

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

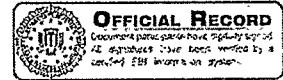
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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Open case

Date: 12/14/2012

To:

NH-4 (SSA)

NH-CDC (CDC)

b6 -1  
b7C -1

From: NEW HAVEN

NH-4

Contact:

Approved By: A/SSA

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)

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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4-NH-2619946 Serial 1



UNCLASSIFIED

Title: (U) Open case

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

Adam P. Lanza, the shooter, has been identified by [REDACTED]  
[REDACTED] as autistic and had a personality disorder. At this time, Adam  
Lanza appears to be the sole shooter. [REDACTED]

b6 -2  
b7C -2

[REDACTED]  
Nancy 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  
Glock 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 [REDACTED]

[REDACTED] utilize telephone number 203-426-8167 and  
203-364-9879, [REDACTED] son, Adam P. Lanza  
(DOB 4/22/1992). [REDACTED]

b6 -2  
b7C -2

[REDACTED] Adam P. Lanza had no criminal backgrounds.

[REDACTED]  
[REDACTED] Nancy and [REDACTED] Lanza were divorced as of 2009.

b6 -2  
b7C -2

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

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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 shooter. [REDACTED]

b6 -2  
b7C -2

[REDACTED] was being interviewed by Newtown Police Department. As of 2:58 PM, [REDACTED] involvement in this incident is unknown.

b6 -2  
b7C -2

[REDACTED]

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. [REDACTED]

b6 -2  
b7C -2

[REDACTED]

[REDACTED] Adam was a functioning autistic with a personality disorder and was a recluse. [REDACTED]

b6 -2  
b7C -2

[REDACTED]

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. Additionally, Connecticut State Police received a telephone call from a woman [REDACTED] who claimed that her son was playing Call of Duty: Black Ops with an individual who told him to "watch the news tomorrow." This lead is currently being worked.

b7D -1

UNCLASSIFIED

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Title: (U) Open case

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

[REDACTED]

b6 -2, 3  
b7C -2, 3

FBI New Haven is coordinating with FBI LA regarding [REDACTED]  
[REDACTED]

b6 -2  
b7C -2

[REDACTED]

b6 -2  
b7C -2

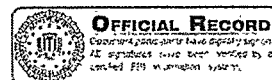
Therefore it is respectfully requested that this matter be opened and  
assigned to SA [REDACTED]

b6 -1  
b7C -1

♦♦

UNCLASSIFIED

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 12/15/2012

Title: (U) Approved By: b6 -1, 2  
b7C -1, 2  
b7E -6Drafted By: 

Case ID #: 4-NH-2619946

(U) UNSUB(S)

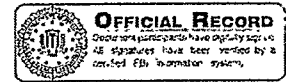
Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
OO:NHSynopsis: (U)   
b6 -2  
b7C -2  
b7E -6

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UNCLASSIFIED

4-NH-2619946 Serial 2

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 12/15/2012

Title: (U) Approved By: b6 -1, 2  
b7C -1, 2  
b7E -6Drafted By: 

Case ID #: 4-NH-2619946

(U) UNSUB(S)

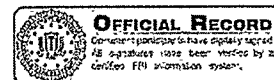
Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
OO:NHSynopsis: (U)   
b6 -2  
b7C -2  
b7E -6

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UNCLASSIFIED

4-NH-2619946 Serial 3

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 12/15/2012

Title: (U) Approved By: b6 -1, 2  
b7C -1, 2  
b7E -6Drafted By: 

Case ID #: 4-NH-2619946

(U) UNSUB(S)

Sandy Hook Elementary School

12 Dickinson St, Sandy Hook, CT-Victim

Firearms Act.

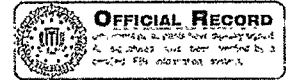
OO:NH

Synopsis: (U) b6 -2  
b7C -2  
b7E -6

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UNCLASSIFIED

4-NH-2619946 Serial 4



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth [redacted] social security account  
number [redacted] cellular telephone number [redacted] was interviewed

[redacted] by Special Agent [redacted] b6 -1, 2, 4  
[redacted] and Task Force Officer [redacted] b7C -1, 2, 4  
After being advised of  
the identity of the interviewing agents and the nature of the interview,  
[redacted] provided the following information:

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

Investigation on 12/14/2012 at [redacted] United States (In Person)

File # 4-NH-2619946

Date drafted 12/17/2012 b6 -1, 2  
b7C -1, 2

by [redacted]

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.

4-NH-2619946 Serial 5

4-NH-2619946

Continuation of FD-302 of Interview of

[Redacted]

, On

12/14/2012

, Page

2 of 2

b6 -2  
b7C -2

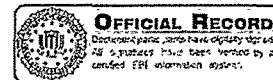
[Redacted]

b6 -2  
b7C -2

[Redacted]

b6 -2  
b7C -2





## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On December 15, 2012, Special Agent (SA) [redacted] served

[redacted]  
[redacted] Federal Grand Jury subpoena number [redacted]  
issued by the United States District Court for the District of CT, via  
facsimile.

b3 -1  
b6 -1, 5  
b7C -1, 5

Investigation on 12/15/2012 at New Haven, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946Date drafted 12/15/2012

by [redacted]

b6 -1  
b7C -1

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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:

[Redacted]

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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 15, 2012

CLERK OF COURT

*[Signature]*

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:

ALISA

[Redacted]

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

[Redacted]

b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

PROOF OF SERVICE

This subpoena for (name of individual or organization)  
was received by me on (date) 12/15/12

[Redacted]

☒ I served the subpoena by delivering a copy to the named person as follows:

[Redacted]

[Redacted]

on (date) 12/15/12; or

☐ I returned the subpoena unexecuted because:

\_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date:

12/15/12

[Redacted]

[Redacted]

Printed name and title

Special Agent

2 Union Plaza, Ste. 301, New London,

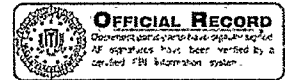
Server's address

CT 06320

Additional information regarding attempted service, etc:

b3 -1

b6 -1  
b7C -1



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On December 15, 2012, Special Agent (SA) [redacted] served [redacted]

b3 -1  
b6 -1  
b7C -1

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

Investigation on 12/15/2012 at New Haven, Connecticut, United States (, Other (Subpoean Service))

File # 4-NH-2619946Date drafted 12/15/2012b6 -1  
b7C -1

by [redacted]

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.

4-NH-2619946 Serial 7

UNITED STATES DISTRICT COURT

for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1

[Redacted] 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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 15, 2012

CLERK OF COURT

*[Signature]*

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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

[Redacted]

[Redacted]

[Redacted]

b3 -1  
b6 -1, 4  
b7C -1, 4

PROOF OF SERVICE

This subpoena for (name of individual or organization) [redacted]  
was received by me on (date) 12/15/12

☒ I served the subpoena [redacted] follows: [redacted]

via fax

on (date) 12/15/12 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

b3 -1

I declare under penalty of perjury that this information is true.

Date:

12/15/12

b6 -1  
b7C -1

[redacted]  
[redacted]  
Printed name and title

Special Agent

2 Union Plaza, Ste. 301, New London

Server's address

CT 06320

Additional information regarding attempted service, etc:



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On December 15, 2012, Special Agent (SA) [redacted] served [redacted]

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

b3 -1  
b6 -1  
b7C -1

Investigation on 12/15/2012 at New Haven, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946Date drafted 12/15/2012

b6 -1  
b7C -1

by [redacted]

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4-NH-2619946 Serial 8

UNITED STATES DISTRICT COURT

for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 15, 2012

CLERK OF COURT

*[Signature]*

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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]



PROOF OF SERVICE

This subpoena for (name of individual or organization) [redacted]  
was received by me on (date) 12/15/12.

☒ I served the subpoena by delivering a copy to the named person as follows:

[redacted]

on (date) 12/15/12 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date:

12/15/12

[redacted]

[redacted]

Printed name and title

*Special Agent*

2 Union Plaza Ste 301 New London

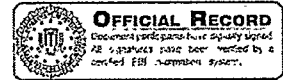
Server's address

CT 06320

Additional information regarding attempted service, etc:

b3 -1

b6 -1  
b7C -1



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On December 15, 2012, Special Agent (SA) [redacted] served [redacted]

b3 -1

b6 -1

b7C -1

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

Investigation on 12/15/2012 at New Haven, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/15/2012

by [redacted]

b6 -1

b7C -1

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*4-NH-2619946 Serial 9*

UNITED STATES DISTRICT COURT

for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1

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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 15, 2012

CLERK OF COURT

*[Signature]*

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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3  
b6  
b7C

[Redacted]

[Redacted]

[Redacted]

### 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 to the named person as follows: \_\_\_\_\_

\_\_\_\_\_ on *(date)* \_\_\_\_\_ ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

\_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

**PROOF 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 named person as follows:

via fax \_\_\_\_\_ on (date) 12/15/12 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date:

12/15/12

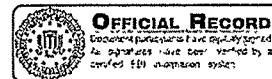
\_\_\_\_\_  
\_\_\_\_\_  
*Special Agent*  
Printed name and title

b6 -1  
b7C -1

2 Union Plaza, Ste. 301, New London  
Server's address

CT 06320

Additional information regarding attempted service, etc:



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On December 15, 2012, Special Agent (SA) [redacted] served [redacted]

b3 -1  
b6 -1  
b7C -1

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

Investigation on 12/15/2012 at New Haven, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946Date drafted 12/15/2012

by [redacted]

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.

4-NH-2619946 Serial 10.

UNITED STATES DISTRICT COURT  
for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

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: [Redacted]
--	------------------------------

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

[Redacted]

b3 -1

Date: December 15, 2012

CLERK OF COURT

*[Signature]*

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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven, CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]

PROOF OF SERVICE

This subpoena for (name of individual or organization) [redacted]  
was received by me on (date) 12/15/12

☒ I served the subpoena by delivering a copy to the named person as follows:

[redacted]

via fax

[redacted]

on (date) 12/15/12 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date: 12/15/12

[redacted]  
[redacted]

re

Special Agent

Printed name and title

2 Union Plaza Ste. 301, New London

Server's address

CT 06320

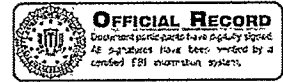
Additional information regarding attempted service, etc:

b3 -1

b6 -1  
b7C -1



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Case EC - [redacted] Fraudulent  
Facebook Page

**Date:** 12/15/2012

**From:** NEW HAVEN

NH-7

**Contact:** [redacted]

b6 -1, 2  
b7C -1, 2

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**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, [redacted]  
[redacted] and criminal background regarding [redacted]

b6 -2  
b7C -2  
b7E -3

b7E -1

**Enclosure(s):** Enclosed are the following items:

1. (U) 1. Email 2. LinkedIn account 3. [redacted]
4. criminal background

b7E -3

**Details:**

On 12/15/2012, Special Agent (SA) [redacted] received an e-mail from SA [redacted] regarding follow-up on a possible fraudulent Facebook page created by [redacted] in the name of Adam Lanza regarding captioned investigation.

b6 -1, 2  
b7C -1, 2

SA [redacted] was requested to positively identify [redacted] namely, personal identifiers and current residence location; afterwhich, send a lead to the appropriate FBI Division to conduct an interview of [redacted]

b6 -1, 2  
b7C -1, 2

A search on LinkedIn revealed [redacted] is [redacted]

b6 -2  
b7C -2

UNCLASSIFIED

4-NH-2619946 Serial 11

UNCLASSIFIED

Title: (U) Case EC - [REDACTED] Fraudulent Facebook Page  
Re: 4-NH-2619946, 12/15/2012

b6 -2  
b7C -2

[REDACTED] to the  
present.

b6 -2  
b7C -2

[REDACTED]

b6 -2  
b7C -2  
b7E -3

[REDACTED]

b6 -2  
b7C -2

SA [REDACTED] was advised by SA [REDACTED] to not send a lead for  
[REDACTED] to be interviewed until [REDACTED]

b3 -1  
b6 -1, 2  
b7C -1, 2

[REDACTED]

◆◆

UNCLASSIFIED

[Redacted]

**From:** [Redacted]  
**Sent:** Saturday, December 15, 2012 10:41 AM  
**To:** [Redacted]  
**Subject:** FW: followup on Facebook account found by USMS  
**Attachments:** Picture (Device Independent.Bitmap) 1.jpg

b6 -1, 4  
b7C -1, 4

**From:** [Redacted]  
**Sent:** Saturday, December 15, 2012 10:34 AM  
**To:** [Redacted]  
**Subject:** Fw: followup on Facebook account found by USMS

[Redacted] is interested in pursuing obstruction or any other potential charges against [Redacted] who created a bogus facebook page in the name of [Redacted] after the shooting took place. This action caused investigators to waste several hours and took law enforcement away from other important work.

b6 -1, 2, 4  
b7C -1, 2, 4

Accordingly, we are requesting that an immediate lead be set for Seattle to interview [Redacted] and inquire about his intent in creating the facebook page and any potential links to [Redacted]

Everything we know about [Redacted] (not much) is included in the email below. If you can get someone to find more info on him and then cut the lead that would be great. Once we have the name of an agent in Seattle we will send a list of questions - we are working on more specific questions now.

Thanks,

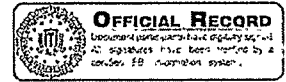
[Redacted]

**From:** [Redacted] (USACT) [Redacted]  
**To:** [Redacted]  
**Sent:** Sat Dec 15 10:18:26 2012  
**Subject:** Fw: followup on Facebook account found by USMS

b6 1, 2, 4  
b7C 1, 2, 4

**From:** [Redacted] (USACT)  
**Sent:** Friday, December 14, 2012 11:36 PM  
**To:** [Redacted] (USACT) [Redacted] (USACT) [Redacted] (USACT) [Redacted] (USACT)  
**Cc:** [Redacted] (FBI)  
**Subject:** followup on Facebook account found by USMS

The Facebook account found by the USMS appears to have been created by [Redacted] in the Seattle area, after the news broke. Here is a picture of [Redacted] from his LinkedIn account. No obvious leads to pursue.



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

On December 17, 2012, Special Agent (SA) [redacted] served

[redacted]  
[redacted] Federal Grand Jury subpoena number [redacted]  
issued by the United States District Court for the District of Connecticut,  
via FedEx.

b3 -1  
b6 -1  
b7C -1

Investigation on 12/17/2012 at New London, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted]

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.

4-NH-2619946 Serial 12

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

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:

[Redacted]

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

[Redacted]

b3 -1  
b6 -2  
b7C -2

Date: December 15, 2012

CLERK OF COURT

*[Handwritten Signature]*

\_\_\_\_\_  
*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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]

PROOF OF SERVICE

This subpoena for (name of individual or organization)  
was received by me on (date) 12/15/12

[Redacted]

☒ I served the subpoena by delivering it to the following person as follows:

[Redacted]

person as follows:

[Redacted]

on (date) 12/17/12 ; or

☐ I returned the subpoena unexecuted because:

\_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date:

12/17/12

[Redacted]

[Redacted]

Printed name and title

*Special Agent*

2 Union Plaza Ste. 301, New London

Server's address

CT 06320

Additional information regarding attempted service, etc:

b3 -1

b6 -1  
b7C -1



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

On December 17, 2012, Special Agent (SA) [redacted] served

[redacted]  
Federal Grand Jury subpoena number [redacted] issued by the United  
States District Court for the District of Connecticut, via facsimile.b3 -1  
b6 -1  
b7C -1Investigation on 12/17/2012 at New London, Connecticut, United States (, Other (Subpoena Service))File # 4-NH-2619946Date drafted 12/17/2012

by [redacted]

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.

4-NH-2619946 Serial 13

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 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):

b3 -1

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:

AUSA [redacted]  
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 [redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4



PROOF OF SERVICE

This subpoena for (name of individual or organization)  
was received by me on (date) 12/15/12

[Redacted]

☒ I served the subpoena by delivering a copy to the named person as follows:

[Redacted]

[Redacted]

b3 -1

☐ I returned the subpoena unexecuted because:

\_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date:

12/17/12

[Redacted]

b6 -1  
b7C -1

Server's signature

[Redacted]

Printed name and title

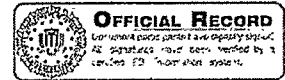
Special Agent

2 Union Plaza, Ste. 301, New London

Server's address

CT 06320

Additional information regarding attempted service, etc:



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

On December 17, 2012, Special Agent (SA) [redacted] served

b3 -1

b6 -1

b7C -1

[redacted] Federal Grand Jury subpoena number [redacted]  
issued by the United States District Court for the District of Connecticut,  
via FedEx.

Investigation on 12/17/2012 at New London, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted]

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.

4-NH-2619946 Serial 14

UNITED STATES DISTRICT COURT

for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

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:

[Redacted]

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

[Redacted]

b3 1

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:

AUSA [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

[Redacted]

[Redacted]

[Redacted]

b3 -1  
b6 -1, 4  
b7C -1, 4

PROOF 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 named person as follows: \_\_\_\_\_

via FedEx

on (date) 12/17/12 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date: 12/17/12

\_\_\_\_\_  
Server's signature

\_\_\_\_\_  
Printed name and title

Special Agent

2 Union Plaza, Ste. 301, New London

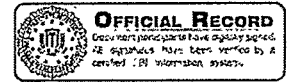
Server's address

CT 06320

Additional information regarding attempted service, etc:

b3 1

b6 -1  
b7C -1



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/16/2012

[redacted] date of birth [redacted] and [redacted]  
[redacted] date of birth, [redacted] of [redacted] Sandy Hook,  
Connecticut, 06482, home telephone number [redacted] and cellular  
telephone of [redacted] were interviewed at their residence. After  
being advised of the identity of the interviewing Agents and the nature of  
the interview, [redacted] provided the following information:

b6 -6  
b7C -6

[redacted] moved to [redacted] years ago. The  
[redacted] used to have Nancy Lanza ("Nancy") and her sons, Adam Lanza  
("Adam") and [redacted] over [redacted] every year. The  
[redacted] was in [redacted] When Adam  
Lanza was in ninth grade, Nancy told [redacted] that Adam had hacked into  
a government computer system. Adam had made it through the second level of  
security and when he tried to breach the third level the screen went black  
and the authorities showed up at the Lanza's door at 36 Yogananda Street.  
Nancy believed that the authorities that showed up at her door were either  
the FBI or the CIA. Nancy had to convince the authorities that her son was  
just very intelligent and was challenging himself to see if he could hack  
into a government system. The authorities told Nancy that if her son was  
that smart he could have a job with them someday.

b6 -2, 6  
b7C -2, 6

Adam was always a troubled kid and was interested in Japanese  
techno music. [redacted] was [redacted]  
[redacted] and [redacted] never met the father [redacted]  
[redacted] had thought that [redacted] was [redacted] for [redacted]  
[redacted] drove [redacted] Nancy did not have a job and never  
worked at Sandy Hook Elementary School. Nancy got all her money from the  
divorce [redacted] Nancy had season tickets to the Boston Red Sox and  
attended many games. [redacted]  
[redacted]

b6 -2, 6  
b7C -2, 6

Nancy was a gun nut. [redacted] Nancy got into a  
verbal confrontation about Nancy's fascination for guns [redacted]  
[redacted] Nancy told [redacted] that she "loved the feeling and  
power of a gun in her hand".

b6 -6  
b7C -6

[redacted] would have their neighbors over for drinks or

b6 -6  
b7C -6Investigation on 12/15/2012 at Sandy Hook, Connecticut, United States (In Person)File # 4-NH-2619946Date drafted 12/16/2012

by [redacted]

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.

4-NH-2619946 Serial 15

4-NH-2619946

Continuation of FD-302 of Interview of [REDACTED], On 12/15/2012, Page 2 of 2

b6 -6  
b7C -6

dinner parties, [REDACTED] would leave invitations in all of the neighbors mailboxes. For one particular party [REDACTED] Nancy never RSVP'd and when [REDACTED] asked Nancy why she never responded, Nancy told [REDACTED] that "because there was no return address on the envelope she had thought there was anthrax in it".

b6 -6  
b7C -6

Nancy never let anyone come into her home. If one of the neighbors was picking up [REDACTED] Adam, Nancy would tell them to wait in the driveway. Nancy had her clothes custom made by [REDACTED] woman on [REDACTED] in Newtown, CT. Nancy was friendly with this woman. [REDACTED]

[REDACTED] had thought the woman's name was [REDACTED] or something similar (believed to be called [REDACTED])

[REDACTED] Newtown, CT, [REDACTED] Nancy was also friendly with the [REDACTED] who owned [REDACTED]

b6 -2, 5, 6  
b7C -2, 5, 6

[REDACTED] located on [REDACTED]  
[REDACTED] Newtown, CT, [REDACTED]  
[REDACTED]

Around 9:00 AM on 12/14/2012 [REDACTED] 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

[redacted] cell

home

12/15/12

[redacted]  
[redacted]  
SANDY HEBERT 04482

involved here

[redacted]  
[redacted]  
told by neighbor

Nancy Lanza told neighbors  
her son hacked into  
computer system - he  
got into 2nd level <sup>computer</sup> either  
FBI or CIA - when got in to  
3rd level they shut him down  
and showed up at house -  
this was when he was  
in ninth grade

b6 -6  
b7C -6

LANZAS used to come over [redacted]

Always a troubled kid

FBI/CRA told LANZA if  
he was smart he would  
have a job if he was

that intelligent when he  
grows up - mother had to  
convince FBI/CRA that  
her son was just intelligent and just  
trying to get it he had back into system

NANCY was friendly  
with [redacted]

NANCY was a gun nut - she

... the Republican it influenced

b6 -5, 6  
b7C -5, 6



[REDACTED]

The father  
knows her

b6 -5, 6  
b7C -5, 6

[REDACTED]

Didn't let anyone in house -  
would tell people what was

[REDACTED]

b6 -2  
b7C -2

[REDACTED]

Adam was into Japanese  
techno music

She got all her money  
from the divorce - she had  
season tickets to red Sox

Around 9 am [redacted]  
heard 2-3 shots - thought  
it was a hunter really  
close to his house

b6 -2, 6  
b7C -2, 6

[redacted] said Lanza did not  
work @ school - did not work at all

[redacted] when talking  
about guns [redacted] + Nancy got  
confrontational

b6 -6  
b7C -6

[Redacted]

[Redacted]

[Redacted]

Newtown, CT

[Redacted]

[Redacted]

b6 -5  
b7C -5

Newtown

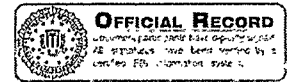
[Redacted]

[Redacted]

[Redacted]

Newtown

[Redacted]



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

Special Agent (SA) [redacted] and SA [redacted] conducted the following neighborhood canvas in Sandy Hook, Connecticut on 12/14/2012:

[redacted] No one was present at the address as of 5:14pm

b6 -1, 5  
b7C -1, 5

[redacted]: No one was present at the address as of 5:17pm

[redacted] and [redacted] cellular telephone number [redacted] were interviewed by Special Agent [redacted] and Special Agent [redacted]. After being advised as to the nature of the interview and the identities of the interviewing agents, [redacted] and [redacted] provided the following information:

b6 -1, 6  
b7C -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. [redacted] advised that [redacted]

b6 -6  
b7C -6

[redacted]: [redacted] cellular telephone number [redacted] home telephone number [redacted] was interviewed by Special Agent [redacted] and Special Agent [redacted]. After being advised as to the nature of the interview and the identities of the interviewing agents, [redacted] provided the following information:

b6 -1, 6  
b7C -1, 6

Nothing unusual occurred in the neighborhood in the last 24 hours.

[redacted] did not know the LANZA's.

b6 -6  
b7C -6

[redacted]: [redacted] was interviewed by Special Agent [redacted] and Special Agent [redacted]. After being advised as to the nature of the interview and the identities of the interviewing agents, [redacted] provided the following information:

b6 -1, 6  
b7C -1, 6

[redacted] did not see anything unusual in the last 24 hours.

b6 -6  
b7C -6

[redacted]: [redacted] and [redacted] home telephone number [redacted]

b6 -6  
b7C -6

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946

Date drafted 12/17/2012

by [redacted]

b6 -1  
b7C -1

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4-NH-2619946 Serial 16

4-NH-2619946

Continuation of FD-302 of Neighborhood Canvass 12-14-2012, On 12/14/2012, Page 2 of 2

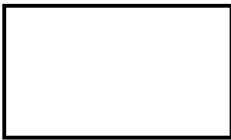
[redacted] cellular telephone number [redacted] were interviewed by Special Agent [redacted] and Special Agent [redacted] After being advised as to the nature of the interview and the identities of the interviewing agents, [redacted] and [redacted] provided the following information:

b6 -1, 6  
b7C -1, 6

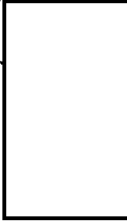
Nothing unusual occurred in the neighborhood in the last 24 hours. They were not familiar with the LANZA family. [redacted]

b6 -6  
b7C -5, 6

12/14/12



FBI  
FBI



No one here 5:14 pm  
5:17 pm



nothing today or last night  
didn't know Lang's



don't know Lang's



b6 -1, 6  
b7C -1, 6

b6 -2  
b7C -6

b6 -6  
b7C -6



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth, [redacted] and [redacted]  
[redacted] date of birth, [redacted] of [redacted] Sandy  
Hook, Connecticut, 06482, home telephone number [redacted] cellular  
telephone of [redacted] and cellular telephone of [redacted]  
[redacted] were interviewed telephonically. After being advised of the  
identity of the interviewing Agent and the nature of the interview, the  
[redacted]'s provided the following information:

b6 -6  
b7C -6

There was a trail to the state forest adjacent to their neighborhood  
where [redacted] took her dogs twice a week. Generally [redacted] did not see anyone  
when she was on these walks. On Thursday, December 13, 2012, around 1:00 PM  
Diane was coming back from her walk while on the phone [redacted]  
[redacted] and she saw a man in an orange poncho sitting up on a hill. The man  
looked like he was contemplating [redacted] believed the man to be a hunter,  
however, she thought it was strange that a hunter would be out at 1:00 PM  
when they are usually hunting at dawn or dusk. [redacted] did not have any  
further description of the man and did not see any weapons near the man but  
mentioned that she thought Adam Lanza was not as thin as the photo that was  
going around of him.

b6 -5, 6  
b7C -5, 6

[redacted] take a longer hike usually once a week on Sunday. On  
Sunday December 9, 2012, [redacted] and [redacted] 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 [redacted] saw the man in the orange  
poncho, however, not the same exact area. On Sunday, December 16, 2012,  
[redacted] and [redacted] 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. [redacted] and [redacted] did not see anyone near the tent or any  
weapons from their vantage point of the tent.

b6 -6  
b7C -6Investigation on 12/16/2012 at Sandy Hook, Connecticut, United States (Phone, Email)File # 4-NH-2619946Date drafted 12/17/2012

by [redacted]

b6 -1  
b7C -1

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4-NH-2619946 Serial 17



12/10/2012

trail to state forest  
takes dogs there 2x week  
generally never sees anyone

b6 -5, 6  
b7C -5, 6

+ Thursday 12/13 coming back

talking to

a man in an orange poncho  
sitting up on hill  $\approx$  1 pm  
who would be hunting at 1??  
usually dusk/dawn

+ hard to tell description - doesn't  
think Adam is as thin as  
picture showing

different area than where  
saw man

(last Sunday 12/9 coming back  
on a trail that had been  
cleared (like someone had  
just cleared it))

- Saw double tents w/ tarp  
over it last Sunday - still there  
today 12/16 none there

- man in orange poncho sitting  
there contemplating

- did not see a rifle, gun

From: [redacted]  
To: [redacted]  
Sent: Sun Dec 16 17:18:50 2012  
Subject: Fwd: Campsite in woods

b6 -1, 6  
b7C -1, 6

Special Agent [redacted]

We live at [redacted] in Sandy Hook, [redacted] You and your partner visited our house Friday evening - we didn't have much of value to tell you I'm afraid. This afternoon my wife and I were taking our weekly hike in the state forest adjacent to the neighborhood and thought of something to pass on to you. Approx 1.5 miles from our house in a remote part of the woods is a large tent and other items that appear to have been there for quite some time. We first noticed it last weekend when we took an unmarked trail we had never hiked. It didn't occur to us to mention it to you all on Friday evening but we thought about it today. I am attaching a photo I took of the site.

b6 -6  
b7C -6

In addition, my wife remembers seeing a man in the woods, in the same general vicinity as the tent, with a gun 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 site please contact us. my cell is [redacted] home is [redacted] my wife [redacted] cell is [redacted]

thank you,

[redacted]

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

From: [redacted]  
Date: Sun, Dec 16, 2012 at 4:53 PM  
Subject: Campsite in woods  
To: [redacted]

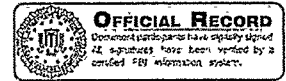
b6 -6  
b7C -6

Sent from my iPhone



b6 -6  
b7C -6





## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth [redacted] was interviewed at her residence located at [redacted]. Also present during the interview were [redacted] and [redacted]. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] and [redacted] provided the following information:

b6 -6  
b7C -6  
b7D -1

(Agent Note: [redacted] requested the identities of [redacted] be protected. Henceforth, [redacted] will be referred to as the Reporting Party (RP) and [redacted] (B1) and [redacted] (B2). End Note)

b6 -6  
b7C -6  
b7D -1

[Large redacted block]

b6 -5  
b7C -5  
b7D -1

[Large redacted block]

b6 -6  
b7C -6  
b7D -1

[Redacted block]

b6 -6  
b7C -6  
b7D -1

Investigation on 12/14/2012 at [redacted] United States (In Person)

b6 -1, 6

File # 4-NH-2619946

Date drafted 12/17/2012

b7C -1, 6  
b7D -1

by [redacted]

4-NH-2619946 Serial 18

4-NH-2619946

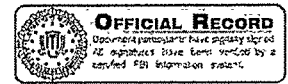
Continuation of FD-302 of Interview of [REDACTED], On 12/14/2012, Page 2 of 2

b6 -6  
b7C -6  
b7D -1

[REDACTED]

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 12/15/2012

On 12/14/2012, [redacted] contacted FBI New Haven regarding [redacted]

b6 -2, 6

[redacted] cellular telephone number [redacted] e-mail [redacted]

b7C -2, 6

[redacted] address [redacted] was advised of the identity of the interviewing Agent. He provided the following information:

[redacted]

b6 -2  
b7C -2

[redacted]

b6 -2, 6  
b7C -2, 6

[redacted] advised [redacted] would provide law enforcement with all necessary information regarding [redacted]

b6 -2, 6  
b7C -2, 6

[redacted]

Investigation on 12/14/2012 at New Haven, Connecticut, United States (Phone, Email)File # 4-NH-2619946Date drafted 12/15/2012

by [redacted]

b6 -1  
b7C -1

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4-NH-2619946 Serial 19



[redacted]  

---

**From:** [redacted]  
**Sent:** Friday, December 14, 2012 4:40 PM  
**To:** [redacted]  
**Subject:** RE: (No Subject)  
**Attachments:** [redacted]

b3 -1  
b6 -1, 6  
b7C -1, 6

Cell [redacted]

Sent with Good ([www.good.com](http://www.good.com))

-----Original Message-----

**From:** [redacted]  
**Sent:** Friday, December 14, 2012 04:29 PM Eastern Standard Time  
**To:** [redacted]  
**Subject:** Re: (No Subject)

b3 -1  
b6 -1, 6  
b7C -1, 6

[redacted] for the subpoena, who is it being served on and what is the full corporate address? Thanks

[redacted] (cell)

---

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Fri Dec 14 16:22:29 2012  
**Subject:** FW: (No Subject)

b6 -1, 2, 6  
b7C -1, 2, 6

Cell [redacted]

My contact info

Sent with Good ([www.good.com](http://www.good.com))

-----Original Message-----

**From:** [REDACTED]

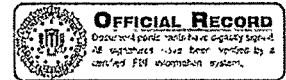
**Sent:** Friday, December 14, 2012 04:18 PM Eastern Standard Time

**To:** [REDACTED]

**Subject:**

b6 -2, 6  
b7C -2, 6

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**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) [redacted] interview

Date: 12/17/2012

Approved By: SSA [redacted]

b6 -1, 2  
b7C -1, 2

Drafted By: [redacted]

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: [redacted] on 12/14/2012

b6 -1  
b7C -1

Acquired From: (U) Self generated

Receipt Given?: No

Holding Office: [redacted]

Details:

b6 -2  
b7C -2  
b7E -6

[redacted] interview conducted on 12/14/2012, in [redacted]

Item Type

Description

(U) [redacted] interview conducted on 12/14/2012,

b6 -2  
b7C -2  
b7E -6

Acquired On: 12/17/2012

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4-NH-2619946 Serial 20

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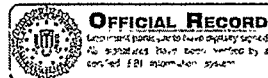
Title: (U) [redacted] interview  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) [redacted] interview

Date: 12/17/2012

Approved By: SSA [redacted]

b6 -1, 6  
b7C -1, 6

Drafted By: [redacted]

Case ID #: 4-NH-2619946

(U) UNSUB(S)

Sandy Hook Elementary School

12 Dickinson St, Sandy Hook, CT-Victim

Firearms Act.

OO:NH

[redacted]

b7E -1

Acquired By: [redacted] on 12/14/2012

b6 -1  
b7C -1

Acquired From: (U) Self generated

Receipt Given?: No

Holding Office: [redacted]

Details:

b6 -6  
b7C -6  
b7E -6[redacted] interview conducted on 12/14/2012, in [redacted]  
[redacted]

Item Type

[redacted]

Description

(U) [redacted] interview conducted on 12/14/2012, in

b6 -6  
b7C -6  
b7E -6

[redacted]

Acquired On: 12/17/2012

[redacted]

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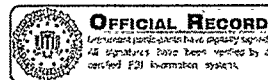
Title: (U) [ ] interview  
Re: 4-NH-2619946, 12/17/2012

b6 -6  
b7C -6

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) [REDACTED]

Date: 12/17/2012

Approved By: SSA [REDACTED]

b6 -1, 2  
b7C -1, 2

Drafted By: [REDACTED]

Case ID #: 4-NH-2619946

(U) UNSUB(S)

Sandy Hook Elementary School

12 Dickinson St, Sandy Hook, CT-Victim

Firearms Act.

OO:NH

[REDACTED]

b7E -1

Acquired By: [REDACTED] on 12/14/2012

Acquired From: (U) [REDACTED]

b6 -1, 2  
b7C -1, 2

Receipt Given?: No

Holding Office: NEW HAVEN

**Details:**

[REDACTED]

b6 -2  
b7C -2**Item Type**

[REDACTED]

**Description**

(U) [REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Location Area: [REDACTED]

Specific Location: [REDACTED]

[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

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4-NH-2619946 Serial 22

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

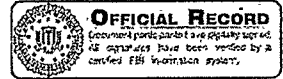
b6 -2  
b7C -2

♦♦

UNCLASSIFIED



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) [REDACTED]

Date: 12/17/2012

Approved By: SSA [REDACTED]

b6 -1, 2  
b7C -1, 2

Drafted By: [REDACTED]

Case ID #: 4-NH-2619946

(U) UNSUB(S)

Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
OO:NH

[REDACTED]

b7E -1

Acquired By: [REDACTED] on 12/14/2012

b6 -1, 2  
b7C -1, 2

Acquired From: (U) [REDACTED]

Receipt Given?: No

Holding Office: NEW HAVEN

## Details:

[REDACTED]

b6 -2  
b7C -2

## Item Type

[REDACTED]

## Description

(U) [REDACTED]

[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Location Area: [REDACTED]

Specific Location: [REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7E -6

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4-NH-2619946 Serial 23

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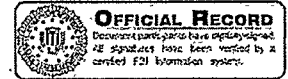
Title: (U )  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) [REDACTED]

Date: 12/17/2012

Approved By: SSA [REDACTED]

b6 -1, 2  
b7C -1, 2

Drafted By: [REDACTED]

Case ID #: 4-NH-2619946

(U) UNSUB(S)

Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
OO:NH

[REDACTED]

b7E -1

Acquired By: [REDACTED] on 12/14/2012

b6 -1, 2  
b7C -1, 2

Acquired From: (U) [REDACTED]

Receipt Given?: No

Holding Office: NEW HAVEN

## Details:

[REDACTED]

b6 -2  
b7C -2

## Item Type

[REDACTED]

## Description

(U) [REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Location Area: [REDACTED]

Specific Location: [REDACTED]

[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

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4-NH-2619946 Serial 24

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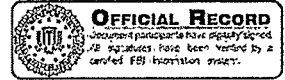
Title: (U)   
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) [REDACTED]

Date: 12/17/2012

Approved By: SSA [REDACTED]

b6 -1, 2

b7C -1, 2

Drafted By: [REDACTED]

Case ID #: 4-NH-2619946

(U) UNSUB(S)

Sandy Hook Elementary School

12 Dickinson St, Sandy Hook, CT-Victim

Firearms Act.

OO:NH

[REDACTED]

b7E -1

Acquired By: [REDACTED] on 12/14/2012

b6 -1, 2

b7C -1, 2

Acquired From: (U) [REDACTED]

Receipt Given?: No

Holding Office: NEW HAVEN

## Details:

[REDACTED]

b6 -2  
b7C -2

## Item Type

[REDACTED]

## Description

(U) [REDACTED]

[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Location Area: [REDACTED]

Specific Location: [REDACTED]

[REDACTED]

b6 -1, 2

b7C -1, 2

b7E -6

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4-NH-2619946 Serial 25

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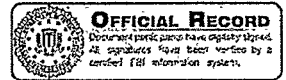
Title: (U)   
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) [REDACTED]

Date: 12/17/2012

Approved By: SSA [REDACTED]

b6 -1, 2  
b7C -1, 2

Drafted By: [REDACTED]

Case ID #: 4-NH-2619946

(U) UNSUB(S)

Sandy Hook Elementary School

12 Dickinson St, Sandy Hook, CT-Victim

Firearms Act.

