FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET Civil Action# 16-cv-02136

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Total Deleted Page(s) = 102
Page 8 \sim b6 - 2; b7C - 2; b7E - 6;
Page 9 \sim b6 - 2; b7C - 2; b7E - 6;
Page 10 \sim b6 - 2; b7C - 2; b7E - 6;
Page 11 ~ b6 - 2; b7C - 2; b7E - 6;
Page 12 ~ b6 - 2; b7C - 2; b7E - 6;
Page 13 ~ b6 - 2; b7C - 2; b7E - 6;
Page 14 ~ b6 - 2; b7C - 2; b7E - 6;
Page 15 ~ b6 - 2; b7C - 2; b7E - 6;
Page 16 \sim b6 - 2; b7C - 2; b7E - 6;
Page 17 \sim b6 - 2; b7C - 2; b7E - 6;
Page 18 ~ b6 - 2; b7C - 2; b7E - 6;
Page 20 ~ b6 - 2; b7C - 2; b7E - 6;
Page 21 ~ b6 - 2; b7C - 2; b7E - 6;
Page 22 ~ b6 - 2; b7C - 2; b7E - 6;
Page 23 ~ b6 - 2; b7C - 2; b7E - 6;
Page 24 ~ b6 - 2; b7C - 2; b7E - 6;
Page 25 ~ b6 - 2; b7C - 2; b7E - 6;
Page 26 ~ b6 - 2; b7C - 2; b7E - 6;
Page 27 ~ b6 - 2; b7C - 2; b7E - 6;
Page 28 ~ b6 - 2; b7C - 2; b7E - 6;
Page 29 ~ b6 - 2; b7C - 2; b7E - 6;
Page 30 \sim b6 - 2; b7C - 2; b7E - 6;
Page 31 ~ b6 - 2; b7C - 2; b7E - 6;
Page 32 ~ b6 - 2; b7C - 2; b7E - 6;
Page 34 \sim b6 - 2; b7C - 2; b7E - 6;
Page 35 \sim b6 - 2; b7C - 2; b7E - 6;
Page 36 \sim b6 - 2; b7C - 2; b7E - 6;
Page 37 ~ b6 - 2; b7C - 2; b7E - 6;
Page 38 ~ b6 - 2; b7C - 2; b7E - 6;
Page 39 ~ b6 - 2; b7C - 2; b7E - 6;
Page 40 ~ b6 - 2; b7C - 2; b7E - 6;
Page 41 ~ b6 - 2; b7C - 2; b7E - 6;
Page 45 \sim b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 46 \sim b3 - 1; b6 - 4; b7C - 4;
Page 49 ~ b3 - 1; b6 - 1, 4, 5; b7C - 1, 4, 5;
Page 51 ~ b3 - 1; b6 - 4; b7C - 4;
Page 52 ~ b3 - 1; b6 - 4; b7C - 4;
Page 55 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 57 ~ b3 - 1; b6 - 4; b7C - 4;
Page 58 ~ b3 - 1; b6 - 4; b7C - 4;
Page 61 \sim b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 63 \sim b3 - 1; b6 - 4; b7C - 4;
Page 64 ~ b3 - 1; b6 - 4; b7C - 4;
Page 68 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 70 \sim b3 - 1; b6 - 4; b7C - 4;
Page 71 \sim b3 - 1; b6 - 4; b7C - 4;
Page 73 ~ Duplicate;
Page 75 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
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Page 79 \sim b6 - 2; b7C - 2;
Page 80 ~ b6 - 2; b7C - 2;
Page 81 \sim b6 - 2; b7C - 2;
Page 82 ~ b6 - 2; b7C - 2; b7E - 3;
Page 83 ~ b6 - 2; b7C - 2; b7E - 3;
Page 84 \sim b6 - 2; b7C - 2;
Page 85 \sim b6 - 2; b7C - 2;
Page 86 ~ b6 - 1, 2; b7C - 1, 2;
Page 87 \sim b6 - 2; b7C - 2;
Page 88 ~ b6 - 2; b7C - 2;
Page 89 \sim b6 - 2; b7C - 2;
Page 91 ~ b3 - 1; b6 - 4; b7C - 4;
Page 92 ~ b3 - 1; b6 - 4; b7C - 4;
Page 95 ~ b3 - 1; b6 - 1; b7C - 1;
Page 97 \sim b3 - 1; b6 - 4; b7C - 4;
Page 98 \sim b3 - 1; b6 - 4; b7C - 4;
Page 101 \sim b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 103 ~ b3 - 1; b6 - 4; b7C - 4;
Page 104 ~ b3 - 1; b6 - 4; b7C - 4;
Page 107 \sim b3 - 1; b6 - 1; b7C - 1;
Page 127 ~ b6 - 5, 6; b7C - 5, 6; b7D - 1;
Page 128 ~ b6 - 5, 6; b7C - 5, 6; b7D - 1;
Page 129 ~ b6 - 5, 6; b7C - 5, 6; b7D - 1;
Page 130 ~ b6 - 5, 6; b7C - 5, 6; b7D - 1;
Page 131 ~ b6 - 3, 5, 6; b7C - 3, 5, 6; b7D - 1;
Page 186 ~ b3 - 1; b6 - 4; b7C - 4;
Page 187 ~ b3 - 1; b6 - 4; b7C - 4;
Page 191 ~ b3 - 1; b6 - 4; b7C - 4;
Page 192 ~ b3 - 1; b6 - 4; b7C - 4;
Page 195 ~ b3 - 1; b6 - 1; b7C - 1;
Page 197 ~ b3 - 1; b6 - 4; b7C - 4;
Page 198 ~ b3 - 1; b6 - 4; b7C - 4;
Page 201 ~ b3 - 1; b6 - 1; b7C - 1;
Page 205 ~ b6 - 2, 4; b7C - 2, 4;
Page 250 \sim b6 - 2; b7C - 2;
Page 251 ~ b6 - 2; b7C - 2;
Page 252 ~ b6 - 2; b7C - 2;
Page 253 ~ b6 - 1, 2; b7C - 1, 2;
Page 254 \sim b6 - 2; b7C - 2;
Page 255 \sim b6 - 2; b7C - 2;
Page 256 ~ b6 - 2; b7C - 2;
Page 257 ~ b6 - 1, 2; b7C - 1, 2;
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Page 259 ~ b6 - 2; b7C - 2;
Page 260 ~ b6 - 1, 2; b7C - 1, 2;
Page 279 ~ b6 - 2; b7C - 2;
Page 280 \sim b6 - 2; b7C - 2;
Page 281 ~ b6 - 2; b7C - 2;
Page 282 ~ b6 - 2, 5; b7C - 2, 5;
Page 283 ~ b6 - 2, 5; b7C - 2, 5;
Page 284 \sim b6 - 2, 5; b7C - 2, 5;
Page 285 ~ b6 - 2, 5; b7C - 2, 5;
Page 286 ~ b6 - 2, 5; b7C - 2, 5;
Page 287 ~ b6 - 2, 5; b7C - 2, 5;
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- X No Duplication Fee X
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#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U) Open case	Date: 12/14/2012	
NH-4 ·(SSA) NH-CDC (CDC)	b6 −1 b7C −1	·
From: NEW HAVEN NH-4 Contact:  Approved By: A/SSA  Drafted By:		b6 -1 b7C -
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U)		•
		b7E -1

#### Details:

For information of New Haven, on December 14, 2012 FBI New Haven was contacted by the Newtown Connecticut Police Department who requested immediate assistance with an active shooter who had entered an elementary school and opened fire, injuring and killing students and school faculty. Specific information concerning the incident is as follows:

Title: (U) Open case

dam P. Lanza, the shooter, has been identified by
as autistic and had a personality disorder. At this time, Adam
anza appears to be the sole shooter.
Jancy Lanza's status has not been confirmed; however, the female victim
at 36 Yogananda Street resembles Nancy Lanza.
Chronological details of the shooting are as follows:
At 9:40AM, initial call-in to Newtown emergency services/911 was received from Sandy Hook Elementary School, Newtown CT, that shots had been fired within the school.
As of 3:10 PM, there were a total of 27 dead, 20 children and 6 adults (not including the gunman). The gunman was described as a 20-year-old white male wearing combat gear with ties to New Jersey. He died of a self-inflicted gunshot wound to the head. A Bushmaster long gun and one clock pistol were recovered at the scene.
As of 1:05 PM, an unidentified gunman was discovered at scene with an apparent self-inflicted gunshot wound to the head. Witness reports confirm one shooter. A vehicle associated with the shooting had Connecticut license plates 872YEO; the vehicle was registered to Nancy
Lanza, of 36 Yogananda Street, Sandy Hook, Connecticut. Tags 872YEO are
associated with a black 2010 Honda Civic. Nancy Lanza and
utilize telephone number 203-426-8167 and
203-364-9879, son, Adam P. Lanza
(DOB 4/22/1992).
Adam P. Lanza had no criminal backgrounds.
Nancy and Lanza were divorced as of 2009.

UNCLASSIFIED

FBI New Haven provided an update indicating that ATF went into the 36 Yogananda Street address with a robot. The first floor was clear, but

Title: (U) Open case

Re: 4-NH-2619946, 12/14/2012

the second floor bedroom of 36 Yogananda Street contained a deceased female, believed to be Nancy Lanza, with a gunshot wound to the head. The identity of the deceased female has not been confirmed.

As of 2:41 PM, FBI New Haven confirmed that Adam P. Lanza was the	b6 -2
shooter.	b6 -2
	2.0
was being interviewed by Newtown Police	b6 -
Department. As of 2:58 PM, involvement in this incident is	b7C
unknown.	
	1.0
	b6 b7С
	2.0
As of 3:10 PM, the following weapons registered to Nancy Lanza are	
naccounted for: Enfield Albion NO 4 NKI HCZ2273A (or HC22273A), a Sig	
Sauer P22G UU676027, and an Izhmash SAIGA 12 H08402282.	b6 -
	b7C
Adam was a functioning autistic with a	b6 ·
personality disorder and was a recluse.	b7C
As of 3:34 PM, FBI New Haven indicated that the residence at 36	
Yogananda Street was cleared by bomb technicians. The house was very	
clean, ammo and guns were found, as well as Adam's computer. The hard	
drive was severely damaged, and was removed and left near the tower.	

UNCLASSIFIED

Additionally, Connecticut State Police received a telephone call from a

Black Ops with an individual who told him to "watch the news tomorrow."

This lead is currently being worked.

who claimed that her son was playing Call of Duty:

b7D -1

Title: (U) Open case

Re: 4-NH-2619946, 12/14/2012

	b6 -2, b7С -2,
FBI New Haven is coordinating with FBI LA regarding	b6 -2 b7C -2
	b6 -2 b7C -2
Therefore it is respectfully requested that this matter be opened and assigned to SA	b6 -1 b7C -1

▼ ▼



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: OTHER	Date: 12/15/201	12
Title: (U)		
Approved By:		b6 -1, 2 b7C -1, 2
Drafted By:		b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U)		b6 b70



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: OTHER	Date: 12/15/2012	<u>:</u>
Title: (U)		
Approved By:	<u>-</u>	b6 -1, 2 b7C -1, 2
Drafted By:		b7E −6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U)		b6 -2 b7C -2



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: OTHER	Date:	12/15/2012
Title: (U)		
Approved By:		b6 -1, 2 b7C -1, 2 b7E -6
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, C. Firearms Act. OO:NH	Γ-Victim
Synopsis: (U)		b6 -2 b7C -2

UNCLASSIFIED

4-NH-2619946 Serial 4

to be distributed outside your agency.



#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry 12/17/2012
and Task Force Offic	by Special Agent b6 -1, 2, 4 er After being advised of b7C -1, 2, 4 g agents and the nature of the interview,
	b6 -2 b7c -2
	b6 -2 b7C -2
	b6 -2 b7С -2
	b6 -2 b7C -2
Investigation on 12/14/2012 at	United States (In Person)b6 -1, 2
File# 4-NH-2619946	Date drafted 12/17/2012 b7C -1, 2
by	

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4-NH-2619946 Serial 5

4-NH-2619946						b6 -2	
Continua	tion of FD-302 of Interview of		, On	12/14/2012	, Page 2 of 2	_ b7C -2	
		_					
•						b6 -2 b7C -2	
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## OFFICIAL RECORD Determine parte, and have objectly the us as a gualates that their vertice by a condest EM entermitted apparet.

#### FEDERAL BUREAU OF INVESTIGATION

	Date of en	try 12/15/20	<u> </u>
On December 15, 2012	, Special Agent (SA)	served	1
	Federal Grand Jury subpoena number		b3 -1
facsimile.	tes District Court for the District o	of CT, via	b6 -1, 5

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United States	(,	Other	(Subpoena
File# 4-NH-	2619946						Date drafted	12/15/2012
by								

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4-NH-2619946 Serial 6

### UNITED STATES DISTRICT COURT

for the .

District of Connecticut

### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:	b3 -1 b6 -5 b7C -5
YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.	
Place:  United States Courthouse 141 Church Street New Haven, CT 06510  Date and Time:	
You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):	<del>-</del>
	b3 -1
· · · · · · · · · · · · · · · · · · ·	٥
Date: December 15, 2012 CLERK OF COURT	
Date: December 15, 2012  CLERK OF COURT  Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:	•
Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A 600 State St.  New Haven CT 06510	b3 -1 b6 -1, 4
	b7C -1, 4

Additional information regarding attempted service, etc:

	PRO	OF OF SERVICE	2			•
was received	s subpoena for (name of individual or organizated by me on (date) 12/15/12  I served the subpoena by delivering a con-		son as follows;	<i>V</i> 2 ; or	. 7	Ъ3 -
I dec	returned the subpoena unexecuted because lare under penalty of perjury that this info				•	
Date: 12	115/12	2 // 4	1 rincea name ana t	me •	2 agent	
		« Union	Plaza Ste. Server's address	, 201, IV	ew Lendon	•

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#### FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/15/2012	
On December 15, 2012, Special Agent (SA)	served	b3 -1
Federal Grand Jury subpoena number		b6 -1
issued by the United States District Court for the District of via facsimile.	Connecticut,	

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United	States	(,	Other	(Subpoean	
File# 4-NH-	2619946							Date drafted	12/15/2012	b6 -1
by										b7C -1

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### UNITED STATES DISTRICT COURT

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

Personal appearance is not required if documents are provided on or before the appearance date.  Page and place shown on the following documents are provided on or before the appearance date in FRISAN supparance is not required if documents are provided on or before the appearance date in FRISAN supparance is not required if documents are provided on or before the appearance date in FRISAN supparance is not required if documents are provided on or before the appearance date in FRISAN supparance is not required if documents are provided on or before the appearance date in FRISAN supparance is not required if documents are provided on or before the appearance date in FRISAN supparance is not required if documents are provided on or before the appearance		,	o3 –	. 1
Place:  United States Courthouse 141 Church Street New Haven, CT 06510  You must also bring with you the following documents, electronically stored information, or objects (blank if not pepilicables):  December 15, 2012  CLERK OF COURT  Signature of Clerk or Deputy Clerk The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who equests this subpoema, are:  Personal appearance is not required if documents are provided on or before the appearance date for FRIS/A		•	, <u> </u>	
Inited States Courthouse 141 Church Street New Haven, CT 06510  You must also bring with you the following documents, electronically stored information, or objects (blank if not opticable):  The property of Clerk or Deputy Clerk  Signature of Clerk or Deputy Clerk  The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who expuests this subpoent, are:  Personal appearance is not required if documents are provided on or before the appearance date to PRIS/A	elow to testify before the court's grand jury.	ear in this United States district court at the time, date, and place shown  . When you arrive, you must remain at the court until the judge or a court		
United States Courthouse 141 Church Street New Haven, CT 06510  You must also bring with you the following documents, electronically stored information, or objects (blank if not splicable):    December 15, 2012   CLERK OF COURT   Signature of Clerk or Deputy Clerk				
You must also bring with you the following documents, electronically stored information, or objects (blank if not splicable):    December 15, 2012   CLERK OF COURT   Signature of Clerk or Deputy Clerk		Date and Time:		
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ate: December 15, 2012  CLERK OF COURT  Signature of Clerk or Deputy Clerk  he name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who quests this subpoena, are:  Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/M	New Haven, CT 06510			
December 15, 2012  CLERK OF COURT  Signature of Clerk or Deputy Clerk  The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who quests this subpoena, are:  Personal appearance is not required if documents are provided on or before the appearance date for FBI S/A				
The interior of the United States attorney, or assistant United States attorney, who present his subpoena, are:  Personal appearance is not required if documents are provided on or before the appearance date for FBI S/A	Service and the service of the servi			
te: December 15, 2012  CLERK OF COURT  Signature of Clerk or Deputy Clerk  e name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who puests this subpoena, are:  Personal appearance is not required if documents are provided on or before the appearance date to: FBI SAI	You must also bring with you the following	lowing documents, electronically stored information, or objects (blank if not		
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December 15, 2012  CLERK OF COURT  Signature of Clerk or Deputy Clerk  The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who quests this subpoena, are:  Personal appearance is not required if documents are provided on or before the appearance date to: FBI SA				
Signature of Clerk or Deputy Clerk  ne name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who quests this subpoena, are:  Personal appearance is not required if documents are provided on or before the appearance date to:  FBI SA			]	b
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Signature of Clerk or Deputy Clerk  ne name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who quests this subpoena, are:  Personal appearance is not required if documents are provided on or before the appearance date to:  FBI SA				
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ne name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who quests this subpoena, are:  Personal appearance is not required if documents are provided on or before the appearance date to:  PRISA	nte: December 15, 2012	CLERK OF COURT		
ne name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who quests this subpoena, are:  Personal appearance is not required if documents are provided on or before the appearance date to:  PRISA	ate: December 15, 2012	CLERK OF COURT		
Personal appearance is not required if documents are provided on or before the appearance date to:    Personal appearance is not required if documents are provided on or before the appearance date to:   FRI S/A	nte: December 15, 2012	CLERK OF COURT		
Personal appearance is not required if documents are provided on or before the appearance date to:    Personal appearance is not required if documents are provided on or before the appearance date to:   FRI S/A	nte: December 15, 2012	- J. Dy		
Personal appearance is not required if documents are provided on or before the appearance date to:    Personal appearance is not required if documents are provided on or before the appearance date to:   FRI S/A	nte: December 15, 2012	- J. Dy		
JSA date to: FRI S/A		Signature of Clerk or Deputy Clerk		
7 Church St., 23rd floor 600 State St. b3 -	ne name, address, e-mail, and telephone mm quests this subpoena, are:	Signature of Clerk or Deputy Clerk  mber of the United States attorney, or assistant United States attorney, who		
	ne name, address, e-mail, and telephone mm quests this subpoena, are: Personal app	Signature of Clerk or Deputy Clerk  mber of the United States attorney, or assistant United States attorney, who  cearance is not required if documents are provided on or before the appearance		
b7C	ne name, address, e-mail, and telephone mm quests this subpoena, are:  Personal app date to: FBI 7 Church St., 23rd floor	Signature of Clerk or Deputy Clerk  mber of the United States attorney, or assistant United States attorney, who  cearance is not required if documents are provided on or before the appearance  I S/A  State St.  v Haven CT 06510	o6 -	- 1

Additional information regarding attempted service, etc:

PRO	OOF OF SERVICE	
This subpoens for (name of individual or organizations received by me on (date) 12/15/12.  I served the subpoenting the subpoe	on (date) 12/15/12; or	b3 -1
☐ I returned the subpoena unexecuted becau	use:	
I declare under penalty of perjury that this information $\frac{12}{15/12}$	b6	-1 c -1
	2 Union Plaza, Ste. 301 New Landon Server's address CT 06320	

FD-302 (Rev. 5-8-10)



#### FEDERAL BUREAU OF INVESTIGATION

		Date of en	try 12/15/2012
On December 15,	2012, Special Agent	(SA)	served
			Federal Grand
Jury subpoena numbe		by the United States E	istrict Court

Investigation on	12/15/2012	at	Connecticut,	United	States	(,	Other	(Subpoena	
File# 4-NH-	2619946	<u>-</u>			•		Date drafted	12/15/2012	b6 -1 b7C -1
hve		1	 	•					D/C -I

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### UNITED STATES DISTRICT COURT

· for the

District of Connecticut

То:	Y BEFORE A GRAND JURY	
		b3 -1
elow to testify before the court's grand jury. When you a fficer allows you to leave.	ited States district court at the time, date, and place shown arrive, you must remain at the court until the judge or a court	
lace: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following docurnately:	ments, electronically stored information, or objects (blank if not	· 
		]
Date: December 15, 2012	CLERK OF COURT	
	Signature of Clerk or Deputy Glerk	
equests this subpoena, are;	Inited States attorney, or assistant United States attorney, who	
AUSA Personal appearance is not date to: FBI S/A	required if documents are provided on or before the appearance	

### PROOF OF SERVICE

This subpoens for (name of individual or organization was received by me on (date) $\frac{12/15/12}{}$ .	n) - b3 -1
I served the subpoena by delivering a convi	
☐ I returned the subpoena unexecuted because	
I declare under penalty of perjury that this informable:  Date: $\frac{12/15/12}{}$	b6 -1 b7C -1
	Printed name and title  2 Union Plaza Ste 301 New Landan Server's address (T 06320
Additional information regarding attempted service, etc.	Server's address CT 06320

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#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry	12/15/2012	
On December 15, 2012, S	pecial Agent (SA)	served	<b>]</b> b3 -1
	Federal Grand Jury subpoena number	Connections	b6 -1 b7C -1
via facsimile.	District Court for the District of	Connecticut,	-

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United	States	(, Other	(Subpoena	
File# 4-NH-	2619946						Date drafted	12/15/2012	
by									b6 -1 · b7C -

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### UNITED STATES DISTRICT COURT

for the

District of Connecticut

### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

fficer allows you to leave.		
lace: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring wi	ith you the following documents, electronically stored information, or objects (bla	ank if not
ate: December 15, 2012	CLERK OF COURT	

#### PROOF OF SERVICE

was re	This subpoena for (name of individual or organization) ceived by me on (date)	)	and the committee of th	
	☐ 1 served the subpoena by delivering a copy to	the named person as follows:		
		On (date)	; or	
	$\square$ I returned the subpoena unexecuted because:			
	NA ARCHITECTURE CONTRACTOR CONTRA		- 1 c and a supplementary of the supplementary of t	-
	I declare under penalty of perjury that this inform	nation is true.		
Date:				
		Server's signa	lure	
		Printed name an	d title	*****************
		Server's addr	CSS	

Additional information regarding attempted service, etc:

Additional information regarding attempted service, etc:

	PROOF OF SERVICE		
was red	This subpoena for (name of individual or organization)  ived by me on (date) 12/15/12  Learned the submeters by delivering a copy to the named person as follows:  VIA TOX  on (date) 12/15/12	; or	, b3 -
	I returned the subpoena unexecuted because:		
	declare under penalty of perjury that this information is true.		
Date: .	2/15/12		b6 -1
•	I ninea name and title	ial agent	b7C -1
	2 Union Pluzy Ste. 301. Server's address	New Landen	<b>)</b> .

## OFFICIAL RECORD Concert patentine has equilibraried to approve the control by a confect by a co

#### FEDERAL BUREAU OF INVESTIGATION

		Date of entry	12/15/2012	
On December 15, 2012, S	Special Agent (SA)	se	erved	l 1
		Feder	cal Grand	l î l
Jury subpoena number	issued by the United	States Distri	ict Court	

Investigation on	12/15/2012		Connecticut,	United	States	(,	Other	(Subpoena
File# 4-NH-	2619946						Date drafted	12/15/2012
by								

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4-NH-2619946 Serial 10.

b6 -1 b7C -1

## UNITED STATES DISTRICT COURT for the

District of Connecticut

	SOBLOENA TO JESTIKY	BEFORE A GRAND JUI	RY	
То:				b3 -1
YOU ARE COMMAN below to testify before the cour officer allows you to leave.	NDED to appear in this Unite I's grand jury. When you arr	d States district court at the ive, you must remain at the	time, date, and place shown court until the judge or a court	
Place:  United States Courthouse 141 Church Street New Haven, CT 06510	•	Date and Time:		
You must also bring wi	th you the following docume	nts, electronically stored in	formation, or objects (blank if not	
				b3 -1
Date: December 15, 2012	_	CLERK OF COURT	Sterk or Deputy Clerk	
The name, address, e-mail, and requests this subpoena, are:	telephone number of the Unit	•	tant United States attorney, who	
AUSA	Personal appearance is not red date to: FBI S/A	quired if documents are provi	ded on or before the appearance	b3 -1

#### PROOF OF SERVICE

This subpoena for (name of individual or organization was received by me on (date) 12/15/12		
I served the subpoens by delivering a copy to		b3 -1
☐ I returned the subpoena unexecuted because		
I declare under penalty of perjury that this inform	mation is true.	
Date: 12/15/12	re Sple jal Agent Printed name and lite	b6 -1 b7C -1
Additional information regarding attempted service, etc:	2 Union Plaza Ste. 301 New London Sérver's address CT 06320	



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U) Case EC - Fraudulent Date: 12/15/2012 Facebook Page	
From: NEW HAVEN NH-7 Contact:	b6 -1, 2
Approved By: SSA	b7C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U) To document email, LinkedIn account, and criminal background regarding	b6 -2 b7C -2 b7E -3
	b7E -1
Enclosure(s): Enclosed are the following items:  1. (U) 1. Email 2. LinkedIn account 3.  4. criminal background	b7E −3
Details:	
On 12/15/2012, Special Agent (SA) received an e-mail from SA regarding follow-up on a possible fraudulent Facebook page created by in the name of Adam Lanza regarding captioned investigation.	b6 -1, 2 b7C -1,
SA was requested to positively identify namely, personal identifiers and current residence location; afterwhich, send a lead to the appropriate FBI Division to conduct an interview of	b6 -1, 2 b7C -1, 2
A search on LinkedIn revealed is	b6 -2 b7C -2

Title: (U) Case EC - Fraudulent Facebook Page Re: 4-NH-2619946, 12/15/2012	b6 −2 b7С −2
to the	b6 -2 b7C -2
present.	
	b6 -2 b7C -2 b7E -3
·	b6 -2 b7C -2
SA was advised by SA to not send a lead for to be interviewed until	] b3 -1   b6 -1, 2
	b7C -1, 2

From: Sent: Saturday, Decer	mber 15, 2012 10:41 AM	b6 -1, 4 b7C -1, 4
Subject: FW: followup on	n Facebook account found by USMS Independent Bitmap) 1.jpg	
The second secon	randidandyssaadd godg "Ad 1755 ii his ha". 11160-chainn addignarig on de hid hydphyddiggae <u>2000 a 1888 - 1888 d</u> hyddig	AND THE PROPERTY OF A SERVICE TO A SERVICE T
Sent: Saturday, December 15, 2012 10:34 A		
is interested in pursuing observates a bogus facebook page in the name of waste several hours and took law enforcements.	struction or any other potential charges agains	who created used investigators to $_{ m b6}$ -1, 2,
Accordingly, we are requesting that an imme in creating the facebook page and any poten	ediate lead <u>be set for</u> Seattle to interview ar	nd inquire about his intent
Everything we know about not muchim and then cut the lead that would be great questions - we are working on more specific	ch) is included in the email below. If you can get son at. Once we have the name of an agent in Seattle we questions now.	neone to find more info on e will send a list of
Thanks,		
From USACT)  To Sent: Sat Dec 15 10:18:26 2012  Subject: Fw: followup on Facebook account	t found by USMS	त्रा प्रकारणात्रणात्रणात्रणात्रणात्रणात्रणात्रणात
		b6 1, 2, 4 b7с 1, 2, 4
From (USACT) Sent: Friday, December 14, 2012 11:36 PM To: (USACT) (USACT) Cc (FBI) Subject: followup on Facebook account four	USACT) (USACT	7)
The Facebook account found by the USMS appear	and to the same asset of the	in the Seattle

.



#### FEDERAL BUREAU OF INVESTIGATION

Date of	fentry <u>12/17/2012</u>
On December 17, 2012, Special Agent (SA)	served b3 -1
Federal Grand Jury subpoena number	· b6 -1
issued by the United States District Court for the District via FedEx.	of Connecticut,

Investigation on	12/17/2012 at	New London, Service))	Connecticut,	United	States	(, Other	(Subpoena	
File# 4-NH-	2619946					Date drafted	12/17/2012	b6 -1
by								b7C -1

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## UNITED STATES DISTRICT COURT for the

District of Connecticut

SOBI OENA TO LES	STIFY BEFORE A GRAND JURY	
YOU ARE COMMANDED to appear in this below to testify before the court's grand jury. When officer allows you to leave.	s United States district court at the time, date, and place shown you arrive, you must remain at the court until the judge or a court	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following o	locuments, electronically stored information, or objects (blank if not	b3 -1 b6 -2 b7C -
Date: December 15, 2012	CLERK OF COURT	

#### PROOF OF SERVICE

I declare under penalty of perjury that this information is true.  Date: 12/17/12  b6 -1 b7C -1	This subpoens for (name of individual or organization was received by me on (date) 12/15/12.  Userwed the subpoens by 12/15/12.	person as follows:  on $(date)$ $\sqrt{2}/\sqrt{7}$ ; or	b3 -1
Additional information regarding attempted service, etc:	I declare under penalty of perjury that this information that the second	2 Union Plaza Ste. 301 New London Server's address	b6 -1 b7C -1



12/17/2012

Date of entry

#### FEDERAL BUREAU OF INVESTIGATION

On December 17, 2012, Special Agent (SA)	served
	-
Federal Grand Jury subpoena number	issued by the United
States District Court for the District of Connection	cut, via facsimile.

Investigation on	12/17/2012	at	Connecticut,	United	States	(,	Other	(Subpoena
File# 4-NH-		,	 			D:	ate drafted	12/17/2012
by								

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b6 -1 b7C -1

# UNITED STATES DISTRICT COURT for the

	District of Connecticut	
s	SUBPOENA TO TESTIFY BEFORE A GRAND JURY	
YOU ARE COMMAN below to testify before the court officer allows you to leave.	DED to appear in this United States district court at the time, date, and place shown 's grand jury. When you arrive, you must remain at the court until the judge or a court	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring wit applicable);	h you the following documents, electronically stored information, or objects (blank if not	bŝ
Date: December 15, 2012	CLERK OF COURT  Signature of Clerk on Deput's Clerk	
The name, address, e-mail, and to requests this subpoena, are: AUSA	Personal appearance is not required if documents are provided on or before the appearance date to:  FBI S/A  600 State St.	

PROOF	OF SERVICE
This subpoens for (name of Individual or organization) was received by me on (date) \( \frac{12}{15/12} \).	
I corred the subname by delivering a coay to	the named named as fallows.
☐ I returned the subpoena unexecuted because:	
	-
I declare under penalty of perjury that this inform  Date: $\frac{12\sqrt{17}}{42}$	b6 -1 b7C -1  Server's signature  Printed name and title
Additional information regarding attempted service, etc:	2 Union Plaza Te, 301, New Landon Server's address CT 06320



## FEDERAL BUREAU OF INVESTIGATION

	Date of entry	12/11/2012	
On December 17, 2012, Special Agent (SA)		served	b3 -1
			b6 -1
Federal Grand Jury subpoen	a number		ъ7С -
issued by the United States District Court for the via FedEx.	e District of	Connecticut,	

Investigation on	12/17/2012	at	Connecticut,	United	States	(, Other	(Subpoena	_
File# 4-NH-	2619946	-				Date drafted	12/17/2012	
ру								b6 b70

# UNITED STATES DISTRICT COURT

. • • • • • • • • • • • • • • • • • • •	for the	×
Distri	ict of Connecticut	
SUBPOENA TO TE	STIFY BEFORE A GRAND JURY	
YOU ARE COMMANDED to appear in the below to testify before the court's grand jury. When officer allows you to leave.	is United States district court at the time, date, and place shown you arrive, you must remain at the court until the judge or a court	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following applicable):	documents, electronically stored information, or objects (blank if not	b3 1
Date: December 15, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	
requests this subpoena, are:  Personal appearan date to: FBI S/A  157 Church St., 23rd floor 600 State	of the United States attorney, or assistant United States attorney, who ce is not required if documents are provided on or before the appearance  St. en CT 06510	b3 -1 b6 -1, b7C -1,

## PROOF OF SERVICE

This subpoens for (name of individual or organization) was received by me on (date) \[ \lambda		
I served the subnocna by delivering a copy to	on (date) 12/17/12; or	b3 1
☐ I returned the subpoena unexecuted because:		
I declare under penalty of perjury that this inform  Daté: 12/17/12	Server's signature  Sple-ful Agent  Printed name and this	b6 -1 b7C -
Additional information regarding attempted service, etc:	2 Union Plaza, Ste. 301, New London Server's address CT 06320	

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## FEDERAL BUREAU OF INVESTIGATION

Date of 6	Ty
<u> </u>	the nature of
used to have Nancy Lanza ("Nancy") and her sons, Ad ("Adam") and pver ever ever was in  Lanza was in ninth grade, Nancy told that Adam a government computer system. Adam had made it through the security and when he tried to breach the third level the scrand the authorities showed up at the Lanza's door at 36 Yoga Nancy believed that the authorities that showed up at her do the FBI or the CIA. Nancy had to convince the authorities the just very intelligent and was challenging himself to see if into a government system. The authorities told Nancy that if that smart he could have a job with them someday.	year. The  When Adam  ad hacked into b6 -2, 6 cond level of b7C -2, 6 cen went black  anda Street.  If were either ther son was could hack her son was
Adam was always a troubled kid and was interested in techno music was and never met the father had thought that was drove Nancy did not have a job worked at Sandy Hook Elementary School. Nancy got all her modivorce Nancy had season tickets to the Boston Fattended many games.	for b6 -2, 6 and never b7C -2, 6 aey from the
verbal confrontation about Nancy's fascination for guns  Nancy told that she "loved the power of a gun in her hand".	
would have their neighbors over for a solution on 12/15/2012 at Sandy Hook, Connecticut, United States (In Posterille # 4-NH-2619946 Date do	cson)

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	4-NH-2619946	b6 -6
Continuation	on of FD-302 of Interview of	b7C -6
,	dinner parties, would leave invitations in all of the neighbors mailboxes. For one particular party Nancy never RSVP'd and when asked Nancy why she never responded, Nancy told that "because there was no return address on the envelope she had thought there was anthrax in it".	b6 -6 b7C -6
ŧ	Nancy never let anyone come into her home. If one of the neighbors was picking up Adam, Nancy would tell them to wait in the driveway.  Nancy had her clothes custom made by woman on in Newtown, CT. Nancy was friendly with this woman.  had thought the	
		2, 5, 6
[	friendly with the who owned located on Newtown, CT,	-2, 5, 6
Ī		
	Around 9:00 AM on 12/14/2012 heard about two to three shots fired. He had thought it was just a hunter as the hunters are often close to their home.	b6 -6 b7C -6

cell 12/15/12 home moved here Sandy HEBKIT OU482 Nancy Lanza told neighbers her son hacked in to FB) or (14 - whingut in/2) 310 Level they shut him day and showed up a + house -This was when hower in ninth grace

b6 -6 b7C -6

<u>~</u>		
***************************************		_
	Lanzas used to commer	
		-
	Aways a trubled kid	
	FBI/CRA TOLL CANZAIR	b6 -5, 6
<del></del>	hous smart heurid	b7C −5, 6
	that a job if he was	
	That in flight who he  gous of another nud to  nersin was just intelligent and just  tying to see it he liked nuck in to system	
	Thersmuds just intelligent and just thing to see it he land nack into systa	
	Nanuy was mendly	•
	u th	· · ·
	<u> </u>	
<del></del>	NIANUM WAS AGIN WILL -Sho	
	NANCY WAS agin nut - Sup	

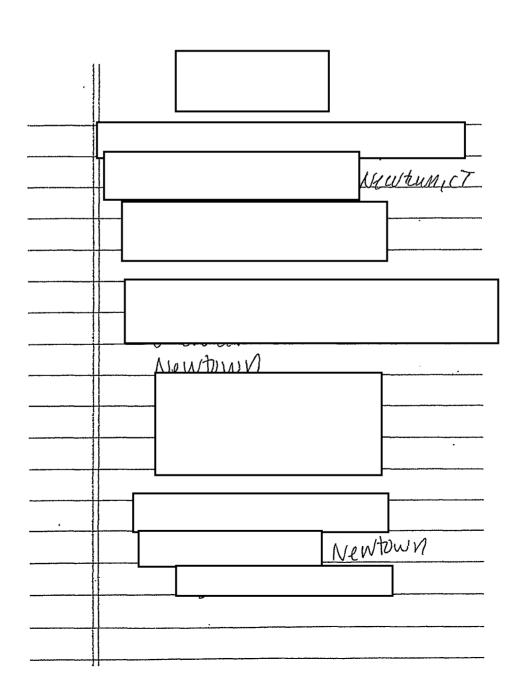
The tally Knows nev b6 -5, 6 b7c -5, 6 Didnt 4 tangue in house -word tell people wastarre b6 -2 b7C -2

<u>ن</u> د	
	Adam was into japanese
	techno music
	Shy got all her money from the divance -she had season how to red sex
• · · · · · · · · · · · · · · · · · · ·	Annd gam
	heard 2-3 shots-thught
	17 was ahmter really. Closs to his house

b6 -2, 6 b7C -2, 6

Soud Lanza did not WINC & SCHOOL - did not workatan while talking about funs Canfontational

b6 -6 b7С -6



b6 -5 b7C -5

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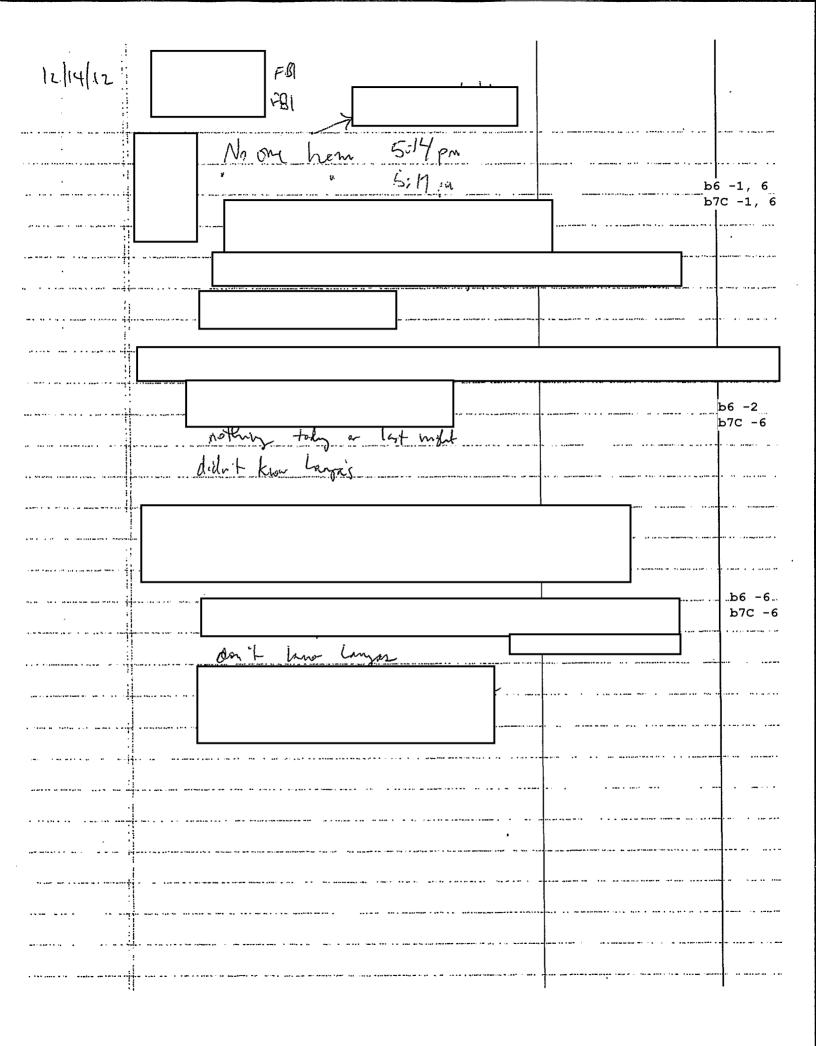
## FEDERAL BUREAU OF INVESTIGATION

Date of entry <u>12/17/2012</u>	
Special Agent (SA) and SA conducted the following neighborhood canvas in Sandy Hook, Connecticut on 12/14/2012:	
No one was present at the address as of 5:14pm b6 -1, b7C -1	
: No one was present at the address as of 5:17pm	
number were interviewed by Special Agent and Special Agent After being advised as to the nature of the interview and the identities of the interviewing agents, provided the following information:	
Nothing unusual occurred in the neighborhood in the last 24 hours. They were not familiar with the LANZA family. The last time they saw a young kid b6 around the LANZA house would have been four years ago. advised b7C that	
cellular telephone number  home telephone number  and Special Agent  advised as to the nature of the interview and the identities of the interviewing agents  provided the following information:	
Nothing unusual occurred in the neighborhood in the last 24 hours.  b6 - b7C	_
was interviewed by Special Agent and Special Agent After being advised as b6 -1, to the nature of the interview and the identities of the interviewing b7C -1 agents, provided the following information:	
not see anything unusual in the last 24 hours.	-6 : -6
and home telephone number b7C	
Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)	
File # 4-NH-2619946  Date drafted 12/17/2012	
b6 b7	-1 C -1

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4-NH-2619946 Serial 16

4-NH-2619946 Continuation of FD-302 of Neighborhood Canvass 12-14-2012 12/14/2012 .Page 2 of 2 , On cellular telephone number were interviewed by b6 -1, 6 and Special Agent After Special Agent b7C -1, 6 being advised as to the nature of the interview and the identities of the provided the following interviewing agents, information: Nothing unusual occurred in the neighborhood in the last 24 hours. They were not familiar with the LANZA family. b6 -6 b7C -5, 6



Investigation on

File#

by

4-NH-2619946



12/17/2012

Date of entry

#### FEDERAL BUREAU OF INVESTIGATION

date of birth, and Sandy Hook, Connecticut, 06482, home telephone number cellular	
Hook, Connecticut, 06482, home telephone number cellular telephone of and cellular telephone of	b6 -6
were interviewed telephonically. After being advised of the	b7C −6
identity of the interviewing Agent and the nature of the interview, the	
's provided the following information:	
I did Sile Saw a mail in all Orange policilo Siccing up on a niii. ine man	o6 -5, 6 o7C -5, 6
Sunday December 9, 2012, and were hiking in the state forest and they took a trail that they had not previously taken. About 1.5 miles from their home they noticed a double tent with a tarp over it and some other items that appeared to be there for quite some time. The odd part about this trail was that it looked like it at just been cleared with a leaf blower as usually the trails are covered with leaves. This trail was in the same general vicinity of where saw the man in the orange poncho, however, not the same exact area. On Sunday, December 16, 2012, and were taking their longer weekly hike and the tent was still in the same place and the trail still looked like it had recently been cleared and did not see anyone near the tent or any weapons from their vantage point of the tent.	b6 -6 b7С -6

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12/16/2012 at Sandy Hook, Connecticut, United States (Phone, Email)

Date drafted

12/17/2012

b6 -1 b7C -1

			_
1			
	12/10/2012		
			_
			_
			_
2.0	trail to state tourst		_
	generally never sees anyon		
1	apperally never sees anym	L	
	Jeneral Javer 3 Ses Strapers		-
			_
	Thusday 12/13 coming buck	<u> </u>	-
	talking to		_
	a man in an arange pench	١٥	_
	Sitting up on hill ~ I pm		_
	who wand be hunting at 1?	? .	_
	usually duskedans		
	on white the control of		-
	hard to tell description-do	an L	-
	TIME TO THE CONTROL TO	<u> </u>	-
	Think Adam is as thin a	7	-
	picture showing		-
1	, ,		
•			

b6 -5, 6 b7C -5, 6

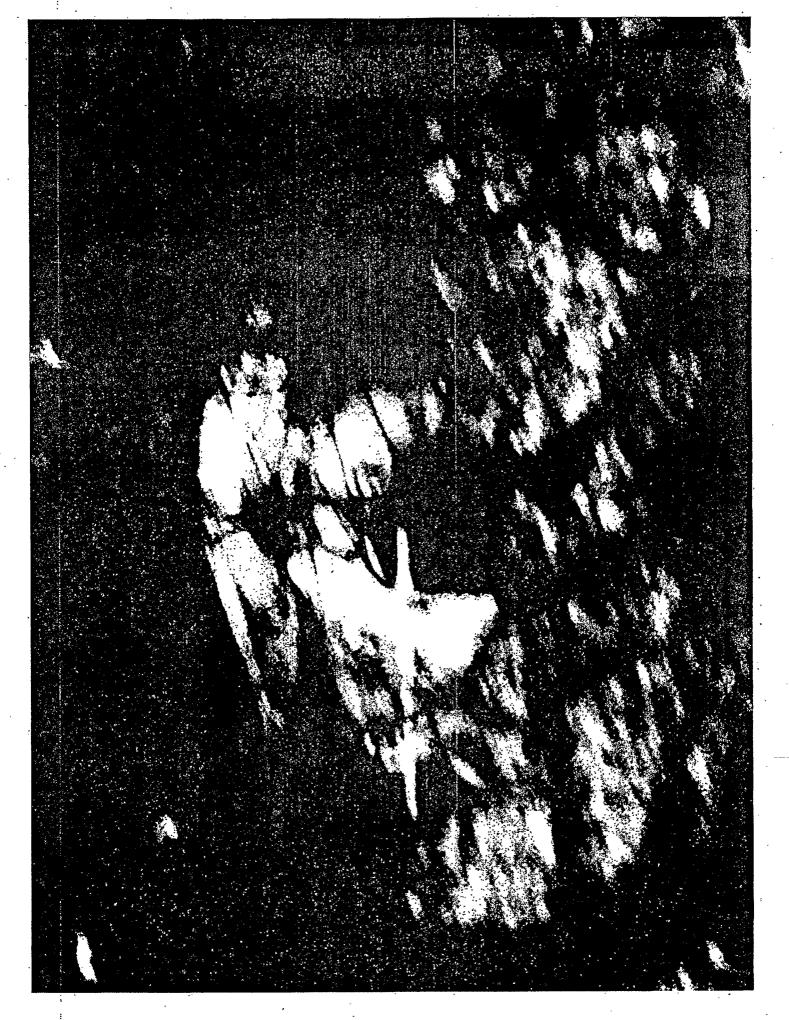
	··· · · · · · · · · · · · · · · · · ·
	different area than where saw man
	-last Sunday 12/9 coming back
	an a trail 0 that had been
	Chard all someon had
	just chaned it)
44.8	V
, , , , , , , , , , , , , , , , , , ,	-Saw double tents w/ tamp
	trau 12116 noune there
	tralem 12110 noune there
	man in aringe pencho sithing
	there can templating
	- ded not see a riflegen
	, 0
a regis	
a de la companya de l	•
Pre- mat/Luties Pri	

To Sent: Sun Dec 16 17:18:50 2012 Subject: Fwd: Campsite in woods	b6 -1, 6 b7C -1, 6	
Special Agen	J. 2 -, 3	
We live a in Sandy Hook, You and your pour house Friday evening - we didn't have much of value to tell you I'm afraid. This afternoon my were taking our weekly hike in the state forest adjacent to the neighborhood and thought of some on to you. Approx 1.5 miles from our house in a remote part of the woods is a large tent and other appear to have been there for quite some time. We first noticed it last weekend when we took an we had never hiked. It didn't occur to us to mention it to you all on Froday evening but we thought today. I am attaching a photo I took of the site.	y wife and I thing to pass r items that unmarked trail that about it	ъ6 · ъ7с
In addition, my wife remembers seeing a man in the woods, in the same general vicinity as the tenton Thursday, 12/13/2012 at approx 1 pm. Likely a hunter, but she wanted to inform you about the		
It's likely this is nothing, but that is for you all to determine. If you would like to ask us anything please contact us. my cell is home is my wife cell is	about this site	
thank you,		
From Date: Sun, Dec 16, 2012 at 4:53 PM Subject: Campsite in woods To:	b6 -6 b7C -6	6

	Sent	from	my	iPhone
--	------	------	----	--------

ь6 -6 b7C -6

2





## FEDERAL BUREAU OF INVESTIGATION

Date o	of entry 12/17/2012
date of birth was intervie	
	sent during the b6 -6
interview were and	After b7C -6 b7D -1
being advised of the identity of the interviewing Agent and	the nature of
the interview and provided the following	information:
/2	be b6 -6
(Agent Note: requested the identities of	
protected. Henceforth, will be referred to as the R	b7D -1
(RP) and (B1) and (B2). End Note)	,
	,
	b6 -5
	b7C -
	b7D -:
	b6 -6
	ъ7С − ъ7D −
	1.6
	b6 - b7С
	b7D
	_
Investigation on 12/14/2012 at United States (In Person)	
	b6 -1, 6
File# 4-NH-2619946	drafted $\frac{12/17/2012}{b7D}$ $\frac{b7C}{-1}$ , 6
	· - <b>-</b>

FD-302a (Rev. 05-08-10)

4-NH-2619946 Continuation of FD-302 of Interview of	On 12/14/2012 , Page 2 of 2	b6 -6 _ b7C -
	·	b7D −1
		b6 -3 b7C -3 . b7D -1

The RP, B1, and B2 were cooperative during the interview and open to being re-contacted by writer for further questioning if necessary.



