB3.0

LICENSE NO:

**PROPERTY:**

STATUS: Evidence

(Including Other Seized

Property And Tools)

PROPERTY TYPE: Computer - Other

RECOVERED BY:

PROPERTY DESCRIPTION: USB Drive

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER: PNY

SN/VIN:

RECOVERED DATE/TIME: 12/5/2016

COUNT: 1

COLOR: Black

MODEL: 128 GB USB 3.0

LICENSE NO:

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Reporting Officer: Munford, Andrea

**VEHICLE DESCRIPTION:**

NOTES: USB Drive sent to MSUPD by Google (pursuant to previously served Search Warrant) (2nd USB drive received)

**PROPERTY:**

STATUS: Evidence

(Including Other Seized

Property And Tools)

PROPERTY TYPE: Hard Disk Drive

RECOVERED BY:

PROPERTY DESCRIPTION: Seagate HDD

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER: Seagate

SN/VIN: 9QMAKHAM

VEHICLE DESCRIPTION:

NOTES: Placed into evidence at 0928 hours on 1/5/2017

RECOVERED DATE/TIME:

COUNT: 1

COLOR:

MODEL: 9DM154-501

LICENSE NO:

**PROPERTY:**

STATUS: Evidence

(Including Other Seized

Property And Tools)

PROPERTY TYPE: Other Household Goods

RECOVERED BY:

PROPERTY DESCRIPTION: Box of Olympic memorabilia

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER:

SN/VIN:

VEHICLE DESCRIPTION:

NOTES:

RECOVERED DATE/TIME:

COUNT: 1

COLOR:

MODEL:

LICENSE NO:

**PROPERTY:**

STATUS: Evidence

(Including Other Seized

Property And Tools)

PROPERTY TYPE: Computer - Other

RECOVERED BY:

PROPERTY DESCRIPTION: Thumb drive of additional OIE records

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER: Kingston

SN/VIN:

VEHICLE DESCRIPTION:

NOTES:

RECOVERED DATE/TIME:

COUNT: 1

COLOR:

MODEL: DataTraveler

LICENSE NO:

**PROPERTY:**

STATUS: Evidence

(Including Other Seized

Property And Tools)

PROPERTY TYPE: Hard Disk Drive

RECOVERED BY:

PROPERTY DESCRIPTION: 4.0 TB WD Black Evidence Hard Drive

DRUG QUANTITY/MEASURE: /

VALUE:

MANUFACTURER: Western Digital

SN/VIN: WCC130188914

RECOVERED DATE/TIME:

COUNT: 1

COLOR: Black

MODEL: 4.0 TB Black, WD4000FYYZ

LICENSE NO:

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**VEHICLE DESCRIPTION:**  
**NOTES:** Evidence Hard Drive

**PROPERTY:**

**STATUS:** Evidence  
(Including Other Seized  
Property And Tools)

**PROPERTY TYPE:** Hard Disk Drive

**RECOVERED BY:**

**PROPERTY DESCRIPTION:** 4.0 TB WD Black Working Copy Hard Drive

**DRUG QUANTITY/MEASURE:** /

**VALUE:**

**MANUFACTURER:** Western Digital

**SN/VIN:** WCC130214627

**VEHICLE DESCRIPTION:**

**NOTES:** Working Copy Hard Drive

**RECOVERED DATE/TIME:**

**COUNT:** 1

**COLOR:** Black

**MODEL:** 4.0 TB Black, WD4000FYYZ

**LICENSE NO:**

**PROPERTY:**

**STATUS:** Evidence  
(Including Other Seized  
Property And Tools)

**PROPERTY TYPE:** Cellular Phone

**RECOVERED BY:**

**PROPERTY DESCRIPTION:** Samsung Galaxy S7

**DRUG QUANTITY/MEASURE:** /

**VALUE:**

**MANUFACTURER:** Samsung

**SN/VIN:** 353425080954359

**VEHICLE DESCRIPTION:**

**NOTES:**

**RECOVERED DATE/TIME:** 11/21/2016

**COUNT:** 1

**COLOR:** Black

**MODEL:** Galaxy S7

**LICENSE NO:**

**PROPERTY:**

**STATUS:** Evidence  
(Including Other Seized  
Property And Tools)

**PROPERTY TYPE:** Recording - Compact Disk

**RECOVERED BY:**

**PROPERTY DESCRIPTION:** DVD with Facebook Records (in .zip format)

**DRUG QUANTITY/MEASURE:** /

**VALUE:**

**MANUFACTURER:**

**SN/VIN:**

**VEHICLE DESCRIPTION:**

**NOTES:** Files received via Facebook Law Enforcement Secure Portal

**RECOVERED DATE/TIME:**

**COUNT:** 1

**COLOR:**

**MODEL:**

**LICENSE NO:**

**PROPERTY:**

**STATUS:** Evidence  
(Including Other Seized  
Property And Tools)

**PROPERTY TYPE:** Computer - Other

**RECOVERED BY:**

**PROPERTY DESCRIPTION:** Wintec Filmate 32GB thumb drive

**DRUG QUANTITY/MEASURE:** /

**VALUE:**

**MANUFACTURER:** Wintec

**SN/VIN:**

**RECOVERED DATE/TIME:**

**COUNT:** 1

**COLOR:**

**MODEL:**

**LICENSE NO:**



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**VEHICLE DESCRIPTION:  
NOTES:**

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)  
PROPERTY TYPE: Computer - CD ROM  
RECOVERED BY:  
PROPERTY DESCRIPTION: DVD's containing evidence  
DRUG QUANTITY/MEASURE: /  
VALUE:  
MANUFACTURER:  
SN/VIN:  
VEHICLE DESCRIPTION:  
NOTES:

**RECOVERED DATE/TIME:**

COUNT: 1  
COLOR:  
MODEL:  
LICENSE NO:

**PROPERTY:**

STATUS: Evidence  
(Including Other Seized  
Property And Tools)  
PROPERTY TYPE: Hard Disk Drive  
RECOVERED BY:  
PROPERTY DESCRIPTION: Ext hard drive  
DRUG QUANTITY/MEASURE: /  
VALUE:  
MANUFACTURER:  
SN/VIN:  
VEHICLE DESCRIPTION:  
NOTES:

**RECOVERED DATE/TIME:**

COUNT: 1  
COLOR:  
MODEL:  
LICENSE NO:

**MSU - MICHIGAN STATE  
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Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**NARRATIVE:**

Munford, Andrea

9/18/2016 11:42:35 AM

**OFFENSE HIGHLIGHTS:**

1 INCIDENT: 117/CSC 1

1 VICTIM: [REDACTED]

1 SUSPECT: LAWRENCE NASSAR

**NATURE OF INCIDENT:**

I am currently assigned as a Detective Sergeant in the Investigative Division for the Special Victims Unit. In this position, I am assigned to investigate and document reports of sexual assault.

On 08/25/2016 I received a call from the 911 Center advising a woman called [REDACTED] and wanted to report a sexual assault that occurred [REDACTED] by a doctor at MSU Sports Medicine.

**INITIAL CONTACT WITH [REDACTED]:**

On 08/25/2016 I called [REDACTED]. [REDACTED] stated he had been triggered [REDACTED]. [REDACTED] said she had been assaulted by a sports med doctor at MSU who was the team doctor for USA Gymnastics. [REDACTED] said this doctor was very "big" in the field and that's why she had never come forward. [REDACTED] stated she had spoken with [REDACTED] because she knew she sure she could not be the only victim. [REDACTED] said the reporters had told her two other girls had come forward about NASSAR as well but she did not know their names. [REDACTED] said she would like to meet in person and would [REDACTED] the following Monday. [REDACTED] did tell me the doctor was Larry NASSAR.

**STATEMENT OF [REDACTED]**

On 08/29/2016 I met with [REDACTED] and her husband, [REDACTED]. [REDACTED] and [REDACTED] have been married since [REDACTED] and currently live in [REDACTED]. [REDACTED] has been [REDACTED]. Additional information was given by [REDACTED] on 09/01/2016 when OIE Investigator Lin-Chi WANG and I met with [REDACTED].

[REDACTED] said she was a gymnast [REDACTED] did rehab there [REDACTED] said a friend who was an upper level gymnast and her mother suggested [REDACTED] take [REDACTED] to NASSAR. NASSAR was the 1996 Olympic Gymnast team doctor and is also the doctor for the MSU gymnastics team. [REDACTED] described NASSAR'S reputation as "He was the gold standard, you followed his conditioning model, his books, etc."

[REDACTED] said [REDACTED] said [REDACTED]. She said NASSAR treated [REDACTED] provided medical records for these visits that [REDACTED] when she began researching the methods used by NASSAR after being concerned [REDACTED] that his treatment was not appropriate.

[REDACTED] stated on her first visit with NASSAR [REDACTED] she had a half hour evaluation where he said [REDACTED]. Her actual diagnoses were [REDACTED]. NASSAR suggested myofascial release and osteopathic sports massage. [REDACTED] said she was standing straight up. She said NASSAR said he needed to "rotate her hips." She said NASSAR did not tell or [REDACTED] that he was going to do anything vaginally. [REDACTED] said while she was standing, wearing gym shorts, NASSAR was kneeling to her left side, had his left hand on her leg and his right hand grabbed her hip bone and pulled hip into alignment. NASSAR inserted two of his fingers on his left hand in her vagina, very quickly, then removed them. [REDACTED] said during that visit she felt awkward but kept telling herself "this must be what internal release is." [REDACTED] said her parents had friends that had been treated with inter vaginal adjustments so she was aware the treatment existed but "did not know what it looked like." [REDACTED] assumed this was what NASSAR was doing. [REDACTED] said NASSAR did not explain to her or [REDACTED] that he would be penetrating her vagina. [REDACTED] said NASSAR did not wear gloves.

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██████████ said on ██████████ NASSAR checked her "alignment" and had her lie face down on the table. She said she was wearing a t-shirt and gym shorts. NASSAR told her he would like to do myofascial release and massage. She said she used his right hand to massage her back while he had two fingers "up to the second knuckle" on his left hand vaginally penetrating her. She said she could feel his hand placement and it felt like his index and middle finger because she could feel the bent knuckle of his third finger against the outside of her vagina. She said his fingers would be "thrusting and sweeping." She said this lasted 20-30 minutes. ██████████ said during the 20-30 minutes he removed his fingers and massage her external genitalia in a circular motion. She said he did this two or three times. ██████████ said while NASSAR penetrated her vaginally with his fingers, he inserted his thumb into her rectum. ██████████ described this as thrusting his fingers vaginally and his thumb anally at the same time, and visually gestured with her hand. ██████████ said this lasted for about 15 minutes. ██████████ said NASSAR did not wear gloves.

██████████ said on either ██████████, NASSAR took her shorts and underwear completely off and "draped a sheet" over her, therefore ██████████ could not see what he was doing. ██████████ said he put her clothes in the corner, possibly on a footstool, behind the table where ██████████ could not see them. ██████████ said ██████████ did not know until after she started to get dressed that her shorts and underwear were completely off. She said NASSAR did not tell her he was going to take them off prior to doing so.

██████████ said on each of these visits, NASSAR penetrated her vaginally with two fingers on his left hand, again up to the second knuckle, and used a thrusting motion for 30-40 minutes.

██████████ said after the first time he anally penetrated her on ██████████ she was terrified he would do it again. She recalled he did not on the visit after ██████████ but did the following two visits, which were ██████████ and ██████████. ██████████ said he also massaged her external genitalia by removing his fingers while he was penetrating her and using his fingers in a circular motion. She said he did this on at least three of the visits.

██████████ said on at least two visits NASSAR pulled her shorts and underwear down below her butt cheek.

██████████ said on that visit he ██████████ said on the fifth visit, which was ██████████, NASSAR had her on the table face down and started massaging her inter vaginally, and possibly penetrated her anally with his thumb. She said he did this for most of the appointment. ██████████ said toward the end of the session, he rolled her to her side where she was facing away from ██████████. ██████████ said NASSAR unhooked her bra then came around the table so he was facing her. ██████████ said NASSAR massaged her back with his right hand, and as walked around the table his hand kept getting higher on her back. ██████████ said NASSAR moved her arm away to expose her breast then put his left hand on her left breast, cupping it, then moved the palm and heel of his hand over the center of her breast and nipple. ██████████ said at this time she noticed NASSAR had an erection that was visibly protruding from the dress pants he wore. She said he had his eyes closed, his face was flushed and he was breathing heavy. ██████████ said she "froze." She said she felt terrified, like the room was spinning. She said she felt sick and wanted to cry. ██████████ said she "could not reconcile the person he was supposed to be with what he was doing" to her. She said, "There was absolutely no therapy going on at that moment."

██████████ said NASSAR abruptly stopped and the appointment was done. She said she thinks he hooked her bra because he rolled her back over to her stomach. ██████████ said she used "the cheating technique" by hooking her bra in front then turning it around. She said ██████████ would have seen her do this, therefore NASSAR must have hooked it. ██████████ said NASSAR washed his hands, left the room then came back in the room and asked if she felt better.

██████████ said she was usually facedown during the sessions so she is unsure if NASSAR became aroused or had an erection at the other visits, but she said when she and ██████████ talked about it years later, ██████████ said she had noticed NASSAR with an erection during two appointments. ██████████ said there was no bleeding, but her vaginal and anal area were usually sore after. ██████████ said she would have to clean up the massage cream that NASSAR would use. She said he would use a tongue depressor to get it out of the container and would it on her inner thigh. He would "scoop it off my inner thigh with his hand" and there was a large amount of it.

██████████ said the only time NASSAR showed "exertion" was when he used counter pressure to check her strength.

██████████ said the only communication she got from NASSAR was when he would quietly whisper "Are you okay" ██████████ in her ear. She said he always called her ██████████.

██████████ said ██████████ was in the room for each visit but NASSAR would position his body between ██████████ and ██████████ so ██████████ was unable to see what he was doing. ██████████ said she did not realize that ██████████ didn't know what NASSAR was doing and that was part of why things were allowed to progress. ██████████ said she presumed NASSAR wouldn't be able to do anything wrong with her mom in room. ██████████ presumed ██████████ knew what NASSAR was doing and that if she wasn't saying anything,

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NASSAR must not be doing anything wrong. [REDACTED] said despite this, she had a "gut feeling something was not right" especially with the external genitalia massage and anal thrusting. [REDACTED] said the charts might say 'release of internus obturator' instead of internal release, but that's what he's referencing.

[REDACTED] said NASSAR would sometimes NASSAR train students during initial assessment and have them do it, but they were always gone when he did the sports massage and any inter vaginal contact.

[REDACTED] said sometimes she would feel better after an appointment, but no better than when she saw a regular therapist who did only external massage and adjustments. [REDACTED]

[REDACTED] said in [REDACTED] she [REDACTED] She said at those appointments, he would always [REDACTED]

[REDACTED] said she felt NASSAR had certain grooming processes. She said he loved her shoes, which were black ankle boots, and he would talk about them every time she wore them. [REDACTED] said she wore make up once during an appointment for her foot (this was after she stopped seeing him for her back) for a presentation at a youth conference. NASSAR told her how beautiful and grown up she looked and how he had never seen her that way before. [REDACTED] said her dad took her to that appointment and she remembers him telling [REDACTED] when they got home about NASSAR'S comments. She said her dad does not remember this now. She said NASSAR would have "seemingly innocent touches like hugs, putting his arm around her back and on her shoulders, and other physical touches.