OO:NH

[REDACTED]

b7E -1

Acquired By: [REDACTED] on 12/14/2012

b6 -1, 2  
b7C -1, 2

Acquired From: (U) [REDACTED]

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[REDACTED]

b6 -2  
b7C -2

Item Type

Description

[REDACTED]

(U) [REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Location Area: [REDACTED]

Specific Location: [REDACTED]

[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

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4-NH-2619946 Serial 26

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

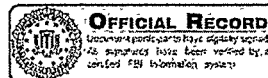
b6 -2  
b7C -2

◆◆

UNCLASSIFIED



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) [REDACTED]

Date: 12/17/2012

Approved By: SSA [REDACTED]

b6 -1, 2

b7C -1, 2

Drafted By: [REDACTED]

Case ID #: 4-NH-2619946

(U) UNSUB(S)

Sandy Hook Elementary School

12 Dickinson St, Sandy Hook, CT-Victim

Firearms Act.

OO:NH

[REDACTED]

b7E -1

Acquired By: [REDACTED] on 12/14/2012

b6 -1, 2

b7C -1, 2

Acquired From: (U) [REDACTED]

Receipt Given?: No

Holding Office: NEW HAVEN

**Details:**

[REDACTED]

b6 -2

b7C -2

**Item Type**

[REDACTED]

**Description**(U) [REDACTED]  
[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Location Area: [REDACTED]

Specific Location: [REDACTED]

[REDACTED]

b6 -1, 2

b7C -1, 2

b7E -6

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4-NH-2619946 Serial 27

UNCLASSIFIED

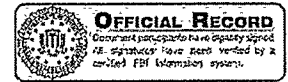
Title: (U)   
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) [REDACTED]

Date: 12/17/2012

Approved By: SSA [REDACTED]

b6 -1, 2

b7C -1, 2

Drafted By: [REDACTED]

Case ID #: 4-NH-2619946

(U) UNSUB(S)

Sandy Hook Elementary School

12 Dickinson St, Sandy Hook, CT-Victim

Firearms Act.

OO:NH

[REDACTED]

b7E -1

Acquired By: [REDACTED] on 12/14/2012

Acquired From: (U) [REDACTED]

b6 -1, 2

b7C -1, 2

Receipt Given?: No

Holding Office: NEW HAVEN

**Details:**

[REDACTED]

b6 -2  
b7C -2**Item Type**

[REDACTED]

**Description**

(U) [REDACTED]

[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Location Area: [REDACTED]

Specific Location: [REDACTED]

[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

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4-NH-2619946 Serial 28

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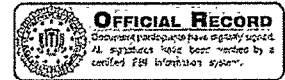
Title: (U)   
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) [REDACTED]

Date: 12/17/2012

Approved By: SSA [REDACTED]

b6 -1, 2  
b7C -1, 2

Drafted By: [REDACTED]

Case ID #: 4-NH-2619946

(U) UNSUB(S)

Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
OO:NH

[REDACTED]

b7E -1

Acquired By: [REDACTED] on 12/14/2012

b6 -1, 2  
b7C -1, 2

Acquired From: (U) [REDACTED]

Receipt Given?: No

Holding Office: NEW HAVEN

## Details:

[REDACTED]

b6 -2  
b7C -2

## Item Type

[REDACTED]

## Description

(U) [REDACTED]

[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Location Area: [REDACTED]

Specific Location: [REDACTED]

[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

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4-NH-2619946 Serial 29

UNCLASSIFIED

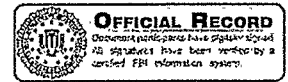
Title: (U)   
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) Search Warrant Executed At [REDACTED] Date: 12/17/2012

Approved By: [REDACTED]

b6 -1, 2  
b7C -1, 2

Drafted By: [REDACTED]

Case ID #: 4-NH-2619946

(U) UNSUB(S)  
Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
OO:NH

[REDACTED] b7E -1

Acquired By: [REDACTED] on 12/15/2012

Acquired From: (U) [REDACTED]

b6 -1, 2  
b7C -1, 2

United States

Receipt Given?: Yes

Holding Office: NEW HAVEN

**Details:**Evidence seized from [REDACTED]  
12/14 through 12/15/2012.b6 -2  
b7C -2

Item Type	Description
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4-NH-2619946 Serial 30

UNCLASSIFIED

Title: (U) Search Warrant Executed At [REDACTED]  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: Room J

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM H

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM H

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM O

Specific Location: [REDACTED]  
[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

UNCLASSIFIED



UNCLASSIFIED

Title: (U) Search Warrant Executed At [REDACTED]  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

[REDACTED] (U) [REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM O

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM Q

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM V

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM N

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed At [REDACTED]  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM N

Specific Location: [REDACTED]  
[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM O

Specific Location: [REDACTED]  
[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]  
[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed At [REDACTED]  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

[REDACTED] (U) [REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM O

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed At [REDACTED]  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]  
[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed At [REDACTED]  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

[REDACTED] (U) [REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed At [REDACTED]  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

[REDACTED] (U) [REDACTED]  
[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

Acquired On: 12/15/2012

Located By: [REDACTED]

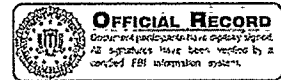
Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

♦♦

UNCLASSIFIED

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U//~~FOUO~~) [redacted] Evidence from [redacted] Date: 12/17/2012  
[redacted]  
search

Approved By: [redacted]

b6 -1, 2  
b7C -1, 2  
b7E -7

Drafted By: [redacted]

Case ID #: 4-NH-2619946

(U) UNSUB(S)  
Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
OO:NH

[redacted]

b7E -1

Acquired By: [redacted] on 12/15/2012

Acquired From: (U//~~FOUO~~) [redacted]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:

[redacted]

b7E -6

[redacted]

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4-NH-2619946 Serial 31

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) [redacted] Evidence from [redacted] consent search

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

b6 -2  
b7C -2  
b7E -7

Item Type

[redacted]

Description

(U//~~FOUO~~) [redacted]

[redacted]

Acquired On: 12/15/2012

Receipt Number: 28

Located By: [redacted]

Other Locator: [redacted]

Location Area: Room J and Room Q

Specific Location: [redacted]

[redacted]

[redacted]

b6 -1, 2  
b7C -1, 2  
b7E -6

[redacted]

(U//~~FOUO~~) [redacted]

[redacted]

Acquired On: 12/15/2012

Receipt Number: 29

Located By: [redacted]

Other Locator: [redacted]

Location Area: Room J

Specific Location: [redacted]

[redacted]

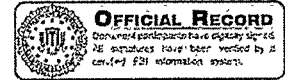
[redacted]

b6 -1, 2  
b7C -1, 2  
b7E -6

♦♦

UNCLASSIFIED//~~FOUO~~





## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/16/2012

[redacted] date of birth [redacted] of [redacted]  
[redacted] 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, [redacted] provided the following information:

b6 -6  
b7C -6

[redacted] knew that the Lanza's were divorced. [redacted]  
[redacted] knew Adam  
Lanza.

b6 -5, 6  
b7C -5, 6

[redacted] never really saw the Lanza's. [redacted]  
[redacted] did not see or hear anything unusual on 12/14/2012.

b6 -6  
b7C -6Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)File # 4-NH-2619946Date drafted 12/16/2012by [redacted]b6 -1  
b7C -1

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4-NH-2619946 Serial 32

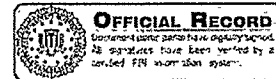
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- Did not see anything



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] residence address [redacted]  
[redacted] Texas, cellular telephone number [redacted] was  
interviewed telephonically. After being advised of the identity of the  
interviewing Agent and the nature of the interview, [redacted] provided the  
following information:

b6 -6  
b7C -6

[redacted]

b6 -6  
b7C -6

At the news of the shooting, he began doing his own research of the  
[redacted] who  
he thought from the news was the shooter.

b6 -2  
b7C -2

He looked up [redacted] Facebook account and noticed that [redacted] had  
changed his Facebook avatar on 12/08/12. The new photo was of a male  
wearing all black clothes and sunglasses. [redacted] found this suspicious  
because that was similar to what the shooter in CT was wearing.

b6 -2, 6  
b7C -2, 6

There were a number of posts on [redacted] Facebook page by [redacted]  
[redacted] The comments said, "Looks like you're dressed like an assassin."  
[redacted] thought he was referencing a violent video game. [redacted] also made  
reference to [redacted] wearing a trench coat. [redacted] thought this was similar  
to the "trench coat mafia" and the Columbine HS shooters. [redacted] final  
post said, "This can only turn out awesome."

b6 -2, 5, 6  
b7C -2, 5, 6

[redacted] "read between the lines" and believed [redacted] may have had  
advance knowledge of the shootings. [redacted] could not access [redacted]  
Facebook account, it had been locked out.

b6 -5, 6  
b7C -5, 6

[redacted] later found out that the shooter was not [redacted] but [redacted]  
[redacted] ADAM LANZA, thus nullifying his thought that [redacted] had prior  
knowledge.

b6 -2, 5, 6  
b7C -2, 5, 6

Investigation on 12/14/2012 at Houston, Texas, United States (Phone)

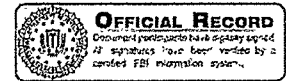
File # 4-NH-2619946

Date drafted 12/17/2012

by [redacted]

b6 -1  
b7C -1

4-NH-2619946 Serial 33



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] home telephone number [redacted]  
residence address [redacted] Sandy Hook, Connecticut, was interviewed at her residence by Special Agent (SA) [redacted] and SA [redacted]. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] father, [redacted] received a threatening phone call. SA [redacted] examined the caller ID for the home telephone number, [redacted] which showed calls on 12/16/2012, at 12:14pm, 12:16pm, and 12:20pm, from telephone number 646-843-7000, ICALLED INC. [redacted] stated her father, [redacted] answered the first call and an unknown male said in substance, "I'm Adam Lanza, I'm going to kill you." [redacted] argued with the caller and ended the call. The unknown male called the second time and called [redacted] a "faggot." [redacted] hung up on the caller on the third call.

SA [redacted] then called [redacted] stated the caller on the first call stated, "I'm Adam Lanza and you are going to be dead." After arguing with the caller, the caller stated, "No, I'm really going to kill you." [redacted] stated the caller did not have a noticeable accent.

Investigation on 12/16/2012 at Sandy Hook, Connecticut, United States (In Person, Phone)

File # 4-NH-2619946

Date drafted 12/17/2012

by [redacted]

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4-NH-2619946 Serial 34

12/16/12

646-843-7000

I call inc

12:20 pm

12:17, 16, 12:20

b6 -7  
b7C -7

answered

Adam Lense, I'm going to tell you

→ argu<sup>t</sup>, ended call

1<sup>st</sup> call 2<sup>nd</sup> call 3<sup>rd</sup> call hangup

will

will  
hangup

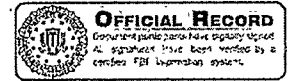
home phone called

phone

I'm AL and you are going to bedhead

No acct (fory)

- no I'm really going to tell you



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth [redacted] residence address [redacted] Sandy Hook, Connecticut, was interviewed at his residence. Also present during the interview was [redacted] date of birth [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] and [redacted] provided the following information:

b6 -6  
b7C -6

[redacted] and [redacted] have lived at [redacted] for the past [redacted] years.

b6 -5, 6  
b7C -5, 6

[redacted] and [redacted] didn't know the LANZA family. They never had any interaction with the anyone in the LANZA family. [redacted] and [redacted] 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.

b6 -6  
b7C -6

On December 14, 2012, [redacted] was at home in the morning between 8:00am and 9:00am. She then left her residence and returned home around 9:30am. [redacted] left home early in the morning and returned home at noon on December 14, 2012.

b6 -6  
b7C -6

[redacted] 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. [redacted] didn't know who the kid was or where he came from.

b6 -6  
b7C -6

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946Date drafted 12/17/2012

by [redacted]

b6 -1  
b7C -1

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4-NH-2619946 Serial 35

12/14/12

lived here <sup>@ residence</sup> [redacted] yrs.

doesn't know anyone @ 36

never interacted

[redacted]

never seen kids @ 36, seen lady in car, but that's it. I never ~~heard~~ noise

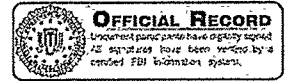
when kids ~~were~~ kid dressed in black would walk to bus stop in back - 4-5 yrs. ago - I doesn't know

[redacted]

[redacted] got home around noon.

[redacted] was @ home in morning - 8 AM - 9 AM left, come back around 9:30 - I didn't hear gunshots

b6 -5, 6  
b7C -5, 6



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

Special Agent (SA) [redacted] and SA [redacted] attempted to interview [redacted] on 12/16/2012 at 5:10pm at his residence [redacted] Sandy Hook, Connecticut, telephone number [redacted]. No one answered 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.

b6 -1, 5  
b7C -1, 5

Investigation on 12/16/2012 at Sandy Hook, Connecticut, United States (In Person, Phone)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted]

b6 -1  
b7C -1

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4-NH-2619946 Serial 36



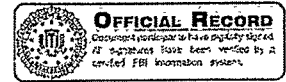
12/14/12

5-17 Hook

b6 -5  
b7C -5

5:10pm

No answer, 10 verbal



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] residence address [redacted]  
[redacted] was interviewed in the driveway of his residence. After  
being advised of the identities of the interviewing Agents and the nature  
of the interview, [redacted] provided the following information:

b6 -6  
b7C -6

[redacted] advised that he did not know the LANZA family. He never  
heard other neighbors speak about the LANZA family. [redacted] 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, [redacted] was at work [redacted]

b6 -5, 6  
b7C -5, 6

[redacted] advised [redacted]

b6 -6, 7  
b7C -6, 7

[redacted] advised that he would be willing to cooperate further as it  
was deemed necessary.

b6 -6  
b7C -6

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946Date drafted 12/17/2012

by [redacted]

b6 -1  
b7C -1

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4-NH-2619946 Serial 37

[redacted]

[redacted]

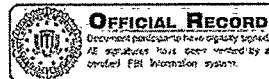
[redacted]

- Did not know the Lanzas
- been
- nothing in the past few weeks that was suspicious
- he was in [redacted]
- quiet neighborhood
- never met Lanzas
- " heard anything about it.

b6 -5, 6  
b7C -5, 6

[redacted]

b6 -6, 7  
b7C -6, 7



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] residence address [redacted]  
[redacted] Newtown, Connecticut, was interviewed at her residence. After  
being advised of the identities of the interviewing Agents and the nature  
of the interview [redacted] provided the following information:

b6 -7  
b7C -7

On December 16, 2012, an unidentified male left a voice message on  
[redacted] answering machine at approximately 9:00am. The voicemail stated,  
"this is ADAM LANZA, I'm going to kill you. hahaha." [redacted] accidentally  
erased the voicemail message [redacted] did not receive any other threatening  
phone calls on December 16th.

b6 -7  
b7C -7

[redacted] advised [redacted]

[redacted]

b6 -7  
b7C -7

[redacted] advised that she would be willing to cooperate further as it was  
deemed necessary.

b6 -7  
b7C -7

Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946Date drafted 12/17/2012

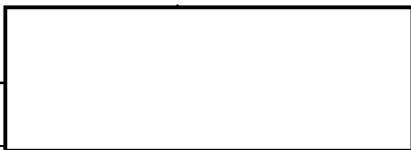
by [redacted]

b6 -1  
b7C -1

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4-NH-2619946 Serial 38

12/16/12



- got one call on land line



- does not have caller ID

- Grandpa can call some times

- just voice mail

- English, fluent - American accent

- "This is Adam Lanza. I'm

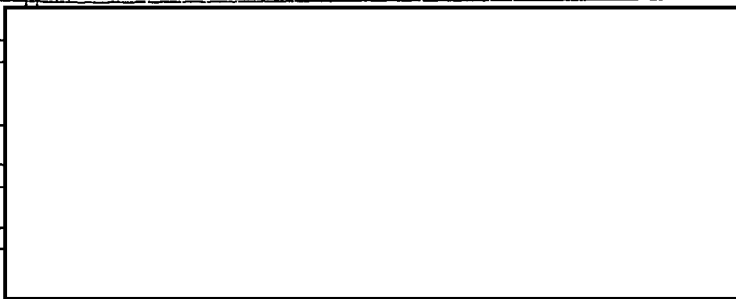
going to kill you. Ha ha

- accidentally erased

- no other calls or hang-ups

- digital answer service (V-Record)

- AT&T



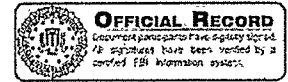
b6 -7

b7C -7

This image shows a blank white page. A single vertical black line runs down the left side of the page, creating a narrow margin. The rest of the page is completely empty and white.



b6 -7  
b7C -7



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth [redacted] residence address [redacted]  
[redacted] Newtown, Connecticut, home telephone number [redacted] was  
interviewed at his residence. Also present during the interview were [redacted] b6 -7  
children, [redacted] date of birth [redacted] and [redacted] date b7C -7  
of birth [redacted] After being advised of the identities of the  
interviewing Agents and the nature of the interview, the [redacted] family  
provided the following information:

The [redacted] family received a threatening telephone call between 9:00am  
and 10:00am on December 16, 2012. [redacted] a friend of [redacted] answered b6 -7  
the telephone. The caller identified himself as ADAM LANZA and said "I'm b7C -7  
going to kill you."

The [redacted] family received additional telephone calls on their residence  
land line. The unidentified male left two threatening voice messages.  
Administrative note: [redacted] consented to the Agents recording the b6 -1, 7  
voice messages left by the unidentified caller. SA [redacted] recorded b7C -1, 7  
the voice messages with his Federal Bureau of Investigation (FBI) issued  
Blackberry. The recording will be preserved and maintained in the case  
file.

[redacted] answered the telephone twice and spoke to the unidentified b6 -7  
caller. The caller threatened to kill [redacted] family. [redacted] asked the b7C -7  
caller some questions and the caller was responsive.

The [redacted] family received more than five threatening telephone calls on b6 -7  
December 16, 2012. The caller spoke English. Each time, the caller b7C -7  
identified himself as ADAM LANZA.

[redacted] advised that he would be willing to cooperate further as it was b6 -7  
deemed necessary. b7C -7

Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946

Date drafted 12/17/2012

by [redacted]

b6 -1  
b7C -1

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4-NH-2619946 Serial 39



4-NH-2619946

Continuation of FD-302 of Interview of , On 12/16/2012, Page 2 of 2

b6 -7  
b7C -7

newtown, CT

12/16/12

[redacted]  
and live [redacted]  
@ residence

[redacted] picked up call

→ friend of son

[redacted] answered 10B [redacted]

- answered phone in car

- 1st call around 9 or 10 AM

[redacted] picked up-

→ caller said he was Adam Lanza 2

Said I'm going to kill you.

- called ~~2~~ add'l times.

- Recorded a ~~2~~ 3rd or 4th call.

Voice message (2)

- [redacted] spoke to caller twice

→ threatened to kill family

- total calls more than 5 times.

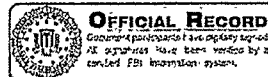
- accent: English

- Said he was Lanza each time

- Consented to taking voice message -

b6 -7  
b7C -7

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Request to interview [REDACTED]

Date: 12/18/2012

To: [REDACTED]

From: NEW HAVEN

NH-7

Contact: [REDACTED]

b6 -1, 6  
b7C -1, 6

Approved By: [REDACTED]

Drafted By: [REDACTED]

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 interview [REDACTED]  
for the Newtown, CT school system.b6 -6  
b7C -6[REDACTED]  
**Details:**

b7E -1

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

4-NH-2619946 Serial 40

UNCLASSIFIED

Title: (U) Request to interview [REDACTED]  
Re: 4-NH-2619946, 12/18/2012

b6 -6  
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 [REDACTED] former [REDACTED] [REDACTED] for the Newtown, CT school system. [REDACTED] has been interviewed by numerous media outlets and claims extensive knowledge of the suspect, Adam Lanza. [REDACTED]  
[REDACTED]

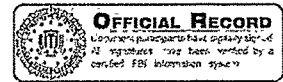
b6 -6  
b7C -6

[REDACTED]

b6 -6  
b7C -6  
b7E -3

♦♦

UNCLASSIFIED



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

On December 17, 2012, [REDACTED] was contacted at his place of employment, [REDACTED]. After being advised of the identity of the Agent, [REDACTED] was served with Federal Grand Jury subpoena number [REDACTED] issued by the United States District Court for the District of CT.

b3 -1  
b6 -5  
b7C -5

Investigation on 12/18/2012 at New London, Connecticut, United States (, Other (Subpoena Service))  
File # 4-NH-2619946 Date drafted 12/18/2012  
by [REDACTED]

b6 -1  
b7C -1

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4-NH-2619946 Serial 41

UNITED STATES DISTRICT COURT  
for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

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:

[Redacted]

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

[Redacted]

b3 -1

Date: \_\_\_\_\_

CLERK OF COURT

*[Signature]*

Signature of Clerk or Deputy Clerk

December 15, 2012

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

AUSA [Redacted]  
1000 Lafayette Blvd, 10<sup>th</sup> Floor  
Bridgeport, CT 06604

Personal appearance is not required if documents are provided on or before the appearance

date to: FBI S/A [Redacted]  
600 State St.  
New Haven CT 06510

[Redacted]

[Redacted]

b6 -1, 4  
b7C -1, 4



PROOF OF SERVICE

This subpoena for (name of individual or organization) [redacted]  
was received by me on (date) 12/15/12

☒ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted]  
[redacted] on (date) 12/17/12; or [redacted]

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date: 12/17/12

[redacted]

[redacted]

Special Agent

Printed name and title

2 Union Plaza, Ste. 301, New London,

Server's address

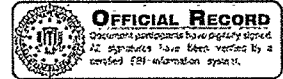
CT 06320

Additional information regarding attempted service, etc:

b3 -1  
b6 -5  
b7C -5

b6 -1  
b7C -1





## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

On December 17, 2012, Special Agent (SA) [redacted] served

[redacted]  
[redacted] Federal Grand Jury subpoena number  
[redacted] issued by the United States District Court for the  
District of Connecticut, via FedEx.

b3 -1  
b6 -1  
b7C -1

Investigation on 12/18/2012 at New London, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946Date drafted 12/18/2012

by [redacted]

b6 -1  
b7C -1

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4-NH-2619946 Serial 42



UNITED STATES DISTRICT COURT

for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1

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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 15, 2012

CLERK OF COURT

*[Signature]*

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 [Redacted]  
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 [Redacted]

600 State St.  
New Haven, CT 06510

[Redacted]

[Redacted]

b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

PROOF OF SERVICE

This subpoena for (name of individual or organization)  
was received by me on (date) 12/15/12

[Redacted]

☒ I served the subpoena by delivering a copy to the named person as follows:

[Redacted]

via FedEx

on (date) 12/17/12 ; or

[Redacted]

☐ I returned the subpoena unexecuted because:

\_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date:

12/17/12

[Redacted]

[Redacted]

Printed name and title

Special Agent

2 Union Plaza, Ste. 301, New London

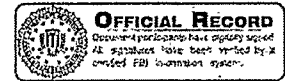
Server's address

CT 06320

Additional information regarding attempted service, etc:

b3 -1

b6 -1  
b7C -1



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

On December 17, 2012, Special Agent (SA) [redacted] served

[redacted]  
[redacted] Federal Grand Jury subpoena number  
[redacted] issued by the United States District Court for the  
District of Connecticut, via FedEx.

b3 -1  
b6 -1  
b7C -1

Investigation on 12/18/2012 at New London, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted]

b6 -1  
b7C -1

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4-NH-2619946 Serial 43

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 15, 2012

CLERK OF COURT

*[Signature]*

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:

AUS, [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

[Redacted]

[Redacted]

[Redacted]

b3 -1  
b6 -1, 4  
b7C -1, 4

PROOF OF SERVICE

This subpoena for (name of individual or organization) [redacted]  
was received by me on (date) 12/15/12.

☒ I served the subpoena by delivering a copy to the named person as follows:

[redacted] Via Fed Ex

on (date) 12/17/12 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date: 12/17/12

[redacted]  
[redacted]

Printed name and title

Special Agent

2 Union Plaza, Ste. 301, New London,

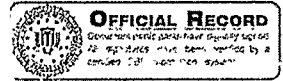
Server's address

CT 06320

Additional information regarding attempted service, etc:

b3 -1

b6 -1  
b7C -1



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] (PROTECT IDENTITY), [redacted]  
[redacted] telephone number [redacted] contacted the  
Newtown Command Post anonymously with information. A search of data bases  
revealed the above information being connected to the telephone number on  
which the anonymous call was made. Writer then telephonically contacted  
[redacted] After being advised of the identity of the interviewing Agent  
and the nature of the interview, [redacted] provided the following  
information:

b6 -6  
b7C -6  
b7D -1

[redacted] confirmed his identity and address and provided his date of  
birth as [redacted]

b6 -6  
b7C -6  
b7D -1

[redacted]

[redacted]

b6 -5, 6  
b7C -5, 6  
b7D -1

[redacted]

b6 -5, 6  
b7C -5, 6  
b7D -1

Investigation on 12/16/2012 at Newtown, Connecticut, United States (Phone)

File # 4-NH-2619946

Date drafted 12/18/2012

by [redacted]

b6 -1  
b7C -1

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4-NH-2619946 Serial 44

4-NH-2619946

Continuation of FD-302 of [redacted] Interview, On 12/16/2012, Page 2 of 2

b6 -6  
b7C -6  
b7D -1

[redacted]

b6 -5, 6  
b7C -5, 6  
b7D -1

[redacted]

b6 -5, 6  
b7C -5, 6  
b7D -1

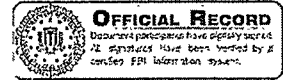
[redacted] advised [redacted]

[redacted]

b6 -5, 6  
b7C -5, 6  
b7D -1

[redacted] advised that he would be willing to cooperate further as it was deemed necessary.

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) [REDACTED]

Date: 12/18/2012

From: NEW HAVEN

NH-3

Contact: [REDACTED]

b6 -1, 2  
b7C -1, 2

Approved By: [REDACTED]

Drafted By: [REDACTED]

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 Amtrak train ticket information related to [REDACTED] in the case file.

b6 -2  
b7C -2  
b7E -1**Enclosure(s):** Enclosed are the following items:

1. (U) Amtrak Tickets for [REDACTED]

**Details:**

On 12/17/2012, [REDACTED] Amtrak Police Department, Rail Security Team, NJTTF, telephone [REDACTED] advised that [REDACTED]

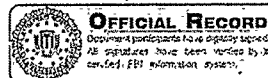
b6 -2, 4  
b7C -2, 4

◆◆

UNCLASSIFIED

4-NH-2619946 Serial 45





## 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 [redacted] and [redacted] Newtown, Connecticut:

b6 -5, 6  
b7C -5, 6

[redacted] [redacted] date of birth [redacted] and [redacted] date of birth [redacted] would not know any of the residents at 36 Yogananda Street even if they saw pictures of them. The [redacted] have lived in their home since [redacted]. They did not see or hear anything unusual in their neighborhood for the past several days, including today.

b6 -6  
b7C -6

[redacted] 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 [redacted] home is [redacted]

b6 -6  
b7C -6

[redacted]: 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

Investigation on 12/14/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946

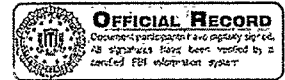
Date drafted 12/18/2012

by [redacted]

b6 -1  
b7C -1

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4-NH-2619946 Serial 46



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] male, date of birth [redacted] was interviewed at his residence, located at [redacted] Sandy Hook, Connecticut, by the undersigned agents. Also interviewed was [redacted] female, date of birth [redacted] Their home telephone number is [redacted] and [redacted] cellular telephone number is [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] and [redacted] provided the following information:

b6 -6  
b7C -6

[redacted] and [redacted] have lived in this house for approximately [redacted] years.

b6 -6  
b7C -6

Neither [redacted] nor [redacted] knew NANCY LANZA (NANCY) very well. [redacted] NANCY never made an effort to introduce herself to [redacted] and [redacted] and [redacted] had heard [redacted] that the couple living at 36 Yogananda Street were getting a divorce. They did not know NANCY's former husband well, either.

b6 -6  
b7C -6

[redacted] and [redacted] 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. [redacted] and [redacted] 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 [redacted] was at work, the Newtown Police Department told [redacted] she had to evacuate her residence immediately. [redacted] did as she was instructed by the police, and only returned to her home in the early evening. [redacted] date of birth [redacted] residing at [redacted] was with [redacted] when this happened, but has since returned to his residence. Neither [redacted] nor [redacted] thought that [redacted] would know any more about the LANZA family than they did.

b6 -5, 6  
b7C -5, 6

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

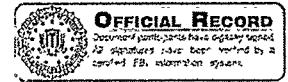
File # 4-NH-2619946

Date drafted 12/17/2012

by [redacted]

b6 -1  
b7C -1

4-NH-2619946 Serial 47



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] residence address  
[redacted] telephone number  
[redacted] was interviewed telephonically. After being advised of the  
identity of the interviewing Agent and the nature of the interview,  
[redacted] provided the following information:

b6 -6  
b7C -6

[redacted] advised that [redacted] stated on his Facebook page that  
ADAM LANZA and [redacted] were his heroes. [redacted] thought that [redacted]  
was friends with the LANZA brothers on Facebook. [redacted] also observed a  
Facebook conversation between [redacted] and another individual on Facebook. In  
the conversation [redacted] 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. [redacted] was not certain if those statements were related to the  
LANZA brothers. [redacted] eventually removed those comments from his Facebook  
wall. [redacted] also had a picture of [redacted] on his Facebook page.  
[redacted] thought that [redacted] lived in Connecticut at one time, but she  
was not certain. [redacted] has never met [redacted] in person, but she  
believed that he currently resided in Indiana.

b6 -5, 6  
b7C -5, 6

[redacted] advised that she would be willing to cooperate further as it  
was deemed necessary.

b6 -6  
b7C -6

---

Investigation on 12/15/2012 at Bridgeport, Connecticut, United States (In Person)File # 4-NH-2619946Date drafted 12/17/2012by [redacted]b6 -1  
b7C -1

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4-NH-2619946 Serial 48

12/15/12  
Klyene

[redacted]

[redacted]

[redacted] FA - C arena

[redacted] states that Lajos are leaves

Am thought that Lajos were friends w/ [redacted]

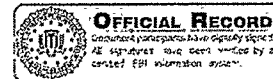
- FB conversation b/t [redacted] & friend - "Now to make, it everything worked out, they would have gotten part. made about of \$ -> Lajos?"

[redacted] removed those comments from FB wall

- thought that [redacted] lived in CT @ some time

- near meet in person, but believes he is Indian

b6 -5, 6  
b7C -5, 6



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] date of birth (DOB) [redacted] SSN: [redacted] Cell: [redacted]  
[redacted] was interviewed at [redacted]  
After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6 -6  
b7C -6

[redacted]

b6 -5, 6  
b7C -5, 6

[redacted] went to the  
Worcester rifle range to shoot Adam's two rifles. [redacted]

[redacted]

[redacted] Adam's schooling which began at Sandy Hook Elementary School for grades K-4th. Adam then moved onto Newtown Middle School for grades 5th-7th. Around 7th grade Adam moved to St. Mary's Catholic School. Once completing middle school Adam moved onto Newtown High School where he completed 9th grade and then Nancy [redacted] thought it was best to remove Adam from school and home school him through graduation. Around Adam's 6th grade he was diagnosed with Asperger's and a great deal of school and societal stresses started to present and was the reason why he moved to St. Mary's Catholic School. [redacted] Adam was bullied, but not excessively, for his social awkwardness and his physical gate, both results of his disease. Adam continued in school until his 9th grade year when stresses over papers, classes, pressure from grades and

b6 -6  
b7C -6

Investigation on 12/14/2012 at [redacted] United States (In Person)

File # 4-NH-2619946

Date drafted 12/18/2012

b6 -1, 6  
b7C -1, 6

by [redacted]

4-NH-2619946 Serial 49

4-NH-2619946

Continuation of FD-302 of [REDACTED], On 12/14/2012, Page 2 of 3

b6 -6  
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. [REDACTED] Adam was in complete denial of his disease from diagnosis and therefore was not on disability because of this denial.

b6 -6  
b7C -6

[REDACTED]  
[REDACTED] Adam was a member of the tech club, but never was able to maintain any of the relationship he established there. [REDACTED] Adam [REDACTED] never had got in trouble in school or with the police [REDACTED] nor [REDACTED] demonstrate any violent tendencies as far as [REDACTED] knew when it came to harming animals, or getting into fights. [REDACTED]  
[REDACTED]

b6 -5, 6  
b7C -5, 6

November 2012 Nancy [REDACTED] to chip in for buying Adam a computer or parts for a computer for Adam to build himself. [REDACTED] summarizes the reason why Nancy wanted to do this as Adam has become a shut in and he hasn't gone anywhere in 3 months, his battery in his car is dead because it's been sitting there so long. [REDACTED] could tell that Nancy was worried about Adam.

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 [REDACTED] Adam would take would be around Sandy Hook Elementary School [REDACTED] Adam [REDACTED] loved this school and liked to visit. [REDACTED] took Adam to the range once or twice [REDACTED] [REDACTED] only knew of Adam having two rifles, one black single barrel shotgun and one black large caliber rifle. [REDACTED] 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. [REDACTED] [REDACTED] did not know how or why Adam became involved in firearms as a hobby.

b6 -6  
b7C -6

[REDACTED] never knew Adam to have any interest in social media such as Facebook, Myspace, forums, or anything of the same [REDACTED] gave the one email address he knew of Adam's as blarvink@gmail.com. [REDACTED] also stated that this blarvink user name was what Adam used on all of his online gaming community account. [REDACTED] 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. [REDACTED] 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 [REDACTED] had for Adam in

b6 -6  
b7C -6

4-NH-2619946

Continuation of FD-302 of [REDACTED], On 12/14/2012, Page 3 of 3

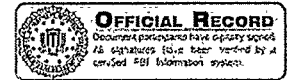
b6 -6  
b7C -6

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 chores. 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. [REDACTED]

b6 -6  
b7C -6

[REDACTED] also mentioned that Adam would sometimes sleep on the floor, or sleep without pillows and some other strange behaviors [REDACTED] and Nancy just accepted as part of the disease [REDACTED] said Adam never appreciated what Nancy did for him.



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] date of birth (DOB) [redacted] residing at [redacted]  
[redacted] Cell [redacted] was interviewed at  
[redacted] on 12/14/2012. After being advised of the  
identity of the interviewing Agent and the nature of the interview, [redacted]  
provided the following information:

b6 -6  
b7C -6

On 12/14/2012 [redacted] left his residence for work, [redacted]  
[redacted] at approximately 8:50am. [redacted]  
[redacted] purchased coffee  
at a Dunkin Donuts at [redacted] with his Bank of America Credit  
Card and arrived at his office at approximately 9:45am.

b6 -6  
b7C -6b6 -5, 6  
b7C -5, 6Investigation on 12/14/2012 at [redacted] United States (In Person)File # 4-NH-2619946 Date drafted 12/18/2012by [redacted]b6 -1, 6  
b7C -1, 6

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.

4-NH-2619946 Serial 50



4-NH-2619946

Continuation of FD-302 of [REDACTED]

, On 12/14/2012 , Page 2 of 3

b6 -6  
b7C -6

[REDACTED]

b6 -6  
b7C -6

[REDACTED]

b6 -5, 6  
b7C -5, 6

ADAM was diagnosed with Ashberger's Syndrome, a form of autism, in approximately the 8th grade. He left high school in either the 9th or 10th grade, and essentially became a "recluse", shutting himself in his bedroom, playing video games all day. He attended a few courses at Western Connecticut State University, but never attended full time. [REDACTED]

b6 -6  
b7C -6

[REDACTED]

[REDACTED]

b6 -6  
b7C -6

[REDACTED] stated that ADAM has no friends, no associates, no girlfriend, but is very "computer savvy", and spends most of his time on his computer. At some point ADAM worked briefly at a computer repair shop in Newtown, but never held any other job, including summer work while still in school.

[REDACTED] ADAM became very interested in firearms, and at one point considered joining the military. ADAM enjoyed target shooting,

b6 -6  
b7C -6

[REDACTED]

[REDACTED] ADAM and NANCY owned at least four guns; a black AR-15 semi-automatic

4-NH-2619946

Continuation of FD-302 of [REDACTED], On 12/14/2012, Page 3 of 3

b6 -6  
b7C -6

.223 rifle, a Lee Enfield .308 rifle, a "semi-automatic" shotgun and a .45cal pistol [REDACTED] 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.