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 1	2/15/2012
On 12/14/2012, contacted FBI New Haven regarding cellular telephone number e-ma	b6 -2, 6 b7C -2, 6
address was advised of the identity of the interviewing Agent. He provided the following information:	
	b6 -2 b7C -2
	b6 −2, 6 b7C −2, 6
advised would provide law enforcement with all necessary information regard	
	b7C −2, (

: :				
From: Sent: To: Subject: Attachments:	Friday, December 14 RE: (No Subject)	., 2012 4:40 PM		,
		•	_	b3 -1 b6 -1, 6 b7C -1, 6
Cei	] .			
Sent with Good (www				
To: Subject: Re: (No Sul	ber 14, 2012 04:29 PM bject)		unto a debus a O Thombs	b3 -1 b6 -1, 6 b7C -1, 6
(cell)	a, who is it being served o	n and what is the full corpo	rate address? Thanks	
From To: Sent: Fri Dec 14 16:22 Subject: FW: (No Sub		l t		
				b6 -1, 2, 6 b7C -1, 2, 6
Cell				
My contact info		,		
		1		

Original Message From: Sent: Friday, December 14, 2012 04:18 PM Eastern Standard Time To	b6 -2, 6
Subject:	ъ7C -2, 6

Sent with Good (www.good.com)



## FEDERAL BUREAU OF INVESTIGATION

#### Evidence Log

Event Title: (U) interview Date: 12/17/2012	•
	o6 -1, 2 o7C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	•
	b7E -1
Acquired By: on 12/14/2012	b6 -1 b7C -1
Acquired From: (U) Self generated	
Receipt Given?: No	
Holding Office:	
Details:	b6 -2 b7C -2 b7E -6
interview conducted on 12/14/2012, in	D/E -0
Item Type  Description (U) interview conducted on 12/14/2012,  Acquired On: 12/17/2012	b6 -2 b7C -2 b7E -6

#### UNCLASSIFIED

Title: (U) interview

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



## **FEDERAL BUREAU OF INVESTIGATION**

#### **Evidence Log**

Event Title: (U)	interview	Date:	12/17/2012	•
Approved By: SSA				b6 -1, 6 b7C -1, 6
Drafted By:	•			
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Eleme 12 Dickinson St, Firearms Act. OO:NH		CT-Victim	
				b7E −1
Acquired By:	on 12/14/2012			b6 -1 b7C -1
Acquired From: (U) Self gene	erated			
Receipt Given?: No		•		
Holding Office:			,	
Details:				b6 -6 b7C -6
interview condu	cted on 12/14/2012,	in		b7E −6
,				
Item Type Description (U)	interview con	ducted on 12/	14/2012, in	b6 -6 b7C -6 b7E -6
Acquired On	: 12/17/2012			_

## UNCLASSIFIED

Title: (U) interview

Re: 4-NH-2619946, 12/17/2012

b6 -6 b7С -6

UNCLASSIFIED



## **FEDERAL BUREAU OF INVESTIGATION**

#### **Evidence Log**

Event Title: (U)	Date: 12/17/2	2012 .
Approved By: SSA		b6 -1, 2 b7C -1, 2
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victi Firearms Act. OO:NH	i.m
		b7E -1
Acquired By: on	12/14/2012	
Acquired From: (U		b6 -1, 2 b7C -1, 2
Receipt Given?: No		
Holding Office: NEW HAVEN	•	^
Details:		
		b6 -2 b7C -2
Item Type Description		
Acquired On: Located By: Location Area Specific Locat	<u></u>	b6 -1, 2 b7c -1, 2 b7E -6

## UNCLASSIFIED

Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

UNCLASSIFIED



## **FEDERAL BUREAU OF INVESTIGATION**

#### Evidence Log

Event Title: (U) Date: 12/17/20	012
Approved By: SSA	b6 -1, 2 b7C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. 00:NH	ı ,
	b7E -1
Acquired By:	b6 -1, 2
Acquired From: (U	b7C −1, 2
Receipt Given?: No	
Holding Office: NEW HAVEN	
Details:	
	b6 -2 b7C -2
Item Type Description (U)	
Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	b6 -2 b7C -2 b7E -6

## UNCLASSIFIED

Title: (U

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

UNCLASSIFIED



## FEDERAL BUREAU OF INVESTIGATION

#### **Evidence Log**

Event Title: (U) Date: 12/17/20	)12
Approved By: SSA	b6 -1, 2 b7C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	n
	b7E -1
Acquired By: on 12/14/2012  Acquired From: (U	b6 -1, 2 b7C -1, 2
Receipt Given?: No Holding Office: NEW HAVEN	
Details:	b6 -2 b7С -2
Item Type Description (U)	
Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

## UNCLASSIFIED

Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

**Evidence Log** 

Event Title: (	۵)		Date:	12/17/2012	
Approved By: SS	A		•	b6 -1, 2 b7C -1, 2	
Drafted By:				4	
Case ID #: 4-NH	-2619946		mentary School t, Sandy Hook, (	CT-Victim	
			]		b7E -1
Acquired By:	on	12/14/2012			b6 -1, 2
Acquired From:	J)	]			b7C -1, 2
Receipt Given?:	No				
Holding Office:	NEW HAVEN				
Details:					
					b6 -2 b7C -2
Item Type	Description (U)  Acquired On: Located By: Location Area:	12/14/2012	<i>.</i>		b6 -1, 2 b7C -1, 2
	Specific Locat				b7E -6

# UNCLASSIFIED

Title: (U) Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



# FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U)	Date:	12/17/2012
Approved By: SSA		b6 -1, 2 b7C -1, 2
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT Firearms Act. OO:NH	r-Victim ·
		b7E -1
Acquired By:	on 12/14/2012	b6 -1, 2
Acquired From: (U		b7C -1, 2
Receipt Given?: No		
Holding Office: NEW HAVEN		
Details:		
		b6 -2 b7C -2
Item Type Description (U) Acquired On:	12/14/2012	
Located By: Location Area Specific Loca		b6 -1, 2 b7C -1, 2 b7E -6

# UNCLASSIFIED

Title: (U

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



# **FEDERAL BUREAU OF INVESTIGATION**

#### **Evidence Log**

Event Title: (U)	Date:	12/17/2012	•
Approved By: SSA  Drafted By:		b6 -1, 2 b7C -1, 2	
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Eirearms Act. OO:NH		٠.
			b7E -1
Acquired By: on	12/14/2012		b6 -1, 2
Acquired From: (U)			b7C -1, 2
Receipt Given?: No			
Holding Office: NEW HAVEN			
Details:			
			b6 -2 b7C -2
Item Type Description (U)			
Acquired On: Located By: Location Area Specific Locat	<u> </u>		b6 -1, 2 b7C -1, 2 b7E -6

# UNCLASSIFIED

Title: (U)
Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

44



# **FEDERAL BUREAU OF INVESTIGATION**

### **Evidence Log**

Event Title: (U)	Date: 12/17/2	012
Approved By: SSA  Drafted By:	b6 -1, 2 b7c -1, 2	?
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victi Firearms Act. OO:NH	m
		b7E -1
Acquired From: (U	n 12/14/2012 	b6 -1, 2 b7C -1, 2
Receipt Given?: No		
Holding Office: NEW HAVEN	•	
Details:		
		b6 -2 b7C -
Item Type  Description (U)  Acquired On: Located By: Location Area Specific Loca	a:	b6 -1, 2 b7c -1, 2
Specific roca	1	b7E -6

# UNCLASSIFIED

Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



# FEDERAL BUREAU OF INVESTIGATION

**Evidence Log** 

Event Title: (U)	Date: 12/17/20	12
Approved By: SSA		b6 -1, 2 b7C -1, 2
Drafted By:		·
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Eleme 12 Dickinson St, Firearms Act. OO:NH	entary School , Sandy Hook, CT-Victim	
		b7E -1
Acquired By: on 12/14/2012		b6 -1, 2 b7C -1, 2
Acquired From: (U)		
Receipt Given?: No		
Holding Office: NEW HAVEN		
Details:		
		b6 -2 b7C -2
Item Type Description (U)		,
Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	 긔	b6 -1, 2 b7C -1, 2 b7E -6

#### UNCLASSIFIED

Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



# FEDERAL BUREAU OF INVESTIGATION

#### **Evidence Log**

Event Title: (U) Search Warr	Cant Executed At Date:	12/17/2012	
Approved By:		b6 -1, 2 b7C -1, 2	
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Firearms Act. OO:NH	CT-Victim	
		b7E -1	
Acquired By:  Acquired From: (U United Sta	on 12/15/2012	b6 -1, 2 b7C -1, 2	
Receipt Given?: Yes			
Holding Office: NEW HAVEN			
Details:			
Evidence seized from 12/14 through 12/15/2012.			b6 -2 b7C -2
Item Type Description			

### UNCLASSIFIED

rch Warrant Executed At 46, 12/17/2012	b7C -2
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: Room J Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM H Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM H Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM O Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

	rch Warrant Executed At 46, 12/17/2012	b6 -2 b7C -2
	Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM O Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
	Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM Q Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
,	Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM V Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
	Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM N Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

UNCLASSIFIED	1.6
ch Warrant Executed At 6, 12/17/2012	b6 -2 b7C -2
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM N Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM O Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E	b6 -1, 2 b7C -1, 2 b7E -6
Specific Location:	

Title: (U) Search Warrant Executed At Re: 4-NH-2619946, 12/17/2012	b6 -2 b7C -2
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM O Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
(U)  Acquired On: 12/14/2012 Located By: Other Locator:	b6 -1, 2 b7C -1, 2
Location Area: ROOM E Specific Location:	b7E −6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

earch Warrant Executed At 9946, 12/17/2012	, b6 -2 b7c -2
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7c -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

Title: (U) Search Warrant Executed At	b6 -2 b7C -2
Re: 4-NH-2619946, 12/17/2012	
(ប)	
Acquired On: 12/15/2012	b6 -1, 2
Located By: Other Locator:	b7C -1, 2
Location Area: ROOM E	b7E −6
Specific Location:	
(U)	
Acquired On: 12/15/2012	
Located By:	b6 -1, 2
Other Locator:	b7C -1, 2
Location Area: ROOM E	<b>b7E</b> −6
Specific Location:	
(U)	
Acquired On: 12/15/2012	b6 -1, 2
Located By:	b7C -1, 2
Other Locator: ROOM E	b7E −6
Specific Location:	
(U)	<del></del>
(0)	<del></del>
	b6 -1, 2
Acquired On: 12/15/2012	b7C -1, 2
Located By:	b7E -6
Other Locator:	
Location Area: ROOM E	<del></del>
Specific Location:	<u> </u>
(U)	
Acquired On. 12/15/2012	
Acquired On: 12/15/2012	b6 -1, 2
Located By:Other Locator:	b7C -1, 2
Location Area: ROOM E	b7E -6
Specific Location:	

	ch Warrant Executed At 6, 12/17/2012	b7C -2
	(υ)	$\equiv$
	Acquired On: 12/15/2012	b6 -1, 2 b7c -1,
•	Located By: Other Locator: Location Area: ROOM E Specific Location:	b7E −6

# UNCLASSIFIED//FOUO



# FEDERAL BUREAU OF INVESTIGATION

#### **Evidence Log**

Event Title: (U//FOUO) Ev	vidence from Date: 12/17/20	)12
Search  Approved By:  Drafted By:		b6 -1, 2 b7C -1, 2 b7E -7
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	ì .
		b7E -1
Acquired By:  Acquired From: (U//FOUC)	on 12/15/2012	b6 -1, 2 b7C -1, 2
Receipt Given?: Yes		
Holding Office: NEW HAVEN		
Details:		-
The purpose of this communicati evidence to NH Evidence Control	on is to submit the following items of	
		•
		<b></b> b7E −6

UNCLASSIFIED//FOUO-

# UNCLASSIFIED//FOUO

Title: search	(U/ <del>/Fouc</del> )	Evidence from cons	ent	b7C -2
	-NH-2619946	, 12/17/2012		b7E -7
		•		
Item 1	'ype	Description		
		(U//F <del>ouc)</del>	_	
	L	Acquired On: 12/15/2012	_	
		Receipt Number: 28		
		Located By:		b6 -1, 2 b7C -1, 2
		Other Locator: Location Area: Room J and Room Q		b7E -6
		Specific Location:	7	
			コ	
		(U/ <del>/FOUO)</del>	$\neg$	
		(0//1000)	_	
		Acquired On: 12/15/2012		b6 -1, 2
		Receipt Number: 29		b7C -1, 2 b7E -6
		Located By: Other Locator:		D/E -0
		Location Area: Room J		
		Specific Location:		

UNCLASSIFIED/<del>/FOUO</del>



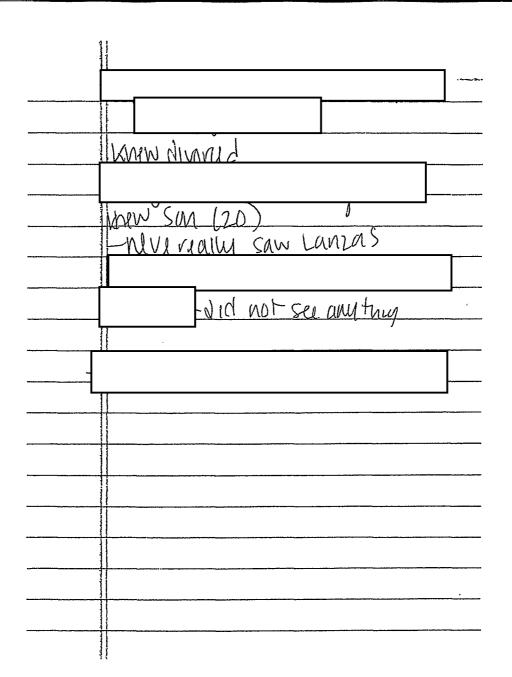
### FEDERAL BUREAU OF INVESTIGATION

	Date of entry	12/16/2012	_
Sandy Hook, Connecticut, 06482, was interview nature of the interview, provided the follow	wing Agents a	nd the	ъ6 -6 ъ7с -6
knew that the Lanza's were divorced		knew Adam	b6 -5, 6
Lanza.		knew Adam	2,0 0, 0
never really saw the Lanza's.  did not see or hear anything unusual on	12/14/2012.		b6 -6 b7C -6

Investiga	ation on	12/14/2012	at	Sandy	Hook,	Connecticut,	United	States	(In Perso	n)
File#	4-NH-2	619946			•				Date drafted	12/16/2012
by		·····								<u></u> -

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b6 -1



b6 -5, 6 b7C -5, 6



6

### FEDERAL BUREAU OF INVESTIGATION

Date of entry <u>12/17/</u>	2012	
date of birth (DOB) residence address  Texas, cellular telephone number  interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:		b6 -6 b7C -6
		b6 -6 b7C -6
At the news of the shooting, he began doing his own research of the	who	b6 -2 b7C -2
He looked up Facebook account and noticed that changed his Facebook avatar on 12/08/12. The new photo was of a male wearing all black clothes and sunglasses found this suspicious because that was similar to what the shooter in CT was wearing.	nad b6 -2 b7C -	•
There were a number of posts on Facebook page by The comments said, "Looks like you're dressed like and assassi thought he was referencing a violent video game also material reference to wearing a trench coat thought this was similar to the "trench coat mafia" and the Columbine HS shooters fire post said, "This can only turn out awesome."	ade b6 Lar b70	-2, 5, 6 : -2, 5,
"read between the lines" and believed may have had advance knowledge of the shootings could not access Facebook account, it had been locked out.	b6 - b7C	5, 6 -5, 6
later found out that the shooter was not but  ADAM LANZA, thus nullifying his thought that had prior knowledge.		-2, 5, 6 -2, 5,
restigation on 12/14/2012 at Houston, Texas, United States (Phone)	010	
e# 4-NH-2619946 Date drafted 12/17/2		b6 -1

FD-302 (Rev. 5-8-10)



# FEDERAL BUREAU OF INVESTIGATION

Date of entry $\frac{12/17/2012}{}$
home telephone number
residence address Sandy Hook, Connecticut, was b6 -1, 7
interviewed at her residence by Special Agent (SA) and b7C -1, 7
SA After being advised of the identities of the
interviewing Agents and the nature of the interview, provided the
following information:
father, received a threatening phone call.  sp examined the caller ID for the home telephone number, which showed calls on 12/16/2012, at 12:14pm, 12:16pm, and 12:20pm, from telephone number 646-843-7000, ICALLED INC. stated her father, answered the first call and an unknown male said in substance, "I'm Adam Lanza, I'm going to kill you." argued with the caller and ended the call. The unknown male called the second time and called a "faggot." hung up on the caller on the third call.
SA then called stated the caller on the first call stated, "I'm Adam Lanza and you are going to be dead." After arguing b6 -1, 7 with the caller, the caller stated, "No, I'm really going to kill you." b7C -1, 7 stated the caller did not have a noticeable accent.

Investi	gation on	12/16/2012	at	Sandy	Hook,	Connecticut,	United	States	(In Persor	n, Phone)
File#	4-NH-2	2619946				•			Date drafted	12/17/2012
by										

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b6 -1 b7C -1

12/16/12	
-	646-843-7000
;	Talline
	12:20 pm
	answered
	Adam Lenze. T'm goly to bellyon  > organt, ends cold  15 ch 3 ch 72 ch hazyp
· :	15 all 5 all 72 all harrys
	1 00
	home phone alled
6/0/m	In AL and you are goly to bedeat
	no acut (foror)
	- no I'm rolly goly to bellyon
	1 100

b6 -7 b7С -7



12/17/2012

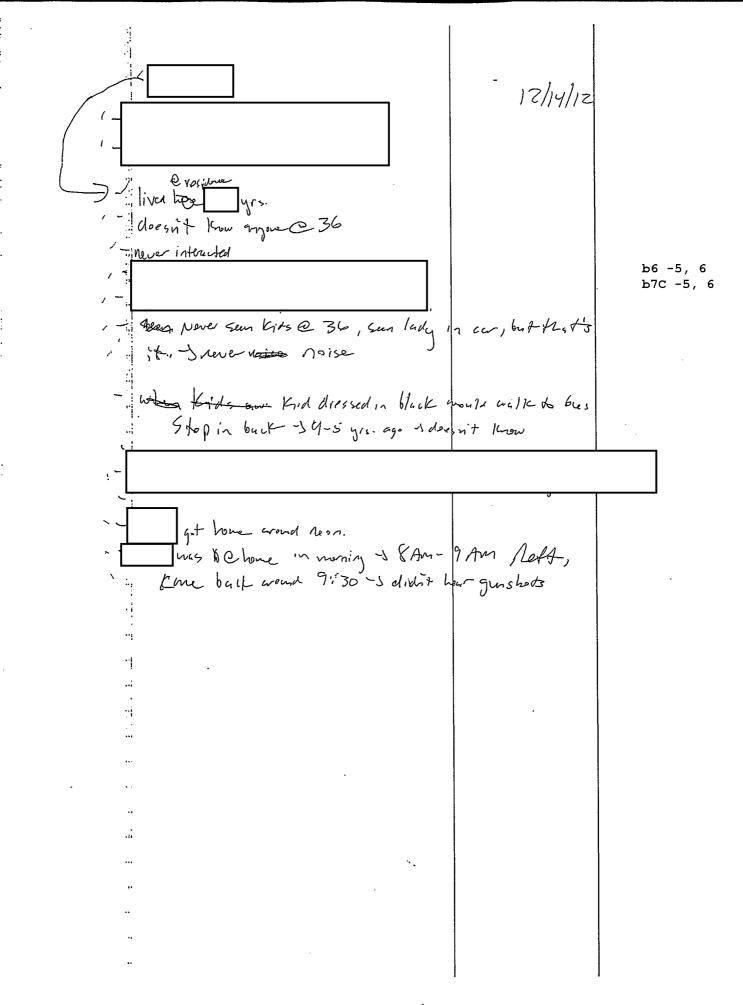
## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012	_
date of birth residence address Sandy Hook, Connecticut, was interviewed at his residence. Also present during the interview was date of birth After being advised of the identities of the interviewing Agents and the nature of the interview, and provided the following information:	b6 -6 b7С -6
and have lived at for the past years.	_b6 -5, 6 b7C -5, 6
and didn't know the LANZA family. They never had any interaction with the anyone in the LANZA family. and never saw any children at 36 Yogananda Street. The only activity they saw at 36 Yogananda Street was a lady arriving and departing in an automobile.	Ь6 -6 Ь7С -6
On December 14, 2012, was at home in the morning between 8:00am and 9:00am. She then left her residence and returned home around 9:30am left home early in the morning and returned home at noon on December 14, 2012.	b6 -6 b7С -6
	b6 -5 b7С -5
mentioned that he witnessed, four to five years ago, a kid dressed in all black walk up Yogananda Street to the bus stop and turned around and walked away. didn't know who the kid was or where he came from.	LC C
•	

Investigation	on on	12/14/2012	at	Sandy	Hook,	Connecticut,	United	States	(In	Person	1)
File # 4-	-NH-2	619946				_			Datė	drafted	12/17/2012
by											

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b7C -1



FD÷302 (Rev. 5-8-10)



## FEDERAL BUREAU OF INVESTIGATION

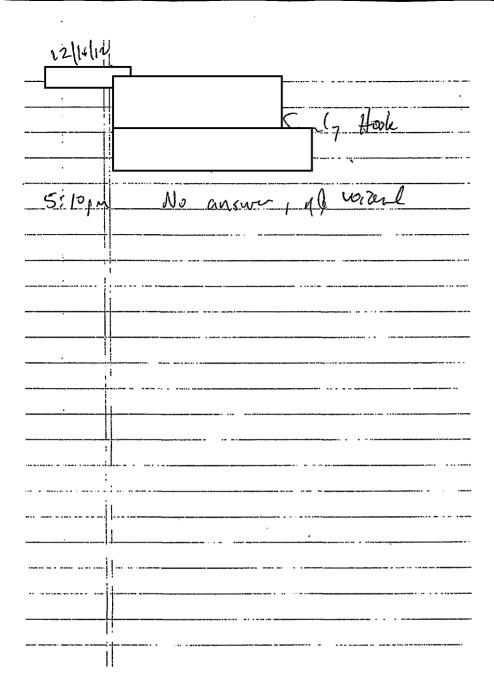
	Date of entry	2
Special Agent (SA)	and SA on 12/16/2012 at 5:10pm at his	b6 -1, 5
residence	Sandy Hook, Connecticut, telephone number	b7C -1, 5
No one answ	ered the door and no one answered the home	
telephone, which could be	heard ringing in the house. There was no way to	
leave a voicemail.		

Investigation on	12/16/2012	at	Sandy	Hook,	Connecticut,	United	States	(In Perso	n, Phone)
File# 4-NH-	2619946							Date drafted	12/17/2012
by									

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4-NH-2619946 Serial 36

b6 -1



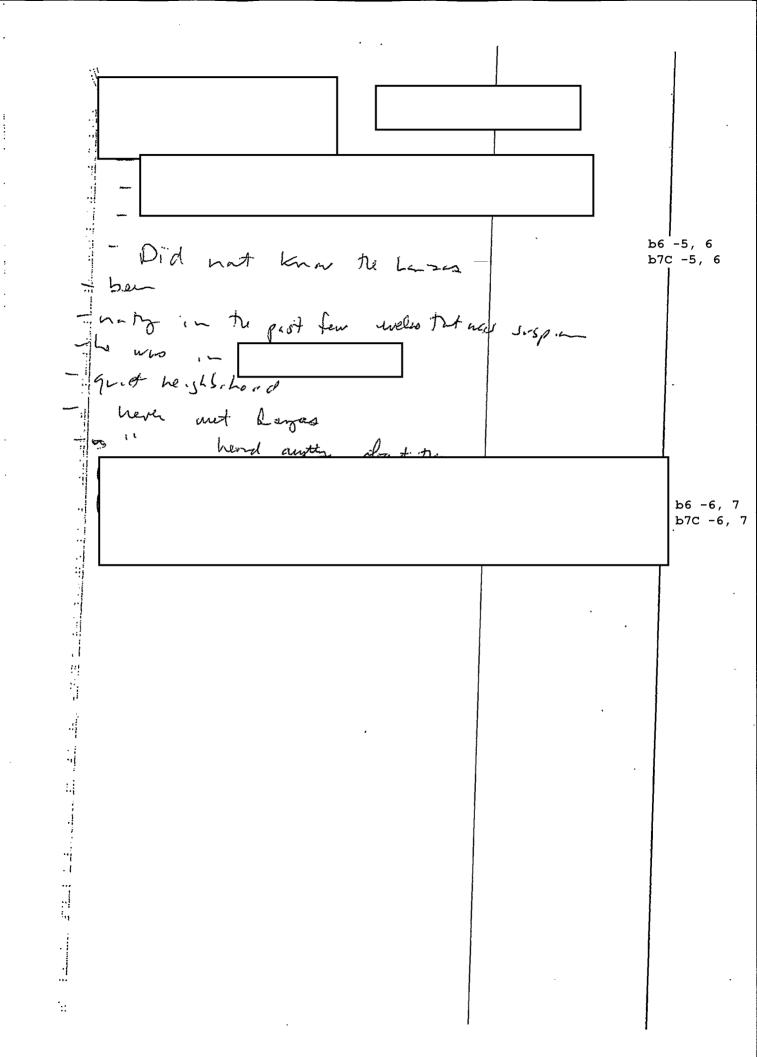
b6 -5 b7C -5 FD-302 (Rev. 5-8-10)



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012	·
date of birth (DOB) residence address  was interviewed in the driveway of his residence. After being advised of the identities of the interviewing Agents and the nature of the interview, provided the following information:	b6 -6 b7C -6
advised that he did not know the LANZA family. He never heard other neighbors speak about the LANZA family. did not observe any suspicious activity in his neighborhood over the past few weeks. The neighborhood has always been very quiet.	· b6 -6 b7C -6
On the morning of December 14, 2012, was at work	b6 -5, 6 b7C -5, 6
advised	b6 -6, 7 b7C -6, 7
advised that he would be willing to cooperate further as it was deemed necessary.	 b6 −6 b7C −6

Investigation or	12/14/2012	at	Sandy Hook,	Connecticut,	United	States	(In Perso	n)
File# 4-NH	-2619946						Date drafted	12/17/2012
by				a.,				



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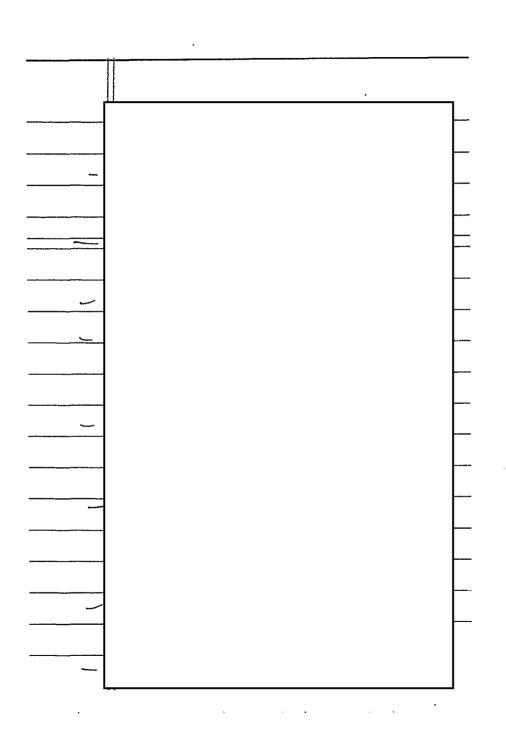
## FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/11/2012
date of birth (DOB) resider  Newtown, Connecticut, was interviewed at her residence of the identities of the interviewing Agents and of the interview provided the following information:	
On December 16, 2012, an unidentified male left a voice me answering machine at approximately 9:00am. The voicem "this is ADAM LANZA, I'm going to kill you. hahaha." accerased the voicemail message did not receive any other phone calls on December 16th.	nail stated, ccidentally
advised	
advised that she would be willing to cooperate furt deemed necessary.	ther as it was
	cher as it was
	ther as it was
	ther as it was

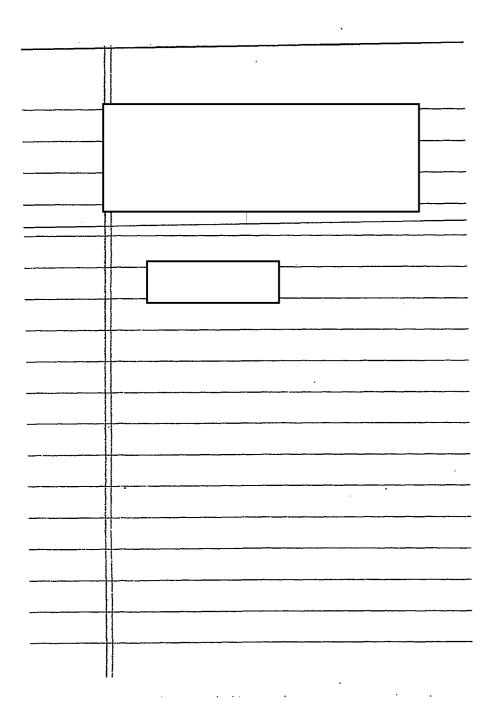
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not

12/16/1	
	got are call on land In
	does not los calle is
	jest voice mail
	Conglish slew - generica accet "This is Adam Loren I'm
	gory to Will you haha accidetaly exceeds
	he other calls or hang-ups  A.s. tol answer serva (V-Tech)
	ATOT
	· · · · · · · · · · · · · · · · · · ·

b6 -7 b7C -7



b6 -7 b7C -7



b6 -7 b7C -7



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012	
date of birth residence address  Newtown, Connecticut, home telephone number was interviewed at his residence. Also present during the interview were children, date of birth and date of birth first desired advised of the identities of the interviewing Agents and the nature of the interview, the provided the following information:	] ] <sub>b6 -7</sub> <sub>b7C -7</sub>
The family received a threatening telephone call between 9:00am and 10:00am on December 16, 2012	b6 -7 b7C -7
voice messages left by the unidentified caller. Sa recorded	6 -1, 7 7C -1, 7
answered the telephone twice and spoke to the unidentified caller. The caller threatened to kill family. asked the caller some questions and the caller was responsive.	b6 -7 b7C -7
The family received more than five threatening telephone calls on December 16, 2012. The caller spoke English. Each time, the caller identified himself as ADAM LANZA.	b6 -7 b7C -7
advised that he would be willing to cooperate further as it was deemed necessary.	b6 −7 b7С −7

Investigation on	12/16/2012	at	Newtown,	Connecticut,	United	States	(In	Person)	
File# 4-NH-	2619946							_ Date drafted	12/17/2012
by									

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b7C -1

FD-302a (Rev. 05-08-10)

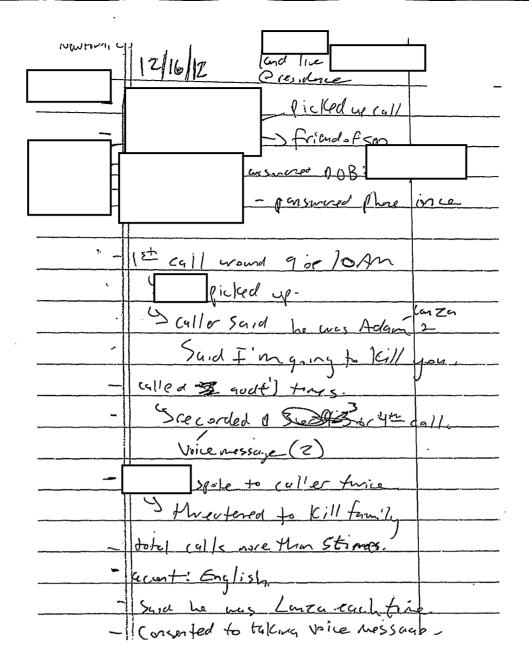
4-NH-2619946

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b6 -7 b7С -7



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U) Request to intervi-	Date: 12/18/2012	
To:		
From: NEW HAVEN NH-7 Contact:		b6 -1, 6 b7C -1, 6
Approved By:		
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U) Lead to intervi for the Newtown, CT school sys		b6 -6 b7C -6
		b7E −1

#### Details:

At 9:40 AM on 14 December 2012, initial call-in to Newtown emergency services (911) was received from Sandy Hook Elementary School in Newtown, Connecticut, that shots had been fired within the school. The gunman, Adam P. Lanza, (DOB:04/22/1992) shot out the windows at the front of the elementary school in order to gain access. Two law enforcement officers arrived during the shooting, at which time the suspect ducked into a classroom and shot himself. The shooter attended the school as a child, but no other relationship between Adam P. Lanza and Sandy Hook Elementary School has been established. There were a total of 28 dead, 20 children and 8 adults (seven at the school, including the gunman, and his mother at their 36 Yogananda Street residence).

Re: 4-NH-2619946, 12/18/2012	
In connection with the investigation into the attack on the Sandy	
Hook Elementary School on 12/14/2012, Connecticut State Police is requesting FBI assistance in interviewing former	b6 -6
for the Newtown, CT school system. has been interviewed	b7C −6
by numerous media outlets and claims extensive knowledge of the suspect, Adam Lanza.	
Suspect, Adam Banza.	
	•
	b6 -6
	b7C -
	b7E -

b6 -6

#### -1 of 1-



#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry 12/18/2012	<del>-</del> .
On December 17, 2012	was contacted at his place of	
employment,	After being advised of	b3 -1 b6 -5
the identity of the Agent, subpoena number	was served with Federal Grand Jury issued by the United States District Court	b7C −5

Investigation on	12/18/2012	at	New London, Service))	Connecticut,	United	States	(, Other	(Subpoena	
File# 4-NH-	2619946		· · · · · · · · · · · · · · · · · · ·				Date drafted	12/18/2012	<b>b</b> 6
by									b7

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## UNITED STATES DISTRICT COURT

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

Place: United States Courthouse 141-Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the follow pplicable):	ring documents, electronically stored information, or objects (blank if not	
		b
,		
Date:	CLERK OF COURT	
December 15, 2012	Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephone number equests this subpoena, are:	er of the United States attorney, or assistant United States attorney, who	

the named person as follows:
on (date) [2,][7]/[2]; or

2 Union Plaza Ste. 301 New London,
Server's culdress
CT 06320

Additional information regarding attempted service, etc:



12/18/2012

Date of entry

#### FEDERAL BUREAU OF INVESTIGATION

•			
On December 17, 2012,	Special Agent (SA)	served	
			. b3
	Federal Grand Jury subpoena number	-	b'
issued by	the United States District Court fo	r the	D
istrict of Connecticut, v	ria FedEx.		

Investigation on	12/18/2012	at	New London, Service))	Connecticut,	United	States	(,	Other	(Subpoena
File# 4-NH-2	2619946		ı				D	ate drafted	12/18/2012
by				,					

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b7C -1

## UNITED STATES DISTRICT COURT

for the

District of Connecticut

## SUBPOENA TO TESTIFY BEFORE A GRAND JURY

below to testify before the court's grand jury. When officer allows you to leave.	b3 is United States district court at the time, date, and place shown you arrive, you must remain at the court until the judge or a court
Place:  United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:
You must also bring with you the following dapplicable):	documents, electronically stored information, or objects (blank if not
December 15, 2012 Date:	CLERK OF COURT
157 Church St., 23rd floor New House, CT 26619.	Signature of Clerk or Deputy Clerk  The United States attorney, or assistant United States attorney, who shot required if documents are provided on or before the appearance
Now Hoven C	b3 -1 b6 -1, b7C -1

Additional information regarding attempted service, etc:

PROO	F OF SERVICE
This subpoena for (name of individual or organization was received by me on (date) 12/15/12  I served the subpoena by delivering a copy of the subpoena by delivering a copy of the subpoena by the subpoena b	b3 -1
I returned the subpoena unexecuted because	
Date: 12/17/12	2 Union Plaza, Ste. 301, Now London



#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry	12/18/2012 .
On December 17, 2012,	Special Agent (SA)	served
	Federal Grand Jury subpoena number	b3 - b6 -
issued by	the United States District Court for	the b7C
District of Connecticut, v	ia FedEx.	

Investigation or	12/18/2012	_at _	New London, Service))	Connecticut,	United	States	(, Other	(Subpoena
File# 4-NH	-2619946						Date drafted	12/18/2012
by								

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b6 -1 b7C -1

# UNITED STATES DISTRICT COURT for the

. District of Connecticut

SI	UBPOENA TO TESTIFY BEFORE A GRAND JURY	
То:		, b3 -
below to testify before the court's officer allows you to leave.	appear in this United States district court at the time, date, and place shown s grand jury. When you arrive, you must remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	-
You must also bring with applicable):	you the following documents, electronically stored information, or objects (blank if not	b3 -1
Date: December 15, 2012	CLERK OF COURT	
The name, address, e-mail, and tel requests this subpoena, are:	Signature of Clerk or Deputy Clerk ephone number of the United States attorney, or assistant United States attorney, who	
AUS, 157 Church St., 23rd floor New Haven, CT 06510	Personal appearance is not required if documents are provided on or before the appearance follows:  600 State St.  New Haven CT 06510	b3 -1

b7C -1, 4

PROO	F OF SERVICE
This subpoena for (name of individual or prganization was received by me on (date) \( \frac{1}{2} \) \( \frac{15}{12} \) \( \frac{1}{2} \)	on (date) 12/17/12; or
I declare under penalty of perjury that this infor	mation is true.  France name and the Special agent  2 Union Plaza, Ste. 301, New London,  Server's address  CT 06326

Additional information regarding attempted service, etc:

b6 -1 b7C -1

b3 -1



#### FEDERAL BUREAU OF INVESTIGATION

						Date of entry	12/18/2012	<u> </u>
Г		7 (DDOWEG	m TDENMIN					$\neg$
			T IDENTIY), ephone numbe	r		contac	ted the	
revea	wn Command Po led the above the anonymou	st anonym informat s call wa	ously with in it is in being constant of the c	informationnected	d to th n telep	search of te telephone	data bases number on ontacted	b6 -6 b7C -6 b7D -1
	After behavior:		sed of the s			e interview the followi		,
birth		irmed his	identity an	nd addr	ess and	l provided h	is date of	b6 -6
								b7C -6 b7D -1
								b6 -5, 6
								b7C -5, b7D -1
								b6 -5, 6 b7C -5, 6 b7D -1
								]
	10/16/0010	Noutour	Connections	IIni+od	States	(Phone)	·	_
nvestigation on		MEMCOMII,	Connecticut,	OHITCEG	ocates		10/10/0010	<del>-</del>
File# 4-NH-	-2619946	1				Date drafted	12/18/2012	

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Continuat	4-NH-2619	9946	Interview		 , On	12/16/2012	_ , Page	2 of 2	b6 -6 b7C -6 b7D -1
									b6 -5, 6 b7C -5, 6 b7D -1
,									b6 -5, 6 b7C -5, 6 b7D -1
	willing		vised	ner as i	 	that he wo	uld b	е	ъ6 -5, 6 ъ7С -5, 6 ъ7D -1



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Date: 12/18/2012	•
From: NEW HAVEN NH-3 Contact:		b6 -1, 2 b7C -1, 2
Approved By:		,
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U) To document Amt: in the case file.	rak train ticket information related to	
		b6 -2 b7C -2 b7E -1
Enclosure(s): Enclosed are the  1. (U) Amtrak Tickets for	following items:	
Details:		•
On 12/17/2012, Security Team, NJTTF, telephone	Amtrak Police Department, Rail advised that	
		b6 -2, 4 b7C -2, 4



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

The following are the results of a neighborhood canvass conducted in conjunction with captioned investigation. The canvass occurred on December 14, 2012. The addresses covered in this summary of the canvass were homes number and Newtown, Connecticut:	b6 -5, 6 b7C -5, 6
date of birth  and date of birth would not know any of the residents at 36 Yogananda Street even if they saw pictures of them. The have lived in their home since They did not see or hear anything unusual in their neighborhood for the past several days, including today.	b6 -6 b7C -6
frequently walks the neighborhood and has noticed that the residents of 36 Yogananda Street always have many empty bottles of bottled water out on the street in their recycling when it is collected each week. She never saw anyone outside house number thirty-six on her walks.	b6 -6 b7C -6
The telephone number for the home is	b6 -6 b7C -6
there was no response to Agents knocking on the door and ringing the doorbell of this address. It appeared that there was no one home.	b6 -5 b7C -5

Investig	ation on	12/14/2012	at	Newtown,	Connecticut,	United	States	(In	Person)	
File#	4-NH-	2619946				· · · · · · · · · · · · · · · · · · ·			_ Date drafted	12/18/2012
by										

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4-NH-2619946 Serial 46

b7C -1

by



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012	-
male, date of birth was interviewed at his residence, located at Sandy Hook, Connecticut, by the undersigned agents. Also interviewed was female, date of birth Their home telephone number is and cellular telephone number is After being advised of the identities of the interviewing Agents and the nature of the interview, and provided the	b6 −6 b7C −6
following information:  and have lived in this house for approximately years.	b6 -6 b7C -
Neither nor knew NANCY LANZA (NANCY) very well.  NANCY never made an effort to introduce herself to and and had heard that the couple living at 36 Yogananda Street were getting a divorce. They did not know NANCY's former husband well, either.  and weren't even sure of NANCY's last name until they heard it mentioned on news reports earlier today. They thought that NANCY had one son, but learned through the news reports that she had another son living	b6 -6 b7C -6 b6 -6 b7C -6
in another State. and were unaware of the violence that had been inflicted upon NANCY until they heard about it on the news.  At approximately 10:00 a.m. today, while was at work, the Newtown Police Department told she had to evacuate her residence immediately. did as she was instructed by the police, and only returned to her home in the early evening. date of birth residing at was with when this happened, but has since returned to his residence. Neither nor thought that would know any	b6 -5, 6 b7C -5, 6
more about the LANZA family than they did.  nvestigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)  Page 4-NH-2619946  Date drafted 12/17/2012	

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b6 -1 b7C -1



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/11/2012	- ·
date of birth (DOB)  residence address  telephone number  was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:	b6 -6 b7C -6
advised that stated on his Facebook page that ADAM LANZA and were his heroes thought that was friends with the LANZA brothers on Facebook. also observed a Facebook conversation between and another individual on Facebook. In the conversation told the individual that he was moving to Canada and that if everything would have worked out, they would have made a lot of money. was not certain if those statements were related to the LANZA brothers. eventually removed those comments from his Facebook wall also had a picture of on his Facebook page.	b6 -5, 6 b7C -5,
thought that lived in Connecticut at one time, but she was not certain. has never met in person, but she believed that he currently resided in Indiana.  advised that she would be willing to cooperate further as it	b6 −6 b7C −6

Investigation on	12/15/2012	at Bridgeport,	Connecticut,	United States	(In Perso	n)
File# 4-NH-	2619946				Date drafted	12/17/2012
by	_					

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b6 -1 b7C -1 12/15/12 teleplani FA- ( arons 5thts tent Layors are heraes b6 -5, An Tayor that bays is were from wi b7C -5, 6 - Brankester 51+ | & Fried of "Mon to woods, If everyty would and, they would have getter part of \$1. 3 Laises? remard nose comments from FB wall trayer rut bird in CT & fog some true permy It billers he is tradical



#### FEDERAL BUREAU OF INVESTIGATION

	Date of ent	ry 12/18/2012	_
date of birth (DOB)  was interviewed at  After being advised of the identity of nature of the interview, provided	the interviewing Agent		b6 -6 b7C -
			b6 -5, 6 b7C -5, 6
Worcester rifle range to shoot Adam's		to the	]
Elementary School for grades K-4th. Add School for grades 5th-7th. Around 7th Catholic School. Once completing middle School where he completed 9th grade and best to remove Adam from school and how Around Adam's 6th grade he was diagnose of school and societal stresses started he moved to St. Mary's Catholic School bullied, but not excessively, for his gate, both results of his disease. Adam grade year when stresses over papers,	grade Adam moved to St. e school Adam moved ont d then Nancy me school him through g ed with Asperger's and d to present and was th	cown Middle Mary's To Newtown High thought it was graduation. a great deal he reason why dam was his physical antil his 9th	b6 −6 b7C −6
Investigation on 12/14/2012 at 4-NH-2619946	United States (In Person)  Date draf	10 (10 (0010	b6 -1, 6 b7C -1, 6
ру			_,

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	4-NH-2619946	b6 -6
Continu	on of FD-302 of	b7C -6
-	dealing with his disease he finally was removed from school. Adam never completely accepted that he had a disease and therefore never took any of his medication he was prescribed. Adam was in complete denial of his disease from diagnosis and therefore was not on disability because of this denial.	b6 -6 b7C -6
		-5, 6
	relationship he established there. Adam never had got in trouble in school or with the police nor demonstrate any violent tendencies as far as knew when it came to harming animals, or getting into fights.	C -5, 6
		•
	November 2012 Nancy	b6 −6 b7С −6
	Adam's hobbies would vary over the course of time since he would find one interest and then not care about it every few months. Some of Adam's hobbies included building computers, online gaming, and writing, poetry, hiking, and shooting. Some of the walks Adam would take would be around Sandy Hook Elementary School Adam oved this school and liked to visit. Took Adam to the range once or twice only knew of Adam having two rifles, one black single barrel shotgun	b6 -6 b7C -6
	and one black large caliber rifle. hever knew that Adam owned any pistols or any other rifles, but does remember Nancy taking Adam to pistol safety courses so he could fire a pistol at the local range. did not know how or why Adam became involved in firearms as a hobby.	
	never knew Adam to have any interest in social media such as	
	Facebook, Myspace, forums, or anything of the same gave the one email address he knew of Adam's as blarvink@gmail.com. also stated that this blarvink user name was what Adam used on all of his online gaming community account. believed Adam played mostly fantasy role playing games, but couldn't remember any of their names.	b6 −6 b7C −6
	Adam had a cell phone but would never use it would attempt to call him on it, but it would only go to voice mail so he would mainly just email Adam when he would try to reach him. The number had for Adam in	b6 -6 b7C -6

	4-NH-2619946	b6 -6
Continuat	10/14/0010 2 - 5 2	ь7С -6
	his cell phone was 203-364-9879.	
:	Nancy would take care of all of Adam's needs. She would shop for him, cook him food, do his laundry, and other household choirs. However, she never cleaned his room, nor was allowed in his room. Adam's room was his personal	
	space that no one else was allowed into.	b6 -6
		b7C -6
	also mentioned that Adam would sometimes sleep on	
	the floor, or sleep without pillows and some other strange behaviors	
4	and Nancy just accepted as part of the disease said Adam never	
:	appreciated what Nancy did for him.	