[REDACTED] said during one appointment, NASSAR introduced her to his pregnant wife. She said on another visit, NASSAR brought his wife and baby daughter [REDACTED] to the exam room so [REDACTED] could hold the baby. [REDACTED] said he would interact with [REDACTED] "splendidly" and had the perfect personality.

[REDACTED] said in [REDACTED] her friend needed a ride to an appointment with NASSAR so [REDACTED] drove her and [REDACTED] went with her. [REDACTED] said she and [REDACTED] were in the room during the exam and NASSAR did similar procedures, including not wearing gloves. [REDACTED] said on the way home, she and her friend were in the back of the van and they talked about how awkward NASSAR'S treatment was. [REDACTED] said she has recently talk to her friend, who does not want to be involved, and she is insisting NASSAR wore gloves, but [REDACTED] and [REDACTED] both saw that he did not. [REDACTED] also said this friend is angry at her for reporting that NASSAR abused her.

[REDACTED] described herself [REDACTED]

[REDACTED] said would try to rationalize with herself saying, "He couldn't do something like this, there is no way someone could reach his level of prominence if he was a predator." She said she kept justifying in her head that NASSAR was an expert. [REDACTED] for a long time she did not talk about it to anyone because "When you verbalize, you draw attention to something you don't want to draw attention to. She said, "It was kind of like the perfect storm, I knew who he was, I knew who he was supposed to be and I kept thinking he couldn't be doing something, how could a doctor rise to this place of prominence and be this kind of person. I had friends that had seen him and trusted him."

[REDACTED] said she talked to three practitioners about internal release. She said she learned that the fascia is the sheath across a muscle and it gets knotted up. She said it is usually treated by gentle palpating for only a few minutes using slow pressure.

In [REDACTED] transitioned to [REDACTED] [REDACTED] said [REDACTED] wanted to send one of [REDACTED] gymnasts to NASSAR. [REDACTED] said she told [REDACTED] that she was "abused me under medical exam" by NASSAR and that he had "gone up my shirt." [REDACTED] said [REDACTED] later called [REDACTED] who gave her details about seeing NASSAR aroused. [REDACTED] said [REDACTED] told her she believed her, but she still send [REDACTED] young gymnasts to him. [REDACTED] said [REDACTED] seemed to have the same feelings, like "how could he be this famous doctor and still be doing this." [REDACTED] said [REDACTED] told her she should not tell the gym owners or they would come back on [REDACTED] for it because they "loved NASSAR."

[REDACTED] said in [REDACTED] she started to tell [REDACTED] what NASSAR had done to her, but did not give all the details. She told [REDACTED] NASSAR had gone up her shirt and touched her external genitalia. [REDACTED] talked to [REDACTED] who is a physical

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therapist and family friend. [REDACTED] said [REDACTED] discussed the treatment and office protocols. [REDACTED] said [REDACTED] was "disturbed" that NASSAR did not wear gloves and at the length of the treatment. [REDACTED] said they initially did not give [REDACTED] all the details regarding the penetration.

[REDACTED] said she also discussed the treatment with Nurse Practitioner [REDACTED], who does internal physical therapy. She was also concerned about the length of the treatment. [REDACTED] said she discussed NASSAR'S "thrust and sweep" method and was told this method should be "point sensitive" where you can feel a small knot according to two therapists. She said [REDACTED] gave her paperwork to file with a complaint with the medical board. [REDACTED] said she did not do this.

[REDACTED] said she also saw a physical therapist [REDACTED] after [REDACTED]. She said this PT's method and NASSAR'S method bear no resemblance. [REDACTED]

[REDACTED] She said told the PT what NASSAR did to her and the PT said they would never use the thumb anally, only a finger.

[REDACTED] said NASSAR'S abuse "[REDACTED]

[REDACTED] said she is very research driven and has started researching internal release practices since around [REDACTED] when she slowly started to tell [REDACTED] what NASSAR did. [REDACTED] said she feels like those things happened to her because she did not know what NASSAR should have been doing and she never wants to be in that position again. She said around age 25 she started researching the statute of limitations and did so again after seeing the USA Gymnastics report. She even had a physical therapist teach her internal release so she could do it on herself.

[REDACTED] said she's had friends who have been sexually assaulted and they've taken self-defense classes or gotten their CPL to protect themselves, but she said, "The only weapon he (NASSAR) used was my trust."

[REDACTED] said since speaking up, [REDACTED]

the [REDACTED] interview with [REDACTED], she stated she "knew enough of predatory behavior to know I couldn't be the only one. So if he were doing this, there's no way he could be treating girls every day without getting caught. So I thought the problem was me."

[REDACTED] said this played into her decision to keep quiet about NASSAR. She said, "If you can't prove it 100%, don't tell."

In an interview with [REDACTED] on [REDACTED], Lin-Chi WANG from OIE and I talked to [REDACTED] over the phone while reviewing NASSAR'S training videos and powerpoints. The videos and powerpoints were turned over by OIE for the search warrant. A disc containing these files is attached to the report.

[REDACTED] said in the ST Ligament Hand Placement video, NASSAR was working on hamstrings and gluts. [REDACTED] said NASSAR would have the same hand placement during her appointments with him so [REDACTED] would have been able to see the external massage but she could not see that NASSAR'S other hand was under the towel penetrating her vagina and/or rectum. [REDACTED] said in the Gluteal & Erector Spinae release video where NASSAR is using his forearm on the back, his other hand would be under the towel penetrating [REDACTED] vagina and/or rectum. [REDACTED] said in the video, NASSAR said the hand sometimes comes down by the pubic symphysis. [REDACTED] said when NASSAR was doing massage work or adjustments on her, his hand was not near the pubic symphysis but was on her genitals massaging externally or his fingers were penetrating her vagina.

[REDACTED] said in the Ribs ATC powerpoint, the slides show patients laying on their back or stomach, or sitting up. [REDACTED] said she



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was on her side when NASSAR put his hand up her shirt and touched and squeezed her breast.

██████████ said from her research and discussions with other medical professionals, "What he (NASSAR) is showing in those videos is legitimate, but what he was doing to me was not."

**NOTIFICATION TO OIE AND PROSECUTION:**

On 08/29/2016 I notified OIE at ██████████ request. ██████████ would like to seek prosecution.

**LEIN/SOS:**

██

**STATUS:**

This incident remains open to SVU.

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**NARRATIVE:**

Simi, Nicole

9/16/2016 4:57:16 PM

**SUPPLEMENTAL INFORMATION:**

On today's date, Det. Terrill and I met with Susan Dolby (Quality and Risk Administrator for the MSU Health Team) in her office of Room A132 Clinical Center. Dolby stated that she was contacted on Wednesday, September 16, 2016 (to the best of her recollection) by Dr. Lemmen. Lemmen is a doctor in MSU Sports Medicine, and is a co-worker of Nassar. Dolby stated that Lemmen told her she had taken two boxes of medical records from the Sports Medicine office to her house, at the request of Nassar. Lemmen stated that these records were from the early 90's, and that Nassar had told her his attorney had requested them. Dolby told her that Lemmen began to have second thoughts about bringing the records home and wanted to contact her before she turned them over to Nassar and/or his attorney. Dolby told Lemmen that there were procedures that needed to be followed for turning records over to other sources, and that those records should not have been taken by Lemmen to her home. Dolby requested Lemmen to bring the records back to her. Dolby stated Lemmen brought those records back to Fee Hall on Thursday, and Dolby picked them up from there. Dolby stated the records were in two boxes. After that point, Dolby stated she met with staff members at the Sports Med offices and reminded them of the procedures that needed to be following for medical records and other requests of that nature. Dolby stated the two boxes of records taken by Lemmen were records involving Twistars athletes, and were not direct MSU Sports Med patients. However, Dolby stated that part of Nassar's contract with MSU Sports Med involved working with Twistars.

Dolby was also made aware that Nassar had additional medical records at Twistars in Dimondale, Michigan. Dolby stated that Sandy Tran picked up 12 boxes of medical records from Twistars and brought them back to the Sports Med offices where they were secured until Dolby picked them up on today's date. Dolby stated that 14 boxes (including the two boxes that were returned by Lemmen) of medical records for Nassar's patients (through Twistars) are now secured in a locked cage in the basement of the Clinical Center. Dolby labeled these all as "Risk Management Records" and that there were not to be released except under certain conditions.

Also on today's date, Detective Terrill and I also met with Sandy Tran, Clinic Manager for MSU Sports Med. I spoke with Tran about any MSU-owned electronic devices that were assigned to Nassar. Tran stated Nassar was assigned a desktop computer and a laptop computer. Tran stated the desktop computer was currently in his office, but that his laptop was not there. Tran contacted Lynette Budenaers while we were present in her office, and we spoke with her over the phone. Budenaers is the Operations Administrator of the MSU Health Team. We informed Budenaers that we would need to take the desktop computer that was assigned to Nassar, and then examine it (pending a Search Warrant to do so). Budenaers agree, and Tran then showed us the desktop, which was located in an office shared by other staff members. The desktop was located on a desk area that was assigned to Tran. However, Tran stated that others could sign in and use the computer under their own log-ins if Nassar was not present. Tran stated that it had been approximately two weeks since Nassar had used the desktop computer, and that others may have logged in and used it during that time. I observed the computer to be powered on, however the screen was black. When I moved the mouse, the screen came on to a login screen. The computer is a Dell Optiplex 7020 tower (black in color). I unplugged the computer from the back of the machine and brought it to the police department where it was placed into the DFCCU evidence room.

**DISPOSITION:**

This incident remains open.

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**NARRATIVE:**

Miller, Samuel  
9/21/2016 2:54:35 PM

**NATURE OF SUPPLEMENTAL:**

I am currently assigned as a Detective in the Investigative Division for the Special Victims Unit. In this position, I am assigned to investigate and document reports of sexual assault. On September 20, 2016, the Michigan State University Police Department executed a search warrant at [REDACTED]

**SUPPLEMENTAL INFORMATION:**

During the execution of the search warrant, Officer Held located a trash receptacle containing three large garbage bags along the curbside of [REDACTED]. Officer Held immediately secured the garbage bags from the receptacle in a Michigan State University Police Department Detective vehicle. Please see Officer Held's supplemental report for additional information. Once at the MSUPD, Detective Davis and I began processing the bags of refuse for property related to the execution of the abovementioned search warrant. While processing, Detective Davis located three devices, which appeared to be hard drives, within a small plastic grocery bag found in a large garbage bag. Detective Davis located a silver hard drive with "Dr. Larry Nassar USA Gymnastics" written on it, a silver hard drive with "USA Gymnastics, Larry Nassar, MSU Sports Medicine, [REDACTED]" written on it, and a black Toshiba hard drive with the USB cords. Once the items were located, Detective Davis and I contacted Detective Rathbun, who reported to the scene to take custody of the property. Please see Detective Rathbun's supplemental report for additional information.

**DISPOSITION:**

This incident remains open.

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**NARRATIVE:**

Rathbun, Andrew

9/21/2016 2:55:30 PM

**NATURE OF SUPPLEMENTAL REPORT:**

I am a Detective currently assigned to the Investigative Division with the Michigan State University Police Department. I was assigned follow-up investigation for this incident.

**OFFICER'S ACTIONS:**

On 9/20/2016, I assisted with the execution of the search warrant on NASSAR's residence located at [REDACTED] I was primarily responsible for logging evidence as it was found on scene and numbering each piece of evidence accordingly along with the locating officer's name and location where evidence was found. Once the search of the residence was complete, I transported the evidence from NASSAR's residence into Detective Davis's vehicle. Detective Davis and I returned to the MSU Police Department where the evidence was immediately placed into the DFCCU Evidence Room by me with the assistance of Officer Kovacic. Officer Kovacic assisted in loading the evidence onto a cart for the purpose of ease of transportation. The evidence was secured in the DFCCU Evidence Room on 9/20/2016 at approximately 1645 hours.

It should be noted that DFCCU evidence items #31-33 were located in NASSAR's trash after DFCCU evidence items #1-30 were already placed into evidence at 1645 hours. As a result, DFCCU items #31-33 were placed into evidence at approximately 1655 hours.

**FORENSIC EXAMINATION:**

A forensic examination will be completed on items seized from NASSAR's residence. A forensic examination narrative will be completed and attached to this report.

**DISPOSITION:**

This case remains opens to Investigative Division investigation.

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**NARRATIVE:**

Simi, Nicole

9/21/2016 5:26:15 PM

**SUPPLEMENTAL INFORMATION:**

On this date at approximately 1710 hours, I picked up the MSU Sports Medicine-owned laptop that had been assigned to Dr. Nassar as part of his employment. The laptop was turned over to me by Sandy Tran. I placed the laptop into the DFCCU Evidence Room on today's date.

**DISPOSITION:**

This incident remains open.



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**NARRATIVE:**

Held, Erin

9/22/2016 7:12:50 AM

**INFORMATION:**

On 9/20/16 this Officer assisted the MSU Police Department Investigative Division on a search warrant at [REDACTED]

This Officer's role was to assist with needs related to Crime Scene Investigation.

While on scene, this Officer took video and photographs of the scene. Both video and photo evidence has been placed on a CD for evidence purposes.

While conducting the search warrant, 3 items of evidence believed to contain medical records not related to the suspect or his family were collected. Additionally, on the date of the search warrant, there was a large brown Granger waste receptacle at the curb of the residence. This Officer retrieved all the contents of that waste receptacle and secured those items in a MSU Police Detective vehicle. These items were processed immediately following the execution of the search warrant at the MSU Police Department. See Detective Miller's supplemental report.

**EVIDENCE:**

A CD containing video and photo images taken of the scene during the execution of the search warrant has been logged into evidence at the MSU Police Department in accordance with department guidelines.

3 items of evidence believed to contain medical records not related to the suspect or his family were collected. These items were all packaged and then logged into evidence at the MSU Police Department in accordance with department guidelines.

**DISPOSITION:**

This incident closed to Uniform Division Investigation.

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**NARRATIVE:**

Parviainen, Kimberly  
9/22/2016 8:27:00 AM

**SUPPLEMENTAL NARRATIVE:**

1 Other [REDACTED]

**ADDITIONAL TIP INFORMATION:**

On 9/19/2016, I contacted [REDACTED] who left a message for Det. Andrea Munford, the week prior. In her voicemail, [REDACTED] stated she is an osteopathic doctor, who performs internal pelvic and internal rectal work. She wanted to provide information on the procedures, because she had seen in common source media that Dr. Nassar was getting complaints from patients about his work.

During my conversation with [REDACTED] she stated she worked at MSU in [REDACTED]. For approximately two months in [REDACTED] [REDACTED] worked with Nassar while she was a resident at MSU Medical School. Through her education, [REDACTED] became interested in internal pelvic work, but at this time, the MSU Medical School strictly prohibited this type of work. MSU Medical School administrators told [REDACTED] and the other residents that "touching anyone below the pelvic bone was not appropriate and if they did this, they would be fired".

[REDACTED] recalled a day in the late 1990's after work, when Nassar approached her to talk about her interest in internal pelvic work. Nassar told her, "someone got sued for doing what I was doing to tailbones". Nassar warned her to "think twice".

