

**MICHIGAN DEPARTMENT OF
STATE POLICE**

**SUPPLEMENTAL INCIDENT REPORT
0007**

ORIGINAL DATE:
Mon, Jan 11, 2016

INCIDENT NO:
087-0000094-16

SUPPLEMENTARY DATE:
Mon, Jul 31, 2017

FILE CLASS:
09001

HOMICIDE- ASSIST HOUGHTON PD (#15-002978)

JOURNAL:

4/11/17	Sgt. Larson	Supp # 6 reviewed, pends further investigation.
04/11/17	D/Sgt. Rajala	Obtained additional signed Authorization for Release of Janel Sturzl's medical records from Chief Donnelly. Faxed to Mayo Clinic and UP Health System- Mqt.
04/19/17	D/Sgt. Rajala	Two (2) CD's containing Sturzl's medical records from Mayo Clinic received. Passwords for CD access being mailed separately.
04/20/17	D/Sgt. Rajala	Passwords for CD's received.
05/01/17	D/Sgt. Rajala	UP Health System- Marquette records received via USPS.
05/02/17	D/Sgt. Rajala	Contact with Chief Donnelly. Advised records have been received and will be turned over to Houghton PD.
05/15/17	D/Sgt. Rajala	Attempt to schedule investigative meeting for 5/18/17 at 11am. Chief Donnelly and D/Sgt. Bracket contacted.

PAGE: 1 of 11	INVESTIGATED BY: RAJALA, THOMAS, , 290, D/SGT.	INVESTIGATED BY: RAJALA, THOMAS, J, 290, D/SGT	REVIEWED BY:
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05/16/17	D/Sgt. Rajala	Investigative meeting scheduled for 5/25/17 at 11am.
05/25/17	D/Sgt. Rajala	Meeting postponed pending CCU information and follow up.
06/05/17	D/Sgt. Rajala	MSP- 7 th District CCU examined property and results picked up from 8 th District CCU and turned over to Chief Donnelly.
07/12/17	D/Sgt. Rajala	Received, via US Mail, results on disk from CCU on 7/10/17. Items turned over to Chief Donnelly this date.
07/13/17	D/Sgt. Rajala	Status remains the same- pends further investigation.
07/25/17	D/Sgt. Rajala	Follow up interviews/ investigation conducted with Chief Donnelly in Lower Michigan.
08/04/17	D/Sgt. Rajala	Copy of complaint to date provided to S/A Kotal- FBI Bau and Chief Donnelly.

INFORMATION:

On 7/17/17, Chief Donnelly and I traveled to the Flint, Laingsburg, and Holland areas to complete interviews with

The specific purpose was to gather background information on him as well as to gather any statements to which may aid with this investigation.

Additionally, efforts will be made to contact/ interview Bob Lazar (United Nuclear) in person regarding any Thallium sales; specifically to D/Sgt. Greg Audette (Houghton County SO) had recently discovered United Nuclear advertises thallium (for sale) on it's website. Officer

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Kinnunen (HoPD) had previously contacted
Lazar and this information was not disclosed.

OTHER PERSONS:

NAM:

RAC:		ETH:	
NBR:	DIR:	SEX:	OPS:
STR:			
SFX:		DOB:	SSN:
CTY:	ST	HGT:	SID:
		WGT:	FBI:
TXH:	ZIP:	HAI:	MNU:
TXW:		EYE:	PRN:

MB:

INTERVIEW

PAGE: 3 of 11	INVESTIGATED BY: RAJALA, THOMAS, , 290, D/SGT.	INVESTIGATED BY: RAJALA, THOMAS, J, 290, D/SGT	REVIEWED BY:
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RAC		ETH:	
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		WGT:	FBI:
TXH:	ZIP	HAI:	MNU:
TXW:		EYE:	PRN:

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CT:

INTERVIEW

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TXW:		EYE:	PRN:

MB:

INTERVIEW

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INTERVIEW

PAGE:	INVESTIGATED BY:	INVESTIGATED BY:	REVIEWED BY:
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NAM:

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PRN:

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INTERVIEW

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ADDITIONAL INFORMATION:

NAM: ROBERT SCOTT

LAZAR- OWNER

P.O. Box/Building: UNITED NUCLEAR SUPPLIES

RAC: W

ETH:

NBR: 205 DIR: E

SEX: ,

OPS:

STR: GRAND RIVER

DOB:

SN:

SFX: ROAD

HGT:

SID:

CTY: LAINGSBURG

ST: MI

WGT:

FBI:

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TXH: ZIP: 48848 HAI: MNU:
TXW: EYE: PRN:

SEARCH WARRANT OBTAINED/ NOT SERVED:

A search warrant to search United Nuclear and Lazar's residence for records related to Thallium sales was obtained on 07/17/17. Chief Donnelly contacted FBI Agent Mark (Marquette Field Office) for assistance. Agent Hoff was able to secure further FBI field personnel assistance with serving the search warrant/ contacting Bob Lazar of United Nuclear. An Operational plan was developed by Agent Hoff and a briefing was held at the Laingsburg Police Department.

Contact was made with Lazar and the search warrant was not served.

**CONTACT UNITED NUCLEAR/ BOB
LAZAR:**

On 7/19/17 at approximately 9am, Chief Donnelly and I made contact with Lazar. After informing him of the precise nature of our contact, he immediately stated he understood and would cooperate/ provide any information requested. He told us his business is not open to the public for walk-in sales; he conducts internet sales only. He also said he only recently, within the last 2-3 months, began selling Thallium on his website.

He said, shortly before he moved his business from Lansing to Laingsburg, he was contacted by a woman whose brother was an element collector. After he passed away, wanting to get rid of his collection, she contacted Lazar. Lazar said after some email communication with her, she shipped it to him. (*Lazar was able to provide copies of email conversations with the woman, beginning 01/22/17 along with photos she sent him). He said sometime in March 2017, shortly after receiving the elements, he posted/ offered them for sale on his website (including Thallium). Additionally, Lazar provided a copy of all transactions had with his business:

- Order #5471 07/08/10: 3/4" Dia x 1/4" thick Disc (pack of 3)
- Order #5614 07/16/10: 1" Dia. x 1/4" thick Disc (pack of 2)
- Order #31923 09/23/14: Caffeine
- Order #32117 10/06/14: Separatory Funnels, 500ml
Heavy Duty Triangular Support Stand

Clamp Holder

3 Finger Clamp
Amber Glass Bottle, 30cc
Amber Glass Bottle, 120ccc

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- Order #32372 10/25/14 Glass Funnels, 50mm
Glass Funnels, 75mm

Glass Funnels, 100mm

(4) Amber Dropper Bottles, 30cc
Super Spinthariscopes
Glass Stir Rods (pack of 3)
Distillation Apparatus- 500 ml
(5) Amber Glass Bottle,

120ccc

Coolant Pump Set

- Order #34387 01/28/15 (2) Sodium Ferrocyanide, 8 ounces
- Order #35081 03/16/15 Ferric Ammonium Sulfate, 8 ounces
Fresnel Lens

as well as all Thallium sales transactions;
the first one occurring on 03/28/17 and the most recent as 6/26/17 (see attached). A copy of the provided documents will be attached as External Documents.

As a result of the information obtained from Lazar, and his cooperation, the search warrants were not served.

EXTERNAL DOCUMENTS:

- Copy of purchase orders from United Nuclear, 6 pages
- Copy of Thallium purchasers from United Nuclear,
1 page
- Copy of email communication between and Bob Lazar, 9 pages

STATUS:

Open, pending further investigation.