FD-302 (Rev. 5-8-10)

4-NH-2619946

File#

by



#### FEDERAL BUREAU OF INVESTIGATION

Investigation on	12/14/2012 at		United States (In	Person)	
					b7C −5, 6
					b6 -5, 6
	Dunkin Donuts and arrived at	at his office at appr		k of America Crec	dit
: : :		at appro	eximately 8:50am.	purchased coff	
provi		ving information:  left his residence		- Interview,	
ident	ity of the int	Cell on 12/14/201 cerviewing Agent and	.2. After being ad		b6 -6 b7C -6
: 		date of birth (DC	oB) re	siding at	
				Date of entry 12/18/2	012

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4-NH-2619946 Serial 50

Date drafted

12/18/2012

b7C -1, 6

4-NH-26 <u>19946</u>		10/14/0010	2 05 2
n of FD-302 of	,0	n 12/14/2012, Page	2 of 3
•			
			-
			b6
			b70
ADAM was diagnosed with A			
approximately the 8th grad			
grade, and essentially be- playing video games all d			bearoom,
Connecticut State Univers			
		•	
	stated that ADAM has no i		
girlfriend, but is very "			
his computer. At some point in Newtown, but never help	_		_
in school.	a any other job, including	ig summer work wil	TTC SCTTT
	In mark 1		
at one point considered j	ADAM became very inte		

Continuation of FD-302 of	On 12/14/2012, Page 3 of 3	b6 -6 b7C -6
.45cal pistol b	field .308 rifle, a "semi-automatic" shotgun and a selieved all the weapons had been legally purchased by stered in her name, but that ADAM actually owned the she weapons were kept in a gun safe in ADAM's bedroom	b6 -6 b7C -6
allowed him to fire t	MM had taken an NRA safety certification course that the .45cal pistol at the Danbury range, and that to hit ble to purchase all his ammunition legally.	b6 -6 s b7C -6
no outside friends, s ADAM spent the majori non-violent games. Hi became frustrated at violent. He never use	AM and NANCY had a "close relationship", and as he had she became the only person ADAM would talk to. Althoughty of his time playing video games, they were as favorite was Super Mario Brothers. Although he ofte not being able to "express himself", ADAM never becamed drugs or alcohol, and actually "hated the thought of the not explanation or motive for ADAM's actions.	b6 -6 n b7C -6
,		b6 -6 b7C -6



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry <u>12/.17/2012</u>	_
date of birth (DOB) residence address Sandy Hook, Connecticut, was interviewed at his residence. Also present at the interview was  DOB After being advised of the identities of the interviewing Agents and the nature of the interview, and provided the following information:	b6 −6 b7C −6
and advised they did not know the residents who lived at 36 Yogananda Street, Sandy Hook, Connecticut. and moved to their current residence in Since that time, they have not had any interactions with the family residing at 36 Yogananda Street.	ь6 -6 b7C -6
and were not home on the morning of December 14, 2012. They did not notice any suspicious activity in their neighborhood within the past few weeks.	b6 -6 b7C -6
	b6 -5, 6 b7C -5, 6
and advised that they would be willing to cooperate further as it was deemed necessary.	b6 -6 b7C -6

Investig	ation on	12/14/2012	at	Sandy	Hook,	Connecticut,	United	States	(In	Person	1)
File#	4-NH-2	619946							Date	drafted	12/17/2012
by											

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b6 -1 b7C -1

- was @ work ! se als not e home Dut know The Family b6 -5, 6 inund love b7C -5, 6 ctid and have when tog That aut I the ording her met Mrs Longi



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Information	Date:	12/17/2012	
From: NEW HAVEN NH-3 Contact:		<b>]</b> —		b6 -1, 2
Approved By:				b7C -1, 2
Drafted By:				
Case ID #: 4-NH-26	19946 (U) UNSUB(S) Sandy Hook Elemen 12 Dickinson St, Firearms Act. OO:NH		CT-Victim <sub>.</sub>	
Synopsis: (U) To d	ocument inform	mation in cas	se file.	b6 -2 b7C -2
	·			b7E -1
Details:				
On 12/14/2012,				
	telephone number	į	advised	
				b6 -2 b7C -
	;			



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Information	Date:	12/17/2012	
From: NEW HAVEN NH-3 Contact:				-1, 2 : -1, 2
Approved By:				
Drafted By:				
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Element 12 Dickinson St, Firearms Act. OO:NH		CT-Victim	
Synopsis: (U) To document case file.		information	in the	ъ6 −2 ъ7С −2
,				b7E -1
Details:				
On 12/14/2012, writer met	with			l
listed	information	provided	d the below	b6 -2, 6 b7C -2,
			,	
				b6 -2 b7C -2

Title: (U) Re: 4-NH-2619946, 12/17/2012	Information	b6 -2 b7C -2
		·
		ъ6 -2 ъ7С -2
advised that records associated with	could be released with a subpoena	Ъ6 -2, 6 Ъ7С -2, 6



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U) Agency Checks	Date: 12/17/2012
From: NEW HAVEN NH-3 Contact:	
Approved By:	.b6 -1 b7C -1
Drafted By:	
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH
Synopsis: (U) To document age	ncy checks in case file.
	b7E -1
Details:	
(U) NJTTF reports	
	b7E −3

Title: (U) Agency Checks
Re: 4-NH-2619946, 12/17/2012

b7E -3

Title: (U) Agency Checks
Re: 4-NH-2619946, 12/17/2012

b7E -3

**\* \*** 



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: OTHER	Date:	12/17/2012
<b>Title:</b> (U) 12/15/12 Preservat	ion letter to	b3 -1 b7E -6
Approved By:	<del></del>	b6 −1
Drafted By:		b7C -1
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Firearms Act. 00:NH	CT-Victim
Synopsis: (U) 12/15/12 Pres	ervation letter to	
		b3 -1 b6 -2 b7C -2

## **FAX TRANSMISSION**

United States Attorney Connecticut 157 Church St., 23rd floor New Haven, Connecticut 06510



To ATTN:				b3 -1 b7E -6
Fax				
From [	Assistant United States Attorney	Voice		b6 -4
Fax				b7C -4
Date	December 15, 2012	Pages	3, including this page	,
Subject	Preservation letter under 18 U.S.C.	. § 2703(f)		



# U.S. Department of Justice

United States Attorney
Connecticut

157 Church St., 23rd floor New Haven, Connecticut 06510 PHONE: 203.821.3796 FAX: 203.773.5373 December 15, 2012 b3 -1 b7E -6 Re: Request for Preservation of Records Dear Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following screen names pending further legal process: b3 -1 b6 -2 b7C -2 b7E -6 I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to or otherwise alert any user of b3 -1 as to your actions to preserve the information described below, please contact me as b7E -6 soon as possible and before taking action. I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media, if available: b3 -1 b7E -6

		,
		b3 -1 b7E -6
If you have questions regarding this request, plea	ase call me at	
	Sincerely,	
	David B. Fein UNITED STATES ATTORNEY	b6 -4 b7C -4
	Assistant United States Attorney	

•

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### UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

### **Import Form**

Form Type: OTHER		Date:	12/1//2012	
Title: (U) 12/15/12 Preservatio	n letter to			b3 -1 b7E -6
Approved By:	_	_		b6 -1
Drafted By:				b7C -1
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary : 12 Dickinson St, Sandy Firearms Act. OO:NH		CT-Victim	
Synopsis: (U) 12/15/12 Preserv	vation letter to			
				b3 -1 b6 -2 b7C -2 b7E -6

UNCLASSIFIED



# U.S. Department of Justice

United States Attorney District of Connecticut

1000 Lafayette Boulevard, 10<sup>th</sup> Floor Bridgeport, Connecticut 06604 (203) 696-3000 Fax (203) 579-5550

December 15, 2012

VIA FACSIMILE		
	ьз -1 ь7E -6	
Re: <u>Preservation Letter</u>		
Dear Sir or Madam:		
You are hereby requested to preserve, under the provisions of Title 18, Section 2703(f)(1), all communications, records, and other evidence in your precords stored on backup media, associated with		
		b3 -1 b6 -2 b7C -2 b7E -6
You are requested not to disclose the existence of this request or its co subscribers or to any other person; other than as necessary to comply with this compliance with this request might result in a permanent or temporary terminate or otherwise might alert any user of as to your actions to information described below, please contact me as soon as possible before taken	s request. If tion of service o preserve the	

Page 2 of 2

	b3 b7
ng this request, please call me at Thank	you
Very truly yours,  DAVID B. FEIN  UNITED STATES ATTORNEY	b6 -4 b7C -
	Very truly yours, DAVID B. FEIN

# UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

### Import Form

Form Type: OTHER	Date:	12/17/2012
Title: (U) 12/14/12 Preservation	on letter to	
Approved By:	•	b3 -1 .b6 -1
Drafted By:		ь7С -1 ь7Е -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, C Firearms Act. OO:NH	T-Victim
Synopsis: (U) A 12/14/12 pres process:	ervation letter to prior	to legal b3 -1 b7E -6

UNCLASSIFIED

# **FAX TRANSMISSION**

United States Attorney Connecticut 157 Church St., 23rd floor New Haven, Connecticut 06510



То				b3 -1
Fax [				b7E -6
From	Assistant United States Attorney	Voice		 b6 -4
Fax [				b7C −4
Date	December 14, 2012	Pages	3, including this page	<del></del>
Subject	Preservation letter under 18 U.S.C.	§ 2703(f)		



# U.S. Department of Justice

United States Attorney Connecticut

	157 Church St., 23rd floor New Haven, Connecticut 06510
	PHONE: 203.821.3796 FAX: 203.773.5373
	December 14, 2012 <sup>-</sup>
e: Request for Preservation of Records	b3 -1 b7E -6
)ea	
	,
ursuant to Title 18, United States Code, Section	on 2703(f), this letter is a formal request for the
ursuant to Title 18, United States Code, Section reservation of all stored communications, reco	
ursuant to Title 18, United States Code, Section	
ursuant to Title 18, United States Code, Section reservation of all stored communications, recongarding the following request that you not disclose the existence of the than as necessary to comply with this request a permanent or temporary termination of services.	this request to the subscriber or any other person, uest. If compliance with this request might result

		b3 -1 b7E -6
If you have questions regarding this request, pl	lease call me a	
	Sincerely,  David B. Fein  UNITED STATES ATTORNEY  Assistant United States Attorney	b6 −4 b7C −4

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# UNCLASSIFIED



b7E -6

# FEDERAL BUREAU OF INVESTIGATION

### **Import Form**

Form Type: OTHER	Date: 12/17/20	12
Title: (U) Preservation Letter	to	
Approved By:		b3 -1 b6 -1
Drafted By:		b7C -1 b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. 00:NH	
Synopsis: (U) A letter issued	12/14/2012 requesting preservation of	b3 -1

UNCLASSIFIED

# **FAX TRANSMISSION**

United States Attorney Connecticut 157 Church St., 23rd floor New Haven, Connecticut 06510



To ATTN:				b3 -1 b7E -6
Fax				
From	Assistant United States Attorney	Voice		 b6 -4
Fax [				b7C −4
Date	December 14, 2012	Pages	3, including this page	
Subject	Preservation letter under 18 U.S.C.	§ 2703(f)		



# U.S. Department of Justice

United States Attorney Connecticut

157 Church St., 23rd floor New Haven, Connecticut 06510 PHONE: 203.821.3796 FAX: 203.773.5373 December 14, 2012 b3 -1 b7E -6 Request for Preservation of Records Re: Dear Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following email account(s) pending further legal process: I request that you not disclose the existence of this request to the subscriber or any other person, b3 -1 other than as necessary to comply with this request. If compliance with this request might result b7E -6 in a permanent or temporary termination of service br otherwise alert any user of as to your actions to preserve the information described below, please contact me as soon as possible and before taking action. I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media, if available:

> b3 -1 b7E -6

		b3 -1 b7E -6
	If you have questions regarding this request, please call me a  Sincerely,	
	David B. Fein UNITED STATES ATTORNEY	b6 -4 b7C -4
* .	Assistant United States Attorney	

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# UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

### **Import Form**

Form Type: OTHER	Date: 12/17/201	2
Title: (U) Preservation Lette:	r:	
Approved By:		b3 -1 b6 -1 b7C -1
Drafted By:		b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	•
Synopsis: (U) A 12/17/2012 r	request for the preservation of	
		b3 -1 b7E -

UNCLASSIFIED



# U.S. Department of Justice

United States Attorney Connecticut

	157 Church St., 23rd floor	
•	New Haven, Connecticut 06510	
	PHONE: 203.821.3796 FAX: 203.773.5373	
	December 17, 2012	,
		b3 -1 b7E -6
Re: Request for Preservation of Records		
Deat		
Pursuant to Title 18, United States Code, Section preservation of all stored communications, record regarding  Specifically, please preserve, for a period of 90 d related to  This request applies to record information stored on backup media, if available.	ds, and other evidence in your possession  ays, the contents of any communication or file  ds whether in electronic or other form, including	$\dashv$
	Sincerely,	
	David B. Fein UNITED STATES ATTORNEY	b6 -4 b7C -4
•	Assistant United States Attorney	

### UNCLASSIFIED



### FEDERAL BUREAU OF INVESTIGATION

### **Import Form**

Form Type: OTHER	Date:	12/17/2012	
Title: (U) Preservation letter		•	
Approved By:		b3 -1 b6 -1	
Drafted By:		b7C - b7E -	
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Firearms Act. OO:NH	• CT-Victim	
Synopsis: (U) A 12/17/12 req	uest for the preservation of		b3 -1 b7E -

UNCLASSIFIED



# U.S. Department of Justice

United States Attorney Connecticut

	157 Church St., 23rd floor New Haven, Connecticut 06510	•
	PHONE: 203.821.3796 FAX: 203.773.5373	
	December 17, 2012—	•
Re: Request for Preservation of Records		b3 -1
Dear	ı	b7E -6
Pursuant to Title 18, United States Code, Section preservation of	2703(f), this letter is a formal request for the	]
Specifically, please preserve, for a period of 90 d related to	ays, the contents of any communication or file	— b3 -1 b7E -
This request applies to record information stored on backup media, if available.	ds whether in electronic or other form, including	<u> </u>
	Sincerely,	
	David B. Fein UNITED STATES ATTORNEY	
		b6 -4 b7C -4
	Assistant United States Attorney	

4-NH-2619946

File#



### FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/17/2012
Date of entry	16/11/2012

SENSITIVE PATIENT MEDICAL INFORMATION

Maintain and use only if necessary for official duties and disseminate only to persons with a need to know; safeguard and protect from inadvertent disclosure.

	b6 -1, 6 b7C -1, 6
contacted the FBI out of concern following her interview of a patient Saturday, December 15th, 2012.  he ranted that he he was going to kill the	b6 -5, 6 b7C -5, 6
and then kill himself.	b6 -5, 6 b7C -5, 6
did not know if has access to weapons, ammunition or any other material which would assist him in carrying out his threat. believes it is her duty to bring this to the FBT's attention because it was her understanding that was planning on returning to Connecticut for Christmas. It was her opinion fascination with the Sandy Hook school shooting would escalate if he were to return to Connecticut stated that she was uncomfortable enough that if were to be released, she believed should be watched by law enforcement.	☐ ☐ ☐b6 -5, 6 b7C -5, 6
stigation on 12/17/2012 at New Haven, Connecticut, United States (Phone)	<b>.</b>

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and  $\psi$  loaned to your agency; it and its contents are not to be distributed outside your agency.

Date drafted

12/17/2012

b6 -1 b7C -1 FD-302a (Rev. 05-08-10)

4-NH-26	19946						
· Continuation of FD-302 of	Interview of			,On <u>12/17</u>	/2012 , Page	2 of 2	b6 -5, b7C -5,
address		ote: Public	source checks	linked	Also lis	to an ted at	b6 -5 b7C -5
that ad	dress is						

; ;	made claims to have posted items on line regarding the Newtown shooting.	b6 -5, 6 b7C -5, 6
r 1!55	Follow-up call to SA  unconfutable enough 7 should to	b6 -1, 5 b7C -1, 5
2. C pm	kaill & salf	
-	- fran journ in CT	b6 -5, 6 b7C -5, 6
	- not know @ sam accus is carry out thent	_

. •.

: : : :



# FEDERAL BUREAU OF INVESTIGATION

date of birth:  cell# was interviewed at  After being advised of the identity of the interviewing Ag  and the nature of the interview, provided the following	b6 -2 ent b7C -2
information:	b6 -2 b7C -:
	b6 -2 b7C -

Investigation on 12/14/2012 at	United States (In Person)	4889
File # 4-NH-2619946	Date drafted 12/15	b6 -1, 2 b7C -1, 2
hy		

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by



# FEDERAL BUREAU OF INVESTIGATION

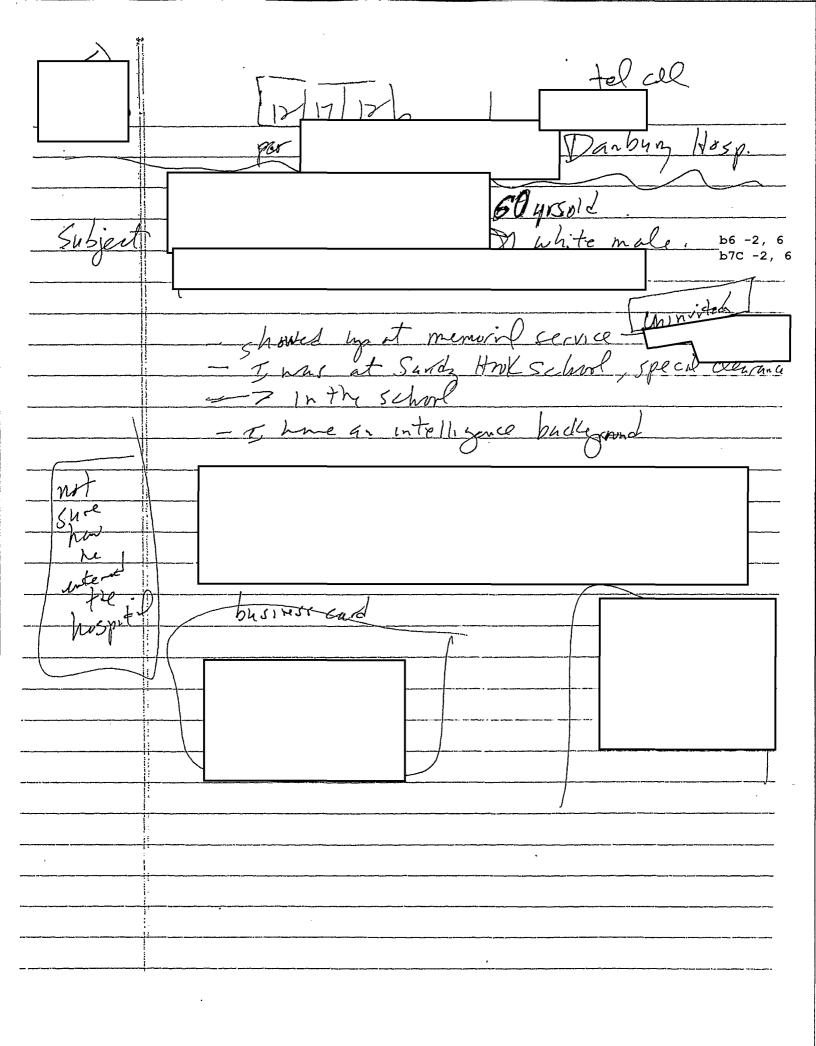
	Date of entry 12/18/2012	<del></del> ,
	Danbury Hospital, 24	
Hospital Avenue, Danbury, Connecticut, C		
was interviewed. After the und	ersigned agent identified himself	b6 -6 b7C -6
and the nature of the interview,	provided the following information:	B/C -6
On Monday, December 17, 2012,	attended a memorial service at	•
Danbury Hospital for one of the child vi		7
School shootings.	-	
the service was being held in the hospit	al's aud <u>itorium f</u> or employees only.	b6 -2, 6, 7
A short time after the conclusion of the	e service was still in the	ъ7с -2, 6, 7 
auditorium with		
	approximately 60 years-old, who told	d
that his name was		
was not invited to the closed	memorial service. When asked	d
why he was there told him,	among other things, that he had an	b6 -2, 6
"intelligence background" with "special		b7C -2, 6
brought into the Sandy Hook Elementary S	School as a consultant after the	
shootings.		
was agitated		
		b6 -2, 6
		b7C -2, 6
also handed a business card to	The business card had	
printed on it only the name,	the telephone number,	D6 −2, 6
and the e-mail address,		<b>□</b> b7c -2, 6
		_
	ed the hospital. Another employee of	
the hospital approached and	and told that he was needed	1 h7C -2 6
elsewherewalked awayevents	entually left the auditorium and the	e
nospitai.		
	·	
estigation on 12/17/2012 at Danbury, Connecticut,	United State (Phone)	
e# 4-NH-2619946	Date drafted 12/18/2012	<u> </u>

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b6 -1

b7C -1

4-NH inuation of FD-	-261 <u>9946</u> -302 of		, On 12/17/	/2012 , Page 2 of 2
	(Administrative:			
	can be fur	ther described as:		·
•				





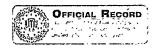
5

# FEDERAL BUREAU OF INVESTIGATION

	Date of entry 12	/18/2012
At approximately 8:4 telephonically conta		b6 -1, 2, b7C -1, 2,
At approximately 9:1	.0 p.m., met SSA	
		b6 −1, 2, b7C −1, 2
	•	
·		
12/14/2012	United States (In Person)	b6 -1, 2 b7C -1, 2
vestigation on 12/14/2012 at	onitted beates (in retson)	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

to be distributed outside your agency.



# FEDERAL BUREAU OF INVESTIGATION

Date of entry	
date of birth (DOB):  and  date of birth:  were interviewed jointly at their residence located at  Newtown, Connecticut, telephone:  being advised of the identity of the interviewing Agents and the nature of the interview, the  family provided the following information:	b6 -7 b7С -
On 12/16/2012, thefamily received four (4) telephone calls from telephone number (676)-843-7000. The first call occurred at approximately 9:30 a.m. (EST) stated she answered the telephone with "hello", heard two clicks, and then heard a male voice state, "This is Adama Lanza. I'm going to kill you." hung up the telephone.	b6 -7 b7C -
After the first call, the	b6 - ч b7С -
described the two threatening messages on the family's voicemail account. stated that the first voicemail sounded like a computerized-voice which stated, "This is Adam Lanza. You're going to be dead by tomorrow."	b6 -7 b7С -
then provided that the voice on the second voicemail message sounded to be male, "Deep and raspy", and later categorized it as younger voice with no accent, and it sounded "freaky".  furthered that the second voicemail contained a similar threat as the first voicemail but provided more details. According to the second voicemail repeated that the caller was Adama Lanza, that "I'm going to fucking kill you", and "I'm going to shoot you in the face with a shotgun".	b6 -1 b7C -
provided that he worked	b6 -
	<b>ь</b> 7С
estigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)	
e# 4-NH-2619946 Date drafted 12/18/2012	b6 - b7С

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4-NH-2619946 Serial 65

FD-302a (Rev. 05-08-10)

4-NH-2619946	b6 -7
Continuation of FD-302 of Interview of the family on 12/16/12. On 12/16/2012, Page 2 of 2	b7C -7
provided she was	b6 -7 b7C -7
On the same date the family received the threatening phone calls, five other families received similar threatening phone calls from the telephone number (676)-843-7000. After providing the family with names of the other families who received the threatening calls, the provided they did not know any of the other families.	ъ6 -7 ъ7с -7
provided that the family's telephone number is listed in the telephone book.	b6 -7 b7C -7

•	
	646-643-7000
	b6 - 1 b7C -
Felt	
( y cull	(Frealy)
First —	9:30 cm - Cick of the Italian Chissis Adams
last -	11: 22 am ture-up-S lack -
:	Discernants  Joices - 1 raspez voice
· _ ·	Inisis Adam Langa
	You've going to Gedead loiset - Deep by tomorrow I'm gaing to I'm kill you
(Vee 2-	Easpy - Male - Do ocient - younger More defail. I'm joing to
	Snoot you ruthe face.
entretaine, act in the second decision decision and the second se	

by

to be distributed outside your agency.



# FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012	<del></del>
date of birth (DOB):  were interviewed at their residence of  Newtown, Connecticut, telephone:  interview was  friend  DOB:  Also present for the  interview was  advised of the identity of the interviewing Agents and the nature of the  interview  and  provided the following information:	b6 -7 b7С -7
On 12/16/2012, at approximately 9:24 a.m. (EST), the family received a telephone call on their home number from telephone number (676)-873-7000. answered the telephone.  After said "hello" twice, heard a click and then a male voice stated "I'm Adam Lanza". hung up the phone described the male voice as "creepy and young".	b6 -7 b7с -7
At approximately 9:25 a.m. (EST), the caller called the telephone number a second time but let the call go to the voicemail account. The caller left the following message on the voicemail account:	ъ6 -7 ъ7с -7
"(Sound of a toilet flushing then a pause) This is Adam Lanza. I'm going to fucking kill you. You're dead. You're dead. Do you hear me? You're fucking dead." (Hang-up)	
provided that she listened to the voicemail as described above soon after told her about the first call. then contacted the authorities.	b6 −7 b7С −7
Prior to playing the voicemail for interviewing Agents, requested that and leave the room as she did not want either of them to hear the message then played the voicemail for the interviewing agents twice. Special Agent was able to make a copy of the recording with an application on his blackberry. An electronic copy of the recording is attached to this communication.	b6 -1, 7 b7C -1, 7
At approximately 11:23 a.m. (EST), theCaller Identification system (Caller ID) provided the family received a third call from the same number as listed above but no message was left stated no	b6 -7 b7С -7
Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)  File # 4-NH-2619946 Date drafted 12/18/2012	- - b6 -1
by	b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not

4-NH-2619946 Serial 66

4-NH-2619946	
Continuation of FD-302 of To document interview of	b6 -7 b7C -7
one was at the residence at the time of the third call further provided that the Caller ID showed that the telephone number (646)-843-7000 belonged to "iCall Inc."	b6 -7 b7C -7 b6 -7 b7C -7
worked since	
spouse, DOB:	b6 -7 b7C -7
Neither nor the older daughter were at the residence during the interview or when the threatening	
telephone calls were placed to the home.	
On the same date, five other families received similar threatening telephone calls from telephone number (676)-873-7000. After interviewing agents provided the names of the other families to and provided that neither of them knew the other families.	b6 -7 b7C -7
stated that the family's telephone number is listed in the	b6 -7 b7C -7

9:24 a. m. 2rd Voice mal.

### UNCLASSIFIED//FOUO-



### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Date: 12/18/2012	b7E -6, 7
То:		
From: NEW HAVEN NH-9 Contact:		b6 -1 b7C -1
Approved By: A/SSA		
Drafted By:		
Case ID #: 4-NH-2619946	(U// <del>TY/W//</del>	b7A -1 b7E -4, 6, 7
Synopsis: (U) Request for		]
		b6 -1 b7C -1

Reference: 4-NH-2619946 Serial 1

Enclosure(s): Enclosed are the following items:

1. (U) Copy of CT State Search Warrant

### Details:

New Haven Division is cooperating with the Connecticut State Police (CSP) in the investigation of a mass shooting at Sandy Hook Elementary School, 12 Dickinson St, Sandy Hook, CT, on 12/14/2012. (See referenced serial for additional details regarding case background.)

UNCLASSIFIED//FOUO

# UNCLASSIFIED//FOUO

Title: (U) Re: 4-NH-2619946, 12/18/2012	b7E -6, 7
During the investigation, CSP recovered a 500 GB Seagate Barracuda ST3500320AS hard drive, S/N 9QM34ZA8, from 36 Yogananda Street, Sandy	
Hook, CT, the home of suspect Adam Lanza. The drive has been opened ar significantly damaged by force trauma as well as by being scratched with an implement.	ια
New Haven is requesting assistance	$\dashv$
As this is a matter of national attention, it is of high priority. However, NH understands that the techniques involved will be very time-intensive. Therefore, no deadline is identified, but as rapid a response as is possible under the circumstances is requested.	b7E −6, 7
The New Haven POC for this issue is SA He can be reached at (desk), or (cell).	d <b>b6 -1</b> <b>b7C -</b>

UNCLASSIFIED//FOUO

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;2032704365

# 2/ 2

### SEARCH AND SEIZURE WARRANT

JD-CR-61

# STATE OF CONNECTICUT SUPERIOR COURT

### SEARCH AND SEIZURE WARRANT

The foregoing Affidavit and Application for Search and Seizure Warrant having been presented to and been considered by the undersigned, a Judge of the Superior Court or a Judge Trial Referee, and the foregoing Affidavit having been subscribed and sworn to by the affiant(s) before me at the time it was presented, the undersigned (a) is satisfied therefrom that grounds exist for said application, and (b) finds that said affidavit established grounds and probable cause for the undersigned to issue this Search and Seizure Warrant, such probable cause being the following. From said affidavit, the undersigned finds that there is probable cause for the undersigned to believe that the property described in the foregoing affidavit and application is within or upon the person, if any, named or described in the foregoing affidavit and application, or the place or thing, if any, described in the foregoing affidavit and application, under the conditions and circumstances set forth in the foregoing affidavit and application, and that, therefore, a Search and Seizure warrant should issue for said property.

NOW THERL LORE, by Authority of the State of Connecticut, I hereby command any Police Officer of a regularly organized police department, any State Police Officer, any inspector in the Division of Criminal Justice, or any conservation officer, special conservation officer or patrol officer acting pursuant to C.G.S. § 26-6 to whom these presents shall come within len days after the date of this warrant to enter into or upon and search the place or thing described in the foregoing affidavit and application, or search the person described in the foregoing affidavit and application or both, to wit:

The residence of Nancy and Adam Lanza, 36 Yogananda Street in Sandy Hook, CT. The residence is a 2 story colonial style structure, with an attached two car garage. The house is pale yellow with dark green shutters and a dark green front door. The full address, 36 Yogananda Street is listed on the mailton located in front of the house.

for the property described in the foregoing attidavit and application, to will

Computers (including gaming devices and cellular telephones), zip disks, CD's, CDR's, DVD's, and other electronic storage media because; (1) The objects themselves may be instrumentalities, fruits, or evidence of a crime and (2) The objects may have been used to collect and store information about crimes in the form of electronic "data" (as defined by Connecticut General Statutes 53a-250(8)). Such data may include image files, video files, text files, or other electronically stored documents. Connecticut General Statutes define a "computer" as a programmable, electronic device capable of accepting and processing data, such as a gaming console, cellular telephone, and other similar devices.

x submit the property described in the foregoing alfidavit and application to laboratory analysis and examination

Department of Public Safety Computer and Electronics Unit (278 Colony St in Meriden, CT) and/or other recognized and accredited forensic science laboratory for forensic examination and review.

and upon finding said properly to seize the same, take and keep it in custody until the further order of the court, and with reasonable promptness make due return of this warrant accompanied by a written inventory of all property seized

· · · · · · · · · · · · · · · · · · ·
The foregoing request that the judge or judge trial referee dispense with the requirement of C.G.S. § 54-33c that a copy of the warrant application and affidavit(s) in support of the warrant be given to the owner, occupant or person named therein and that the affidavit in support of such request also be included in such nondelivery is hereby:
NOT TO EXCEED 2 WELKS BEYOND DATH WARRANT IS EXECUTED
Dec. 28, 2012
This order, or any extension thereof, dispensing wills said requirement shall not limit disclosure of such application and affidavits to the altomay for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arraignment the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosure.  DENIED
Service of this Search Warrant upon the customer whose financial records are being sought is hereby waived, pursuant to C G S § 36a-43 (a)
NOTE: AFFIANT'S OATH MUST BE TAKEN PRIOR I'O JUDGE / JUDGE TRIAL REFEREE SIGNING BELOW)
(This is page 7 of a 8 page Affidavit and Application.)
Signed al Newtonern, Connecticul, on: Dec. 14, 2012 7:25 p.m.
Skind (Autociteto Tital Ratores) Print course of Judicial Official
Filan, John F. Blanda



### UNCLASSIFIED//FOUO

### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012	
date of birth (DOB) was interviewed at which is the office of his attorney,	
telephone employed by	
Immediately prior to the interview, stated he was	
representing	
	6 -5, 6 7C -5, 6
$\dot{\mathbf{l}}$	)/C -5, 6
willing to answer questions and assist in the investigation.	
was going to be	
present during the interview.	
the interview began with and the two listed	
FBI Special Agents. After being advised of the identity of the interviewing	
Special Agents, provided the following information:	
stated that, on the evening of 12/11/2012, he went straight from work to his residence	1
Trom work to his residence	ј 1 ъ6-6
	b7C -6
	1
	b6 -6

b6 -6 b7C -6

2

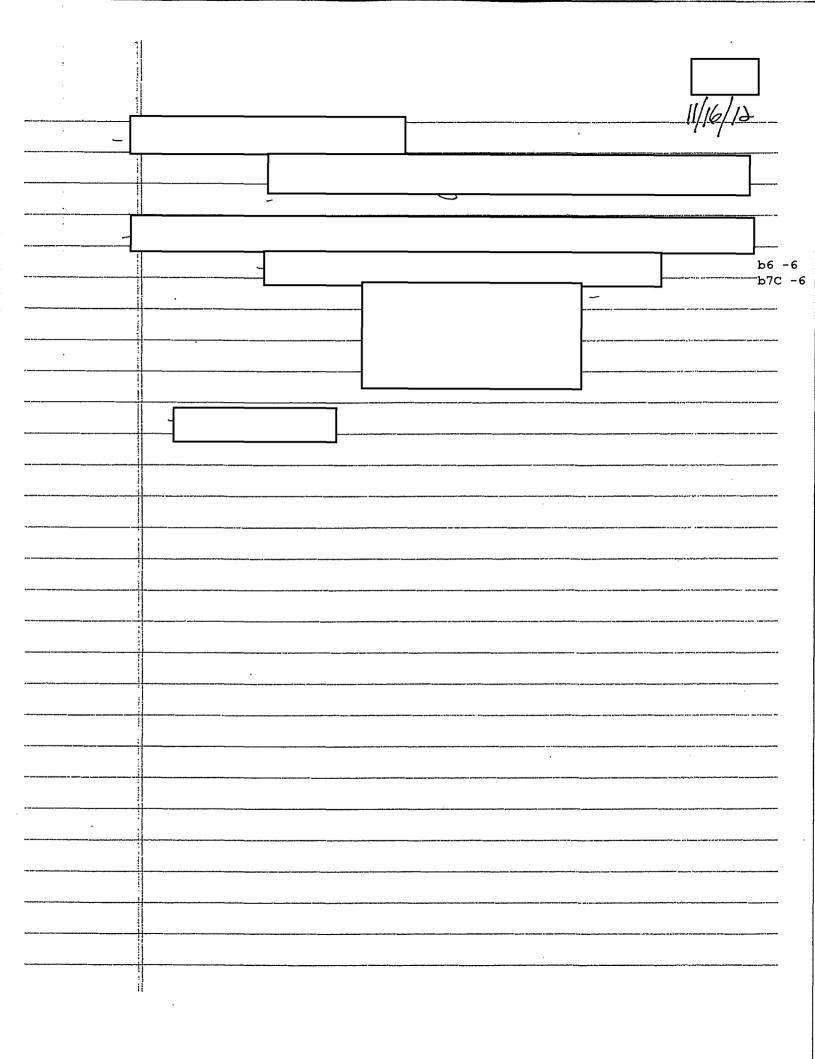
### UNCLASSIFIED//FOUC

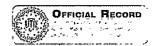
Investigation on 12/16/2012 at	United States (In Person)		<u>-</u>
File# 4-NH-2619946	Date drafted	12/17/2012	b6 -1,
by			D/C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

# UNCLASSIFIED//FOUO

	0n of FD-302 of I		w of		pn 12/16,	/2012	. On_	12/16,	/2012	. Page	2 of 2	ъ6 -6 ъ7с -
; ;												b6 -6 b7C -
												Ī
												b6 -6 b7С -
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	Dynaz cinc,	WIII.CII	TIMICCA	ADAR 1	IANZA 5	ADITICY .	LO COILL	Humzca	≥e wer	71		7
Ţ												<u>-</u>
												l b6 -6, 7 b7C -6, 7
												b6 -6 b7C -6
												D/C -6
												b6 -6 b7C -6





### FEDERAL BUREAU OF INVESTIGATION

### **Evidence Log**

Event Title:	(U) Acquisition (	of	Date:	12/15/2012	
То:					b3 -1 b6 -1, 2
Approved By:	SSA				b7C −1, 2
Drafted By:					
Case ID #: 4-	NH-2619946	(U) UNSUB(S) Sandy Hook Elemen 12 Dickinson St, Firearms Act. OO:NH	_	CT-Victim	
		<b>L - DISSEMINATE PU</b> orized by federal r			
					b7E -1
Acquired By:	on	12/14/2012			
Acquired From:	(U)				b3 -1 b6 -1, 2 b7C -1, 2
Danish Gisses	. No				
Receipt Given?	: No				
Holding Office	: NEW HAVEN				
Details:			•		
On 12/14/2012,	a Federal Grand	Jury subpoena was	served on		b3 -1 b6 -2
					b7C −2
	777	TOT A COTETED			

#### UNCLASSIFIED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Title: (U) Acqu	isition of L	
Re: 4-NH-261994	6, 12/15/2012	
provided this in	Description (U)	b3 -1 b6 -1, 2 b7C -1, 2 b7E -6
	Acquired On: 12/14/2012 Located By: Other Locator: Location Area: Specific Location:	 

to be distributed outside your agency.



### FEDERAL BUREAU OF INVESTIGATION

	Date of entry12/15/2012	
On 12/14/2012, SA	and SA conducted a search of	
		-1, 2, 5
to Search form signed by	nt was provided by way of a FD-26 Consentb7C	
	Also present during the search was	, İ
During the search, the following	items were found:	
		1
		b6 -2 b7C -2
Each of the above items were pho	otocopied and released to the FBI by	1.6
	ginal documents were placed back in	b6 -2 b7C -2
	the signed FD-26, photocopies of the	
aforementioned items, and a sign		
·		
Investigation on 12/14/2012 at		b6 -1, 2
File# 4-NH-2619946	Date drafted	b7C −1, 2
by		

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not

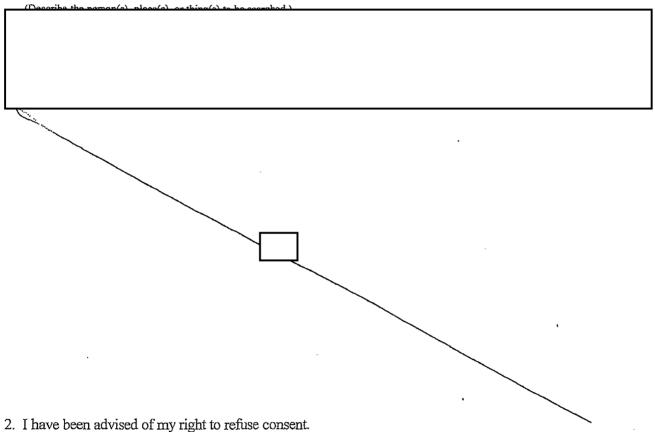
4-NH-2619946 Serial 70

### DEPARTMENT OF JUSTICE

### FEDERAL BUREAU OF INVESTIGATION

### CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:



b6 -2

- 3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.