**OFFICER'S ACTIONS:**

I contacted [REDACTED] on 9/19/2016 and requested she come in to MSUPD to speak with me in regards to some of the procedures she performs. The purpose of her interview was to obtain more information and clarification on what type of ailments internal vaginal and rectal work can target.

**INTERVIEW WITH [REDACTED]**

I met with [REDACTED] at the MSU Police Department's SVU Interview room on Tuesday 9/20/2016.

Doctor [REDACTED] explained she works in Osteopathy. Osteopathy emphasizes the treatment of disorders through the manipulation and massage of bones, joints and muscles. Osteopathy is many times explored in lieu of a surgical procedure. [REDACTED] explained of the case with athletes, many of them need injuries fixed immediately and do not have the time to "lay in bed" and heal for weeks at a time.

[REDACTED] primarily treats chronic pain with internal pelvic (vaginal) and internal rectal procedures. Internal rectal procedures typically target reducing "back pain". Internal rectal procedures are focusing on the tailbone (including the five vertebrae in the tailbone) and the sacrum. [REDACTED] explained many gymnasts have tailbone injuries because they are prone to landing on their tailbone in a "straight up and down" fashion. [REDACTED] performs internal rectal procedures in an effort to alleviate the pain associated with tailbone injuries, without the need for a surgical procedure. Prior to doing any type of internal rectal procedure, [REDACTED] extensively examines a patient's spine, while the patient wears a gown.

When [REDACTED] conducts internal vaginal procedures, she primarily treats adult women. [REDACTED] stated she does not treat injuries to the legs specifically glutes or hamstrings, through internal vaginal procedures.

[REDACTED] went on to describe the position she had patients in when she does internal vaginal work. She stated she typically had a patient laying on an exam table facing her, while she sits on a stool facing them. She does not use stirrups for patients, as in many gynecological offices, instead she rests the patient's leg over her shoulder. For internal vaginal procedures, [REDACTED] has "never had to use more than two fingers". During these types of procedures, she uses firm pressure on the area. She "never" uses any time of thrusting motion; it is "steady contact".

[REDACTED] stated that prior to doing any type of internal vaginal or internal rectal examination or procedure, she always explains her procedure in depth. [REDACTED] stated, "There is no reason to ever put your hands in someone's vagina or rectum without telling them." If people do not understand her explanation of the procedure, [REDACTED] utilizes a model of the pelvis to explain visually.

When asked how long her fingers are inside someone's vagina during an internal pelvic procedure, [REDACTED] stated it can last up to thirty minutes.

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██████████ stated that the only injury she can think of where internal vaginal procedure would be beneficial is in a hip socket injury, such as dislocation.

██████████ stated any time she does internal vaginal or rectal work she wears gloves.

██████████ stated Michigan State "did not allow it. That is something that needs to be clear. Michigan State has never been fine with the rectal work, let alone the vaginal work. I would have been fired for that".

██████████ had no additional information to provide.

**DISPOSITION:**

This incident remains open pending further investigation.

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**NARRATIVE:**

Munford, Andrea

9/26/2016 5:52:40 PM

**SUPPLEMENTAL INFORMATION:**

**STATEMENT OF DR. LARRY NASSAR:**

On 08/30/2016 at 1615 hours I interviewed NASSAR at the MSU Police Department. NASSAR was advised he was not under arrest and could leave whenever he wanted. This interview was audio and video recorded.

It should be noted that several times during this interview NASSAR severely stuttered over his words. This is audible in the recorded interview.

I advised NASSAR I wanted to talk to him about the investigation from 2014 (14-01682) and related practices that came from it. I asked NASSAR what he recalled about that situation. NASSAR said a college student had concerns over the form of treatment he did, and he talked about why he had to do it, from a manual medicine standpoint. He said there was student in the room that had to leave the room because he was behind and they needed to start a patient. He said you should always have another person in the room. NASSAR said he has been trying to adapt his techniques so he wouldn't get in the same situation. I asked NASSAR what practices he has changed and she said he tries to have other people in the room. NASSAR then asked if there had been another complaint.

NASSAR said, "The difficulty with hands on is I'm trying very hard to do things where I'm not being nearly invasive but it compromising things, so I am trying to modify that and having students there and family members there and document in the in chart, so and so is in the room, so my documentation has changed. I'm trying my best to do it over clothes, but that's sometimes the hard, the tightness, the clothes get in the way."

NASSAR said, "There's not a day that goes by that I don't think about. Because that was a very scary thing in my life" He said his heart is hurting and he hopes that he's "made the appropriated changes." He said he's done a lot of educating, and he always thought he was good at educating, but he's trying to educate more." I asked NASSAR what he meant by educating and he clarified educating meant explaining what he's doing to the patient or family member.

I asked NASSAR if there have there been instances where no one else is in the room. NASSAR said, "Sometimes, on occasion of course, that's just the way medicine is now, it's difficult. So yes, that has happened." I asked NASSAR what circumstances would cause that to happen. NASSAR said, "When the patient is an adult, which she was too, but again when I'm doing that I'm trying not to do those techniques." NASSAR said he's really trying to change things and said he hasn't had any complaints. I asked NASSAR to clarify that during the technique in question, have there been times when no one is in the room. NASSAR gave the example of [REDACTED] He said the does the technique on her and she said it saved her career.

I asked NASSAR to explain process of this technique. He said, there are videos and I lecture on this, that's the thing that's frustrating."

NASSAR said "the sacrotuberous ligament runs from the pubic symphysis, the fossa foramen process, it's like the pelvic floor, ok, you wouldn't understand that stuff. He said, "You're coming in towards the labia and go lateral" and gestures with his hands. "So you're going in and apart, and there're muscles that attached to the ligament so as your treating it you can feel the release and that's a great teaching thing so I have the students feel the ribcage and then I go and release that and they're like oh my god what did you do because they can feel that effect." NASSAR continued to describe with movement of his hands.

I asked NASSAR when he's doing that and looking for the release, what he is feeling. NASSAR said he feels the tissue tension changes. NASSAR compared to a run in the panty house, where one pull can affect, then he mentions tri-plaining and facial release. NASSAR used his arm to display rotation and compared it to wringing out a towel. NASSAR said he can go clockwise, counter clockwise and talked about using "different vector forces" to make it effective. NASSAR described it as three dimensional or tri plane, then demonstrates with his hand tugging on his sleeve and said, "It's that simple."

When asked how long he's been doing this technique, he said, "I have video from 30 pounds ago" then laughed and patted his stomach.

NASSAR said it would have been in the early 1990s. NASSAR said he's made videos and lectures. He said they're on his G drive that he sent for the prior investigation.

NASSAR said a patient would laying prone for the technique. He said he could do it seated, standing and supine. When asked if the patient could be on their side, NASSAR said they could be on their side and that he shows it in all different directions but it's rarely on the side. He

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said if he's doing something on the side it would be more for the SI joint, then clarified the Sacroiliac and pointed to it on his back. NASSAR said that's where he "lift the hemi pelvis." When asked where on body he would be touching the patient, NASSAR gestured with his thumbs together and said they would be toward the pubic symphysis then you would lift and shift. NASSAR said a sideline shift would be for a tailbone problem. I asked NASSAR to clarify that if someone were on their side he wouldn't be doing the same treatment. NASSAR said it would be a variation. He said you would change it because of three dimensional vector forces depending on the position and effect. NASSAR said he tries to teach patients do it themselves. He said he tells the patients it's like giving themselves a hand wedgie, you reach and pull like you're picking a wedgie.

When asked if this would involve digital anal penetration, NASSAR said only if he was treating the coccyx problem, like a fractured coccyx or a coccyx disorder. NASSAR said, "You could come perianal, because it comes up and has pelvic floor attachments but you're going to come to the pubic symphysis and also toward the coccyx. I call it lift & shift." NASSAR then talked about three different vectors again and that one would be a straight vector.

At this point I advised NASSAR that we did have another complaint. NASSAR replied, "Really?" and his right foot began to bounce. I explained to NASSAR that a patient from 2000 and that she was touched outside of way treatment described. I advised NASSAR that was why I asked about anal penetration. NASSAR said, "Only if there would have been coccyx... You can push hard and there's a lot of room down there but I wouldn't have done intra rectal unless I was purposefully treating the coccyx itself." NASSAR said if he had to fix a coccyx, he would be using a finger on the inside and a thumb on the outside, and gestured this with his hands. When asked if he wears gloves when he does this, NASSAR said, "If I'm going intra (stutters). yes."

I advised NASSAR the patient was named [REDACTED] NASSAR shook his head and said he did not remember her.

I told NASSAR that when he has these young, attractive female athletes and he interrupted and said, "But they're usually with their parents." Then said, "So that's why I explain a lot." I then asked NASSAR if he gets aroused during exams. NASSAR repeated the question. NASSAR said, "Obviously you don't." I advised NASSAR that the victim and her mother both saw him with a visibly erect penis. NASSAR said, "I can't explain that because that shouldn't... when I'm working I'm working you know what I mean, so I don't..." I pointed out to NASSAR that he had not worn gloves during the appointment. NASSAR asked if he was doing her coccyx. When I advised the victim said he anally penetrated her with his thumb he said he would never do that for the coccyx. He said if he's going inside he's using this (grabs right index finger.) He said, "If I'm penetrating, I'm not penetrating it's pushing (hands face down thumbs side by side) off to the side. I'm lifting up, it's not going inside her rectum. I would be wearing gloves and I would use this finger."

I told NASSAR he had not explained to the victim or her mother what he was doing and pointed out the consistencies of this and the complaint from two years ago. NASSAR again said he could "not remember from [REDACTED] but that's why I have so many lectures and stuff, that's what I'm known for is my education." NASSAR clarified he meant his education to students. NASSAR said he "tries to" educate patients. NASSAR said what's confusing to him is why wasn't anything said to him back then when he was treating them if they were uncomfortable.

When advised there were discrepancies between the ways he describes the technique and what the victim said, NASSAR said there would be no discrepancy in using his thumbs to release around the coccyx where he's actually lifting to release the tissue that's attached there. "So I am pushing hard with my thumbs and separating. If I'm going inside I'm using my finger not my thumbs."

I showed NASSAR with my fingers and thumb and said his fingers were vaginally penetrating her and his thumb was anally penetrating her. NASSAR, "I'm just working the floor." Then said, "How would I be putting my thumb and and and and (stuttering) fingers...that would not be correct."

When asked if a patient were on her side, would he have a reason to touch her breast. NASSAR said if he's treating her ribs. (gestures with hands and arms) he said he would pushing and touching ribs. NASSAR gestured with his own chest and said he would be moving tissue out of the way to get between the breast and the rib.

I told NASSAR that in the 5 treatments [REDACTED] had, things went beyond the treatment as she understood it, touching breast, anal penetration and he had a visible erection.

I try my best to be appropriate and professional and... I have no understanding of why that would be occurring." When asked if he has ever had an erection during treatment, NASSAR said, "I'm focused on my treatment. I'm not trying to gain any sexual pleasure out of working with my patients. That's not what being a physician is, that's not what I'm about. What I'm trying to do is release tissue and work with them but I'm not trying to get my jollies out of this."



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NASSAR said this treatment can physically taxing (stutters significantly) on him. He said, "You're moving body parts and pushing and for me it's a lot of cerebral where I'm trying to visualize where the fascia is going and pushing and moving." He said he's "literally trying to feel what's happening in the tissue."

"I could explain how people would feel...but I'm trying to explain things as I'm doing things like are you ok does that make it feel better am I pushing too hard does it help."

I asked NASSAR what he would you say prior to doing this treatment, and told him to imagine he's a [REDACTED] year old girl at the doctor, someone you trust, and suddenly the doctor's fingers are in her vagina with no explanation. NASSAR said he would've have explained. I reminded him that the victim two years ago also said he didn't explain it. NASSAR again said he explained it. NASSAR he would be treating it and talking at the same time. NASSAR said, "It's not like I sit and explain everything to start with and then do it. I'm talking through it too, like 'how does that feel', I'm getting real time feedback." And "It's not like a dead silence and I'm doing things."

When asked if there would there be a situation that he would not wear gloves during an exam. NASSAR said he would wear gloves when he's adjusting the coccyx because that's rectal. When asked about going in vaginally or even just outside. NASSAR said, "Just outside. no...as long as you're staying external, because you're staying external. Your sense and you're using to push to lift and shift, you know. cuz... you're staying lateral to that, so you're pushing in central then lateral (displays with hands)...so, but, (stutters)... you know so if you have the vagina here and you come here and you're pushing (gestures with hand alongside of representing vagina) you could see how they would, you could feel they may, where a teenager would have that sensation but I'm not going intravaginal, I'm going extravaginally but I'm pushing in through the pelvic floor." NASSAR said as he's doing that he's asking them, "As I'm doing that I'm asking them are you ok am I pushing too hard."

NASSAR said what's very irritating to him is that if he's asking the patient for feedback while he's doing it, he feels okay with what's he doing because he's talking real time. NASSAR said what's frustrating to him is the lack of communication. I asked NASSAR if the lack of communication could be from fear. NASSAR said, "But when you're talking to them real time?" I advised NASSAR that if a young girl did not know what he was going to do because she had no prior explanation, she could wonder if it's ok and think it should be ok, but realize later it was not ok with her. NASSAR said, "I can see that." I told NASSAR that seeing that he was erect and would make them more uncomfortable. NASSAR said it would have been nice for some communication when he's asking for communication.

I advised NASSAR that hearing him explain the technique one way and hearing the victim explained receiving the treatment are vastly different. NASSAR said, "Sixteen years, I'm trying to, ttttrying (stutters) to explain it, you know, the best that I can." I reminded that NASSAR that while he's done this hundreds of times, this victim has only had this done five times and remembers it vividly. NASSAR asked if the victim raised concerns about how she felt, and if she was getting better. I advised NASSAR that the victim told him her back was getting better so she wouldn't have to receive treatment anymore.

NASSAR said he asks for feedback to know if he's helping or not helping. NASSAR said, "Like with [REDACTED] the the the the (stutters), she felt like it saved her career to be able continue standing and walking again to do her job. It is very personal..." NASSAR said, "I do this all the time, I talk to people. I try to get feedback and go off their feedback, and there's a trust too on my part of I'm trusting them to tell me if I'm hurting them, pushing too hard, if they're getting better." NASSAR said that's the only way he can know is if they give feedback and said he hopes the victim said that he was asking and trying to ascertain how the comfort level was. He said, "The last thing I want to do is hurt someone." NASSAR said, "If you're concerned because you're in their private area and you're asking them questions and they're not giving you feedback then how do you know..."

I again brought up the visible signs of NASSAR being aroused and how a young girl could feel afraid. NASSAR said he does not want his patients to be afraid and said "I'm trying to help patients not hurt them."

"I'm not purposely trying to get arousal from doing any treatment, I'm not purposely trying to gain some ssssssexual (stutters) gratification out of doing that, that's not what I'm doing, I mean if there was arousal iiiit (stutters) would be becausssse (stutters) of whatever, I don't know." I asked NASSAR to explain "whatever." NASSAR said, "When you're a guy sometimes you get an erection..." I told NASSAR men get an erections when they're aroused. NASSAR stuttered over his words. "If I had an erection, I don't understand why I would have an erection from doing the treatment...it's embarrassing to have that happen...that's not appropriate...that is just not professional...yes you're a guy, but...and yes they're young ladies, but I'm trying my best to be professional. That's why I'm talking with them too, is I want that feedback, I need that feedback, cuz if I don't then how to I know that I'm hurting them. If I'm in their area and I'm talking to them and asking them...then I feel like okay, they're giving me the positive feedback and if they're not I adjust. If someone is telling you you're okay, how do you know you're not okay?" NASSAR continued to talk about not getting feedback.