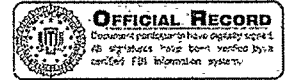
b6 -6  
b7C -6

[REDACTED] 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 -6

[REDACTED] 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". [REDACTED] could provide no explanation or motive for ADAM's actions.

b6 -6  
b7C -6b6 -6  
b7C -6



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] residence address [redacted] Sandy Hook, Connecticut, was interviewed at his residence. Also present at the interview was [redacted] [redacted] DOB [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] and [redacted] provided the following information:

b6 -6  
b7C -6

[redacted] and [redacted] advised they did not know the residents who lived at 36 Yogananda Street, Sandy Hook, Connecticut. [redacted] and [redacted] moved to their current residence in [redacted] Since that time, they have not had any interactions with the family residing at 36 Yogananda Street.

b6 -6  
b7C -6

[redacted] and [redacted] 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

[redacted]

b6 -5, 6  
b7C -5, 6

[redacted] and [redacted] advised that they would be willing to cooperate further as it was deemed necessary.

b6 -6  
b7C -6

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946

Date drafted 12/17/2012

by [redacted]

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.

4-NH-2619946 Serial 51



- was @ work in  
- she was not @ home



Don't know the family  
lived here 

b6 -5, 6  
b7C -5, 6

- did not live when they moved in

- was out of the country  
- never met Mrs. Lange



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication**

Title: (U) [redacted] Information

Date: 12/17/2012

From: NEW HAVEN  
NH-3

Contact: [redacted]

b6 -1, 2  
b7C -1, 2

Approved By: [redacted]

Drafted By: [redacted]

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 [redacted] information in case file.

b6 -2  
b7C -2  
b7E -1

## Details:

On 12/14/2012, [redacted]

[redacted] telephone number

[redacted] advised

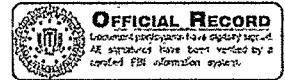
b6 -2  
b7C -2

◆◆

UNCLASSIFIED

4-NH-2619946 Serial 52

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) [redacted] Information

Date: 12/17/2012

From: NEW HAVEN

NH-3

Contact: [redacted]

b6 -1, 2  
b7C -1, 2

Approved By: [redacted]

Drafted By: [redacted]

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 [redacted] information in the case file.

b6 -2  
b7C -2

[redacted]

b7E -1

**Details:**

On 12/14/2012, writer met with [redacted]

[redacted]  
[redacted] provided the below  
listed [redacted] information [redacted]  
[redacted]b6 -2, 6  
b7C -2, 6

[redacted]

b6 -2  
b7C -2

UNCLASSIFIED

4-NH-2619946 Serial 53

UNCLASSIFIED

Title: (U) [REDACTED] Information  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2



b6 -2  
b7C -2

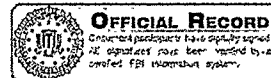
[REDACTED] advised that [REDACTED]  
records associated with [REDACTED] could be released with a subpoena  
requesting this information.

b6 -2, 6  
b7C -2, 6

♦♦

UNCLASSIFIED

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Electronic Communication

Title: (U) Agency Checks

Date: 12/17/2012

From: NEW HAVEN

NH-3

Contact: [REDACTED]

Approved By: [REDACTED]

b6 -1  
b7C -1

Drafted By: [REDACTED]

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.

[REDACTED]

b7E -1

Details:

(U) NJTTF reports [REDACTED]

[REDACTED]

b7E -3

UNCLASSIFIED

4-NH-2619946 Serial 54



UNCLASSIFIED

Title: (U) Agency Checks

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



b7E -3

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Agency Checks

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

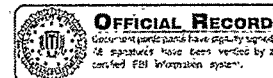


b7E -3

♦♦

UNCLASSIFIED

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 12/17/2012

Title: (U) 12/15/12 Preservation letter to [REDACTED]

b3 -1  
b7E -6

Approved By: [REDACTED]

b6 -1  
b7C -1

Drafted By: [REDACTED]

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) 12/15/12 Preservation letter to [REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7E -6

♦♦

UNCLASSIFIED

4-NH-2619946 Serial 55

# 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  
b7C -4

Fax

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


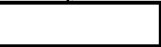
Re: Request for Preservation of Records

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

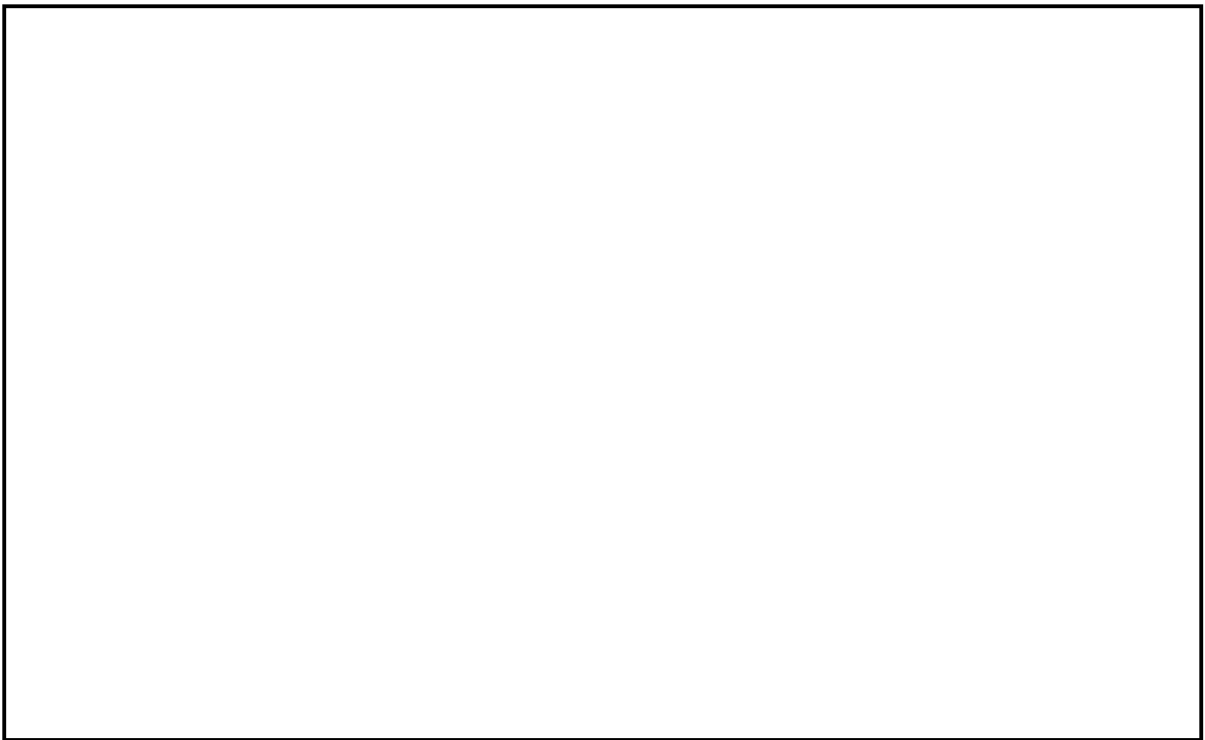
I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to  or otherwise alert any user of  as to your actions 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



b3 -1  
b7E -6

If you have questions regarding this request, please call me at

Sincerely,

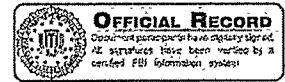
David B. Fein  
UNITED STATES ATTORNEY



b6 -4  
b7C -4

Assistant United States Attorney

UNCLASSIFIED



**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

Form Type: OTHER

Date: 12/17/2012

Title: (U) 12/15/12 Preservation letter to [REDACTED]

b3 -1  
b7E -6

Approved By: [REDACTED]

b6 -1  
b7C -1

Drafted By: [REDACTED]

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) 12/15/12 Preservation letter to [REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7E -6

◆◆

UNCLASSIFIED

4-NH-2619946 Serial 56



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



b3 -1  
b7E -6

Re: Preservation Letter

Dear Sir or Madam:

You are hereby requested to preserve, under the provisions of Title 18, United States Code, Section 2703(f)(1), all communications, records, and other evidence in your possession including records stored on backup media, associated with [redacted]



b3 -1  
b6 -2  
b7C -2  
b7E -6

You are requested not to disclose the existence of this request or its contents to the subscribers or to 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 [redacted] [redacted] or otherwise might alert any user of [redacted] as to your actions to preserve the information described below, please contact me as soon as possible before taking action.



Page 2 of 2

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

If you have questions regarding this request, please call me at [REDACTED] Thank you for your assistance in this matter.

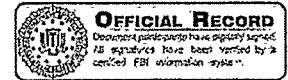
Very truly yours,

DAVID B. FEIN  
UNITED STATES ATTORNEY

b6 -4  
b7C -4

[REDACTED]  
ASSISTANT UNITED STATES ATTORNEY

UNCLASSIFIED



**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

Form Type: OTHER

Date: 12/17/2012

Title: (U) 12/14/12 Preservation letter to [REDACTED]

Approved By: [REDACTED]

b3 -1

b6 -1

Drafted By: [REDACTED]

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 12/14/12 preservation letter to [REDACTED] prior to legal process: [REDACTED]

b3 -1

b7E -6

♦♦

UNCLASSIFIED

4-NH-2619946 Serial 57

# FAX TRANSMISSION

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



To

b3 -1  
b7E -6

Fax

From

Voice

Assistant United States Attorney

b6 -4  
b7C -4

Fax

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

Re: Request for Preservation of Records

Dea [redacted]

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 [redacted]

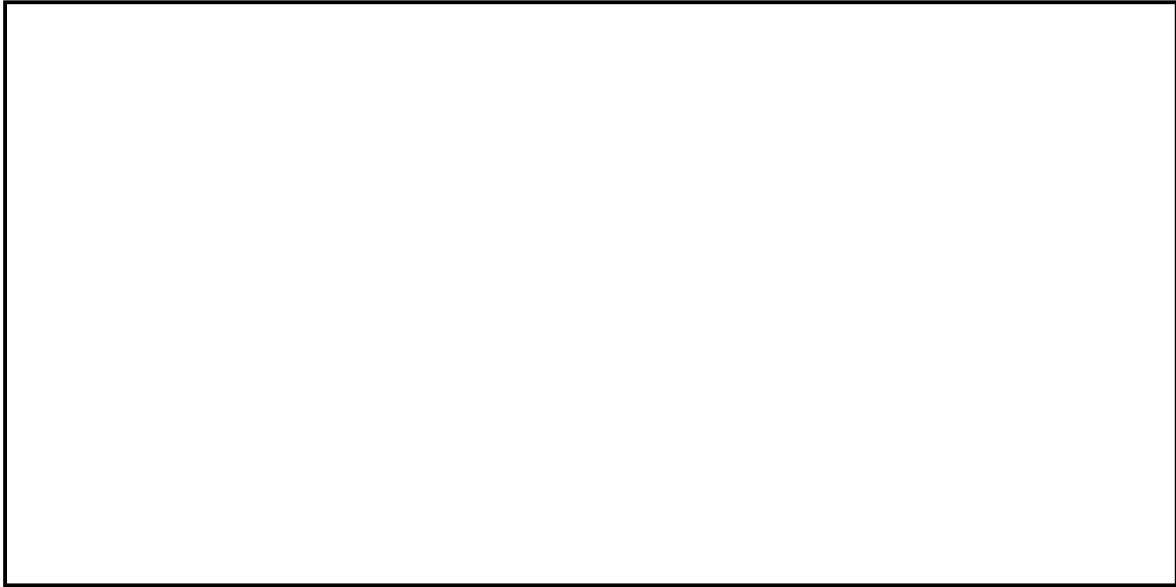
I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to [redacted] or otherwise alert any user of [redacted] 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



b3 -1  
b7E -6

If you have questions regarding this request, please call me at 

Sincerely,

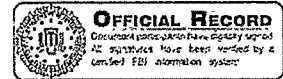
David B. Fein  
UNITED STATES ATTORNEY

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 to

Approved By:

b3 -1  
b6 -1  
b7C -1  
b7E -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

Synopsis: (U) A letter issued 12/14/2012 requesting preservation of

b3 -1  
b7E -6

◆◆

UNCLASSIFIED

4-NH-2619946 Serial 58

# 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  
b7C -4

Fax

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

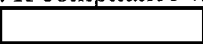



b3 -1  
b7E -6

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 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, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service  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.

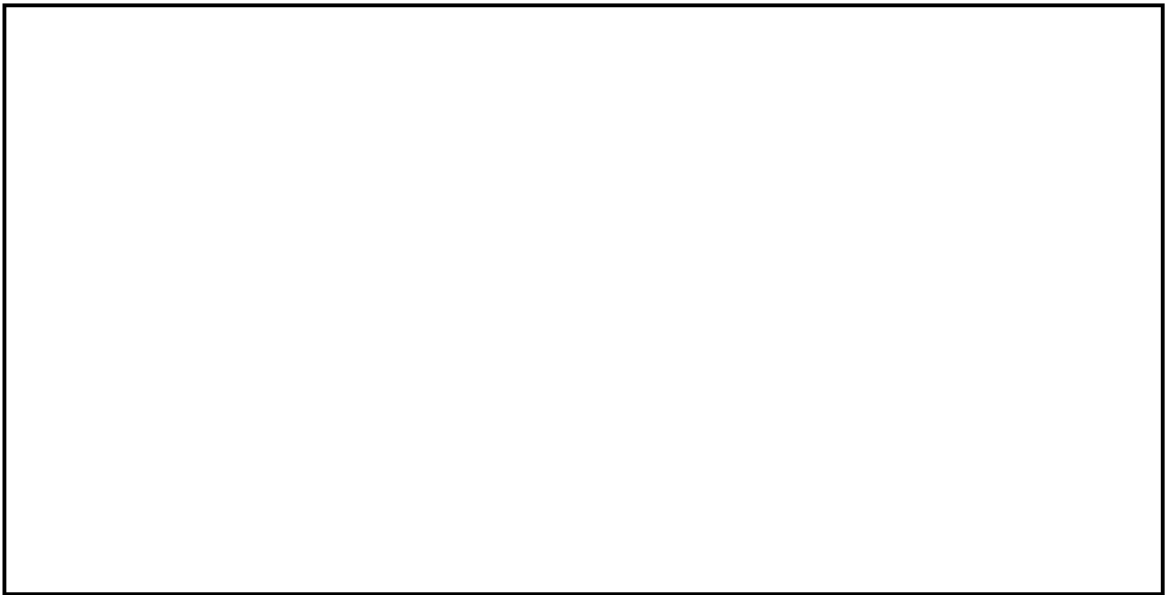
b3 -1  
b7E -6

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





b3 -1  
b7E -6

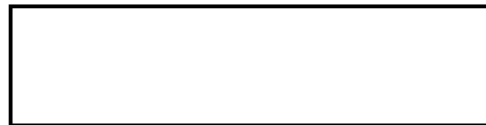
If you have questions regarding this request, please call me at



Sincerely,

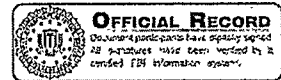
David B. Fein  
UNITED STATES ATTORNEY

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  
b7C -1  
b7E -6Drafted 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) A 12/17/2012 request for the preservation of b3 -1  
b7E -6

◆◆

UNCLASSIFIED

4-NH-2619946 Serial 59



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

Dear [Redacted]

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 [Redacted]

Specifically, please preserve, for a period of 90 days, the contents of any communication or file related to [Redacted]

b3 -1  
b7E -6

[Redacted] This request applies to records whether in electronic or other form, including information stored on backup media, if available.

Sincerely,

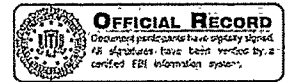
David B. Fein  
UNITED STATES ATTORNEY



Assistant United States Attorney

b6 -4  
b7C -4

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 -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 12/17/12 request for the preservation of 

b3 -1

b7E -6

◆◆

UNCLASSIFIED

4-NH-2619946 Serial 60



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  
b7E -6

Dear [REDACTED]

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of [REDACTED]

Specifically, please preserve, for a period of 90 days, the contents of any communication or file related to [REDACTED]

b3 -1  
b7E -6

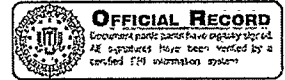
[REDACTED] This request applies to records whether in electronic or other form, including information stored on backup media, if available.

Sincerely,

David B. Fein  
UNITED STATES ATTORNEY

[REDACTED]  
Assistant United States Attorney

b6 -4  
b7C -4



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

## 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.

[redacted] was interviewed telephonically at [redacted]. After being advised of the identity of the interviewing Agent, SA [redacted] and the nature of the interview [redacted] provided the following information:

b6 -1, 6  
b7C -1, 6

[redacted] contacted the FBI out of concern following her interview of a patient [redacted] on Saturday, December 15th, 2012. [redacted]

b6 -5, 6  
b7C -5, 6

[redacted] he ranted that he he was going to kill the [redacted] and then kill himself.

b6 -5, 6  
b7C -5, 6

[redacted] did not know if [redacted] has access to weapons, ammunition or any other material which would assist him in carrying out his threat. [redacted] believes it is her duty to bring this to the FBI's attention because it was her understanding that [redacted] was planning on returning to Connecticut for Christmas. It was her opinion [redacted] fascination with the Sandy Hook school shooting would escalate if he were to return to Connecticut [redacted] stated that she was uncomfortable enough that if [redacted] were to be released, she believed [redacted] should be watched by law enforcement.

b6 -5, 6  
b7C -5, 6

Investigation on 12/17/2012 at New Haven, Connecticut, United States (Phone)

File # 4-NH-2619946

Date drafted 12/17/2012

by [redacted]

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.

4-NH-2619946 Serial 61

4-NH-2619946

Continuation of FD-302 of [redacted] Interview of [redacted], On 12/17/2012, Page 2 of 2

b6 -5, 6  
b7C -5, 6

[Administrative Note: Public source checks linked [redacted] to an  
address at [redacted] Also listed at  
that address is [redacted]

b6 -5  
b7C -5

[redacted]  
[redacted] made claims to have posted items on line  
regarding the Newtown shooting.

b6 -5, 6  
b7C -5, 6

Follow-up call to SA [redacted]  
[redacted]

b6 -1, 5  
b7C -1, 5

*uncomfortable enough*  
[redacted] *→ should be watched*

*2:25 pm 12/17/12*

[redacted]

[redacted] *kill* [redacted] *& self*  
[redacted]

[redacted] *- from town in CT*

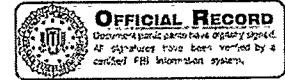
b6 -5, 6  
b7C -5, 6

[redacted]

[redacted]

*- not know @ gunn access is carry out threat*





## FEDERAL BUREAU OF INVESTIGATION

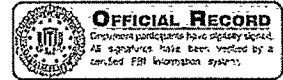
Date of entry 12/18/2012

[redacted] date of birth: [redacted]  
[redacted] cell# [redacted] was interviewed at [redacted]  
[redacted] After being advised of the identity of the interviewing Agent  
and the nature of the interview, [redacted] provided the following  
information:

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

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.

4-NH-2619946 Serial 62



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] Danbury Hospital, 24 Hospital Avenue, Danbury, Connecticut, 06810, telephone number [redacted] [redacted] was interviewed. After the undersigned agent identified himself and the nature of the interview, [redacted] provided the following information:

b6 -6  
b7C -6

On Monday, December 17, 2012, [redacted] attended a memorial service at Danbury Hospital for one of the child victim's of the Sandy Hook Elementary School shootings. [redacted] the service was being held in the hospital's auditorium for employees only. b6 -2, 6, 7  
A short time after the conclusion of the service [redacted] was still in the b7C -2, 6, 7  
auditorium with [redacted]

[redacted] was confronted by a white male, approximately 60 years-old, who told that his name was [redacted]

[redacted] was not invited to the closed memorial service. When [redacted] asked [redacted] why he was there, [redacted] told him, among other things, that he had an "intelligence background" with "special clearance" and that he had been brought into the Sandy Hook Elementary School as a consultant after the shootings. b6 -2, 6  
b7C -2, 6

[redacted] was agitated [redacted]  
[redacted] b6 -2, 6  
b7C -2, 6

[redacted] also handed a business card to [redacted] The business card had printed on it only the name, [redacted] the telephone number, [redacted] [redacted] and the e-mail address, [redacted] b6 -2, 6  
b7C -2, 6

[redacted] is not sure how [redacted] entered the hospital. Another employee of the hospital approached [redacted] and [redacted] and told [redacted] that he was needed elsewhere. [redacted] walked away. [redacted] eventually left the auditorium and the hospital. b6 -2, 6  
b7C -2, 6

Investigation on 12/17/2012 at Danbury, Connecticut, United States (Phone)

File # 4-NH-2619946

Date drafted 12/18/2012

by [redacted]

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.

4-NH-2619946 Serial 63

4-NH-2619946

Continuation of FD-302 of , On 12/17/2012, Page 2 of 2

b6 -6  
b7C -6

(Administrative: )

b6 -2  
b7C -2

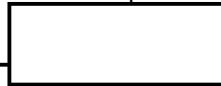
can be further described as:

b6 -2  
b7C -2

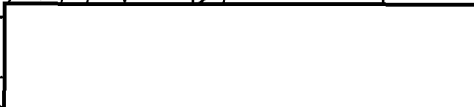


12/17/12

tel all



par



Danbury Hosp.

Subject



60 yrs old

white male.

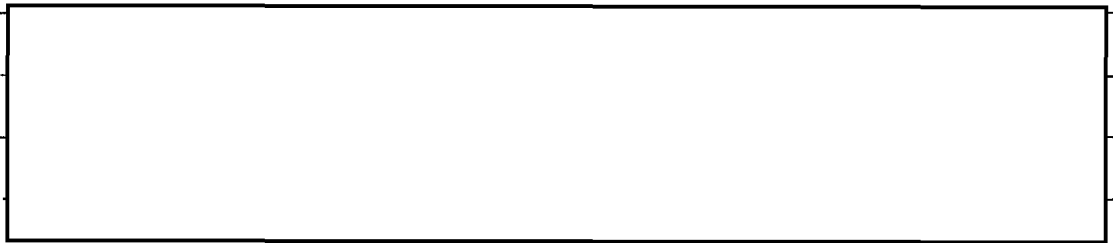
b6 -2, 6  
b7C -2, 6



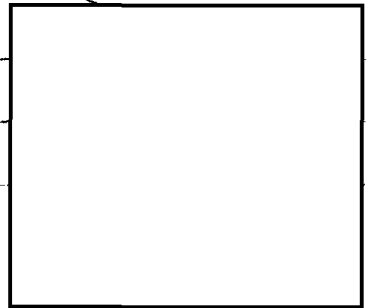
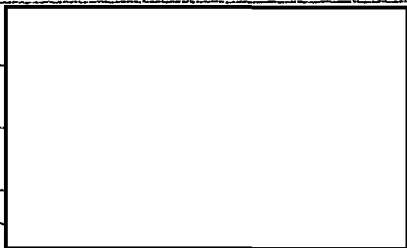
uninvited

- showed up at memorial service
- I was at Sandy Hook School, special clearance
- in the school
- I have an intelligence background

not  
sure  
how  
he  
entered  
the  
hospital



business card





## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

At approximately 8:48 p.m. on 12/14/2012, Supervisory Special Agent (SSA)

[redacted] of the Federal Bureau of Investigation (FBI)

telephonically contacted [redacted] at [redacted] (Note: [redacted])

b6 -1, 2, 5

b7C -1, 2, 5

[redacted] had provided [redacted] contact information to a Special Agent with

At approximately 9:10 p.m., [redacted] met SSA [redacted]

b6 -1, 2, 5

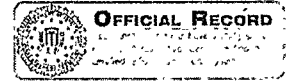
b7C -1, 2, 5

Investigation on 12/14/2012 at [redacted] United States (In Person)

b6 -1, 2  
b7C -1, 2File # 4-NH-2619946Date drafted 12/18/2012by [redacted]

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.

4-NH-2619946 Serial 64



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] date of birth (DOB): [redacted] DOB: [redacted]  
[redacted] and [redacted] date of birth: [redacted]  
[redacted] were interviewed jointly at their residence located at [redacted]  
[redacted] Newtown, Connecticut, telephone: [redacted] After  
being advised of the identity of the interviewing Agents and the nature of  
the interview, the [redacted] family provided the following information:

b6 -7  
b7C -7

On 12/16/2012, the [redacted] family received four (4) telephone calls from  
telephone number (676)-843-7000. The first call occurred at approximately  
9:30 a.m. (EST). [redacted] 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." [redacted] hung up the telephone.

b6 -7  
b7C -7

After the first call, the [redacted] family 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 [redacted] voicemail account.  
[redacted] provided that she deleted the two threatening messages from the  
family's voicemail account. [redacted] reported the threatening calls to the  
authorities.

b6 -7  
b7C -7

[redacted] described the two threatening messages on the  
family's voicemail account. [redacted] 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  
b7C -7

[redacted] 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".  
[redacted] furthered that the second voicemail contained a similar  
threat as the first voicemail but provided more details. According to [redacted]  
[redacted] 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 -7  
b7C -7

[redacted] provided that he worked [redacted]  
[redacted]

b6 -7  
b7C -7Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)File # 4-NH-2619946 Date drafted 12/18/2012by [redacted]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.

4-NH-2619946 Serial 65

4-NH-2619946

Continuation of FD-302 of Interview of the [REDACTED] family on 12/16/12., On 12/16/2012, Page 2 of 2

b6 -7  
b7C -7

provided she was [REDACTED]

b6 -7  
b7C -7

On the same date the [REDACTED] family received the threatening phone calls, five other families received similar threatening phone calls from the telephone number (676)-843-7000. After providing the [REDACTED] family with names of the other families who received the threatening calls, the [REDACTED] family provided they did not know any of the other families.

b6 -7  
b7C -7

[REDACTED] provided that the [REDACTED] family's telephone number [REDACTED] is listed in the telephone book.

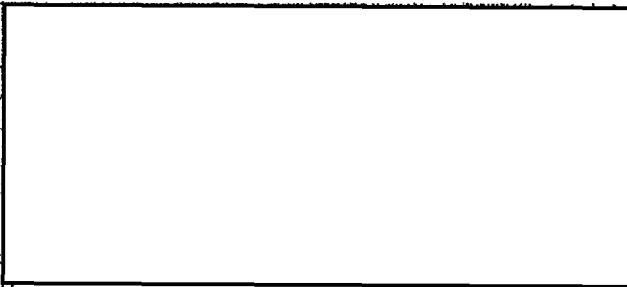
b6 -7  
b7C -7

646-843-7000

12/16/12



b6 -7  
b7C -7



Father



(4 call)

First - 9:30 am -

Last - 11:22 am

(Freely)  
click click - Hello - This is Adam  
I'm going to kill you Laura.  
Hung-up -  
- Called back -

11:00 1 2 Noice mails

↳

2 Voices - 1 raspy voice

- 1 computer generated

(Computer)

1. This is Adam Laura

You're going to be dead Robot - Deep  
by tomorrow

- I'm going to kill you

(Deep, Raspy) - Male - No accent - Younger

2. More detail. I'm going to  
shoot you in the face.

- Freely





## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] date of birth (DOB): [redacted] and [redacted] DOB: [redacted] were interviewed at their residence of [redacted] Newtown, Connecticut, telephone: [redacted]. Also present for the interview was [redacted] friend [redacted] DOB: [redacted]. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] and [redacted] provided the following information:

b6 -7  
b7C -7

On 12/16/2012, at approximately 9:24 a.m. (EST), the [redacted] family received a telephone call on their home number [redacted] from telephone number (676)-873-7000. [redacted] answered the telephone. After [redacted] said "hello" twice, [redacted] heard a click and then a male voice stated "I'm Adam Lanza". [redacted] hung up the phone. [redacted] described the male voice as "creepy and young".

b6 -7  
b7C -7

At approximately 9:25 a.m. (EST), the caller called the [redacted] telephone number a second time but [redacted] let the call go to the [redacted] voicemail account. The caller left the following message on the [redacted] voicemail account:

b6 -7  
b7C -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)

[redacted] provided that she listened to the voicemail as described above soon after [redacted] told her about the first call. [redacted] then contacted the authorities.

b6 -7  
b7C -7

Prior to playing the voicemail for interviewing Agents, [redacted] requested that [redacted] and [redacted] leave the room as she did not want either of them to hear the message. [redacted] then played the voicemail for the interviewing agents twice. Special Agent [redacted] 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 [redacted] Caller Identification system (Caller ID) provided the [redacted] family received a third call from the same number as listed above but no message was left. [redacted] stated no

b6 -7  
b7C -7

Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946

Date drafted 12/18/2012

by [redacted]

b6 -1  
b7C -1

4-NH-2619946 Serial 66

4-NH-2619946

Continuation of FD-302 of To document interview of [REDACTED], On 12/16/2012, Page 2 of 2b6 -7  
b7C -7

one was at the [REDACTED] residence at the time of the third call.

b6 -7  
b7C -7

[REDACTED] further provided that the [REDACTED] Caller ID showed that the telephone number (646)-843-7000 belonged to "iCall Inc."

b6 -7  
b7C -7

[REDACTED] worked since [REDACTED]  
[REDACTED]  
[REDACTED] spouse, [REDACTED] DOB: [REDACTED]  
[REDACTED] is [REDACTED]  
[REDACTED]  
[REDACTED] Neither [REDACTED] nor the older daughter were at the residence during the interview or when the threatening telephone calls were placed to the home.

b6 -7  
b7C -7

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 [REDACTED] and [REDACTED] and [REDACTED] provided that neither of them knew the other families.

b6 -7  
b7C -7

[REDACTED] stated that the family's telephone number is listed in the telephone book.

b6 -7  
b7C -7

- 9:24<sup>1st</sup> a.m. - Home

- [redacted] - 9:25 a.m. 12/16/12 [redacted]  
[redacted]

11:03 a.m. - Not home

1)  
2)  
3)

[redacted]

-  
-  
a-

[redacted]

- Oldest Daughter

[redacted]

[redacted]

b6 -7  
b7C -7

Hello (twice)

[redacted]

Male - I'm Adam Lanza - Hung up

- Creepy, young

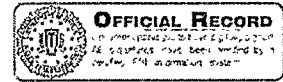
- 2nd voice mail -

[redacted]

[redacted]

- Caller - <sup>voice mail</sup> [Toilet - <sup>Fishing</sup> 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.  
- Hung up -

listed.

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) [REDACTED]

Date: 12/18/2012 b7E -6, 7

To: [REDACTED]

From: NEW HAVEN

NH-9

Contact: [REDACTED]

b6 -1  
b7C -1Approved By: A/SSA [REDACTED]  
[REDACTED]

Drafted By: [REDACTED]

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~~) [REDACTED]b7A -1  
b7E -4, 6, 7Synopsis: (U) Request for [REDACTED]  
[REDACTED]  
[REDACTED]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~~

4-NH-2619946 Serial 67

UNCLASSIFIED//~~FOUO~~

Title: (U) [REDACTED]  
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 and significantly damaged by force trauma as well as by being scratched with an implement.

New Haven is requesting assistance [REDACTED]

[REDACTED]

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

[REDACTED]

The New Haven POC for this issue is SA [REDACTED] He can be reached at [REDACTED] (desk), or [REDACTED] (cell).

b6 -1  
b7C -1

◆◆

UNCLASSIFIED//~~FOUO~~

## SEARCH AND SEIZURE WARRANT

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 THEREFORE, 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 ten 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 mailbox located in front of the house.

for the property described in the foregoing affidavit and application, to wit:

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.

☒ submit the property described in the foregoing affidavit 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 property 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:

☒ GRANTED for a period of NOT TO EXCEED 2 WEEKS BEYOND DATE WARRANT IS EXECUTED  
Dec. 28, 2012

This order, or any extension thereof, dispensing with said requirement shall not limit disclosure of such application and affidavits to the attorney 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 TO JUDGE / JUDGE TRIAL REFEREE SIGNING BELOW)

(This is page 7 of a 8 page Affidavit and Application.)

Signed at <u>Newtown</u> , Connecticut, on: <u>Dec. 14, 2012</u>	Date	At (Time)	<input type="checkbox"/> a.m. <input checked="" type="checkbox"/> p.m.
Print name of Judicial Official	<u>Hon. John F. Blawie</u>		

UNCLASSIFIED//~~FOUO~~

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] was interviewed at [redacted]  
[redacted] which is the office of his attorney,  
[redacted] telephone [redacted] employed by [redacted]  
[redacted] Immediately prior to the interview, [redacted] stated he was  
representing [redacted]

b6 -5, 6  
b7C -5, 6

[redacted]  
willing to answer questions and assist in the investigation. [redacted]  
[redacted] was going to be  
present during the interview. [redacted]  
[redacted] the interview began with [redacted] and the two listed  
FBI Special Agents. After being advised of the identity of the interviewing  
Special Agents, [redacted] provided the following information:

[redacted] stated that, on the evening of 12/11/2012, he went straight  
from work to his residence [redacted]

b6 -6  
b7C -6b6 -6  
b7C -6b6 -6  
b7C -6UNCLASSIFIED//~~FOUO~~Investigation on 12/16/2012 at [redacted] United States (In Person)File # 4-NH-2619946Date drafted 12/17/2012b6 -1, 2  
b7C -1, 2by [redacted]

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.

4-NH-2619946 Serial 68

UNCLASSIFIED//~~FOUO~~

4-NH-2619946

Continuation of FD-302 of Interview of [REDACTED] on 12/16/2012 , On 12/16/2012 , Page 2 of 2

b6 -6  
b7C -6

b6 -6  
b7C -6

b6 -6  
b7C -6

[REDACTED] stated ADAM LANZA had Asperger's  
Syndrome, which limited ADAM LANZA's ability to communicate well [REDACTED]

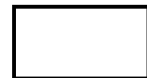
b6 -6, 7  
b7C -6, 7

b6 -6  
b7C -6

b6 -6  
b7C -6

UNCLASSIFIED//~~FOUO~~

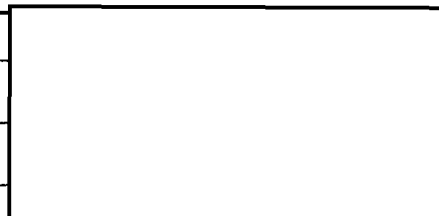




11/16/12



b6 -6  
b7C -6



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) Acquisition of [REDACTED]

Date: 12/15/2012

To: [REDACTED]

b3 -1  
b6 -1, 2  
b7C -1, 2

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 4-NH-2619946

(U) UNSUB(S)  
Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
OO:NH**FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)**

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

[REDACTED]

b7E -1

Acquired By: [REDACTED] on 12/14/2012

Acquired From: (U) [REDACTED]

b3 -1  
b6 -1, 2  
b7C -1, 2

Receipt Given?: No

Holding Office: NEW HAVEN

**Details:**

On 12/14/2012, a Federal Grand Jury subpoena was served on [REDACTED]

b3 -1  
b6 -2  
b7C -2

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.

4-NH-2619946  
SERIAL 69

UNCLASSIFIED

Title: (U) Acquisition of [REDACTED]  
[REDACTED]

Re: 4-NH-2619946, 12/15/2012

provided this information and subpoena return [REDACTED]  
[REDACTED]

b3 -1  
b6 -1, 2  
b7C -1, 2  
b7E -6

Item Type

Description

(U) [REDACTED]  
[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

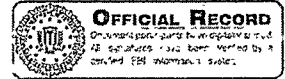
Other Locator: [REDACTED]

Location Area: [REDACTED]

Specific Location: [REDACTED]

◆◆

UNCLASSIFIED



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On 12/14/2012, SA [redacted] and SA [redacted] conducted a search of [redacted]

[redacted] The b6 -1, 2, 5  
search was conducted after consent was provided by way of a FD-26 Consent b7C -1, 2, 5  
to Search form signed by [redacted]

Also present during the search was [redacted]

During the search, the following items were found:

b6 -2  
b7C -2

Each of the above items were photocopied and released to the FBI by [redacted]  
[redacted] The original documents were placed back in [redacted]  
[redacted] in their original locations upon being photocopied.

b6 -2  
b7C -2

Enclosed with this document are the signed FD-26, photocopies of the  
aforementioned items, and a signed FD-597 Receipt.

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

by [redacted]

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.

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:

(Describe the person(s), place(s), or thing(s) to be searched.)

[Redacted area]

b6 -2  
b7C -2

2. I have been advised of my right to refuse consent.
3. I give this permission voluntarily.
4. I authorize these agents to take any items which they determine may be related to their investigation.

14 DEC 12  
Date

Witness

[Redacted area]

b6 -1, 5  
b7C -1, 5

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

File # 4-NH-2619946On (date) 12/14/12

item(s) listed below were:

- ☒ Received From  
☐ Returned To  
☐ Released To  
☐ Seized

(Name) [Redacted](Street Address) [Redacted](City) [Redacted]

b6 -2  
b7C -2

Description of Item(s): - Photocopies of [Redacted]

[Redacted]

[Redacted]

12/14/12

b6 -1, 5  
b7C -1, 5

Received By:

[Redacted]

Received From:

[Redacted]

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

Total Deleted Page(s) = 138

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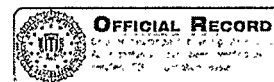
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UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 12/17/2012

Title: (U) FGJ Subpoean to [redacted]

Approved By: [redacted]

b3 -1  
b6 -1  
b7C -1

Drafted By: [redacted]

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).

Synopsis: (U) 12/14/2012 FGJ Subpoena to [redacted]  
[redacted]

b3 -1

♦♦

UNCLASSIFIED

4-NH-2619946-GJ  
SERIAL 1

## UNITED STATES DISTRICT COURT

for the

District of Connecticut

## SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

b3 -1

\_\_\_\_\_

\_\_\_\_\_ED 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:

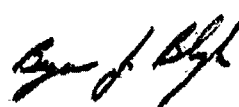
You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

\_\_\_\_\_

b3 -1

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, who requests this subpoena, are:

AUSA: \_\_\_\_\_  
157 Church St., 23rd floor  
New Haven, CT 06510

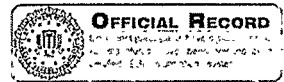
Personal appearance is not required if documents are provided on or before the appearance  
date to: FBI S/A \_\_\_\_\_  
600 State St.  
New Haven CT 06510

b3 -1

b6 -1, 4

b7C -1, 4

UNCLASSIFIED



**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

Form Type: FD-617

Date: 12/17/2012

Title: (U) FGJ Subpoena to [REDACTED]

Approved By: [REDACTED]

b3 -1  
b6 -1  
b7C -1

Drafted By: [REDACTED]

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).