	1		ı
Page		of	

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

File # 4-NH-26199.  On (date) 12/14/12	46ite	em(s) listed below were:  Received From Returned To Released To Seized
(Name)(Street Address)		
(City)		b6 -2 b7C -2
Description of Item(s):Photo	ocopies of	
		b6 -1, 5 b7C -1, 5
Received By:	Received From:	

```
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136
Total Deleted Page(s) = 138
Page 4 \sim b3 - 1; b6 - 4; b7C - 4;
Page 5 \sim b3 - 1; b6 - 4; b7C - 4;
Page 7 ~ Duplicate;
Page 9 \sim b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 10 ~ b3 - 1; b6 - 4; b7C - 4;
Page 12 ~ Duplicate;
Page 14 ~ b3 - 1; b6 - 4; b7C - 4;
Page 15 ~ b3 - 1; b6 - 4; b7C - 4;
Page 17 ~ Duplicate;
Page 18 \sim b3 - 1; b6 - 4; b7C - 4;
Page 19 ~ b3 - 1; b6 - 4; b7C - 4;
Page 21 ~ Duplicate;
Page 23 ~ b3 - 1; b6 - 4; b7C - 4;
Page 24 ~ b3 - 1; b6 - 4; b7C - 4;
Page 26 ~ Duplicate;
Page 28 ~ b3 - 1; b6 - 4; b7C - 4;
Page 29 ~ b3 - 1; b6 - 4; b7C - 4;
Page 31 ~ Duplicate;
Page 33 ~ b3 - 1; b6 - 4; b7C - 4;
Page 34 ~ b3 - 1; b6 - 4; b7C - 4;
Page 36 ~ Duplicate;
Page 38 ~ b3 - 1; b6 - 4; b7C - 4;
Page 39 ~ b3 - 1; b6 - 4; b7C - 4;
Page 41 ~ Duplicate;
Page 44 ~ Duplicate;
Page 46 \sim b3 - 1; b6 - 4; b7C - 4;
Page 47 \sim b3 - 1; b6 - 4; b7C - 4;
Page 49 ~ Duplicate;
Page 51 \sim b3 - 1; b6 - 4; b7C - 4;
Page 52 ~ b3 - 1; b6 - 4; b7C - 4;
Page 54 ~ Duplicate;
Page 56 ~ b3 - 1; b6 - 4; b7C - 4;
Page 57 \sim b3 - 1; b6 - 4; b7C - 4;
Page 59 ~ Duplicate;
Page 61 ~ b3 - 1; b6 - 4; b7C - 4;
Page 62 ~ b3 - 1; b6 - 4; b7C - 4;
Page 64 ~ Duplicate;
Page 66 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 72 ~ b3 - 1; b6 - 1, 4, 5; b7C - 1, 4, 5;
Page 73 \sim b3 - 1;
Page 74 \sim b3 - 1;
Page 75 \sim b3 - 1;
Page 76 \sim b3 - 1;
Page 77 \sim b3 - 1;
Page 78 \sim b3 - 1;
Page 89 ~ b3 - 1; b6 - 4; b7C - 4;
Page 90 ~ b3 - 1; b6 - 4; b7C - 4;
Page 96 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
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Page 97 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 99 ~ b3 - 1; b6 - 4; b7C - 4;
Page 100 ~ b3 - 1; b6 - 4; b7C - 4;
Page 105 ~ b3 - 1; b6 - 4; b7C - 4;
Page 106 ~ b3 - 1; b6 - 4; b7C - 4;
Page 111 ~ b3 - 1; b6 - 4; b7C - 4;
Page 112 ~ b3 - 1; b6 - 4; b7C - 4;
Page 117 \sim b3 - 1; b6 - 4; b7C - 4;
Page 119 ~ b3 - 1; b6 - 4; b7C - 4;
Page 122 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 123 ~ b3 - 1; b6 - 4; b7C - 4;
Page 125 ~ Duplicate;
Page 127 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 128 ~ b3 - 1; b6 - 4; b7C - 4;
Page 130 ~ Duplicate;
Page 132 \sim b3 - 1; b6 - 4; b7C - 4;
Page 133 ~ b3 - 1; b6 - 4; b7C - 4;
Page 135 ~ Duplicate;
Page 137 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 138 ~ b3 - 1; b6 - 4; b7C - 4;
Page 140 ~ Duplicate;
Page 143 ~ Duplicate;
Page 147 ~ b6 - 2, 3; b7C - 2, 3;
Page 148 ~ b6 - 3, 6; b7C - 3, 6;
Page 149 ~ b6 - 6; b7C - 6;
Page 151 ~ b3 - 1; b6 - 5; b7C - 5;
Page 152 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 153 ~ b3 - 1; b6 - 5; b7C - 5;
Page 154 \sim b3 - 1;
Page 155 ~ b3 - 1;
Page 156 ~ b3 - 1; b6 - 5; b7C - 5;
Page 157 \sim b3 - 1;
Page 158 \sim b3 - 1;
Page 159 ~ b3 - 1; b6 - 5; b7C - 5;
Page 160 \sim b3 - 1;
Page 161 ~ b3 - 1; b6 - 5; b7C - 5;
Page 162 ~ b3 - 1; b6 - 5; b7C - 5;
Page 163 ~ b3 - 1; b6 - 5; b7C - 5;
Page 164 ~ b3 - 1; b6 - 5; b7C - 5;
Page 165 ~ b3 - 1; b6 - 5; b7C - 5;
Page 166 ~ b3 - 1; b6 - 5; b7C - 5;
Page 167 ~ b3 - 1; b6 - 5; b7C - 5;
Page 168 ~ b3 - 1; b6 - 5; b7C - 5;
Page 169 ~ b3 - 1; b6 - 5; b7C - 5;
Page 170 ~ b3 - 1;
Page 171 ~ b3 - 1; b6 - 5; b7C - 5;
Page 172 ~ b3 - 1; b6 - 5; b7C - 5;
Page 173 ~ b3 - 1; b6 - 5; b7C - 5;
Page 174 ~ b3 - 1; b6 - 5; b7C
Page 175 ~ b3 - 1; b6 - 5; b7C - 5;
Page 176 \sim b3 - 1; b6 - 5; b7C - 5;
Page 177 ~ b3 - 1; b6 - 5; b7C - 5;
Page 178 ~ b3 - 1; b6 - 5; b7C - 5;
Page 179 \sim b3 - 1;
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Page 180 \sim b3 - 1;
Page 181 ~ b3 - 1; b6 - 5; b7C - 5;
Page 182 ~ b3 - 1;
Page 183 ~ b3 - 1; b6 - 5; b7C - 5;
Page 185 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 186 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 192 ~ b6 - 1; b7C - 1; b7E - 2;
Page 193 \sim b6 - 2; b7C - 2; b7E - 2;
Page 194 ~ b6 - 1; b7C - 1; b7E - 2;
Page 195 ~ b6 - 1; b7C - 1; b7E - 2;
Page 197 ~ b3 - 1; b6 - 4; b7C - 4;
Page 198 ~ b3 - 1; b6 - 4; b7C - 4;
Page 203 ~ b3 - 1; b6 - 4; b7C - 4;
Page 204 ~ b3 - 1; b6 - 4; b7C - 4;
Page 207 ~ Duplicate;
Page 210 ~ b3 - 1; b6 - 4; b7C - 4;
Page 211 ~ b3 - 1; b6 - 4; b7C - 4;
Page 216 ~ b3 - 1; b6 - 4; b7C - 4;
Page 217 ~ b3 - 1; b6 - 4; b7C - 4;
Page 223 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 224 ~ b3 - 1; b6 - 4; b7C - 4;
Page 226 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 227 ~ b3 - 1; b6 - 4; b7C - 4;
Page 231 ~ b3 - 1; b6 - 4; b7C - 4;
Page 232 ~ b3 - 1; b6 - 4; b7C - 4;
Page 237 ~ b3 - 1; b6 - 4; b7C - 4;
Page 238 ~ b3 - 1; b6 - 4; b7C - 4;
Page 243 ~ b3 - 1; b6 - 1, 2, 5; b7C - 1, 2, 5;
Page 244 ~ b3 - 1; b6 - 2; b7C - 2;
Page 245 ~ b3 - 1; b6 - 2; b7C - 2;
Page 246 ~ b3 - 1; b6 - 2; b7C - 2;
Page 247 \sim b3 - 1; b6 - 2; b7C - 2;
Page 248 ~ b3 - 1; b6 - 2; b7C - 2;
Page 249 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 251 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 252 ~ b3 - 1; b6 - 2; b7C - 2;
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### FEDERAL BUREAU OF INVESTIGATION

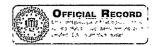
### Import Form

Form Type: OTHER	Date:	12/17/2012	
Title: (U) FGJ Subpoean to			
Approved By:			b3 -1 b6 -1 b7C -1
Drafted By:		•	
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	ation		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUAN Do not disseminate except as authorized by federal rule of 6(e).		, ,	
Synopsis: (U) 12/14/2012 FGJ Subpoena to			b3 -1

for the

District of Connecticut

SOBI OERA TO TESTIL'I DEL'ORE A GRAND SORT		
To:  DED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a cou officer allows you to leave.	b3 rt	-1
Place: United States Courthouse 141 Church Street New Haven, CT 06510  Date and Time:		
You must also bring with you the following documents, electronically stored information, or objects (blank if n annlicable):	oot	b3 -
Date: December 14, 2012 CLERK OF COURT		]
Date: December 14, 2012  CLERK OF COURT  Signature of Clerk or Deputy Clerk		
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, we requests this subpoena, are:  AUSA  157 Church St., 23rd floor New Haven, CT 06510  Personal appearance is not required if documents are provided on or before the appearance date to:  FBI S/A  600 State St.  New Haven CT 06510	ь3 ь6	-1 -1, 4 C -1, 4



### **FEDERAL BUREAU OF INVESTIGATION**

### **Import Form**

Form Type: FD-617	Date:	12/17/2012	
Title: (U) FGJ Subpoena to			
Approved By:			b3 -1 b6 -1
Drafted By:			b7C -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informat	cion		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).			
Synopsis: (U) ·12/14/2012 FGJ Subpoena to			b3 -1

for the

District of Connecticut

To:			b3 -1 b6 -5 ,b7C -5
	o testify before the court's grand jury. When you allows you to leave.	United States district court at the time, date, and place shou arrive, you must remain at the court until the judge or	own a court
Place:	United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
applicabl		ocuments, electronically stored information, or objects (bl	ank if not b3 –
Date: _	December 14, 2012	CLERK OF COURT	
		Signature of Clerk or Deputy Clerk	·
requests AUSA 157 Cl	athia mbnoona are: Personal appearance is	e United States attorney, or assistant United States attorned not required if documents are provided on or before the appears	



### FEDERAL BUREAU OF INVESTIGATION

### Import Form

Form Type: FD-617	Date:	12/17/2012
Title: (U) 12/14/12 FGJ Subpoena to		
Approved_By:		b3 -1 b6 -1
Drafted By:	]	b7C −1
Case ID #: 4-NH-2619946-GJ (U)	Grand Jury Information	
FEDERAL GRAND JURY MATERIAL - I Do not disseminate except as authorize 6(e).		
Synopsis: (U) 12/14/12 FGJ Subpoen	a to	b3 -1

for the

District of Connecticut

To:	ьз	-1
	ar in this United States district court at the time, date, and place shown  When you arrive, you must remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the fol applicable):	lowing documents, electronically stored information, or objects (blank if not .	
		b3
Date: December 14, 2012	CYPRY OF COXPE	
Date: December 14, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	
requests this subpoena, are:  Personal ap date to: FE	nber of the United States attorney, or assistant United States attorney, who  cearance is not required if documents are provided on or before the appearance  IS/A  State St.  b6 -	
New Haven, CT 06510	w Haven CT 06510 b7C	

for the

District of Connecticut

21		Date and Time:		
Place: United States Courthous 141 Church Street New Haven, CT 06510	se	Date and Time:	]	
				b
Date: December 14, 2012	2	CLERK OF COURT	By of Byl	



### FEDERAL BUREAU OF INVESTIGATION

### **Import Form**

Form Type: FD-617	Date: 12/17/2012
Title: (U) FGJ subpoean to	b3 -1
Approved By:	b6 -1 b7C -1
Drafted By:	
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Inf	ormation
FEDERAL GRAND JURY MATERIAL - DISSEMINÂTE PUR Do not disseminate except as authorized by federal ru 6(e).	
Synopsis: (U) A FGJ Subpoena issued to on	12/14/12 for
	b3 -1 b6 -2 b7C -2

# UNITED STATES DISTRICT COURT for the

District of Connecticut

### CHEDORNA TO TECTIEV REPORT A CRAND HIRV

SUBPOENA IO LESIIFI	BEFORE A GRAND JUNI	
To:  D to appear in this United	d States district court at the time, date, and place shown	b3 -1
below to testify before the court's grand jury. When you arm officer allows you to leave.  Place:		1
United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time.	
You must also bring with you the following docume applicable):	ents, electronically stored information, or objects (blank if n	b3 b6 b70
Date: December 14, 2012	CLERK OF COURT	
The name, address, e-mail, and telephone number of the Uni requests this subpoena, are:	Signature of Clerk or Deputy Clerk ited States attorney, or assistant United States attorney, w	ho
• •	b6	-1 -1, 4 C -1, 4



b3 -1 b6 -2 b7C -2

### FEDERAL BUREAU OF INVESTIGATION

### **Import Form**

Form Type: FD-617	Date:	12/17/2012
Title: (U) FGJ Subpoena to		
Approved By:		b3 -1 b6 -1 b7C -1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informat	cion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) A FGJ subpoena issued to on 4/14	/12 for	

for the

District of Connecticut

	NDED to appear in this United States district court at the time, date, and place shown rt's grand jury. When you arrive, you must remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring w	vith you the following documents, electronically stored information, or objects (blank if not	рз -
		b7C
Date: December 14, 2012	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk	-
The name, address, e-mail, and requests this subpoena, are:	d telephone number of the United States attorney, or assistant United States attorney, who  Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A	<b>-</b> b3 -1



### **FEDERAL BUREAU OF INVESTIGATION**

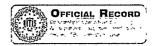
### **Import Form**

Form Type: FD-617	Date:	12/17/2012	
Title: (U) FGJ subpoena issued to			
Approved By:			b3 -1 b6 -1
Drafted By:			b7C -1
Case ID #: 4-NH-2619946-GJ (U) Grand J	ury Information		
FEDERAL GRAND JURY MATERIAL - DISSEMINA Do not disseminate except as authorized by fed 6(e).			
			b
Synopsis: (U) A 12/14/2012 FGJ Subpoena is	sued to		
			b3 -1

for the

District of Connecticut

To:			b3 ·
		r in this United States district court at the time, date, and place shown When you arrive, you must remain at the court until the judge or a court	
Place:	United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
applicable		owing documents, electronically stored information, or objects (blank if not	٦
			b
Date: _	December 14, 2012	CLERK OF COURT	
		Signature of Clerk or Deputy Clerk	-
AUSA 157 Churc	this subpoena, are:  Personal appedate to: FBI ch St., 23rd floor 600 s	ber of the United States attorney, or assistant United States attorney, who  arance is not required if documents are provided on or before the appearance S/A  State St.  Haven CT 06510	ьз - b6 - b7С



### **FEDERAL BUREAU OF INVESTIGATION**

### **Import Form**

Form Type: FD-617.	Date:	12/17/2012
Title: (U) FGJ Subpoena to		
Approved By:		b3 -1 b6 -1
Approved by:		b7C -1
Drafted By:		•
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Inf	formation	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURDo not disseminate except as authorized by federal ru6(e).		
Synopsis: (U) A FGJ Subpoena dated 12/14/2012 is	sued to	b3 -1

▼ ▼

for the

District of Connecticut

lace:		Date and Time:		
United States Courthou 141 Church Street New Haven, CT 06510	е	Duto did Timo.		
Von most also heir o	with you the following down	ments, electronically stored info	properties or abjects 41-21-5	
pplicable):	Thir you lie following documents	monts, electromeatry stored line	intation, or objects towns y m	,, 
				_
-				
Date: December 14, 2012		CLERK OF COURT	En of Byl	
Date: December 14, 2012		•		



### FEDERAL BUREAU OF INVESTIGATION

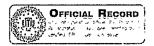
### Import Form

Form Type: FD-617	Date:	12/17/2012	-
Title: (U) FGJ Subpoean to		b3 -1	
Approved By:	-	b6 -1 b7C -1	
Drafted By:			
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).			
Synopsis: (U) FGJ Subpoena issued to on 12/1	15/2012	for	b3 -1

for the

District of Connecticut

То:		
	to appear in this United States district court at the time, date, and place shown d jury. When you arrive, you must remain at the court until the judge or a court	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you applicable):	the following documents, electronically stored information, or objects (blank if not	٦
		b3 -1
Date: 12/15/2012	CLERK OF COURT  Signature of Clerk of Defun Glerk	
requests this subpoena, are: AUSA	one number of the United States attorney, or assistant United States attorney, who  Personal appearance is not required if documents are provided on or before	_
1000 LaFayette Blvd., 10th Floor Bridgeport, CT 06604		-1, 4 C -1, 4



b3 -1

### **FEDERAL BUREAU OF INVESTIGATION**

### **Import Form**

Form Type: FD-617	Date:	12/17/2012	
Title: (U) FGJ Subpoena to	]		
Approved By:			b3 -1 b6 -1 b7C -1
Drafted By:			
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	tion		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANGE DO not disseminate except as authorized by federal rule of 6(e).			
Synopsis: (U) A FGJ Subpoena issued on 12/16/12 to			:

for the

District of Connecticut

To:		b3 -1
below to testify before the court's grand jury. When you are officer allows you to leave.	ed States district court at the time, date, and place she rrive, you must remain at the court until the judge or	own a court
Place:	Date and Time:	
United States Courthouse 141 Church Street New Haven, CT 06510		
applicable);		b3 -1
Date: December 16, 2012	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephone number of the Unrequests this subpoena, are:	nited States attorney, or assistant United States attorn	ey, who
•	required if documents are provided on or before the appea	b3 -1 b6 -1, 4 b7C -1, 4



### FEDERAL BUREAU OF INVESTIGATION

### **Import Form**

Form Type: FD-617	Date:	12/17/2012	
Title: (U) FGJ Subpoena to			
		b3 -1	
Approved By:		b6 -1 b7C -1	
Drafted By:			
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	ation		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUAN Do not disseminate except as authorized by federal rule of 6(e).			
Synopsis: (U) A FGJ Subpoena issued to on 12/14/	2012		b3 -:
<del></del>			

UNCLASSIFIED

4-NH-2619946-GJ SERTAL 10

for the

District of Connecticut

	ar in this United States district court at the time, date, and place shown When you arrive, you must remain at the court until the judge or a court
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:
You must also bring with you the foll applicable):	owing documents, electronically stored information, or objects (blank if not
Date: December 14, 2012	CLERK OF COURT
	CLERK OF COURT  Signature of Clerk or Deputy Clerk  The United States attorney, or assistant United States attorney, who

Form Type: FD-617

#### UNCLASSIFIED



Date: 12/17/2012

### FEDERAL BUREAU OF INVESTIGATION

### Import Form

Title: (U) FGJ Subpoena issued to	
Approved By:	b3 -1 b6 -1 b7C -1
Drafted By:	B/C -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)  Do not disseminate except as authorized by federal rule of criminal procedure 6(e).	<u> </u>
Synopsis: (II) A FGJ Subpoena issued on 12/14/12 to	b

UNCLASSIFIED

4-NH-2619946-GJ SERTAL 11

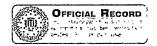
for the

District of Connecticut

To:	us this Y Tuited Otatos district count at the time date and place shown	<b>b</b> 3	-1
	n this United States district court at the time, date, and place shown then you arrive, you must remain at the court until the judge or a court	<b></b> -,	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:		
You must also bring with you the following applicable):	.  ing documents, electronically stored information, or objects (blank if not		b3 -:
Date: December 14, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk		
requests this subpoena, are:  AUSA  AUSA  157 Church St., 23rd floor  Personal appears date to: FBI S/A  600 Sta		b3 b6	-1 -1, 4 C -1,

Form Type: FD-617

#### UNCLASSIFIED



Date: 12/17/2012

### **FEDERAL BUREAU OF INVESTIGATION**

### **Import Form**

Title: (U)	
Approved By:	b3 -1 b6 -1 b7C -1
Drafted By:	2.0
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6 Do not disseminate except as authorized by federal rule of criminal prof(e).	• •
Synopsis: (U) A FGJ Subpoena issued to	b3 -1 b6 -2 b7C -2

for the

District of Connecticut

SUBPOENA TO	TESTIFY BEFORE A GRAND JURY	•
To:		b3 -1
YOU ARE COMMANDED to appear in below to testify before the court's grand jury. W officer allows you to leave.	n this United States district court at the time, date, and place shown hen you arrive, you must remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the follows avalicable:	ing documents, electronically stored information, or objects (blank if not	b3 -1
		b6 -2 b7C -2
Date: December 14, 2012	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk	_
requests this subpoena, are:  AUSA  AUSA  157 Church St., 23rd floor  Personal appears date to: FBI S/A 600 Sta		b3 -1 b6 -1, 4 b7C -1, 4
		٦



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/14/2012 at approximately 5:02 PM, a Federal Grand Jury subpoena was served on	b3 -1
The	b6 -2, 5 b7C -2, 5
subpoena was served via e-mail.	
On 12/14/2012 at approximately 9:00 PM,	]
met with SA and SA	Ī
to provide the Agents	b3 -1 b6 -2, 5
with	$_{\rm b7C}^{\rm b6}$ -2, 5
Also present during this meeting were	٠
will be submitted for storage to the New Haven	b3 -1
Evidence Custodian.	

Investigation on 12/14/2012 at	United States (In Person, Email)	b3 -1
File# 4-NH-2619946-GJ	Date drafted 12/15/2012	b6 -1
by		b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

for the

District of Connecticut

To:	•	b3 -1 b6 -2, 5 b7C -2, 5
	nited States district court at the time, date, and place shown arrive, you must remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following docu applicable):	nments, electronically stored information, or objects (blank if not	; 
		b3 -1 b6 -2 b7C -2
December 14, 2012 Date:	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk	<del></del>
	United States attorney, or assistant United States attorney, who ot required if documents are provided on or before the appearance	b3 -1 b6 -1, 4 b7C -1,

### PROOF OF SERVICE

was rec	This subpoena for (name of individual or organization of the control of the contr	ion,	ьз -1
	email to	on (date) 12/14/2012; or	b6 -2, 5 b7C -2, 5
	☐ I returned the subpoena unexecuted becau	se:	
	I declare under penalty of perjury that this inf		
Date:	12/15/2012	Special Ascat	b6 -1 b7C -1
		600 state St New Heven, CT 06	:512

Additional information regarding attempted service, etc:

			•	
From: Sent: To: Subject: Attachments:	Friday, December 14 Re: (No Subject)	, 2012 5:02 PM	-	b3 -1 b6 -1, 6 b7C -1, 6
- please find	attached subpoena for the ema	ail information we discusse	d.	
Thank you,				
From To Sent: Fri Dec 14 1 Subject: RE: (No			b6 -1, 6 b7C -1, 6	
I will have an IT	contact for you in 10 minute	es.		
Sent with Good (			•	
From Sent: Friday, De	cember 14, 2012 04:29 PM 1	Eastern Standard Time		
To: Subject: Re: (No	•			b6 -1, 2, 6 b7C -1, 2, 0
for the subp	ooena, who is it being served or	n and what is the full corpo	orate address? Thanks	270 17 27
(cell)				
From To Sent: Fri Dec 14 1 Subject: FW: (No				
				5 -1, 2, 6 'C -1, 2, 6

My contact info		
		b6 −6 b7C −6
Sent with Good (www.good.com)		
Original Message From Sent: Friday, December 14, 2012 04:18 PM East To Subject:	ern Standard Time	
		b6 −2, 6 b7C −2, 6



#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry12/19/2012	
Do no	FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E) of disseminate except as authorized by federal rule of criminal procedure 6(e).	
	On 12/18/2012, writer served a Federal Grand Jury Subpoena on	
	The subpoena dated 12/18/2012 and issued by the United States District Court for the District of Connecticut, requested	b3 -1 b6 -2 b7C -2
<i>.</i>	On 12/18/2012, writer received the subpoena results and noted results below.  as well as a copy of the subpoena will be filed in a 1-A envelope.	b3 -1 b6 -5 b7C -5
		b3 -1
	·	

Investig	ation on	12/18/2012	at	Newtown,	Connecticut,	United	States	(Email)		
File#	4-NH-2	2619946-GJ						Date drafted	12/19/2012	<b>b</b> 6
by										b70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

To

# UNITED STATES DISTRICT COURT

for the

District of Connecticut

# SUBPOENA TO TESTIFY BEFORE A GRAND JURY

915 Lafayette Boulevard  Bridgeport, Connecticut	Date and Time:	b3 b6
	ocuments, electronically stored information, or object	S (blank if not
cable):		
	MITTEL IN BU	***
conal appearance is not required if the subpoenae cial Agent If you have any questions	ed materials are produced on orbegore the return date about this subpoena please contact Special Agen	at % 75\\
12/18/2012	CLERK OF COURT	
	The same of the sa	
•	Signature of Glerk diri Deput Glerk	Start He

		PROC	of of service			
was rec	This subpoena for (name ceived by me on (date)		on)			
	served the subpoen	a by delivering a copy		on as follows: Sewed v		b3 -1
	☐ I returned the subpoo	ona unexecuted because		on (aate) 12/18/10/12 , 0		b6 -1, 5 b7C -1, 5
	I declare under penalty of	of perjury that this info	ormation is true.			
Date:	.13/18/2012.		l i	enature FB SPEC  Printed name and title  UU STATE SY-LET  NOW HAVIN ICT OL	ial Agent 1511	

Additional information regarding attempted service, etc:



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/19/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On	12/18/2012, writer served a Federal Grand Jury_Subpoena on	
	<u> </u>	_
	Subpoena was sent via e-mail to	
	The subpoena dated 12/18/2012 and issued by the	b3 -1
United	States District Court for the District of Connecticut, requested	b6 -2, 5
		b7C -2,

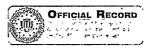
File # 4-NH-2619946-GJ Date drafted	<del>Carlo de la companya /del>
	12/19/2012
by	

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4-NH-2619946-GJ SERTAL 15

b6 -1 b7C -1

#### UNCLASSIFIED



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: INSERT	Date:	12/19/2012	
Title: (U) Correction of Title for Serial 15			
Approved By: A/SSA	_		
Drafted By:			b3 -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	ition		b6 -1 b7C -
Synopsis: (U) The title of Serial 15 should be Servi	ce of Su	bpoena to	

UNCLASSIFIED

<u>4-NH-2619</u> 946-GJ	
Page 1 of 1	
	·
The title for Serial 15 should be "Service of Subpoena to	

b3 -1' b6 -1 b7C -1



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury_Subpoena on
<u></u>
Subpoena was sent via e-mail to
and via overnight mail. The subpoena dated 12/18/2012 and issued by the
United States District Court for the District of Connecticut,

Investigation on	12/18/2012	_ at	Newtown,	Connecticut,	United	States	(Email, Mai	1)
File# 4-NH-	-2619946 <b>-</b> GJ						Date drafted	12/19/2012
by					. •			

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4-NH-2619946-GJ SERTAL 17 b6 -1 b7C -1

b3 -1

by



b6 -1

b7C -1

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry $12/19/2012$	Date of entry	12/19/2012
----------------------------	---------------	------------

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E) Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Or	1 12/18/2012	, wri	cer ser	rved a subpo	ena to	Subpoena re	sults were	 b3 -1
	red on 12/19					A copy o	f the	b6 -2,
subpoo follow		will l	oe file	ed in a 1-A.	Results of	Subpoena ar	e as	b7C −2
								b3
								b6 b70
								b3
								b6 b70
tigation on	12/19/2012	at New	Haven,	Connecticut,	United Sta	tes (Email)		_
=	2619946-GJ		•			Date drafted	12/19/2012	_

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to be distributed outside your agency.



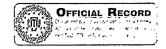
-1

4-NH-2619946-GJ SERIAL 19

#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry 12/20/2012	_
On 12/19/2012, SA rece	eived subpoena returns from	
	ъ3 ъ6	-1 -1, C -1,
	b7	C -1,
		1
		b3
		b
		]
		b3
		J
·		
		-1 -1
estigation on 12/19/2012 at		c -1
e# 4-NH-2619946-GJ	Date drafted 12/20/2012	

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#### UNCLASSIFIED//FOUC

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

ry suppoena	number	to <u> </u>		
ry subpoena	required the pro	duction of the fo		cal Grand
		ed Federal Grand	Jury Subpoena, o	n December,
, 2012, SA	received			
	UNC	LASSIFIED// <del>FOUO</del>		
on on 12/20/20		LASSIFIED//FOUO	States (Email, Fa	×)

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4-NH-Z619946-G5

SERIAL 20

# UNCLASSIFIED//FOUO

4-NH-26	19946-GJ			
	Federal Grand Jury Subpoena to			
Continuation of FD-302 of	,	On 12/20/2012	, Page _ 2 of 2	b3 -1
				b3 -1
	poena and subpoena return will be ele	ctronica <u>ll</u> y filed a	s a 1A	

# UNITED STATES DISTRICT COURT

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

Te:  D to appear in the	nis United States district court at the time, date, and pla	b3 ce shown	-1
below to testify before the court's grand jury. When officer allows you to leave.  Place:  United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	e or a court	
You must also bring with you the following applicable:	documents, electronically stored information, or object	ts (blank it not	<b>b</b> 3
Date: December 20, 2012	CLERK OF COURT		
	Signature of Cicrk or Deputy Clerk		
requests this subpoena, are:  AUS	f the United States attorney, or assistant United States are provided on or before the St.  St.  on CT 06510	appearance b3 b6	-1 -1, C -1

#### PROOF OF SERVICE

was red	This subpoena for <i>(name</i> ceived by me on <i>(date)</i>	ne of individual or organization) $\frac{ 2/2t/2t }{ 2  2  }.$			***	
	of I served the subpoo	ena hy delivering a cony to	the named	VS: T ()	exed the .	b3 -1
•	☐ I returned the subp	oena unexecuted because:		 		-
Date:	1 declare under penalty $12/2o/2o12$	of perjury that this inform			int Agent	b6 -1 b7C -1

Additional information regarding attempted service, etc:

FD-448 Revised 10-27-2004

# FEDERAL BUREAU OF INVESTIGATION

# **FACSIMILE COVER SHEET**

FROM  ame of Office:  BI New Haven  riginator's Name:  Originator's Telephone Number:  Originator's Facsimile Number:  b3  b6	CLASSIFICATION  Top Secret Secret Confidential Sensitive Gunclassified  TO  ame of Office:  TRO  TRO  TRO  TRO  TRO  TRO  TRO  TR			PRECEDENCE			
To Secret Confidential Consistive © Unclassified  TO  TO  TO  The of Office:  TROM  The of Office:  TROM  The of Office:  TROM  Number of Pages: (including cover)  A proved:  Date: 12/20/2012  The phone Number:  FROM  Number of Pages: (including cover)  A proved:  DETAILS  DETAILS  DETAILS  Decial Handling Instructions:  Lease note the subpoena requests that you refrain from disclosing the existence of the subpoena to my third party. If you have any questions or concerns, please feel free to e-mail:	To T		te	Priority		(	Routine
TO  Interest of Office:  Inter	TO  Interest of Office:  Interest of Pages: (including cover)  Interest of Pages: (including cover)  Interest of Office:  Interest of O			CLASSIFICATION			
Telephone Number:  FROM  FROM  Signator's Name:  Originator's Telephone Number:  Date: 12/20/2012  Telephone Number:  FROM  Originator's Facsimile Number:  DETAILS  DETAILS  Decial Handling Instructions:  Ilease note the subpoena requests that you refrain from disclosing the existence of the subpoena to ny third party. If you have any questions or concerns, please feel free to e-mail:	Telephone Number  FROM  Since of Office:  BI New Haven  Injuinator's Telephone Number:  Disciplator's Telephone Number:  Disciplator	C Top Secret	C Secret	C Confidential	C Sensitiv	е	<ul><li>Unclassified</li></ul>
FROM  Telephone Number:  Telephone Number:  FROM  Telephone Number:  Telephone Number:  A Definition of Pages: (including cover)  A Definition of Pages: (in	FROM  Telephone Number  FROM  Mumber of Pages: (including cover 4 including cover 5 including cover 4 including cover 5 including cover 4 including cover 5 including cover 6			то			
The of Office:  SI New Haven  Originator's Telephone Number:  DETAILS  DETA	me of Office:  SI New Haven  Originator's Telephone Number:  Originator's Telephone Number:  DETAILS  DETAILS  DETAILS  Decial Handling Instructions:  lease note the subpoena requests that you refrain from disclosing the existence of the subpoena to my third party. If you have any questions or concerns, please feel free to e-mail:	me of Office:	_		Esccimile Nu	mhar.	1 1
me of Office:  SI New Haven    Qriginator's Name:   Qriginator's Telephone Number:   Qriginator's Facsimile   Number:   Number	me of Office:  SI New Haven  Originator's Name:  Originator's Telephone Number:  DETAILS  DETAILS  Detail Handling Instructions:  lease note the subpoena requests that you refrain from disclosing the existence of the subpoena to by third party. If you have any questions or concerns, please feel free to e-mail:	n:			R	.oom:	Telephone Number:
DETAILS  Detail Handling Instructions:  lease note the subpoena requests that you refrain from disclosing the existence of the subpoena to my third party. If you have any questions or concerns, please feel free to e-mail:	DETAILS  Decial Handling Instructions:  lease note the subpoena requests that you refrain from disclosing the existence of the subpoena to any third party. If you have any questions or concerns, please feel free to e-mail:			FROM			
proved:  DETAILS  DETAILS  bioct:  Decial Handling Instructions:  Jease note the subpoena requests that you refrain from disclosing the existence of the subpoena to any third party. If you have any questions or concerns, please feel free to e-mail:	proved:  DETAILS  DETAILS  biect:  Decial Handling Instructions:  Jease note the subpoena requests that you refrain from disclosing the existence of the subpoena to any third party. If you have any questions or concerns, please feel free to e-mail:					nber of P	Pages: (including cover)
DETAILS  DETAILS  biect:  Decial Handling Instructions:  lease note the subpoena requests that you refrain from disclosing the existence of the subpoena to ny third party. If you have any questions or concerns, please feel free to e-mail:	b3 b6 DETAILS b7 biect:  Decial Handling Instructions: lease note the subpoena requests that you refrain from disclosing the existence of the subpoena to any third party. If you have any questions or concerns, please feel free to e-mail:	1		Originator's Telepho	ne Number Orio	ninator's	Facsimile Number:
DETAILS  biect:  decial Handling Instructions:  lease note the subpoena requests that you refrain from disclosing the existence of the subpoena to any third party. If you have any questions or concerns, please feel free to e-mail:	DETAILS  biect:  decial Handling Instructions: lease note the subpoena requests that you refrain from disclosing the existence of the subpoena to any third party. If you have any questions or concerns, please feel free to e-mail:						
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ecial Handling Instructions:  ease note the subpoena requests that you refrain from disclosing the existence of the subpoena to by third party. If you have any questions or concerns, please feel free to e-mail:	ecial Handling Instructions:  ease note the subpoena requests that you refrain from disclosing the existence of the subpoena to by third party. If you have any questions or concerns, please feel free to e-mail:			DETAILS			b7C -
ease note the subpoena requests that you refrain from disclosing the existence of the subpoena to ny third party. If you have any questions or concerns, please feel free to e-mail:	ease note the subpoena requests that you refrain from disclosing the existence of the subpoena to ny third party. If you have any questions or concerns, please feel free to e-mail:	biect:					~ · · · · · · · · · · · · · · · · · · ·
lease note the subpoena requests that you refrain from disclosing the existence of the subpoena to ny third party. If you have any questions or concerns, please feel free to e-mail:	lease note the subpoena requests that you refrain from disclosing the existence of the subpoena to ny third party. If you have any questions or concerns, please feel free to e-mail:						
lease note the subpoena requests that you refrain from disclosing the existence of the subpoena to ny third party. If you have any questions or concerns, please feel free to e-mail:	lease note the subpoena requests that you refrain from disclosing the existence of the subpoena to ny third party. If you have any questions or concerns, please feel free to e-mail:						
lease note the subpoena requests that you refrain from disclosing the existence of the subpoena to ny third party. If you have any questions or concerns, please feel free to e-mail:	lease note the subpoena requests that you refrain from disclosing the existence of the subpoena to ny third party. If you have any questions or concerns, please feel free to e-mail:						
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#### WARNING

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\*\*\*\*This e-mail is in response to your request that these records be transmitted electronically. In receiving these documents electronically, you understand that this communication may not be secured and is subject to interception by third parties. You assume any liability for the release of this information via electronic mail. If you are not the intended recipient of this communication and you have received it in error, please notify the sender immediately and delete the original. Any other use of this email is prohibited.

#### UNCLASSIFIED//FOUO



# **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/21/2012
Title: (U) FGJ Subpoena to		·
Approved By: SSA		b3 -1 b6 -1 b7C -1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANDO not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) FGJ Subpoena issued to on 12/18/	/2012	b3 -1 b6 -2 b7C -2

**++** 

UNCLASSIFIED//FOUO

# UNITED STATES DISTRICT COURT

for the

District of Connecticut

# SUBPOENA TO TESTIFY BEFORE A GRAND JURY

United States Courthouse 141 Church Street New Haven, CT 06510  You must also bring with you the following documents, electronically stored information, or objects (blank if ne policable):	. of
You must also bring with you the following documents, electronically stored information, or objects (blank if no pplicable):	1
	I -
Date: December 18, 2012  CLERK OF COURT	
Signature of Clerk or Deputy Clerk .	<del></del>

#### FD-448 Revised 10-27-2004

#### FEDERAL BUREAU OF INVESTIGATION

# **FACSIMILE COVER SHEET**

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#### WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

\*\*\*\*\*\* DATE DEC-18-2012 \*\*\*\* TIME 17:06 \*\*\*\*\*\* START=DEC-18 17:05 END=DEC-18 17:06 MODE = MEMORY TRANSMISSION FILE NO.=162 DURATION PAGES STATION NAME/EMAIL ADDRESS/TELEPHONE NO. STN COMM. NO. 004/004 00:01:33 001 OK -SQ 10 \*\*\*\*\* \*\*\*\* UF-8000 V2 \*\*\*\*\*\*\*\*\*\*\* -FBI NEW HAVEN \*\*\*\* FEDERAL BUREAU OF INVESTIGATION FD-448 Revised **FACSIMILE COVER SHEET** PRECEDENCE C Immediate Priority C Routine CLASSIFICATION O Unclassified C Secret C Confidential Sensitive O Top Secret TO Facsimile Number: Date: 12/18/2012 Telephone Number: FROM-Name of Office: Number of Pages: (including cover) **FBI New Haven** Originator's Telephone Number Originator's FacsImile Number: Approved: 4-NH-2619946 DETAXLS ling Instructions: may be reached a s well. Brief Description of Communication Faxed: WARNING Information attached to the cover sheet Is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

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#### UNCLASSIFIED//FOUO-



### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/20/2012
Title: (U) FGJ Subpoena to		b3 -1 b6 -1
Approved By: SSA		b7C -1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANDO not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) FGJ Subpoena issued to on		b3 -1 b6 -2 b7C -

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UNCLASSIFIED//FOUO

# UNITED STATES DISTRICT COURT

for the

District of Connecticut

To:			b3 -1
		this United States district court at the time, date, and place shown nen you arrive, you must remain at the court until the judge or a court	· ,
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-	United States Courthouse 141 Church Street New Haven, CT 06510	·	
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The nate request	me, address, e-mail, and telephone number ts this subpoena, are:  Personal appeara date to: FBI S/A	Signature of Clerk or Deputy Clerk  r of the United States attorney, or assistant United States attorney, who	. b6 b7

#### **FD-448** Révised 10-27-2004

# FEDERAL BUREAU OF INVESTIGATION

# **FACSIMILE COVER SHEET**

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#### WARNING

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### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date: 12	/21/2012
Title: (U) FGJ Subpoena to	•	
Approved By: SSA		b3 -1 b6 -1 b7C -1
Drafted By:		2.0 -
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	ation	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANDO not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) FGJ Subpoena issued to on 12/	18/2012	b3 -1

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UNCLASSIFIED//FOUO

# UNITED STATES DISTRICT COURT

for the

District of Connecticut

# SUBPOENA TO TESTIFY BEFORE A GRAND JURY

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#### FD-448 Revised 10-27-2004

### FEDERAL BUREAU OF INVESTIGATION

### **FACSIMILE COVER SHEET**

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#### UNCLASSIFIED



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Date:	12/21/2012	b3 -:
From: NEW HAVEN NH-13 Contact:			
Approved By: A/SSRA		ъ6 - ъ7с	
Drafted By:			
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).			
Synopsis: (U) FGJ subpoena requesting			
Enclosure(s): Enclosed are the following items:  1. (U) FGJ subpoena to			b3 -1 b6 -2
Details:			b7C -2
On 12/20/2012, a Federal Grand Jury subpoena w	vas ser	ved to	

UNCLASSIFIED

4-NH-2619946-GJ SERIAL 24

# UNITED STATES DISTRICT COURT

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

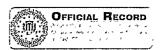
	this United States district court at the time, date, and place shown en you arrive, you must remain at the court until the judge or a court	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	,
You must also bring with you the following applicable):	ng documents, electronically stored information, or objects (blank if not	b3 -1 b6 -2 b7C -2
December 20, 2012 Date:	CLERK OF COURT	<b>-</b>
	Signature of Clerk or Deputy Clerk	
requests this subpoena, are: AUSA  AUSA  157 Church St., 23rd floor  Personal appeara date to: FBI S/A 600 Stat	te St. even CT 06510	53 -1 56 -1, 4 57C -1, 4

#### PROOF OF SERVICE

This subpoena for (name of individual or organization was received by me on (date)		
I served the subpoena by delivering a copy	y to the named person as follows:	b3 -1
	on (date) /2/20//2; or	
☐ I returned the subpoena unexecuted because	se:	
	•	
I declare under penalty of perjury that this info	ormation is true.	
Date: 12/20/20/2		b6 -1 b7C -1
		<u>ro</u> A
	600 state st.	
	New Haven CT 06.	511

Additional information regarding attempted service, etc:

#### UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617	Date:	12/27/2012
Title: (U) FGJ Subpoena issued to		
Approved By: A/SSA		b3 -1 b6 -1, 2
Drafted By:		b7C −1, 2
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informat	ion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).	•	
Synopsis: (U) FGJ Subpoena issued to		b3 -1 b6 -2

UNCLASSIFIED

# UNITED STATES DISTRICT COURT

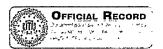
for the

District of Connecticut

# SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:  YOU ARE COMMANDED to appear in this Unite below to testify before the court's grand jury. When you are officer allows you to leave.	ed States district court at the time, date, and place shown rive, you must remain at the court until the judge or a co	
Place:	Date and Time:	
United States Courthouse 141 Church Street New Haven, CT 06510		
You must also bring with you the following docume applicable):	ents, electronically stored information, or objects (blank i	b3 -1 b6 -2 b7C -2
December 14, 2012 Date:	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephone number of the Un requests this subnoena, are:  AUSA  157 Church St., 23rd floor New Haven CT 06510  New Haven CT 065	equired if documents are provided on or before the appearance	who b3 -1 b6 -1, 4 b7C -1, 4

#### UNCLASSIFIED



### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617	Date: 12/27/2012
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Approved By: A/SSA	b3 -1 b6 -1, 2
Drafted By:	b7C −1, 2
Case ID #: 4-NH-2619946-GJ (U) G	Grand Jury Information
FEDERAL GRAND JURY MATERIAL - DI Do not disseminate except as authorized 6(e).	
Svnopsis: (U) FGJ Subpoena issued to	b3 -1 b6 -2

UNCLASSIFIED

for the

District of Connecticut

To:		b3 -1 b6 -2, 5 b7C -2, 5
YOU ARE COMMANDED to appear in this Unite below to testify before the court's grand jury. When you are officer allows you to leave.	ed States district court at the time, date, and place show rive, you must remain at the court until the judge or a c	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
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New Haven, CT 06510 New Haven CT 065	510	b7C -1, 4

#### UNCLASSIFIED



## **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/27/2012
Title: (U) FGJ Subpoena to		
Approved By: A/SSF		b3 -1 b6 -1 b7C -1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informat	cion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).		, ,
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UNCLASSIFIED

for the

District of Connecticut

	b3 o appear in this United States district court at the time, date, and place shown d jury. When you arrive, you must remain at the court until the judge or a court	-1
Place:	Date and Time:	
United States Courthouse 141 Church Street New Haven, CT 06510		
You must also bring with you applicable):	the following documents, electronically stored information, or objects (blank if not	b3 - b6 - b7C
Date: December 18, 2012	CLERK OF COURT	•
	Signature of Clerk or Deputy Clerk	
requests this subpoena, are:  Perso date to	ne number of the United States attorney, or assistant United States attorney, who nal appearance is not required if documents are provided on or before the appearance o: FBI S/A	-1
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#### UNCLASSIFIED



## **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/27/2012
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Synopsis: (U) FGJ Subpoena issued to		b3 b6 b7

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UNCLASSIFIED

for the

District of Connecticut

To:	b3 b6 b7C	-5
below to testify before the cour officer allows you to leave.	appear in this United States district court at the time, date, and place shown rt's grand jury. When you arrive, you must remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
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Date: 'December 18, 2012	CLERK OF COURT	_
	Signature of Clerk or Deputy Clerk	
requests this subpoena, are:	telephone number of the United States attorney, or assistant United States attorney, where the appearance of the United States attorney if documents are provided on or before the appearance	<del>o</del>
AUSA 157 Church St., 23rd floor New Haven. CT 06510	600 State St.	03 -1 06 -1, 07C -1,

### UNCLASSIFIED



## **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/27/2012
Title: (U) FGJ Subpoena to		
Approved By: A/SSF		b3 -1 b6 -1, 2 b7C -1, 2
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	ation	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANDO not disseminate except as authorized by federal rule of (e).		
Synopsis: (U) FGJ Subpoena issued to on 12/	19/2012	for b3 b6 b7c
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UNCLASSIFIED

Bridgeport, Connecticut, 06604

## UNITED STATES DISTRICT COURT

for the

District of Connecticut

То		
	this United States district court at the time, date, and place shown on you arrive, you must remain at the court until the judge or a court	b3 -1
Place: United States District Court 915 Lafayette Boulevard Bridgeport, Connecticut	Date and Time:	
You must also bring with you the following applicable):	g documents, electronically stored information, or objects (blank if not	1
		b3 -1 b6 -1, b7C -1
		, ,
Date: 12/19/2012	CLERK OF COURT	-
	Signature of Clerk or Deputy Clerk	_
requests this subpoena, are:	of the United States attorney, or assistant United States attorney, who	<del>-</del>
Assistant United States Attorney United States Attorney's Office 1000 Lafavette Boulevard, 10th Floor		b6 -4 b7C -4



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/21/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/21/2012,	Supervisory Special Agent received	
		b3 b6
	The records were produced via UPS pursuant to a Federal	b7
Grand Jury sur	poena addressed to	

Investigation of	12/21/2012	at	New	Haven,	Connecticut,	United	States (	, Other (	UPS))	
File# 4-NH	-2619946-GJ							_ Date drafted	12/21/2012	
by						****				b6 -1 b7C -1

AO 110 (Rev. 06/09) Subpours to Testify Before a Grand Jury

## United States District Court

for the

District of Connecticut

SUBPOENA	TO	TECONOMY	THE THE THE A	CON A NOW	TIME
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b3 -1 b6 -1, 5 b7C -1, 5

To:			

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

Building

Place:	Grand Jury Room
	United States District Court & Federal
	915 Lafayette Blvd
	Bridgeport, CT 06804

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not

applicable):

b3 -1 b6 -1 b7C -1

Date: 12/18/2012



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

ASSISTANT UNITED STATES ATTORNEY UNITED STATES ATTORNEYS OFFICE 1000 LAFAYETTE BLVD., 10TH FLOOR BRIDGEPORT, CT 06504



b6 -4 b7C -4

Control No:

CERTIFICATE OF AUTHENTICITY	
, hereby certify that;	
I am the custodian of records at  ("the Company"), located a	
I have examined the records of the Company, and they contain the attached documents, each of which is the original or the duplicate of the original records, described more particularly as	
true and complete	b3 - b6 - b7C
The information in these records was recorded at or near the time of the occurrence of the matters set forth therein, by a person with knowledge of these matters or with information transmitted from such a person.  These records are made, and are kept, as a regular practice in the ordinary course of business.	
I certify under penalty of perjury that the foregoing is true and correct.	_
Executed on 12/18/12, in (city) (state)	
name: _s	
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telephone number:	

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FD-448 Revised 10-27-2004

### FEDERAL BUREAU OF INVESTIGATION

## **FACSIMILE COVER SHEET**

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#### WARNING

### UNCLASSIFIED//FOUO



## **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date: 12/21/2012
Title: (U) FGJ Subpoena to	
Approved By: SSA	b3 -1
Drafted By:	b6 -1 b7C -1
Case ID #: 4-NH-2619946-GJ (U) G	rand Jury Information
FEDERAL GRAND JURY MATERIAL - DIE Do not disseminate except as authorized 6(e).	• •
Synopsis: (U) FGJ Subpoena issued to on 12/19/2012	
	b3 -1 b6 -2 b7c -
Enclosure(s): Enclosed are the following 1. (U//FOUG)	

UNCLASSIFIED//FOUO-

for the

District of Connecticut

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below to testify before the court's grand jury. Whe	this United States district court at an you arrive, you must remain at		
officer allows you to leave.		·	
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United States Courthouse 141 Church Street New Haven, CT 06510			·
You must also bring with you the following applicable):	g documents, electronically stored	l information, or obje	cts (blank if not
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December 19, 2012			<i>a.</i>
Date:	CLERK OF COURT	Bun 1 By	
	· Signature	of Clerk or Deputy Clerk	*
The name, address, e-mail, and telephone number of	of the United States attorney, or as	ssistant United States	attorney, who
requests this subpoena, are: Personal appearan AUS date to: FBI S/A	nce is not required if documents are pro	ovided on or before the a	ppearance . b3 -1
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b3 -1 b6 -2

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### PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/19/2012	-
I served the subpoena by delivering a copy to the named person as follows:	b3 -1
☐ I returned the subpoena unexecuted because:	- ,
I declare under penalty of perjury that this information is true.	
Date: 12/19/2012 - SPECIAL AGENT	-
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Additional information regarding attempted service, etc: Served via facsimile to	]

#### FD-448 Revised 10-27-2004

# FACSIMILE COVER SHEET

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## FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617	Date:	12/21/2012
Title: (U) FGJ Subpoena to		
Approved By: SSA	· —	b3 -1 b6 -1 b7C -1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand	d Jury Information	
FEDERAL GRAND JURY MATERIAL - DISSEMDO not disseminate except as authorized by 6(e).		• •
Synopsis: (U) FGJ Subpoena issued to	on 12/19/2012 for	b3 -1 b6 -2 b7C -3

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UNCLASSIFIED//FOUO

for the

District of Connecticut

	this United States district court at the time, date, and page and page arrive, you must remain at the court until the ju	
ace:	Date and Time:	
United States Courthouse 141 Church Street New Haven, CT 06510		
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#### FD-448 Revised 10-27-2004

### FEDERAL BUREAU OF INVESTIGATION

## **FACSIMILE COVER SHEET**

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## **FEDERAL BUREAU OF INVESTIGATION**

### Import Form

Form Type: FD-617	Date:	12/21/2012	
Title: (U) FGJ Subpoena	•		
Approved By: SSA		b3 -1 b6 -1 b7C -1	
Drafted By:			
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	ation		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANDO not disseminate except as authorized by federal rule of 6(e).		• •	
Synopsis: (U) FGJ Subpoena issued to on 12/19	/2012	b6	-1 -2

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UNCLASSIFIED//FOUO-

for the

District of Connecticut

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Date: December 19, 2012	CLERK OF COURT	b6

#### FD-448 Revised 10-27-2004

## FEDERAL BUREAU OF INVESTIGATION

## **FACSIMILE COVER SHEET**

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FD-448 (Revised 10-27-2004)

Page 1 of 1

FEDERAL BUREAU OF INVESTIGATION

## UNCLASSIFIED//FOUO



## **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617 Date:	12/21/2012
Title: (U) FGJ Subpoena	
Approved By: SSA	b3 -1 b6 -1 b7C -1 ·
Drafted By:	Die 1
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FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RU Do not disseminate except as authorized by federal rule of crimin 6(e).	
Synopsis: (Ú) FGJ Subpoena issued to on 12/18/2012	b3 -1 b6 -2 b7c -

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UNCLASSIFIED//FOUO

for the

District of Connecticut

To:		b3 -1
	Inited States district court at the time, date, and place shown a arrive, you must remain at the court until the judge or a co	
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Date: December 18, 2012	CLERK OF COURT	
,	Signature of Clerk or Deputy Clerk	
requests this subpoena, are:	United States attorney, or assistant United States attorney, not required if documents are provided on or before the appearant 106510	

#### FD-448 Revised 10-27-2004

#### FEDERAL BUREAU OF INVESTIGATION

### **FACSIMILE COVER SHEET**

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		reproduction, distribut	tion, or use of this informati	overnment Property. If you are not on is prohibited (18.USC, § 641). Pi	the intended re lease notify the	cipient of this i originator or k	nformation disclosure scal FBI Office	,	
	٠.	immediately to arrang	e for proper disposition.	•				. •.	

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## **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617 Date: 12/21/20	12
Title: (U) FGJ Subpoena to	
Approved By: SSA	b3 -1 b6 -1
Drafted By:	b7C -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)  Do not disseminate except as authorized by federal rule of criminal procedu 6(e).	re
, (77) 770 7 0 1	
Synopsis: (U) FGJ Subpoena issued to	1
on 12/18/2012	b3 -1 b6 -2 b7C -2

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UNCLASSIFIED//FOUO-

for the

District of Connecticut

To:		b3 -1
pear in this Unite below to testify before the court's grand jury. When you arr officer allows you to leave.	ed States district court at the time, date, and place shown rive, you must remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following docume applicable):	ents, electronically stored information, or objects (blank if not	
		b3 -1 b6 -2 b7C -
December 18, 2012		
Date:	CLERK OF COURT  Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephone number of the Unrequests this subpoena, are:  AUS 157 Church St., 23rd floor New Haven, CT 06510  Personal appearance is not redate to: FBI S/A 600 State St. New Haven CT 0650	equired if documents are provided on or before the appearance  b  b	 3 -1 6 -1, 4 7C -1, 4
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#### FD-448 Revised 10-27-2004

### FEDERAL BUREAU OF INVESTIGATION

### **FACSIMILE COVER SHEET**

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#### WARNING

#### FD-448 Revised 10-27-2004

### FEDERAL BUREAU OF INVESTIGATION

### **FACSIMILE COVER SHEET**

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## **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/21/2012
Title: (U) FGJ Subpoena to		
Approved By: SSA		b3 -1 b6 -1
Drafted By:		b7C −1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	tion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) FGJ Subpoena issued to on 12/	18/2012	b3 -1
		b6 -2 b7C -2

UNCLASSIFIED//FOUO

for the

District of Connecticut

## SUBPOENA TO TESTIFY BEFORE A GRAND JURY

		n this United States district court at the time, date, and place sho hen you arrive, you must remain at the court until the judge or a	
Place:	United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
applicab		ng documents, electronically stored information, or objects (bla	nk if not 
			b3 b6 b7C
Date:	December 18, 2012	CLERK OF COURT	· · ·
		Signature of Clerk or Deputy Clerk	·····
	s this subpoena, are:		

for the

District of Connecticut

# SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:		b3 -1 b6 -5 b7C -5
	United States district court at the time, date, and place on arrive, you must remain at the court until the judge of	
Place:	Date and Time:	
United States Courthouse 141 Church Street New Haven, CT 06510		
applicable):	ocuments, electronically stored information, or objects (	b3 -1 b6 -2 b7C -:
December 18, 2012 Date:	CLERK OF COURT	<b>1</b> .
	Signature of Clerk or Deputy Clerk	

Legal Request -	Page 1 of 1
Legal Request  Sent: Tuesday, December 18, 2012 18:18 To:	b3 -1 b6 -1, 5 b7C -1, 5
Attachments:  Please find a preservation request and Federal Grand Jury	Subpoena attached to this
email. Please call or email with any questions.	· .
Should you need an amended subpoena, I'm happy to provide process.	the appropriate legal  b3 -1  b6 -1, 2, 5
Special Agent, FBI  (desk)  203-7/7-6311 (FBI New Haven switchboard)	ь7c -1, 2, 5
200 /// OULL (IDI New Havell Switchboard)	•

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# **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/21/2012
Title: (U) FGJ Subpoena to		
Approved By: SSA		b3 -1 b6 -1
Drafted By:		b7C -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) FGJ Subpoena issued to on 12/	18/2012	b3 -1 b6 -2 b7C -

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# UNITED STATES DISTRICT COURT for the

District of Connecticut

below to testify before the co officer allows you to leave.		nited States district court at the arrive, you must remain at the			
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You must also bring	with you the following docu	uments, electronically stored in	formation, or obj	ects (blank if not	
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#### FD-448 Revised 10-27-2004

# FEDERAL BUREAU OF INVESTIGATION

## **FACSIMILE COVER SHEET**

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# **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	01/03/2013
Title: (U) FGJ Subpoena to		
Approved By: SSA		b3 -1 b6 -1
Drafted By:		b7C −1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUAN Do not disseminate except as authorized by federal rule of 6(e).		·
Synopsis: (U) FGJ Subpoena issued to on 12,	/20/2012	b3 -1 b6 -2

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for the

District of Connecticut

# SUBPOENA TO TESTIFY BEFORE A GRAND JURY

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ace: United States Courthouse 141 Church Street New Haven, CT 06510		Date and Time		
You must also bring wi	ith you the following doc	numents, electronically stored	information, or objects (blank i)	f not
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#### FD-448 Revised 10-27-2004

## FEDERAL BUREAU OF INVESTIGATION

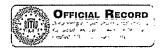
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#### WARNING

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#### FEDERAL BUREAU OF INVESTIGATION

Date of entry	01/03/2013
Date of citing	01/03/2013

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OC	not	disseminate	except	as	authorized	by	federal	rule	of	crimin	al	procedure	6(e).

On December 1	8, 2012,		responded	to a	Federal	Grand	Jury	Subpoena
that was issue	ed on 12	/18/2012						
					_			
The	respons	se is maint	ained in a	1A.				

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Investigation on	12/18/2012	at	New Haven,	Connecticut,	United	States	(Email)	
File# 4-NH-	2619946-GJ					_	Date drafted	01/03/2013
bv			•					

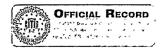
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b3 -1 b6 -2 b7C -2

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4-NH-2619946-6J

SERIAL 39



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#### FEDERAL BUREAU OF INVESTIGATION

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Date of entry 01/03/2013

On December that was iss	 	esponded	to a Fed	leral Gran	d Jury S	ubpoena
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response is maintained in a 1A.

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File#	4-NH-2	2619946-GJ						Date drafted	01/03/2013	_
by										b6 -1 - b7C -1

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4-NH-2619946-GJ SERIAL 40 FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET Civil Action# 16-cv-02136

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Page 8 \sim b6 - 2; b7C - 2; b7E - 6;
Page 9 \sim b6 - 2; b7C - 2; b7E - 6;
Page 10 \sim b6 - 2; b7C - 2; b7E - 6;
Page 11 ~ b6 - 2; b7C - 2; b7E - 6;
Page 12 ~ b6 - 2; b7C - 2; b7E - 6;
Page 13 ~ b6 - 2; b7C - 2; b7E - 6;
Page 14 ~ b6 - 2; b7C - 2; b7E - 6;
Page 15 ~ b6 - 2; b7C - 2; b7E - 6;
Page 16 \sim b6 - 2; b7C - 2; b7E - 6;
Page 17 \sim b6 - 2; b7C - 2; b7E - 6;
Page 18 ~ b6 - 2; b7C - 2; b7E - 6;
Page 20 ~ b6 - 2; b7C - 2; b7E - 6;
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Page 34 \sim b6 - 2; b7C - 2; b7E - 6;
Page 35 \sim b6 - 2; b7C - 2; b7E - 6;
Page 36 \sim b6 - 2; b7C - 2; b7E - 6;
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Page 38 ~ b6 - 2; b7C - 2; b7E - 6;
Page 39 ~ b6 - 2; b7C - 2; b7E - 6;
Page 40 ~ b6 - 2; b7C - 2; b7E - 6;
Page 41 ~ b6 - 2; b7C - 2; b7E - 6;
Page 45 \sim b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 46 \sim b3 - 1; b6 - 4; b7C - 4;
Page 49 ~ b3 - 1; b6 - 1, 4, 5; b7C - 1, 4, 5;
Page 51 ~ b3 - 1; b6 - 4; b7C - 4;
Page 52 ~ b3 - 1; b6 - 4; b7C - 4;
Page 55 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
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Page 58 ~ b3 - 1; b6 - 4; b7C - 4;
Page 61 \sim b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 63 ~ b3 - 1; b6 - 4; b7C - 4;
Page 64 ~ b3 - 1; b6 - 4; b7C - 4;
Page 68 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 70 \sim b3 - 1; b6 - 4; b7C - 4;
Page 71 \sim b3 - 1; b6 - 4; b7C - 4;
Page 73 ~ Duplicate;
Page 75 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
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Page 79 \sim b6 - 2; b7C - 2;
Page 80 ~ b6 - 2; b7C - 2;
Page 81 \sim b6 - 2; b7C - 2;
Page 82 ~ b6 - 2; b7C - 2; b7E - 3;
Page 83 ~ b6 - 2; b7C - 2; b7E - 3;
Page 84 \sim b6 - 2; b7C - 2;
Page 85 \sim b6 - 2; b7C - 2;
Page 86 ~ b6 - 1, 2; b7C - 1, 2;
Page 87 \sim b6 - 2; b7C - 2;
Page 88 ~ b6 - 2; b7C - 2;
Page 89 \sim b6 - 2; b7C - 2;
Page 91 ~ b3 - 1; b6 - 4; b7C - 4;
Page 92 ~ b3 - 1; b6 - 4; b7C - 4;
Page 95 ~ b3 - 1; b6 - 1; b7C - 1;
Page 97 \sim b3 - 1; b6 - 4; b7C - 4;
Page 98 \sim b3 - 1; b6 - 4; b7C - 4;
Page 101 \sim b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 103 ~ b3 - 1; b6 - 4; b7C - 4;
Page 104 ~ b3 - 1; b6 - 4; b7C - 4;
Page 107 \sim b3 - 1; b6 - 1; b7C - 1;
Page 127 ~ b6 - 5, 6; b7C - 5, 6; b7D - 1;
Page 128 ~ b6 - 5, 6; b7C - 5, 6; b7D - 1;
Page 129 ~ b6 - 5, 6; b7C - 5, 6; b7D - 1;
Page 130 ~ b6 - 5, 6; b7C - 5, 6; b7D - 1;
Page 131 ~ b6 - 3, 5, 6; b7C - 3, 5, 6; b7D - 1;
Page 186 ~ b3 - 1; b6 - 4; b7C - 4;
Page 187 ~ b3 - 1; b6 - 4; b7C - 4;
Page 191 ~ b3 - 1; b6 - 4; b7C - 4;
Page 192 ~ b3 - 1; b6 - 4; b7C - 4;
Page 195 ~ b3 - 1; b6 - 1; b7C - 1;
Page 197 ~ b3 - 1; b6 - 4; b7C - 4;
Page 198 ~ b3 - 1; b6 - 4; b7C - 4;
Page 201 ~ b3 - 1; b6 - 1; b7C - 1;
Page 205 ~ b6 - 2, 4; b7C - 2, 4;
Page 250 \sim b6 - 2; b7C - 2;
Page 251 ~ b6 - 2; b7C - 2;
Page 252 ~ b6 - 2; b7C - 2;
Page 253 ~ b6 - 1, 2; b7C - 1, 2;
Page 254 \sim b6 - 2; b7C - 2;
Page 255 \sim b6 - 2; b7C - 2;
Page 256 ~ b6 - 2; b7C - 2;
Page 257 ~ b6 - 1, 2; b7C - 1, 2;
Page 258 ~ b6 - 2; b7C - 2;
Page 259 ~ b6 - 2; b7C - 2;
Page 260 ~ b6 - 1, 2; b7C - 1, 2;
Page 279 ~ b6 - 2; b7C - 2;
Page 280 \sim b6 - 2; b7C - 2;
Page 281 ~ b6 - 2; b7C - 2;
Page 282 ~ b6 - 2, 5; b7C - 2, 5;
Page 283 ~ b6 - 2, 5; b7C - 2, 5;
Page 284 \sim b6 - 2, 5; b7C - 2, 5;
Page 285 ~ b6 - 2, 5; b7C - 2, 5;
Page 286 ~ b6 - 2, 5; b7C - 2, 5;
Page 287 ~ b6 - 2, 5; b7C - 2, 5;
```