When asked if he did a similar technique on male teens, NASSAR stated he did for the sacrotuberous ligament.

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NASSAR again continued talk about patients not giving feedback.

I told NASSAR there's a difference between physically hurting someone, and them feeling touched inappropriately, and that's a different situation for giving feedback. NASSAR said this would still be considered hurting them.

NASSAR had questions about what was going to happen next. I told him the University would be notified and he told him it would be a similar procedure to the last time it was investigated.

At this time I left the interview room to get a business card for NASSAR. When I returned, NASSAR said he did not know how to explain it more. He said he can't go back in time to remember that far. He said he tries his to help the patient and he tries to get real time feedback. NASSAR said he's helped so many people that it hurts his brain to think that someone would, as he's talking to them... NASSAR said it's hurtful for him to think that he's hurt someone.

NASSAR said he obviously offended the victim, and that's he does not want to offend someone and that is not his intent or purpose and he's trying to do the feedback to know if he's making a difference or not.

When asked what he would say if there additional complaints, NASSAR said, "Well I'm doing this treatment a lot." I then asked NASSAR why there would be consistent complaints. He said, "I work down there a lot." I told NASSAR that if girls are reporting he's not explaining the process. NASSAR said, "I feel I'm explaining the process, they may not be understanding it, but I think I'm explaining it. NASSAR said if they were not understanding it, you'd expect that they'd ask for more.

When asked if he's had other complaints from patients, NASSAR said "No, just the one (stutters) two years ago."

When asked NASSAR how many times he's done with procedure he said thousands. He said the he lectures on it and it is invasive so he's trying to explain things. NASSAR said, "That's what bothers me is if I'm talking to people and explaining to them, and asking for their feedback and if I'm getting feedback that it's okay, then it is okay."

NASSAR continues to talk about patients not giving feedback. I told NASSAR that emotional pain is different than physical pain. NASSAR said, "If she thought I was being inappropriate I could see how that could be painful, and I don't want (stutters) that." NASSAR continues to talk about the patient not giving feedback. NASSAR said if a patient said they were uncomfortable he apologize and adjust.

NASSAR said if he thinks a patient needs more help, he uses a pelvic floor therapist that he sends patients to. NASSAR references a 19 year patient who came up from Indianapolis or Chicago that had a problem and he said she was a "pee-er." NASSAR said a lot of gymnasts pee a lot because they have weak pelvis floors. NASSAR said he observed the patient had no tone "down there" and asked if she was a pee-er. The patient said she was so he had her go to a therapist in Chicago for intravaginal and intrarectal work for her pelvic floor. NASSAR said her spasms went away and made a big difference for her. NASSAR said that's a situation when he uses other therapists to help with that.

When asked if he stays in contact with his patients, he said he stays in contact with a lot of patients. NASSAR said they initiate the contact with him.

At this time the interview was concluded.

**STATEMENT OF [REDACTED]**

On 09/01/2016 I interviewed [REDACTED] at her home. [REDACTED] is the mother of [REDACTED]

[REDACTED] stated in around [REDACTED] she took [REDACTED] to see NASSAR at his office at MSU. [REDACTED] said at that first visit, "everything looked kosher." She said NASSAR had [REDACTED] bend over so he could check her pelvic alignment. She said NASSAR told [REDACTED] her "glutes weren't firing." She said NASSAR did external massage on [REDACTED] back and nothing "seemed off" at that visit.

[REDACTED] said at the second visit, NASSAR checked [REDACTED] pelvic alignment and her back and talked about her thoracic spine. [REDACTED] said NASSAR had [REDACTED] lay on a table on her stomach. She said he covered [REDACTED] with a sheet and did external

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massage, from what she could see. She said this appointment lasted between 30-60 minutes.

██████████ said at no time did NASSAR explain what he was doing. She said NASSAR NEVER EVER wore gloves at any of the appointments. She said she did see him wash his hands. ██████████ said at times NASSAR would say, "Does that hurt?" or "Does that feel better?" She said she had no idea at the time that NASSAR was adjusting ██████████ internally.

██████████ said whenever NASSAR treated ██████████ on her side, he always turned her so her back was to ██████████ and would stand on the other side of the table. She also said NASSAR always covered ██████████ with a sheet from her shoulders to below the knee. ██████████ said a few times while ██████████ was lying on the table, NASSAR would say "You need to take your panties down." ██████████ said sometimes he would just take them down. ██████████ said the word "panties" always made her uncomfortable when NASSAR said it.

██████████ said at one appointment she recalls leaving the exam room to check on her other kids in the waiting room. She thinks this was the only time she would have left ██████████ alone in the exam room with NASSAR.

██████████ said NASSAR would talk on and off throughout the appointment, but it would be small talk about kids. ██████████ said NASSAR would often comment on ██████████ boots, clothes and hair. She said it was nothing inappropriate, but looking back "that's what's so disarming." ██████████ said NASSAR acted kind, engaging and personable. She said he seemed to know what he's doing. ██████████ said NASSAR would always call her "mom" and would call ██████████

██████████ said at one visit she saw NASSAR come around the table and he had a visible erection. She said she thought maybe he needed to urinate and dismissed it. ██████████ said she noticed NASSAR with an erection a second time. She said at this appointment, NASSAR was doing external massage on ██████████ and had her on her side covered up with a sheet. She said she noticed his breathing was quicker and his face and neck were flushed. She said when he walked around the table, he had a visible erection through his pants. ██████████ said she equated this to "what happens in the throes of arousal." ██████████ said she thought since NASSAR'S wife was pregnant, maybe he "hasn't engaged" in a while, and maybe he shouldn't be doing this kind of work. ██████████ described ██████████ reaction at this appointment as looking "frozen" and when NASSAR rolled ██████████ over she looked red in the face.

██████████ said during one appointment, she and ██████████ noticed a photo on the wall of Olympic gymnast ██████████. ██████████ said NASSAR said something to the effect of ██████████ being spoiled and stuck up, and that she wouldn't have anything to do with him. He also commented that when ██████████ hurt her ankle in the Olympics, she only had a sprain and was "just being a baby."

██████████ said she took ██████████ friend to an appointment with NASSAR. She said the girl, whom she did not want to name at the girl's request, was on her side with a sheet over her. ██████████ said she heard the girl say to ██████████ "That was weird" and ██████████ replied, "Yea, it kinda is." ██████████ said she did not know what "was weird."

██████████ said during one visit there was a male student in training. She said NASSAR was showing him how to identify pelvic misalignment and torque. She said NASSAR had ██████████ bend over and touch her toes. She said that was the only time she remembered anyone else being in the room.

██████████ said there may have been a couple other visits that NASSAR did pro bono that would not have been charted.

██████████ said ██████████ told her until ██████████ that NASSAR had rubbed the outside of her genitalia and touched her breast. ██████████ said she remembers they were standing side by side at the kitchen sink doing dishes when ██████████ told her this. She said she began to realize why ██████████ started looking up stuff about what the medical techniques should be. ██████████ described ██████████ as "very analytical." ██████████ said this is also when she told ██████████ she saw NASSAR with an erection during two visits.

██████████ said ██████████. She said ██████████ told ██████████, that NASSAR had done something to her because ██████████ did not want ██████████ to send other girls to NASSAR.

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██████████ said she "felt responsible" for never asking "what NASSAR was doing." ██████████ said as a mom, she's felt "really stupid all these years." She said, "But if he hides it that well, we're not the first ones." ██████████ said they thought, "Who would believe us?" since they had never heard complaints about NASSAR before.

**STATEMENT OF ██████████**

On 09/14/16 I spoke with ██████████ over a conference call with OIE Investigator Lin-Chi Wang. ██████████ is a physical therapist that has known ██████████ and ██████████ for several years. ██████████ while she was in high school.

██████████ said she had spoken with ██████████ and ██████████ years ago about ██████████ concerns over NASSAR'S methods. ██████████ said she thinks ██████████ was ██████████ when they talked to her about this. ██████████ said ██████████ asked if an internal adjustment would require thrusting. ██████████ also advised ██████████ that the doctor did this for 20-30 minutes and did not use gloves. ██████████ said she advised ██████████ to document everything and to report it.

██████████ said she has been doing physical therapy since 1984 and has done internal pelvic work since 2007. ██████████ said she is certified in pelvis pain management and some methods can treat back pain. ██████████ described internal vaginal release as she practiced it. She said the technique would depend on which muscle was being treated. She said she would start with an external assessment. She said when doing the treatment, she would "want to be in there as quick as possible." She said she would get inside and look for muscle and would "swipe" 5-7 times and then remove her finger. She said the tissue is similar to that inside the mouth and she would be assessing points where the tissue needed release. ██████████ said 99% of her work is external treatment.

██████████ said she does do interval treatment, she always gets verbal consent from the patient, and if the patient is a minor she gets written consent from the parent. ██████████ said with a minor, she only does outside the labia. ██████████ said she would always have a parent in the room for a minor who is getting an external or internal vaginal exam. ██████████ said if the patient is a virgin she does not do internal treatment. ██████████ said she ALWAYS wears gloves. She said gloves are psychologically a safe barrier to make a patient feel more comfortable, as well and a safety barrier. ██████████ said, "Anytime I get in the underwear region, I wear gloves." ██████████ said the standard practice is to get consent and to instruct the patient to say if it's uncomfortable or painful.

██████████ said she stays off breast tissue unless there is scar tissue from a mastectomy or implants.

██████████ described the pelvic floor as being made up of the obturator internus, pubic symphysis and other muscles. She said they make "hammock" that holds things up. She said myofascial release is taking tissue around the muscle to elongate it.

██████████ said to do work on the coccyx or periformus, anal penetration may be used. She said she would use her forefinger in a sweeping motion.

██████████ said there is also a purpose for perineum massage.

██████████ said there is no reason for "thrusting down there" in these procedures.

██████████ recommended ██████████ as an expert in this field.

**SEARCH WARRANT FOR ██████████**

On 09/20/2016, I prepared a search warrant to search the home of NASSAR. The affidavit was signed by APA Lisa McCormick and the warrant was authorized by 55th District Court Mark Blumer. A copy is attached.

At approximately 1100 hours, Detectives Simi, Roudebush and Rathbun from the Digital Forensics and Computer Crimes Unit, Detectives Terrill and Miller from the Special Victims Unit, Officers Held and Kovacic from the CSI Unit along with Det/Sgt Rozman and Detective Davis assisted me with the execution of this warrant.

Please refer to supplemental reports for specifics on property seized.

A return and tab was forwarded to attorney ██████████ via email on 09/22/16 and forwarded to 55th District Court on 09/26/2016.

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**SEARCH WARRANT FOR OFFICE OF INSTITUTIONAL EQUITY:**

On 09/23/2016, I prepared a search warrant for OIE records regarding their investigations involving NASSAR. The affidavit was signed by APA Elizabeth Allen and on 09/26/2016 54B District Court Judge Richard Ball authorized the warrant.

At approximately 1330 hours the search warrant was served on OIE. A thumb drive containing investigation records along with documents and videos provided by NASSAR was turned over.

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**NARRATIVE:**

Simi, Nicole

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**SUPPLEMENTAL INFORMATION:**

On today's date, Magistrate Blumer signed the Affidavit for Search Warrant and Search Warrant that I had prepared regarding the Facebook account for Larry Nassar [REDACTED] I had previously filed a preservation request for this account with Facebook via their online portal. After the Search Warrant was signed and filed with 55th District Court, I served it on Facebook via their online portal. Attached to this supplemental report are the following documents: Affidavit for Search Warrant, Search Warrant, Facebook Law Enforcement Online Request form, confirmation email from Facebook.

**DISPOSITION:**

This incident remains open.



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**NARRATIVE:**

Miller, Samuel  
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**NATURE OF SUPPLEMENTAL:**

I am currently assigned as a Detective in the Investigative Division for the Special Victims Unit. In this position, I am assigned to investigate and document reports of sexual assault.

**CONTACT WITH** [REDACTED]

On 09/27/2016, Detective Terrill and I made contact with [REDACTED] at [REDACTED]. NASSAR serves as the Twistars Gymnastics Club team physician. NASSAR regularly saw patients at Twistars. This interview with [REDACTED] was captured on my department issued body worn camera. [REDACTED] was advised the interview was being recorded. See recording for full dialogue.

Detective Terrill and I requested a few moments of [REDACTED] time to speak with him regarding the Lawrence NASSAR investigation. [REDACTED] agreed to speak with Detective Terrill and I in his office, located on the second floor of the gymnastics club. [REDACTED] stated there is not a whole lot of information he can provide because he doesn't know anything. [REDACTED] stated NASSAR had a limited role at Twistars as the team physician. [REDACTED] stated NASSAR served in this capacity for 20 some years. [REDACTED] stated NASSAR would come in to Twistars once a week, mostly during the competitive season. [REDACTED] stated the competitive season was approximately 4-5 months a year. [REDACTED] indicated the frequency of NASSAR'S visits to Twistars depends on his other obligations such as Holt School Districts. [REDACTED] stated NASSAR would "always" treat the gymnast in a room they call the "training room", which he described as a junk room. Photographs of the "training room" were captured at the time of this interview. The photographs were digitally attached to this incident report. [REDACTED] indicated the doors to this room "will never close... ever". [REDACTED] stated, "I'm not sure they even close, it's an open area [REDACTED]".

Detective Terrill ask [REDACTED] if NASSAR is ever with athletes in the "training room" alone. [REDACTED] stated, "I never say always", NASSAR had other doctors and athletic trainers, sometimes up to 4 or 5 people, with him. [REDACTED] stated Twistars has a standing policy not allowing anyone to be alone with an athlete. [REDACTED] stated this policy includes coaches, booster members, or anyone. [REDACTED] estimated this policy has been in place for at least five years. [REDACTED] stated a lot of NASSAR'S work is "prehabilitation", which he stated is necessary when competing at this intense level. [REDACTED] added a lot of NASSAR's work was preventative, mostly in the joints, ankles, knees, and wrist.

Detective Terrill ask [REDACTED] if any gymnast at Twistars have come to him with any allegations of misconduct committed by NASSAR at Twistars or elsewhere. [REDACTED] stated [REDACTED] and has never heard anyone complain about NASSAR's treatments. Detective Terrill asked [REDACTED] if he was aware of any of his athletes receiving any kind of Intervaginal treatments while at the Twistars facility. [REDACTED] indicated he would not be "privy" to that information. [REDACTED] stated, "I could limit by deductive reasoning which athletes might have had it because of the nature of their injuries, high hamstring strain, lower back injury, or broken tailbones." [REDACTED] added he doesn't get involved in this and doesn't know the names of the athletes.