Synopsis: (U) 12/14/2012 FGJ Subpoena to [REDACTED]

b3 -1

♦♦

UNCLASSIFIED

4-NH-2619946-GJ

SERIAL 2

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 14, 2012

CLERK OF COURT

*[Signature]*

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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

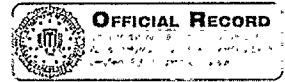
b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]

UNCLASSIFIED



**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  
b7C -1

Drafted By:

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).

Synopsis: (U) 12/14/12 FGJ Subpoena to

b3 -1

◆◆

UNCLASSIFIED

4-NH-2619946-GJ  
SERIAL 3

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

b3 -1

~~TO BE COMPLETED~~ 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

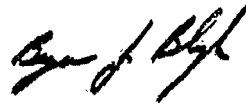
Date and Time:

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


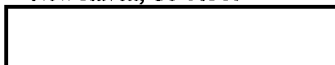
b3 -1

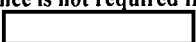
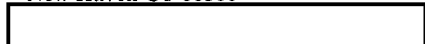
Date: December 14, 2012

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, who requests this subpoena, are:

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  


b3 -1  
b6 -1, 4  
b7C -1, 4



# 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 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

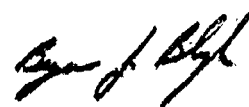
Date and Time:

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

b3 -1

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, who requests this subpoena, are:

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

b3 -1  
b6 -1, 4  
b7C -1, 4



UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: FD-617

Date: 12/17/2012

Title: (U) FGJ subpoena to [REDACTED]

b3 -1  
b6 -1  
b7C -1

Approved By: [REDACTED]

Drafted By: [REDACTED]

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).

Synopsis: (U) A FGJ Subpoena issued to [REDACTED] on 12/14/12 for

[REDACTED]

b3 -1  
b6 -2  
b7C -2

♦♦

UNCLASSIFIED

4-NH-2619946-GJ  
SERIAL 4

UNITED STATES DISTRICT COURT  
for the  
District of Connecticut

## SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

b3 -1

[Redacted] 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*):

b3 -1  
b6 -2  
b7C -2

Date: December 14, 2012

CLERK OF COURT

*[Signature]*  
\_\_\_\_\_  
Signature of Clerk or Deputy Clerk

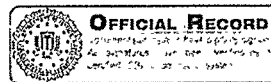
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS: [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -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 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).

**Synopsis:** (U) A FGJ subpoena issued to [REDACTED] on 4/14/12 for [REDACTED]

b3 -1  
b6 -2  
b7C -2

◆◆

UNCLASSIFIED

4-NH-2619946-GJ  
SERIAL 5

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

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:

[Redacted]

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

[Redacted]

b3 -1  
b6 -2  
b7C -2

Date: December 14, 2012

CLERK OF COURT

*[Handwritten Signature]*

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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

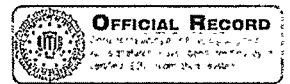
b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]

UNCLASSIFIED



# 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:

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).

Synopsis: (U) A 12/14/2012 FGJ Subpoena issued to

b3 -1

♦♦

UNCLASSIFIED

4-NH-2619946-GJ  
SERIAL 6

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1

ED 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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 14, 2012

CLERK OF COURT

*[Handwritten Signature]*

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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

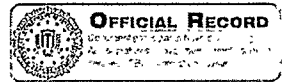
b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]

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 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).

Synopsis: (U) A FGJ Subpoena dated 12/14/2012 issued to

b3 -1

♦♦

UNCLASSIFIED

4-NH-2619946-GJ  
SERIAL 7

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1

**AND** 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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 14, 2012

CLERK OF COURT

*[Signature]*

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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

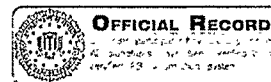
[Redacted]

[Redacted]

[Redacted]



UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: FD-617

Date: 12/17/2012

Title: (U) FGJ Subpoean to [REDACTED]

b3 -1  
b6 -1  
b7C -1

Approved By: [REDACTED]

Drafted By: [REDACTED]

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).

Synopsis: (U) FGJ Subpoena issued to [REDACTED] on 12/15/2012 for [REDACTED]

b3 -1

◆◆

UNCLASSIFIED

4-NH-2619946-GJ  
SERIAL 8

# UNITED STATES DISTRICT COURT

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

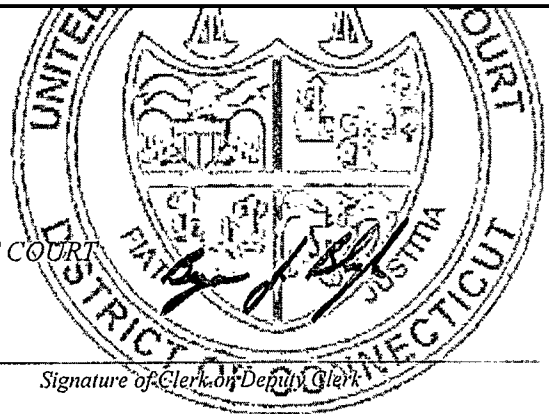
Date and Time:

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

b3 -1

Date: 12/15/2012

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:

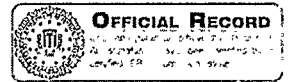
AUSA   
1000 LaFayette Blvd., 10th Floor  
Bridgeport, CT 06604

Personal appearance is not required if documents are provided on or before the appearance date to :

FBI S/A   
600 State Street, New Haven, CT 06510

b6 -1, 4  
b7C -1, 4

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: FD-617

Date: 12/17/2012

**Title:** (U) FGJ Subpoena to

Approved By:

Drafted By:

b3 -1  
b6 -1  
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 procedure 6(e).

**Synopsis:** (U) A FGJ Subpoena issued on 12/16/12 to

b3 -1

◆ ◆

UNCLASSIFIED

4-NH-2619946-GJ  
SERIAL 9

# UNITED STATES DISTRICT COURT

for the

District of Connecticut

## SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

b3 -1

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

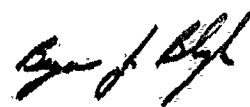
Date and Time:

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

b3 -1

Date: December 16, 2012

CLERK OF COURT



Signature of Clerk or Deputy Clerk

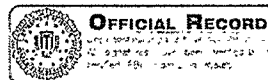
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

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

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: FD-617

Date: 12/17/2012

Title: (U) FGJ Subpoena to [REDACTED]

Approved By: [REDACTED]

b3 -1  
b6 -1  
b7C -1

Drafted By: [REDACTED]

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).

Synopsis: (U) A FGJ Subpoena issued to [REDACTED] on 12/14/2012 [REDACTED]

b3 -1

♦♦

UNCLASSIFIED

4-NH-2619946-GJ

SERIAL 10

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1

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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 14, 2012

CLERK OF COURT

*[Handwritten Signature]*

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:

AUS: [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

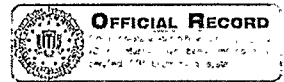
b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]

UNCLASSIFIED



**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:

**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).

Synopsis: (U) A FGJ Subpoena issued on 12/14/12 to

b3 -1

◆◆

UNCLASSIFIED

4-NH-2619946-GJ  
SERIAL 11

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 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

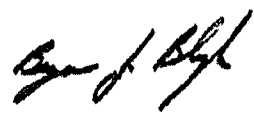
Date and Time:

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

b3 -1

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, who requests this subpoena, are:

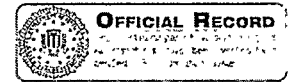
AUSA                       
157 Church St., 23rd floor  
New Haven, CT 06510

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



UNCLASSIFIED



**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

Form Type: FD-617

Date: 12/17/2012

Title: (U) [REDACTED]

Approved By: [REDACTED]

b3 -1  
b6 -1  
b7C -1

Drafted By: [REDACTED]

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).

Synopsis: (U) A FGJ Subpoena issued to [REDACTED]

[REDACTED]

b3 -1  
b6 -2  
b7C -2

◆◆

UNCLASSIFIED

4-NH-2619946-GJ  
SERIAL 12

## 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 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

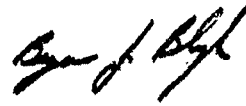
Date and Time:

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

b3 -1  
b6 -2  
b7C -2

Date: December 14, 2012

CLERK OF COURT

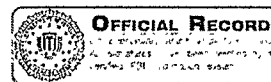
  
\_\_\_\_\_  
*Signature of Clerk or Deputy Clerk*

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

AUSA [redacted]  
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 [redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4



## 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 [REDACTED]

b3 -1

b6 -2, 5

b7C -2, 5

[REDACTED] The subpoena was served via e-mail.

On 12/14/2012 at approximately 9:00 PM, [REDACTED] met with SA [REDACTED] and SA [REDACTED] to provide the Agents with [REDACTED]

b3 -1

b6 -2, 5

b7C -2, 5

[REDACTED] Also present during this meeting were [REDACTED]

[REDACTED] will be submitted for storage to the New Haven Evidence Custodian.

b3 -1

Investigation on 12/14/2012 at [REDACTED] United States (In Person, Email)

b3 -1

File # 4-NH-2619946-GJDate drafted 12/15/2012

b6 -1

b7C -1

by [REDACTED]

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.

4-NH-2619946-GJ

SERIAL 13

UNITED STATES DISTRICT COURT

for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1  
b6 -2, 5  
b7C -2, 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:

[Redacted]

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

[Redacted]

b3 -1  
b6 -2  
b7C -2

Date: December 14, 2012

CLERK OF COURT

*[Signature]*

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 [Redacted]  
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 SA [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]

**PROOF OF SERVICE**

This subpoena for (name of individual or organization)   
was received by me on (date) 12/14/2012.

☒ I served the sub  s: served via  
email to   
on (date) 12/14/2012; or

b3 -1  
b6 -2, 5  
b7C -2, 5

☐ I returned the subpoena unexecuted because: \_\_\_\_\_  
\_\_\_\_\_

I declare under penalty of perjury that this info

Date: 12/15/2012

b6 -1  
b7C -1

Special Agent  
Print

600 State St, New Haven, CT 06512  
Server's address

Additional information regarding attempted service, etc:

[redacted]  

---

**From:** [redacted]  
**Sent:** Friday, December 14, 2012 5:02 PM  
**To:** [redacted]  
**Subject:** Re: (No Subject)  
**Attachments:** [redacted]

b3 -1  
b6 -1, 6  
b7C -1, 6

[redacted] - please find attached subpoena for the email information we discussed.

Thank you,  
[redacted]

---

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Fri Dec 14 16:50:09 2012  
**Subject:** RE: (No Subject)

b6 -1, 6  
b7C -1, 6

I will have an IT contact for you in 10 minutes.

Sent with Good ([www.good.com](http://www.good.com))

-----Original Message-----

**From:** [redacted]  
**Sent:** Friday, December 14, 2012 04:29 PM Eastern Standard Time  
**To:** [redacted]  
**Subject:** Re: (No Subject)

b6 -1, 2, 6  
b7C -1, 2, 6

[redacted] for the subpoena, who is it being served on and what is the full corporate address? Thanks

[redacted] (cell)

---

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Fri Dec 14 16:22:29 2012  
**Subject:** FW: (No Subject)

b6 -1, 2, 6  
b7C -1, 2, 6

My contact info



b6 -6  
b7C -6

Sent with Good ([www.good.com](http://www.good.com))

-----Original Message-----

From: 

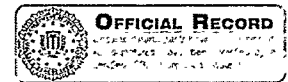
Sent: Friday, December 14, 2012 04:18 PM Eastern Standard Time

To: 

Subject:



b6 -2, 6  
b7C -2, 6



## 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 [REDACTED]

[REDACTED]  
[REDACTED] The subpoena  
dated 12/18/2012 and issued by the United States District Court for the  
District of Connecticut, requested [REDACTED]

b3 -1  
b6 -2  
b7C -2

On 12/18/2012, writer received the subpoena results [REDACTED]

[REDACTED] and noted results below. [REDACTED]  
as well as a copy of the subpoena will be filed in a 1-A envelope.

b3 -1  
b6 -5  
b7C -5

b3 -1

Investigation on 12/18/2012 at Newtown, Connecticut, United States (Email)File # 4-NH-2619946-GJDate drafted 12/19/2012

by [REDACTED]

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.

4-NH-2619946-GJ  
SERIAL 14



# UNITED STATES DISTRICT COURT

for the

District of Connecticut

## SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To

[Redacted]

**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 District Court  
915 Lafayette Boulevard  
Bridgeport, Connecticut

[Redacted]

Date and Time:

[Redacted]

b3 -1  
b6 -1, 2, 5  
b7C -1, 2, 5

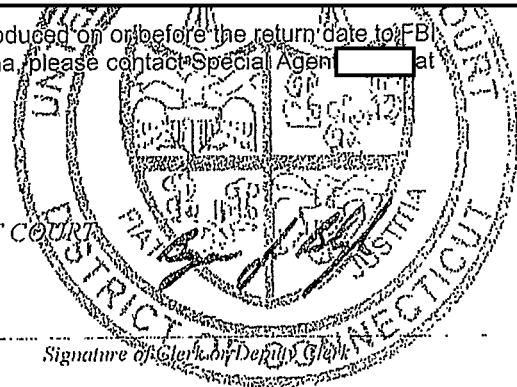
You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

[Redacted]

Personal appearance is not required if the subpoenaed materials are produced on or before the return date to FBI Special Agent [Redacted] If you have any questions about this subpoena, please contact Special Agent [Redacted] at [Redacted]

Date: 12/18/2012

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:

[Redacted]  
Assistant United States Attorney [Redacted]  
United States Attorney's Office  
1000 Lafayette Boulevard, 10th Floor  
Bridgeport, Connecticut 06604

b6 -4  
b7C -4

PROOF OF SERVICE

This subpoena for (name of individual or organization) [redacted]  
was received by me on (date) 12/18/2012.

☒ I served the subpoena by delivering a copy to the named person as follows: Served via  
email to [redacted]

on (date) 12/18/2012; or

b3 -1  
b6 -1, 5  
b7C -1, 5

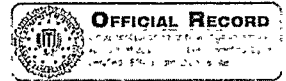
☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/18/2012.

[redacted]  
[redacted] <sup>signature</sup> FBI Special Agent  
<sup>Printed name and title</sup>  
600 State Street  
New Haven CT 06511  
<sup>Server's address</sup>

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

[redacted]  
[redacted] Subpoena was sent via e-mail to [redacted][redacted] The subpoena dated 12/18/2012 and issued by the  
United States District Court for the District of Connecticut, requested  
[redacted]b3 -1  
b6 -2, 5  
b7C -2, 5Investigation on 12/18/2012 at Newtown, Connecticut, United States (Email)File # 4-NH-2619946-GJDate drafted 12/19/2012

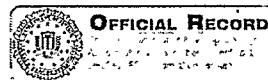
by [redacted]

b6 -1  
b7C -1

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4-NH-2619946-GJ  
SERIAL 15

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:

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

b3 -1  
b6 -1  
b7C -1

Synopsis: (U) The title of Serial 15 should be Service of Subpoena to

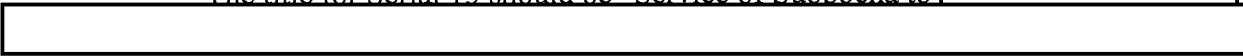
◆◆

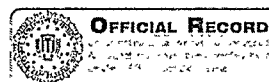
UNCLASSIFIED

4-NH-2619946-GJ  
SERIAL 16



The title for Serial 15 should be "Service of Subpoena to





## 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

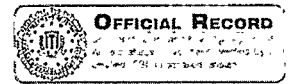
 Subpoena was sent via e-mail to   
and via overnight mail. The subpoena dated 12/18/2012 and issued by the  
United States District Court for the District of Connecticut, 

b3 -1

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

4-NH-2619946-GJ  
SERIAL 17



Date of entry 12/19/2012

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

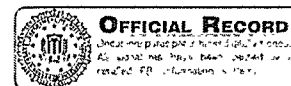
b3 -1

b7C -2, 5

b3 -1  
b6 -2  
b7C -2

by

4-NH-2619946-GJ  
SERIAL 18



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2012

On 12/19/2012, SA [ ] received subpoena returns from [ ]

b3 -1  
b6 -1, 5  
b7C -1, 5

b3 -1

b3 -1

b3 -1

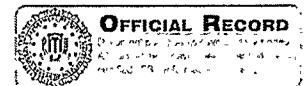
b3 -1  
b6 -1  
b7C -1Investigation on 12/19/2012 at [ ] United States (In Person)File # 4-NH-2619946-GJDate drafted 12/20/2012

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 to be distributed outside your agency.

4-NH-2619946-GJ  
SERIAL 19



UNCLASSIFIED//~~FOUO~~

## 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).

On December 20, 2012, Special Agent (SA) [redacted] faxed Federal Grand Jury subpoena number [redacted] to [redacted]

b3 -1  
b6 -5  
b7C -5

[redacted] The Federal Grand Jury subpoena required the production of the following:

[Large redacted box]

b3 -1

Pursuant to the above referenced Federal Grand Jury Subpoena, on December, 20, 2012, SA [redacted] received [redacted]

[Large redacted box]

b3 -1  
b6 -5  
b7C -5

UNCLASSIFIED//~~FOUO~~Investigation on 12/20/2012 at New Haven, Connecticut, United States (Email, Fax)File # 4-NH-2619946-GJDate drafted 12/20/2012

by [redacted]

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.

4-NH-2619946-GJ

SERIAL 20

UNCLASSIFIED//~~FOUO~~

4-NH-2619946-GJ

Federal Grand Jury Subpoena to [REDACTED]

Continuation of FD-302 of [REDACTED]

, On 12/20/2012 , Page 2 of 2

b3 -1

[REDACTED]

b3 -1

The subpoena and subpoena return will be electronically filed as a 1A attachment to this document.

UNCLASSIFIED//~~FOUO~~

UNITED STATES DISTRICT COURT

for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1

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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 20, 2012

CLERK OF COURT

*[Handwritten Signature]*

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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]

PROOF OF SERVICE

This subpoena for (name of individual or organization)  
was received by me on (date) 12/20/2012

[Redacted]

☒ I served the subpoena by delivering a copy to the named person as follows: I faxed the  
subpoena to [Redacted]

b3 -1

on (date) 12/20/2012; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date: 12/20/2012

[Redacted]

b6 -1  
b7C -1

[Redacted]

Special Agent  
\_\_\_\_\_  
my hand title

600 State Street New Haven, CT 06511  
Server's address

Additional information regarding attempted service, etc:

FEDERAL BUREAU OF INVESTIGATION  
**FACSIMILE COVER SHEET**

**PRECEDENCE**

☐ Immediate

☒ Priority

☐ Routine

**CLASSIFICATION**

☐ Top Secret

☐ Secret

☐ Confidential

☐ Sensitive

☒ Unclassified

**TO**

Name of Office:

Facsimile Number:

Date:

**12/20/2012**

Attn:

Room:

Telephone Number:

**FROM**

Name of Office:

**FBI New Haven**

Number of Pages: (Including cover)

**4**

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

**SA**

Approved:

b3 -1

b6 -1, 5

b7C -1, 5

**DETAILS**

Subject:

Special Handling Instructions:

**Please 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:**

Brief Description of Communication Faxed:

**WARNING**

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MODE = MEMORY TRANSMISSION

START=DEC-20 16:20

END=DEC-20 16:22

FILE NO.=192

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[REDACTED]	004/004	00:01:11

-SQ 10 -

\*\*\*\*\* UF-8000 v2 \*\*\*\*\* -FBI NEW HAVEN - \*\*\*\*\* [REDACTED] \*\*\*\*\*

FD-448 Revised 10-27-2004		FEDERAL BUREAU OF INVESTIGATION FACSIMILE COVER SHEET	
PRECEDENCE			
<input type="checkbox"/> Immediate		<input checked="" type="checkbox"/> Priority	
<input type="checkbox"/> Routine			
CLASSIFICATION			
<input type="checkbox"/> Top Secret		<input type="checkbox"/> Secret	
<input type="checkbox"/> Confidential		<input type="checkbox"/> Sensitive	
<input checked="" type="checkbox"/> Unclassified			
TO			
Name of Office: [REDACTED]		Facsimile Number: [REDACTED]	
Attn: [REDACTED]		Date: 12/20/2012	
Room: [REDACTED]		Telephone Number: [REDACTED]	
FROM			
Name of Office: FBI New Haven		Number of Pages: (Including cover) 4	
Originator's Name: SA [REDACTED]		Originator's Telephone Number: [REDACTED]	
Approved: [REDACTED]		Originator's Facsimile Number: [REDACTED]	
DETAILS			
Subject: FGJ Subpoena [REDACTED]			
Special Handling Instructions: Please 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: [REDACTED]			
Brief Description of Communication Faxed:  			

b3 -1  
b6 -1, 5  
b7C -1, 5

**WARNING**

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[REDACTED]

---

**From:**  
**Sent:**  
**To:**  
**Subject:**  
**Attachments:**

[REDACTED]  
Thursday, December 20, 2012 4:20 PM  
[REDACTED]

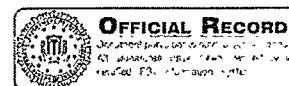
Attached is [REDACTED] that you requested.

b3 -1  
b6 -1, 5  
b7C -1, 5

Please find the records you requested attached herein. If you have any questions regarding these records, please refer to [REDACTED] case number listed in the subject line.

[REDACTED]

\*\*\*\*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 [REDACTED]

Approved By: SSA [REDACTED]

b3 -1  
b6 -1  
b7C -1

Drafted By: [REDACTED]

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).

Synopsis: (U) FGJ Subpoena issued to [REDACTED] on 12/18/2012 [REDACTED]  
[REDACTED]b3 -1  
b6 -2  
b7C -2

◆◆

UNCLASSIFIED//~~FOUO~~4-NH-2619946-GJ  
SERIAL 21



UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1

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:

[Redacted]

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

[Redacted]

b3 -1  
b6 -2  
b7C -2

Date: December 18, 2012

CLERK OF COURT

*[Handwritten Signature]*

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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION  
**FACSIMILE COVER SHEET**

**PRECEDENCE**

☐ Immediate

☒ Priority

☐ Routine

**CLASSIFICATION**

☐ Top Secret

☐ Secret

☐ Confidential

☒ Sensitive

☐ Unclassified

**TO**

Name of Office:

Facsimile Number:

Date:

**12/18/2012**

Attn:

Room:

Telephone Number:

**FROM**

Name of Office:

**FBI New Haven**

Number of Pages: (including cover)

**4**

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

**SA**

Approved:

**4-NH-2619946**

**DETAILS**

Subject:

b3 -1

b6 -1

b7C -1

Special Handling Instructions:

**SA**  may be reached at  as well.

Brief Description of Communication Faxed:

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\*\*\*\*\* -COMM. JOURNAL- \*\*\*\*\* DATE DEC-18-2012 \*\*\*\*\* TIME 17:06 \*\*\*\*\*

MODE = MEMORY TRANSMISSION

START=DEC-18 17:05

END=DEC-18 17:06

FILE NO.=162

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK		004/004	00:01:33

-SQ 10

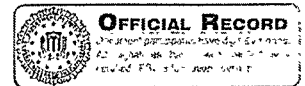
\*\*\*\*\* UF-8000 v2 \*\*\*\*\* -FBI NEW HAVEN - \*\*\*\*\*

<b>FD-448</b> Revised 10-27-2004		<b>FEDERAL BUREAU OF INVESTIGATION FACSIMILE COVER SHEET</b>	
<b>PRECEDENCE</b>			
<input type="radio"/> Immediate		<input checked="" type="radio"/> Priority	
<input type="radio"/> Routine			
<b>CLASSIFICATION</b>			
<input type="radio"/> Top Secret		<input type="radio"/> Secret	
<input type="radio"/> Confidential		<input checked="" type="radio"/> Sensitive	
<input type="radio"/> Unclassified			
<b>TO</b>			
Name of Office: [Redacted]		Facsimile Number: [Redacted]	Date: 12/18/2012
Attn: [Redacted]		Room: [Redacted]	Telephone Number: [Redacted]
<b>FROM</b>			
Name of Office: FBI New Haven		Number of Pages: (including cover) 4	
Originator's Name: SA [Redacted]		Originator's Telephone Number: [Redacted]	Originator's Facsimile Number: [Redacted]
Approved: 4-NH-2619946			
<b>DETAILS</b>			
Subject: [Redacted]			
Special Handling Instructions: S [Redacted] may be reached at [Redacted] as well.			
Brief Description of Communication Faxed:  			

b3 -1  
b6 -1  
b7C -1

**WARNING**

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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  
b7C -1Approved By: SSA Drafted By: 

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).

Synopsis: (U) FGJ Subpoena issued to  on b3 -1  
b6 -2  
b7C -2

◆◆

UNCLASSIFIED//~~FOUO~~4-NH-2619946-GJ  
SERIAL 22

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 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*):

b3 -1  
b6 -2  
b7C -2

Date: December 18, 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 [redacted]  
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 [redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

FEDERAL BUREAU OF INVESTIGATION  
**FACSIMILE COVER SHEET**

**PRECEDENCE**

☐ Immediate

☒ Priority

☐ Routine

**CLASSIFICATION**

☐ Top Secret

☐ Secret

☐ Confidential

☒ Sensitive

☐ Unclassified

**TO**

Name of Office:

[Redacted]

Facsimile Number:

[Redacted]

Date:

**12/18/2012**

Attn:

[Redacted]

Room:

Telephone Number:

**FROM**

Name of Office:

**FBI New Haven**

Number of Pages: (including cover)

**4**

Originator's Name:

**SA** [Redacted]

Originator's Telephone Number:

[Redacted]

Originator's Facsimile Number:

[Redacted]

Approved:

**4-NH-2619946**

b3 -1

b6 -1

b7C -1

**DETAILS**

Subject:

[Redacted]

Special Handling Instructions:

**SA** [Redacted] may be reached at [Redacted] as well.

Brief Description of Communication Faxed:

**WARNING**

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MODE = MEMORY TRANSMISSION

START=DEC-18 17:07

END=DEC-18 17:09

FILE NO.=163

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[REDACTED]	004/004	00:01:55

-SQ 10

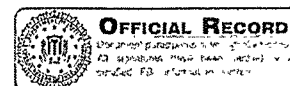
\*\*\*\*\* UF-8000 v2 \*\*\*\*\* -FBI NEW HAVEN - \*\*\*\*\* [REDACTED] \*\*\*\*\*

<b>FD-448</b> Revised 10-27-2004		FEDERAL BUREAU OF INVESTIGATION <b>FACSIMILE COVER SHEET</b>	
<b>PRECEDENCE</b>			
<input type="radio"/> Immediate		<input checked="" type="radio"/> Priority	
		<input type="radio"/> Routine	
<b>CLASSIFICATION</b>			
<input type="radio"/> Top Secret		<input type="radio"/> Secret	
<input type="radio"/> Confidential		<input checked="" type="radio"/> Sensitive	
		<input type="radio"/> Unclassified	
<b>TO</b>			
Name of Office:		Facsimile Number:	Date:
[REDACTED]		[REDACTED]	12/18/2012
Attn:		Room:	Telephone Number:
[REDACTED]			
<b>FROM</b>			
Name of Office:		Number of Pages: (including cover)	
FBI New Haven		4	
Originator's Name:		Originator's Telephone Number:	Originator's Facsimile Number:
SA [REDACTED]		[REDACTED]	[REDACTED]
Approved:			
4-NH-2619946			
<b>DETAILS</b>			
Subject:			
[REDACTED]			
Special Handling Instructions:			
SA [REDACTED] may be reached at [REDACTED] as well.			
Brief Description of Communication Faxed:			
[REDACTED]			

b3 -1  
b6 -1  
b7C -1

**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.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: FD-617

Date: 12/21/2012

Title: (U) FGJ Subpoena to [REDACTED]

Approved By: SSA [REDACTED]

b3 -1  
b6 -1  
b7C -1

Drafted By: [REDACTED]

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).

Synopsis: (U) FGJ Subpoena issued to [REDACTED] on 12/18/2012 [REDACTED]  
[REDACTED]

b3 -1

♦♦

UNCLASSIFIED//~~FOUO~~

4-NH-2619946-GJ

SERIAL 23



UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1

**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 court officer allows you to leave.

Place:

United States Courthouse  
141 Church Street  
New Haven, CT 06510

Date and Time:

[Redacted]

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

[Redacted]

b3 -1

Date: December 18, 2012

CLERK OF COURT

*[Signature]*

\_\_\_\_\_  
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:

AUS, [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION  
**FACSIMILE COVER SHEET**

**PRECEDENCE**

☐ Immediate

☒ Priority

☐ Routine

**CLASSIFICATION**

☐ Top Secret

☐ Secret

☐ Confidential

☒ Sensitive

☐ Unclassified

**TO**

Name of Office:

Facsimile Number:

Date:

**12/18/2012**

Attn:

Room:

Telephone Number:

**FROM**

Name of Office:

**FBI New Haven**

Number of Pages: (including cover)

**4**

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

**SA**

b3 -1

Approved:

b6 -1

**4-NH-2619946**

b7C -1

**DETAILS**

Subject:

**Federal Grand Jury Subpoena**

Special Handling Instructions:

**SA** may be reached at as 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.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

MODE = MEMORY TRANSMISSION

START=DEC-18 17:02

END=DEC-18 17:04

FILE NO.=161

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[REDACTED]	004/004	00:01:17

-SQ 10

\*\*\*\*\* UF-8000 v2 \*\*\*\*\* -FBI NEW HAVEN - \*\*\*\*\* [REDACTED] \*\*\*\*\*

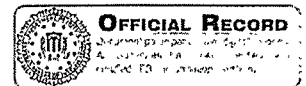
<b>FD-448</b> Revised 10-27-2004		FEDERAL BUREAU OF INVESTIGATION <b>FACSIMILE COVER SHEET</b>	
<b>PRECEDENCE</b>			
<input type="radio"/> Immediate		<input checked="" type="radio"/> Priority	
		<input type="radio"/> Routine	
<b>CLASSIFICATION</b>			
<input type="radio"/> Top Secret		<input type="radio"/> Secret	
<input type="radio"/> Confidential		<input checked="" type="radio"/> Sensitive	
		<input type="radio"/> Unclassified	
<b>TO</b>			
Name of Office:		Facsimile Number:	Date:
[REDACTED]		[REDACTED]	12/18/2012
Attn:		Room:	Telephone Number:
[REDACTED]			
<b>FROM</b>			
Name of Office:		Number of Pages: (including cover)	
FBI New Haven		4	
Originator's Name:		Originator's Telephone Number:	Originator's Facsimile Number:
SA [REDACTED]		[REDACTED]	[REDACTED]
Approved:			
4-NH-2619946			
<b>DETAILS</b>			
Subject:			
Federal Grand Jury Subpoena [REDACTED]			
Special Handling Instructions:			
SA [REDACTED] may be reached at [REDACTED] as well.			
Brief Description of Communication Faxed:			

b3 -1  
b6 -1  
b7C -1

**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.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) [REDACTED]

Date: 12/21/2012

b3 -1

From: NEW HAVEN

NH-13

Contact: [REDACTED]

Approved By: A/SSRA [REDACTED]

b6 -1

b7C -1

Drafted By: [REDACTED]

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).

Synopsis: (U) FGJ subpoena requesting [REDACTED]

Enclosure(s): Enclosed are the following items:

1. (U) FGJ subpoena to [REDACTED]

b3 -1

b6 -2

b7C -2

Details:

On 12/20/2012, a Federal Grand Jury subpoena was served to [REDACTED]

◆◆

UNCLASSIFIED

4-NH-2619946-GJ

SERIAL 24

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1

ED 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:

[Redacted]

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

b3 -1  
b6 -2  
b7C -2

[Redacted]

Date: December 20, 2012

CLERK OF COURT

*[Signature]*

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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]

PROOF OF SERVICE

This subpoena for (name of individual or organization)  
was received by me on (date)

12/20/2012

[Redacted]

☒ I served the subpoena by delivering a copy to the named person as follows:

b3 -1

[Redacted]

on (date) 12/20/12 ; or

☐ I returned the subpoena unexecuted because:

\_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date:

12/20/2012

[Redacted]

b6 -1  
b7C -1

[Redacted]

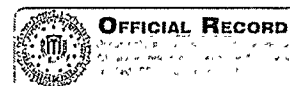
/IOA

600 state st.  
New Haven, CT 06511

Server's address

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 [REDACTED]

Approved By: A/SSA [REDACTED]

b3 -1  
b6 -1, 2  
b7C -1, 2

Drafted By: [REDACTED]

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).

Synopsis: (U) FGJ Subpoena issued to [REDACTED]  
[REDACTED]b3 -1  
b6 -2  
b7C -2

◆◆

UNCLASSIFIED

4-NH-2619946-GJ  
SERIAL 25

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

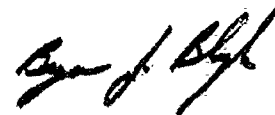
Date and Time:

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

b3 -1  
b6 -2  
b7C -2

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, who requests this subpoena, are:

AUSA   
157 Church St., 23rd floor  
New Haven, CT 06510

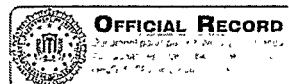
Personal appearance is not required if documents are provided on or before the appearance

date to: FBI S/A   
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: FD-617

Date: 12/27/2012

Title: (U) FGJ Subpoena to [REDACTED]

Approved By: A/SSA [REDACTED]

b3 -1  
b6 -1, 2  
b7C -1, 2

Drafted By: [REDACTED]

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).

**Synopsis:** (U) FGJ Subpoena issued to [REDACTED]  
[REDACTED]b3 -1  
b6 -2  
b7C -2

◆◆

UNCLASSIFIED

4-NH-2619946-GJ  
SERIAL 26

UNITED STATES DISTRICT COURT  
for the  
District of Connecticut

## SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

b3 -1  
b6 -2, 5  
b7C -2, 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

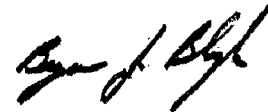
Date and Time:

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

b3 -1  
b6 -2  
b7C -2

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, who requests this subpoena, are:

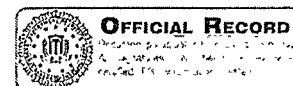
AUSA   
157 Church St., 23rd floor  
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance

date to: FBI S/   
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
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/SSA b3 -1  
b6 -1  
b7C -1Drafted By: 

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).

Synopsis: (U) FGJ Subpoena issued to  on 12/18/2012 for b3 -1  
b6 -2  
b7C -2

◆◆

UNCLASSIFIED

4-NH-2619946-GJ  
SERIAL 27

UNITED STATES DISTRICT COURT  
for the  
District of Connecticut

## SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

b3 -1

[redacted] 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

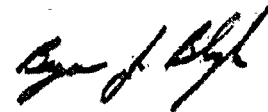
Date and Time:

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

b3 -1  
b6 -2  
b7C -2

Date: December 18, 2012

CLERK OF COURT



---

Signature of Clerk or Deputy Clerk

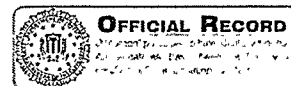
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]  
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 [redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
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/SSA

b3 -1  
b6 -1, 2  
b7C -1, 2

Drafted By:

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).

Synopsis: (U) FGJ Subpoena issued to

b3 -1  
b6 -2  
b7C -2

◆◆

UNCLASSIFIED

4-NH-2619946-GJ  
SERIAL 28

UNITED STATES DISTRICT COURT  
for the  
District of Connecticut

## SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

b3 -1  
b6 -5  
b7C -5

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

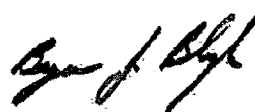
Date and Time:

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

b3 -1  
b6 -2  
b7C -2

Date: December 18, 2012

CLERK OF COURT



Signature of Clerk or Deputy Clerk

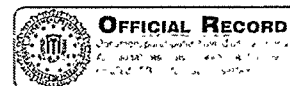
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

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  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: FD-617

Date: 12/27/2012

Title: (U) FGJ Subpoena to [REDACTED]

Approved By: A/SSA [REDACTED]

b3 -1  
b6 -1, 2  
b7C -1, 2

Drafted By: [REDACTED]

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).

Synopsis: (U) FGJ Subpoena issued to [REDACTED] on 12/19/2012 for [REDACTED]  
[REDACTED]b3 -1  
b6 -2  
b7C -2

♦♦

UNCLASSIFIED

4-NH-2619946-GJ  
SERIAL 29

# UNITED STATES DISTRICT COURT

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 District Court  
915 Lafayette Boulevard  
Bridgeport, Connecticut

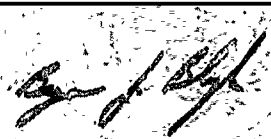
Date and Time:

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

b3 -1  
b6 -1, 2  
b7C -1, 2

Date: 12/19/2012

CLERK OF COURT



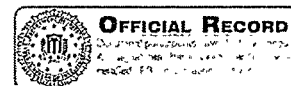
Signature of Clerk or Deputy Clerk

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

Assistant United States Attorney  
United States Attorney's Office  
1000 Lafayette Boulevard, 10th Floor  
Bridgeport, Connecticut 06604

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 [REDACTED] received

[REDACTED]  
[REDACTED] The records were produced via UPS pursuant to a Federal  
Grand Jury subpoena addressed to [REDACTED]  
[REDACTED]b3 -1  
b6 -5  
b7C -5Investigation on 12/21/2012 at New Haven, Connecticut, United States (, Other (UPS))File # 4-NH-2619946-GJDate drafted 12/21/2012

by [REDACTED]

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.