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**SUPPLEMENTAL INCIDENT REPORT
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ORIGINAL DATE:
Mon, Jan 11, 2016

INCIDENT NO:
087-0000094-16

SUPPLEMENTARY DATE:
Wed, Nov 01, 2017

FILE CLASS:
09001

Murder/Nonnegligent Manslaughter (voluntary)

JOURNAL:

08-07-17	Sgt. Revoyr	Supp 7 reviewed.
09/13/17	D/Sgt. Rajala	Investigation/ assistance continuing.
10/19/17	D/Sgt. Rajala	Status remains the same.
11/01/17	D/Sgt. Rajala	Yahoo search warrant results (CD- IR#: 327634) entered, copy made. Original to be turned over to Houghton PD.
11/02/17	D/Sgt. Rajala	Item #5 (Yahoo CD) turned over to Chief Donnelly. Property release receipt signed/ placed in Master File, AICS updated.
11/28/17	D/Sgt. Rajala	Pends further investigation/ assistance.

PAGE:

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INVESTIGATED BY:

RAJALA, THOMAS, , 290, D/SGT.

INVESTIGATED BY:

RAJALA, THOMAS, J, 290, D/SGT

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ORIGINAL DATE: Mon, Jan 11, 2016	INCIDENT NO: 087-0000094-16
SUPPLEMENTARY DATE: Wed, Nov 01, 2017	FILE CLASS: 09001

12/14/17	D/Sgt. Rajala	interviewed by Chief Donnelly, S/A Mark Hoff, and myself.
12/18/17	D/Sgt. Rajala	Above interview recording downloaded to CD and provided to Chief Donnelly this date.
01/23/18	D/Sgt. Rajala	Request sent to 8th District CCU for status of exams/ report.
01/30/18	D/Sgt. Rajala	Assistance/ investigation continues.

PROPERTY:

SEIZED BY: THOMAS RAJALA

Prop 0005 - Desc: YAHOO

SEARCH WARRANT RESULTS CD Type: Evidence

Descrp: ONE (1) VERBATIM 700MB CD-R CONTAINING YAHOO SEARCH WARRANT RESULTS (IR #:327634).

Obtained From: 701 FIRST AVE

CA 94089

YAHOO!

YAHOO! INC. VIA FED-EX.

STATUS:

Open

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**SUPPLEMENTAL INCIDENT REPORT
0009**

ORIGINAL DATE:
Mon, Jan 11, 2016

INCIDENT NO:
087-0000094-16

SUPPLEMENTARY DATE:
Tue, May 08, 2018

FILE CLASS:
09001

HOMICIDE- ASSIST HOUGHTON PD (#15-002978)

JOURNAL:

02-08-18	Sgt. Revoyr	Supp 8 reviewed.
04/04/18	D/Sgt. Rajala	Pends further assistance.
04/11/18	D/Sgt. Rajala	Received information from Jeff Martin (8 th District CCU). He is gathering all remaining examination results/ reports and will notify Houghton PD and myself when complete.
05/03/18	D/Sgt. Rajala	Assistance continues. Pends further investigation/ CCU examinations.

STATUS:

Open

PAGE: 1 of 1	INVESTIGATED BY: RAJALA, THOMAS, , 290, D/SGT.	INVESTIGATED BY: RAJALA, THOMAS, , 290, D/SGT	REVIEWED BY:
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**SUPPLEMENTAL INCIDENT REPORT
0010**

ORIGINAL DATE:
Mon, Jan 11, 2016

INCIDENT NO:
087-0000094-16

SUPPLEMENTARY DATE:
Wed, Oct 17, 2018

FILE CLASS:
09001

INCIDENT STATUS:
OPEN

HOMICIDE- ASSIST HOUGHTON PD (#15-002978)

JOURNALS:

05-24-18	Sgt. Revoyr	Supp 9 reviewed. Pends further investigations.
06/11/18	D/Sgt. Rajala	Met with D/Tpr. Muladore, F/Analyst Martin, Chief Donnelly, and Ofc. Kinnunen at Houghton PD regarding remaining CCU results and reports.
06/25/18	D/Sgt. Rajala	Status remains the same- pending further assistance.
08/09/18	D/Sgt. Rajala	Same status.
09/28/18	D/Sgt. Rajala	Contact with Chief Donnelly regarding investigation Scheduled meeting on 10/02/18.
10/02/18	D/Sgt. Rajala	Met with Chief Donnelly regarding property submission to FBI Computer Crimes and up to date reports. Was advised Janel may have sought treatment at Upper Great Lakes Family Clinic.
10/03/18	D/Sgt. Rajala	Provided all MSP 87 and CCU reports to Chief Donnelly and property details. Review of complaint for Upper Great Lakes Family Health Clinic- no records.
10/05/18	D/Sgt. Rajala	Contact with Chief Donnelly- forwarded UGL Family Clinic release of Medical and Behavioral Health forms for completion/ submission.

STATUS:

OPEN

PAGE: 1 of 1	INVESTIGATED BY: RAJALA, THOMAS, , 290, D/SGT./jdg	INVESTIGATED BY: RAJALA, THOMAS, 290, D/SERGEANT	REVIEWED BY:
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**MICHIGAN DEPARTMENT OF
STATE POLICE**

**SUPPLEMENTAL INCIDENT REPORT
0011**

ORIGINAL DATE:
Mon, Jan 11, 2016

INCIDENT NO:
087-0000094-16

SUPPLEMENTARY DATE:
Wed, Mar 20, 2019

FILE CLASS:
09001

INCIDENT STATUS:
OPEN

HOMICIDE- ASSIST HOUGHTON PD (#15-002978)

JOURNAL:

DATE	JOURNALED BY	ACTION
10-23-2018	LARSON, RUSSELL	SUPP #10 REVIEWED, PENDS FURTHER
11/26/18	D/SGT. RAJALA	PENDS FURTHER ASSISTANCE AS NEEDED.
12/21/18	D/SGT. RAJALA	STATUS REMAINS THE SAME.
02/05/19	D/SGT. RAJALA	PENDS ABOVE.
03/19/19	D/SGT. RAJALA	CONTINUED DISCUSSION WITH CHIEF DONNELLY. HE IS ATTEMPTING ARRANGEMENTS FOR A SUBJECT INTERVIEW IN PENNSYLVANIA AND A FACETIME INTERVIEW OF SUBJECT FROM CA. BOTH SUBJECTS WERE CONVICTED OF ATTEMPTING TO POISON A SPOUSE/ GIRLFRIEND WITH THALLIUM. ASSISTANCE CONTINUES.

STATUS:

OPEN

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**MICHIGAN DEPARTMENT OF
STATE POLICE**

SUPPLEMENTAL INCIDENT REPORT
0012

ORIGINAL DATE:
Mon, Jan 11, 2016

SUPPLEMENTARY DATE:
Fri, May 10, 2019

INCIDENT NO:
087-0000094-16

FILE CLASS:
09001

INCIDENT STATUS:
OPEN

HOMICIDE- ASSIST HOUGHTON PD (#15-002978)

JOURNAL:

DATE	JOURNALED BY	ACTION
03-20-2019	LARSON, RUSSELL	SUPP #11 REVIEWED, PENDS FURTHER INVESTIGATION.
04-05-2019	RAJALA, THOMAS	PARTICIPATED IN VOLUNTARY "FACETIME" INTERVIEW OF RACE REMINGTON UTO (27 YOA) IN CALIFORNIA ON 4/3/19. UTO PLED GUILTY AND WAS SENTENCED TO 21 YEARS IN CA PRISON FOR ATTEMPTED HOMICIDE- POISONING (THALLIUM) OF HIS WIFE; SHE SURVIVED. HE PROVIDED SOME DETAILS.
05-09-2019	RAJALA, THOMAS	PENDS FURTHER ASSISTANCE TO HOPD AS/ WHERE REQUESTED.