#### 

- X Deleted Page(s) X
- X No Duplication Fee X
- X For this Page X



## FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U) Open case .	Date:	12/14/2012
NH-4·(SSA) NH-CDC (CDC)	b6 -1 b7C -1	
From: NEW HAVEN NH-4 Contact:		
Approved By: A/SSA		b6 -
Drafted By:		ь7с
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Firearms Act. OO:NH	CT-Victim
Synopsis: (U)		•
		b7E −1

#### Details:

For information of New Haven, on December 14, 2012 FBI New Haven was contacted by the Newtown Connecticut Police Department who requested immediate assistance with an active shooter who had entered an elementary school and opened fire, injuring and killing students and school faculty. Specific information concerning the incident is as follows:

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Sandy Hook-1

am P. Lanza, the shooter, has been identified by	
as autistic and had a personality disorder. At this time, Adam	
nza appears to be the sole shooter.	
Tangala stitus has not been confirmed, however, the female wicti	im
ncy Lanza's status has not been confirmed; however, the female victi	1111
36 Yogananda Street resembles Nancy Lanza.	
ronological details of the shooting are as follows:	
9:40AM, initial call-in to Newtown emergency services/911 was	
ceived from Sandy Hook Elementary School, Newtown CT, that shots had	d
en fired within the school.	
of 3:10 PM, there were a total of 27 dead, 20 children and 6 adults	S
ot including the gunman). The gunman was described as a 20-year-old	
ite male wearing combat gear with ties to New Jersey. He died of a	
lf-inflicted gunshot wound to the head. A Bushmaster long gun and or	ne
ock pistol were recovered at the scene.	
ock pistor were recovered at the scene.	
of 1:05 PM, an unidentified gunman was discovered at scene with an	
parent self-inflicted gunshot wound to the head. Witness reports	
nfirm one shooter. A vehicle associated with the shooting had	
nnecticut license plates 872YEO; the vehicle was registered to Nancy	У
nza, of 36 Yogananda Street, Sandy Hook, Connecticut. Tags 872YEO a	
sociated with a black 2010 Honda Civic. Nancy Lanza and	
utilize telephone number 203-426-8167 and	
3-364-9879, son, Adam P. Lanza	a
OB 4/22/1992).	
•	

UNCLASSIFIED

FBI New Haven provided an update indicating that ATF went into the 36 Yogananda Street address with a robot. The first floor was clear, but

Nancy and

Lanza were divorced as of 2009.

b7C -2

Title: (U) Open case

woman

This lead is currently being worked.

Re: 4-NH-2619946, 12/14/2012

the second floor bedroom of 36 Yogananda Street contained a deceased female, believed to be Nancy Lanza, with a gunshot wound to the head. The identity of the deceased female has not been confirmed.

As of 2:41 PM, FBI New Haven confirmed that Adam P. Lanza was the	b6 -2
shooter.	b7C -2
was being interviewed by Newtown Police	b6 -2
Department. As of 2:58 PM, involvement in this incident is	b7C -2
unknown.	
	b6 -2
	ь7с -
As of 3:10 PM, the following weapons registered to Nancy Lanza are	
unaccounted for: Enfield Albion NO 4 NKI HCZ2273A (or HC22273A), a Sig	
Sauer P22G UU676027, and an Izhmash SAIGA 12 H08402282.	b6 -2
	b7C -
Adam was a functioning autistic with a	b6 -2
personality disorder and was a recluse.	b7C -
As of 3:34 PM, FBI New Haven indicated that the residence at 36	
Yogananda Street was cleared by bomb technicians. The house was very	
clean, ammo and guns were found, as well as Adam's computer. The hard	
drive was severely damaged, and was removed and left near the tower.	

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Additionally, Connecticut State Police received a telephone call from a

Black Ops with an individual who told him to "watch the news tomorrow."

who claimed that her son was playing Call of Duty:

b7D -1

Title: (U) Open case

Re: 4-NH-2619946, 12/14/2012

	b6 -2, b7C -2,
FBI New Haven is coordinating with FBI LA regarding	b6 -2 b7C -2
	b6 -2 b7C -2
Therefore it is respectfully requested that this matter be opened and assigned to SA	b6 -1 b7C -1

**\*** \*



# FEDERAL BUREAU OF INVESTIGATION

# Import Form

Form Type: OTHER	Date: 12/15/201	.2
Title: (U)		
Approved By:		b6 -1, 2 b7C -1, 2
Drafted By:		b7E −6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. 00:NH	
Synopsis: (U)		b6



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: OTHER	Date: 12/15/2012	2
Title: (U)		
Approved By:	]	b6 -1, 2 b7C -1, 2
Drafted By:		b7E −6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U)		b6 -2 b7C -2



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: OTHER	Date: 12	/15/2012
Title: (U)		
Approved By:		b6 -1, 2 b7C -1, 2 b7E -6
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT- Firearms Act. OO:NH	Victim
Synopsis: (U)		b6 -2 b7C -2

to be distributed outside your agency.



# FEDERAL BUREAU OF INVESTIGATION

	Date of entry <u>12/17/2012</u>
date of birth  number cellular telephone number  and Task Force Officer  the identity of the interviewing agents and the provided the following information:	social security account  was interviewed  by Special Agent  After being advised of b7c -1, 2, 4  nature of the interview,
	b6 -2 b7C -2
	b6 −2 b7c −:
	b6 -2 b7c -
	b6 -2 b7C -
Investigation on 12/14/2012 at United State.	b6 -1, 2  Date drafted 12/17/2012 b7C -1, 2

Sandy Hook-40 4-NH-2619946 Serial 5 FD-302a (Rev. 05-08-10)

4-NH-2619946 Continuation of FD-302 of Inte		, On 12,	/14/2012 , Pag	e 2 of 2	b6 -2 _ b7C -2
;					b6 -2 b7C -2
;					ь6 -2 b7C -2

FD-302 (Rev. 5-8-10)

# OFFICIAL RECORD Determination and trave objectly for as All a public from their vertical by a confeel EM solomodon district.

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/15/20	12.
On December 15, 2012, Special Agent (SA)	served	
Federal Grand Jury subpoena number issued by the United States District Court for the District of	CT, via	b3 -1
facsimile.		b6 -1, 5

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United States	(, Otl	her	(Subpoena	
File# 4-NH-	2619946					Date	drafted	12/15/2012	b6 -1
by			·						b7C -1

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Sandy Hook-42

for the

District of Connecticut

# SUBPOENA TO TESTIFY BEFORE A GRAND HIRV

BODI OLIVA TO LESTIFF DEPORE A GRAND JURY	
To:  YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a confficer allows you to leave.	b3 -1 b6 -5 b7C -
Place: United States Courthouse 141 Church Street New Haven, CT 06510  Date and Time:	
You must also bring with you the following documents, electronically stored information, or objects (blank if applicable):	b3 -1
Date: December 15, 2012  CLERK OF COURT	
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, we requests this subpoena, are:  Alisa  Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A  600 State St.  New Haven CT 06510	

Additional information regarding attempted service, etc:

PROC	OF OF SERVICE
This subpoena for (name of individual or organization was received by me on (date) 12/15/12	mj
I served the subpoena by delivering a conv	on (date) 12/15/12 ; or
☐ I returned the subpoena unexecuted because	2:
I declare under penalty of perjury that this infor	mation is true.
Date: $12/15/12$	
	b7c -1  Special Agent
	2 Union Plaza Ste. 301, New Lendon, server's address CT 06320
additional information regarding attempted service, etc:	CT 06320



b7C -1

#### FEDERAL BUREAU OF INVESTIGATION

On December 15, 2012, Special Agent (SA)

Date of entry	12/15/2012	
	served	] <sub>b3 -1</sub>
		b5 -1 b6 -1

Federal Grand Jury subpoena number issued by the United States District Court for the District of Connecticut, via facsimile.

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United	States	(,	Other	(Subpoean	
File# 4-NH-	2619946							Date drafted	12/15/2012	b6 -
by										b7C -

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Sandy Hook-48

for the

District of Connection

District of	Connecticut	
SUBPOENA TO TESTIFY	Y BEFORE A GRAND JURY	
To:  below to testify before the court's grand jury. When you a officer allows you to leave.	ited States district court at the time, date, and place shown urrive, you must remain at the court until the judge or a court	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following docum applicable):	nents, electronically stored information, or objects (blank if not	b3 -1
Date: December 15, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	
requests this subpoena, are:	nited States attorney, or assistant United States attorney, who required if documents are provided on or before the appearance	b3 -1 b6 -1, 4 b7C -1,

Additional information regarding attempted service, etc:

	PRC	OF OF SERVIC	Œ		
was re	This subpoens for (name of individual or organization coived by me on (date) $\frac{12}{15}/2$ .	uton) _			ha1
	I served the subpoen Via fax		follows:	,	b3 -1
	☐ I returned the subpoena unexecuted becau	use:	on (date) 12/15/1	<u>'2</u> ; or	
	I declare under penalty of perjury that this inl	formation is true,			·
Date:	12/15/12	-	•	Special Age	b6 -1 b7c -1
		2 Union	Primed name and Pla 2a, Ste Server's addre	301 New Land	Pin

FD-302 (Rev. 5-8-10)



#### FEDERAL BUREAU OF INVESTIGATION

				Date of	entry	12/15/2012	=,
On December 15,	2012, Specia	al Agent	(SA)		ş€	erved	
					Feder	cal Grand	
Jury subpoena number		٠,	_	States	Distri	ict Court	

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United	States	(,	Other	(Subpoena	
*	2619946	-					r	Date drafted	12/15/2012	b6 -1 b7C -1
by										D/C -I

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Sandy Hook-54 4-NH-2619946 Serial 8

· for the

District of Connecticut	
SUBPOENA TO TESTIFY BEFORE A GRAND JURY	
To:  YOU'ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510  Date and Time:	
You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):	b3 -1
Dale: December 15, 2012  CLERK OF COURT  Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are;  AUSA  157 Church St., 23rd floor New Haven, CT 06510  Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A  188	b3 -1 b6 -1, 4 b7C -1, 4

# PROOF OF SERVICE

was re	This subpoens for (name of individual or organization eccived by me on (date) 12/15/12	1	11		—	b3 -1
	☐ I returned the subpoena unexecuted because	on (date,		; or		
	I declare under penalty of perjury that this infor	nation is true.			<u> </u>	
Date:	12/15/12			special i		b6 -1 b7C -1
Additio	onal information regarding attenuated and	2 Union Pr	rinted name and title  A 29 See Server's address	•	<i>'</i>	

Additional information regarding attempted service, etc:

#### -1 of 1-



## FEDERAL BUREAU OF INVESTIGATION

	Date of entry	12/15/2012	
On December 15, 2012, S	pecial Agent (SA)	served	<b>1</b> b3 -
	Federal Grand Jury subpoena number		ь6 - ь7с
issued by the United States via facsimile.	District Court for the District of	Connecticut,	-

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United	States	(,	Other	(Subpoena
File# 4-NH-	2619946							Date drafted	12/15/2012
by		]_							

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for the

District of Connecticut

SUBPOENA TO	TESTIFY BEFORE A GRAND JURY	
To:	<u>—</u>	` 1
o appear in below to testify before the court's grand jury. Whofficer allows you to leave.	this United States district court at the time, date, and place shown nen you arrive, you must remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following spplicable):	ng documents, electronically stored information, or objects (blank if not	1
	-	J
Date: December 15, 2012	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk	
Personal appearan date to: FBI S/A 600 State	of the United States attorney, or assistant United States attorney, who	

### PROOF OF SERVICE

	This subpoena for (name of individual or organization,	)	
was re	eceived by me on (date)	under de filler for the deleter ( ) derive ( ) is a prediction of the foreign of the last	I see a see the second
	☐ I served the subpoena by delivering a copy to	o the named person as follows:	
		on (date)	; or
	☐ I returned the subpoena unexecuted because:		
	AN ANNOUNCE CONTRACTOR OF THE PARTY OF THE P		
	I declare under penalty of perjury that this inform	nation is true.	
Date:			
		Server's signa	lure
		Printed name an	d tille
		Server's addr	CSS

Additional information regarding attempted service, etc:

Additional information regarding attempted service, etc:

1	PROOF OF SERVICE	
This subpoens for (name of individual or organisms received by me on (date) 12/15/12  [Viscould the subsection by delivering a viscould fax.]	~~	, b3 -
	on (date) 12/15/12; or	
☐ I returned the subpoena unexecuted b	pecause:	
I declare under penalty of perjury that this	s information is true.	
Date: 12/15/12		b6 -1
· .	Special agent	b7C −1
	2 Union Pluza Ste. 301, New Londer Server's address (7 0632 c	7 <b>2</b> -

### FEDERAL BUREAU OF INVESTIGATION

		Date of entry 12/15/2012
On December 15. 2	012. Special Agent (SA)	served b3 -
		Federal Grand b7C
Jury subpoena number	issued by the United Sta	ates District Court

nvestigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United	States	(, Other	(Subpoena
File# 4-NH-	2619946						Date drafte	12/15/2012
by							tan kan si Pinana	

b6 -1 b7C -1

4-NH-2619946 Serial 10.

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## UNITED STATES DISTRICT COURT

for the

District of C	Connecticut	
SUBPOENA TO TESTIFY	BEFORE A GRAND JURY	
To:  YOU ARE COMMANDED to appear in this Unite below to testify before the court's grand jury. When you are officer allows you to leave.	ed States district court at the time, date, and place shown rive, you must remain at the court until the judge or a court	b3 -1
Place:  United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following docume applicable):	ents, electronically stored information, or objects (blank if not	b3 -1
Date: December 15, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	
requests this subpoena, are:	ited States attorney, or assistant United States attorney, who	b3 -1 b6 -1, 4 b7C -1,

### PROOF OF SERVICE

	This subpoena for (name of individual or organization eived by me on (date) 12/15/12		3 -1
	I served the subpoens by delivering a copy t		<b>,</b> -1
-	☐ I returned the subpoena unexecuted because		
:	I declare under penalty of perjury that this inform	nation is true.	
Date: _	12/15/12	re	b6 -1 b7C -:
Addition	nal information regarding attempted service, etc:	2 Union Plaza Ste. 301 Nan London Sérver's address CT 06320	

### UNCLASSIFIED



### FEDERAL BUREAU OF INVESTIGATION

### **Electronic Communication**

Title: (U) Case EC - Facebook Page	Fraudulent	<b>Date:</b> 12/15	/2012
From: NEW HAVEN  NH-7  Contact:		<u></u>	b6 -1, 2 b7c -1, 2
Approved By: SSA			J. C
Drafted By:	]		
	(U) UNSUB(S) Sandy Hook Elementar 12 Dickinson St, San Firearms Act. OO:NH		tim .
Synopsis: (U) To document email and criminal back	., LinkedIn account,		b6 -2 b7C -2 b7E -3
	·		b7E −1
Enclosure(s): Enclosed are the factorial 1. (U) 1. Email 2. LinkedIn account 4. criminal background			b7E -3
Details:			
On 12/15/2012, Special Agent e-mail from SA reg fraudulent Facebook page created Lanza regarding captioned invest	garding follow-up on	received a possible in the name of	b6 -1, 2 b7C -1, 2
SA was requested to personal identifiers and current lead to the appropriate FBI Divi		; afterwhich, s	
A search on LinkedIn reveale	edis		b6 -2 b7C -2

UNCLASSIFIED

### UNCLASSIFIED

Title: (U) Case EC - Fraudulent Facebook Page Re: 4-NH-2619946, 12/15/2012	b6 -2 b7C -2
to the	b6 -2 b7C -2
present.	
	b6 -2 b7C -2 b7E -3
·	b6 -2 b7C -2
SA was advised by SA to not send a lead for to be interviewed until	b3 -1 b6 -1, 2 b7C -1, 2

UNCLASSIFIED

	1	
From: [ Sent: To: [	Saturday, December 15, 2012 10:41 AM	b6 -1, 4 b7C -1, 4
Subject: Attachments:	FW: followup on Facebook account found by USMS Picture (Device Independent Bitmap) 1.jpg	·
.*.		
From Sent: Saturday, December		7 MARIE MIRANE III III III III III III III III III I
Subject: Fw: followup on F	Facebook account found by USMS	
a bogus facebook page in tl	d in pursuing obstruction or any other potential charges agains when he name of after the shooting took place. This action caused investigated by law enforcement away from other important work.	ho created ors to b6 -1, 2, b7C -1, 2
Accordingly, we are request in creating the facebook page	ting that an immediate lead <u>be set for Seattle</u> to interview and inquire about ge and any potential links to	his intent
Everything we know about him and then cut the lead the questions - we are working	not much) is included in the email below. If you can get someone to find monat would be great. Once we have the name of an agent in Seattle we will send a list on more specific questions now.	ore info on of
Thanks,		
From USACT) To Sent: Sat Dec 15 10:18:26	2012	I company our said, and
Subject: Fw: followup on F	Facebook account found by USMS	h6 1 2 4
		b6 1, 2, 4 b7C 1, 2, 4
The Facebook account found barea, after the news broke. He		Seattle

via FedEx.



### FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/11/2012	_
On December 17, 2012, Special Agent (SA)	served	
		b3 -1 · b6 -1
Federal Grand Jury subpoena number		b7C -1
issued by the United States District Court for the District of	Connecticut,	5/6 -1

Investigation on	12/17/2012	at	New London, Service))	Connecticut,	United Sta	ates (	, Other	(Subpoena	
File# 4-NH-	2619946						_ Date drafted	12/17/2012	b6 -1
by									b7C -1

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Sandy Hook-88

# UNITED STATES DISTRICT COURT for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A	GRAND JURY	
To:		b3 -1
YOU ARE COMMANDED to appear in this United States distribelow to testify before the court's grand jury. When you arrive, you must officer allows you to leave.	st remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	ate and Time:	
You must also bring with you the following documents, electron applicable):	ically stored information, or objects (blank if not	· 
		b3 -1 b6 -2 b7C -2
Date: December 15, 2012 CLERK OF	COURT By	
•	Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephone number of the United States at requests this subpoena, are:		
AUS/ 157 Church St., 23rd floor New Haven, CT 06510  Personal appearance is not required it doct date to: FBI S/A 600 State St. New Haven CT 06510	uments are provided on or before the appearance	b3 -1 b6 -1, 4 b7C -1,
r		

## PROOF OF SERVICE

This subpoens for (name of individual or organization was received by me on (date) 12/15/12.	n)	
I served the authorous by Jeli	person as follows:  on (date) $\sqrt{2}/\sqrt{7}/\sqrt{2}$ ; or	b3 -1
☐ I returned the subpoena unexecuted because		
I declare under penalty of perjury that this inform	nation is true.	
Date: 12/17/12	Special agent	b6 -1 b7С -:
Additional information regarding attempted comitical even	2 Union Plaza Ste. 301 New London Server's address CT 06320	

Additional information regarding attempted service, etc:

# OFFICIAL RECORD Westernard partitive that a defining for all the specialists; you been vertical by a certified ESI incompany system.

### FEDERAL BUREAU OF INVESTIGATION

	Date of entry	12/17/2012	-
On December 17, 2012, Special Agent (SA)		served	b
	7		b
Federal Grand Jury subpoena number	issued by t	he United	b
States District Court for the District of Connection	cut, via facs	imile.	

Investigation on	12/17/2012	at	New London, Service))	Connecticut,	United	States	(, Other	(Subpoena	
File# 4-NH-	2619946						Date drafted	12/17/2012	
by									b6 -1 b7C -

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Sandy Hook-94

4-NH-2619946 Serial 13

## UNITED STATES DISTRICT COURT

for the	
District of Connecticut	
SUBPOENA TO TESTIFY BEFORE A GRAND JURY	
YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510  Date and Time:	
You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):	b3 -1
Date: December 15, 2012  CLERK OF COURT  Signature of Clerk or Depury Clerk.	
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:  AUSA    157 Church St., 23rd floor New Haven, CT 06510    Personal appearance is not required if documents are provided on or before the appearance date to:   FBI S/A   600 State St.   New Haven CT 06510	b3 -1 b6 -1, 4 b7C -1. 4

Additional information regarding attempted service, etc:

This subpoena for (name of was received by me on (date)		OF SERVICE			7	
	bu deliverine a convet	the semed nesse	م م شمال م			<b>b3</b> -
☐ I returned the subpoen	na unexecuted because:				•	
I declare under penalty of	perjury that this inform	nation is true.				,
Date: 12/17/12			Server's signana Printed name anti	Spee jal	<u>Ugent</u>	b6 -1 b7C -1
		2 Union	Pla 24 Le Server's addres	301, Nen	<u>v la</u> ndbn 6320	



### FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/17/2012	<b>-</b> ·
On December 17, 2012, Special Agent (SA)	served	b3 -
Federal Grand Jury subpoena number		b6 - b7C
issued by the United States District Court for the District of via FedEx.	Connecticut,	

Investigation on	12/17/2012	at	Connecticut,	United	States	(, Other	(Subpoena	
File# 4-NH-	2619946					Date drafted	12/17/2012	1-6 1
by								b6 -1 b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

	for the	*
	District of Connecticut	
su	BPOENA TO TESTIFY BEFORE A GRAND JURY	
To:		<b>b3</b> -
YOU ARE COMMAND below to testify before the court's officer allows you to leave.	ED to appear in this United States district court at the time, date, and place shown grand jury. When you arrive, you must remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with applicable):	n you the following documents, electronically stored information, or objects (blank if not	b3 1
Date: December 15, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	<b>.</b>
The name, address, e-mail, and requests this subpoena, are:  AUSA  157 Church St., 23rd floor New Haven. CT 06510	Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A  600 State St.  New Haven CT 06510	b3 -1 b6 -1,

### PROOF OF SERVICE

This subpoens for (name of indipidual or organization was received by me on (date) \[ \lambda \] \[	on (date) 12/17/12; or	<b>b3 1</b>
I declare under penalty of perjury that this infor		
Daté: 12 17 12	Server's signature  Special agent  Printed name and thic  2 Union Plaza Ste. 301, New London  Server's address  CT 06320	b6 -1 b7C -

Additional information regarding attempted service, etc:

to be distributed outside your agency.



### FEDERAL BUREAU OF INVESTIGATION

Connecticut, 06482, home telephone number and cellular telephone of were interviewed at their residence. After being advised of the identity of the interviewing Agents and the nature of the interview, provided the following information:    moved to	•	•	Date of entry	2012
used to have Nancy Lanza ("Nancy") and her sons, Adam Lanza ("Adam") and   pver   every year. The   every year. The   was in     was in	Connecticut, 06482, home telephone of being advised of the identity	of telephone number were interviewed at tity of the interviewing	Sandy Hook, and cellular their residence. Afte Agents and the nature	
Adam was always a troubled kid and was interested in Japanese  techno music was  and never met the father  had thought that was for both both and all her money from the divorce Nancy had season tickets to the Boston Red Sox and attended many games.  Nancy was a gun nut Nancy told that she "loved the feeling and power of a gun in her hand".  Nancy would have their neighbors over for drinks or both ceft and a season tickets (In Person)  westigation on 12/15/2012 at Sandy Hook, Connecticut, United States (In Person)  Date drafted 12/16/2012  b6	used to have Nand  ("Adam") and  Lanza was in ninth grade, a government computer system security and when he tried and the authorities showed Nancy believed that the authorities the FBI or the CIA. Nancy just very intelligent and	moved to  cy Lanza ("Nancy") and h  over  Nancy told  tem. Adam had made it th  d to breach the third le  d up at the Lanza's door  uthorities that showed u  had to convince the aut  was challenging himself	years ago. er sons, Adam Lanza every year. The When A that Adam had hacked rough the second level vel the screen went bl at 36 Yogananda Stree p at her door were eit horities that her son to see if he could ha	dam into b6 -2, 6 of b7C -2, ack t. her was ck
verbal confrontation about Nancy's fascination for guns  Nancy told that she "loved the feeling and power of a gun in her hand".	Adam was always a techno music and had though drove worked at Sandy Hook Elem divorce Nancy	troubled kid and was in was never met the that Nancy did not entary School. Nancy got	terested in Japanese e father for have a job and never all her money from th	b6 -2, 6 b7c -2,
b7C -  vestigation on 12/15/2012 at Sandy Hook, Connecticut, United States (In Person)  e# 4-NH-2619946  Date drafted 12/16/2012  b6 -:	verbal confrontation abou	t Nancy's fascination fo	r guns	b6 -6
Date drafted 12/16/2012 b6 -:				b6 -6 b7c -
b6 -:	- ut	Hook, Connecticut, United	States (In Person)	
	e# 4-NH-2619946		Date drafted 12/16/20	

4-NH-2619946 Serial 15

	4-NH-2619946 b6 -	<u> </u>
Continuation	on of FD-302 of Interview of	
•	dinner parties, would leave invitations in all of the neighbors mailboxes. For one particular party Nancy never RSVP'd and when sked Nancy why she never responded, Nancy told that "because there was no return address on the envelope she had thought there was anthrax in it".	_
ŧ	Nancy never let anyone come into her home. If one of the neighbors was picking up Adam, Nancy would tell them to wait in the driveway.  Nancy had her clothes custom made by woman on in Newtown, CT. Nancy was friendly with this woman.	
	woman's name was or something similar (believed to be called b6 -2, 5, Newtown, CT, Nancy was also b7C -2, 5	
г	friendly with the	, `
Ĺ	Newtown, CT,	
L	Around 9:00 AM on 12/14/2012 heard about two to three shots b6 -6 fired. He had thought it was just a hunter as the hunters are often close b7C -	
	to their home.	

cell home moved here told mighters or (14 -wmn go 7 in/2) and showed up a + house This was unen hiwas in ninth grace

b6 -6 b7C -6

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·	FBI/CRA TUIL Lanzair	
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Γ	unth	; ]
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	Nany was agen not - Sign	Candy Hook

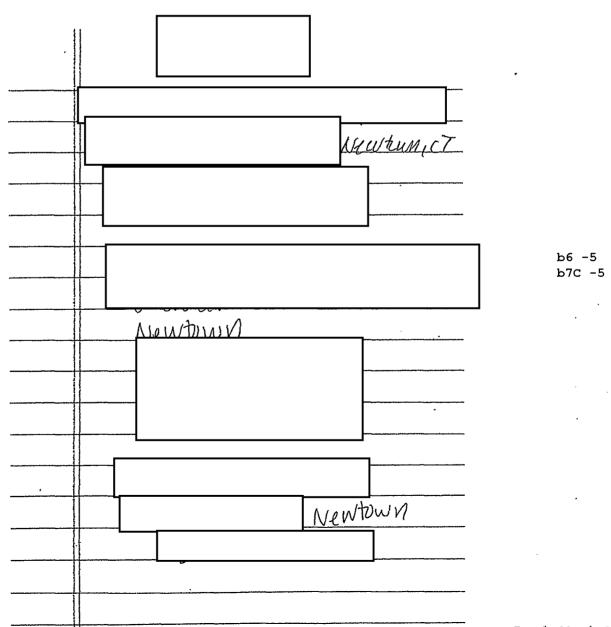
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Adam was into Japanen
techno music
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Annd gam
heard 7-3 shots-thught It was ahmter really
 Closs w his house

b6 -2, 6 b7C -2, 6

Lanza did not - did not workatan while talking about funs Canfontational

b6 -6 b7C -6



to be distributed outside your agency.