4-NH-2619946-GJ

SERIAL 30

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

## UNITED STATES DISTRICT COURT

for the

District of Connecticut

## SUBPOENA TO TESTIFY BEFORE A GRAND JURY

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.

Place: **Grand Jury Room  
United States District Court & Federal Building  
915 Lafayette Blvd  
Bridgeport, CT 06604**

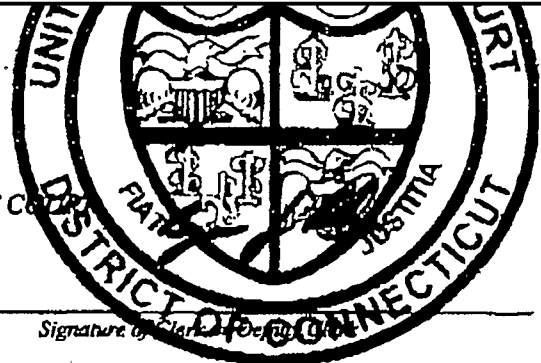
Date and Time:

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

CLERK OF COURT



Signature of Clerk of Court

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

**ASSISTANT UNITED STATES ATTORNEY  
UNITED STATES ATTORNEY'S OFFICE  
1000 LAFAYETTE BLVD., 10TH FLOOR  
BRIDGEPORT, CT 06604**

b6 -4  
b7C -4

Control No:

**CERTIFICATE OF AUTHENTICITY**

I, [redacted], hereby certify that:

1. I am the custodian of records at [redacted]  
("the Company"), located at [redacted]
2. 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 -1  
b6 -1, 5  
b7C -1, 5

3. 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.
4. 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 [redacted]  
(date) (city) (state)

name: [redacted]

address: [redacted]

telephone number: [redacted]

**FD-448**

Revised  
10-27-2004

**FEDERAL BUREAU OF INVESTIGATION  
FACSIMILE COVER SHEET**

**PRECEDENCE**

☒ Immediate

☐ Priority

☐ Routine

**CLASSIFICATION**

☐ Top Secret

☐ Secret

☐ Confidential

☒ Sensitive

☐ Unclassified

**TO**

Name of Office:

Facsimile Number:

Date:

b3 -1

12/18/2012

b6 -1, 5

b7C -1, 5

Attn:

Room:

Telephone Number:

**FROM**

Name of Office:

**Federal Bureau of Investigation - Boston**

Number of Pages: (including cover)

8

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

SA [redacted]

Approved:

Y

**DETAILS**

Subject:

**Grand Jury Subpoena related to** [redacted]

Special Handling Instructions:

Please deliver to [redacted] Also please confirm receipt of this subpoena to SA [redacted]  
at [redacted] or [redacted] Thank you.

b3 -1

b6 -1, 5

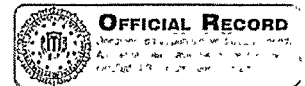
b7C -1, 5

Brief Description of Communication Faxed:

**Cover sheet: Grand Jury Subpoena** [redacted]

**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.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: FD-617

Date: 12/21/2012

Title: (U) FGJ Subpoena to [REDACTED]

Approved By: SSA [REDACTED]

b3 -1  
b6 -1  
b7C -1

Drafted By: [REDACTED]

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).

**Synopsis:** (U) FGJ Subpoena issued to [REDACTED][REDACTED] on 12/19/2012 [REDACTED]  
[REDACTED]b3 -1  
b6 -2  
b7C -2**Enclosure(s):** Enclosed are the following items:1. (U//~~FOUO~~) [REDACTED]

b7E -2

◆◆

UNCLASSIFIED//~~FOUO~~

4-NH-2619946-GJ

SERIAL 31

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

b3 -1

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:

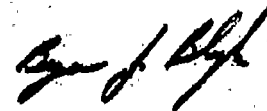
You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

SEE ATTACHMENT

December 19, 2012

Date: \_\_\_\_\_

CLERK OF COURT



\_\_\_\_\_  
*Signature of Clerk or Deputy Clerk*

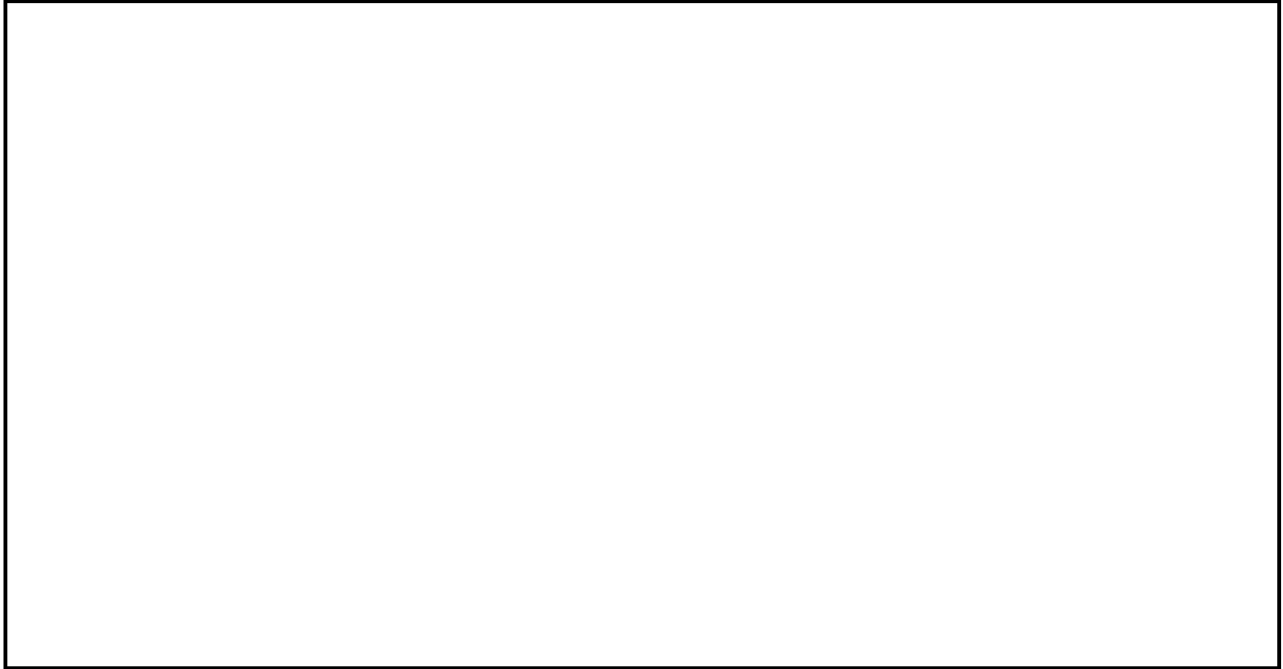
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

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

b3 -1  
b6 -1, 4  
b7C -1, 4

ATTACHMENT



b3 -1  
b6 -2  
b7C -2

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

\_\_\_\_\_  
On (date) 12/19/2012 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date: 12/19/2012

\_\_\_\_\_  
On (date) \_\_\_\_\_

\_\_\_\_\_  
Name and title

SPECIAL AGENT

b3 -1  
b6 -1  
b7C -1

FBI, 600 STATE STREET, NEW HAVEN, CONNECTICUT  
Server's address

Additional information regarding attempted service, etc:

Served via facsimile to \_\_\_\_\_



FEDERAL BUREAU OF INVESTIGATION  
**FACSIMILE COVER SHEET**

**PRECEDENCE**

☒ Immediate

☐ Priority

☐ Routine

**CLASSIFICATION**

☐ Top Secret

☐ Secret

☐ Confidential

☐ Sensitive

☒ Unclassified

**TO**

Name of Office:

Facsimile Number:

Date:

**12/19/2012**

Attn:

Room:

Telephone Number:

**FROM**

Name of Office:

**FBI, New Haven Division**

Number of Pages: (including cover)

**5**

b3 -1

b6 -1

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

b7C -1

**SA**

Approved:

**DETAILS**

Subject:

Originator's Email:

Special Handling Instructions:

Brief Description of Communication Faxed:

**WARNING**

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MODE = MEMORY TRANSMISSION

START=DEC-19 17:48

END=DEC-19 17:49

FILE NO.=183

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK		005/005	00:00:51

-SQ 10

\*\*\*\*\* UF-8000 v2 \*\*\*\*\* -FBI NEW HAVEN - \*\*\*\*\*

FD-448  
Revised  
10-27-2004

FEDERAL BUREAU OF INVESTIGATION  
FACSIMILE COVER SHEET

b3 -1  
b6 -1  
b7C -1

<b>PRECEDENCE</b>			
<input checked="" type="radio"/> Immediate	<input type="radio"/> Priority	<input type="radio"/> Routine	
<b>CLASSIFICATION</b>			
<input type="radio"/> Top Secret	<input type="radio"/> Secret	<input type="radio"/> Confidential	<input type="radio"/> Sensitive <input checked="" type="radio"/> Unclassified
<b>TO</b>			
Attn:		Facsimile Number:	Date: 12/19/2012
		Room:	Telephone Number:
<b>FROM</b>			
Name of Office: FBI, New Haven Division		Number of Pages: (including cover) 5	
Originator's Name: SA	Originator's Telephone Number:	Originator's Facsimile Number:	
Approved:			
<b>DETAILS</b>			
Subject:		Originator's Email:	

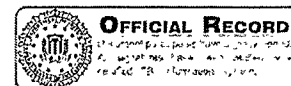
Special Handling Instructions:

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.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

UNCLASSIFIED//~~FOUO~~



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: FD-617

Date: 12/21/2012

Title: (U) FGJ Subpoena to [REDACTED]

Approved By: SSA [REDACTED]

b3 -1  
b6 -1  
b7C -1

Drafted By: [REDACTED]

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).

Synopsis: (U) FGJ Subpoena issued to [REDACTED] on 12/19/2012 for [REDACTED]  
[REDACTED]

b3 -1  
b6 -2  
b7C -2

◆◆

UNCLASSIFIED//~~FOUO~~

4-NH-2619946-GJ  
SERIAL 32

UNITED STATES DISTRICT COURT

for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1

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 court officer allows you to leave.

Place:

United States Courthouse  
141 Church Street  
New Haven, CT 06510

Date and Time:

[Redacted]

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

[Redacted]

b3 -1  
b6 -2  
b7C -2

Date: December 19, 2012

CLERK OF COURT

*[Handwritten Signature]*

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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION  
**FACSIMILE COVER SHEET**

**PRECEDENCE**

☐ Immediate

☒ Priority

☐ Routine

**CLASSIFICATION**

☐ Top Secret

☐ Secret

☐ Confidential

☒ Sensitive

☐ Unclassified

**TO**

Name of Office:

Facsimile Number:

Date:

**12/19/2012**

Attn:

Room:

Telephone Number:

**FROM**

Name of Office:

**FBI New Haven**

Number of Pages: (including cover)

**4**

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

**SA**

b3 -1

Approved:

b6 -1

**4-NH-2619946**

b7C -1

**DETAILS**

Subject:

**Federal Grand Jury Subpoena**

Special Handling Instructions:

**SA** may be reached at as 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.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

MODE = MEMORY TRANSMISSION

START=DEC-19 17:56

END=DEC-19 17:57

FILE NO.=186

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[REDACTED]	004/004	00:00:41

-SQ 10

\*\*\*\*\* UF-8000 v2 \*\*\*\*\* -FBI NEW HAVEN

- \*\*\*\*\*

FD-448  
Revised  
10-27-2004

FEDERAL BUREAU OF INVESTIGATION  
FACSIMILE COVER SHEET

PRECEDENCE				
<input type="radio"/> Immediate	<input checked="" type="radio"/> Priority	<input type="radio"/> Routine		
CLASSIFICATION				
<input type="radio"/> Top Secret	<input type="radio"/> Secret	<input type="radio"/> Confidential	<input checked="" type="radio"/> Sensitive	<input type="radio"/> Unclassified

TO	
Name of Office: [REDACTED]	Date: 12/19/2012
Attn: [REDACTED]	Room: [REDACTED]
Telephone Number: [REDACTED]	

FROM	
Name of Office: FBI New Haven	Number of Pages: (Including cover) 4
Originator's Name: SA [REDACTED]	Originator's Telephone Number: [REDACTED]
Approved: 4-NH-2619946	Originator's Facsimile Number: [REDACTED]

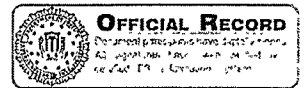
DETAILS
Subject: Federal Grand Jury Subpoena [REDACTED]

Special Handling Instructions: SA [REDACTED] may be reached at [REDACTED] as 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.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

b3 -1  
b6 -1  
b7C -1

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: FD-617

Date: 12/21/2012

Title: (U) FGJ Subpoena [REDACTED]

Approved By: SSA [REDACTED]

b3 -1  
b6 -1  
b7C -1

Drafted By: [REDACTED]

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).

Synopsis: (U) FGJ Subpoena issued to [REDACTED] on 12/19/2012 [REDACTED]  
[REDACTED]b3 -1  
b6 -2  
b7C -2

◆◆

UNCLASSIFIED//~~FOUO~~4-NH-2619946-GJ  
SERIAL 33

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

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:

[Redacted]

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

[Redacted]

b3 -1  
b6 -2  
b7C -2

Date: December 19, 2012

CLERK OF COURT

*[Signature]*

*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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven, CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]



FEDERAL BUREAU OF INVESTIGATION  
**FACSIMILE COVER SHEET**

**PRECEDENCE**

☐ Immediate

☒ Priority

☐ Routine

**CLASSIFICATION**

☐ Top Secret

☐ Secret

☐ Confidential

☒ Sensitive

☐ Unclassified

**TO**

Name of Office:

Facsimile Number:

Date:

**12/19/2012**

Attn:

Room:

Telephone Number:

**FROM**

Name of Office:

**FBI New Haven**

Number of Pages: (including cover)

**4**

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

**SA**

Approved:

**4-NH-2619946**

b3 -1

b6 -1

b7C -1

**DETAILS**

Subject:

Special Handling Instructions:

**S** [redacted] **may be reached at** [redacted] **as well.**

Brief Description of Communication Faxed:

**WARNING**

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MODE = MEMORY TRANSMISSION

START=DEC-19 13:49

END=DEC-19 13:50

FILE NO.=176

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[REDACTED]	004/004	00:01:20

-SQ 10

\*\*\*\*\* UF-8000 v2 \*\*\*\*\* -FBI NEW HAVEN - \*\*\*\*\* [REDACTED] \*\*\*\*\*

<b>FD-448</b> Revised 10-27-2004		FEDERAL BUREAU OF INVESTIGATION <b>FACSIMILE COVER SHEET</b>	
<b>PRECEDENCE</b> <input type="radio"/> Immediate <input checked="" type="radio"/> Priority <input type="radio"/> Routine			
<b>CLASSIFICATION</b> <input type="radio"/> Top Secret <input type="radio"/> Secret <input type="radio"/> Confidential <input checked="" type="radio"/> Sensitive <input type="radio"/> Unclassified			
<b>TO</b> Name of Office: [REDACTED]      Date: <b>12/19/2012</b> [REDACTED]      Room: [REDACTED]      Telephone Number: [REDACTED]			
<b>FROM</b> Name of Office: <b>FBI New Haven</b> Number of Pages: (including cover) <b>4</b> Originator's Name: [REDACTED]      Originator's Telephone Number: [REDACTED]      Originator's Facsimile Number: [REDACTED] Approved: <b>4-NH-2619946</b>			

b3 -1  
b6 -1  
b7C -1

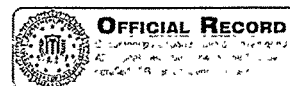
<b>DETAILS</b> Subject: [REDACTED]	
---------------------------------------	--

Special Instructions: [REDACTED] may be reached at [REDACTED] as well.

Brief Description of Communication Faxed:

**WARNING**

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: FD-617

Date: 12/21/2012

Title: (U) FGJ Subpoena [REDACTED]

Approved By: SSA [REDACTED]

b3 -1  
b6 -1  
b7C -1

Drafted By: [REDACTED]

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).

Synopsis: (U) FGJ Subpoena issued to [REDACTED] on 12/18/2012 [REDACTED]

b3 -1  
b6 -2  
b7C -2

◆◆

UNCLASSIFIED//~~FOUO~~4-NH-2619946-GJ  
SERIAL 34

**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 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

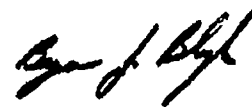
Date and Time:

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

b3 -1  
b6 -2  
b7C -2

Date: December 18, 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   
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

FEDERAL BUREAU OF INVESTIGATION  
**FACSIMILE COVER SHEET**

**PRECEDENCE**

☐ Immediate

☒ Priority

☐ Routine

**CLASSIFICATION**

☐ Top Secret

☐ Secret

☐ Confidential

☒ Sensitive

☐ Unclassified

**TO**

Name of Office:

Facsimile Number:

Date:

**12/18/2012**

Attn:

Room:

Telephone Number:

**FROM**

Name of Office:

**FBI New Haven**

Number of Pages: (including cover)

**4**

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

**SA**

Approved:

**4-NH-2619946**

b3 -1

b6 -1

b7C -1

**DETAILS**

Subject:

**Federal Grand Jury Subpoena**

Special Handling Instructions:

**SA** may be reached at as well.

Brief Description of Communication Faxed:

**WARNING**

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MODE = MEMORY TRANSMISSION

START=DEC-18 21:28

END=DEC-18 21:29

FILE NO.=174

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[REDACTED]	004/004	00:01:27

-SQ 10

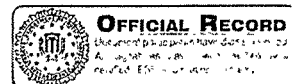
\*\*\*\*\* UF-8000 v2 \*\*\*\*\* -FBI NEW HAVEN - \*\*\*\*\* [REDACTED] \*\*\*\*\*

<b>FD-448</b> Revised 10-27-2004		FEDERAL BUREAU OF INVESTIGATION <b>FACSIMILE COVER SHEET</b>	
<b>PRECEDENCE</b>			
<input type="radio"/> Immediate <input checked="" type="radio"/> Priority <input type="radio"/> Routine			
<b>CLASSIFICATION</b>			
<input type="radio"/> Top Secret <input type="radio"/> Secret <input type="radio"/> Confidential <input checked="" type="radio"/> Sensitive <input type="radio"/> Unclassified			
<b>TO</b>			
Name of Office: [REDACTED]		Facsimile Number: [REDACTED]	Date: 12/18/2012
Room: [REDACTED]		Room: [REDACTED]	Telephone Number: [REDACTED]
<b>FROM</b>			
Name of Office: <b>FBI New Haven</b>		Number of Pages: (Including cover) 4	
Originator's Name: S [REDACTED]		Originator's Telephone Number: [REDACTED]	Originator's Facsimile Number: [REDACTED]
Approved: <b>4-NH-2619946</b>			
<b>DETAILS</b>			
Subject: Federal Grand Jury Subpoena [REDACTED]			
Special Handling Instructions: SA [REDACTED] may be reached at [REDACTED] as well.			
Brief Description of Communication Faxed:			

b3 -1  
b6 -1  
b7C -1

**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.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: FD-617

Date: 12/21/2012

Title: (U) FGJ Subpoena to [REDACTED]

Approved By: SSA [REDACTED]

b3 -1  
b6 -1  
b7C -1

Drafted By: [REDACTED]

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).

Synopsis: (U) FGJ Subpoena issued to [REDACTED]

[REDACTED] on 12/18/2012 [REDACTED]

b3 -1  
b6 -2  
b7C -2

◆◆

UNCLASSIFIED//~~FOUO~~4-NH-2619946-GJ  
SERIAL 35

UNITED STATES DISTRICT COURT

for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1

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:

[Redacted]

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

[Redacted]

b3 -1  
b6 -2  
b7C -2

Date: December 18, 2012

CLERK OF COURT

*[Handwritten Signature]*

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:

AUS: [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]



FEDERAL BUREAU OF INVESTIGATION  
FACSIMILE COVER SHEET

PRECEDENCE

☐ Immediate

☒ Priority

☐ Routine

CLASSIFICATION

☐ Top Secret

☐ Secret

☐ Confidential

☒ Sensitive

☐ Unclassified

TO

Name of Office:

Facsimile Number:

Date:

12/18/2012

Attn:

Room:

Telephone Number:

FROM

Name of Office:

FBI New Haven

Number of Pages: (including cover)

4

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

SA

Approved:

4-NH-2619946

b3 -1

b6 -1

b7C -1

DETAILS

Subject:

Federal Grand Jury Subpoena

Special Handling Instructions:

S. [ ] may be reached at [ ] as well.

Brief Description of Communication Faxed:

WARNING

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FEDERAL BUREAU OF INVESTIGATION  
**FACSIMILE COVER SHEET**

**PRECEDENCE**

☐ Immediate

☒ Priority

☐ Routine

**CLASSIFICATION**

☐ Top Secret

☐ Secret

☐ Confidential

☒ Sensitive

☐ Unclassified

**TO**

Name of Office:

Facsimile Number:

Date:

**12/18/2012**

Attn:

Room:

Telephone Number:

**FROM**

Name of Office:

**FBI New Haven**

Number of Pages: (including cover)

**4**

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

**SA**

Approved:

**4-NH-2619946**

b3 -1

b6 -1

b7C -1

**DETAILS**

Subject:

**Federal Grand Jury Subpoena**

Special Handling Instructions:

**SA**   may be reached at   as well.

Brief Description of Communication Faxed:

**BAD FAX #**

**WARNING**

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MODE = MEMORY TRANSMISSION

START=DEC-18 20:15

END=DEC-18 20:16

FILE NO.=173

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[REDACTED]	004/004	00:00:42

-SQ 10

\*\*\*\*\* UF-8000 v2 \*\*\*\*\* -FBI NEW HAVEN - \*\*\*\*\* [REDACTED] \*\*\*\*\*

FD-448  
Revised  
10-27-2004

FEDERAL BUREAU OF INVESTIGATION  
FACSIMILE COVER SHEET

PRECEDENCE				
<input type="radio"/> Immediate	<input checked="" type="radio"/> Priority	<input type="radio"/> Routine		
CLASSIFICATION				
<input type="radio"/> Top Secret	<input type="radio"/> Secret	<input type="radio"/> Confidential	<input checked="" type="radio"/> Sensitive	<input type="radio"/> Unclassified

TO		Facsimile Number:		Date:
Name of Office: [REDACTED]		[REDACTED]		12/18/2012
Attn: [REDACTED]		Room:	Telephone Number:	

FROM		Number of Pages: (including cover)	
Name of Office: FBI New Haven		4	
Originator's Name: SA [REDACTED]	Originator's Telephone Number: [REDACTED]	Originator's Facsimile Number: [REDACTED]	
Approved: 4-NH-2619946			

DETAILS	
Subject: Federal Grand Jury Subpoena [REDACTED]	

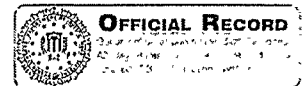
Special Handling Instructions: SA [REDACTED] may be reached at [REDACTED] as well.
---

Brief Description of Communication Faxed:
---

**WARNING**  
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b3 -1  
b6 -1  
b7C -1



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 -1Drafted By: 

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).

Synopsis: (U) FGJ Subpoena issued to  on 12/18/2012 b3 -1  
b6 -2  
b7C -2

◆◆

UNCLASSIFIED//~~FOUO~~4-NH-2619946-GJ  
SERIAL 36

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

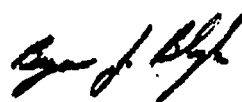
Date and Time:

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

b3 -1  
b6 -2  
b7C -2

Date: December 18, 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 [redacted]  
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 [redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

UNITED STATES DISTRICT COURT

for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1  
b6 -5  
b7C -5

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: [Redacted]
--	------------------------------

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

[Redacted]

b3 -1  
b6 -2  
b7C -2

Date: December 18, 2012

CLERK OF COURT

*[Signature]*

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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]

**Legal Request** [REDACTED]  
[REDACTED]

b3 -1  
b6 -1, 5  
b7C -1, 5

**Sent:** Tuesday, December 18, 2012 18:18

**To:** [REDACTED]

**Attachments:** [REDACTED]

[REDACTED]

---

Please find a preservation request and Federal Grand Jury Subpoena attached to this email. Please call or email with any questions.

[REDACTED]

Should you need an amended subpoena, I'm happy to provide the appropriate legal process.

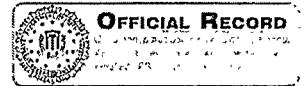
b3 -1  
b6 -1, 2, 5  
b7C -1, 2, 5

Regards,

[REDACTED]  
Special Agent, FBI

[REDACTED] (desk)

203-777-6311 (FBI New Haven switchboard)

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: FD-617

Date: 12/21/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: SSA [redacted]

b3 -1  
b6 -1  
b7C -1

Drafted By: [redacted]

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).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/18/2012 [redacted]

b3 -1  
b6 -2  
b7C -2

◆◆

UNCLASSIFIED//~~FOUO~~4-NH-2619946 - GJ  
SERIAL 37



UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1

ED 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:

[Redacted]

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

[Redacted]

b3 -1  
b6 -2  
b7C -2

Date: December 18, 2012

CLERK OF COURT

*[Signature]*

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:

AUS: [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION  
FACSIMILE COVER SHEET

PRECEDENCE

☐ Immediate

☒ Priority

☐ Routine

CLASSIFICATION

☐ Top Secret

☐ Secret

☐ Confidential

☒ Sensitive

☐ Unclassified

TO

Name of Office:

[Redacted]

Facsimile Number:

[Redacted]

Date:

12/18/2012

Attn:

[Redacted]

Room:

[Redacted]

Telephone Number:

[Redacted]

FROM

Name of Office:

FBI New Haven

Number of Pages: (including cover)

4

Originator's Name:

SA [Redacted]

Originator's Telephone Number:

[Redacted]

Originator's Facsimile Number:

[Redacted]

Approved:

4-NH-2619946

b3 -1

b6 -1

b7C -1

DETAILS

Subject:

Federal Grand Jury Subpoena

[Redacted]

Special Handling Instructions:

SA [Redacted] may be reached at [Redacted] as well.

Brief Description of Communication Faxed:

WARNING

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MODE = MEMORY TRANSMISSION

START=DEC-18 17:01

END=DEC-18 17:02

FILE NO.=160

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
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-SQ 10

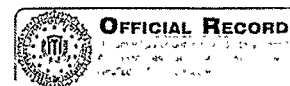
\*\*\*\*\* UF-8000 v2 \*\*\*\*\* -FBI NEW HAVEN - \*\*\*\*\* [REDACTED] \*\*\*\*\*

<b>FD-448</b> Revised 10-27-2004		FEDERAL BUREAU OF INVESTIGATION <b>FACSIMILE COVER SHEET</b>	
<b>PRECEDENCE</b>			
<input type="radio"/> Immediate		<input checked="" type="radio"/> Priority	
		<input type="radio"/> Routine	
<b>CLASSIFICATION</b>			
<input type="radio"/> Top Secret		<input type="radio"/> Secret	
<input type="radio"/> Confidential		<input checked="" type="radio"/> Sensitive	
		<input type="radio"/> Unclassified	
<b>TO</b>			
[REDACTED]		[REDACTED]	
Attn: [REDACTED]		Room: [REDACTED]	Date: 12/18/2012
		Telephone Number: [REDACTED]	
<b>FROM</b>			
Name of Office: FBI New Haven		Number of Pages: (including cover) 4	
Originator's Name: S [REDACTED]		Originator's Telephone Number: [REDACTED]	Originator's Facsimile Number: [REDACTED]
Approved: 4-NH-2619946			
<b>DETAILS</b>			
Subject: Federal Grand Jury Subpoena [REDACTED]			
Special Handling Instructions: SA [REDACTED] may be reached at [REDACTED] as well.			
Brief Description of Communication Faxed:			

b3 -1  
b6 -1  
b7C -1

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UNCLASSIFIED//~~FOUO~~**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  
b7C -1Drafted By: 

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).

Synopsis: (U) FGJ Subpoena issued to  on 12/20/2012 b3 -1  
b6 -2  
b7C -2

♦♦

UNCLASSIFIED//~~FOUO~~4-NH-2619946-GJ  
SERIAL 38

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

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:

[Redacted]

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

[Redacted]

b3 -1  
b6 -2  
b7C -2

Date: December 20, 2012

CLERK OF COURT

*[Handwritten Signature]*

*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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION  
**FACSIMILE COVER SHEET**

**PRECEDENCE**

☐ Immediate

☒ Priority

☐ Routine

**CLASSIFICATION**

☐ Top Secret

☐ Secret

☐ Confidential

☒ Sensitive

☐ Unclassified

**TO**

Name of Office:

Facsimile Number:

Date:

**12/20/2012**

Room:

Telephone Number:

**FROM**

Name of Office:

**FBI New Haven**

Number of Pages: (including cover)

**4**

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

**S**

Approved:

**4-NH-2619946**

b3 -1

b6 -1

b7C -1

**DETAILS**

Subject:

**Federal Grand Jury Subpoena**

Special Handling Instructions:

**S** **[redacted]** may be reached at **[redacted]** as well.

Brief Description of Communication Faxed:

**WARNING**

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MODE = MEMORY TRANSMISSION

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END=DEC-20 14:14

FILE NO.=190

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-SQ 10

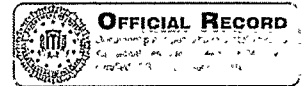
\*\*\*\*\* UF-8000 v2 \*\*\*\*\* -FBI NEW HAVEN - \*\*\*\*\*

<b>FD-448</b> Revised 10-27-2004		FEDERAL BUREAU OF INVESTIGATION <b>FACSIMILE COVER SHEET</b>	
<b>PRECEDENCE</b>			
<input type="radio"/> Immediate		<input checked="" type="radio"/> Priority	
		<input type="radio"/> Routine	
<b>CLASSIFICATION</b>			
<input type="radio"/> Top Secret		<input type="radio"/> Secret	
<input type="radio"/> Confidential		<input checked="" type="radio"/> Sensitive	
		<input type="radio"/> Unclassified	
<b>TO</b>			
Name of Office:		Date:	
Attn:		Room:	
		Telephone Number:	
<b>FROM</b>			
Name of Office:		Number of Pages: (including cover)	
FBI New Haven		4	
Officer's Name:		Relay-to-Telephone Number:	
SI		Relay-to-Computer Number:	
Approved:			
4-NH-2619946			
<b>DETAILS</b>			
Subject:			
Federal Grand Jury Subpoena			
Special Handling Instructions:			
SA may be reached at as well.			
Brief Description of Communication Faxed:			

b3 -1  
b6 -1  
b7C -1

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UNCLASSIFIED//~~FOUO~~

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/03/2013**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 December 18, 2012, [redacted] responded to a Federal Grand Jury Subpoena that was issued on 12/18/2012 [redacted]

[redacted]

b3 -1  
b6 -2  
b7C -2

The [redacted] response is maintained in a 1A.

UNCLASSIFIED//~~FOUO~~Investigation on 12/18/2012 at New Haven, Connecticut, United States (Email)File # 4-NH-2619946-GJDate drafted 01/03/2013

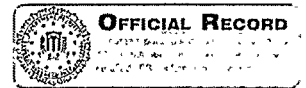
by [redacted]

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.

4-NH-2619946-GJ  
SERIAL 39



UNCLASSIFIED//~~FOUO~~

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/03/2013

## 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 December 20, 2012, [redacted] responded to a Federal Grand Jury Subpoena  
that was issued on 12/18/2012 [redacted]

[redacted]

b3 -1  
b6 -2  
b7C -2

The [redacted] response is maintained in a 1A.

UNCLASSIFIED//~~FOUO~~Investigation on 12/20/2012 at New Haven, Connecticut, United States (Fax)File # 4-NH-2619946-GJDate drafted 01/03/2013

by [redacted]

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.

4-NH-2619946-GJ  
SERIAL 40

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

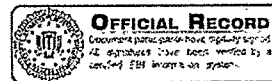
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Page 11 ~ b6 - 2; b7C - 2; b7E - 6;  
Page 12 ~ b6 - 2; b7C - 2; b7E - 6;  
Page 13 ~ b6 - 2; b7C - 2; b7E - 6;  
Page 14 ~ b6 - 2; b7C - 2; b7E - 6;  
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Page 17 ~ b6 - 2; b7C - 2; b7E - 6;  
Page 18 ~ b6 - 2; b7C - 2; b7E - 6;  
Page 20 ~ b6 - 2; b7C - 2; b7E - 6;  
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Page 24 ~ b6 - 2; b7C - 2; b7E - 6;  
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Page 27 ~ b6 - 2; b7C - 2; b7E - 6;  
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Page 29 ~ b6 - 2; b7C - 2; b7E - 6;  
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Page 31 ~ b6 - 2; b7C - 2; b7E - 6;  
Page 32 ~ b6 - 2; b7C - 2; b7E - 6;  
Page 34 ~ b6 - 2; b7C - 2; b7E - 6;  
Page 35 ~ b6 - 2; b7C - 2; b7E - 6;  
Page 36 ~ b6 - 2; b7C - 2; b7E - 6;  
Page 37 ~ b6 - 2; b7C - 2; b7E - 6;  
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Page 40 ~ b6 - 2; b7C - 2; b7E - 6;  
Page 41 ~ b6 - 2; b7C - 2; b7E - 6;  
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Page 46 ~ b3 - 1; b6 - 4; b7C - 4;  
Page 49 ~ b3 - 1; b6 - 1, 4, 5; b7C - 1, 4, 5;  
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Page 57 ~ b3 - 1; b6 - 4; b7C - 4;  
Page 58 ~ b3 - 1; b6 - 4; b7C - 4;  
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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 ~ b3 - 1; b6 - 4; b7C - 4;  
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Page 73 ~ Duplicate;  
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Page 79 ~ b6 - 2; b7C - 2;  
Page 80 ~ b6 - 2; b7C - 2;  
Page 81 ~ b6 - 2; b7C - 2;  
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Page 104 ~ b3 - 1; b6 - 4; b7C - 4;  
Page 107 ~ 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 ~ 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 ~ b6 - 2; b7C - 2;  
Page 255 ~ 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 ~ 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 ~ 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 For this Page X  
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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Open case

Date: 12/14/2012

To:

NH-4 (SSA)

NH-CDC (CDC)

b6 -1  
b7C -1

From: NEW HAVEN

NH-4

Contact:

Approved By: A/SSA

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)

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

4-NH-2619946 Serial 1

UNCLASSIFIED

Title: (U) Open case

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

Adam P. Lanza, the shooter, has been identified by [REDACTED]  
[REDACTED] as autistic and had a personality disorder. At this time, Adam  
Lanza appears to be the sole shooter. [REDACTED]

b6 -2  
b7C -2

[REDACTED]  
Nancy 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  
Glock 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 [REDACTED]

[REDACTED] utilize telephone number 203-426-8167 and  
203-364-9879, [REDACTED] son, Adam P. Lanza  
(DOB 4/22/1992). [REDACTED]

b6 -2  
b7C -2

[REDACTED] Adam P. Lanza had no criminal backgrounds.

[REDACTED]  
[REDACTED] Nancy and [REDACTED] Lanza were divorced as of 2009.

b6 -2  
b7C -2

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

UNCLASSIFIED

UNCLASSIFIED

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 shooter. [REDACTED]

b6 -2  
b7C -2

[REDACTED] was being interviewed by Newtown Police Department. As of 2:58 PM, [REDACTED] involvement in this incident is unknown.

b6 -2  
b7C -2

[REDACTED]

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. [REDACTED]

b6 -2  
b7C -2

[REDACTED]

[REDACTED] Adam was a functioning autistic with a personality disorder and was a recluse. [REDACTED]

b6 -2  
b7C -2

[REDACTED]

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. Additionally, Connecticut State Police received a telephone call from a woman [REDACTED] who claimed that her son was playing Call of Duty: Black Ops with an individual who told him to "watch the news tomorrow." This lead is currently being worked.

b7D -1

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Open case

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

[REDACTED]

b6 -2, 3  
b7C -2, 3

FBI New Haven is coordinating with FBI LA regarding [REDACTED]  
[REDACTED]

b6 -2  
b7C -2

[REDACTED]

b6 -2  
b7C -2

Therefore it is respectfully requested that this matter be opened and  
assigned to SA [REDACTED]

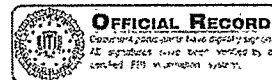
b6 -1  
b7C -1

♦♦

UNCLASSIFIED



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 12/15/2012

Title: (U) Approved By: b6 -1, 2  
b7C -1, 2  
b7E -6Drafted By: 

Case ID #: 4-NH-2619946

(U) UNSUB(S)

Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
OO:NHSynopsis: (U)   
b6 -2  
b7C -2  
b7E -6

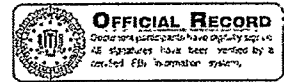
◆◆

UNCLASSIFIED

Sandy Hook-5

4-NH-2619946 Serial 2

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 12/15/2012

Title: (U) Approved By: b6 -1, 2  
b7C -1, 2  
b7E -6Drafted By: 

Case ID #: 4-NH-2619946

(U) UNSUB(S)

Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
OO:NHSynopsis: (U)   
b6 -2  
b7C -2  
b7E -6

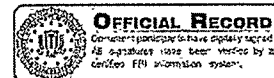
◆◆

UNCLASSIFIED

Sandy Hook-17

4-NH-2619946 Serial 3

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 12/15/2012

Title: (U) [REDACTED]

Approved By: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

Drafted By: [REDACTED]

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) [REDACTED]

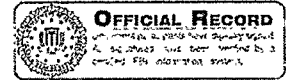
b6 -2  
b7C -2  
b7E -6

◆◆

UNCLASSIFIED

Sandy Hook-31

4-NH-2619946 Serial 4



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth [redacted] social security account  
number [redacted] cellular telephone number [redacted] was interviewed

[redacted] by Special Agent [redacted] b6 -1, 2, 4  
[redacted] and Task Force Officer [redacted] After being advised of b7C -1, 2, 4  
the identity of the interviewing agents and the nature of the interview,  
[redacted] provided the following information:

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

Investigation on 12/14/2012 at [redacted] United States (In Person)

File # 4-NH-2619946

Date drafted 12/17/2012 b6 -1, 2  
b7C -1, 2

by [redacted]

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.