[REDACTED] stated the parents of the athletes would sign them up to see NASSAR and many times parents are with the athlete as NASSAR is explaining "what the path is". [REDACTED] added frequently athletes need to go to the clinic to get X-rays or an MRI. [REDACTED] indicated athletes are required to advise coaching staff prior to being seen by the doctor. [REDACTED] explained that coaching staff see these athletes 6 days a week and need to be the first to know about injuries. [REDACTED] stated they do have a locker room at Twistars, but don't ever recall NASSAR seeing patients in there. [REDACTED] stated it is a policy of Twistars that males are not allowed in the female locker room. [REDACTED] stated at no time has any parents or athletes come to him advising of any misconduct or mistreatment by NASSAR. [REDACTED] stated most of the athletes are emailing him asking, "were do we line up" to show support of NASSAR. [REDACTED] stated he surrounds himself with people who he thinks are going to take care of his athletes best, "so this hits really close to home for me".

[REDACTED] stated there are usually three tables setup in the "medical room". NASSAR usually comes in around 7:30pm. [REDACTED] stated he usually leaves at 8:00pm. [REDACTED] stated injury reports are e-mailed by NASSAR every Tuesday morning so coaching staff know the recommended limitations and rehab. [REDACTED] added these are typically written in generic terms so coaching staff can understand.

[REDACTED] initially stated the only room NASSAR saw athletes in at Twistars is the "medical" room". Later stating there is one time a year where NASSAR sees patients in a room other than the "medical room". [REDACTED] described this occasion as a national invitational which has approximately 1800 athletes attend. [REDACTED] added the competition occurs in the room next to the Twistars' Gym. [REDACTED] said on this date NASSAR sets up a medical area in a room connecting to the competition space.

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██████████ stated NASSAR has a constant flow of athletes in the room. ██████████ stated this area is typically used as a changing area for athletes. The room has bathroom stalls inside, which had lockers preventing them from being used at the time of this interview. ██████████ stated during competitions this area is only available for medical reasons. ██████████ called this room the "recreational locker room for the lower level team". Detective Terrill and I photographed this area on 09/27/2016. The photographs are digitally attached to this incident report.

This interview with ██████████ was then completed.

**FOLLOW-UP WITH** ██████████  
On 10/05/2016, I made contact with ██████████ on his cell phone. I asked ██████████ if he could recall what e-mail addresses NASSAR and LEMMEN would use to send coaching staff injury reports. ██████████ stated NASSAR would use ██████████ and LEMMEN would use ██████████

**DISPOSITION:**

This incident remains open to the Investigative Division.

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**NARRATIVE:**

Terrill, James

9/29/2016 3:10:00 PM

**INTERVIEW OF DR. LEMMEN:**

On 09/22/2016 this Officer and Detective Simi interviewed Lemmen about this incident. Both Detective Simi and this Officer are assigned to the Michigan State University Police Department Investigative Division as Detectives. Lemmen was interviewed in her office. This Officer advised Lemmen that she currently was not in any trouble. This interview was recorded. See recording for full dialogue.

Lemmen was advised that Officers had spoken with Sue Dolby, the risk manager for the MSU Health Team, about medical records that she had taken from the Sports Medicine Department. This Officer asked Lemmen if she could provide her side of the story in regards to the records. Lemmen stated 'this was Monday of last week (09/12/2016).' Lemmen stated Nassar wanted to come in and take his signed pictures that he had hung in his exam rooms. Lemmen stated she works opposite shifts of Nassar and he wanted those pictures down so there were not a lot of questions from patients. Lemmen also advised that Nassar wanted to review medical charts from the Sports Medicine Department so he could identify the 'Jane Doe' who had filed a federal law suit against him. Lemmen stated all of Nassar's charts from USA Gymnastics were stored in the Sports Medicine Department Office.

Lemmen stated Nassar had called her later on the night of 09/12/2016 and advised he was not going to come to the office to review charts because reporters were at his door. Lemmen said she was then asked by Nassar if she could come and take down the signed photographs and to pick-up the charts that he had wanted. Lemmen advised she told Nassar that it would not be a problem. Lemmen stated as she was at the Sports Medicine Office she thought 'He shouldn't have those paper charts and if they are here than anybody can get them.' Lemmen stated she then took the paper charts and took them to her house. Lemmen stated she later talked to Sue (Dolby) and said, "What should I do with those paper charts?" Lemmen stated she talked to Sue (Dolby) on Tuesday. It should be noted that this contradicts Dolby's statement which was made to this Officer and Detective Simi. Dolby advised Lemmen took the records for Nassar and it was the day after when she questioned if she should give them to him or to someone else for safe keeping.

This Officer asked Lemmen if the charts were for just Nassar's patients or if any of them were her patients. Lemmen advised the records she took were just his patients and that he had asked for charts from [REDACTED] and before as the 'Jane Doe' lawsuit noted that the 'Jane Doe' was a part of the [REDACTED]. Lemmen stated the charts that she took came from a large four drawer filing cabinet and were placed in two paper boxes. Lemmen stated she didn't look at any of the files but just put them in boxes and gave them to Sue (Dolby). Lemmen stated her contact with Nassar was done via phone calls.

This Officer then asked Lemmen if she normally works opposite shifts of Nassar or if she works the same shift. Lemmen stated they do some of both. This Officer asked Lemmen how long she has worked with Nassar. Lemmen stated she started working with Nassar when she was in medical school at Michigan State University in 2002. At that time Nassar was the faculty lead for the Sports Medicine Interest Group. Lemmen stated part of the involvement in that group would include a lecture and discussion time as well as a job shadow. Lemmen advised that medical students could do job shadows for non-revenue MSU sports or at the Gymnastics Club with Nassar on Thursday nights. Lemmen stated she was a former gymnast so she chose to shadow with Nassar because that felt like a good fit for her. Lemmen stated it was an opportunity for her to learn from somebody who understands gymnastics from a medical standpoint. The Gymnastics Club was held at Twistars. Lemmen stated she continued to shadow Nassar throughout medical school, residency, and fellowship until she was hired as faculty. Lemmen stated she and Nassar continued to see patients together at Twistars at an injury clinic.

Lemmen stated when she contacted Sue (Dolby) about the charts she had taken from Sports Medicine she asked, "What about the charts at the gym (Twistars)?" Lemmen stated she has not been to Twistars recently because she does not see patients there in the summer. This Officer asked Lemmen how she bills patients seen at Twistars. Lemmen stated she doesn't bill those patients at all. Lemmen stated when she and Nassar see patients at the clinic it is a part of their contract with MSU to do community service. Lemmen stated she would complete charting for Twistars patients at Twistars. Lemmen advised they would be paper charts. Lemmen stated the notes in the charts would be a little briefer since she did not have to meet billing requirements. Lemmen described her charting for the Twistars patients to be like bullet points that she could reference when she saw the patient again. Lemmen then stated she told Sue (Dolby) about the Twistars records and that Clinical Manger Sandy Tran has since picked them up.

This Officer then told Lemmen there was some confusion because Dolby stated Lemmen agreed to take the charts for Nassar and it wasn't until the next day, after the fact, that she questioned if he should have them. This Officer stated that sounded different than what she (Lemmen) had previously stated. Lemmen stated that Nassar's lawyer had called and wanted to review those charts. Lemmen stated she told Nassar "Yeah I can pick those up". Lemmen stated she wasn't going to give the files to Nassar that night and as she was driving home she thought he shouldn't have these.

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Lemmen stated it took her an hour to remove all of Nassar's photographs from the walls at the Sports Medicine Clinic. Lemmen stated as she was carrying the photographs and charts down to her vehicle she was thinking, "Well, it doesn't matter if he comes up and gets these things but if he got these charts though, that would be a problem." While loading the charts Lemmen recalled she had 'kind of' talked to Nassar before about reviewing charts when Nassar was suspended from his clinical duties in mid-August of 2016. Lemmen stated as she was talking to Nassar about the mid-August incident he stated he wanted to review charts because he didn't remember the patient who filed the report and had asked where the charts might be kept. Lemmen stated she replied, "You shouldn't get those. That would be bad." Lemmen stated that previous conversation rang back through her head as she was taking the files and she thought, "He shouldn't have these (charts). That feels bad." Lemmen stated she then took the files home because she didn't have anywhere to put them. Lemmen stated she couldn't lock the files anywhere in the Sports Medicine Office.

Detective Simi then asked Lemmen if she thought there was a chance Nassar was going to come to the Sports Medicine Office to get the files. Lemmen responded, "I have no idea. It wasn't that cohesive of a thought at that point in time." Lemmen stated Nassar's initial plan was to come get the files himself but the reporters were at his house so he couldn't which is when he called her to come get them. Lemmen then stated, "It was never like I'm going to bring these to you." Lemmen then stated, "When I talked to him last night he asked if there was a way he could get all his memorabilia signs because they are still in the office. And that was because of my conversation with Sue (Dolby) last week it was because I was like I have so many questions. We have had such terrible communication." This Officer asked Lemmen if she was having bad communication with Nassar. Lemmen replied that she is having bad communication at the Sports Medicine Office and knowing what she is allowed to do. Lemmen stated she has had minimal direction.

Lemmen stated, "There is this accusation and its hard." Lemmen then stated, "At the same time you've got this person that you have worked with for fourteen years. I've never seen anything that would make me worry." Lemmen stated she never got the 'creep factor' around Nassar and that they have had a lot of shared patients. Lemmen however stated that Nassar is the established expert in the field and she is the learner until just recently. Lemmen stated that she knows that most patients would want to see Nassar preferentially but periodically patients would want to switch and want to see her preferentially. Lemmen stated she would ask those patients, 'Why do you want to see me instead of Larry?'. Lemmen stated those patients would generally respond, "It's Larry. He is like my big brother." Lemmen stated it was never something that would make me more concerned than that. This Officer asked Lemmen if it felt weird that patients would switch to see her. Lemmen stated it did but that is why she would ask the patients about it. Lemmen equated her patients reasoning to her reasoning on why she doesn't want to see a male gynecologist.

This Officer asked Lemmen what the patients that switched to her from Nassar were being seen for. Lemmen stated they were being seen for high hamstring issues and were getting a lot of 'sacrobuterous release'. Lemmen reiterated that none of her shared patients said anything to her that led her to believe that Nassar was committing any misconduct. Lemmen stated, "That doesn't mean I didn't miss anything. I wasn't with him all the time." Lemmen stated the patients that switched to her never said they were uncomfortable with seeing Nassar but instead wanted to see her because she is female.

This Officer then asked Lemmen why Nassar would call her to get charts versus another doctor at the practice. Lemmen stated it was probably because they are close friends. Lemmen stated she not only worked with Nassar at the MSU Sports Medicine Clinic but they also worked together with USA Gymnastics. Lemmen stated she and Nassar would often travel together to different events. Lemmen then stated Nassar is a mentor, a colleague, and a friend to her. Lemmen then spontaneously uttered she had texted Doug (Dietzel) to see if he would come and help her remove things for Nassar. Lemmen stated the only thing she has given Nassar was pictures she took of pictures that had thank you notes from former gymnasts written on them. Lemmen stated one of the photographs she sent to Nassar was a note from [REDACTED]. Lemmen stated Nassar's lawyer wanted the photographs of the thank you notes. Lemmen stated the actual photographs are still at her residence.

This Officer then confirmed with Lemmen if she took the charts on one day and if on the next day she thought twice of it. Lemmen confirmed this. Lemmen stated she called Sue (Dolby) on Tuesday and then met her on Wednesday to return the records. This Officer asked Lemmen if she told Dietzel that she was getting medical records for Nassar when she had messaged him on Monday night. Lemmen stated she did not think so because she had multiple phone conversations with Nassar that night. Lemmen stated Dietzel would have been smarter than her and said not to take those.

Detective Simi then asked what the difference between the boxes of records from the Sports Medicine Office and the records from Twisters were. Lemmen replied that the records from the Sports Medicine Office were from a filing cabinet next to Office Manager Sandy Tran's Office. Lemmen reconfirmed those were charts for USA Gymnastics gymnasts. Lemmen stated Nassar kept those charts at the Sports Medicine Office because he has flooding problems at his personal residence. Lemmen believed that some of the charts may date back to

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1988. Lemmen stated when Sue (Dolby) picked up the records from her she asked if they were all kids names. Lemmen stated she told Dolby she didn't know so they glanced at some folders and observed that some of them were kids' names and others were for events Nassar had worked. This Officer asked Lemmen if she removed anything from the files or had electronically sent anything from the files to Nassar. Lemmen stated she had not.

Detective Simi asked Lemmen the location of where she turned the files over to Dolby. Lemmen stated she met Dolby at Fee Hall on the Campus of Michigan State University. Lemmen stated she and Dolby carried the boxes and put them in Annette Cawley's room. Annette Cawley works for the MSU Health Team. It is this Officer's understanding that those charts are now in a secure area in the basement of the Clinical Center on the Campus of Michigan State University. This Officer then asked Lemmen if she has had any other conversations with Nassar about getting medical records. Lemmen stated she had talked to Nassar last week and told him the charts were being taken somewhere at put in a safe place.

Lemmen reiterated that most of her conversations with Nassar have been done through phone calls but did advise they have sent some text messages to each other. Lemmen stated she talks to Nassar every day. Lemmen stated, "I haven't been told I can't. This is a friend that is going through a crappy time. If he is guilty that is bad. We all sin. Some sins might be felt to be worse than others. I'm not that judge. I am still a friend." Lemmen stated, "our lives are intertwined because of how small of a community gymnastics is." Lemmen stated, "he (Nassar) is one of those people that I tell him I love him. Like I do. He is like a friend." This Officer asked Lemmen if she was just friends or if their relationship was romantic. Lemmen replied, "Oh heavens no."

This Officer confirmed that Nassar and Lemmen would go to Twistars as a part of the community service aspect of their contract. Lemmen stated that was true and Nassar had asked for a copy of their contract as well.

This Officer asked Lemmen if she was present when Nassar cleaned out his office space. Lemmen stated she was not and that she is at a different office on Mondays. Lemmen stated he told me he was coming in because his understanding was that he had to get everything out of his office by 1700 hours on Monday (09/19/2016). Lemmen stated she didn't realize that Nassar had been trespassed and wasn't supposed to be at the Sports Medicine Office. This Officer asked if she told anybody else other than Dr. Dietzel that she was coming in to the Sports Medicine Office to get things for Nassar. Lemmen stated the only other person she told was her husband.

This Officer then asked Lemmen if she has been in any exam rooms when Nassar had done an inter-vaginal adjustment. Lemmen stated she has not. Lemmen further stated she has never seen him do an inter-rectal adjustment either. Lemmen however stated she knows Nassar has done some acute coccyx fracture adjustments which is an inter-rectal treatment. Lemmen stated Nassar has also done a coccyx injection but again did not witness it. This Officer asked Lemmen if she is trained in these procedures. Lemmen stated she is trained in coccyx fracture relocation and had performed/attempted to perform that procedure once. Lemmen stated when she performed that procedure the parent was in the room and she wore gloves. Lemmen stated the procedure was explained to the minor patient before she performed it.

This Officer asked Lemmen if she was aware that after the 2014 incident that Nassar had any guidelines he was supposed to follow. Lemmen stated she was not aware of those guidelines until recently. Lemmen confirmed that Nassar had never asked her to assist in any inter-vaginal procedures. This Officer asked Lemmen if she would have another medical professional or a parent in the room if she was going to do an inter-vaginal or inter-anal procedure. Lemmen stated she would for sure have a parent there and would not do it without a parent. Lemmen stated she was pretty sure she didn't have a medical assistant come in when she performed her coccyx fracture relocation.