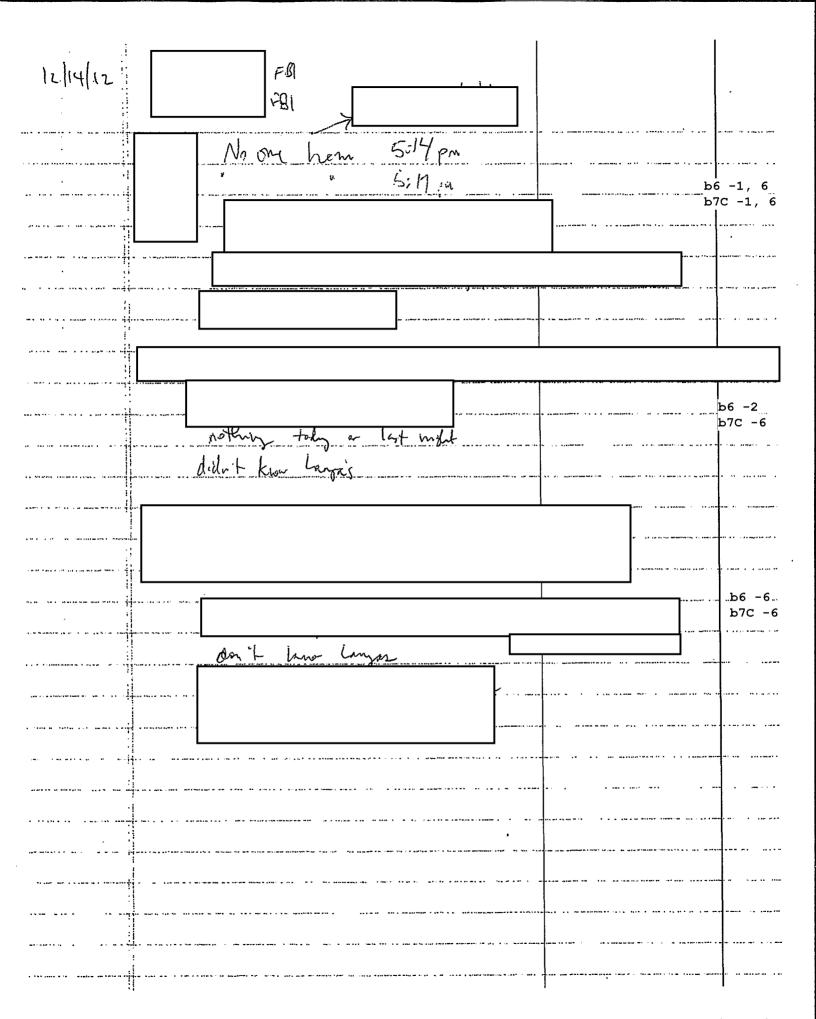


### FEDERAL BUREAU OF INVESTIGATION

	Date of entry <u>12/17/2012</u>	
:	Special Agent (SA) and SA conducted the following neighborhood canvas in Sandy Hook, Connecticut on 12/14/2012:	
	I No one was present at the address as of hilden	C -1, 5
	: No one was present at the address as of 5:17pm	
	and Chaosial Ament!	5 -1, 6 7C -1, 6
	Nothing unusual occurred in the neighborhood in the last 24 hours. They were not familiar with the LANZA family. The last time they saw a young kid around the LANZA house would have been four years ago. advised that	b6 -6 b7С -6
-	ingoing product ingoing product ingoing	06 -1, 6 07C -1, 6
	Nothing unusual occurred in the neighborhood in the last 24 hours.	b6 -6 b7C -6
	did not know the LANZA's.	
	was interviewed by Special Agent and Special Agent After being advised as be to the nature of the interview and the identities of the interviewing b7 agents, provided the following information:	5 -1, 6 C -1, 6
	did	b6 -6 b7C -6
	not see anything unusual in the last 24 hours.	
	: and home telephone number	b6 -6 b7C -6
Inve	estigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)	
File	# 4-NH-2619946 Date drafted 12/17/2012	h6 -1
by		b6 -1 b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not

4-NH-2619946 Continuation of FD-302 of Neighborhood Canvass 12-14-2012 12/14/2012 <sub>Page</sub> 2 of 2 were interviewed by cellular telephone number b6 -1, 6 After and Special Agent Special Agent b7C -1, 6 being advised as to the nature of the interview and the identities of the provided the following interviewing agents, information: Nothing unusual occurred in the neighborhood in the last 24 hours. They were not familiar with the LANZA family. b6 -6 b7C -5, 6



4-NH-2619946

File#

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### FEDERAL BUREAU OF INVESTIGATION

date of birth,   pd   sandy		Date of entry 12/17/2012	
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and they took a trail that they had not previously taken. About 1.5 miles from their home they noticed a double tent with a tarp over it and some other items that appeared to be there for quite some time. The odd part about this trail was that it looked like it at just been cleared with a leaf blower as usually the trails are covered with leaves. This trail was in the same general vicinity of where saw the man in the orange poncho, however, not the same exact area. On Sunday, December 16, 2012, and were taking their longer weekly hike and the tent was still in the same place and the trail still looked like it had recently been cleared and did not see anyone near the tent or any			
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other items that appeared to be there for quite some time. The odd part about this trail was that it looked like it at just been cleared with a leaf blower as usually the trails are covered with leaves. This trail was in the same general vicinity of where saw the man in the orange poncho, however, not the same exact area. On Sunday, December 16, 2012, and were taking their longer weekly hike and the tent was still in the same place and the trail still looked like it had recently been cleared and did not see anyone near the tent or any			
about this trail was that it looked like it at just been cleared with a leaf blower as usually the trails are covered with leaves. This trail was in the same general vicinity of where saw the man in the orange poncho, however, not the same exact area. On Sunday, December 16, 2012, and were taking their longer weekly hike and the tent was still in the same place and the trail still looked like it had recently been cleared and did not see anyone near the tent or any		• • • • • • • • • • • • • • • • • • •	
in the same general vicinity of where saw the man in the orange poncho, however, not the same exact area. On Sunday, December 16, 2012, and were taking their longer weekly hike and the tent was still in the same place and the trail still looked like it had recently been cleared and did not see anyone near the tent or any			b6 -6
poncho, however, not the same exact area. On Sunday, December 16, 2012, and were taking their longer weekly hike and the tent was still in the same place and the trail still looked like it had recently been cleared and did not see anyone near the tent or any			b7C -6
and were taking their longer weekly hike and the tent was still in the same place and the trail still looked like it had recently been cleared. and did not see anyone near the tent or any		in the same general vicinity of where saw the man in the orange	
still in the same place and the trail still looked like it had recently been cleared and did not see anyone near the tent or any		poncho, however, not the same exact area. On Sunday, December 16, 2012,	
been cleared. and did not see anyone near the tent or any		and were taking their longer weekly hike and the tent was	
<del></del> <del>-</del>		still in the same place and the trail still looked like it had recently	
weapons from their vantage point of the tent.		been cleared. and did not see anyone near the tent or any	
		weapons from their vantage point of the tent.	
Investigation on 12/16/2012 at Sandy Hook, Connecticut, United States (Phone, Email)	Inv	estigation on 12/16/2012 at Sandy Hook, Connecticut, United States (Phone, Email)	

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Sandy Hook-117

b6 -1 b7C -1

Date drafted

12/17/2012

·	
	12/10/2012
	Mail to state tovest
	TAKES DOGS THEYE 2X WEEK
	generally never sees anyone
	Jeneral Javan Joseph Jan
	Day Color 1 Dia Day 1 John 1
	musday 12/13 coming back
	talking to
	a man in an arrange pencho
	Sitting up on hill ~ 1 pm
•	who wand be hunting at 1??
	usually duskldaum
	The state of the s
	hours to soil documentary - domest
	hard to fell description-doesn+
	Think Adam is as thin as
	picture showing
1	

b6 -5, 6 b7C -5, 6

	different area than where saw man
	-last Sunday 12/9 comingback
	an a trail of that had been
	Chard all someone had
· AATTER 1.	just cuaned it)
4 20 000	V
***	-Saw double tents w/ tup
And had but he	over it jast sunday-still there to dem 12110 noche trace
	tiden 12110 noche trabe
	man in wange puncho sithing
and the second	there can templating
	J. Contractivity of the contra
	- ded not see a viflegen
	Cot No.
	,
4	
La maritada de la mar	·
7	

To		
Sent: Sun Dec 16 17:18:50 2012       b6 -         Subject: Fwd: Campsite in woods       b7C	1, 6 -1, 6	
Special Agent		
We live a in Sandy Hook, You and your partner visour house Friday evening - we didn't have much of value to tell you I'm afraid. This afternoon my wife and were taking our weekly hike in the state forest adjacent to the neighborhood and thought of something to pon to you. Approx 1.5 miles from our house in a remote part of the woods is a large tent and other items the appear to have been there for quite some time. We first noticed it last weekend when we took an unmarked we had never hiked. It didn't occur to us to mention it to you all on Froday evening but we thought about today. I am attaching a photo I took of the site.  In addition, my wife remembers seeing a man in the woods, in the same general vicinity as the tent, with a on Thursday, 12/13/2012 at approx 1 pm. Likely a hunter, but she wanted to inform you about this.  It's likely this is nothing, but that is for you all to determine. If you would like to ask us anything about this	d I pass pat trail it gun	b6 – b7C
please contact us. my cell is my wife cell is thank you,		
Forwarded message From Date: Sun, Dec 16, 2012 at 4:53 PM	b6 -6	
Subject: Campsite in woods To:	b7C -6	5

Sent from	n my	iPhone
-----------	------	--------

b6 -6 b7C -6



to be distributed outside your agency.



### FEDERAL BUREAU OF INVESTIGATION

						Date of entry	12/17/2012	
				·				
L		dat	e of bi	rth	was inte	erviewed a	at her	
resid	lence located	d at			Also	present o	during the	b6 -6
inter	rview were				and	_	After	b7C −6 b7D −1
being	advised of	the ide	entity of	f the inter	viewing Agent	and the	nature of	D/D -I
the i	.nterview,		and	provid	ed the follow	ving info	rmation:	
/3				-1			<b></b>	b6 -6
	t Note:			the identit		-h- D	be	b7C −6
	cted. Hence	tortn,			erred to as t	_	ting Party	b7D -1
(RP)	and		(B1) a	and	(B2). End No	ote)		
								,
								b6 -5
								b7C -5
								b7D −1
								$\neg$
								b6 -6
								b7C −6
								b7D −1
				-				
								b6 -6
								b7C −6
								b7D −1
	-						-	
	,	<u> </u>	·······					<b>—</b>
Investigation on	12/14/2012	_ at		United Stat	es (In Person)			_b6 -1, 6
File# 4-NH	-2619946					Date drafted	12/17/2012	b7C -1, 6
. —		1			······································	<del></del>		~b7D -1

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4-NH-2619946 Serial 18

FD-302a (Rev. 05-08-10)

4-NH-2619946 Continuation of FD-302 of Interview of	On 12/14/2012 Page 2 of 2	b6 -6 b7C -6
		b7D -:
		b6 -3 b7C -3 . b7D -1

The RP, B1, and B2 were cooperative during the interview and open to being re-contacted by writer for further questioning if necessary.

4-NH-2619946

by



## FEDERAL BUREAU OF INVESTIGATION

	/14/2012,		contacted	FBI New Hav	en regardin	ıg	b6 −2,
		cellul	ar telephone	e number		e-mail	——bo −2, boc −2
addres			was advis	sed of the i			
interv	viewing Agen	t. He pro	vided the fo	ollowing inf	formation:		
							b6
							b7
							b6 -2
							b7C -
	advised						
would	provide law	enforcem	ent with al	l necessary	information	regarding	b6 -2
							ь7С -
		•					
						,	

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Sandy Hook-130

b6 -1 b7C -1

Date drafted

12/15/2012

	¬	
From: Sent: To: Subject: Attachments:	Friday, December 14, 2012 4:40 PM  RE: (No Subject)	
		b3 -1 b6 -1, 6 b7C -1, 6
Cel		
Sent with Good (ww	rw.good.com)	
To: Subject: Re: (No Su	aber 14, 2012 04:29 PM Eastern Standard Time	b3 -1 b6 -1, 6 b7C -1, 6
for the subpoen	na, who is it being served on and what is the full corporate address? Thanks	
(cell)		
From To: Sent: Fri Dec 14 16:2: Subject: FW: (No Sub		
		b6 -1, 2, 6 b7C -1, 2, 6
Cell	]	
My contact info		

Original Message	
From: Sent: Friday, December 14, 2012 04:18 PM Eastern Standard Time To Subject:	b6 -2, 6 b7С -2,



## FEDERAL BUREAU OF INVESTIGATION

#### Evidence Log

Event Title: (U) interview Date: 12/17/201	2
Approved By: SSA	b6 -1, 2 b7C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	•
	b7E −1
Acquired By: on 12/14/2012	b6 -1 b7C -1
Acquired From: (U) Self generated	
Receipt Given?: No	
Holding Office:	
Details:	b6 -2 b7C -2
interview conducted on 12/14/2012, in	b7E −6
Item Type Description  (U) interview conducted on 12/14/2012,	р рег раз
Acquired On: 12/17/2012	b7C -2 b7E -6
20, 21, 202	

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Title: (U) interview

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



# **FEDERAL BUREAU OF INVESTIGATION**

#### Evidence Log

Event Title: (U) interview Date: 12/17/2012	•
Approved By: SSA	b6 -1, 6 b7C -1, 6
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
	b7E -1
<b>Acquired By:</b> on 12/14/2012	b6 -1 b7C -1
Acquired From: (U) Self generated	
Receipt Given?: No	
Holding Office:	
Details:	b6 -6 b7С -6 b7E -6
interview conducted on 12/14/2012, in	J
Item Type Description  (U) interview conducted on 12/14/2012, in	b6 -6
7 - minad On 12 /17 /2012	b7C -6 b7E -6
Acquired On: 12/17/2012	

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Title: (U) interview

Re: 4-NH-2619946, 12/17/2012

b6 -6 b7C -6



# **FEDERAL BUREAU OF INVESTIGATION**

#### **Evidence Log**

Event Title: (U)	Date:	12/17/2012 .	
Approved By: SSI		b6 -1, 2 b7C -1, 2	
Drafted By:		. ,	
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Firearms Act. 00:NH		
		b7E −1	
Acquired By: on	12/14/2012		
Acquired From: (U		b6 -1, 2 b7C -1,	
Receipt Given ?: No			-
Holding Office: NEW HAVEN	·	•	
Details:			
			-2 C -2
Item Type  Description (U)  Acquired On: Located By: Location Area: Specific Locat		b6 -1, b7C -1 b7E -6	1, 2

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Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



## FEDERAL BUREAU OF INVESTIGATION

### Evidence Log

Event Title: (U) Date: 12/17/201	2
Approved By: SSA	b6 -1, 2 b7C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
	b7E −1
Acquired By:	b6 -1, 2
Acquired From: (U	b7C −1, 2
Receipt Given?: No	
Holding Office: NEW HAVEN	
Details:	
	b6 -2 b7C -2
Item Type  Description  (U)  Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	Ь6 −2 Ь7С −2 Ь7Е −6

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Title: (U

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

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## FEDERAL BUREAU OF INVESTIGATION

#### **Evidence Log**

Event Title: (U) Date: 12/17/2	2012
Approved By: SSA	b6 -1, 2 b7C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946  (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victi Firearms Act. OO:NH	.m
	b7E -1
Acquired By: on 12/14/2012  Acquired From: (U	b6 -1, 2 b7C -1, 2
Receipt Given?: No	
Holding Office: NEW HAVEN .  Details:	,
	b6 −2 b7C −2
Item Type Description (U)	
Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

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Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



## FEDERAL BUREAU OF INVESTIGATION

**Evidence Log** 

Event Title: (	J)		Date:	12/17/2012	
Approved By: SS	A		•	b6 -1, 2 b7C -1, 2	
Drafted By:				i,	
Case ID #: 4-NH	-2619946	<del>-</del>	ementary School St, Sandy Hook,	CT-Victim	
			]		b7E -1
Acquired By:	on	12/14/2012			16 1 0
Acquired From:	(t	]			b6 -1, 2 b7C -1, 2
Receipt Given?:	No				
Holding Office:	NEW HAVEN				
Details:					
					b6 -2 b7C -2
Item Type	Description (U)  Acquired On: Located By: Location Area: Specific Locat	<u> </u>	<u>,                                     </u>		b6 -1, 2 b7C -1, 2 b7E -6
•					

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Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



## FEDERAL BUREAU OF INVESTIGATION

**Evidence Log** 

Event Title: (U)	Date: 12/17/201	.2
Approved By: SSA		b6 -1, 2 b7C -1, 2
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
		b7E -1
Acquired By:	on 12/14/2012	b6 -1, 2
Acquired From: (U		b7C -1, 2
Receipt Given?: No		
Holding Office: NEW HAVEN		
Details:		
		ъ6 -2 ъ7С -2
Item Type  Description (U)  Acquired On: Located By: Location Are Specific Loc	: 12/14/2012 ea:	b6 -1, 2 b7C -1, 2 b7E -6

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Title: (U Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

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# **FEDERAL BUREAU OF INVESTIGATION**

#### **Evidence Log**

Event Title: (U) Date:	12/17/2012	•
Approved By: SSA	b6 -1, 2 b7C -1, 2	
Drafted By:		
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Eirearms Act. OO:NH	CT-Victim	٠.
		b7E -1
Acquired By: on 12/14/2012		hc 1 0
Acquired From: (U)		b6 -1, 2 b7C -1, 2
Receipt Given?: No		
Holding Office: NEW HAVEN		
Details:	•	
		b6 -2 b7С -2
Item Type Description (U)		
Acquired On: 12/14/2012 Located By: Location Area: Specific Location:		b6 -1, 2 b7C -1, 2 b7E -6

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Sandy Hook-147

H-NH-2619946 Serial 27

Title: (U)
Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

44



## FEDERAL BUREAU OF INVESTIGATION

## Evidence Log

Event Title: (U	J)	Date:	12/17/201	12
Approved By: SS.  Drafted By:	A		b6 -1, 2 b7C -1, 2	
Case ID #: 4-NH	Sand 12	UNSUB(S) dy Hook Elementary School Dickinson St, Sandy Hook, earms Act. NH	CT-Victim	
			•	b7E -1
Acquired By:	on 12/1	4/2012		b6 -1, 2
Acquired From:	(U			b7C -1, 2
Receipt Given?:	No			
Holding Office:	NEW HAVEN	,		
Details:				
				b6 -2 b7C -
Item Type	Description (U)  Acquired On: 12/1 Located By: Location Area: Specific Location:			b6 -1, 2 b7C -1, 2 b7E -6

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Title: (U)
Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

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## FEDERAL BUREAU OF INVESTIGATION

**Evidence Log** 

Event Title: (U) Date: 12/17/20	012
Approved By: SSA	b6 -1, 2 b7C -1, 2
Drafted By:	• '
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victin Firearms Act. OO:NH	n
	b7E -1
Acquired By: on 12/14/2012	b6 -1, 2 b7C -1, 2
Acquired From: (U)	
Receipt Given?: No	
Holding Office: NEW HAVEN	
Details:	
	b6 -2 b7С -2
Item Type Description (U)	] 1
	]
Acquired On: 12/14/2012  Located By:  Location Area:	b6 -1, 2 b7C -1, 2
Specific Location:	b7E −6

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Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



## FEDERAL BUREAU OF INVESTIGATION

#### **Evidence Log**

Event Title: (U) Search Warr	ant Executed At Date:	12/17/2012	
Approved By:		b6 -1, 2	
Drafted By:		b7C −1, 2	
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School		
•	12 Dickinson St, Sandy Hook, Firearms Act. OO:NH	CT-Victim	
		b7E -1	
Acquired By:	on 12/15/2012		
Acquired From: (U) United Sta	tes	b6 -1, 2 b7C -1, 2	
Receipt Given?: Yes			
Holding Office: NEW HAVEN			
Details:	·		
Evidence seized from 12/14 through 12/15/2012.			b6 -2 b7C -2
Item Type Description			

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	ch Warrant Executed At 5, 12/17/2012	b6 -2 ъ7с -2
	Acquired On: 12/14/2012 Located By: Other Locator: Location Area: Room J Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
	(U)	
	Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM H Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
	(U)	7
•	Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM H Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
	(U)	]
	Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM O Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

	rch Warrant Executed At 46, 12/17/2012	b6 -2 b7C -2
	Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM O Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
	Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM Q Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
,	Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM V Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
	Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM N Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

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ch Warrant Executed At 5, 12/17/2012	b6 -2 b7C -2
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM N Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM O Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

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Title: (U) Search Warra Re: 4-NH-2619946, 12/17		b6 -2 b7C -2
Located Other I Locatio	ed On: 12/15/2012 d By: Locator: On Area: ROOM O ic Location:	b6 -1, 2 b7C -1, 2 b7E -6
Located Other I Locatio	ed On: 12/14/2012 d By: Locator: on Area: ROOM E ic Location:	b6 -1, 2 b7C -1, 2 b7E -6
Located Other I Locatio	ed On: 12/14/2012 d By: Locator: on Area: ROOM E ic Location:	b6 -1, 2 b7c -1, 2 b7E -6
Location		b6 -1, 2 b7C -1, 2 b7E -6

earch Warrant Executed At 9946, 12/17/2012	
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

Title: (U) Search Warrant Executed At Re: 4-NH-2619946, 12/17/2012	b6 −2 b7C −2
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

Title: (U) Se	arch Warrant Executed At	b6 -2 b7C -
Re: 4-NH-2619	946, 12/17/2012	2.0
		·
	,\	
	(U)	<del></del>
		b6 -1, b7C -1,
	Acquired On: 12/15/2012	b7E -6
9	Located By:	
	Other Locator:	
	Location Area: ROOM E	
	Specific Location:	

## UNCLASSIFIED//FOUO



## FEDERAL BUREAU OF INVESTIGATION

**Evidence Log** 

Event Title: (U//FOUO) Evidence from Date: 12/17/20	)12
search	
Approved By:	b6 -1, 2 b7C -1, 2 b7E -7
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	1
	b7E -1
Acquired By:on 12/15/2012	
Acquired From: (U/ <del>/FOUO)</del>	b6 −1, 2 b7C −1, 2
Receipt Given?: Yes	
Holding Office: NEW HAVEN	
Details:	
The purpose of this communication is to submit the following items of evidence to NH Evidence Control:	
	b7E -

UNCLASSIFIED//FOUO-

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UNCLASSIFIED//FOUC b6 -2 Title: (U/<del>/FOUO</del>) Evidence from consent b7C -2 . search b7E -7 Re: 4-NH-2619946, 12/17/2012 Description Item Type (U//<del>FOUO)</del> Acquired On: 12/15/2012 Receipt Number: 28 b6 -1, 2 Located By: b7C -1, 2 Other Locator: b7E -6 Location Area: Room J and Room Q Specific Location: (U/<del>/FOUO)</del> Acquired On: 12/15/2012 b6 -1, 2 b7C -1, 2 Receipt Number: 29 b7E -6 Located By: Other Locator: Location Area: Room J Specific Location:

UNCLASSIFIED//FOUC



#### FEDERAL BUREAU OF INVESTIGATION

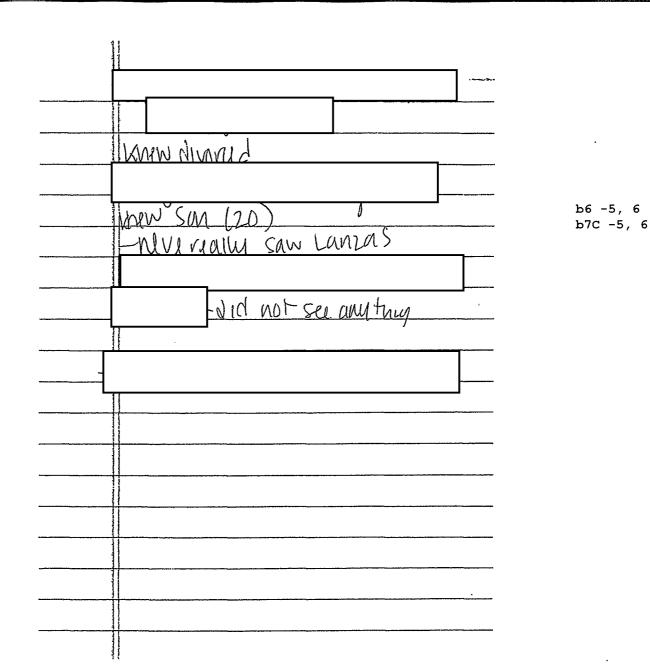
Date of entry <u>12/16/2012</u>	_
date of birth of Sandy Hook, Connecticut, 06482, was interviewed at his residence.  After being advised of the identity of the interviewing Agents and the nature of the interview, provided the following information:	ъ6 -6 ъ7С -6
knew that the Lanza's were divorced.	b6 -5, 6
Lanza.	D/C -5, 6
never really saw the Lanza's.  did not see or hear anything unusual on 12/14/2012.	b6 -6

Investigation	on on	12/14/2012	at	Sandy	Hook,	Connecticut,	United	States	(In	Person	n)
File # 4-1	NH-	2619946			·				_ Date	e drafted	12/16/2012
by											

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Sandy Hook-163

b6 -1





#### FEDERAL BUREAU OF INVESTIGATION

by .	_ b7C -1
File# 4-NH-2619946 Date drafted 12/17/2012	- b6 -1
Investigation on 12/14/2012 at Houston, Texas, United States (Phone)	_
	-
knowledge.	2, 3, 0
<u></u>	66 -2, 5, 6 7C -2, 5, 6
later found out that the shooter was not but	
Facebook account, it had been locked out.	v
advance knowledge of the shootings.	7C -5, 6
	5 -5, 6
post said, "This can only turn out awesome."	
to the "trench coat mafia" and the Columbine HS shooters. final	, ,
reference to wearing a trench coat thought this was similar	
thought he was referencing a violent video game also made	b6 -2.5 6
There were a number of posts on Facebook page by The comments said, "Looks like you're dressed like and assassin."	J
	1
because that was similar to what the shooter in CT was wearing.	
wearing all black clothes and sunglasses. found this suspicious	C -2, 6
changed his Facebook awatar on 12/08/12. The new photo was of a male b6	-2, 6
He looked up Facebook account and noticed that had	
he thought from the news was the shooter.	
be thought from the news was the sheeter	b7C -2
At the news of the shooting, he began doing his own research of the	b6 -2
	b7C -6
	b6 -6
following information:	
interviewing Agent and the nature of the interview, provided the	
interviewed telephonically. After being advised of the identity of the	, 2,0 0
Texas, cellular telephone number was	b6 -6 . b7C -6
date of birth (DOB) residence address	
Date of entry 12/17/2012	_
40.447.4044	

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FD-302 (Rev. 5-8-10)



# FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012
home telephone number  residence address Sandy Hook, Connecticut, was b6 -1, 7 interviewed at her residence by Special Agent (SA)  After being advised of the identities of the
interviewing Agents and the nature of the interview, provided the
following information:
father, received a threatening phone call.  SP examined the caller ID for the home telephone number, which showed calls on 12/16/2012, at 12:14pm, 12:16pm, and 12:20pm, from telephone number 646-843-7000, ICALLED INC. stated her father, answered the first call and an unknown male said in substance, "I'm Adam Lanza, I'm going to kill you." argued with the caller and ended the call. The unknown male called the second time and called a "faggot." hung up on the caller on the third call.
SA then called stated the caller on the first call stated, "I'm Adam Lanza and you are going to be dead." After arguing b6 -1, 7 with the caller, the caller stated, "No, I'm really going to kill you." b7C -1, 7 stated the caller did not have a noticeable accent.

Investigation on	12/16/2012	at	Sandy Hoo	c, Connecticut, United Stat	es (In Perso	n, Phone)
File# 4-NH-	2619946		•	•	Date drafted	12/17/2012
by						

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12/16/12	
1	646-843-7000
	Icalline
j	12:30 m
	12:14, 16, 12:20
	answered
	Adam Lenze, I'm goly to kell you
	Adam Lenze, I'm goly to kellyon  > orgent, ends cold  152 cl 52 cl 72 cl hazyro  yel gry
	yu fyy
	home phone alled
6 Asym	In AL and you are going to behard
	no acut Gora)
-	- no I'm rolly gog to bellyon
	The state of the s

b6 -7 b7C -7

File#

bу



# FEDERAL BUREAU OF INVESTIGATION

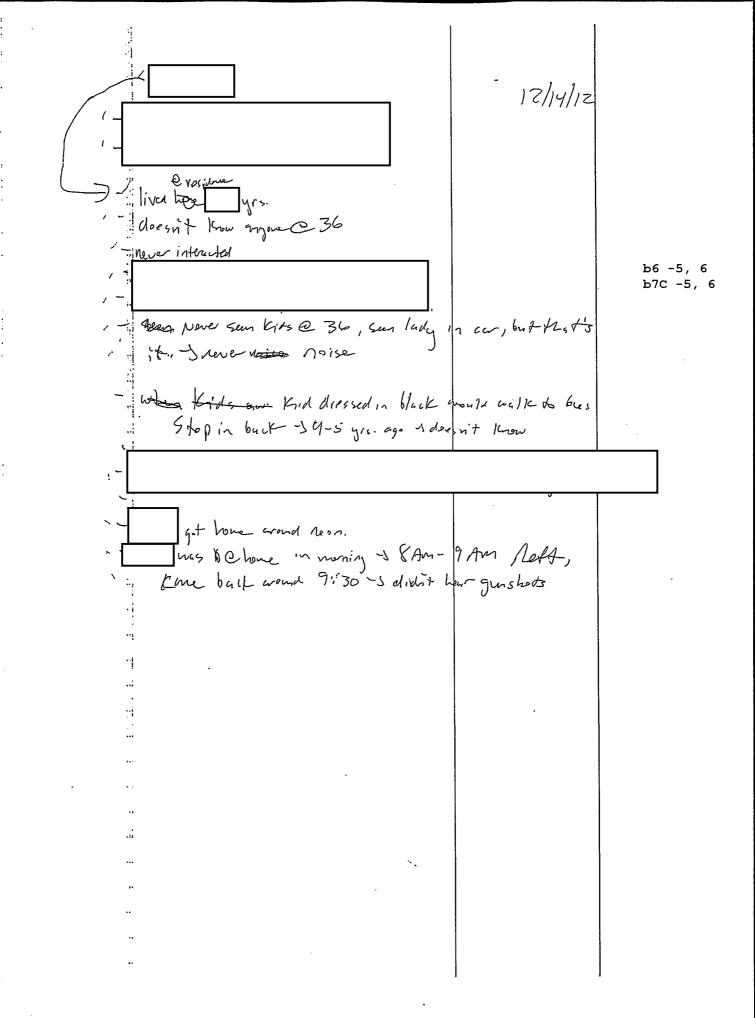
4-NH-					Date drafted	12/17/2012	
estigation on		Sandy Hook,	Connecticut,	United State			
	10/14/0010	Cander Haal-	Connections	United Ctata	e (In Domaca	1	
		,					
						-	
	•						
		up Yogananda didn't know					<b>b</b> 7C
. 🗀		that he wit	•	_	=		b6 -
							ъ7С -
							<b>Т</b> ъ6 -!
		the morning					b7C -6
		eft her resident					b6 -6
Street	: was a lady	arriving and	departing :	in an automol	oile.		
childr	en at 36 Yog	ananda Stree	t. The only	activity the	ey saw at 3	-	ъ7С -6
inton		lidn't know t he anyone in			. —	y ver saw any	b6 -6
							Ъ6 −5, 6 Ъ7С −5,
	and h	ave lived at		for	the past	years.	_
	ollowing info		oure or elle				
	of birth	A: s and the nat	_	dvised of the	ne identiti and	es of the provided	
		o present du	-	Connecticut, cerview was	was Interv	rewed at	b6 -6 b7C -6
addres			of birth	'anno at i aut		idence	
	-				• -		<del></del>
					Date of entry	12/17/2012	

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Sandy Hook-168

b6 -1

b7C -1



FD÷302 (Rev. 5-8-10)



# FEDERAL BUREAU OF INVESTIGATION

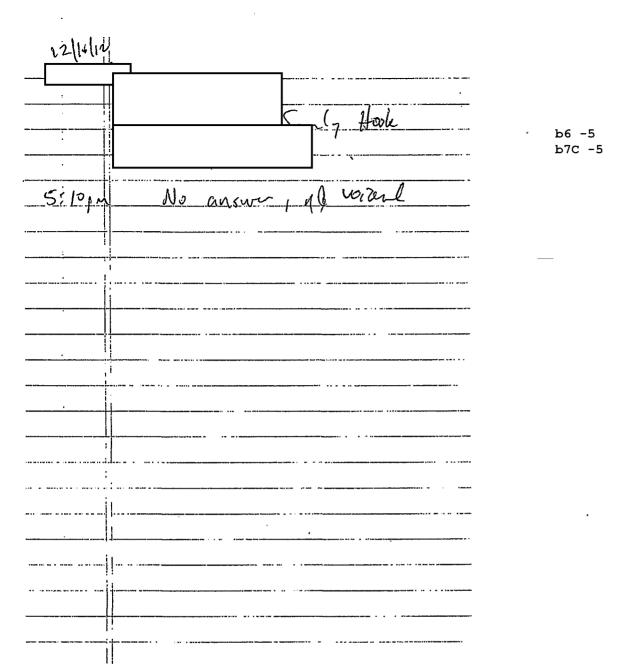
	Date of entry 12/17/2012	2
Special Agent (SA)	and SA on 12/16/2012 at 5:10pm at his	
residence	Sandy Hook, Connecticut, telephone number	b6 -1, 5 b7C -1, 5
	wered the door and no one answered the home	D/C 1, 3
telephone, which could be	e heard ringing in the house. There was no way to	
leave a voicemail.		

Investig	ation on	12/16/2012	at	Sandy	Hook,	Connecticut,	United	States	(In Person	n, Phone)
File#	4-NH-2	2619946	,						Date drafted	12/17/2012
by										***************************************

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Sandy Hook-170

b6 -1 b7C -1

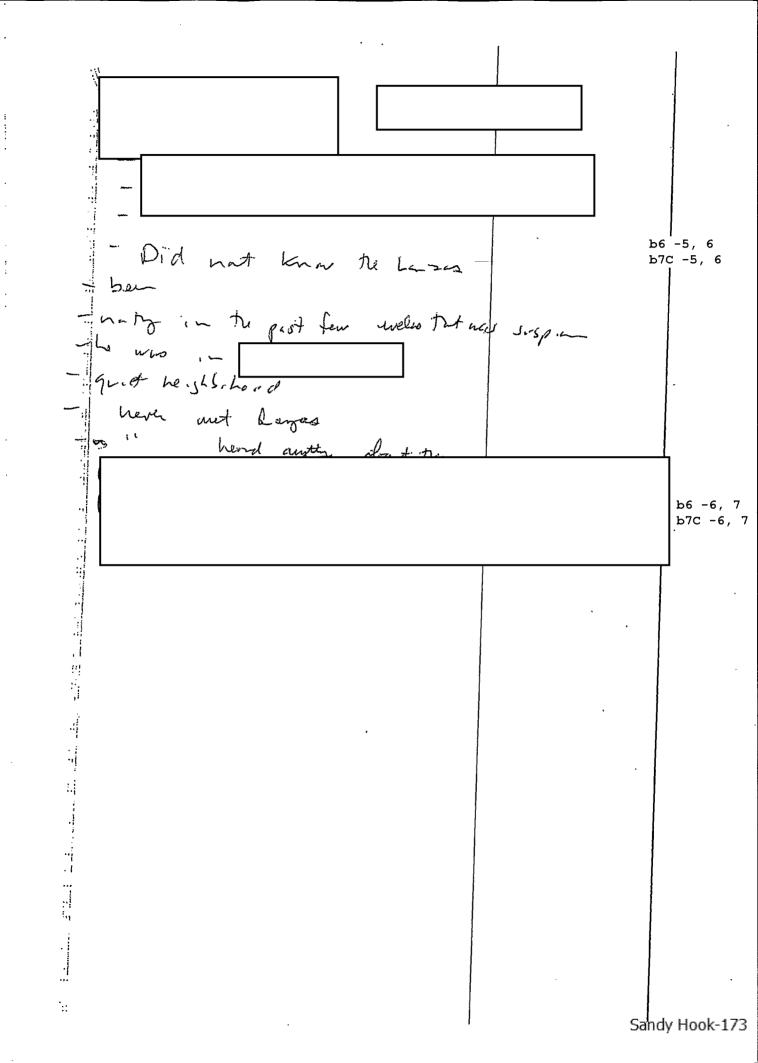




Date of entry 12/17/2012	<u>:</u>
date of birth (DOB) residence address  was interviewed in the driveway of his residence. After being advised of the identities of the interviewing Agents and the nature of the interview, provided the following information:	b6 -6 b7C -6
advised that he did not know the LANZA family. He never heard other neighbors speak about the LANZA family. did not observe any suspicious activity in his neighborhood over the past few weeks. The neighborhood has always been very quiet.	· b6 -6 b7C -6
On the morning of December 14, 2012, was at work	b6 -5, 6 b7C -5, 6
advised	b6 -6, 7 b7C -6,
advised that he would be willing to cooperate further as it was deemed necessary.	ъ6 −6 ъ7С −6

Investigation on	12/14/2012	at	Sandy Hook,	Connecticut,	United	States	(In Perso	n)
File# 4-NH-	2619946				-		Date drafted	12/17/2012
by								

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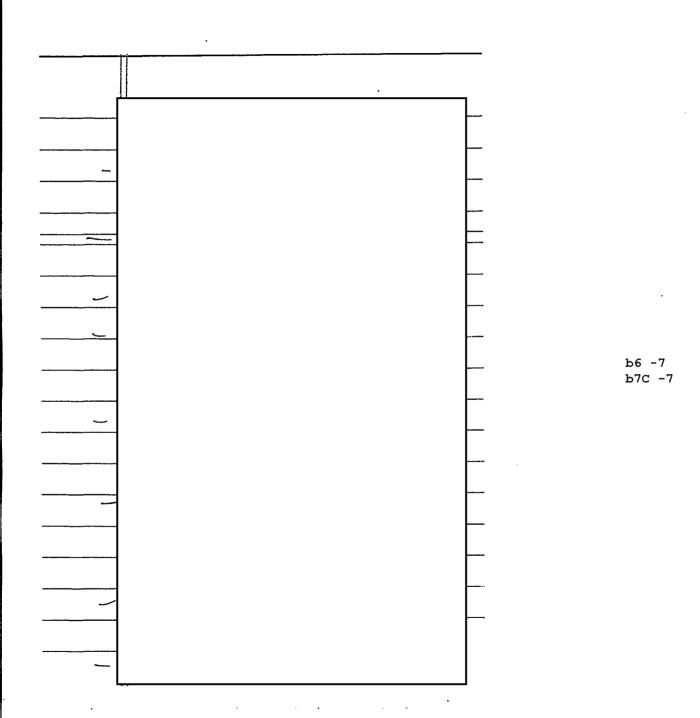
Date of entry
date of birth (DOB) residence address  Newtown, Connecticut, was interviewed at her residence. After being advised of the identities of the interviewing Agents and the nature of the interview provided the following information:
On December 16, 2012, an unidentified male left a voice message on answering machine at approximately 9:00am. The voicemail stated, "this is ADAM LANZA, I'm going to kill you. hahaha." accidentally erased the voicemail message did not receive any other threatening phone calls on December 16th.
advised
advised that she would be willing to cooperate further as it was deemed necessary.
estigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)
# 4-NH-2619946 Date drafted 12/17/2012

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4-NH-2619946 Serial 38

- ATO T

b6 -7 b7C -7



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b6 -7 b7C -7

by



#### FEDERAL BUREAU OF INVESTIGATION

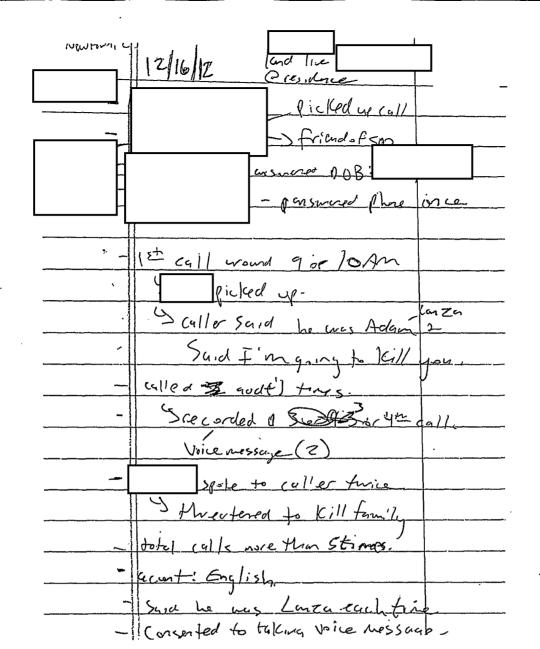
	Date of entry 12/17/2012	
date of birth resident Newtown, Connecticut, home telephone numb interviewed at his residence. Also present during the interview and the interview and interviewed at his residence. Also present during the interview and interviewed at his residence. Also present during the interview and interviewed at his residence. Also present during the interviewed at his residence and interviewed at his residence. Also present during the interviewed at his residence and his residence and his residence and his residence and his reside	nterview were date ntities of the	] ] <sub>b6 -7</sub> <sub>b7C -7</sub>
The family received a threatening telephone ca and 10:00am on December 16, 2012. a frie the telephone. The caller identified himself as ADAM LA going to kill you."	nd of answered	b6 -7 b7С -7
The family received additional telephone calls land line. The unidentified male left two threatening values and mainistrative note: consented to the Agent voice messages left by the unidentified caller. So the voice messages with his Federal Bureau of Investiga Blackberry. The recording will be preserved and maintainfile.	roice messages.  s recording the recorded beation (FBI) issued	6 -1, 7 7C -1, 7
answered the telephone twice and spoke to the caller. The caller threatened to kill family. caller some questions and the caller was responsive.		b6 -7 b7C -7
The family received more than five threatening December 16, 2012. The caller spoke English. Each time, identified himself as ADAM LANZA.	·	b6 -7 b7C -7
advised that he would be willing to cooperate deemed necessary.	further as it was	b6 -7 b7C -7
Investigation on 12/16/2012 at Newtown, Connecticut, United States (In	Person)	
File# 4-NH-2619946	Date drafted 12/17/2012	

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b6 -1

b7C -1

FD-302a (Rev. 05-08-10)



b6 -7 b7С -7

#### UNCLASSIFIED



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U) Request to interview		Date:	12/18/2012	
To:				
From: NEW HAVEN NH-7 Contact:		]		b6 -1, 6 b7C -1,
Approved By:				
Drafted By:				
	(U) UNSUB(S) Sandy Hook Elementary 12 Dickinson St, Sandy Firearms Act. OO:NH		CT-Victim	
Synopsis: (U) Lead to interview for the Newtown, CT school system				b6 -6 b7С -6
				b7E −1

#### Details:

At 9:40 AM on 14 December 2012, initial call-in to Newtown emergency services (911) was received from Sandy Hook Elementary School in Newtown, Connecticut, that shots had been fired within the school. The gunman, Adam P. Lanza, (DOB:04/22/1992) shot out the windows at the front of the elementary school in order to gain access. Two law enforcement officers arrived during the shooting, at which time the suspect ducked into a classroom and shot himself. The shooter attended the school as a child, but no other relationship between Adam P. Lanza and Sandy Hook Elementary School has been established. There were a total of 28 dead, 20 children and 8 adults (seven at the school, including the gunman, and his mother at their 36 Yogananda Street residence).

UNCLASSIFIED

# UNCLASSIFIED

Title: (U) Request to interview Re: 4-NH-2619946, 12/18/2012	b7C −6
In connection with the investigation into the attack on the Sandy Hook Elementary School on 12/14/2012, Connecticut State Police is requesting FBI assistance in interviewing former for the Newtown, CT school system. has been interviewed by numerous media outlets and claims extensive knowledge of the suspect, Adam Lanza.	□ b6 -6 b7C -6
	b6 -6 b7C -6 b7E -3

UNCLASSIFIED

b6 -6



	Date of entry 12/18/2012	· •
On December 17, 2012	was contacted at his place of	
employment,		b3 -1
	After being advised of	b6 -5
the identity of the Agent,	was served with Federal Grand Jury	b7C -5
subpoena number	issued by the United States District Court	
for the District of CT		

Investigation on	12/18/2012		Connecticut,	United	States	(,	Other	(Subpoena
File# 4-NH-	2619946					c	ate drafted	12/18/2012
by								

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# UNITED STATES DISTRICT COURT

for the

District of Connecticut

# SUBPOENA TO TESTIFY BEFORE A GRAND JURY

Place:		Date and Time:	
Į I	Inited States Courthouse 41-Church Street New Haven, CT 06510	Date and Time:	
			b3
Date:	•	CLERK OF COURT	-
D	ecember 15, 2012	Signature of Clerk of Deputy Clerk	
The name,	address, e-mail, and telephone num is subpoena, are:	ber of the United States attorney, or assistant United States attorney, who	

PROOF (	OF SERVICE	
This subpoens for (name of individual of organization) was received by me on (date) 12 15 12	he named person as follows:	b3 b6
O I returned the subpoena unexecuted because:	on (date) [2/17/12'; or	Ъ7С
I declare under penalty of perjury that this informa	tion is true.	
Date: 12/17/12	Special agent	b6 - b7С
Additional information regarding attempted service, etc:	2 Union Plaza Ste, 301 New London, Server's culdress CT 06320	



	Date of entry	12/18/2012	
On December 17, 2012,	Special Agent (SA)	served	b3 -1
issued by	Federal Grand Jury subpoena number the United States District Court for	the	b6 -1 b7C -
District of Connecticut, v			

Investigation on	12/18/2012	at	New London, Service))	Connecticut,	United	States	(,	Other	(Subpoena	
File# 4-NH-2	2619946		,				D	ate drafted	12/18/2012	b
by				,						b'

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# UNITED STATES DISTRICT COURT

for the

District of Connecticut

# SUBPOENA TO TESTIFY BEFORE A GRAND JURY

OCEAN TO LEGILLI BE	URE A GRAND JURY
below to testify before the court's grand jury. When you arrive, yofficer allows you to leave.	b3 -1 tes district court at the time, date, and place shown you must remain at the court until the judge or a court
Place:  United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:
You must also bring with you the following documents, e	lectronically stored information, or objects (blank if not
December 15, 2012  Date: CLER	CK OF COURT
The name, address, e-mail, and telephone number of the United Starequests this submoena are:  AUSA  157 Church St., 23rd floor  New Haven CT 06510	Signature of Clerk or Deputy Clerk  tes attorney, or assistant United States attorney, who f documents are provided on or before the appearance  b3 -1  b6 -1, 4  b7C -1, 4

Additional information regarding attempted service, etc:

PROOF	F OF SERVICE
This subpoena for (name of individual or organization) was received by me on (date) 12/15/12.  I served the subpoena by delivering a copy to the subpoena by the subpoena by delivering a copy to the subpoena by delivering a copy to the subpoena by the subpoe	b3 -1
☐ I returned the subpoena unexecuted because	::
I declare under penalty of perjury that this infor	mation is true.
Date: 12/17/12	b6 -1 b7c -1  Spleinl Agent
	2 Union Plaza Ste. 301, Now Landon Server's address CT 06320



Date of c	entry 12/18/2012 .
On December 17, 2012, Special Agent (SA)	served
	b3
Federal Grand Jury subpoena numbe	er be
issued by the United States District Court	for the b7
District of Connecticut, via FedEx.	