Sandy Hook-40

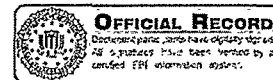
4-NH-2619946 Serial 5

4-NH-2619946

Continuation of FD-302 of Interview of , On 12/14/2012, Page 2 of 2 b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On December 15, 2012, Special Agent (SA) [redacted] served

[redacted]  
[redacted] Federal Grand Jury subpoena number [redacted]  
issued by the United States District Court for the District of CT, via  
facsimile.

b3 -1  
b6 -1, 5  
b7C -1, 5

Investigation on 12/15/2012 at New Haven, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946Date drafted 12/15/2012

by [redacted]

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.

Sandy Hook-42

4-NH-2619946 Serial 6

UNITED STATES DISTRICT COURT

for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 15, 2012

CLERK OF COURT

*[Signature]*

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:

ALISA

[Redacted]

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

[Redacted]

b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

PROOF OF SERVICE

This subpoena for (name of individual or organization)  
was received by me on (date) 12/15/12

[Redacted]

☒ I served the subpoena by delivering a copy to the named person as follows:

[Redacted]

[Redacted]

on (date) 12/15/12; or

☐ I returned the subpoena unexecuted because:

\_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date:

12/15/12

[Redacted]

[Redacted]

Printed name and title

Special Agent

2 Union Plaza, Ste. 301, New London,

Server's address

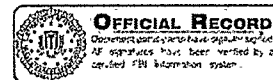
CT 06320

Additional information regarding attempted service, etc:

b3 -1

b6 -1  
b7C -1





## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On December 15, 2012, Special Agent (SA) [redacted] served [redacted]

b3 -1

b6 -1

b7C -1

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

Investigation on 12/15/2012 at New Haven, Connecticut, United States (, Other (Subpoean Service))

File # 4-NH-2619946Date drafted 12/15/2012

by [redacted]

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.

Sandy Hook-48

4-NH-2619946 Serial 7

UNITED STATES DISTRICT COURT

for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1

[Redacted] 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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 15, 2012

CLERK OF COURT

*[Signature]*

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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1

b6 -1, 4

b7C -1, 4

PROOF OF SERVICE

This subpoena for (name of individual or organization) \_\_\_\_\_  
was received by me on (date) 12/15/12.

☒ I served the subpoena \_\_\_\_\_ follows: \_\_\_\_\_

via fax \_\_\_\_\_

on (date) 12/15/12 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date: 12/15/12

b6 -1  
b7C -1

\_\_\_\_\_  
Printed name and title

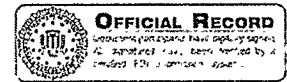
Special Agent

2 Union Plaza, Ste. 301, New London

Server's address

CT 06320

Additional information regarding attempted service, etc:



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On December 15, 2012, Special Agent (SA) [redacted] served [redacted]

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

b3 -1  
b6 -1  
b7C -1

Investigation on 12/15/2012 at New Haven, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946Date drafted 12/15/2012

b6 -1  
b7C -1

by [redacted]

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Sandy Hook-54

4-NH-2619946 Serial 8

UNITED STATES DISTRICT COURT

for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 15, 2012

CLERK OF COURT

*[Signature]*

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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]

PROOF 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 named person as follows: \_\_\_\_\_

\_\_\_\_\_ on (date) 12/15/12 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date: 12/15/12

\_\_\_\_\_  
Printed name and title

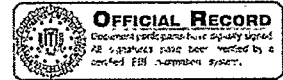
*Special Agent*

2 Union Plaza Ste 301 New London

Server's address

CT 06320

Additional information regarding attempted service, etc:



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On December 15, 2012, Special Agent (SA) [redacted] served [redacted]

b3 -1

b6 -1

b7C -1

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

Investigation on 12/15/2012 at New Haven, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/15/2012

by [redacted]

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.

4-NH-2619946 Serial 9 Sandy Hook-60

UNITED STATES DISTRICT COURT

for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1

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: [Redacted]
--	------------------------------

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

[Redacted]

b3 -1

Date: December 15, 2012

CLERK OF COURT

*[Signature]*

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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3  
b6  
b7C



**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 to the named person as follows: \_\_\_\_\_

\_\_\_\_\_ on *(date)* \_\_\_\_\_ ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

\_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_

*Server's signature*

\_\_\_\_\_

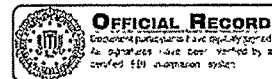
*Printed name and title*

\_\_\_\_\_

*Server's address*

Additional information regarding attempted service, etc:

Sandy Hook-65



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On December 15, 2012, Special Agent (SA) [redacted] served [redacted]

b3 -1  
b6 -1  
b7C -1

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

Investigation on 12/15/2012 at New Haven, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946Date drafted 12/15/2012

by [redacted]

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.

Sandy Hook-67

4-NH-2619946 Serial 10.

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 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):

b3 -1

Date: December 15, 2012

CLERK OF COURT

*[Signature]*  
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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven, CT 06510

b3 -1

b6 -1, 4

b7C -1, 4

PROOF OF SERVICE

This subpoena for (name of individual or organization) [redacted]  
was received by me on (date) 12/15/12

☒ I served the subpoena by delivering a copy to the named person as follows:

[redacted] via fax [redacted]  
on (date) 12/15/12 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date: 12/15/12

[redacted]  
[redacted] re  
Special Agent  
Printed name and title

2 Union Plaza Ste. 301, New London  
Server's address

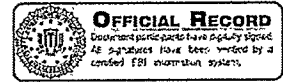
CT 06320

Additional information regarding attempted service, etc:

b3 -1

b6 -1  
b7C -1

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Case EC - [redacted] Fraudulent  
Facebook Page

**Date:** 12/15/2012

**From:** NEW HAVEN

NH-7

**Contact:** [redacted]

b6 -1, 2  
b7C -1, 2

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**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, [redacted]  
[redacted] and criminal background regarding [redacted]

b6 -2  
b7C -2  
b7E -3

b7E -1

**Enclosure(s):** Enclosed are the following items:

1. (U) 1. Email 2. LinkedIn account 3. [redacted]
4. criminal background

b7E -3

**Details:**

On 12/15/2012, Special Agent (SA) [redacted] received an e-mail from SA [redacted] regarding follow-up on a possible fraudulent Facebook page created by [redacted] in the name of Adam Lanza regarding captioned investigation.

b6 -1, 2  
b7C -1, 2

SA [redacted] was requested to positively identify [redacted] namely, personal identifiers and current residence location; afterwhich, send a lead to the appropriate FBI Division to conduct an interview of [redacted]

b6 -1, 2  
b7C -1, 2

A search on LinkedIn revealed [redacted] is [redacted]

b6 -2  
b7C -2

UNCLASSIFIED

Sandy Hook-74

4-NH-2619946 Serial 11

UNCLASSIFIED

Title: (U) Case EC - [REDACTED] Fraudulent Facebook Page  
Re: 4-NH-2619946, 12/15/2012

b6 -2  
b7C -2

[REDACTED] to the  
present.

b6 -2  
b7C -2

[REDACTED]

b6 -2  
b7C -2  
b7E -3

[REDACTED]

b6 -2  
b7C -2

SA [REDACTED] was advised by SA [REDACTED] to not send a lead for  
[REDACTED] to be interviewed until [REDACTED]

b3 -1  
b6 -1, 2  
b7C -1, 2

[REDACTED]

◆◆

UNCLASSIFIED

[Redacted]

**From:** [Redacted]  
**Sent:** Saturday, December 15, 2012 10:41 AM  
**To:** [Redacted]  
**Subject:** FW: followup on Facebook account found by USMS  
**Attachments:** Picture (Device Independent.Bitmap) 1.jpg

b6 -1, 4  
b7C -1, 4

**From:** [Redacted]  
**Sent:** Saturday, December 15, 2012 10:34 AM  
**To:** [Redacted]  
**Subject:** Fw: followup on Facebook account found by USMS

[Redacted] is interested in pursuing obstruction or any other potential charges against [Redacted] who created a bogus facebook page in the name of [Redacted] after the shooting took place. This action caused investigators to waste several hours and took law enforcement away from other important work.

b6 -1, 2, 4  
b7C -1, 2, 4

Accordingly, we are requesting that an immediate lead be set for Seattle to interview [Redacted] and inquire about his intent in creating the facebook page and any potential links to [Redacted]

Everything we know about [Redacted] (not much) is included in the email below. If you can get someone to find more info on him and then cut the lead that would be great. Once we have the name of an agent in Seattle we will send a list of questions - we are working on more specific questions now.

Thanks,

[Redacted]

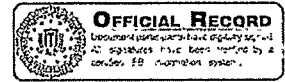
**From:** [Redacted] (USACT) [Redacted]  
**To:** [Redacted]  
**Sent:** Sat Dec 15 10:18:26 2012  
**Subject:** Fw: followup on Facebook account found by USMS

b6 1, 2, 4  
b7C 1, 2, 4

**From:** [Redacted] (USACT)  
**Sent:** Friday, December 14, 2012 11:36 PM  
**To:** [Redacted] (USACT) [Redacted] (USACT) [Redacted] (USACT) [Redacted] (USACT)  
**Cc:** [Redacted] (FBI)  
**Subject:** followup on Facebook account found by USMS

The Facebook account found by the USMS appears to have been created by [Redacted] in the Seattle area, after the news broke. Here is a picture of [Redacted] from his LinkedIn account. No obvious leads to pursue.





## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

On December 17, 2012, Special Agent (SA) [redacted] served

[redacted]  
[redacted] Federal Grand Jury subpoena number [redacted]  
issued by the United States District Court for the District of Connecticut,  
via FedEx.

b3 -1  
b6 -1  
b7C -1

Investigation on 12/17/2012 at New London, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted]

b6 -1  
b7C -1

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Sandy Hook-88

4-NH-2619946 Serial 12

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

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:

[Redacted]

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

[Redacted]

b3 -1  
b6 -2  
b7C -2

Date: December 15, 2012

CLERK OF COURT

*[Handwritten Signature]*

\_\_\_\_\_  
*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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]

PROOF OF SERVICE

This subpoena for (name of individual or organization)  
was received by me on (date) 12/15/12

[Redacted]

☒ I served the subpoena by delivering it to the following person as follows:

[Redacted]

person as follows:

[Redacted]

on (date) 12/17/12 ; or

☐ I returned the subpoena unexecuted because:

\_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date: 12/17/12

[Redacted]

[Redacted]

Printed name and title

*Special Agent*

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

Additional information regarding attempted service, etc:



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

On December 17, 2012, Special Agent (SA) [redacted] served

[redacted]  
Federal Grand Jury subpoena number [redacted] issued by the United  
States District Court for the District of Connecticut, via facsimile.b3 -1  
b6 -1  
b7C -1Investigation on 12/17/2012 at New London, Connecticut, United States (, Other (Subpoena Service))File # 4-NH-2619946Date drafted 12/17/2012

by [redacted]

b6 -1  
b7C -1

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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

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):

b3 -1

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:

AUSA [redacted]  
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 [redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

PROOF OF SERVICE

This subpoena for (name of individual or organization)  
was received by me on (date) 12/15/12

[Redacted]

☒ I served the subpoena by delivering a copy to the named person as follows:

[Redacted]

[Redacted]

b3 -1

☐ I returned the subpoena unexecuted because:

\_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date:

12/17/12

[Redacted]

b6 -1  
b7C -1

Server's signature

[Redacted]

Printed name and title

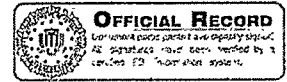
Special Agent

2 Union Plaza, Ste. 301, New London

Server's address

CT 06320

Additional information regarding attempted service, etc:



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

On December 17, 2012, Special Agent (SA) [redacted] served

b3 -1

b6 -1

b7C -1

[redacted] Federal Grand Jury subpoena number [redacted]  
issued by the United States District Court for the District of Connecticut,  
via FedEx.

Investigation on 12/17/2012 at New London, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted]

b6 -1

b7C -1

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Sandy Hook-100

4-NH-2619946 Serial 14

UNITED STATES DISTRICT COURT

for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

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:

[Redacted]

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

[Redacted]

b3 1

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:

AUSA [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]



PROOF OF SERVICE

This subpoena for (name of individual or organization) [redacted]  
was received by me on (date) 12/15/12

☒ I served the subpoena by delivering a copy to the named person as follows: [redacted]  
[redacted] via FedEx  
on (date) 12/17/12; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date: 12/17/12

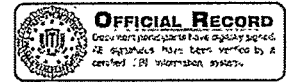
[redacted]  
\_\_\_\_\_  
Server's signature  
[redacted] Special Agent  
\_\_\_\_\_  
Printed name and title

2 Union Plaza, Ste. 301, New London  
\_\_\_\_\_  
Server's address  
CT 06320

Additional information regarding attempted service, etc:

b3 1

b6 -1  
b7C -1



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/16/2012

[redacted] date of birth [redacted] and [redacted]  
[redacted] date of birth, [redacted] of [redacted] Sandy Hook,  
Connecticut, 06482, home telephone number [redacted] and cellular  
telephone of [redacted] were interviewed at their residence. After  
being advised of the identity of the interviewing Agents and the nature of  
the interview, [redacted] provided the following information:

b6 -6  
b7C -6

[redacted] moved to [redacted] years ago. The  
[redacted] used to have Nancy Lanza ("Nancy") and her sons, Adam Lanza  
("Adam") and [redacted] over [redacted] every year. The  
[redacted] was in [redacted] When Adam  
Lanza was in ninth grade, Nancy told [redacted] that Adam had hacked into  
a government computer system. Adam had made it through the second level of  
security and when he tried to breach the third level the screen went black  
and the authorities showed up at the Lanza's door at 36 Yogananda Street.  
Nancy believed that the authorities that showed up at her door were either  
the FBI or the CIA. Nancy had to convince the authorities that her son was  
just very intelligent and was challenging himself to see if he could hack  
into a government system. The authorities told Nancy that if her son was  
that smart he could have a job with them someday.

b6 -2, 6  
b7C -2, 6

Adam was always a troubled kid and was interested in Japanese  
techno music. [redacted] was [redacted]  
[redacted] and [redacted] never met the father [redacted]  
[redacted] had thought that [redacted] was [redacted] for [redacted]  
[redacted] drove [redacted] Nancy did not have a job and never  
worked at Sandy Hook Elementary School. Nancy got all her money from the  
divorce [redacted] Nancy had season tickets to the Boston Red Sox and  
attended many games. [redacted]  
[redacted]

b6 -2, 6  
b7C -2, 6

Nancy was a gun nut. [redacted] Nancy got into a  
verbal confrontation about Nancy's fascination for guns [redacted]  
[redacted] Nancy told [redacted] that she "loved the feeling and  
power of a gun in her hand".

b6 -6  
b7C -6

[redacted] would have their neighbors over for drinks or

b6 -6  
b7C -6

Investigation on 12/15/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946Date drafted 12/16/2012

by [redacted]

b6 -1  
b7C -1

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Sandy Hook-106

4-NH-2619946 Serial 15

4-NH-2619946

Continuation of FD-302 of Interview of [REDACTED], On 12/15/2012, Page 2 of 2

b6 -6  
b7C -6

dinner parties, [REDACTED] would leave invitations in all of the neighbors mailboxes. For one particular party [REDACTED] Nancy never RSVP'd and when [REDACTED] asked Nancy why she never responded, Nancy told [REDACTED] that "because there was no return address on the envelope she had thought there was anthrax in it".

b6 -6  
b7C -6

Nancy never let anyone come into her home. If one of the neighbors was picking up [REDACTED] Adam, Nancy would tell them to wait in the driveway. Nancy had her clothes custom made by [REDACTED] woman on [REDACTED] in Newtown, CT. Nancy was friendly with this woman. [REDACTED]

[REDACTED] had thought the woman's name was [REDACTED] or something similar (believed to be called [REDACTED])

[REDACTED] Newtown, CT, [REDACTED] Nancy was also friendly with the [REDACTED] who owned [REDACTED]

b6 -2, 5, 6  
b7C -2, 5, 6

[REDACTED] located on [REDACTED]  
[REDACTED] Newtown, CT, [REDACTED]  
[REDACTED]

Around 9:00 AM on 12/14/2012 [REDACTED] 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

[redacted] cell

home

12/15/12

[redacted]  
Sandy Hook CT 04482

insured here

[redacted]  
told by neighbor

Nancy Lanza told neighbors  
her son hacked into  
computer system - he  
got into 2nd level <sup>computer</sup> either  
FBI or CIA - when got in to  
3rd level they shut him down  
and showed up at house -  
this was when he was  
in ninth grade

b6 -6  
b7C -6

LANZAS used to come over [redacted]

Always a troubled kid

FBI/CRA told LANZA if  
he was smart he would  
have a job if he was

that intelligent when he  
grows up - mother had to  
convince FBI/CRA that  
her son was just intelligent and just  
trying to get it he had back into system

NANCY was friendly  
with [redacted]

NANCY was a gun nut - she

... the Republican it in his mind

b6 -5, 6  
b7C -5, 6

[REDACTED]

The father  
knows her

b6 -5, 6  
b7C -5, 6

[REDACTED]

Didn't let anyone in house -  
would tell people what was

[REDACTED]

b6 -2  
b7C -2

[REDACTED]

Adam was into Japanese  
techno music

She got all her money  
from the divorce - she had  
season tickets to red Sox

Around 9 am [redacted]  
heard 2-3 shots - thought  
it was a hunter really  
close to his house

b6 -2, 6  
b7C -2, 6

[redacted] said Lanza did not  
work @ school - did not work at all

[redacted] when talking  
about guns [redacted] + Nancy got  
confrontational

b6 -6  
b7C -6



[Redacted]

[Redacted]

[Redacted]

Newtown, CT

[Redacted]

[Redacted]

b6 -5  
b7C -5

Newtown

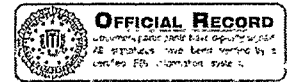
[Redacted]

[Redacted]

[Redacted]

Newtown

[Redacted]



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

Special Agent (SA) [redacted] and SA [redacted] conducted the following neighborhood canvas in Sandy Hook, Connecticut on 12/14/2012:

[redacted] No one was present at the address as of 5:14pm

b6 -1, 5  
b7C -1, 5

[redacted]: No one was present at the address as of 5:17pm

[redacted] and [redacted] cellular telephone number [redacted] were interviewed by Special Agent [redacted] and Special Agent [redacted]. After being advised as to the nature of the interview and the identities of the interviewing agents, [redacted] and [redacted] provided the following information:

b6 -1, 6  
b7C -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. [redacted] advised that [redacted]

b6 -6  
b7C -6

[redacted]: [redacted] cellular telephone number [redacted] home telephone number [redacted] was interviewed by Special Agent [redacted] and Special Agent [redacted]. After being advised as to the nature of the interview and the identities of the interviewing agents, [redacted] provided the following information:

b6 -1, 6  
b7C -1, 6

Nothing unusual occurred in the neighborhood in the last 24 hours.

[redacted] did not know the LANZA's.

b6 -6  
b7C -6

[redacted]: [redacted] was interviewed by Special Agent [redacted] and Special Agent [redacted]. After being advised as to the nature of the interview and the identities of the interviewing agents, [redacted] provided the following information:

b6 -1, 6  
b7C -1, 6

[redacted] did not see anything unusual in the last 24 hours.

b6 -6  
b7C -6

[redacted]: [redacted] and [redacted] home telephone number [redacted]

b6 -6  
b7C -6

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946

Date drafted 12/17/2012

by [redacted]

b6 -1  
b7C -1

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Sandy Hook-114

4-NH-2619946 Serial 16

4-NH-2619946

Continuation of FD-302 of Neighborhood Canvass 12-14-2012, On 12/14/2012, Page 2 of 2

[redacted] cellular telephone number [redacted] were interviewed by Special Agent [redacted] and Special Agent [redacted] After being advised as to the nature of the interview and the identities of the interviewing agents, [redacted] and [redacted] provided the following information:

b6 -1, 6  
b7C -1, 6

Nothing unusual occurred in the neighborhood in the last 24 hours. They were not familiar with the LANZA family. [redacted]

b6 -6  
b7C -5, 6

12/14/12



FBI  
FBI



No one here 5:14 pm  
5:17 pm



nothing today or last night  
didn't know Lang's



don't know Lang's



b6 -1, 6  
b7C -1, 6

b6 -2  
b7C -6

b6 -6  
b7C -6



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth, [redacted] and [redacted]  
[redacted] date of birth, [redacted] of [redacted] Sandy  
Hook, Connecticut, 06482, home telephone number [redacted] cellular  
telephone of [redacted] and cellular telephone of [redacted]  
[redacted] were interviewed telephonically. After being advised of the  
identity of the interviewing Agent and the nature of the interview, the  
[redacted]'s provided the following information:

b6 -6  
b7C -6

There was a trail to the state forest adjacent to their neighborhood  
where [redacted] took her dogs twice a week. Generally [redacted] did not see anyone  
when she was on these walks. On Thursday, December 13, 2012, around 1:00 PM  
Diane was coming back from her walk while on the phone [redacted]  
[redacted] and she saw a man in an orange poncho sitting up on a hill. The man  
looked like he was contemplating [redacted] believed the man to be a hunter,  
however, she thought it was strange that a hunter would be out at 1:00 PM  
when they are usually hunting at dawn or dusk. [redacted] did not have any  
further description of the man and did not see any weapons near the man but  
mentioned that she thought Adam Lanza was not as thin as the photo that was  
going around of him.

b6 -5, 6  
b7C -5, 6

[redacted] take a longer hike usually once a week on Sunday. On  
Sunday December 9, 2012, [redacted] and [redacted] 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 [redacted] saw the man in the orange  
poncho, however, not the same exact area. On Sunday, December 16, 2012,  
[redacted] and [redacted] 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. [redacted] and [redacted] did not see anyone near the tent or any  
weapons from their vantage point of the tent.

b6 -6  
b7C -6Investigation on 12/16/2012 at Sandy Hook, Connecticut, United States (Phone, Email)File # 4-NH-2619946Date drafted 12/17/2012

by [redacted]

b6 -1  
b7C -1

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to be distributed outside your agency.

Sandy Hook-117

4-NH-2619946 Serial 17

12/10/2012

trail to state forest  
takes dogs there 2x week  
generally never sees anyone

b6 -5, 6  
b7C -5, 6

+ Thursday 12/13 coming back

talking to

a man in an orange poncho  
sitting up on hill  $\approx$  1 pm  
who would be hunting at 1??  
usually dusk/dawn

+ hard to tell description - doesn't  
think Adam is as thin as  
picture showing

different area than where  
saw man

(last Sunday 12/9 coming back  
on a trail that had been  
cleared (like someone had  
just cleared it))

- Saw double tents w/ tarp  
over it last Sunday - still there  
today 12/16 none there

- man in orange poncho sitting  
there contemplating

- did not see a rifle, gun

From: [redacted]

To: [redacted]

Sent: Sun Dec 16 17:18:50 2012

Subject: Fwd: Campsite in woods

b6 -1, 6  
b7C -1, 6

Special Agent [redacted]

We live at [redacted] in Sandy Hook, [redacted] You and your partner visited our house Friday evening - we didn't have much of value to tell you I'm afraid. This afternoon my wife and I were taking our weekly hike in the state forest adjacent to the neighborhood and thought of something to pass on to you. Approx 1.5 miles from our house in a remote part of the woods is a large tent and other items that appear to have been there for quite some time. We first noticed it last weekend when we took an unmarked trail we had never hiked. It didn't occur to us to mention it to you all on Friday evening but we thought about it today. I am attaching a photo I took of the site.

b6 -6  
b7C -6

In addition, my wife remembers seeing a man in the woods, in the same general vicinity as the tent, with a gun 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 site please contact us. my cell is [redacted] home is [redacted] my wife [redacted] cell is [redacted]

thank you,

[redacted]

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

From: [redacted]

Date: Sun, Dec 16, 2012 at 4:53 PM

Subject: Campsite in woods

To: [redacted]

b6 -6  
b7C -6

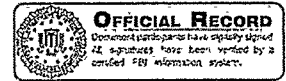


Sent from my iPhone



b6 -6  
b7C -6





## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth [redacted] was interviewed at her residence located at [redacted]. Also present during the interview were [redacted] and [redacted]. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] and [redacted] provided the following information:

b6 -6  
b7C -6  
b7D -1

(Agent Note: [redacted] requested the identities of [redacted] be protected. Henceforth, [redacted] will be referred to as the Reporting Party (RP) and [redacted] (B1) and [redacted] (B2). End Note)

b6 -6  
b7C -6  
b7D -1

[Large redacted block]

b6 -5  
b7C -5  
b7D -1

[Large redacted block]

b6 -6  
b7C -6  
b7D -1

[Redacted block]

b6 -6  
b7C -6  
b7D -1

Investigation on 12/14/2012 at [redacted] United States (In Person)

b6 -1, 6

File # 4-NH-2619946

Date drafted 12/17/2012

b7C -1, 6  
b7D -1

by [redacted]

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Sandy Hook-123

4-NH-2619946 Serial 18

4-NH-2619946

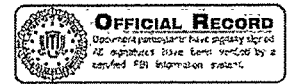
Continuation of FD-302 of Interview of [REDACTED], On 12/14/2012, Page 2 of 2

b6 -6  
b7C -6  
b7D -1

[REDACTED]

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 12/15/2012

On 12/14/2012, [redacted] contacted FBI New Haven regarding [redacted]

b6 -2, 6

[redacted] cellular telephone number [redacted] e-mail [redacted]

b7C -2, 6

[redacted] address [redacted] was advised of the identity of the interviewing Agent. He provided the following information:

[redacted]

b6 -2  
b7C -2

[redacted]

b6 -2, 6  
b7C -2, 6

[redacted] advised [redacted] would provide law enforcement with all necessary information regarding [redacted]

b6 -2, 6  
b7C -2, 6

[redacted]

Investigation on 12/14/2012 at New Haven, Connecticut, United States (Phone, Email)File # 4-NH-2619946Date drafted 12/15/2012

by [redacted]

b6 -1  
b7C -1

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Sandy Hook-130

4-NH-2619946 Serial 19

[redacted]  

---

**From:** [redacted]  
**Sent:** Friday, December 14, 2012 4:40 PM  
**To:** [redacted]  
**Subject:** RE: (No Subject)  
**Attachments:** [redacted]

[redacted]  
b3 -1  
b6 -1, 6  
b7C -1, 6

Cell [redacted]

Sent with Good ([www.good.com](http://www.good.com))

-----Original Message-----

**From:** [redacted]  
**Sent:** Friday, December 14, 2012 04:29 PM Eastern Standard Time  
**To:** [redacted]  
**Subject:** Re: (No Subject)

b3 -1  
b6 -1, 6  
b7C -1, 6

[redacted] for the subpoena, who is it being served on and what is the full corporate address? Thanks

[redacted] (cell)

---

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Fri Dec 14 16:22:29 2012  
**Subject:** FW: (No Subject)

[redacted]  
b6 -1, 2, 6  
b7C -1, 2, 6

Cell [redacted]

My contact info

Sent with Good ([www.good.com](http://www.good.com))

-----Original Message-----

**From:** [REDACTED]

**Sent:** Friday, December 14, 2012 04:18 PM Eastern Standard Time

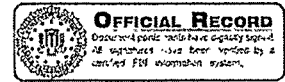
**To:** [REDACTED]

**Subject:**

b6 -2, 6  
b7C -2, 6



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) [redacted] interview

Date: 12/17/2012

Approved By: SSA [redacted]

b6 -1, 2  
b7C -1, 2

Drafted By: [redacted]

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: [redacted] on 12/14/2012

b6 -1  
b7C -1

Acquired From: (U) Self generated

Receipt Given?: No

Holding Office: [redacted]

Details:

b6 -2  
b7C -2  
b7E -6

[redacted] interview conducted on 12/14/2012, in [redacted]

Item Type

Description

(U) [redacted] interview conducted on 12/14/2012,

b6 -2  
b7C -2  
b7E -6

Acquired On: 12/17/2012

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Sandy Hook-133

4-NH-2619946 Serial 20



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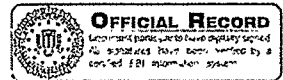
Title: (U) [redacted] interview  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) [redacted] interview

Date: 12/17/2012

Approved By: SSA [redacted]

b6 -1, 6  
b7C -1, 6

Drafted By: [redacted]

Case ID #: 4-NH-2619946

(U) UNSUB(S)  
Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
OO:NH

[redacted]

b7E -1

Acquired By: [redacted] on 12/14/2012

b6 -1  
b7C -1

Acquired From: (U) Self generated

Receipt Given?: No

Holding Office: [redacted]

Details:

b6 -6  
b7C -6  
b7E -6[redacted] interview conducted on 12/14/2012, in [redacted]  
[redacted]

Item Type

Description

[redacted]

(U) [redacted] interview conducted on 12/14/2012, in

b6 -6  
b7C -6  
b7E -6

[redacted]

Acquired On: 12/17/2012

[redacted]

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Sandy Hook-135

4-NH-2619946 Serial 21

UNCLASSIFIED

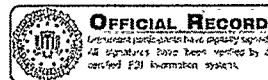
Title: (U) [ ] interview  
Re: 4-NH-2619946, 12/17/2012

b6 -6  
b7C -6

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) [REDACTED]

Date: 12/17/2012

Approved By: SSA [REDACTED]

b6 -1, 2  
b7C -1, 2

Drafted By: [REDACTED]

Case ID #: 4-NH-2619946

(U) UNSUB(S)  
Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
OO:NH

[REDACTED]

b7E -1

Acquired By: [REDACTED] on 12/14/2012

Acquired From: (U) [REDACTED]

b6 -1, 2  
b7C -1, 2

Receipt Given?: No

Holding Office: NEW HAVEN

**Details:**[REDACTED]  
[REDACTED]b6 -2  
b7C -2**Item Type**

[REDACTED]

**Description**

(U) [REDACTED]

[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Location Area: [REDACTED]

Specific Location: [REDACTED]

[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

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Sandy Hook-137

4-NH-2619946 Serial 22

UNCLASSIFIED

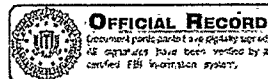
Title: (U) [REDACTED]  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) [REDACTED]

Date: 12/17/2012

Approved By: SSA [REDACTED]

b6 -1, 2  
b7C -1, 2

Drafted By: [REDACTED]

Case ID #: 4-NH-2619946

(U) UNSUB(S)

Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
OO:NH

[REDACTED]

b7E -1

Acquired By: [REDACTED] on 12/14/2012

b6 -1, 2  
b7C -1, 2

Acquired From: (U) [REDACTED]

Receipt Given?: No

Holding Office: NEW HAVEN

## Details:

[REDACTED]

b6 -2  
b7C -2

## Item Type

[REDACTED]

## Description

(U) [REDACTED]

[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Location Area: [REDACTED]

Specific Location: [REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7E -6

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Sandy Hook-139

4-NH-2619946 Serial 23

UNCLASSIFIED

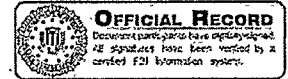
Title: (U )  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) [REDACTED]

Date: 12/17/2012

Approved By: SSA [REDACTED]

b6 -1, 2  
b7C -1, 2

Drafted By: [REDACTED]

Case ID #: 4-NH-2619946

(U) UNSUB(S)

Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
OO:NH

[REDACTED]

b7E -1

Acquired By: [REDACTED] on 12/14/2012

b6 -1, 2  
b7C -1, 2

Acquired From: (U) [REDACTED]

Receipt Given?: No

Holding Office: NEW HAVEN

## Details:

[REDACTED]

b6 -2  
b7C -2

## Item Type

[REDACTED]

## Description

(U) [REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Location Area: [REDACTED]

Specific Location: [REDACTED]

[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

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Sandy Hook-141

4-NH-2619946 Serial 24



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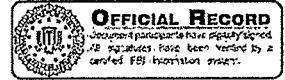
Title: (U)   
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) [REDACTED]

Date: 12/17/2012

Approved By: SSA [REDACTED]

b6 -1, 2

b7C -1, 2

Drafted By: [REDACTED]

Case ID #: 4-NH-2619946

(U) UNSUB(S)

Sandy Hook Elementary School

12 Dickinson St, Sandy Hook, CT-Victim

Firearms Act.

OO:NH

[REDACTED]

b7E -1

Acquired By: [REDACTED] on 12/14/2012

b6 -1, 2

b7C -1, 2

Acquired From: (U) [REDACTED]

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[REDACTED]

b6 -2

b7C -2

Item Type

Description

[REDACTED]

(U) [REDACTED]

[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Location Area: [REDACTED]

Specific Location: [REDACTED]

[REDACTED]

b6 -1, 2

b7C -1, 2

b7E -6

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Sandy Hook-143

4-NH-2619946 Serial 25

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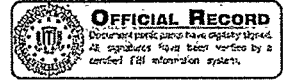
Title: (U)   
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) [REDACTED]

Date: 12/17/2012

Approved By: SSA [REDACTED]

b6 -1, 2  
b7C -1, 2

Drafted By: [REDACTED]

Case ID #: 4-NH-2619946

(U) UNSUB(S)  
Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
OO:NH

[REDACTED]

b7E -1

Acquired By: [REDACTED] on 12/14/2012

b6 -1, 2  
b7C -1, 2

Acquired From: (U) [REDACTED]

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[REDACTED]

b6 -2  
b7C -2

Item Type

Description

[REDACTED]

(U) [REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Location Area: [REDACTED]

Specific Location: [REDACTED]

[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

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Sandy Hook-145

4-NH-2619946 Serial 26

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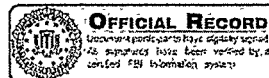
Title: (U) [REDACTED]  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) [REDACTED]

Date: 12/17/2012

Approved By: SSA [REDACTED]

b6 -1, 2

b7C -1, 2

Drafted By: [REDACTED]

Case ID #: 4-NH-2619946

(U) UNSUB(S)

Sandy Hook Elementary School

12 Dickinson St, Sandy Hook, CT-Victim

Firearms Act.

OO:NH

[REDACTED]

b7E -1

Acquired By: [REDACTED] on 12/14/2012

b6 -1, 2

b7C -1, 2

Acquired From: (U) [REDACTED]

Receipt Given?: No

Holding Office: NEW HAVEN

**Details:**

[REDACTED]

b6 -2

b7C -2

**Item Type**

[REDACTED]

**Description**(U) [REDACTED]  
[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Location Area: [REDACTED]

Specific Location: [REDACTED]

[REDACTED]

b6 -1, 2

b7C -1, 2

b7E -6

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Sandy Hook-147

4-NH-2619946 Serial 27

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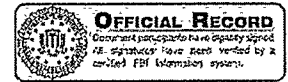
Title: (U)   
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) [REDACTED]

Date: 12/17/2012

Approved By: SSA [REDACTED]

b6 -1, 2

b7C -1, 2

Drafted By: [REDACTED]

Case ID #: 4-NH-2619946

(U) UNSUB(S)

Sandy Hook Elementary School

12 Dickinson St, Sandy Hook, CT-Victim

Firearms Act.