FACETIME INTERVIEW/ RACE UTO:

On 4/3/19, I participated in a voluntary "FaceTime" interview with Race Remington Uto (27 yoa) of California. Uto was currently incarcerated in a county correctional facility in San Diego, CA awaiting transport to a California Department of Corrections correctional facility. Also present during this interview were Chief Donnelly, Ofc. Nate Kinnunen, and Tpr. Alan Narhi. Present with Uto in California was the officer in charge of his investigation. Uto had already pled guilty and was sentenced to 21 years in a CA Prison for Attempted Homicide- poisoning (thallium) of his wife. She survived the poisoning and is slowly recovering.

Uto provided details of his acquisition methods of obtaining thallium

He did tell us he researched Thallium and (attempted to) discard any remaining evidence in trash bags (but were found). After further discussion nothing of further investigative value was obtained.

STATUS:

OPEN, pending further assistance.

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**MICHIGAN DEPARTMENT OF
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**SUPPLEMENTAL INCIDENT REPORT
0013**

ORIGINAL DATE:
Mon, Jan 11, 2016

INCIDENT NO:
087-0000094-16

SUPPLEMENTARY DATE:
Tue, Jul 02, 2019

FILE CLASS:
09001

INCIDENT STATUS:
OPEN

HOMICIDE- ASSIST HOUGHTON PD (#15-002978)

JOURNAL:

DATE	JOURNALED BY	ACTION
05-15-2019	CLEARY, JEREMY, 255, Sergeant	SUPP 12 REVIEWED, PENDS FURTHER.
05-20-2019	RAJALA, THOMAS, 290, D/Sergeant	MET WITH CHIEF DONNELLY AND PARTICIPATED IN PHONE CONFERENCE WITH DR. JEFF LAPOINT (858-336-0352), DIRECTOR OF MEDICAL TOXICOLOGY AND EMERGENCY MEDICINE AT KISER HOSPITAL IN SAN DIEGO, CA. DISCUSSED FORENSIC TOXICOLOGIST TO REVIEW STURZL RECORDS/ RESULTS.
05-20-2019	RAJALA, THOMAS, 290, D/Sergeant	DR. LAPOINT TO CONTACT MAYO CLINIC (DR. LIN) TO REVIEW STURZL RECORDS; CT SCANS (CONTRASTS USED), TISSUE SAMPLES, HEART RATE, ETC.

STATUS:

OPEN

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STATE POLICE**

ORIGINAL INCIDENT REPORT

ORIGINAL DATE:
Sun, Jun 18, 2017INCIDENT NO:
035-0004950-17TIME RECEIVED:
0620FILE CLASS:
99008WORK UNIT:
MSP FLINT POSTCOUNTY:
SHIAWASSEECOMPLAINANT:
PATROL

TELEPHONE NO:

ADDRESS: STREET AND NO:
G-4481 CORUNNA RDCITY:
FLINTSTATE:
MIZIP CODE:
48532INCIDENT STATUS:
CLOSED**ASSIST MSP CALUMET****SUMMARY:**

Undersigned received a request to assist MSP Calumet for information on a business description for a search warrant they were putting together. USO went to the address of 205 E. Grand River located in Laingsburg, MI. to a business called United Nuclear. USO took a photo of the building and sent it to D/Sgt Thomas Rajala of the Calumet Post via my iPhone. Undersigned also sent an email to D/Sgt Rajala with a detailed description of the building that sits on the corner of Grand River and Roosevelt Row in the Village of Laingsburg, MI. USO also called D/Sgt Rajala and left a message to confirm his email address and if he received the photo I sent him.

VENUE:

SHIAWASSEE COUNTY
205 E. GRAND RIVER
LAINGSBURG, MI
AT OR NEAR: ROOSEVELT ROW

DATE & TIME:

ON OR AFTER: SUN, JUN 18, 2017 AT 0615

COMPLAINANT:

NAM: PATROL

STATUS:

CLOSED

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1 of 1	ROWELL, WILLIAM, 1245, TROOPER		

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