Lemmen stated she will have a medical assist in the room during male physicals. Lemmen stated, "We don't do inter-vaginal exams here. But in the training room, like if I have a young woman that has an external vaginal complaint and I need to look I will have an athletic trainer or someone else there with me."

Lemmen stated she now feels like she needs to have a chaperone for everything. Lemmen stated, "I feel really vulnerable right now not knowing what I am supposed to do." Lemmen stated she feels like doesn't want to touch patients because she doesn't know what to do. Lemmen stated she has all these patients now because she has the closest skill set to Nassar. At this point Lemmen began to cry during the interview.

During this interview Lemmen had allowed Detective Simi to look at text messages from Nassar. Detective Simi did not locate any text messages that mentioned medial charts or records. Detective Simi asked Lemmen if Nassar's demeanor had changed to her since she did not get him the medical records he had asked for. Lemmen stated it has not. Lemmen states she tries to not lie so she doesn't have to keep track of the lies. Lemmen stated when she deviated from what she told Nassar she was going to do, she told him about the change in plan. Lemmen stated Nassar was not upset by that.

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Lemmen stated she is trying to "figure this out." Lemmen stated she has seen Nassar, learned from him, and worked from him and never once has he said, "put your finger in someone's vagina to treat them." Lemmen stated Nassar has shown his lawyer his videos that he uses to teach with and they said, "that could be the legal realm of penetration." Lemmen then stated, "In my medical brain, vaginal penetration is me putting my finger in your vagina." Lemmen then stated, "I work with a whole lot of kids. They think everything between their legs is their vagina."

Lemmen stated she has been contacted by coaches and asked whether Nassar's patients have been receiving appropriate care. Lemmen stated her response to that was, "I speak to what your kids may have seen. I can't tell you how I do this. I can't tell you how he (Nassar) did it. If you are concerned you should report this. That's like admitting guilt. It's not fun." Lemmen then spontaneously uttered, "I don't want to do anything right now because I did. I took those charts and I was like 'oh that was not a very good idea they shouldn't be at my house.'" Lemmen reiterated she is not sure what she should do after this situation. Lemmen stated Dietzel, who is the head of the Sports Medicine Clinic, has not given her any direction because he doesn't know what to do about the situation himself. Lemmen stated Dietzel is concerned about his job since he is the supervisor.

Lemon then stated, "There are people in this world that you work with everyday where if something like this comes up you are like 'yeah I knew that was going to happen.' And then there are people where it's like 'wow' like that seems like such a far out accusation." Lemon stated she is trying to wrap her head around this incident. Lemon stated she read that there are 11 accusations against Nassar and 'you can't call 11 people crazy'. Lemmen stated, "So what's the difference here. What's happening? Is it not being explained well? Is there a misunderstanding?" Lemmen then stated, "If I'm not sexually active at [REDACTED] and I think the whole thing between my leg is a vagina then I might not have a great understanding of what just happened and I might have felt uncomfortable." Lemmen stated, "Those poor kids need to recognize what really happened and what is appropriate and inappropriate touch and what is appropriate and inappropriate intimacy and work through all that." Lemmen stated that there is a "whole bunch of kids out there that are going to be potentially scared from some of these things and I don't want that."

Detective Simi then again asked if Nassar would do inter-vaginal work in the Sports Medicine Office. Lemmen replied, 'not that I am aware of.' Lemmen stated if Nassar did do an inter-vaginal procedure she would at least expect to hear about it. Lemmen reiterated that Nassar has never trained or taught her to do inter-vaginal procedures. Lemmen again stated Nassar has done an inter-anal procedure and has also spoken to a Dr. Kovan about the procedure.

At this point in the interview this Officer asked Lemmen if she would consent to search of the contents of her personal cell phone. Lemmen agreed to the consent.

Lemmen then detailed to this officer and Detective Simi about how Nassar is contacted by his younger patients, saying "that's how he stays in contact with these kids, through Facebook, text messages.

This officer then left the office in order to retrieve a forensic consent form for Lemmen to sign. Det. Simi stayed in the office with Lemmen. During that time, Lemmen talked about getting a message from a mother whose daughter had been treated by Nassar and Lemmen. Lemmen stated that the mother wouldn't leave her name or her kid's name, but that the mother talked about "all these terrible things that I can't unhear in my mind". Det. Simi asked her if these were things that the mother was told had happened and she said yes. Lemmen then said she contacted Sue (Dolby) and asked her if the message she received was something she had to report, and detailed to Sue about how she knew who the person was based on the cell phone number the mother had contacted her at, and the number that was in the chart. Lemmen stated she then received a Facebook message from the mother, telling her that she still hadn't heard back from the detective. Lemmen stated that after that, she received a reply from the mother saying that she had been contacted back.

This Officer then returned back to the office Lemmen was being interviewed in. Lemmen then discussed about having been taught not to wear gloves when examining patients but said "If you are in a vagina, that's a different story." This officer then asked Lemmen if she was doing an inter-vaginal adjustment, you are wearing gloves? Lemmen responded "You would wear gloves." This officer then asked Lemmen if gloves would be worn for an inter-anal adjustment as well, and Lemmen responded "Definitely—for my protection just as much as yours."

This Officer filled out the consent to search form and it was then signed by Lemmen. Lemmen was given this Officer's business card and business cell phone so that she could call at any time she wanted her phone back. Lemmen was also given Detective Simi's business card.



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The interview was then concluded.

**INTERVIEW OF DR. DIETZEL:**

Dr. Douglas Dietzel is the Clinical Director of the MSU Health Team Sports Medicine Clinic.

Dietzel was waiting outside the office where Lemmen was interviewed. Officers made contact with Dietzel when the interview with Lemmen had concluded. This Officer briefly interviewed Dietzel to follow-up on statements regarding medical records that had been made by Lemmen. This interview was recorded. See recording for full detail.

This Officer asked Dietzel if he knew that Lemmen if he had any prior knowledge that Lemmen was going to take medical records. Dietzel replied, "I don't know that she let me know before. I think she let me know after she had taken those records just to keep them away from Dr. Nassar."

This Officer then advised Dietzel that Lemmen had stated she had informed him that she was coming to the Sports Medicine Office to get some things. This Officer stated to Dietzel, "I didn't know if you knew what all of those things were." Dietzel replied Lemmen had come over to clean out some of Nassar's pictures out of some of the rooms in the office. Dietzel stated, "That's all that was discussed at that time and I think it was after the fact that she had taken the records just to keep them from Larry so he didn't have access to them."

The interview with Dietzel was then concluded.

**DISPOSITION:**

This incident remains open to the Investigative Division.

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**NARRATIVE:**

Miller, Samuel

10/7/2016 12:56:37 PM

**ADDITIONAL OFFENSE HIGHLIGHTS:**

1 WITNESS: JEFFREY R. KOVAN

**NATURE OF SUPPLEMENTAL:**

I am currently assigned as a Detective in the Investigative Division for the Special Victims Unit. In this position, I am assigned to investigate and document reports of sexual assault.

**CONTACT WITH DR. JEFFERY KOVAN:**

On 09/27/2016, Detective Terrill and I made contact with Dr. Jeffery KOVAN at MSU Sports Medicine, 4660 South Hagadorn. DR. KOVAN is a current MSU Sports Medicine physician and the former director. KOVAN also serves as the MSU Athletics' Director of Sports Medicine and Performance and head team physician. Detective Terrill and I requested to speak with him regarding the Lawrence NASSAR investigation. KOVAN agreed to speak with Detective Terrill and I in the MSU Sports Medicine breakroom. This interview with KOVAN was captured on my department issued body worn camera. KOVAN was advised the interview was being recorded. See the recording for the full dialogue.

KOVAN stated he first became aware of accusations against NASSAR in 2014 and was part of some of the discussions with his Dean regarding the situation. KOVAN stated he was informed NASSAR was being placed on suspension temporarily "until it worked itself out". KOVAN stated this was the last he heard of anything related to these accusations until approximately two weeks prior to this interview. KOVAN stated this was the time NASSAR was suspended from his clinical duties. KOVAN advised he was in a meeting with Dr. Douglas DIETZEL and his Dean during a midweek meeting. KOVAN stated during this meeting the Dean informed him of the accusations against NASSAR and his immediate suspension. KOVAN stated outside of the accusations in 2014, there were no other accusations brought to his attention.

I asked KOVAN if NASSAR was performing intra-vaginal or intra-rectal type of procedures to his knowledge. KOVAN stated NASSAR has done some procedures from the rectal perspective because of certain fractures of the Coccyx bone. KOVAN stated intra-rectal procedures are one of the ways to manipulate this. KOVAN was unsure of how many or often if ever NASSAR performed these manipulations. KOVAN stated this is within NASSAR'S training. KOVAN stated he has never done one of these procedures. KOVAN added often he and many other doctors "in the Midwest and beyond" refer patients to NASSAR because, "he has the skill set to do these types of procedures." KOVAN indicated this is why NASSAR has the reputation as a great physician.

I asked KOVAN, to his knowledge was NASSAR performing intra-vaginal procedures in the MSU Sports Medicine Office. KOVAN stated he did not know. KOVAN stated there are a couple different techniques that are all around the genitalia area, "many of them are not intra-vaginal at all, but you are in the proximity of the area". KOVAN indicated many physicians use these techniques. I asked KOVAN to explain what his procedure in the examination room is when performing these types of techniques. KOVAN indicated physicians who practice manipulative medicine treat a number of areas including the back. KOVAN stated the back is a very generic term, indicating the back goes all the way down to the bottom of the spine. KOVAN stated to evaluate this area, you are required to place your thumbs on the buttocks at different angles to check alignment. KOVAN stated this is typically done through clothing. He said theoretically it could be tested on skin, indicated "we" typically don't. KOVAN stated there are a number of other "trigger point" areas physicians have to feel for alignment related issues all around the buttock area and even down to the backside to the hamstrings. KOVAN stated you have to feel the ligaments around these areas to know if they are a problem or not. KOVAN stated these evaluations are a little suggestive, in an area that is a little bit awkward. KOVAN stated this is one of those areas where you would typically be able to feel comfortably through a really thin pair of shorts. KOVAN described this area as at or below the buttock area. KOVAN added you need to hold the ligaments in this area to perform treatments. KOVAN stated NASSAR has taught many physicians how to treat this area through textbooks over the years.

KOVAN stated he has never done any intra-vaginal or intra-rectal manipulations other than pelvic and rectal exams. KOVAN stated his experience with these exams was primarily in his family medicine practice. KOVAN stated, "The thing that has been so complicated with this is that is part of his (NASSAR'S) practice and I said to someone else, there has been 16 other people that have come out with complaints and the numbers should be well into hundreds. For many many years this is why he has the skillset and the expertise that he does, because he does these procedures and the rest of us don't." KOVAN stated, the population NASSAR deals with need these manipulations to perform at the level they want in their sport. KOVAN stated people see NASSAR because he can, "get them back to play the game they want to play". KOVAN stated many of these patients are gymnast. KOVAN stated if he has patients who are not responding to his treatment he refers them

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to NASSAR.

KOVAN stated he is unsure if NASSAR has ever performed intra-vaginal or intra-rectal procedures because it is something he would never talk about. KOVAN stated if NASSAR performed intra-vaginal or intra-rectal procedures at MSU Sports Medicine, NASSAR would have documented it on the patients' chart. KOVAN stated NASSAR is "meticulous" in his documentation. KOVAN added, "If he (NASSAR) performed any of those procedures they would be in his medical records and he would have it pretty much spelled out what he did and why he did it."

I asked KOVAN, if a physician performs intra-vaginal or intra-rectal procedures at MSU Sports Medicine is there a policy in place requiring a chaperone in the room or a specific conversation with the patient prior to the procedure. KOVAN stated he is unaware of any policy for any manual medicine procedure requiring a chaperon in the room. KOVAN added intra-vaginal and intra-rectal manipulations are a different level of procedure. He stated if there is not a policy in place, there probably needs to be to protect the physician.

Detective Terrill asked KOVAN if he was aware of any policy or guidelines NASSAR was required to follow after the 2014 incident. KOVAN stated he became aware of a policy within the last two weeks and had no knowledge prior. KOVAN stated these guidelines were not brought to anyone's attention, Douglas DIETZEL included. KOVAN stated when the university decided to terminate NASSAR, "we were livid." KOVAN stated there was very little communication from the university prior to NASSAR'S termination. KOVAN stated Dr. DIETZEL was informed during a meeting with the Provost there was an expectation that NASSAR would follow "these guidelines" or he would not practice medicine. KOVAN added one of the guidelines was NASSAR would have a Chaperon in the room at all times, wear gloves while practicing manual medicine, and a third guideline KOVAN could not recall. KOVAN stated he nor Douglas DIETZEL were aware of these expectations.

KOVAN stated in 2014, [REDACTED] met with him regarding a complaint about NASSAR. KOVAN stated when he became aware of the complaint from [REDACTED] he reported the complaint to the MSU Health Team.

Detective Terrill asked KOVAN if he was to perform an intra-vaginal or intra-anal procedure, would that be a gloved procedure? KOVAN stated, "100%." KOVAN stated his background is family medicine, he advised there are rare times he performs genitalia exams or rectal exams of his family medicine patient. KOVAN stated if he is performing one of these exams on a female he will have a chaperon in the room 100% of the time. He added if the exam is on a male the presence of a chaperone depends on the situation and the patient. KOVAN stated he will always wear gloves when performing these exams.

KOVAN stated the techniques NASSAR performed are different than what most people use. KOVAN stated these techniques are legitimate and accepted medical procedures in the osteopathic profession. KOVAN stated he is unsure if NASSAR did anything wrong since he was not in the examination room. KOVAN stated NASSAR is a good person with a good core, who believes people are good. NASSAR is not the type of person who goes over the top to protect himself. KOVAN indicated he would trust NASSAR with the medical care of one of his family members.

KOVAN stated when performing a manipulative procedure, he usually talks about the procedure with the patient during the manipulation. KOVAN stated he would never excuse a parent from the room during an exam. KOVAN added in situations where he is trying to obtain medical history from a patient and the parent is dominating the conversation, he may excuse the parent from the room. KOVAN indicated the parent would return prior to any examination.

KOVAN stated he did not have any conversations with NASSAR regarding the current allegations against him. KOVAN stated he became aware of the current allegations during a meeting with DIETZEL and the Dean. KOVAN stated the physicians in his office understand who NASSAR is as a person and what he does as a physician. KOVAN indicated this does not fit the "monster" the media created.

KOVAN stated in 2014 NASSAR was devastated that someone walked away from his treatments feeling the way she did. KOVAN added when the recent allegations came forward, NASSAR was devastated. KOVAN stated there is a "sense of misunderstanding" regarding what NASSAR does and how he does it. KOVAN stated the procedure and the things NASSAR was doing were intended for the right reasons. KOVAN added he believes the allegations need to be looked into and addressed. KOVAN stated he hopes the system will work and if NASSAR did nothing wrong he will be cleared of all the allegations. KOVAN stated NASSAR is too good of a person, with the right intentions, to end up in prison. KOVAN stated NASSAR has not asked him to retrieve any medical records from MSU Sports Medicine. KOVAN added he hasn't spoken to NASSAR since Michigan State University requested he stop communicating with NASSAR. This interview with KOVAN was then completed.

**DISPOSITION:**

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This incident remains open to the Investigative Division.