OO:NH

[REDACTED]

b7E -1

Acquired By: [REDACTED] on 12/14/2012

Acquired From: (U) [REDACTED]

b6 -1, 2

b7C -1, 2

Receipt Given?: No

Holding Office: NEW HAVEN

**Details:**

[REDACTED]

b6 -2  
b7C -2**Item Type**

[REDACTED]

**Description**

(U) [REDACTED]

[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Location Area: [REDACTED]

Specific Location: [REDACTED]

[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

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Sandy Hook-149

4-NH-2619946 Serial 28



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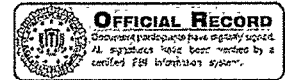
Title: (U)   
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) [REDACTED]

Date: 12/17/2012

Approved By: SSA [REDACTED]

b6 -1, 2  
b7C -1, 2

Drafted By: [REDACTED]

Case ID #: 4-NH-2619946

(U) UNSUB(S)

Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
OO:NH

[REDACTED]

b7E -1

Acquired By: [REDACTED] on 12/14/2012

b6 -1, 2  
b7C -1, 2

Acquired From: (U) [REDACTED]

Receipt Given?: No

Holding Office: NEW HAVEN

## Details:

[REDACTED]

b6 -2  
b7C -2

## Item Type

[REDACTED]

## Description

(U) [REDACTED]

[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Location Area: [REDACTED]

Specific Location: [REDACTED]

[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

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Sandy Hook-151

4-NH-2619946 Serial 29

UNCLASSIFIED

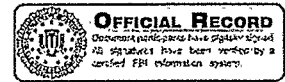
Title: (U)   
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) Search Warrant Executed At [REDACTED] Date: 12/17/2012

Approved By: [REDACTED]

b6 -1, 2  
b7C -1, 2

Drafted By: [REDACTED]

Case ID #: 4-NH-2619946

(U) UNSUB(S)  
Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
OO:NH

[REDACTED] b7E -1

Acquired By: [REDACTED] on 12/15/2012

Acquired From: (U) [REDACTED]

b6 -1, 2  
b7C -1, 2

United States

Receipt Given?: Yes

Holding Office: NEW HAVEN

**Details:**Evidence seized from [REDACTED]  
12/14 through 12/15/2012.b6 -2  
b7C -2

Item Type	Description
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Sandy Hook-153

4-NH-2619946 Serial 30

UNCLASSIFIED

Title: (U) Search Warrant Executed At [REDACTED]  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: Room J

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM H

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM H

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM O

Specific Location: [REDACTED]  
[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed At [REDACTED]  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

[REDACTED] (U) [REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM O

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM Q

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM V

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM N

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed At [REDACTED]  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM N

Specific Location: [REDACTED]  
[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM O

Specific Location: [REDACTED]  
[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]  
[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed At [REDACTED]  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

[REDACTED] (U) [REDACTED]  
Acquired On: 12/15/2012

Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: ROOM O  
Specific Location: [REDACTED]  
[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]  
Acquired On: 12/14/2012

Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: ROOM E  
Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]  
[REDACTED]  
Acquired On: 12/14/2012

Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: ROOM E  
Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]  
[REDACTED]  
Acquired On: 12/14/2012

Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: ROOM E  
Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

UNCLASSIFIED



UNCLASSIFIED

Title: (U) Search Warrant Executed At [REDACTED]  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]  
[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]  
[REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed At [REDACTED]  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

[REDACTED] (U) [REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

[REDACTED] (U) [REDACTED]

Acquired On: 12/15/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed At [REDACTED]  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2

[REDACTED]  
(U) [REDACTED]  
[REDACTED]

b6 -1, 2  
b7C -1, 2  
b7E -6

Acquired On: 12/15/2012

Located By: [REDACTED]

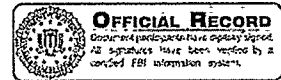
Other Locator: [REDACTED]

Location Area: ROOM E

Specific Location: [REDACTED]

♦♦

UNCLASSIFIED

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U//~~FOUO~~) [redacted] Evidence from [redacted] Date: 12/17/2012  
[redacted]  
search

Approved By: [redacted]

b6 -1, 2  
b7C -1, 2  
b7E -7

Drafted By: [redacted]

Case ID #: 4-NH-2619946

(U) UNSUB(S)  
Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
OO:NH

[redacted]

b7E -1

Acquired By: [redacted] on 12/15/2012

Acquired From: (U//~~FOUO~~) [redacted]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:

[redacted]

b7E -6

[redacted]

UNCLASSIFIED//~~FOUO~~

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Sandy Hook-161

4-NH-2619946 Serial 31

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) [redacted] Evidence from [redacted] consent search

b6 -2  
b7C -2  
b7E -7

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

Item Type

Description

[redacted]

(U//~~FOUO~~) [redacted]

[redacted]

Acquired On: 12/15/2012

Receipt Number: 28

Located By: [redacted]

Other Locator: [redacted]

Location Area: Room J and Room Q

Specific Location: [redacted]

[redacted]

[redacted]

b6 -1, 2  
b7C -1, 2  
b7E -6

[redacted]

(U//~~FOUO~~) [redacted]

[redacted]

Acquired On: 12/15/2012

Receipt Number: 29

Located By: [redacted]

Other Locator: [redacted]

Location Area: Room J

Specific Location: [redacted]

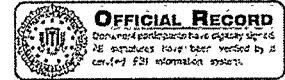
[redacted]

[redacted]

b6 -1, 2  
b7C -1, 2  
b7E -6

◆◆

UNCLASSIFIED//~~FOUO~~



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/16/2012

[redacted] date of birth [redacted] of [redacted]  
[redacted] 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, [redacted] provided the following information:

b6 -6  
b7C -6

[redacted] knew that the Lanza's were divorced. [redacted]  
[redacted] knew Adam  
Lanza.

b6 -5, 6  
b7C -5, 6

[redacted] never really saw the Lanza's. [redacted]  
[redacted] did not see or hear anything unusual on 12/14/2012.

b6 -6  
b7C -6Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)File # 4-NH-2619946Date drafted 12/16/2012

by [redacted]

b6 -1  
b7C -1

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Sandy Hook-163

4-NH-2619946 Serial 32

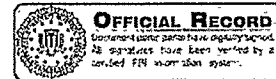
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## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] residence address [redacted]  
[redacted] Texas, cellular telephone number [redacted] was  
interviewed telephonically. After being advised of the identity of the  
interviewing Agent and the nature of the interview, [redacted] provided the  
following information:

b6 -6  
b7C -6

[redacted]

b6 -6  
b7C -6

At the news of the shooting, he began doing his own research of the  
[redacted] who  
he thought from the news was the shooter.

b6 -2  
b7C -2

He looked up [redacted] Facebook account and noticed that [redacted] had  
changed his Facebook avatar on 12/08/12. The new photo was of a male  
wearing all black clothes and sunglasses. [redacted] found this suspicious  
because that was similar to what the shooter in CT was wearing.

b6 -2, 6  
b7C -2, 6

There were a number of posts on [redacted] Facebook page by [redacted]  
[redacted] The comments said, "Looks like you're dressed like and assassin."  
[redacted] thought he was referencing a violent video game. [redacted] also made  
reference to [redacted] wearing a trench coat [redacted] thought this was similar  
to the "trench coat mafia" and the Columbine HS shooters. [redacted] final  
post said, "This can only turn out awesome."

b6 -2, 5, 6  
b7C -2, 5, 6

[redacted] "read between the lines" and believed [redacted] may have had  
advance knowledge of the shootings. [redacted] could not access [redacted]  
Facebook account, it had been locked out.

b6 -5, 6  
b7C -5, 6

[redacted] later found out that the shooter was not [redacted] but [redacted]  
[redacted] ADAM LANZA, thus nullifying his thought that [redacted] had prior  
knowledge.

b6 -2, 5, 6  
b7C -2, 5, 6

Investigation on 12/14/2012 at Houston, Texas, United States (Phone)

File # 4-NH-2619946

Date drafted 12/17/2012

by [redacted]

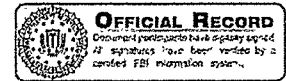
b6 -1  
b7C -1

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Sandy Hook-165

4-NH-2619946 Serial 33





## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] home telephone number [redacted]  
residence address [redacted] Sandy Hook, Connecticut, was interviewed at her residence by Special Agent (SA) [redacted] and SA [redacted]. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] father, [redacted] received a threatening phone call. SA [redacted] examined the caller ID for the home telephone number, [redacted] which showed calls on 12/16/2012, at 12:14pm, 12:16pm, and 12:20pm, from telephone number 646-843-7000, ICALLED INC. [redacted] stated her father, [redacted] answered the first call and an unknown male said in substance, "I'm Adam Lanza, I'm going to kill you." [redacted] argued with the caller and ended the call. The unknown male called the second time and called [redacted] a "faggot." [redacted] hung up on the caller on the third call.

SA [redacted] then called [redacted] stated the caller on the first call stated, "I'm Adam Lanza and you are going to be dead." After arguing with the caller, the caller stated, "No, I'm really going to kill you." [redacted] stated the caller did not have a noticeable accent.

Investigation on 12/16/2012 at Sandy Hook, Connecticut, United States (In Person, Phone)

File # 4-NH-2619946

Date drafted 12/17/2012

by [redacted]

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Sandy Hook-166

4-NH-2619946 Serial 34

12/16/12

[redacted]

646-843-7000

I call inc

12:20 pm

12:14, 16, 12:20

b6 -7  
b7C -7

[redacted]

answered

Adam Lense, I'm going to tell you

→ argu<sup>t</sup>, ended call

1<sup>st</sup> call 2<sup>nd</sup> call 3<sup>rd</sup> call hangup

will

will  
hangup

[redacted]

home phone called

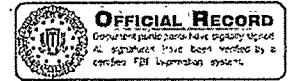
[redacted]

phone

I'm AL and you are going to bedhead

No acut (fory)

- no I'm really going to tell you



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth [redacted] residence address [redacted] Sandy Hook, Connecticut, was interviewed at his residence. Also present during the interview was [redacted] date of birth [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] and [redacted] provided the following information:

b6 -6  
b7C -6

[redacted] and [redacted] have lived at [redacted] for the past [redacted] years.

b6 -5, 6  
b7C -5, 6

[redacted] and [redacted] didn't know the LANZA family. They never had any interaction with the anyone in the LANZA family. [redacted] and [redacted] 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.

b6 -6  
b7C -6

On December 14, 2012, [redacted] was at home in the morning between 8:00am and 9:00am. She then left her residence and returned home around 9:30am. [redacted] left home early in the morning and returned home at noon on December 14, 2012.

b6 -6  
b7C -6

[redacted] 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. [redacted] didn't know who the kid was or where he came from.

b6 -6  
b7C -6

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946Date drafted 12/17/2012

by [redacted]

b6 -1  
b7C -1

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Sandy Hook-168

4-NH-2619946 Serial 35

12/14/12

lived here <sup>@ residence</sup> [redacted] yrs.

doesn't know anyone @ 36

never interacted

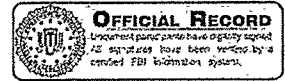
Never seen kids @ 36, seen lady in car, but that's it. I never ~~heard~~ noise

when kids ~~are~~ kid dressed in black would walk to bus stop in back - 4-5 yrs. ago - I doesn't know

got home around noon.

was @ home in morning - 8 AM - 9 AM left, come back around 9:30 - I didn't hear gunshots

b6 -5, 6  
b7C -5, 6



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

Special Agent (SA) [redacted] and SA [redacted] attempted to interview [redacted] on 12/16/2012 at 5:10pm at his residence [redacted] Sandy Hook, Connecticut, telephone number [redacted]. No one answered 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.

b6 -1, 5  
b7C -1, 5Investigation on 12/16/2012 at Sandy Hook, Connecticut, United States (In Person, Phone)File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted]

b6 -1  
b7C -1

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Sandy Hook-170

4-NH-2619946 Serial 36

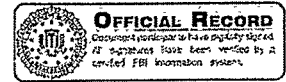
12/14/12

Only Hook

b6 -5  
b7C -5

5:10pm

No answer, all verbal



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] residence address [redacted]  
[redacted] was interviewed in the driveway of his residence. After  
being advised of the identities of the interviewing Agents and the nature  
of the interview, [redacted] provided the following information:

b6 -6  
b7C -6

[redacted] advised that he did not know the LANZA family. He never  
heard other neighbors speak about the LANZA family. [redacted] 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, [redacted] was at work [redacted]

b6 -5, 6  
b7C -5, 6

[redacted] advised [redacted]

b6 -6, 7  
b7C -6, 7

[redacted] advised that he would be willing to cooperate further as it  
was deemed necessary.

b6 -6  
b7C -6

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946Date drafted 12/17/2012

by [redacted]

b6 -1  
b7C -1

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Sandy Hook-172

4-NH-2619946 Serial 37

[redacted]

[redacted]

[redacted]

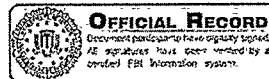
- Did not know the Lanzas  
- been
- nothing in the past few weeks that was suspicious  
- he was in [redacted]
- quiet neighborhood
- never met Lanzas
- " heard anything about it.

b6 -5, 6  
b7C -5, 6

[redacted]

b6 -6, 7  
b7C -6, 7





## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] residence address [redacted]  
[redacted] Newtown, Connecticut, was interviewed at her residence. After  
being advised of the identities of the interviewing Agents and the nature  
of the interview [redacted] provided the following information:

b6 -7  
b7C -7

On December 16, 2012, an unidentified male left a voice message on  
[redacted] answering machine at approximately 9:00am. The voicemail stated,  
"this is ADAM LANZA, I'm going to kill you. hahaha." [redacted] accidentally  
erased the voicemail message [redacted] did not receive any other threatening  
phone calls on December 16th.

b6 -7  
b7C -7

[redacted] advised [redacted]

[redacted]

b6 -7  
b7C -7

[redacted] advised that she would be willing to cooperate further as it was  
deemed necessary.

b6 -7  
b7C -7

Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946Date drafted 12/17/2012

by [redacted]

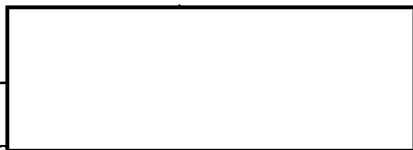
b6 -1  
b7C -1

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Sandy Hook-174

4-NH-2619946 Serial 38

12/16/12



- got one call on land line



- does not have caller ID

- Grandpa can call some times

- just voice mail

- English, fluent - American accent

- "This is Adam Lanza. I'm

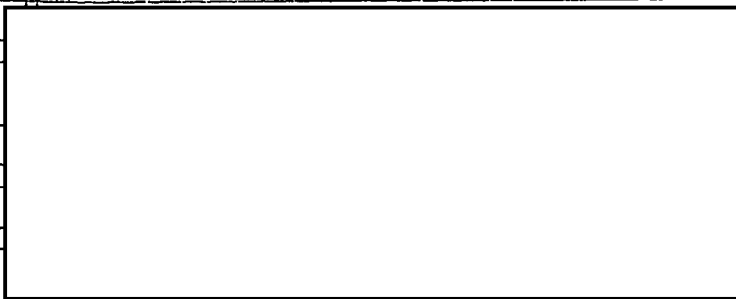
going to kill you. Haha

- accidentally erased

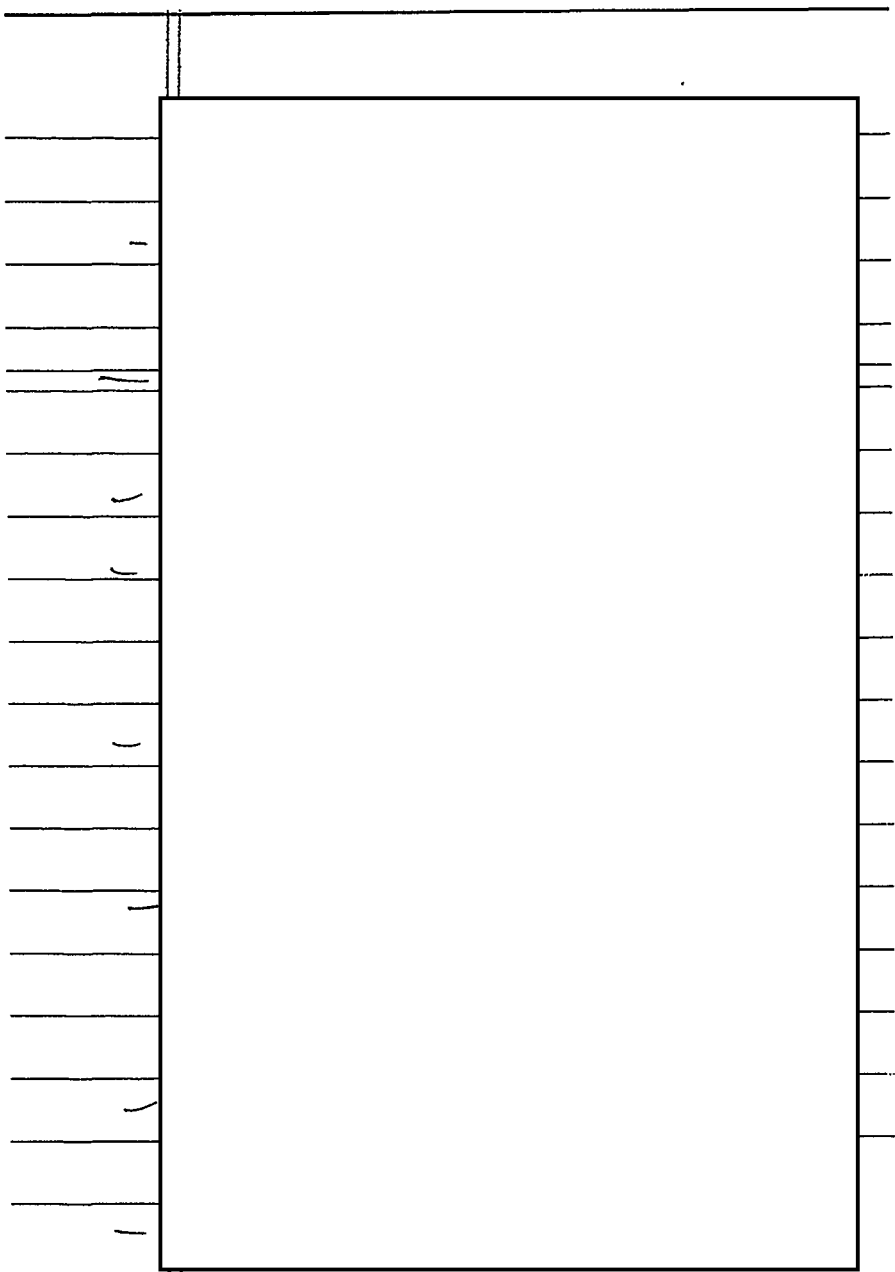
- no other calls or hang-ups

- digital answer service (V-Record)

- AT&T



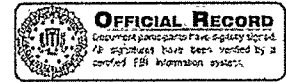
b6 -7  
b7C -7



b6 -7  
b7C -7



b6 -7  
b7C -7



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth [redacted] residence address [redacted]  
[redacted] Newtown, Connecticut, home telephone number [redacted] was  
interviewed at his residence. Also present during the interview were [redacted] b6 -7  
children, [redacted] date of birth [redacted] and [redacted] date b7C -7  
of birth [redacted] After being advised of the identities of the  
interviewing Agents and the nature of the interview, the [redacted] family  
provided the following information:

The [redacted] family received a threatening telephone call between 9:00am  
and 10:00am on December 16, 2012. [redacted] a friend of [redacted] answered b6 -7  
the telephone. The caller identified himself as ADAM LANZA and said "I'm b7C -7  
going to kill you."

The [redacted] family received additional telephone calls on their residence  
land line. The unidentified male left two threatening voice messages.  
Administrative note: [redacted] consented to the Agents recording the b6 -1, 7  
voice messages left by the unidentified caller. SA [redacted] recorded b7C -1, 7  
the voice messages with his Federal Bureau of Investigation (FBI) issued  
Blackberry. The recording will be preserved and maintained in the case  
file.

[redacted] answered the telephone twice and spoke to the unidentified b6 -7  
caller. The caller threatened to kill [redacted] family. [redacted] asked the b7C -7  
caller some questions and the caller was responsive.

The [redacted] family received more than five threatening telephone calls on b6 -7  
December 16, 2012. The caller spoke English. Each time, the caller b7C -7  
identified himself as ADAM LANZA.

[redacted] advised that he would be willing to cooperate further as it was b6 -7  
deemed necessary. b7C -7

Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946

Date drafted 12/17/2012

by [redacted]

b6 -1  
b7C -1

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Sandy Hook-178

4-NH-2619946 Serial 39

4-NH-2619946

Continuation of FD-302 of Interview of , On 12/16/2012, Page 2 of 2

b6 -7  
b7C -7

newtown, CT

12/16/12

[redacted] and live  
@ residence

[redacted] picked up call

[redacted] → friend of son

[redacted] answered 10B

[redacted] - answered phone in car

- 1<sup>st</sup> call around 9 or 10 AM

[redacted] picked up -

→ caller said he was Adam Lanza

Said I'm going to kill you.

- called ~~2~~ add'l times.

- Recorded a ~~2~~ 3<sup>rd</sup> or 4<sup>th</sup> call.

Voice message (2)

- [redacted] spoke to caller twice

→ threatened to kill family

- total calls more than 5 times.

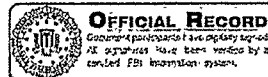
- accent: English

- Said he was Lanza each time

- Consented to taking voice message -

b6 -7  
b7C -7

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Request to interview [REDACTED]

Date: 12/18/2012

To: [REDACTED]

From: NEW HAVEN

NH-7

Contact: [REDACTED]

b6 -1, 6  
b7C -1, 6

Approved By: [REDACTED]

Drafted By: [REDACTED]

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 interview [REDACTED]  
for the Newtown, CT school system.b6 -6  
b7C -6[REDACTED]  
**Details:**

b7E -1

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

Sandy Hook-181

4-NH-2619946 Serial 40



UNCLASSIFIED

Title: (U) Request to interview [REDACTED]  
Re: 4-NH-2619946, 12/18/2012

b6 -6  
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 [REDACTED] former [REDACTED] [REDACTED] for the Newtown, CT school system. [REDACTED] has been interviewed by numerous media outlets and claims extensive knowledge of the suspect, Adam Lanza. [REDACTED]  
[REDACTED]

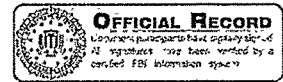
b6 -6  
b7C -6

[REDACTED]

b6 -6  
b7C -6  
b7E -3

♦♦

UNCLASSIFIED



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

On December 17, 2012, [redacted] was contacted at his place of employment, [redacted]

[redacted] After being advised of the identity of the Agent, [redacted] was served with Federal Grand Jury subpoena number [redacted] issued by the United States District Court for the District of CT.

b3 -1  
b6 -5  
b7C -5

Investigation on 12/18/2012 at New London, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted]

b6 -1  
b7C -1

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Sandy Hook-183

4-NH-2619946 Serial 41

UNITED STATES DISTRICT COURT  
for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

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:

[Redacted]

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

[Redacted]

b3 -1

Date: \_\_\_\_\_

CLERK OF COURT

*[Signature]*

Signature of Clerk or Deputy Clerk

December 15, 2012

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

AUSA [Redacted]  
1000 Lafayette Blvd, 10<sup>th</sup> Floor  
Bridgeport, CT 06604

Personal appearance is not required if documents are provided on or before the appearance

date to: FBI S/A [Redacted]  
600 State St.  
New Haven CT 06510

[Redacted]

[Redacted]

b6 -1, 4  
b7C -1, 4

PROOF OF SERVICE

This subpoena for (name of individual or organization) [redacted]  
was received by me on (date) 12/15/12

☒ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted]  
[redacted] on (date) 12/17/12; or [redacted]

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date: 12/17/12

[redacted]

[redacted]

Special Agent

Printed name and title

2 Union Plaza Ste. 301, New London,

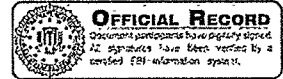
Server's address

CT 06320

Additional information regarding attempted service, etc:

b3 -1  
b6 -5  
b7C -5

b6 -1  
b7C -1



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

On December 17, 2012, Special Agent (SA) [redacted] served

[redacted]  
[redacted] Federal Grand Jury subpoena number  
[redacted] issued by the United States District Court for the  
District of Connecticut, via FedEx.

b3 -1  
b6 -1  
b7C -1

Investigation on 12/18/2012 at New London, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946Date drafted 12/18/2012

by [redacted]

b6 -1  
b7C -1

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Sandy Hook-188

4-NH-2619946 Serial 42

UNITED STATES DISTRICT COURT

for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1

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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 15, 2012

CLERK OF COURT

*[Signature]*

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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven, CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

PROOF OF SERVICE

This subpoena for (name of individual or organization)  
was received by me on (date) 12/15/12

[Redacted]

☒ I served the subpoena by delivering a copy to the named person as follows:

[Redacted]

via FedEx

on (date) 12/17/12 ; or

☐ I returned the subpoena unexecuted because:

\_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date:

12/17/12

[Redacted]

[Redacted]

Printed name and title

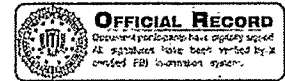
Special Agent

2 Union Plaza, Ste. 301, New London

Server's address

CT 06320

Additional information regarding attempted service, etc:



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

On December 17, 2012, Special Agent (SA) [redacted] served

[redacted]  
[redacted] Federal Grand Jury subpoena number  
[redacted] issued by the United States District Court for the  
District of Connecticut, via FedEx.

b3 -1  
b6 -1  
b7C -1

Investigation on 12/18/2012 at New London, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted]

b6 -1  
b7C -1

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Sandy Hook-194

4-NH-2619946 Serial 43



UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 15, 2012

CLERK OF COURT

*[Signature]*

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:

AUS, [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

[Redacted]

[Redacted]

[Redacted]

b3 -1  
b6 -1, 4  
b7C -1, 4

PROOF OF SERVICE

This subpoena for (name of individual or organization) [redacted]  
was received by me on (date) 12/15/12.

☒ I served the subpoena by delivering a copy to the named person as follows:

[redacted] Via Fed Ex

on (date) 12/17/12 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date: 12/17/12

[redacted]  
[redacted]

Printed name and title

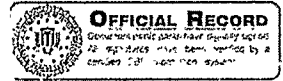
Special Agent

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

Additional information regarding attempted service, etc:

b3 -1

b6 -1  
b7C -1



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] (PROTECT IDENTITY), [redacted]  
[redacted] telephone number [redacted] contacted the  
Newtown Command Post anonymously with information. A search of data bases  
revealed the above information being connected to the telephone number on  
which the anonymous call was made. Writer then telephonically contacted  
[redacted] After being advised of the identity of the interviewing Agent  
and the nature of the interview, [redacted] provided the following  
information:

b6 -6  
b7C -6  
b7D -1

[redacted] confirmed his identity and address and provided his date of  
birth as [redacted]

b6 -6  
b7C -6  
b7D -1

[redacted]

[redacted]

b6 -5, 6  
b7C -5, 6  
b7D -1

[redacted]

b6 -5, 6  
b7C -5, 6  
b7D -1

Investigation on 12/16/2012 at Newtown, Connecticut, United States (Phone)

File # 4-NH-2619946

Date drafted 12/18/2012

by [redacted]

b6 -1  
b7C -1

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Sandy Hook-200

4-NH-2619946 Serial 44

4-NH-2619946

Continuation of FD-302 of [REDACTED] Interview, On 12/16/2012, Page 2 of 2

b6 -6  
b7C -6  
b7D -1

[REDACTED]

b6 -5, 6  
b7C -5, 6  
b7D -1

[REDACTED]

b6 -5, 6  
b7C -5, 6  
b7D -1

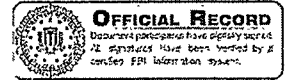
[REDACTED] advised [REDACTED]

[REDACTED]

b6 -5, 6  
b7C -5, 6  
b7D -1

[REDACTED] advised that he would be willing to cooperate further as it was deemed necessary.

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) [REDACTED]

Date: 12/18/2012

From: NEW HAVEN

NH-3

Contact: [REDACTED]

b6 -1, 2  
b7C -1, 2

Approved By: [REDACTED]

Drafted By: [REDACTED]

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 Amtrak train ticket information related to [REDACTED] in the case file.

b6 -2  
b7C -2  
b7E -1**Enclosure(s):** Enclosed are the following items:

1. (U) Amtrak Tickets for [REDACTED]

**Details:**

On 12/17/2012, [REDACTED] Amtrak Police Department, Rail Security Team, NJTTF, telephone [REDACTED] advised that [REDACTED]

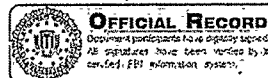
b6 -2, 4  
b7C -2, 4

◆◆

UNCLASSIFIED

Sandy Hook-202

4-NH-2619946 Serial 45



## 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 [redacted] and [redacted] Newtown, Connecticut:

b6 -5, 6  
b7C -5, 6

[redacted] [redacted] date of birth [redacted] and [redacted] date of birth [redacted] would not know any of the residents at 36 Yogananda Street even if they saw pictures of them. The [redacted] have lived in their home since [redacted]. They did not see or hear anything unusual in their neighborhood for the past several days, including today.

b6 -6  
b7C -6

[redacted] 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 [redacted] home is [redacted]

b6 -6  
b7C -6

[redacted]: 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

Investigation on 12/14/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946

Date drafted 12/18/2012

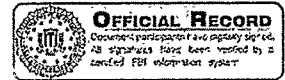
by [redacted]

b6 -1  
b7C -1

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Sandy Hook-204

4-NH-2619946 Serial 46



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] male, date of birth [redacted] was interviewed at his residence, located at [redacted] Sandy Hook, Connecticut, by the undersigned agents. Also interviewed was [redacted] female, date of birth [redacted] Their home telephone number is [redacted] and [redacted] cellular telephone number is [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] and [redacted] provided the following information:

b6 -6  
b7C -6

[redacted] and [redacted] have lived in this house for approximately [redacted] years.

b6 -6  
b7C -6

Neither [redacted] nor [redacted] knew NANCY LANZA (NANCY) very well. [redacted] NANCY never made an effort to introduce herself to [redacted] and [redacted] and [redacted] had heard [redacted] that the couple living at 36 Yogananda Street were getting a divorce. They did not know NANCY's former husband well, either.

b6 -6  
b7C -6

[redacted] and [redacted] 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. [redacted] and [redacted] 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 [redacted] was at work, the Newtown Police Department told [redacted] she had to evacuate her residence immediately. [redacted] did as she was instructed by the police, and only returned to her home in the early evening. [redacted] date of birth [redacted] residing at [redacted] was with [redacted] when this happened, but has since returned to his residence. Neither [redacted] nor [redacted] thought that [redacted] would know any more about the LANZA family than they did.

b6 -5, 6  
b7C -5, 6

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946

Date drafted 12/17/2012

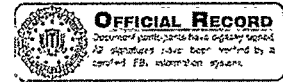
by [redacted]

b6 -1  
b7C -1

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Sandy Hook-205

4-NH-2619946 Serial 47



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] residence address  
[redacted] telephone number  
[redacted] was interviewed telephonically. After being advised of the  
identity of the interviewing Agent and the nature of the interview,  
[redacted] provided the following information:

b6 -6  
b7C -6

[redacted] advised that [redacted] stated on his Facebook page that  
ADAM LANZA and [redacted] were his heroes. [redacted] thought that [redacted]  
was friends with the LANZA brothers on Facebook. [redacted] also observed a  
Facebook conversation between [redacted] and another individual on Facebook. In  
the conversation [redacted] 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. [redacted] was not certain if those statements were related to the  
LANZA brothers. [redacted] eventually removed those comments from his Facebook  
wall. [redacted] also had a picture of [redacted] on his Facebook page.  
[redacted] thought that [redacted] lived in Connecticut at one time, but she  
was not certain. [redacted] has never met [redacted] in person, but she  
believed that he currently resided in Indiana.

b6 -5, 6  
b7C -5, 6

[redacted] advised that she would be willing to cooperate further as it  
was deemed necessary.

b6 -6  
b7C -6Investigation on 12/15/2012 at Bridgeport, Connecticut, United States (In Person)File # 4-NH-2619946Date drafted 12/17/2012

by [redacted]

b6 -1  
b7C -1

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to be distributed outside your agency.

Sandy Hook-206

4-NH-2619946 Serial 48



12/15/12  
Klyene

[redacted]

[redacted]

[redacted] FA - C arena

[redacted] states that Laysan are leaves

Am thought that Laysan's were friends w/ [redacted]

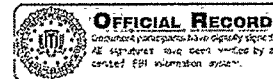
- FB conversation b/t [redacted] & friend - "Now to make, it everything worked out, they would have gotten part. made about of \$ -> Laysan?"

[redacted] removed those comments from FB wall

- thought that [redacted] lived in CT @ some time

- near meet in person, but believes he is - Indian

b6 -5, 6  
b7C -5, 6



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] date of birth (DOB) [redacted] SSN: [redacted] Cell: [redacted]  
[redacted] was interviewed at [redacted]  
After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6 -6  
b7C -6

[Large redacted area]

b6 -5, 6  
b7C -5, 6

[redacted] went to the  
Worcester rifle range to shoot Adam's two rifles. [redacted]

[Large redacted area]

[redacted] Adam's schooling which began at Sandy Hook Elementary School for grades K-4th. Adam then moved onto Newtown Middle School for grades 5th-7th. Around 7th grade Adam moved to St. Mary's Catholic School. Once completing middle school Adam moved onto Newtown High School where he completed 9th grade and then Nancy [redacted] thought it was best to remove Adam from school and home school him through graduation. Around Adam's 6th grade he was diagnosed with Asperger's and a great deal of school and societal stresses started to present and was the reason why he moved to St. Mary's Catholic School. [redacted] Adam was bullied, but not excessively, for his social awkwardness and his physical gate, both results of his disease. Adam continued in school until his 9th grade year when stresses over papers, classes, pressure from grades and

b6 -6  
b7C -6

Investigation on 12/14/2012 at [redacted] United States (In Person)

File # 4-NH-2619946

Date drafted 12/18/2012

b6 -1, 6  
b7C -1, 6

by [redacted]

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Sandy Hook-208

4-NH-2619946 Serial 49

4-NH-2619946

Continuation of FD-302 of [REDACTED], On 12/14/2012, Page 2 of 3

b6 -6  
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. [REDACTED] Adam was in complete denial of his disease from diagnosis and therefore was not on disability because of this denial.

b6 -6  
b7C -6

[REDACTED]  
[REDACTED] Adam was a member of the tech club, but never was able to maintain any of the relationship he established there. [REDACTED] Adam [REDACTED] never had got in trouble in school or with the police [REDACTED] nor [REDACTED] demonstrate any violent tendencies as far as [REDACTED] knew when it came to harming animals, or getting into fights. [REDACTED]  
[REDACTED]

b6 -5, 6  
b7C -5, 6

November 2012 Nancy [REDACTED] to chip in for buying Adam a computer or parts for a computer for Adam to build himself. [REDACTED] summarizes the reason why Nancy wanted to do this as Adam has become a shut in and he hasn't gone anywhere in 3 months, his battery in his car is dead because it's been sitting there so long. [REDACTED] could tell that Nancy was worried about Adam.

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 [REDACTED] Adam would take would be around Sandy Hook Elementary School [REDACTED] Adam [REDACTED] loved this school and liked to visit. [REDACTED] took Adam to the range once or twice [REDACTED] [REDACTED] only knew of Adam having two rifles, one black single barrel shotgun and one black large caliber rifle. [REDACTED] 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. [REDACTED] [REDACTED] did not know how or why Adam became involved in firearms as a hobby.

b6 -6  
b7C -6

[REDACTED] never knew Adam to have any interest in social media such as Facebook, Myspace, forums, or anything of the same [REDACTED] gave the one email address he knew of Adam's as blarvink@gmail.com. [REDACTED] also stated that this blarvink user name was what Adam used on all of his online gaming community account. [REDACTED] 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. [REDACTED] 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 [REDACTED] had for Adam in

b6 -6  
b7C -6

Sandy Hook-209

4-NH-2619946

Continuation of FD-302 of [REDACTED]

, On 12/14/2012 , Page 3 of 3

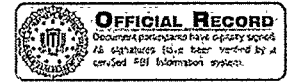
b6 -6  
b7C -6

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 chores. 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. [REDACTED]

b6 -6  
b7C -6

[REDACTED] also mentioned that Adam would sometimes sleep on the floor, or sleep without pillows and some other strange behaviors [REDACTED] and Nancy just accepted as part of the disease [REDACTED] said Adam never appreciated what Nancy did for him.



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] date of birth (DOB) [redacted] residing at [redacted]  
[redacted] Cell [redacted] was interviewed at  
[redacted] on 12/14/2012. After being advised of the  
identity of the interviewing Agent and the nature of the interview, [redacted]  
provided the following information:

b6 -6  
b7C -6

On 12/14/2012 [redacted] left his residence for work, [redacted]  
[redacted] at approximately 8:50am. [redacted]  
[redacted] purchased coffee  
at a Dunkin Donuts at [redacted] with his Bank of America Credit  
Card and arrived at his office at approximately 9:45am.

b6 -6  
b7C -6b6 -5, 6  
b7C -5, 6Investigation on 12/14/2012 at [redacted] United States (In Person)File # 4-NH-2619946Date drafted 12/18/2012b6 -1, 6  
b7C -1, 6by [redacted]

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.

Sandy Hook-211

4-NH-2619946 Serial 50

4-NH-2619946

Continuation of FD-302 of [REDACTED]

, On 12/14/2012 , Page 2 of 3

b6 -6  
b7C -6

[REDACTED]

b6 -6  
b7C -6

[REDACTED]

b6 -5, 6  
b7C -5, 6

ADAM was diagnosed with Ashberger's Syndrome, a form of autism, in approximately the 8th grade. He left high school in either the 9th or 10th grade, and essentially became a "recluse", shutting himself in his bedroom, playing video games all day. He attended a few courses at Western Connecticut State University, but never attended full time. [REDACTED]

b6 -6  
b7C -6

[REDACTED]

[REDACTED]

b6 -6  
b7C -6

[REDACTED] stated that ADAM has no friends, no associates, no girlfriend, but is very "computer savvy", and spends most of his time on his computer. At some point ADAM worked briefly at a computer repair shop in Newtown, but never held any other job, including summer work while still in school.