Investigation on	12/18/2012	Connecticut,	United S	States	(, Other	(Subpoena
File# 4-NH-	2619946				_ Date drafted	12/18/2012
by		 				

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# UNITED STATES DISTRICT COURT

	for the	
. Distric	et of Connecticut	
SUBPOENA TO TES	TIFY BEFORE A GRAND JURY	
To:	United States district court at the time, date, and place shown on arrive, you must remain at the court until the judge or a court	b3 -:
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following do applicable):	ocuments, electronically stored information, or objects (blank if not	b3 -1
Date: December 15, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	
	Office United States attorney, or assistant United States attorney, who	b3 -1

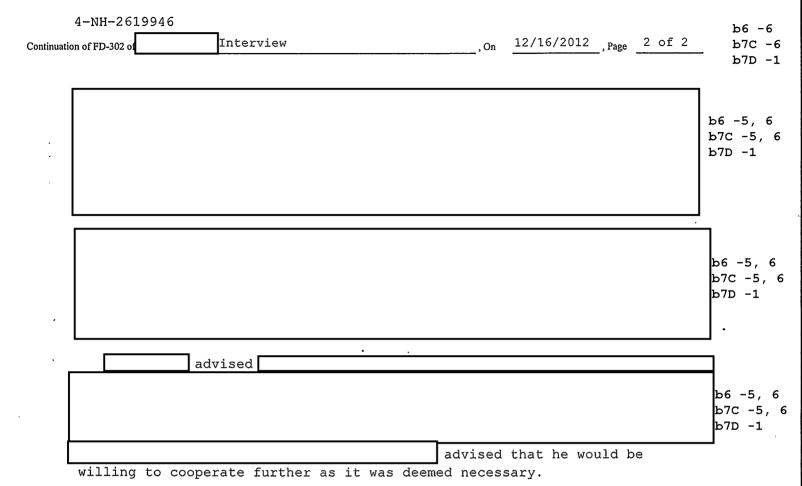
AUS, 157 Church St., 23rd floor New Haven, CT 06510	Personal appearance is not required if documents are provided on or before the appearance date to:  FBI S/A  600 State St.  New Haven CT 06510
---	--

Additional information regarding attempted service, etc:



					Date	of entry	12/18/2012	<u> </u>
Name		te:	CT IDENTIY),	er		•	ed the	
reveal which and th	led the abou the anonymo	ve informations call was call was	mously with a tion being co as made. Writ ised of the a rview,	onnected t ter then t identity o	o the telep celephonical	phone lly co rviewi	number on ontacted ing Agent	b6 -6 b7C -6 b7D -1
birth		nfirmed his	s identity an	nd address	and provi	ded hi	s date of	b6 -6
								b7С -∈ b7D -:
								b6 -5, 6 b7C -5, b7D -1
								_ ]
								b6 -5, 6 b7C -5, 6 b7D -1
<u></u>		N- :		W. J. D. S.	(1)			_
vestigation on le# 4-NH-	12/16/2012 2619946	at Newtown,	Connecticut,	United St		drafted	12/18/2012	
y								— b6 -1 b7C -1

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#### UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Date: 12/18/2012	•
From: NEW HAVEN NH-3 Contact:		b6 -1, 2 b7C -1, 2
Approved By:		,
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U) To document Amt: in the case file.	rak train ticket information related to	
Enclosure(s): Enclosed are the 1. (U) Amtrak Tickets for	following items:	b6 -2 b7C -2 b7E -1
Details:		
On 12/17/2012,  Security Team, NJTTF, telephone	Amtrak Police Department, Rail e advised that	•
		b6 -2, 4 b7C -2, 4

UNCLASSIFIED

no one home.



12/17/2012

Date of entry

#### FEDERAL BUREAU OF INVESTIGATION

The following are the results of a neighborhood canvass conducted in conjunction with captioned investigation. The canvass occurred on December b6 -5, 6 14, 2012. The addresses covered in this summary of the canvass were homes b7C -5, 6 number and Newtown, Connecticut: date of birth date of birth and would not b6 - 6know any of the residents at 36 Yogananda Street even if they saw pictures b7C -6 of them. The have lived in their home since They did not see or hear anything unusual in their neighborhood for the past several days, including today. frequently walks the neighborhood and has noticed that the b6 -6 residents of 36 Yogananda Street always have many empty bottles of bottled b7C -6 water out on the street in their recycling when it is collected each week. She never saw anyone outside house number thirty-six on her walks. b6 -6 The telephone number for the home is b7C -6 There was no response to Agents knocking on the b6 -5

door and ringing the doorbell of this address. It appeared that there was

Investigation on	12/14/2012	at	Newtown,	Connecticut,	United	States	(In	Person)	
File# 4-NH-	2619946							_ Date drafted	12/18/2012
by					····				\$ . uquana

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Sandy Hook-204

b7C -5



	Date of entry 12/17/2012	<u>.</u>
	male, date of birth was interviewed at his residence, located at Sandy Hook, Connecticut, by the undersigned agents. Also interviewed was female, date of birth Their home telephone number is and cellular telephone number is After being advised of the identities of the interviewing Agents and the nature of the interview, and provided the following information:	b6 -6 b7С -6
	and have lived in this house for approximately years.	b6 -6
•		b7C -€
	Neither nor knew NANCY LANZA (NANCY) very well.	b6 -6
	NANCY never made an effort to introduce herself to and and had heard that the couple living at 36 Yogananda Street were getting a divorce. They did not know NANCY's former husband well, either.	ъ7С −6
	and weren't even sure of NANCY's last name until they heard it mentioned on news reports earlier today. They thought that NANCY had one son, but learned through the news reports that she had another son living in another State. and were unaware of the violence that had been inflicted upon NANCY until they heard about it on the news.	b6 -6 b7C -6
	At approximately 10:00 a.m. today, while was at work, the Newtown Police Department told she had to evacuate her residence immediately.  did as she was instructed by the police, and only returned to her	16.5.6
-	home in the early evening.  residing at  was with when this happened, but has since returned to his residence. Neither nor thought that would know any more about the LANZA family than they did.	b6 -5, 6 b7C -5, 6
	•	
	estigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)	•
File	# 4-NH-2619946 Date drafted 12/17/2012	b6 -1 b7C -1

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Date of entry 12/17/2012	<u>.</u> .
date of birth (DOB)  residence address  telephone number  was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:	b6 -6 b7С -6
advised that stated on his Facebook page that	~
ADAM LANZA and were his heroes. thought that	
was friends with the LANZA brothers on Facebook. also observed a	
Facebook conversation between and another individual on Facebook. In	
the conversation told the individual that he was moving to Canada	b6 -5, 6
and that if everything would have worked out, they would have made a lot of	b7C -5,
money. was not certain if those statements were related to the	
LANZA brothers. eventually removed those comments from his Facebook	
wall also had a picture of on his Facebook page.	•
thought that lived in Connecticut at one time, but she	
was not certain. has never met in person, but she	
believed that he currently resided in Indiana.	
advised that she would be willing to cooperate further as it	b6 -6 b7C -6

Investigation on	12/15/2012	at	Bridgeport,	Connecticut,	United	States	(In Perso	n)
File# 4-NH	-2619946						Date drafted	12/17/2012
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b6 -1 b7C -1

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teleplani				
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:		stats that Laguis are heraes		b6 -5, 6
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1	··! ~ ·;	remand have comments from FB Wall	part 7 -3 C	t-1248 /
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			San	dy Hook-207



date of birth (DOB) was interviewed at		Cell:	- b6 -6
After being advised of the identity nature of the interview, provi			ь7с - ].
			ъ6 -5, 6 ъ7С -5, 6
Worcester rifle range to shoot Adam'		went to the	]
-	•		
Elementary School for grades K-4th. School for grades 5th-7th. Around 7th Catholic School. Once completing mid School where he completed 9th grade best to remove Adam from school and Around Adam's 6th grade he was diagrof school and societal stresses star he moved to St. Mary's Catholic School bullied, but not excessively, for his gate, both results of his disease. A grade year when stresses over papers	th grade Adam moved to ddle school Adam moved and then Nancy home school him throunosed with Asperger's red to present and was ool.  is social awkwardness Adam continued in school	Newtown Middle St. Mary's onto Newtown High thought it was gh graduation. and a great deal s the reason why Adam was and his physical ol until his 9th	Ь6 −6 Ь7С −6
Investigation on 12/14/2012 at	United States (In Per	cson)	b6 -1, 6
File# 4-NH-2619946 by	D:	ate drafted 12/18/2012	b7C -1, 6

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	4-NH-2619946	b6 -6
Continu	nation of FD-302 of, On	b7C -6
-	dealing with his disease he finally was removed from school. Adam never completely accepted that he had a disease and therefore never took any of his medication he was prescribed. Adam was in complete denial of his disease from diagnosis and therefore was not on disability because of this denial.	b6 -6 b7C -6
	· · · · · · · · · · · · · · · · · · ·	-5, 6 C -5, 6
	November 2012 Nancy	b6 −6 b7C −6
	Adam's hobbies would vary over the course of time since he would find one interest and then not care about it every few months. Some of Adam's hobbies included building computers, online gaming, and writing, poetry, hiking, and shooting. Some of the walks Adam would take would be around Sandy Hook Elementary School Adam would take would be around Sandy Hook Elementary School Adam to the range once or twice only knew of Adam having two rifles, one black single barrel shotgun and one black large caliber rifle. In never knew that Adam owned any pistols or any other rifles, but does remember Nancy taking Adam to pistol safety courses so he could fire a pistol at the local range. In did not know how or why Adam became involved in firearms as a hobby.	b6 -6 b7С -6
	never knew Adam to have any interest in social media such as Facebook, Myspace, forums, or anything of the same gave the one email address he knew of Adam's as blarvink@gmail.com. also stated that this blarvink user name was what Adam used on all of his online gaming community account. believed Adam played mostly fantasy role playing games, but couldn't remember any of their names.	b6 −6 b7C −6
	Adam had a cell phone but would never use it would attempt to call him on it, but it would only go to voice mail so he would mainly just email Adam when he would try to reach him. The number had for Adam in	b6 −6 b7C −€

appreciated what Nancy did for him.

Continuat	ion of FD-302 of	b6 -6 b7C -6
•	his cell phone was 203-364-9879.	
	Nancy would take care of all of Adam's needs. She would shop for him, cook him food, do his laundry, and other household choirs. However, she never cleaned his room, nor was allowed in his room. Adam's room was his personal space that no one else was allowed into.	b6 -6
	also mentioned that Adam would sometimes sleep on	b7C -6
\$	the floor, or sleep without pillows and some other strange behaviors and Nancy just accepted as part of the disease said Adam never	



# FEDERAL BUREAU OF INVESTIGATION

			Date of entry	12/18/2012	-
		was 2. After being a		he	b6 -6 b7C -6
on 12/14/2012  at a Dunkin Donuts	left his residence at appro	for work, ximately 8:50am.	purchas	ed coffee	b6 -6 b7C -6
Card and arrived a	at his office at appr	oximately 9:45am	•		1
					b6 -5, 6
					b7C −5, €
Investigation on 12/14/2012 a	ıt	United States (In	Person)		
File # 4-NH-2619946			Date drafted1	2/18/2012	b6 -1, 6 b7C -1,
by					2.0 1,

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Sandy Hook-211 4-NH-2619946 Serial 50

4-NH-2619946		127	14/2012	2 of 3
on of FD-302 of		, On 127	14/2012 , Page _	
•				
				.
				<b>b</b> 6
				b7C
ADAM was diagnosed with				- 10+h
approximately the 8th gr grade, and essentially b				
playing video games all				caroomy
Connecticut State Univer				
	_			
	stated that ADA			
girlfriend, but is very		<del>-</del>		
his computer. At some po		<del>-</del>		_
in Newtown, but never he in school.	id any other job	, including sum	mer work wnii	e still
III SCHOOL.				
	ADAM became	very intereste	d in firearms	, and
at one point considered	joining the mili	tary. ADAM enjo	yed target sh	ooting,

4-NH-2619946  Continuation of FD-302 of	b6 -6 b7C -
.223 rifle, a Lee Enfield .308 rifle, a "semi-automatic" shotgun and a .45cal pistol believed all the weapons had been legally purchased by NANCY, and were registered in her name, but that ADAM actually owned the AR-15, and that all the weapons were kept in a gun safe in ADAM's bedroom closet.	b6 -6 b7С -6
advised that ADAM had taken an NRA safety certification course that allowed him to fire the .45cal pistol at the Danbury range, and that to his knowledge ADAM was able to purchase all his ammunition legally.	b6 -6 b7C -
advised that ADAM and NANCY had a "close relationship", and as he had no outside friends, she became the only person ADAM would talk to. Although ADAM spent the majority of his time playing video games, they were non-violent games. His favorite was Super Mario Brothers. Although he often became frustrated at not being able to "express himself", ADAM never became violent. He never used drugs or alcohol, and actually "hated the thought of it". could provide no explanation or motive for ADAM's actions.	b6 -6 b7C -€
	b6 -6 b7С -6

to be distributed outside your agency.

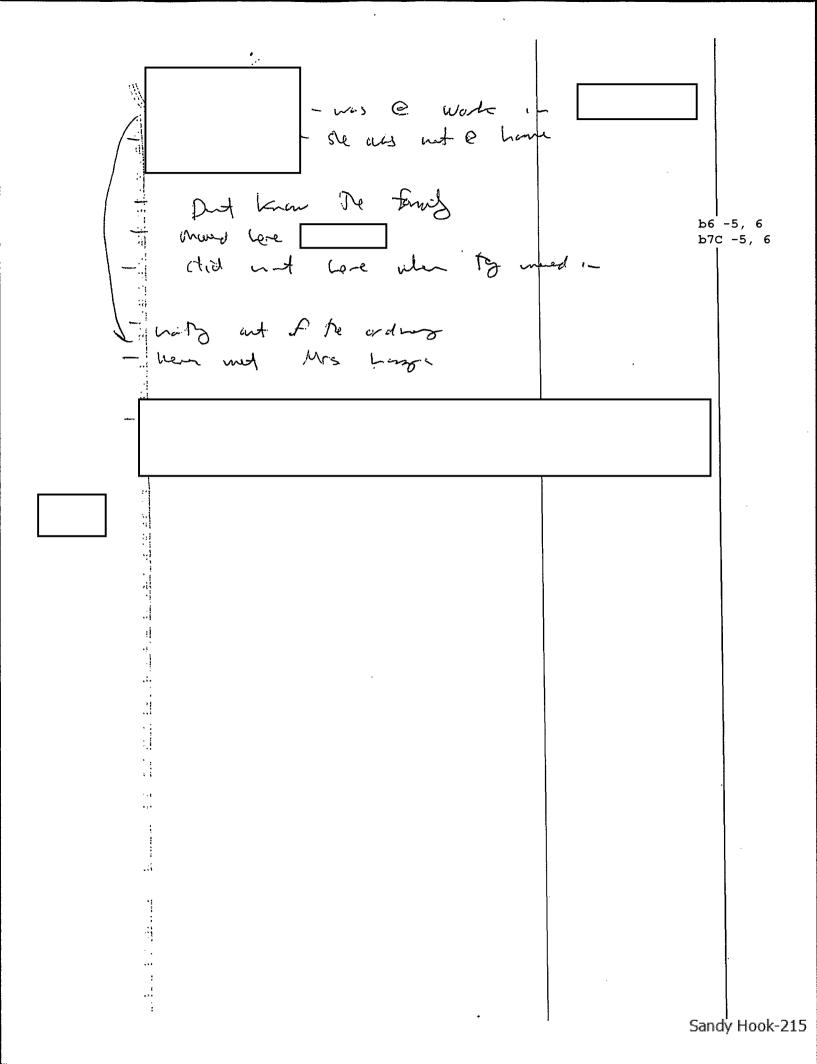


#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012	
date of birth (DOB) residence address Sandy Hook, Connecticut, was interviewed at his residence. Also present at the interview was  DOB After being advised of the identities of the interviewing Agents and the nature of the interview, and provided the following information:	b6 -6 b7С -6
and advised they did not know the residents who lived at 36 Yogananda Street, Sandy Hook, Connecticut. and moved to their current residence in Since that time, they have not had any interactions with the family residing at 36 Yogananda Street.	b6 -6 b7C -6
and were not home on the morning of December 14, 2012. They did not notice any suspicious activity in their neighborhood within the past few weeks.	b6 -6 b7C -
	b6 -5, b7C -5,
and advised that they would be willing to cooperate further as it was deemed necessary.	ъ6 -6 ъ7С -
vestigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)  Date drafted 12/17/2012	
e# 4-NH-2619946 Date drafted 12/17/2012	b6 -1 b7C -

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Sandy Hook-214





## FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Information	Date:	12/17/2012	
From: NEW HAVEN NH-3 Contact:				b6 -1, 2
Approved By:				b7C -1, 2
Drafted By:				
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Eler 12 Dickinson S Firearms Act. OO:NH	mentary School t, Sandy Hook,	CT-Victim <sub>.</sub>	
Synopsis: (U) To document	inf	ormation in ca	se file.	b6 -2 b7C -2
				b7E −1
Details:				
On 12/14/2012,				
	telephone number		advised	
				b6 -2 b7C -
	i			



## FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Information Date: 12/	17/2012
From: NEW HAVEN NH-3 Contact:		b6 -1, 2 b7C -1, 2
Approved By:		
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-V Firearms Act. OO:NH	ictim
Synopsis: (U) To document case file.	information in t	b6 -2 b7C -2
		b7E -1
Details:		
On 12/14/2012, writer met	with provided the nformation	b6 -2, 6 b7C -2, 6
		0
		b6 -2 b7C -2

Title: (U)	Information	b6 -2
Re: 4-NH-2619946, 12/17/2012	2	b7C −2
	. •	
		•
		,
		b6 −2
		b7C -2
		•
		· · ·
advised that		b6 -2, 6
records associated with	could be released w	
requesting this information.		<del>-</del>

**\* \*** 



## FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

From: NEW HAVEN NH-3 Contact:  Approved By:  Drafted By:  Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH  Synopsis: (U) To document agency checks in case file.  b7E -1  Details:  (U) NJTTF reports  b7E -3	Title: (U) Agency Checks	Date: 12/17/2012
Drafted By:  Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH  Synopsis: (U) To document agency checks in case file.  b7E -1  Details:  (U) NJTTF reports	ин-3	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH  Synopsis: (U) To document agency checks in case file.  b7E -1  Details:	Approved By:	
Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH  Synopsis: (U) To document agency checks in case file.  b7E -1  Details:  (U) NJTTF reports	Drafted By:	
Details:  (U) NJTTF reports		Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act.
Details:  (U) NJTTF reports	Synopsis: (U) To document agend	cy checks in case file.
(U) NJTTF reports		b7E −1
	Details:	
b7E -3	(U) NJTTF reports	
		b7E −3

Title: (U) Agency Checks
Re: 4-NH-2619946, 12/17/2012

UNCLASSIFIED

b7E -3

Title: (U) Agency Checks
Re: 4-NH-2619946, 12/17/2012

b7E -3

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## FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: OTHER		Date:	12/17/2012
Title: (U) 12/15/12 Preservat	cion letter to		b3 -1 b7E -6
Approved By:			b6 -1
Drafted By:			b7C -1
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary So 12 Dickinson St, Sandy H Firearms Act. OO:NH		CT-Victim
<b>Synopsis:</b> (U) 12/15/12 Pres	ervation letter to		
			b3 -1 b6 -2 b7C -2

# **FAX TRANSMISSION**

United States Attorney Connecticut 157 Church St., 23rd floor New Haven, Connecticut 06510

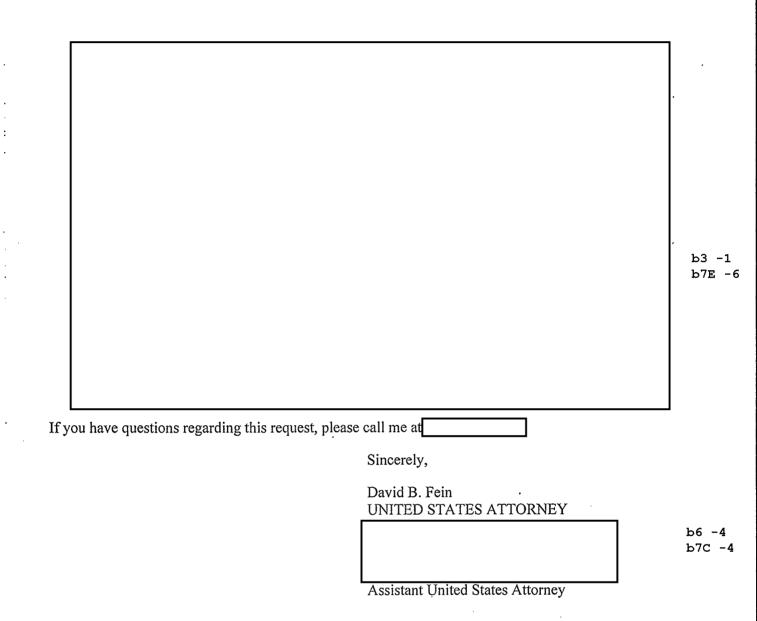


To ATTN:				b3 -1 b7E -6
Fax				
From [	Assistant United States Attorney	Voice		b6 -4
Fax				b7C −4
Date	December 15, 2012	Pages	3, including this page	
Subject	Preservation letter under 18 U.S.C.	. § 2703(f)		



United States Attorney Connecticut

157 Church St., 23rd floor New Haven, Connecticut 06510	
PHONE: 203.821.3796 FAX: 203.773.5373	
December 15, 2012	
Re: Request for Preservation of Records  Dear  Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following screen names pending further legal process:	b3 -1 b7E -6
regarding the following screen names pending further legal process:	
	b3 -1 b6 -2 b7C -2 b7E -6
I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to or otherwise alert any user of as to your actions to preserve the information described below, please contact me as soon as possible and before taking action.	b3 -1 b7E -6
I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media, if available:	
	b3 -1 b7E -6





#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: OTHER	Date:	12/17/2012	
Title: (U) 12/15/12 Preservation letter to			b3 -1 b7E -6
Approved By:			b6 -1 b7C -1
Drafted By:			B/C -I
_	ementary School St, Sandy Hook,	CT-Victim	
Synopsis: (U) 12/15/12 Preservation letter t	50		
			b3 -1 b6 -2 b7C - b7E -



United States Attorney District of Connecticut

	1000 Lafayette Boulevard, 10 <sup>th</sup> Floor Bridgeport, Connecticut 06604	(203) 696-3000 Fax (203) 579-5550	-
	December 15, 2012		
VIA FACSIMILE	•		
	·	b3 -1 b7E -6	
Re: <u>Preservation Letter</u>			
Dear Sir or Madam:			
You are hereby requested to preserve, Section 2703(f)(1), all communications, recorrecords stored on backup media, associated w	rds, and other evidence in your poss		
			b3 -1 b6 -2 b7C -2 b7E -6
You are requested not to disclose the	existence of this request or its conte	ents to the	
subscribers or to any other person; other than compliance with this request might result in a or otherwise might alert any user of information described below, please contact r	as necessary to comply with this repermanent or temporary termination as to your actions to p	equest. If n of service preserve the	3

Page	2	of 2	

mation stored on backup media it avai		· 
		b
his request, please call me at	Thank you	
	Thank you	
DAVID B. FEIN UNITED STATES ATTORNEY	r	b6 - b7С
UNITED STATES ATTORNET		
	his request, please call me at  Very truly yours,  DAVID B. FEIN	Very truly yours, DAVID B. FEIN



## FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER	Date:	12/17/2012	•
Title: (U) 12/14/12 Preservation	on letter to		
Approved By:	•		b3 -1 .b6 -1
Drafted By:			b7C -1 b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Firearms Act. 00:NH	CT-Victim	
Synopsis: (U) A 12/14/12 presprocess:	servation letter to prior	c to legal	b3 -1 b7E -6

# **FAX TRANSMISSION**

United States Attorney Connecticut 157 Church St., 23rd floor New Haven, Connecticut 06510



То				b3 -1
Fax _				b7E -6
From	Assistant United States Attorney	Voice		 b6 -4
Fax [				b7C −4
Date	December 14, 2012	Pages	3, including this page	<del></del>
Subject	Preservation letter under 18 U.S.C.	§ 2703(f)		



United States Attorney Connecticut

Ist Church St., 23rd floor New Haven, Commedicate 06510  PHONE: 203.871.3796  FAX: 203.773.5373  December 14, 2012  Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following  I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to or other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to or other forms as soon as possible and before taking action.  It request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that are selectronic or other form, including information stored on backup media, if available:	New Haven, Commedical 06510  PHONE: 203.821.3796  FAX: 203.773.5373  December 14, 2012  b3 -1 b7E -6  The reservation of Records  Dea		•
December 14, 2012  Be: Request for Preservation of Records  Dea  December 14, 2012  Both 1	December 14, 2012  b3 -1 b7E -6  The Request for Preservation of Records  base a large of the reservation of all stored communications, records, and other evidence in your possession request that you not disclose the existence of this request to the subscriber or any other person, there than as necessary to comply with this request. If compliance with this request might result to a permanent or temporary termination of service to or otherwise alert any user of as to your actions to preserve the information described below, please contact me as soon as possible and before taking action.  The request that you preserve, for a period of 90 days, the information described below currently in our possession in a form that includes the complete record. This request applies only etrospectively. It does not in any way obligate you to capture and preserve new information that rises after the date of this request. This request applies to the following items, whether in		
te: Request for Preservation of Records  Dea  Tursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the reservation of all stored communications, records, and other evidence in your possession request that you not disclose the existence of this request to the subscriber or any other person, there than as necessary to comply with this request. If compliance with this request might result a permanent or temporary termination of service to or otherwise alert any user of as to your actions to preserve the information described below, please contact me as soon as possible and before taking action.  Trequest that you preserve, for a period of 90 days, the information described below currently in rour possession in a form that includes the complete record. This request applies only etrospectively. It does not in any way obligate you to capture and preserve new information that rises after the date of this request. This request applies to the following items, whether in	te: Request for Preservation of Records  Dea  Tursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the reservation of all stored communications, records, and other evidence in your possession regarding the following  request that you not disclose the existence of this request to the subscriber or any other person, ther than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to or otherwise alert any user of all sto your actions to preserve the information described below, please contact me as soon as possible and before taking action.  request that you preserve, for a period of 90 days, the information described below currently in our possession in a form that includes the complete record. This request applies only etrospectively. It does not in any way obligate you to capture and preserve new information that rises after the date of this request. This request applies to the following items, whether in		
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te: Request for Preservation of Records  Pea  Tursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the reservation of all stored communications, records, and other evidence in your possession request that you not disclose the existence of this request to the subscriber or any other person, ther than as necessary to comply with this request. If compliance with this request might result a permanent or temporary termination of service to or otherwise alert any user of as to your actions to preserve the information described below, please contact me as soon as possible and before taking action.  Trequest that you preserve, for a period of 90 days, the information described below currently in rour possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that rises after the date of this request. This request applies to the following items, whether in	Request for Preservation of Records  Dea  Tursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the reservation of all stored communications, records, and other evidence in your possession request that you not disclose the existence of this request to the subscriber or any other person, ther than as necessary to comply with this request. If compliance with this request might result a permanent or temporary termination of service to or otherwise alert any user of as to your actions to preserve the information described below, please contact me as oon as possible and before taking action.  Trequest that you preserve, for a period of 90 days, the information described below currently in rour possession in a form that includes the complete record. This request applies only etrospectively. It does not in any way obligate you to capture and preserve new information that rises after the date of this request. This request applies to the following items, whether in		
te: Request for Preservation of Records  Pea  Tursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the reservation of all stored communications, records, and other evidence in your possession request that you not disclose the existence of this request to the subscriber or any other person, ther than as necessary to comply with this request. If compliance with this request might result a permanent or temporary termination of service to or otherwise alert any user of as to your actions to preserve the information described below, please contact me as soon as possible and before taking action.  Trequest that you preserve, for a period of 90 days, the information described below currently in rour possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that rises after the date of this request. This request applies to the following items, whether in	Request for Preservation of Records  Dea  Tursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the reservation of all stored communications, records, and other evidence in your possession request that you not disclose the existence of this request to the subscriber or any other person, ther than as necessary to comply with this request. If compliance with this request might result a permanent or temporary termination of service to or otherwise alert any user of as to your actions to preserve the information described below, please contact me as oon as possible and before taking action.  Trequest that you preserve, for a period of 90 days, the information described below currently in rour possession in a form that includes the complete record. This request applies only etrospectively. It does not in any way obligate you to capture and preserve new information that rises after the date of this request. This request applies to the following items, whether in		
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		our possession in a form that includes the cetrospectively. It does not in any way obligations after the date of this request. This request.	complete record. This request applies only ate you to capture and preserve new information that uest applies to the following items, whether in

		b3 -: b7E ·
If you have questions regarding this r	Sincerely,	
	David B. Fein UNITED STATES ATTORNEY	b6 −4 b7С −4
	Assistant United States Attorney	



## FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: OTHER	Date: 12/17/20	12
Title: (U) Preservation Letter	to	
Approved By:		b3 -1 b6 -1
Drafted By:		b7C -1 b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. 00:NH	. •
Synopsis: (U) A letter issued	12/14/2012 requesting preservation of	b3 -1 b7E -6

# **FAX TRANSMISSION**

United States Attorney Connecticut 157 Church St., 23rd floor New Haven, Connecticut 06510



To ATTN:				b3 -1 b7E -6
Fax				
From	Assistant Onited States Attorney	Voice		b6 -4
Fax [				b7C −4
Date	December 14, 2012	Pages	3, including this page	<del></del>
Subject	Preservation letter under 18 U.S.C.	§ 2703(f)		



United States Attorney Connecticut

	Connecticut .	
	157 Church St., 23rd floor New Haven, Connecticut 06510	•
	PHONE: 203.821.3796 FAX: 203.773.5373	
	December 14, 2012	
		b3 -1 b7E -6
Re: Request for Preservation of Records		
Dear		
Pursuant to Title 18, United States Code, Section 2 preservation of all stored communications, records regarding the following email account(s) pending	s, and other evidence in your possession	
I request that you not disclose the existence of this other than as necessary to comply with this request in a permanent or temporary termination of service as to your actions to preserve the information as possible and before taking action.	st. If compliance with this request might result	b3 -1 b7E -6
I request that you preserve, for a period of 90 days your possession in a form that includes the compleretrospectively. It does not in any way obligate your arises after the date of this request. This request a electronic or other form, including information stops.	ete record. This request applies only but o capture and preserve new information that opplies to the following items, whether in	
		b3 -1 b7E -6

		b3 -1 b7E -6
If you have questions regarding this request, p	Sincerely,  David B. Fein UNITED STATES ATTORNEY  Assistant United States Attorney	b6 -4 b7C -4



# FEDERAL BUREAU OF INVESTIGATION

**Import Form** 

Form Type: OTHER	Date: 12/17/201	.2
Title: (U) Preservation Lett	er: ,	
Approved By:		b3 -1 b6 -1
Drafted By:		b7C -1 b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	•
Synopsis: (U) A 12/17/2012	request for the preservation of	b3 -1
		b7E -



United States Attorney Connecticut

,		
	157 Church St., 23rd floor New Haven, Connecticut 06510	<u> </u>
	PHONE: 203.821.3796 FAX: 203.773.5373	
	December 17, 2012	b3 -1
Re: Request for Preservation of Records		b7E -6
Dear		
Pursuant to Title 18, United States Code, Section preservation of all stored communications, record regarding  Specifically, please preserve, for a period of 90 d related to  This request applies to record information stored on backup media, if available.	ays, the contents of any communication or file	_
	Sincerely,	
	David B. Fein UNITED STATES ATTORNEY	b6 -4 b7C -4
,	Assistant United States Attorney	



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: OTHER	Date:	12/17/201	2
Title: (U) Preservation letter:		•	
Approved By:			b3 -1 b6 -1
Drafted By:			b7C -1 b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Firearms Act. 00:NH	• CT-Victim	
Synopsis: (U) A 12/17/12 reque	est for the preservation of		b3 -1 b7E -



United States Attorney Connecticut

		1
	157 Church St., 23rd floor New Haven, Connecticut 06510	•
	PHONE: 203.821.3796 FAX: 203.773.5373	
	December 17, 2012	,
Re: Request for Preservation of Records		b3 -1
Dear	•	b7E -6
Pursuant to Title 18, United States Code, Section 2 preservation of	2703(f), this letter is a formal request for the	
Specifically, please preserve, for a period of 90 darelated to	ays, the contents of any communication or file	b7E -
	ls whether in electronic or other form, including	<b>_</b>
	Sincerely,	
	David B. Fein UNITED STATES ATTORNEY	b6 -4 b7C -4
	Assistant United States Attorney	



#### FEDERAL BUREAU OF INVESTIGATION

Data of ontry	12/17/2012
Date of entry	12/11/2012

# SENSITIVE PATIENT MEDICAL INFORMATION

Maintain and use only if necessary for official duties and disseminate only to persons with a need to know; safeguard and protect from inadvertent disclosure.

interviewed telephonically at After being advised of the identity of the interviewing Agent, SA and the nature of interview provided the following information:	D/C 1, 0
contacted the FBI out of concern following her interview of patient  Saturday, December 15th, 2012.	f a on b6 -5, 6 b7C -5, 6
he ranted that he he was going to kill the and then kill himself.	he
	b6 -5, 6 b7C -5,
did not know if has access to weapons, ammunition or an other material which would assist him in carrying out his threat.  believes it is her duty to bring this to the FBT's attention because i her understanding that was planning on returning to Connecticut Christmas. It was her opinion fascination with the Sandy Hook school shooting would escalate if he were to return to Connecticut stated that she was uncomfortable enough that if were to be released, she believed should be watched by law enforcement.	b6 -5, 6 t was b7C -5, 6 for
nvestigation on 12/17/2012 at New Haven, Connecticut, United States (Phone)  Date drafted 12/17/2	2012 b6 -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and to loaned to your agency; it and its contents are not to be distributed outside your agency.

Sandy Hook-241

that address is

	egarding the Newtown :	shooting.		The second secon	ed items on line	
F	follow-up call to SA					b6 - b7C
2:55	12/17/12			unconfunt	able mought	
- /**						
		de la			\$ salf	
			_			
			- from	fram i-	i CT	b6 -5 b7C -

information:



## FEDERAL BUREAU OF INVESTIGATION

date of birth:

After being advised of the identity o

cell#

and the nature of the interview,

Date of entry 12/18/2012	
was interviewed at the identity of the interviewing Agent provided the following	b6 -2 b7C -2
	b6 -2 b7C -2
	1

b6 -2 b7C -2

Investigation on 12/14/2012 at	United States (In Person)	
File # 4-NH-2619946	Date drafted 12/15/2012	b6 -1, 2 b7C -1, 2
by		— DIC 1, 2 —

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Sandy Hook-244



## FEDERAL BUREAU OF INVESTIGATION

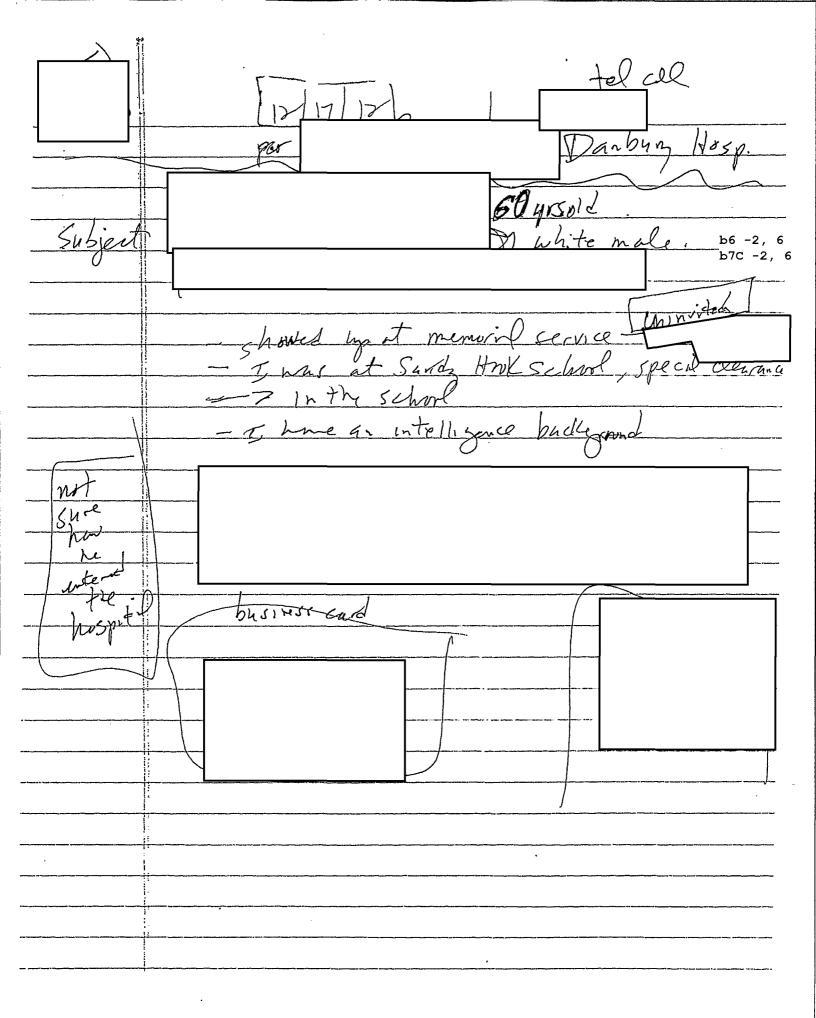
	Date of entry 12/18/2012
	•
Da	nbury Hospital, 24
Hospital Avenue, Danbury, Connecticut, 06810, telep	
was interviewed. After the undersigned ag	ent identified nimself b7C -6
and the nature of the interview, provided th	e following information:
On Monday, December 17, 2012, attended a	memorial service at
Danbury Hospital for one of the child victim's of t	
School shootings.	
the service was being held in the hospital's audito	$\frac{\text{vrium for employees only.b6 -2, 6, 7}}{\text{constant}}$
A short time after the conclusion of the service	was still in the b7C -2, 6,
auditorium with was confronted by a white male, approximatel	v 60 years-old, who told
that his name was	., oo yearb era, me eera
<u> </u>	
was not invited to the closed memorial so	
	things, that he had an b6 -2, 6 and that he had been b7C -2, 6
"intelligence background" with "special clearance" brought into the Sandy Hook Elementary School as a	
shootings.	constitution areas one
was agitated	
	b6 -2, 6 b7C -2, 6
	B/C -2, (
also handed a business card to Th	ne business card had
printed on it only the name, the to	b6 -2, 6 b7C -2, 6
and the e-mail address,	]
is not sure how entered the hospi	ital. Another employee of
the hospital approached and and told	that he was needed b6 -2, 6
<u> </u>	It the auditorium and the
hospital.	
10 (17 (0010 Perham) Company think Haite 2 Co. 1	(Phone)
Investigation on 12/17/2012 at Danbury, Connecticut, United State	
File# 4-NH-2619946	Date drafted 12/18/2012
by	b7C -1

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Sandy Hook-245

4-NH-2619946 Senal 63

(Admini	.strative:			
	can be further	described as:	:	_
1				-



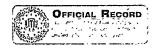
# OFFICIAL RECORD 2 spritters and the applyton2 spritters and the remains a worker FOI is provided assets

#### FEDERAL BUREAU OF INVESTIGATION

						Date of entry	12/18/201	.2
At approximat telephonicall had p		of the F	ederal Bu	reau of	Invest	igation (E	PBI)	b6 -1, 2 b7c -1, 3
At approximat	cely 9:1	0 p.m.,	met S	SA				<b>-</b> <b>-</b>
								b6 -1, ; b7C -1,
							•	
-								
		•						
						•		
stigation on 12/14/2	2012 at			United	States	(In Person	)	_b6 -1, 2 b7C -1, 2
# 4-NH-2619946						Date drafted	12/18/2012	

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to be distributed outside your agency.



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry <u>12/18/2012</u>	
date of birth (DOB):  and date of birth:	
were interviewed jointly at their residence located at  Newtown, Connecticut, telephone:  Deing advised of the identity of the interviewing Agents and the nature of	b6 - b7С
the interview, the family provided the following information:	
On 12/16/2012, thefamily received four (4) telephone calls from telephone number (676)-843-7000. The first call occurred at approximately 9:30 a.m. (EST) stated she answered the telephone with "hello", heard two clicks, and then heard a male voice state, "This is Adama Lanza. I'm going to kill you." hung up the telephone.	b6 - b7C
After the first call, thefamily received three (3) more telephone calls from the same number with the last one occurring at approximately 11:22 a.m. (EST). Of the three other calls, the caller left two (2) threatening messages that were recorded by the voicemail account.  provided that she deleted the two threatening messages from the family's voicemail account. reported the threatening calls to the authorities.	ъ6 - ъ7С
described the two threatening messages on the family's voicemail account. stated that the first voicemail sounded like a computerized-voice which stated, "This is Adam Lanza. You're going to be dead by tomorrow."	b6 - b7C
then provided that the voice on the second voicemail message sounded to be male, "Deep and raspy", and later categorized it as younger voice with no accent, and it sounded "freaky".  furthered that the second voicemail contained a similar threat as the first voicemail but provided more details. According to the second voicemail repeated that the caller was Adama Lanza, that "I'm going to fucking kill you", and "I'm going to shoot you in the face with a shotgun".	b6 - b7С
provided that he worked	ь6 ь7с
	2,0
stigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)	
# 4-NH-2619946 Date drafted 12/18/2012	ъ6
	b70

FD-302a (Rev. 05-08-10)

4-NH-2619946	b6 -7
Continuation of FD-302 of Interview of the Family on 12/16/12. On 12/16/2012, Page 2 of 2	b7C −7
provided she was	b6 -7 b7C -
On the same date the family received the threatening phone calls, five other families received similar threatening phone calls from the telephone number (676)-843-7000. After providing the family with names of the other families who received the threatening calls, the provided they did not know any of the other families.	b6 -7 b7С -'
provided that the family's telephone number is listed in the telephone book.	b6 -7 b7С -

	b6 -7
cate	.b7c -
	*****
(4 chl) (Freely) First - 9:30 an - Cick cick - Hello-Thisis Adam	· · · · · · ·
First - 9:30 an - Cick click - Hello- This; & Adam  Tim some to Killyan and  Henry-up Called back -	a.
11:00 1 Dibiceurals  Joices - 1 raspez voice	••••
(Computer) - 1 computer generaled 1. This is Adam Lauran	······································
you've going to be dead lobot - Deep by tomorrow - I'm going to I'm kill your	et conserve
2. Mere defail. In joing to	
- Freely	
	- •

to be distributed outside your agency.



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012	
date of birth (DOB):  were interviewed at their residence of	
Newtown, Connecticut, telephone:  Also present for the interview was friend DOB:  After being advised of the identity of the interviewing Agents and the nature of the interview and provided the following information:	b6 -7 b7C -7
On 12/16/2012, at approximately 9:24 a.m. (EST), the family received a telephone call on their home number from telephone number (676)-873-7000. answered the telephone.  After said "hello" twice, heard a click and then a male voice stated "I'm Adam Lanza". hung up the phone described the male voice as "creepy and young".	b6 -7 b7с -7
At approximately 9:25 a.m. (EST), the caller called the telephone number a second time but let the call go to the voicemail account. The caller left the following message on the voicemail account:	ъ6 -7 ъ7С -7
"(Sound of a toilet flushing then a pause) This is Adam Lanza. I'm going to fucking kill you. You're dead. You're dead. Do you hear me? You're fucking dead." (Hang-up)	
provided that she listened to the voicemail as described above soon after told her about the first call. then contacted the authorities.	b6 −7 b7c −7
Prior to playing the voicemail for interviewing Agents, requested that and leave the room as she did not want either of them to hear the message then played the voicemail for the interviewing agents twice. Special Agent was able to make a copy of the recording with an application on his blackberry. An electronic copy of the recording is attached to this communication.	b6 -1, 7 b7C -1, 7
At approximately 11:23 a.m. (EST), the Caller Identification system (Caller ID) provided the family received a third call from the same number as listed above but no message was left. stated no	b6 -7 b7с -
Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)	-
File # 4-NH-2619946  by Date drafted 12/18/2012	- b6 -1 b7C -1
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not	

Sandy Hook-263 4-NH-2619946 Serial 66

	4-Nn-2019940	
Continuation	on of FD-302 of To document interview of	b6 -7 b7C -
	one was at the residence at the time of the third call.	ъ6 -7 ъ7С -7
	further provided that the Caller ID showed that the telephone number (646)-843-7000 belonged to "iCall Inc."	b6 -7 b7C -
*	worked since	
	spouse, DOB:	b6 -7
	is	b7C -7
	Neither nor the older	
	daughter were at the residence during the interview or when the threatening telephone calls were placed to the home.	
	On the same date, five other families received similar threatening telephone calls from telephone number (676)-873-7000. After interviewing	b6 -7 b7C -
	agents provided the names of the other families toandandandandand	
	stated that the family's telephone number is listed in the telephone book.	b6 -7 b7C -

2nd Voice mal.

#### UNCLASSIFIED//FOUO-



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Date: 12/18/201	b7E -6, 7
To:		
From: NEW HAVEN NH-9 Contact:		b6 -1 b7C -1
Approved By: A/SSA		
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH (U//FOUO)	b7A -1 b7E -4, 6, 7
Synopsis: (U) Request for		]
		b6 -1 b7C -1

Reference: 4-NH-2619946 Serial 1

Enclosure(s): Enclosed are the following items:

1. (U) Copy of CT State Search Warrant

#### Details:

New Haven Division is cooperating with the Connecticut State Police (CSP) in the investigation of a mass shooting at Sandy Hook Elementary School, 12 Dickinson St, Sandy Hook, CT, on 12/14/2012. (See referenced serial for additional details regarding case background.)

UNCLASSIFIED//FOUO

#### UNCLASSIFIED/<del>/FOUO</del>

Title: (U) Re: 4-NH-2619946, 12/18/2012	b7E −6, 7
During the investigation, CSP recovered a 500 GB Seagate Barracuda ST3500320AS hard drive, S/N 9QM34ZA8, from 36 Yogananda Street, Sandy Hook, CT, the home of suspect Adam Lanza. The drive has been opened an significantly damaged by force trauma as well as by being scratched with an implement.	id
New Haven is requesting assistance	
As this is a matter of national attention, it is of high priority. However, NH understands that the techniques involved will be very time-intensive. Therefore, no deadline is identified, but as rapid a response as is possible under the circumstances is requested.	b7E −6, 7
The New Haven POC for this issue is SA He can be reached at (desk), or (cell).	d b6 -1 b7C -

UNCLASSIFIED//FOUC

12035035388

:2032704365

# 2/ :

#### SEARCH AND SEIZURE WARRANT

JD-CR-61

## STATE OF CONNECTICUT SUPERIOR COURT

#### SEARCH AND SEIZURE WARRANT

The foregoing Affidavit and Application for Search and Seizure Warrant having been presented to and been considered by the undersigned, a Judge of the Superior Court or a Judge Trial Referee, and the foregoing Affidavit having been subscribed and sworn to by the affiant(s) before me at the time it was presented, the undersigned (a) is satisfied therefrom that grounds exist for said application, and (b) finds that said affidavit established grounds and probable cause for the undersigned to issue this Search and Seizure Warrant, such probable cause being the following. From said affidavit, the undersigned finds that there is probable cause for the undersigned to believe that the property described in the foregoing affidavit and application, is within or upon the person, if any, named or described in the foregoing affidavit and application, under the conditions and circumstances set forth in the foregoing affidavit and application, and that, therefore, a Search and Seizure warrant should issue for said property.