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Reporting Officer: Munford, Andrea

**NARRATIVE:**

Simi, Nicole

10/6/2016 2:28:51 PM

**SUPPLEMENTAL INFORMATION:**

Attached to this supplemental report is a Preservation Request to Google for Nassar's Gmail and Google Drive accounts, being [REDACTED] The Preservation Letter was served on Google via email on 10/04/2016 at Google's law enforcement email address.

Judge Ball of 54-B District Court signed an Affidavit for Search Warrant and Search Warrant for Nassar's email address of [REDACTED] on 10/05/2016. I served the Search Warrant on Google via email on 10/06/2016.

**DISPOSITION:**

This incident remains open.

**MSU - MICHIGAN STATE  
UNIVERSITY POLICE  
DEPARTMENT  
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Case No. 1658102485  
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Reporting Officer: Munford, Andrea

**NARRATIVE:**

Munford, Andrea

10/20/2016 1:53:54 PM

**STATEMENT OF WITNESS** [REDACTED]

[REDACTED] is a Physical Therapy assistant. [REDACTED] is trained to do myofascial release and has done pelvic floor work. [REDACTED] treated [REDACTED] mom, [REDACTED]. During a visit around [REDACTED], [REDACTED] asked [REDACTED] about the treatment [REDACTED] received by NASSAR, including the "thrusting" motion of his fingers during penetration, not wearing gloves, not informing [REDACTED] or [REDACTED] of the treatment. [REDACTED] said she recalls this conversation clearly because it was strange and surprising to hear NASSAR'S treatment methods.

[REDACTED] described her protocols when doing intravaginal work. [REDACTED] said she always has patients sign a written release form, and verbally asks for consent again right before the treatment is given. [REDACTED] said this is documented in a patient's chart as "renewed permission." [REDACTED] also advises patients to let her know if they want her to stop at any time. [REDACTED] said she would always wear gloves for a treatment anywhere near the vaginal or rectal area. [REDACTED] said the patients would be "draped" and she would use lubricant prior to penetrating. [REDACTED] said she would insert one or two fingers, depending on what the patient's issue was. [REDACTED] said this should always be done with a slow approach. [REDACTED] said she would palpate areas of the vagina for the least flexible then gently work those areas with light massage until she felt a pulse or heat generated when the muscle releases. [REDACTED] said these methods can be used to help painful intercourse, menstrual pain and cramping, incontinence and back problems. [REDACTED] said she occasionally did a rectal treatment, and again would also do this with consent, gloves and a slow, gentle approach, not a thrusting motion.

[REDACTED] had no additional information regarding this incident.



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Reporting Officer: Munford, Andrea

**NARRATIVE:**

Rathbun, Andrew  
10/26/2016 12:04:29 PM

**SUPPLEMENTAL INFORMATION:**

On 10/26/2016 at approximately 1057 hours, I dropped off a package containing evidence items DFCCU #6 and DFCCU #33. The destination for this package was:

FBI Engineering Research Facility  
DEL Evidence Control Center  
Building 27958A  
Quantico, VA 22135  
ATTN: CART/FAU, Data Recovery Program (703) 985-1003

**CHAIN OF CUSTODY:**

DFCCU evidence items #6 and #33 were removed from the DFCCU evidence room by me on 10/26/2016 at approximately 1030 hours. I then transported both items to FedEx at 626 Michigan Ave, East Lansing, MI 48823 to ship it to the above address. Employee ID 2632883 received the package at the counter from me.

**TRACKING NUMBER TO VIRGINIA:**

The FedEx tracking number associated with this package is: 7775 6006 3265. Please see the attachment "FedEx Tracking to Virginia" for more information.

**RECEIPT OF DRIVES:**

Walker SHARP transferred custody of items #6 and #33 on 1/5/2017 at approximately 0928 hours. These items were immediately placed into the DFCCU evidence room by me. Additionally, SHARP provided me with a SeaGate HDD that contained the forensic images of both hard drives that were sent to Virginia for repair. This SeaGate HDD was also immediately placed into the DFCCU evidence room by me upon receipt.

**TRACKING NUMBER TO MICHIGAN:**

The FedEx tracking number associated with this package is: 7779 5892 0121. Please see the attachment "FedEx Tracking to Michigan" for more information.

**ATTACHMENT:**

A PDF copy of this receipt is attached to this report labeled as "Nassar FedEx Receipt". Also attached is "DFCCU 6 and 33 FedEx Tracking" which displays the tracking timeline for the package from East Lansing, MI to Quantico, VA. The package was signed by [REDACTED] on 10/28/2016 at approximately 1006 hours. The Case ID provided for this was 305D-DE-2087716 Serial #3. The lab number provided was HQ161031001.

**UPDATE TO CHAIN OF CUSTODY:**

The following items' chain of custody are to be updated as follows:

DFCCU #8 - Acom Data External Hard Drive - removed from evidence on 1/5/2017 at approximately 1053 hours, returned to evidence on 1/5/2017 at approximately 1150 hours

DFCCU #31 - Toshiba External Hard Drive - removed from evidence on 1/5/2017 at approximately 1120 hours, returned to evidence on 1/6/2017 at approximately 0950 hours

DFCCU #32 - Western Digital External Hard Drive - removed from evidence on 1/5/2017 at approximately 1258 hours, returned to evidence on 1/5/2017 at approximately 1358 hours

NASSAR's Samsung Galaxy S7 - transferred to me on 11/21/2016 from Sgt. Andrea Munford at approximately 1314 hours and placed into evidence by me at approximately 1319 hours

**SAMSUNG GALAXY S7:**

Once I took custody of the Samsung Galaxy S7, I placed the device into Airplane Mode and made sure the device's screen lock was turned off.

**DISPOSITION:**

This case remains open to Investigative Division investigation.

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Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**NARRATIVE:**

Simi, Nicole

11/4/2016 10:47:17 AM

**SUPPLEMENTAL INFORMATION:**

On today's date, I completed a Return and Tabulation for the Facebook Search Warrant. The review of the information provided by Facebook is ongoing. This information was received from Facebook via their law enforcement portal. I downloaded the files from the portal to my computer for further review. I sent a copy of the completed Return and Tabulation to Facebook (together with a letter on department letterhead) via US Mail on today's date as well.

A phone interview with Sandy Tran, Office Manager for MSU Sports Medicine was also completed and is detailed further in this supplemental report.

**INTERVIEW WITH TRAN:**

I spoke with Tran via telephone on November 2, 2016. The purpose of my interview with Tran was to further determine how the MSU Sports Medicine laptop that had previously been assigned to Nassar came into her possession. Tran stated that she met Nassar in the MSU Sports Medicine parking lot on Monday, September 19, 2016, just prior to 11:22 hours. She said that Nassar told her his department-issued keys and laptop were to be turned in by 5:00 p.m. that same date. Tran stated she remembered close to the time Nassar dropped off the items, because she sent an email right after that. Tran was able to look up an email she sent to Lynette Budenaers and Michelle Hicks (administrative associate with MSU Radiology Osteo Med). Tran stated she sent the email just after Nassar had turned over the laptop and his department keys to her. The email was dated September 19, 2016 at 11:22 hours. Tran stated she sent this email to inform them that she had the laptop and keys in her possession.

Tran stated she she locked the laptop in a drawer in her office (Room 413) on September 19, 2016. She was then informed that she should move the laptop to a location that could not be accessed by any keys that Nassar had previously been assigned, just in case he had made copies of his keys before turning them in. On September 19, 2016, Tran stated she locked the laptop in a cabinet in the office next to hers (Room 412). It was from this cabinet that Tran turned the laptop over to me on September 21, 2016. Tran did state that the Sports Med office had been rekeyed on September 20, 2016.

I asked Tran if anyone would have been directed to service the laptop, and she stated that she did not tell anyone to do that, as the laptop was being held pending pickup and she was told that it was to be secured. Tran stated that she did not think any employees would be able to perform any type of service to the laptop, as that would require administrator privileges and would need to go through their IT department. She stated that she couldn't even download Java onto her department-owned system, as that would need to be something that would go through their IT department.

**DISPOSITION:**

This incident remains open.

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Reporting Officer: Munford, Andrea

**NARRATIVE:**

Munford, Andrea

11/15/2016 4:14:54 PM

**SUPPLEMENTAL INFORMATION:**

On 11/14/2016, Suppression Orders for prepared for the following warrants, and authorized as listed:

Search Warrant on [REDACTED] authorized by 55th District Magistrate Mark Blumer

Search Warrant on Facebook, Inc, authorized by 55th District Magistrate Mark Blumer

Search Warrant on MSU for OIE records, authorized by 54B District Judge Richard Ball

Search Warrant on MSU for Personnel files, authorized by 54B District Judge Richard Ball

Search Warrant on Google for gmail files, authorized by 54B District Judge Richard Ball

**RECORDS RECEIVED FROM [REDACTED]**

On 11/02/2016, I received a packet from [REDACTED] that included journal entries, a signed consent from to obtain her medical records from MSU and two pages of notes from [REDACTED] medical chart when she was seen by PA [REDACTED]. In those medical records, [REDACTED] notes [REDACTED] disclosure of what a MSU doctor did to her during several medical exams.

**CONTACT WITH [REDACTED]**

On 12/02/16 I spoke with [REDACTED] on the phone. I read portions of the notes from the medical records to her and she stated did recall the situation because it was a "strange encounter", though she did not specifically remember [REDACTED] by name. I mailed [REDACTED] a copy of the medical records to review. A copy is also attached to this report.

**STATUS:**

This incident remains open.

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Reporting Officer: Munford, Andrea

**NARRATIVE:**

Simi, Nicole

11/23/2016 12:29:40 PM

**SUPPLEMENTAL INFORMATION:**

On November 21, 2016, I received a USB drive via FedEx from Google Investigations Support. This thumb drive could not be recognized by a Windows operating system. Therefore, the files on the thumb drive had to be extracted by MSUPD IT employee, Josh Wrobel via his Mac computer. He then placed the files on my computer hard drive. The USB was placed into the DFCCU evidence room.

Review of the files is pending. I completed a Return and Tabulation on today's date and it will be forwarded to 54-B District Court.

**DISPOSITION:**

This incident remains open.

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Case No. 1658102485  
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Reporting Officer: Munford, Andrea

**NARRATIVE:**

Simi, Nicole

12/1/2016 12:15:18 PM

**SUPPLEMENTAL INFORMATION:**

On November 14, 2016, Det. Rathbun removed property item #11 (Samsung Galaxy S4 cellular phone) from the DFCCU evidence room and turned it over to me. The phone was in a sealed evidence envelope. I transported the phone in the sealed evidence envelope to D/Tpr/Spl. Jeff Hoffman, Michigan State Police, Computer Crimes Unit / ICAC Task Force (Grand Rapids Office), 1420 Front Ave NW, Grand Rapids, MI 49504 on that same date together with copies of the Search Warrants in this incident. The delivery of the cell phone to Hoffman had previously been set up by AUSA Sean Lewis due to the possibility of attorney/client information being contained on the phone.

**DISPOSITION:**

This incident remains open.



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Reporting Officer: Munford, Andrea

**NARRATIVE:**

Simi, Nicole

12/13/2016 3:31:38 PM

**SUPPLEMENTAL INFORMATION:**

I had previously contacted Google regarding the thumb drive they mailed to me on November 21, 2016, due to it not being able to be recognized by a Windows operating system. I did not receive a return email from them about that. However, they sent another thumb drive for this case on December 2, 2016. I placed that thumb drive in the DFCCU evidence room as well. They also included paper copies of documentation, which has been attached to this supplemental report.

**DISPOSITION:**

This incident remains open.

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Case No. 1658102485  
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Reporting Officer: Munford, Andrea

**NARRATIVE:**

Munford, Andrea

1/3/2017 1:37:07 PM

**SUPPLEMENTAL INFORMATION:**

On 01/03/17 I was notified by MSU Health Team that [REDACTED] chart had been destroyed.

**STATUS:**

This incident will be forwarded the Office of the Attorney General for review.

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Reporting Officer: Munford, Andrea

**NARRATIVE:**

Munford, Andrea  
1/22/2017 9:51:48 AM

**SUPPLEMENTAL INFORMATION:**

On 01/13/2017 I received an email from DIANE RORK stating the following:

"Hi. I just read that Dr. Nassar had conditions put into place when seeing his patients. I worked for MSU Health Team as a float last March. I was never told that I was supposed to be in the exam room with him! In fact, there was one instance when I was still documenting and he came into the room and asked me to leave. I am irate."

I emailed DIANE back and arranged to meet with her on 01/17/2017.

DIANE stated on March 21, 22, 24 and 30 of 2016 she worked as a "float" at MSU Sports Medicine Clinic. DIANE said the float team of medical assistants were assigned to wherever there were MSU Healthteam offices that needed help. DIANE said she was at MSU Sports Med because another medical assistant was out on medical leave. DIANE said she was assigned to work left of desk (where there were two exam rooms that NASSAR and BROOKE LEMMEN saw patients) or right of desk where the other doctors saw patients. DIANE said she had been warned by other medical assistants that gymnastics mothers "really worked their girls hard and had NASSAR on a pedestal." DIANE said NASSAR had "shrine of posters and signed pictures" in his exam rooms that included autographs of Olympic gymnasts. DIANE said she noticed that the exam tables in NASSAR'S rooms had wheels on them so they could be repositioned, but the other exam rooms had stationary tables. DIANE said she "felt NASSAR was a creep" and was not surprised when she saw the news about him. DIANE said her "senses went off" when she noticed his patients were all little girls.

DIANE said on one of the days, she noticed the mother of a patient waiting outside the exam room. DIANE described the woman as having long dark curly hair and wearing a white ski coat. DIANE did not know who the patient was, DIANE said during one of the appointments, she was in an exam room with a young female patient and her mother. DIANE said typically the medical assistant's role is to document the health/injury complaint, allergies, medications and to chart the applicable measurements. DIANE said when this documentation was complete, a medical assistant would advise the doctor that the patient was ready. DIANE said she not yet completed her assessment when NASSAR walked into the exam room and said, "You can leave now." DIANE said she was offended because she had finished asking the patient the necessary questions. DIANE does not recall the name of the patient.

DIANE said on 01/12/2017 she saw an article in the Lansing State Journal that detailed the protocols NASSAR was supposed to use following the 2014 complaint and investigation. DIANE said she was never made aware that NASSAR was supposed to have someone in the room. DIANE said a nurse manager should have let her know about those protocols. DIANE became very emotional and said that if assaults occurred during that time, they could have been prevented if she and other medical assistants had been told to stay in the room.

DIANE said she is willing to be a witness.

**STATUS:**

This incident has been forwarded to the Office of the Attorney General for review.

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Reporting Officer: Munford, Andrea

**NARRATIVE:**

Munford, Andrea

3/6/2017 5:15:28 PM

**ADDITIONAL INFORMATION:**

On or around 02/16/2017, a representative from MSU Athletics brought a large box of memorabilia that had been donated to MSU Gymnastics by NASSAR. The box contained signed photos of Olympic gymnasts, other Olympic memorabilia, two bags of Olympic pins (consistent with pins described by other victims who had received them from NASSAR), and framed posters and photos that were signed, tubes with more posters in them, figurines, shadow boxes of Olympic memorabilia, etc.

This property was placed into evidence on 02/21/2017.

**STATUS:**

This case has been charged by the Office of the Attorney General.

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Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**NARRATIVE:**

Munford, Andrea

4/13/2017 8:32:27 AM

**ADDITIONAL OIE RECORDS:**

On 03/29/2017 I received a Kingston DataTraveler thumb drive with additional records from the OIE investigation. The thumb drive was placed into evidence at MSU PD.

STATEMENT OF WITNESS DR. [REDACTED]

CONTACT FROM [REDACTED]

On 03/09/2017 Det/Sgt Brad BACH received a message from a Dr. [REDACTED] out of [REDACTED] who stated he was a resident with NASSAR in [REDACTED] and that he recalled an incident with a gymnast in a purple leotard that NASSAR examined.

STATEMENT OF DR. [REDACTED]

On 03/10/2017 I spoke with Dr. [REDACTED] on the phone. He stated he was a rotating resident in [REDACTED] and spend a month in [REDACTED] with NASSAR at his office in the Eyde Building.

Dr. [REDACTED] said he recalls one specific patient who was a gymnast wearing a purple leotard that NASSAR saw in the southwest corner office of the Eyde Building. He said the patient's mother was sitting in a chair on the west wall. He said he remembers NASSAR'S hand placement being "right along the labial fold of the patient's vagina." Dr. [REDACTED] said NASSAR'S right hand was over the patient's leotard. Dr. [REDACTED] said he recalled thinking, "I'm not familiar with that technique." Dr. [REDACTED] said NASSAR kept his hand there about 10-15 seconds and his hand did not move. He said NASSAR'S left hand could not be seen as it was under the patient's back. Dr. [REDACTED] said he does not recall the patient's name or what her injury was. He said the patient was not covered and it's possible her mother could see. Dr. [REDACTED] said NASSAR did not give information to the patient or her mother that he would be touching the vaginal area. Dr. [REDACTED] said NASSAR did not wear gloves, but added the patient was clothed do that may not be unusual.

Dr. [REDACTED] said patients seemed to like NASSAR and his reputation.

Dr. [REDACTED] said he is now Board Certified as an NMM/OMM (Neuromuscular Medicine/Osteopathic Manual Medicine) and has seen many of patients, but he still recall that specific appointment and NASSAR'S hand placement.

Dr. [REDACTED] talked about Continuing Medical Education (CME) courses and stated there is a course that teaches "internal procedures." He said DOs are paired up with one another to do the technique. He said he has not personally attended he course but knows someone who did.

Dr. [REDACTED] said he has trained under Dr. [REDACTED] in [REDACTED] and has been through some of his CME courses.

Dr. [REDACTED] said Dr. [REDACTED] and MSU Graduate, does intra-rectal adjustments and she taught him on a patient once. Dr. [REDACTED] said they were both in the room during the procedure, the patient was given informed consent, and Dr. [REDACTED] wore gloves. Dr. [REDACTED] said, "Never should there be a one on one situation" describing a doctor alone with a patient.

**STATUS:**

Pending Preliminary Exam.

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Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**NARRATIVE:**

Roudebush, Jerry

4/25/2017 10:43:11 AM

**EVIDENCE TRANSFER**

On April 25, 2017, at approximately 0845 I drove to 1420 Front Street NW, Grand Rapids 49504 with FBI Agent Charles. I obtained a sealed evidence envelope from Detective/Trooper Hoffman containing a Samsung Galaxy S4 Android cellular telephone with a Verizon SIM card and a 8GB micro SD card. I maintained control and custody of the envelope until I returned to the Michigan State University Police Department where I immediately stored the item in the Digital Forensic and Cyber Crime Unit evidence room.

**DISPOSITION OF REPORT**

This supplemental report is closed.



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

Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**NARRATIVE:**

Rathbun, Andrew  
8/1/2017 10:41:20 AM

**EVIDENCE:**

I added entries for the evidence hard drive and working hard drive to this report. The evidence hard drive was used to store the forensic images involved in this incident. The working hard drive was used to work off of during the examination of the devices involved in this incident. These devices were stored in the DFCCU Evidence Room upon completion of the forensic examinations.

Additionally, NASSAR's Samsung Galaxy S7 was immediately stored in the DFCCU Evidence Room from the time it was seized from NASSAR and transported back to MSUPD. The device has not been forensically examined nor has it been removed from the DFCCU Evidence Room.

**DISPOSITION:**

This supplemental report is closed.

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

Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**NARRATIVE:**

Rathbun, Andrew

8/18/2017 3:17:46 PM

**SUPPLEMENTAL INFORMATION:**

On this date and time, I noticed the serial number for NASSAR's Samsung Galaxy S4 had not been entered into property yet. I subsequently added the serial number to the S4's entry in the property page.

**DISPOSITION:**

This supplemental report is closed.

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

Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**NARRATIVE:**

Rathbun, Andrew  
8/21/2017 2:54:37 PM

**SUPPLEMENTAL INFORMATION:**

On 8/17/2017, Assistant Attorney General Angela Povilaitis reviewed and signed a search warrant for NASSAR's Samsung Galaxy S4 and Samsung Galaxy S7. On 8/21/2017, Judge Ball of 54B District Court authorized the search warrant for the devices.

**DISPOSITION:**

This supplemental report is closed.

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

Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**NARRATIVE:**

Simi, Nicole

9/14/2017 2:38:46 PM

**SUPPLEMENTAL INFORMATION:**

On this date, I transferred the files received from the Facebook portal for Nassar's Facebook account to a DVD (received via the portal on 09/27/2016 pursuant to the previous search warrant). These files were received in .zip format from the portal download. This DVD was placed into evidence.

I also transferred the same files to a USB drive (Kingston brand) on today's date. Those files will be turned over to the Office of the Attorney General for their records.

**DISPOSITION:**

This incident remains open.

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

Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**NARRATIVE:**

Simi, Nicole

9/20/2017 7:57:50 AM

**SUPPLEMENTAL INFORMATION:**

Attached to this supplemental report is the Certification of Records provided by Facebook. According to the email provided by Facebook, the original can be obtained from them, if necessary.

**DISPOSITION:**

Closed as to Facebook records.

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

Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**NARRATIVE:**

Roudebush, Jerry  
9/25/2017 12:42:29 PM  
TAINT EVIDENCE DROP OFF

On August 31, 2017, at approximately 0800 hours, I delivered evidence to Detective Jerry McCarthy at 1420 Front Avenue in Grand Rapids MI. McCarthy was asked to examine the evidence and generate reports excluding any data containing attorney/client privileged material.

**EVIDENCE DESCRIPTION**

Please see the the property section of this report for details.

**DISPOSITION OF SUPPLEMENTAL REPORT**

This supplemental report is closed.



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

Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**NARRATIVE:**

Roudebush, Jerry  
9/25/2017 12:48:52 PM  
TAINT PICKUP

On September 25, 2017, at approximately 1200 I returned evidence from the TAIN unit to the DFCCU evidence room. I also secured an evidence thumb drive and DVD.

**EVIDENCE DESCRIPTION**

Please see the property section of this report for evidence details.

**DISPOSITION OF SUPPLEMENTAL REPORT**

This supplemental report is closed.

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

Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**NARRATIVE:**

Simi, Nicole

9/28/2017 10:36:07 AM

**SUPPLEMENTAL INFORMATION:**

On September 22, 2016, I conducted an image of Brooke Lemmen's cell phone. Lemmen requested her cell phone back by 5:00 p.m. that same date, whether or not the image had completed. The full extraction had not been completed by that time due to failing to retrieve a full image after several attempts. Therefore, a full forensic examination could not be conducted. I photographed photos that had been sent as attachments to Larry Nassar from Lemmen, as these were not extracted by Cellebrite. Those photos are attached to this supplemental report and are summarized as follows:

1. Photo of Lemmen's cell phone screen showing a [REDACTED] plaque (shows as shared by Lemmen on 09/12/16 at 10:27 p.m.)
2. Photo of Lemmen's cell phone screen showing 2 framed gymnastics photos (shows as shared by Lemmen on 09/12/16 at 10:28 p.m.)
3. Photo of Lemmen's cell phone screen showing a framed gymnastics photo (shows as shared by Lemmen on 09/12/16 at 10:28 p.m.)
4. Close-up photo of Lemmen's cell phone screen, showing names and autographs
5. Photo of Lemmen's cell phone screen, showing two text messages from the contact name of Larry Nassar (mobile), dated "Saturday 2:00 p.m." and "Sunday 9:19 a.m.". Due to the photos of the Lemmen's phone screen being taken on September 22, 2016, this would translate the dates of those two text messages to September 17 and September 18, 2016.

SMS messages were obtained from the phone, and Cellebrite created an HTML report with SMS messages. The original image of the SMS messages located by Cellebrite on the phone was placed on a USB drive. I used the USB drive to read the SMS messages contained on Lemmen's phone. I did not observe any SMS messages relating to Lemmen appearing to have any prior knowledge of Nassar committing sexual assaults. The USB drive I was reading the text messages from was inadvertently wiped before all text messages could be saved elsewhere.

A copy of the Cellebrite extraction summary, a screenshot of two text messages located on Lemmen's cell phone between Lemmen and Dr. Dietzel are included on this summary.

**DISPOSITION:**

Closed.

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

Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**NARRATIVE:**

Munford, Andrea

10/20/2017 2:59:13 PM

**SUPPLEMENTAL INFORMATION:**

Subsequent to Detective Roudebush picking up evidence from MSP TAINT, a thumb drive containing an image was turned over to AAG Angie Povilaitis. Please refer to Detective Roudebush's supplement report for additional information.

On 10/17/2017 I received a consent form via email from AAG Povilaitis signed by NASSAR during a court hearing on 10/13/2017. This consent permits MSU PD to obtain receive digital forensic images and reports related to it from NASSAR'S Samsung Galaxy S& and HP laptop that were seized by the FBI subsequent to NASSAR'S arrest in December 2016. Consent form is attached.

On 10/17/2017 I forwarded the consent form to Gerald McCarthy of the Michigan State Police Digital Evidence Unit. That unit was received the phone and laptop from the FBI to extract privileged communication between NASSAR and his attorneys prior to law enforcement viewing the files from the devices.

On 10/18/2017 I picked up an external hard drive containing an image of the HP Laptop with the privileged communication removed as well as files that were suspected CSAM. Those files will be analyzed in a separate report.

An image was made of this external hard drive to a forensically wiped external hard drive, to complete the analysis of the data. The original hard drive turned over by McCarthy was placed into DFCCU Evidence Room.

Two additional images were made ; one was turned over to the Office of the Attorney General on 10/20/2017 via investigator Pete Ackerly and the other to Matt Newburg on 10/23/2017.

In addition, McCarthy provided a DVD containing over 57000 pages of web search history. This DVD would not load onto any of the computers at MSU PD. The web search history is also in on the external hard drive. The following is a sampling of the searches found:

pelvic floor manipulations in athletes  
legal use of medical exam gloves  
is it illegal to not use gloves with intravaginal manipulations  
did not routinely wear gloves  
is it illegal not to wear gloves during intra-vaginal manipulations  
Intravaginal manipulations for back pain  
institute center for peer review justice  
<https://www.youtube.com/results?sp=SMAC6gMA&q=perineal+massage+demonstration>  
Pubic Hair Removal Demonstration (18+) - YouTube  
intravaginal manipulations for back pain  
vaginal massage  
is it illegal to not use gloves with intravaginal manipulations

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

Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**NARRATIVE:**

Rathbun, Andrew

10/24/2017 10:24:40 AM

**SUPPLEMENTAL INFORMATION:**

I assisted D/Lt. Andrea Munford with the examination of an external hard drive. I extracted a .7z file and placed its contents on the root of the external hard drive for ease of use. I also briefly examined the device and placed items of interest in a folder for D/Lt. Andrea Munford to peruse.

**DISPOSITION:**

This supplemental report is closed.

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

Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**NARRATIVE:**

Munford, Andrea

12/21/2017 11:40:42 AM

**SUPPLEMENTAL INFORMATION:**

On 12/21/2017 after discussion with Assistant Attorney General Angie Povilaitis, [REDACTED] original journal pages were returned to her. A hard copy is with this original report.

**STATUS:**

Closed.

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

Case No. 1658102485  
Report Date/Time: 8/29/2016 12:30:00 PM  
Reporting Officer: Munford, Andrea

**NARRATIVE:**

Munford, Andrea

1/26/2018 10:07:10 AM

**SUPPLEMENTAL INFORMATION:**

On 01/24/2018, NASSAR was sentenced by 30th Circuit Court Judge Rosemarie Aquilina to 40 to 175 years.

**DISPOSITION:**

This incident is closed to the Investigative Division.



# EXHIBIT 1.



**U.S. Department of Justice**

Office of Legal Counsel

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*Washington, D.C. 20530*

March 22, 2023

W

waac113@gmail.com

waac11313@gmail.com

waac142913@gmail.com

**Re: FOIA Tracking No. FY23-053**

Dear W:

This letter responds to your March 2, 2023 Freedom of Information Act ("FOIA") request to the Office of Legal Counsel ("OLC"), among others, in which you sought forty-seven categories of records related to "(1) the July 2021 report published by the Department of Justice (DOJ) Office of the Inspector General (OIG) on the subject of 'the Federal Bureau of Investigation Handling of Allegations of Sexual Abuse by Former USA Gymnastics Physician Lawrence Gerard Nassar,' and (2) the September 15th 2021 hearing held by the Senate Judiciary Committee on the DOJ (OIG) July 2021."

Your request for expedited processing was granted, and pursuant to 28 C.F.R. § 16.5(b), your request was processed in the "expedited" processing track. A search of OLC's files has located no documents responsive to your request.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. § 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For any further assistance and to discuss any aspect of your request, you may contact Melissa Golden, OLC's FOIA Public Liaison, at [usdoj-officeoflegalcounsel@usdoj.gov](mailto:usdoj-officeoflegalcounsel@usdoj.gov), (202) 514-2053, or at Office of Legal Counsel, United States Department of Justice, 950 Pennsylvania Ave., N.W., Room 5517, Washington, DC 20530.

Additionally, you may contact the Office of Government Information Services ("OGIS") at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

You have the right to an administrative appeal. You may administratively appeal by writing to the Director, Office of Information Policy ("OIP"), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

A handwritten signature in black ink, appearing to read "Jared Kaprove".

Jared Kaprove  
FOIA and Records Management Attorney



---

Washington, D.C. 20530

March 2, 2023

Michael Ayele  
P.O.Box 20438  
Addis Ababa, Ethiopia

Dear Sir/Madam:

This is in response to your request for records, Tracking Number, EMRUFOIA030223. Your Freedom of Information Act and/or Privacy Act (FOIA/PA) request was received by this office which serves as the receipt and referral unit for FOIA/PA requests addressed to the Department of Justice (DOJ). Federal agencies are required to respond to a FOIA request within 20 business days. This period does not begin until the request is actually received by the component within the DOJ that maintains the records sought, or ten business days after the request is received in this office, whichever is earlier.

We have referred your request to the DOJ component(s) you have designated or, based on descriptive information you have provided, to the component(s) most likely to have the records. All future inquiries concerning the status of your request should be addressed to the office(s) listed below:

FOIA/PA  
Federal Bureau of Investigation  
Department of Justice  
170 Marcel Drive  
Winchester, VA 22602  
(540) 868-4500

Sincerely,

MRUFOIA  
Logistics Management  
Facilities and Administrative Services Staff  
Justice Management Division