NOW THER! FORE, by Authority of the State of Connecticut, I hereby command any Police Officer of a regularly organized police 'department, any State Police Officer, any inspector in the Division of Criminal Justice, or any conservation officer, special conservation officer or patrol officer acting pursuant to C.G.S. § 26-6 to whom these presents shall come within len days after the date of this warrant to enter into or upon and search the place or thing described in the foregoing affidavit and application, or search the person described in the foregoing affidavit and application or both, to wit:

The residence of Nancy and Adam Lanza, 36 Yogananda Street in Sandy Hook, CT. The residence is a 2 story colonial style structure, with an attached two car garage. The house is pale yellow with dark green shutters and a dark green front door. The full address, 36 Yogananda Street is listed on the mailton located in front of the house.

for the property described in the foregoing attidavit and application, to will

Computers (including gaming devices and cellular telephones), zip disks, CD's, CDR's, DVD's, and other electronic storage media because; (1) The objects themselves may be instrumentalities, fruits, or evidence of a crime and (2) The objects may have been used to collect and store information about crimes in the form of electronic "data" (as defined by Connecticut General Statutes 53a-250(8)). Such data may include image files, video files, text files, or other electronically stored documents. Connecticut General Statutes define a "computer" as a programmable, electronic device capable of accepting and processing data, such as a gaming console, cellular telephone, and other similar devices.

x submit the property described in the foregoing alfidavit and application to laboratory analysis and examination

Department of Public Safety Computer and Electronics Unit (278 Colony St in Meriden, CT) and/or other recognized and accredited forensic science laboratory for forensic examination and review.

and upon finding said properly to seize the same, take and keep it in custody until the further order of the court, and with reasonable promotoess make due return of this warrant accompanied by a written inventory of all property seized

vith reasonable promptness make due return of this warrant accompanied by a written inventory of all proporty seized
The foregoing request that the judge or judge trial referee dispense with the requirement of C.G.S. § 54-33c that a copy of the warrant application and affidavit(s) in support of the warrant be given to the owner, occupant or person named therein and that the affidavit in support of such request also be included in such nondelivery is hereby:
NOT TO EXCEED 2 WEEKS BEYOND DATH WARRANT IS EXECUTED
EXERANTED for a period of Dec. 28, 2012
This order, or any extension thereof, dispensing with said requirement shall not limit disclosure of such application and affidavits to the altorney for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arraignment the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosuro.  DENIED
Service of this Search Warrant upon the customer whose financial records are being sought is hereby waived, pursuant to C G S § 36a-43 (a)
NOTE: AFFIANT'S OATH MUST BE TAKEN PRIOR TO JUDGE / JUDGE TRIAL REFEREE SIGNING BELOW)
(This is page 7 of a 8 page Affidavit and Application.)
Signed al Newtonen, Connecticul, on: Dec. 14, 2012 7:25 4 p.m.
Skylmed (Author/Amber Tital Reduces) Print name of Judicial Official
Flow, John F. Blands



#### UNCLASSIFIED//FOUO\_

#### FEDERAL BUREAU OF INVESTIGATION

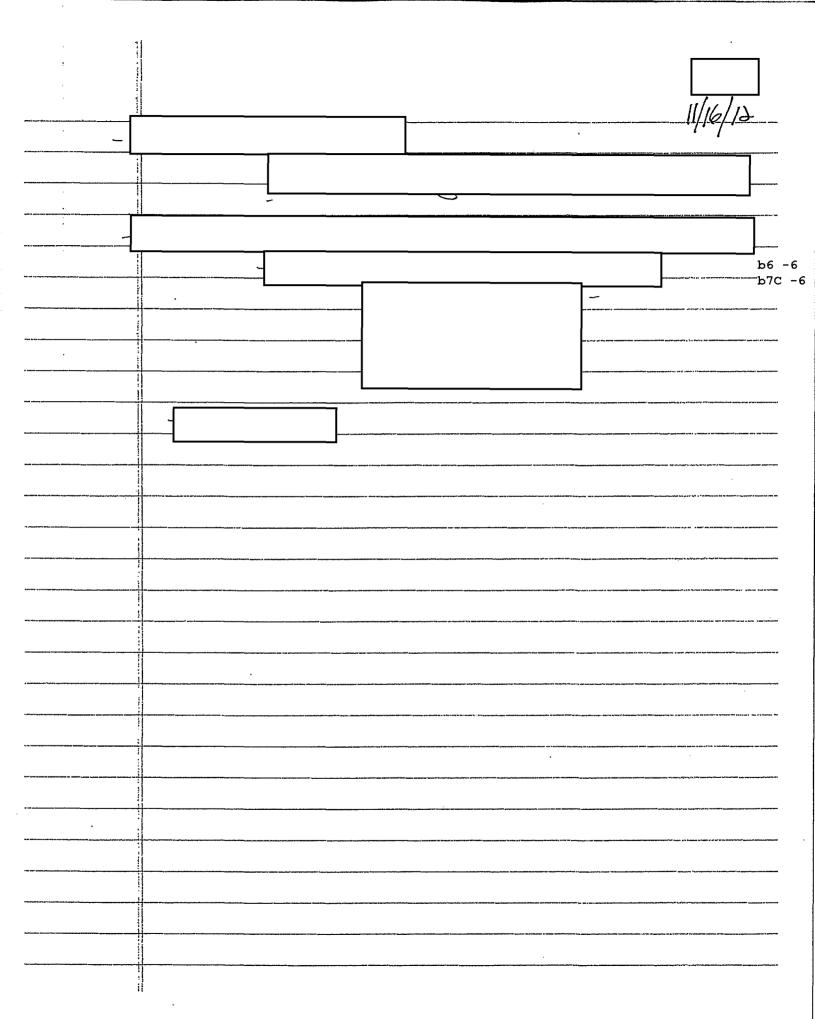
Date of entry	12/17/2012

	date of birth (DOB) was interviewed at	
	which is the office of his attorney, telephone employed by	
	Immediately prior to the interview, stated he was	
	representing	]
	willing to answer questions and assist in the investigation.	b6 -5, 6 b7C -5, 6
	was going to be	J
	present during the interview.	]
	the interview began with and the two listed FBI Special Agents. After being advised of the identity of the interviewing Special Agents, provided the following information:	-
	stated that, on the evening of 12/11/2012, he went straight	
	from work to his residence	
		ъ6 -6 ъ7С -
		b6 -6 b7C -
		_
		b6 -6 b7C -
		_
	UNCLASSIFIED//FOUO	
Inve	stigation on 12/16/2012 at United States (In Person)	-
File	4.00.2610046	b6 -1, 2 b7C -1, 2
by		
rhia	document contains neither recommendations nor conclusions of the ERI. It is the property of the ERI and is loaned to your agency, it and its contents are not	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

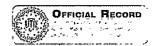
#### UNCLASSIFIED//FOUO

nofFD-302 of Interview of	on 1	2/16/2012	. On	12/16/201	2 Page	2 of 2
		stated ADA	M T.ANZA	had Asner	mer's	
Syndrome, which limited I	ADAM TANZ	A's ability	to com	municate w	901 3 e11	
		er o axerro,	OO OOM	HATILOGCO W	<u> </u>	



contents are not to be distributed outside your agency.

#### UNCLASSIFIED



#### **FEDERAL BUREAU OF INVESTIGATION**

#### **Evidence Log**

Event Title:	(U) Acquisition	of	Date:	12/15/2012	
			1		
			_		10 1
To:					b3 -1 b6 -1, 2
					b7C -1, 2
Approved By:	SSA				_, _
Drafted By:					
Drurcea Dy.					
Case ID #: 4-1	NH-2610016	(U) UNSUB(S)			
Case ID #. 1-1	NIIZ019940	Sandy Hook Elemen	ntary School		
		12 Dickinson St,	_	CT-Victim	
	•	Firearms Act.	<u>.</u>		
		OO:NH			
FEDERAL GR	RAND JURY MATERIA	L - DISSEMINATE PU	RSUANT TO RU	LE 6(E)	
Do not dissemin	ate except as auth	norized by federal r	cule of crimin	al procedure	
6(e).					
					b7E -
_					
Acquired By:	on	12/14/2012			
<u> </u>					
Acquired From:	(U)				b3 -1
-					b6 -1, 2
					b7C -1, 2
-					·
Receipt Given?	: No				
Holding Office	: NEW HAVEN				
Details:			•		
	nadawal Grand	There are because of			b3 -1
	a Federal Grand	Jury subpoena was	served on		b3 -1 b6 -2
	a Federal Grand	Jury subpoena was	served on		

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its

4-NH-2619946 SERIAL 69

# Title: (U) Acquisition of Re: 4-NH-2619946, 12/15/2012 provided this information and subpoena return b3 -1 b6 -1, 2 b7C -1, 2 b7C -1, 2 b7E -6

Other Locator:
Location Area:
Specific Location:

UNCLASSIFIED

to be distributed outside your agency.



#### FEDERAL BUREAU OF INVESTIGATION

		Date of entry	12/15/2012	
On 12/14/2012, SA	and SA	conducted a	search of	7
			The b6	_  1, 2, 5
search was conducted after	consent was provided	by way of a FD-2		
to Search form signed by	1			
	Also present di	aring the search	was	<u></u>
During the search, the fol	llowing items were four	nd:		
				b6 -2
				ъ7С -
	ere photocopied and re The original documents locations upon being p	were placed back		b6 -2 b7C -2
Enclosed with this document aforementioned items, and			f the	
		·		
		•		
		1		
			-	
10/14/0010	IInited (	States (In Borson)		_
stigation on 12/14/2012 at	, United S	States (In Person)		_ b6 -1, 2 b7C -1, 2
4-NH-2619946		Date drafted	12/15/2012	- DIC -1, Z
				_
document contains neither recommendations nor conc	lusions of the FBI. It is the property of the FE	BI and is loaned to your agency; it	and its contents are not	

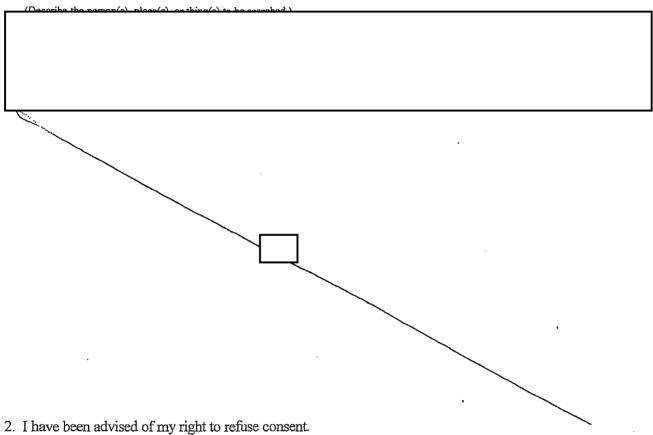
4-NH-2619946 Serial 70

#### DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

#### CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:



- 3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.



b6 -2

FD-597	(Rev	8-11-	-94)

	1		1
Page		of	 

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

File # 4-NH-2019946 item(s) listed below were: On (date) \_\_\_\_ Réceived From Returned To Released To Seized (Name) (Street Address) b6 -2 (City)\_\_\_\_ b7C -2 - Photocopies of Description of Item(s): b6 -1, 5 -b7c -1, 5 Received From: Received By: Sandy Hook-276

```
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136
Total Deleted Page(s) = 138
Page 4 \sim b3 - 1; b6 - 4; b7C - 4;
Page 5 \sim b3 - 1; b6 - 4; b7C - 4;
Page 7 ~ Duplicate;
Page 9 \sim b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 10 ~ b3 - 1; b6 - 4; b7C - 4;
Page 12 ~ Duplicate;
Page 14 ~ b3 - 1; b6 - 4; b7C - 4;
Page 15 ~ b3 - 1; b6 - 4; b7C - 4;
Page 17 ~ Duplicate;
Page 18 \sim b3 - 1; b6 - 4; b7C - 4;
Page 19 ~ b3 - 1; b6 - 4; b7C - 4;
Page 21 ~ Duplicate;
Page 23 ~ b3 - 1; b6 - 4; b7C - 4;
Page 24 ~ b3 - 1; b6 - 4; b7C - 4;
Page 26 ~ Duplicate;
Page 28 ~ b3 - 1; b6 - 4; b7C - 4;
Page 29 ~ b3 - 1; b6 - 4; b7C - 4;
Page 31 ~ Duplicate;
Page 33 ~ b3 - 1; b6 - 4; b7C - 4;
Page 34 ~ b3 - 1; b6 - 4; b7C - 4;
Page 36 ~ Duplicate;
Page 38 ~ b3 - 1; b6 - 4; b7C - 4;
Page 39 ~ b3 - 1; b6 - 4; b7C - 4;
Page 41 ~ Duplicate;
Page 44 ~ Duplicate;
Page 46 \sim b3 - 1; b6 - 4; b7C - 4;
Page 47 \sim b3 - 1; b6 - 4; b7C - 4;
Page 49 ~ Duplicate;
Page 51 \sim b3 - 1; b6 - 4; b7C - 4;
Page 52 ~ b3 - 1; b6 - 4; b7C - 4;
Page 54 ~ Duplicate;
Page 56 ~ b3 - 1; b6 - 4; b7C - 4;
Page 57 \sim b3 - 1; b6 - 4; b7C - 4;
Page 59 ~ Duplicate;
Page 61 ~ b3 - 1; b6 - 4; b7C - 4;
Page 62 ~ b3 - 1; b6 - 4; b7C - 4;
Page 64 ~ Duplicate;
Page 66 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 72 ~ b3 - 1; b6 - 1, 4, 5; b7C - 1, 4, 5;
Page 73 \sim b3 - 1;
Page 74 \sim b3 - 1;
Page 75 \sim b3 - 1;
Page 76 \sim b3 - 1;
Page 77 \sim b3 - 1;
Page 78 \sim b3 - 1;
Page 89 ~ b3 - 1; b6 - 4; b7C - 4;
Page 90 ~ b3 - 1; b6 - 4; b7C - 4;
Page 96 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
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Page 97 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 99 ~ b3 - 1; b6 - 4; b7C - 4;
Page 100 ~ b3 - 1; b6 - 4; b7C - 4;
Page 105 ~ b3 - 1; b6 - 4; b7C - 4;
Page 106 ~ b3 - 1; b6 - 4; b7C - 4;
Page 111 ~ b3 - 1; b6 - 4; b7C - 4;
Page 112 ~ b3 - 1; b6 - 4; b7C - 4;
Page 117 \sim b3 - 1; b6 - 4; b7C - 4;
Page 119 ~ b3 - 1; b6 - 4; b7C - 4;
Page 122 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 123 ~ b3 - 1; b6 - 4; b7C - 4;
Page 125 ~ Duplicate;
Page 127 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 128 ~ b3 - 1; b6 - 4; b7C - 4;
Page 130 ~ Duplicate;
Page 132 ~ b3 - 1; b6 - 4; b7C - 4;
Page 133 ~ b3 - 1; b6 - 4; b7C - 4;
Page 135 ~ Duplicate;
Page 137 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 138 ~ b3 - 1; b6 - 4; b7C - 4;
Page 140 ~ Duplicate;
Page 143 ~ Duplicate;
Page 147 ~ b6 - 2, 3; b7C - 2, 3;
Page 148 ~ b6 - 3, 6; b7C - 3, 6;
Page 149 ~ b6 - 6; b7C - 6;
Page 151 ~ b3 - 1; b6 - 5; b7C - 5;
Page 152 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 153 ~ b3 - 1; b6 - 5; b7C - 5;
Page 154 \sim b3 - 1;
Page 155 ~ b3 - 1;
Page 156 ~ b3 - 1; b6 - 5; b7C - 5;
Page 157 \sim b3 - 1;
Page 158 \sim b3 - 1;
Page 159 ~ b3 - 1; b6 - 5; b7C - 5;
Page 160 \sim b3 - 1;
Page 161 ~ b3 - 1; b6 - 5; b7C - 5;
Page 162 ~ b3 - 1; b6 - 5; b7C - 5;
Page 163 ~ b3 - 1; b6 - 5; b7C - 5;
Page 164 ~ b3 - 1; b6 - 5; b7C - 5;
Page 165 ~ b3 - 1; b6 - 5; b7C - 5;
Page 166 ~ b3 - 1; b6 - 5; b7C - 5;
Page 167 ~ b3 - 1; b6 - 5; b7C - 5;
Page 168 ~ b3 - 1; b6 - 5; b7C - 5;
Page 169 ~ b3 - 1; b6 - 5; b7C - 5;
Page 170 ~ b3 - 1;
Page 171 ~ b3 - 1; b6 - 5; b7C - 5;
Page 172 ~ b3 - 1; b6 - 5; b7C - 5;
Page 173 ~ b3 - 1; b6 - 5; b7C - 5;
Page 174 ~ b3 - 1; b6 - 5; b7C
Page 175 ~ b3 - 1; b6 - 5; b7C - 5;
Page 176 ~ b3 - 1; b6 - 5; b7C - 5;
Page 177 ~ b3 - 1; b6 - 5; b7C - 5;
Page 178 ~ b3 - 1; b6 - 5; b7C - 5;
Page 179 \sim b3 - 1;
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Page 180 \sim b3 - 1;
Page 181 ~ b3 - 1; b6 - 5; b7C - 5;
Page 182 ~ b3 - 1;
Page 183 ~ b3 - 1; b6 - 5; b7C - 5;
Page 185 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 186 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 192 ~ b6 - 1; b7C - 1; b7E - 2;
Page 193 ~ b6 - 2; b7C - 2; b7E - 2;
Page 194 ~ b6 - 1; b7C - 1; b7E - 2;
Page 195 ~ b6 - 1; b7C - 1; b7E - 2;
Page 197 ~ b3 - 1; b6 - 4; b7C - 4;
Page 198 ~ b3 - 1; b6 - 4; b7C - 4;
Page 203 ~ b3 - 1; b6 - 4; b7C - 4;
Page 204 ~ b3 - 1; b6 - 4; b7C - 4;
Page 207 ~ Duplicate;
Page 210 ~ b3 - 1; b6 - 4; b7C - 4;
Page 211 ~ b3 - 1; b6 - 4; b7C - 4;
Page 216 ~ b3 - 1; b6 - 4; b7C - 4;
Page 217 ~ b3 - 1; b6 - 4; b7C - 4;
Page 223 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 224 ~ b3 - 1; b6 - 4; b7C - 4;
Page 226 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 227 ~ b3 - 1; b6 - 4; b7C - 4;
Page 231 ~ b3 - 1; b6 - 4; b7C - 4;
Page 232 ~ b3 - 1; b6 - 4; b7C - 4;
Page 237 ~ b3 - 1; b6 - 4; b7C - 4;
Page 238 ~ b3 - 1; b6 - 4; b7C - 4;
Page 243 ~ b3 - 1; b6 - 1, 2, 5; b7C - 1, 2, 5;
Page 244 ~ b3 - 1; b6 - 2; b7C - 2;
Page 245 ~ b3 - 1; b6 - 2; b7C - 2;
Page 246 ~ b3 - 1; b6 - 2; b7C - 2;
Page 247 \sim b3 - 1; b6 - 2; b7C - 2;
Page 248 ~ b3 - 1; b6 - 2; b7C - 2;
Page 249 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 251 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 252 ~ b3 - 1; b6 - 2; b7C - 2;
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#### 



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: OTHER	Date:	12/17/2012	
Title: (U) FGJ Subpoean to			
Approved By:			b3 -1 b6 -1 b7C -1
Drafted By:	]	· ·	
Case ID #: 4-NH-2619946-GJ (U)	Grand Jury Information		
FEDERAL GRAND JURY MATERIAL - Do not disseminate except as authoriz 6(e).		• •	
Synopsis: (U) 12/14/2012 FGJ Subpo	pena to		b3 -1

UNCLASSIFIED

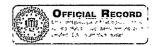
Sandy Hook-286

4-NH-2619946-GJ SERTAL 1

for the

District of Connecticut

	SUBPOENA TO TESTIFY BEFORE A GRAND JURY	
To: below to testify before the conofficer allows you to leave.	DED to appear in this United States district court at the time, date, and place shown urt's grand jury. When you arrive, you must remain at the court until the judge or a court	3 -1
Place: United States Courthou 141 Church Street New Haven, CT 06510	· ·	
You must also bring '	with you the following documents, electronically stored information, or objects (blank if not	b
Date: December 14, 2012	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk	
The name, address, e-mail, ar requests this subpoena, are:  AUSA  157 Church St., 23rd floor  New Haven, CT 06510	600 State St.	o3 -1 o6 -1, o7C -1,



#### **FEDERAL BUREAU OF INVESTIGATION**

#### Import Form

Form Type: FD-617	Date:	12/17/2012	
Title: (U) FGJ Subpoena to	]		
Approved By:			b3 -1 b6 -1 b7C -1
Drafted By:			
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informat	ion		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).			
Synopsis: (U) ·12/14/2012 FGJ Subpoena to			b3 -1

UNCLASSIFIED

Sandy Hook-291

4-NH-2619946-GJ SERIAL 2

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

	SDI OENA TO TESTIA I DEPORTS A GRAND CORT	
Го:		b3 -1 b6 -5 ,b7C -5
	SED to appear in this United States district court at the time, date, and place shown s grand jury. When you arrive, you must remain at the court until the judge or a court	
lace: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with plicable):	n you the following documents, electronically stored information, or objects (blank if no	ь3
December 14, 2012 ate:	CLERK OF COURT	
	Signature of Clerk.or Deputy Clerk	
The name, address, e-mail, and to equests this means are: AUSA 157 Church St., 23rd floor New Haven, CT 06510	Pelephone number of the United States attorney, or assistant United States attorney, who Personal appearance is not required if documents are provided on or before the appearance date to:  FBI S/A  600 State St.  New Haven CT 06510	b3 -1 b6 -1, b7C -1



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617	Date: 12/17/2012	
Title: (U) 12/14/12 FGJ Subpoena to		
Approved_By:	b3 b6	-1
Drafted By:		C -1
Case ID #: 4-NH-2619946-GJ (U)	Grand Jury Information	
	DISSEMINATE PURSUANT TO RULE 6(E) ed by federal rule of criminal procedure	
Synopsis: (U) 12/14/12 FGJ Subpoen	ba to	3 -1

UNCLASSIFIED

Sandy Hook-296 · 4-NH-2619946-GJ SERIAL 3

for the

District of Connecticut

8	SUBPOENA TO TESTIFY BEFORE A GRAND JURY		
То:		b3	-:
	to appear in this United States district court at the time, date, and place shown tr's grand jury. When you arrive, you must remain at the court until the judge or a court		
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:		
You must also bring wi	ith you the following documents, electronically stored information, or objects (blank if not	· .	
			b3
Date: December 14, 2012	CLERK OF COURT		
	Signature of Clerk or Deputy Clerk	·	
The name, address, e-mail, and equests this subpoena, are:	telephone number of the United States attorney, or assistant United States attorney, who	<del></del>	

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

Place:		Date and Time:		
United States Cour 141 Church Street New Haven, CT 06				
				I
Date: December 14, 2	2012	CLERK OF COURT	By of Byl	



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617 Date	e: 12/17/2012
Title: (U) FGJ subpoean to	b3 -1
Approved By:	b6 -1 b7C -1
Drafted By:	
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	
FEDERAL GRAND JURY MATERIAL - DISSEMINĀTE PURSUANT TO Do not disseminate except as authorized by federal rule of crim 6(e).	
Synopsis: (U) A FGJ Subpoena issued to on 12/14/12	for
	b3 -1 b6 -2 b7C -2

UNCLASSIFIED

# UNITED STATES DISTRICT COURT for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY			
To:	ь3	-1	
below to testify before the court's grand jury. When you arrive officer allows you to leave.	tates district court at the time, date, and place shown, you must remain at the court until the judge or a court		
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:		
You must also bring with you the following documents applicable):	, electronically stored information, or objects (blank if not		
		b3 -1 b6 -2 b7C -	
Date: December 14, 2012	LERK OF COURT		
	Signature of Clerk or Deputy Clerk		
	ired if documents are provided on or before the appearance		
AUS date to: FBI S/A 157 Church St., 23rd floor New Haven, CT 06510  date to: FBI S/A 600 State St. New Haven CT 06510	b3 -1 b6 -1, b7C -1		



b3 -1 b6 -2 b7C -2

#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617	Date:	12/17/2012
Title: (U) FGJ Subpoena to		
		b3 -1
Approved By:		b6 -1 b7C -1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informat	cion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) A FGJ subpoena issued to on 4/14	/12 for	

UNCLASSIFIED

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:	b3 -1
YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.	
Place: United States Courthouse 141 Church Street New Haven, CT 06510  Date and Time:	
You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):	Ī
	b3 -1 b6 -2 b7C -2
,	
Date: December 14, 2012  CLERK OF COURT	
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who	
157 Church St., 23rd floor 600 State St. Navy Hoven, CT 06510	03 -1 06 -1, 4 07C -1,



#### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/17/2012	
Title: (U) FGJ subpoena issued to			
Approved By:			b3 -1 b6 -1
Drafted By:			b7C -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Info	rmation		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)  Do not disseminate except as authorized by federal rule of criminal procedure 6(e).			
			٠
Synopsis: (U) A 12/14/2012 FGJ Subpoena issued to			
			b3 -1

UNCLASSIFIED

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

SUBPOENA TO LESTIFT BEFORE A GRAND JUNI	
	b3 -1
ED to appear in this United States district court at the time, date, and place shown rt's grand jury. When you arrive, you must remain at the court until the judge or a court	
Date and Time:	,
rith you the following documents, electronically stored information, or objects (blank if not	l
	b3 -1
	<u>]</u> .
CLERK OF COURT	
Signature of Clerk or Deputy Clerk	
argument of the first transfer of the first	
I telephone number of the United States attorney, or assistant United States attorney, who	
e	Date and Time:  ith you the following documents, electronically stored information, or objects (blank if not)  CLERK OF COURT  GLERK OF COURT



#### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617.	Date: 12/17/2012
Title: (U) FGJ Subpoena to	
Approved By:	b3 -1 b6 -1 b7C -1
Drafted By:	
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Info	rmation
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSE Do not disseminate except as authorized by federal rule 6(e).	· ·
Synopsis: (U) A FGJ Subpoena dated 12/14/2012 issu	ned to b3 -1

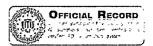
UNCLASSIFIED

for the

District of Connecticut

officer allows you to leave.	hen you arrive, you must remain at the court until the judge or a court
Place: United States Courthouse 141 Church Street New Haven, 'CT 06510	Date and Time:
You must also bring with you the follow applicable):	ing documents, electronically stored information, or objects (blank if not
Date: December 14, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk

### UNCLASSIFIED



### FEDERAL BUREAU OF INVESTIGATION

### Import Form

Form Type: FD-617	Date: 12/17/2012	-
Title: (U) FGJ Subpoean to	b3 -1	
Approved By:	b6 -1 b7C -1	
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUAN Do not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) FGJ Subpoena issued to on 12/3	.5/2012 for b3	3 -1

UNCLASSIFIED

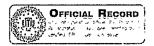
Sandy Hook-325

for the

District of Connecticut

То:		
	to appear in this United States district court at the time, date, and place shown d jury. When you arrive, you must remain at the court until the judge or a court	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you applicable):	the following documents, electronically stored information, or objects (blank if not	٦
		b3 -1
Date: 12/15/2012	CLERK OF COURT  Signature of Clerk of Defun Glerk	
requests this subpoena, are: AUSA	one number of the United States attorney, or assistant United States attorney, who  Personal appearance is not required if documents are provided on or before	_
1000 LaFayette Blvd., 10th Floor Bridgeport, CT 06604		-1, 4 C -1, 4

### UNCLASSIFIED



### FEDERAL BUREAU OF INVESTIGATION

### **Import Form**

Form Type: FD-617	Date:	12/17/2012	_
Title: (U) FGJ Subpoena to	]		
Approved By:			b3 -1 b6 -1 b7C -1
Drafted By:			
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANGE Do not disseminate except as authorized by federal rule of $6(e)$ .			
Synopsis: (U) A FGJ Subpoena issued on 12/16/12 to			b3 -1

UNCLASSIFIED

Sandy Hook-328

for the

District of Connecticut

to appear in telow to testify before the court's grand jury. Whe fficer allows you to leave.	his United States district court at the time, date, and p on you arrive, you must remain at the court until the ju	lace shown dge or a couri
lace: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following policable):	g documents, electronically stored information, or obje	ects (blank if not
Date: December 16, 2012	CLERK OF COURT	
	Signature of Clerk or Deputy Cler of the United States attorney, or assistant United States	

### · UNCLASSIFIED



### FEDERAL BUREAU OF INVESTIGATION

### **Import Form**

Form Type: FD-617	Date: 12/17/2012
Title: (U) FGJ Subpoena to	
Approved By:	b3 -1 b6 -1 b7C -1
Drafted By:	•
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	ation .
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUAN Do not disseminate except as authorized by federal rule o 6(e).	
Synopsis: (U) A FGJ Subpoena issued to on 12/14/	2012 ъз
	-

UNCLASSIFIED

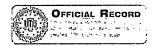
Sandy Hook-333

for the

District of Connecticut

50	ODI OERA TO TESTITI DEPORE A GRAND CORT	
To:		b3 -1
below to testify before the court' officer allows you to leave.	D to appear in this United States district court at the time, date, and place shown s grand jury. When you arrive, you must remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with applicable):	h you the following documents, electronically stored information, or objects (blank if not	
		ъ3
Date: December 14, 2012	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk	<u> </u>
The name, address, e-mail, and to requests this subpoena, are:	elephone number of the United States attorney, or assistant United States attorney, who	3
	Personal appearance is not required if documents are provided on or before the appearance	

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### FEDERAL BUREAU OF INVESTIGATION

### Import Form

Form Type: FD-617	Date:	12/17/2012	
Title: (U) FGJ Subpoena issued to			
Approved By:		b3 -1 b6 -1 b7C -1	
Drafted By:		B/C -1	
Case ID #: 4-NH-2619946-GJ (U) Grand Jury	Information		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE  Do not disseminate except as authorized by federal 6(e).			
Synopsis: (U) A FGJ Subpoena issued on 12/14/	12 to	ba	3 -

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Sandy Hook-338

4-NH-2619946-GJ SERTAL 11

for the

District of Connecticut

	SUBPOENA TO TESTIFY BEFORE A GRAND JU	RY	
To:	_		b3 -1
	YOU ARE COMMANDED to appear in this United States district court at the word to testify before the court's grand jury. When you arrive, you must remain at the er allows you to leave.		
Place	e: United States Courthouse 141 Church Street New Haven, CT 06510  Date and Time:		
applic	You must also bring with you the following documents, electronically stored in cable):	nformation, or objects (blank if not	٦
			b3 -1
			_
Date		Clark or Domits Clark	
	name, address, e-mail, and telephone number of the United States attorney, or assi	f Clerk or Deputy Clerk . stant United States attorney, who	<del></del>
AUS/ 157 ©	Personal appearance is not required if documents are produced to:  FBI S/A  Church St., 23rd floor  Haven. CT 06510  Personal appearance is not required if documents are produced to:  FBI S/A  600 State St.  New Haven CT 06510	vided on or before the appearance	b3 -1 b6 -1, 4 b7C -1,
	<u> </u>		-

### UNCLASSIFIED



### FEDERAL BUREAU OF INVESTIGATION

### **Import Form**

Form Type: FD-617	Date: 12/17/2012
Title: (U)	
Approved By:	b3 -1 b6 -1 b7C -1
Drafted By:	B/C -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury I	nformation
FEDERAL GRAND JURY MATERIAL - DISSEMINATE P Do not disseminate except as authorized by federal 6(e).	
Synopsis: (U) A FGJ Subpoena issued to	b3 -1 b6 -2 b7c -2
	b/C -2

**\*** \*

UNCLASSIFIED

Sandy Hook-343

for the

20024	of Connecticut	
SUBPOENA TO TEST	TIFY BEFORE A GRAND JURY	•
To:	<del></del>	<b>b</b> 3
YOU ARE COMMANDED to appear in this below to testify before the court's grand jury. When you fficer allows you to leave.	United States district court at the time, date, and place shown ou arrive, you must remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following do	ocuments, electronically stored information, or objects (blank if not	b3 b6 b70
Date: December 14, 2012	CLERK OF COURT	



### FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/15/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E) Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/14/2012 at approximately 5:02 PM, a Federal Grand Jury subpoena was served on	b3 -1 b6 -2, 5 b7C -2, 5
The	_ B/C -2, s
subpoena was served via e-mail.	
•	
On 12/14/2012 at approximately 9:00 PM,	]
met with SA and SA	Ī
to provide the Agents	b3 -1
with	ე ხ6 −2, 5
Also present during this meeting were	<b>-</b> b7C -2, 5
•	7
	_
will be submitted for storage to the New Haven	b3 -1
Evidence Custodian.	

Investigation on 12/14/2012 at	United States (In Person, Email)	b3 -1
File# 4-NH-2619946-GJ	Date drafted 12/15/2012	b6 -1
by		b7C -1

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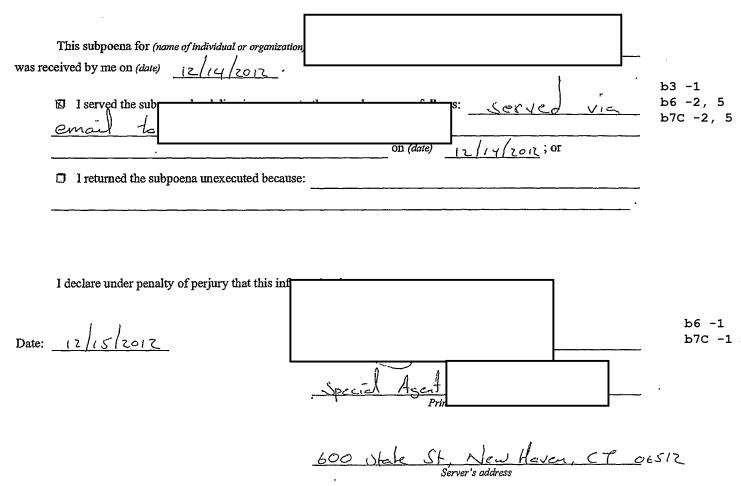
4-NH-26/9946-GJ

# UNITED STATES DISTRICT COURT for the

District of Connecticut

36	UBPOENA IO LESIIFY BEFORE A GRAND JURY	
o:		b3 -1 b6 -2, b7C -2
YOU ARE COMMANI slow to testify before the court' ficer allows you to leave.	<b>DED</b> to appear in this United States district court at the time, date, and place shown 's grand jury. When you arrive, you must remain at the court until the judge or a court	t
United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with licable):	h you the following documents, electronically stored information, or objects (blank if no	ot .
		b b b
December 14, 2012	CLERK OF COURT	
·		
	Signature of Clerk or Deputy Clerk	<del></del>

### PROOF OF SERVICE



Additional information regarding attempted service, etc:

	·	
From: Sent: To: Subject: Attachments:	Friday, December 14, 2012 5:02 PM  Re: (No Subject)	b3 -1 b6 -1, 6 b7C -1, 6
- please find	attached subpoena for the email information we discussed.	
Thank you,		
From To Sent: Fri Dec 14 1 Subject: RE: (No		
I will have an IT	contact for you in 10 minutes.	
To: Subject: Re: (No	cember 14, 2012 04:29 PM Eastern Standard Time	b6 -1, 2, 6 b7C -1, 2, 6
(cell)		
From To Sent: Fri Dec 14: Subject: FW: (No		b6 -1, 2, 6 b7C -1, 2, 6

My contact info	
	b6 -6 b7C -6
Sent with Good (www.good.com)	
From Sent: Friday, December 14, 2012 04:18 PM Eastern Stan To Subject:	ndard Time
	b6 -2, 6 b7C -2, 6



### FEDERAL BUREAU OF INVESTIGATION

	Date of entry12/19/2012	
Do n	FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E) not disseminate except as authorized by federal rule of criminal procedure 6(e).	
	On 12/18/2012, writer served a Federal Grand Jury Subpoena on	
	The subpoena dated 12/18/2012 and issued by the United States District Court for the District of Connecticut, requested	b3 -1 b6 -2 b7C -2
	On 12/18/2012, writer received the subpoena results and noted results below.  as well as a copy of the subpoena will be filed in a 1-A envelope.	b3 -1 b6 -5 b7C -5
		b3 -1
	•	

Investig	ation on	12/18/2012	at	Newtown,	Connecticut,	United	States	(Email)	
File#	4-NH-	2619946-GJ						Date drafted	12/19/2012
оу 🗀									

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Sandy Hook-354

4-NH-2619946-63

## United States District Court

for the

District of Connecticut

lace: United States District Court 915 Lafayette Boulevard Bridgeport, Connecticut	Date and Time:	b3 b6
You must also bring with you the following docum	nents, electronically stored information, or object	b70
pticable):		
ersonal appearance is not required if the subpoenaed ma becial Agent If you have any questions abou	aterials are produced on orthefore the return da	te_to%FBI
pecial Agent If you have any questions abou	ut this subpoena (please contact special Agent	at W-73 \\
Date: 12/18/2012	CLERK OF COURTS STORY	
Date: 12/10/2012	CLIBICK OF CO.	
,	Signature of Clerk of Defin (Glerk	and the second
the name address e-mail, and telephone number of the U	United States attorney, or assistant United States	attorney, who
'he name, address, e-mail, and telephone number of the U	United States attorney, or assistant United States	attorney, who
The name, address, e-mail, and telephone number of the Urequests this subpoena, are:  Assistant United States Attorne United States Attorney's Office	United States attorney, or assistant United States	attorney, who

	PROOF OF SERVICE
This subpoena for (name of individual or was received by me on (date) 12[18]20	to make the control of the control o
in served the subpoena by delivering the subpoen	ng a copy to the named person as follows: Sewed VIA  on (date) 12/18/2012; or b6 -1
☐ I returned the subpoena unexecut	ed because:
I declare under penalty of perjury tha	t this information is true.
Date: 12/18/2012.	runtea name and title  15 SPECIAL AGENT  15 STATE STYLET  NEW HAVEN (CT DU SI)  Server's address

Additional information regarding attempted service, etc:



### FEDERAL BUREAU OF INVESTIGATION

	10/10/0010
Date of entry	12/19/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E) Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury_Subpoena on	
	<b></b>
Subpoena was sent via e-mail to	
The subpoena dated 12/18/2012 and issued by the	 b3 -1
United States District Court for the District of Connecticut, requested	b6 -2, 5
	b7C −2, 5

Investigation on	12/18/2012	at	Newtown,	Connecticut,	United	States	(Email)		
File# 4-NH-	2619946-GJ			_			Date drafted	12/19/2012	b6 -1
hv	•	1							b7C -1

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Sandy Hook-364

4-NH-2619946-GJ

### UNCLASSIFIED



### FEDERAL BUREAU OF INVESTIGATION

### **Import Form**

Form Type: INSERT		Date:	12/19/2012	
Title: (U) Correction of Title	for Serial 15			
Approved By: A/SSA		-		
Drafted By:	]			b3 -1
Case ID #: 4-NH-2619946-GJ	(U) Grand Jury Informa	tion		b6 -1 b7C -
Synopsis: (U) The title of Sec	rial 15 should be Servic	e of Su	ubpoena to	

UNCLASSIFIED

<u>4-NH-2619</u> 946-GJ		
	Page 1 of 1	
The title for Serial	15 should be "Service of Subpoena t	to

b6 -1 b7C -1



b3 -1

### FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/19/2012
Date of citing	12/17/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury_Subpoena on
Subpoena was sent via e-mail to
and via overnight mail. The subpoena dated 12/18/2012 and issued by the
United States District Court for the District of Connecticut,

Investigation on	12/18/2012	at	Newtown,	Connecticut,	United	States	(Email, Mail	)
File # 4-NH-2	2619946-GJ						Date drafted	12/19/2012
by			1					

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### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

received on 12/19/2012 from A copy of the	03 -1 06 -2, 5 07C -2, 5
	b3 -1 b6 -2 b7C -2
	b3 -1 b6 -2 b7C -2

Investigation on	12/19/2012	at	New	Haven,	Connecticut,	United	States	(Email)		b6 -1
File# 4-NH-	2619946-GJ							Date drafted	12/19/2012	b7C -1
by		]								

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Sandy Hook-368

# OFFICIAL RECORD

### FEDERAL BUREAU OF INVESTIGATION

				Date of entry	12/20/201	2
On 12/19	9/2012, SA	received su	bpoena returns	from		
		-				b3 -1
						b6 -1, b7C -1
						_
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						b3 -1
tigation on 12/19	/2012 at		United States	(In Person)		-b6 −1 b7C −1
4-NH-261994				Date drafted	12/20/2012	
						 <u>/ H</u> ook-3

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SERTAL 19



### UNCLASSIFIED//<del>FOUO</del>

### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2012

	FEDERAL (	GRAND 3	JURY	MATERIAL	- I	DISSEMIN	ATE	PUR	SUANT	TO	RULE 6(E)	+
Do not d	isseminate	except	as a	authorized	bу	federal	rule	of	crimir	nal	procedure	6(e).

	cember 20, subpoena nu		Special	Agent (SA)			faxed Fe	ederal Grand	b3 - b6 -
Jury s	subpoena re	equire	d the pr	oduction of	the fo	llowing	1	ral Grand	b7C
									b3
	ant to the 012, SA	above rece		nced Federal	. Grand	Jury Su	lbpoena, o	n December,	]
									ь3 ь6 ь7С
			UN	CLASSIFIED/	/FOUO				
				Connections	United	States	(Email, Fa	~\	
gation on	12/20/2012 2619946-GJ	at Ne	w Haven,	Connecticut	, onrea	States		12/20/2012	_ b6 -1 _ b7C -

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4-NH-2619946-GJ

SERIAL 20

attachment to this document.

### UNCLASSIFIED//FOUO

4-NH-26	19946-GJ										
	Federal G	rand Jury S	Subpoena	to						]	b3 -1
Continuation of FD-302 o	f					_ , On	12/20/2	2012 , Page	2 of 2	2	
											b3 -1
The sub	poena and	subpoena	return	will	be el	ectronic	a <u>ll</u> y fil	led as a	ı 1A		

for the

District of Connecticut

	IIF I DEFORE A GRAND JUNI	
Te:		b3 -1
D to appear in this pelow to testify before the court's grand jury. When y officer allows you to leave.	s United States district court at the time, date, and playou arrive, you must remain at the court until the jud	ice shown ge or a court
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following dapplicable):	ocuments, electronically stored information, or object	ris (blank if not
		b3
Date: December 20, 2012	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephone number of trequests this subpoena, are:	Signature of Clerk or Deputy Clerk	attorney, who

### PROOF OF SERVICE

was re	This subpoens for theme of individual or organizes the desired by me on the 12/2t/2t/2t/2	**	
	I served the subpoeps by delivering a co	on to the named person as follows: $T = \{0, 1, 2, 1, 2, \dots, 2, 1, 2, \dots, $	b3 -1
	☐ I returned the subpoena unexecuted because	ause:	-
	1 declare under penalty of perjury that this is	nformation is true.	
Date:	12/20/2012		b6 -1 b7C -1
		Live of the Street New Hover, CT 6651	-

Additional information regarding attempted service, etc:

### FD-448 Revised 10-27-2004

### FEDERAL BUREAU OF INVESTIGATION

### **FACSIMILE COVER SHEET**

•		PRECEDENCE					
C Imme	diate	Priority	(	C Routine			
		CLASSIFICATION					
C Top Secret	C Secret	C Confidential	C Sensitive	• Unclassified			
		то					
me of Office:			Faccimile Number	Date: 12/20/2012			
tn:			Room:	Telephone Number:			
		FROM					
me of Office:		r KOM	Number of F	ages: (including cover)			
BI New Haven			4				
riginator's Name	7	Originator's Telephon	e Number Originator's	Facsimile Number:			
A							
proved:	_			b3 -1			
				b6 -1			
		DETAILS		b7C -			
ibiect:							
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ecial Handling Instruc		at you refrain from disclos	ring the evictorice of	the cubnoena to			
		tions or concerns, please f		the subpoend to			
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ny third party. If							
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ny third party. If							
	in the Found						
rief Description of Com	munication Faxed:						
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	munication Faxed:	·					
	munication Faxed:						

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	MODE =	MEMORY	TRANSMIS	SSION	S	START=D	EC-20	16:20		END=DEC-20	16:22
	FILE	NO.=19	2								,
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	-						-SQ	10			-
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		FD-4 Revi 10-27-	sed		FEDERAL BUREA FACSIMILE						
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					CLASSIFICAT	ION					
		( To	o Secret	C Secret	C Confidential		C Sens	itive	(* L	inclassified	
		Name of	Office:				Facsimile	Number:	Date:	/2012	b3 -1
		Attn:				L		Room:		ne Number:	b6 -1,
		L			FROM				<u> </u>		b7C -1
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					DETAILS			***		,	
		Subject: FGJ Su									
		1 43 54	.spacii								
		Please	landling Instruction note the sub- ird party. If y	poena requests th	at you refrain from dons or concerns, p	disclosing lease feel t	the exis	tence of th	ne subp	oena to	
		Brief Dec	crintian of Comm	unication Faxed:			······································				
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immediately to arrange for proper disposition.

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