[REDACTED] ADAM became very interested in firearms, and at one point considered joining the military. ADAM enjoyed target shooting,

b6 -6  
b7C -6

[REDACTED]

[REDACTED] ADAM and NANCY owned at least four guns; a black AR-15 semi-automatic

4-NH-2619946

Continuation of FD-302 of [REDACTED], On 12/14/2012, Page 3 of 3

b6 -6  
b7C -6

.223 rifle, a Lee Enfield .308 rifle, a "semi-automatic" shotgun and a .45cal pistol [REDACTED] 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.

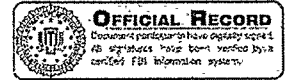
b6 -6  
b7C -6

[REDACTED] 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 -6

[REDACTED] 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". [REDACTED] could provide no explanation or motive for ADAM's actions.

b6 -6  
b7C -6b6 -6  
b7C -6



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] residence address [redacted] Sandy Hook, Connecticut, was interviewed at his residence. Also present at the interview was [redacted] [redacted] DOB [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] and [redacted] provided the following information:

b6 -6  
b7C -6

[redacted] and [redacted] advised they did not know the residents who lived at 36 Yogananda Street, Sandy Hook, Connecticut. [redacted] and [redacted] moved to their current residence in [redacted] Since that time, they have not had any interactions with the family residing at 36 Yogananda Street.

b6 -6  
b7C -6

[redacted] and [redacted] 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

[redacted]

b6 -5, 6  
b7C -5, 6

[redacted] and [redacted] advised that they would be willing to cooperate further as it was deemed necessary.

b6 -6  
b7C -6Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)File # 4-NH-2619946Date drafted 12/17/2012

by [redacted]

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.

Sandy Hook-214

4-NH-2619946 Serial 51





- was @ work in  
- she was not @ home



Don't know the family  
lived here [redacted]

b6 -5, 6  
b7C -5, 6

- did not live when they moved in

- not out of the country  
- never met Mrs. Lange



UNCLASSIFIED



**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication**

Title: (U) [redacted] Information

Date: 12/17/2012

From: NEW HAVEN  
NH-3

Contact: [redacted]

b6 -1, 2  
b7C -1, 2

Approved By: [redacted]

Drafted By: [redacted]

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 [redacted] information in case file.

b6 -2  
b7C -2  
b7E -1

## Details:

On 12/14/2012, [redacted]

[redacted] telephone number

[redacted] advised

b6 -2  
b7C -2

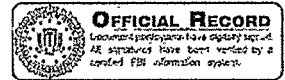
♦♦

UNCLASSIFIED

Sandy Hook-216

4-NH-2619946 Serial 52

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) [redacted] Information

Date: 12/17/2012

From: NEW HAVEN

NH-3

Contact: [redacted]

b6 -1, 2  
b7C -1, 2

Approved By: [redacted]

Drafted By: [redacted]

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 [redacted] information in the case file.

b6 -2  
b7C -2

[redacted]

b7E -1

**Details:**

On 12/14/2012, writer met with [redacted]

[redacted]  
[redacted] provided the below  
listed [redacted] information [redacted]  
[redacted]b6 -2, 6  
b7C -2, 6

[redacted]

b6 -2  
b7C -2

UNCLASSIFIED

Sandy Hook-217

4-NH-2619946 Serial 53

UNCLASSIFIED

Title: (U) [REDACTED] Information  
Re: 4-NH-2619946, 12/17/2012

b6 -2  
b7C -2



b6 -2  
b7C -2

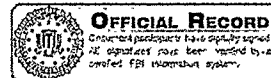
[REDACTED] advised that [REDACTED]  
records associated with [REDACTED] could be released with a subpoena  
requesting this information.

b6 -2, 6  
b7C -2, 6

♦♦

UNCLASSIFIED

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Electronic Communication

Title: (U) Agency Checks

Date: 12/17/2012

From: NEW HAVEN

NH-3

Contact: [REDACTED]

Approved By: [REDACTED]

b6 -1  
b7C -1

Drafted By: [REDACTED]

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.

[REDACTED]

b7E -1

Details:

(U) NJTTF reports [REDACTED]

[REDACTED]

b7E -3

UNCLASSIFIED

Sandy Hook-219

4-NH-2619946 Serial 54

UNCLASSIFIED

Title: (U) Agency Checks

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



b7E -3

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Agency Checks

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

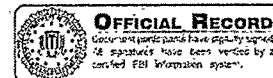


b7E -3

♦♦

UNCLASSIFIED

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 12/17/2012

Title: (U) 12/15/12 Preservation letter to [redacted]

b3 -1  
b7E -6

Approved By: [redacted]

b6 -1  
b7C -1

Drafted By: [redacted]

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) 12/15/12 Preservation letter to [redacted]

b3 -1  
b6 -2  
b7C -2  
b7E -6

♦♦

UNCLASSIFIED

Sandy Hook-222

4-NH-2619946 Serial 55



# FAX TRANSMISSION

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



To  
ATTN:

b3 -1  
b7E -6

Fax

From

Voice

Assistant United States Attorney

b6 -4  
b7C -4

Fax

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


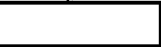
Re: Request for Preservation of Records

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

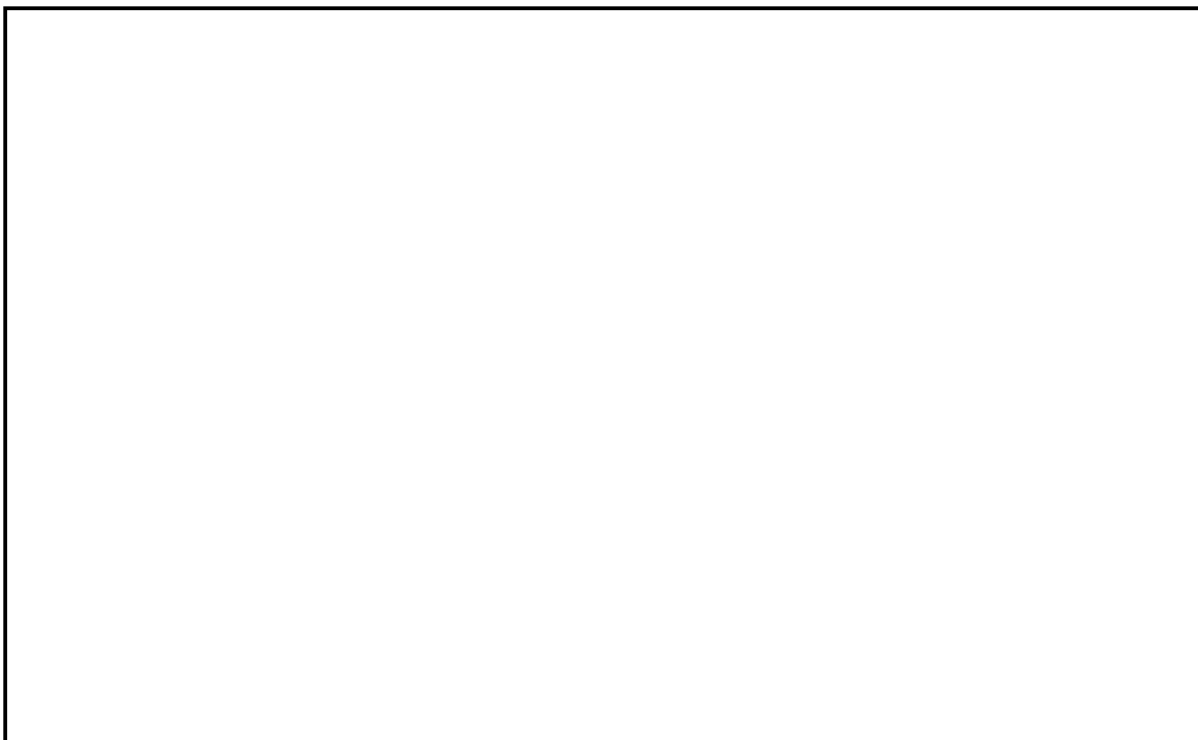
I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to  or otherwise alert any user of  as to your actions 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



b3 -1  
b7E -6

If you have questions regarding this request, please call me at

Sincerely,

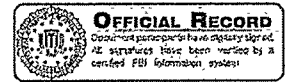
David B. Fein  
UNITED STATES ATTORNEY



b6 -4  
b7C -4

Assistant United States Attorney

UNCLASSIFIED



**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

Form Type: OTHER

Date: 12/17/2012

Title: (U) 12/15/12 Preservation letter to [REDACTED]

b3 -1  
b7E -6

Approved By: [REDACTED]

b6 -1  
b7C -1

Drafted By: [REDACTED]

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) 12/15/12 Preservation letter to [REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7E -6

♦♦

UNCLASSIFIED

Sandy Hook-226

4-NH-2619946 Serial 56



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



b3 -1  
b7E -6

Re: Preservation Letter

Dear Sir or Madam:

You are hereby requested to preserve, under the provisions of Title 18, United States Code, Section 2703(f)(1), all communications, records, and other evidence in your possession including records stored on backup media, associated with [REDACTED]

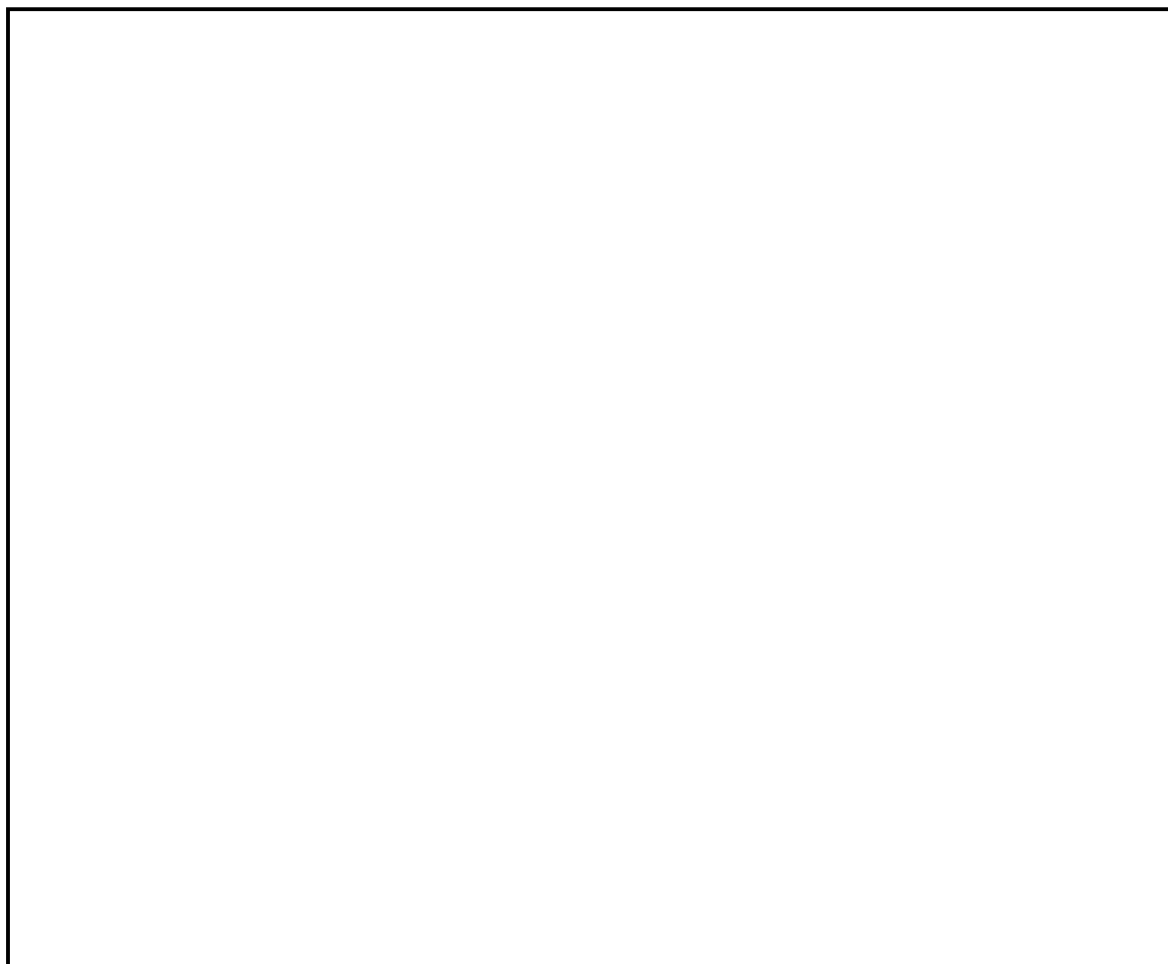


b3 -1  
b6 -2  
b7C -2  
b7E -6

You are requested not to disclose the existence of this request or its contents to the subscribers or to 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 [REDACTED] [REDACTED] or otherwise might alert any user of [REDACTED] as to your actions to preserve the information described below, please contact me as soon as possible before taking action.

Page 2 of 2

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

If you have questions regarding this request, please call me at [REDACTED] Thank you for your assistance in this matter.

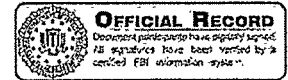
Very truly yours,

DAVID B. FEIN  
UNITED STATES ATTORNEY

b6 -4  
b7C -4

[REDACTED]  
ASSISTANT UNITED STATES ATTORNEY

UNCLASSIFIED



**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

Form Type: OTHER

Date: 12/17/2012

Title: (U) 12/14/12 Preservation letter to [REDACTED]

Approved By: [REDACTED]

b3 -1

b6 -1

Drafted By: [REDACTED]

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 12/14/12 preservation letter to [REDACTED] prior to legal  
process: [REDACTED]

b3 -1

b7E -6

♦♦

UNCLASSIFIED

Sandy Hook-229

4-NH-2619946 Serial 57

# FAX TRANSMISSION

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



To

b3 -1  
b7E -6

Fax

From

Voice

Assistant United States Attorney

b6 -4  
b7C -4

Fax

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

Re: Request for Preservation of Records

Dea [redacted]

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 [redacted]

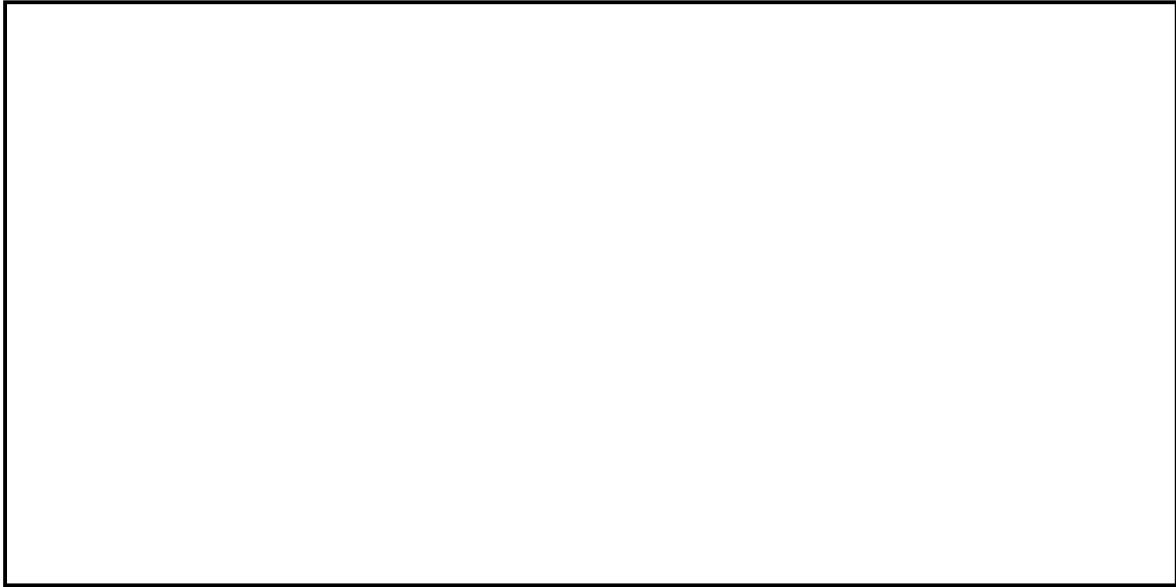
I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to [redacted] or otherwise alert any user of [redacted] 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



b3 -1  
b7E -6

If you have questions regarding this request, please call me at 

Sincerely,

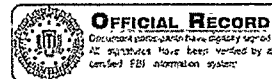
David B. Fein  
UNITED STATES ATTORNEY

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 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.

OO:NH

Synopsis: (U) A letter issued 12/14/2012 requesting preservation of

b3 -1

b7E -6

♦♦

UNCLASSIFIED

Sandy Hook-233

4-NH-2619946 Serial 58

# 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  
b7C -4

Fax

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

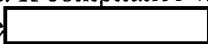



b3 -1  
b7E -6

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 email account(s) pending further legal process: 

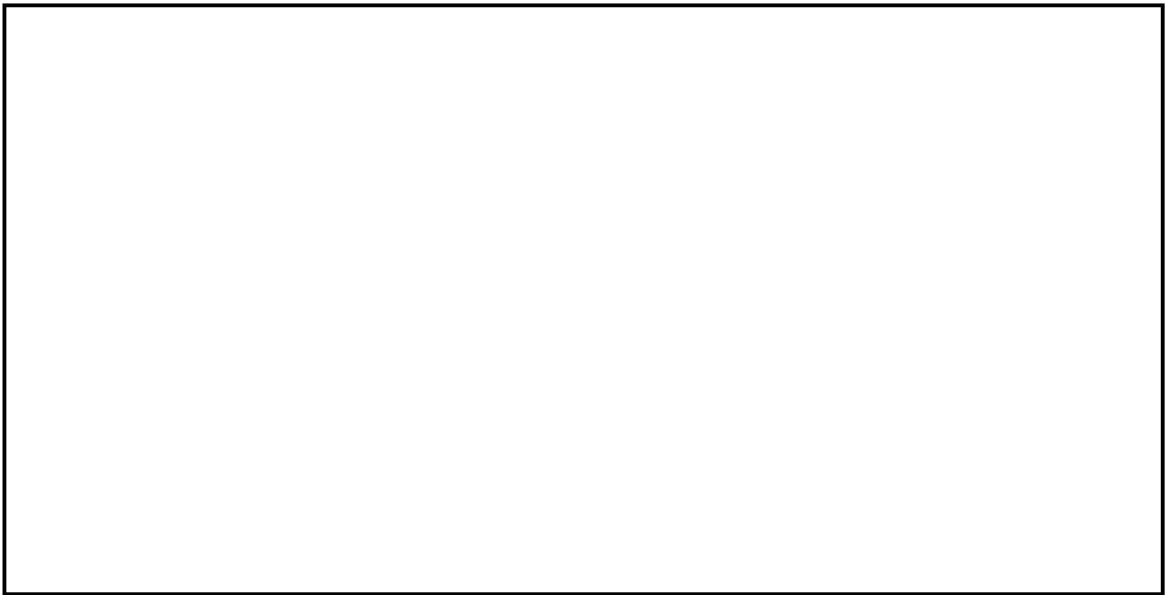
I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service  or otherwise alert any user of  as to your actions 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



b3 -1  
b7E -6

If you have questions regarding this request, please call me at



Sincerely,

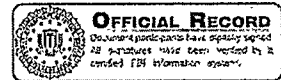
David B. Fein  
UNITED STATES ATTORNEY

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  
b7C -1  
b7E -6Drafted 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) A 12/17/2012 request for the preservation of b3 -1  
b7E -6

◆◆

UNCLASSIFIED

Sandy Hook-237

4-NH-2619946 Serial 59



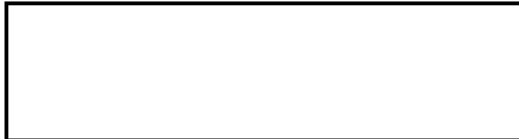
U.S. Department of Justice

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

Dear [REDACTED]

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 [REDACTED]

Specifically, please preserve, for a period of 90 days, the contents of any communication or file related to [REDACTED]

b3 -1  
b7E -6

[REDACTED] This request applies to records whether in electronic or other form, including information stored on backup media, if available.

Sincerely,

David B. Fein  
UNITED STATES ATTORNEY

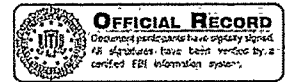


b6 -4  
b7C -4

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  
b7C -1  
b7E -6Drafted 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) A 12/17/12 request for the preservation of b3 -1  
b7E -6

♦♦

UNCLASSIFIED

Sandy Hook-239

4-NH-2619946 Serial 60



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  
b7E -6

Dear [REDACTED]

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of [REDACTED]

Specifically, please preserve, for a period of 90 days, the contents of any communication or file related to [REDACTED]

b3 -1  
b7E -6

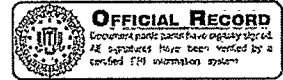
[REDACTED] This request applies to records whether in electronic or other form, including information stored on backup media, if available.

Sincerely,

David B. Fein  
UNITED STATES ATTORNEY

[REDACTED]  
Assistant United States Attorney

b6 -4  
b7C -4



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

## 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.

[redacted] was interviewed telephonically at [redacted]. After being advised of the identity of the interviewing Agent, SA [redacted] and the nature of the interview [redacted] provided the following information:

b6 -1, 6  
b7C -1, 6

[redacted] contacted the FBI out of concern following her interview of a patient [redacted] on Saturday, December 15th, 2012. [redacted]

b6 -5, 6  
b7C -5, 6

[redacted] he ranted that he he was going to kill the [redacted] and then kill himself.

b6 -5, 6  
b7C -5, 6

[redacted] did not know if [redacted] has access to weapons, ammunition or any other material which would assist him in carrying out his threat. [redacted] believes it is her duty to bring this to the FBI's attention because it was her understanding that [redacted] was planning on returning to Connecticut for Christmas. It was her opinion [redacted] fascination with the Sandy Hook school shooting would escalate if he were to return to Connecticut [redacted] stated that she was uncomfortable enough that if [redacted] were to be released, she believed [redacted] should be watched by law enforcement.

b6 -5, 6  
b7C -5, 6

Investigation on 12/17/2012 at New Haven, Connecticut, United States (Phone)

File # 4-NH-2619946

Date drafted 12/17/2012

by [redacted]

b6 -1  
b7C -1

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Sandy Hook-241

4-NH-2619946 Serial 61

4-NH-2619946

Continuation of FD-302 of [redacted] Interview of [redacted], On 12/17/2012, Page 2 of 2

b6 -5, 6  
b7C -5, 6

[Administrative Note: Public source checks linked [redacted] to an  
address at [redacted] Also listed at  
that address is [redacted]

b6 -5  
b7C -5

[redacted]  
[redacted] made claims to have posted items on line  
regarding the Newtown shooting.

b6 -5, 6  
b7C -5, 6

Follow-up call to SA [redacted]  
[redacted]

b6 -1, 5  
b7C -1, 5

*uncomfortable enough*  
[redacted] *→ should be watched*

*2:25 pm 12/17/12*

[redacted]

[redacted] *kill* [redacted] *& self*

[redacted]

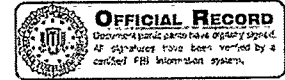
[redacted] *- from town in CT*

b6 -5, 6  
b7C -5, 6

[redacted]

[redacted]

*- not know @ gunn access is carry out threat*



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

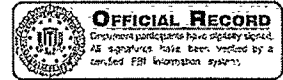
[redacted] date of birth: [redacted]  
[redacted] cell# [redacted] was interviewed at [redacted]  
[redacted] After being advised of the identity of the interviewing Agent  
and the nature of the interview, [redacted] provided the following  
information:

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

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Sandy Hook-244

4-NH-2619946 Serial 62



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] Danbury Hospital, 24 Hospital Avenue, Danbury, Connecticut, 06810, telephone number [redacted] [redacted] was interviewed. After the undersigned agent identified himself and the nature of the interview, [redacted] provided the following information:

b6 -6  
b7C -6

On Monday, December 17, 2012, [redacted] attended a memorial service at Danbury Hospital for one of the child victim's of the Sandy Hook Elementary School shootings. [redacted] the service was being held in the hospital's auditorium for employees only. b6 -2, 6, 7  
A short time after the conclusion of the service [redacted] was still in the b7C -2, 6, 7  
auditorium with [redacted]

[redacted] was confronted by a white male, approximately 60 years-old, who told that his name was [redacted]

[redacted] was not invited to the closed memorial service. When [redacted] asked [redacted] why he was there, [redacted] told him, among other things, that he had an "intelligence background" with "special clearance" and that he had been brought into the Sandy Hook Elementary School as a consultant after the shootings. b6 -2, 6  
b7C -2, 6

[redacted] was agitated [redacted]  
[redacted] b6 -2, 6  
b7C -2, 6

[redacted] also handed a business card to [redacted] The business card had printed on it only the name, [redacted] the telephone number, [redacted] [redacted] and the e-mail address, [redacted] b6 -2, 6  
b7C -2, 6

[redacted] is not sure how [redacted] entered the hospital. Another employee of the hospital approached [redacted] and [redacted] and told [redacted] that he was needed elsewhere. [redacted] walked away. [redacted] eventually left the auditorium and the hospital. b6 -2, 6  
b7C -2, 6

Investigation on 12/17/2012 at Danbury, Connecticut, United States (Phone)

File # 4-NH-2619946

Date drafted 12/18/2012

by [redacted]

b6 -1  
b7C -1

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Sandy Hook-245

4-NH-2619946 Serial 63

4-NH-2619946

Continuation of FD-302 of , On 12/17/2012, Page 2 of 2

b6 -6  
b7C -6

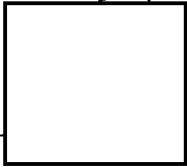
(Administrative: )

b6 -2  
b7C -2

can be further described as:

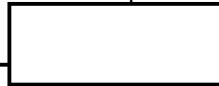
b6 -2  
b7C -2





12/17/12

tel all



par

Danbury Hosp.

Subject



60 yrs old

white male.

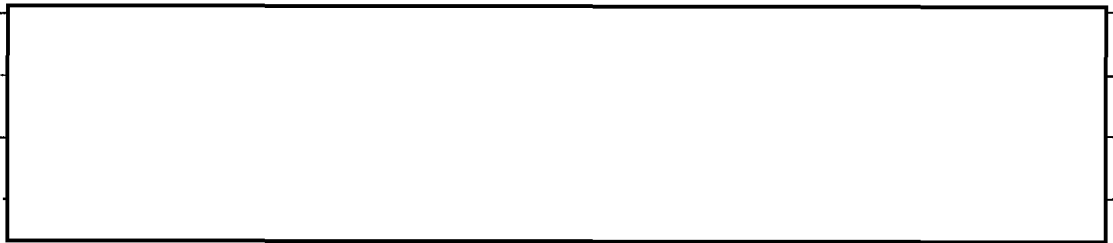
b6 -2, 6  
b7C -2, 6



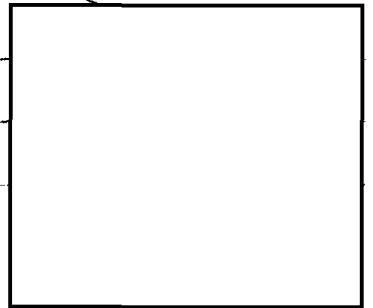
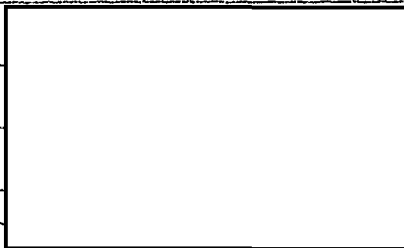
uninvited

- showed up at memorial service
- I was at Sandy Hook School, special clearance
- in the school
- I have an intelligence background

not  
sure  
how  
he  
entered  
the  
hospital



business card





## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

At approximately 8:48 p.m. on 12/14/2012, Supervisory Special Agent (SSA)

[redacted] of the Federal Bureau of Investigation (FBI)

telephonically contacted [redacted] at [redacted] (Note: [redacted])

b6 -1, 2, 5

b7C -1, 2, 5

[redacted] had provided [redacted] contact information to a Special Agent with

At approximately 9:10 p.m., [redacted] met SSA [redacted]

b6 -1, 2, 5

b7C -1, 2, 5

Investigation on 12/14/2012 at [redacted] United States (In Person)

b6 -1, 2  
b7C -1, 2File # 4-NH-2619946Date drafted 12/18/2012by [redacted]

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Sandy Hook-259

4-NH-2619946 Serial 64



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] date of birth (DOB): [redacted] DOB: [redacted]  
[redacted] and [redacted] date of birth: [redacted]  
[redacted] were interviewed jointly at their residence located at [redacted]  
[redacted] Newtown, Connecticut, telephone: [redacted] After  
being advised of the identity of the interviewing Agents and the nature of  
the interview, the [redacted] family provided the following information:

b6 -7  
b7C -7

On 12/16/2012, the [redacted] family received four (4) telephone calls from  
telephone number (676)-843-7000. The first call occurred at approximately  
9:30 a.m. (EST). [redacted] 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." [redacted] hung up the telephone.

b6 -7  
b7C -7

After the first call, the [redacted] family 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 [redacted] voicemail account.  
[redacted] provided that she deleted the two threatening messages from the  
family's voicemail account. [redacted] reported the threatening calls to the  
authorities.

b6 -7  
b7C -7

[redacted] described the two threatening messages on the  
family's voicemail account. [redacted] 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  
b7C -7

[redacted] 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".  
[redacted] furthered that the second voicemail contained a similar  
threat as the first voicemail but provided more details. According to [redacted]  
[redacted] 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 -7  
b7C -7

[redacted] provided that he worked [redacted]  
[redacted]

b6 -7  
b7C -7

Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946

Date drafted 12/18/2012

by [redacted]

b6 -1  
b7C -1

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to be distributed outside your agency.

Sandy Hook-260

4-NH-2619946 Serial 65

4-NH-2619946

Continuation of FD-302 of Interview of the [REDACTED] Family on 12/16/12., On 12/16/2012, Page 2 of 2b6 -7  
b7C -7

provided she was [REDACTED]

b6 -7  
b7C -7

On the same date the [REDACTED] family received the threatening phone calls, five other families received similar threatening phone calls from the telephone number (676)-843-7000. After providing the [REDACTED] family with names of the other families who received the threatening calls, the [REDACTED] family provided they did not know any of the other families.

b6 -7  
b7C -7

[REDACTED] provided that the [REDACTED] family's telephone number [REDACTED] is listed in the telephone book.

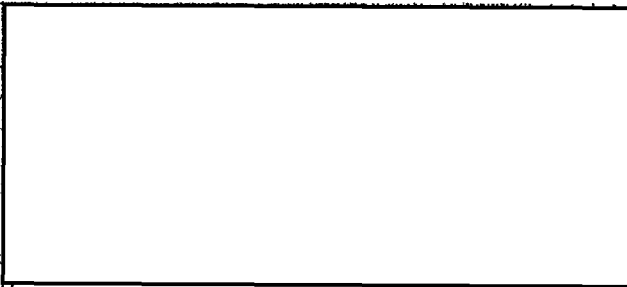
b6 -7  
b7C -7

646-843-7000

12/16/12



b6 -7  
b7C -7



Father



(4 call)

First - 9:30 am -

Last - 11:22 am

(Freely)  
click click - Hello - This is Adam  
I'm going to kill you Laura.  
Hung-up -  
- Called back -

11:00 1 2 Noice mails

↳

2 Voices - 1 raspy voice

- 1 computer generated

(Computer)

1. This is Adam Laura

You're going to be dead Robot - Deep  
by tomorrow

- I'm going to kill you

(Deep, Raspy) - Male - No accent - Younger

2. More detail. I'm going to  
shoot you in the face.

- Freely



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] date of birth (DOB): [redacted] and [redacted] DOB: [redacted] were interviewed at their residence of [redacted] Newtown, Connecticut, telephone: [redacted]. Also present for the interview was [redacted] friend [redacted] DOB: [redacted]. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] and [redacted] provided the following information:

b6 -7  
b7C -7

On 12/16/2012, at approximately 9:24 a.m. (EST), the [redacted] family received a telephone call on their home number [redacted] from telephone number (676)-873-7000. [redacted] answered the telephone. After [redacted] said "hello" twice, [redacted] heard a click and then a male voice stated "I'm Adam Lanza". [redacted] hung up the phone. [redacted] described the male voice as "creepy and young".

b6 -7  
b7C -7

At approximately 9:25 a.m. (EST), the caller called the [redacted] telephone number a second time but [redacted] let the call go to the [redacted] voicemail account. The caller left the following message on the [redacted] voicemail account:

b6 -7  
b7C -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)

[redacted] provided that she listened to the voicemail as described above soon after [redacted] told her about the first call. [redacted] then contacted the authorities.

b6 -7  
b7C -7

Prior to playing the voicemail for interviewing Agents, [redacted] requested that [redacted] and [redacted] leave the room as she did not want either of them to hear the message. [redacted] then played the voicemail for the interviewing agents twice. Special Agent [redacted] 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 [redacted] Caller Identification system (Caller ID) provided the [redacted] family received a third call from the same number as listed above but no message was left. [redacted] stated no

b6 -7  
b7C -7

Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946

Date drafted 12/18/2012

by [redacted]

b6 -1  
b7C -1

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Sandy Hook-263

4-NH-2619946 Serial 66

4-NH-2619946

Continuation of FD-302 of To document interview of [REDACTED], On 12/16/2012, Page 2 of 2b6 -7  
b7C -7

one was at the [REDACTED] residence at the time of the third call.

b6 -7  
b7C -7

[REDACTED] further provided that the [REDACTED] Caller ID showed that the telephone number (646)-843-7000 belonged to "iCall Inc."

b6 -7  
b7C -7

[REDACTED] worked since [REDACTED]  
[REDACTED]  
[REDACTED] spouse, [REDACTED] DOB: [REDACTED]  
[REDACTED] is [REDACTED]  
[REDACTED]  
[REDACTED] Neither [REDACTED] nor the older daughter were at the residence during the interview or when the threatening telephone calls were placed to the home.

b6 -7  
b7C -7

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 [REDACTED] and [REDACTED] and [REDACTED] provided that neither of them knew the other families.

b6 -7  
b7C -7

[REDACTED] stated that the family's telephone number is listed in the telephone book.

b6 -7  
b7C -7

- 9:24<sup>1st</sup> a.m. - Home

- [redacted] - 9:25 a.m. 12/16/12 [redacted]  
[redacted]

11:03 am. - Not home

1)  
2)  
3)

[redacted]

-  
-

[redacted]

- Oldest Daughter  
[redacted]

b6 -7  
b7C -7

Hello (twice)

[redacted]

Male - I'm Adam Lanza - Hung up  
- Creepy, young

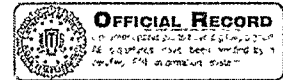
- 2nd voice mail -

[redacted]

[redacted]

- Caller - <sup>voice mail</sup> [Toilet - <sup>Fishing</sup> 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.  
- Hung up -  
listed.



UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) [REDACTED]

Date: 12/18/2012 b7E -6, 7

To: [REDACTED]

From: NEW HAVEN

NH-9

Contact: [REDACTED]

b6 -1  
b7C -1Approved By: A/SSA [REDACTED]  
[REDACTED]

Drafted By: [REDACTED]

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~~) [REDACTED]b7A -1  
b7E -4, 6, 7Synopsis: (U) Request for [REDACTED]  
[REDACTED]  
[REDACTED]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~~

Sandy Hook-266

4-NH-2619946 Serial 67

UNCLASSIFIED//~~FOUO~~

Title: (U) [REDACTED]  
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 and significantly damaged by force trauma as well as by being scratched with an implement.

New Haven is requesting assistance [REDACTED]

[REDACTED]

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

[REDACTED]

The New Haven POC for this issue is SA [REDACTED] He can be reached at [REDACTED] (desk), or [REDACTED] (cell).

b6 -1  
b7C -1

♦♦

UNCLASSIFIED//~~FOUO~~

## SEARCH AND SEIZURE WARRANT

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 THEREFORE, 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 ten 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 mailbox located in front of the house.

for the property described in the foregoing affidavit and application, to wit:

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.

☒ submit the property described in the foregoing affidavit 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 property 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:

☒ GRANTED for a period of NOT TO EXCEED 2 WEEKS BEYOND DATE WARRANT IS EXECUTED  
Dec. 28, 2012

This order, or any extension thereof, dispensing with said requirement shall not limit disclosure of such application and affidavits to the attorney 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 TO JUDGE / JUDGE TRIAL REFEREE SIGNING BELOW)

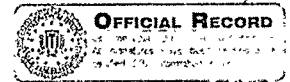
(This is page 7 of a 8 page Affidavit and Application.)

Signed at <u>Newtown</u> , Connecticut, on: <u>Dec. 14, 2012</u>	Date	At (Time)	<input checked="" type="checkbox"/> a.m. <input checked="" type="checkbox"/> p.m.
Print name of Judicial Official	<u>Hon. John F. Blawie</u>		

JD-CR-61

b6 -3  
b7C -3

Sandy Hook-268

UNCLASSIFIED//~~FOUO~~

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] was interviewed at [redacted]  
[redacted] which is the office of his attorney,  
[redacted] telephone [redacted] employed by [redacted]  
[redacted] Immediately prior to the interview, [redacted] stated he was  
representing [redacted]

b6 -5, 6  
b7C -5, 6

[redacted]  
willing to answer questions and assist in the investigation. [redacted]  
[redacted] was going to be  
present during the interview. [redacted]  
[redacted] the interview began with [redacted] and the two listed  
FBI Special Agents. After being advised of the identity of the interviewing  
Special Agents, [redacted] provided the following information:

[redacted] stated that, on the evening of 12/11/2012, he went straight  
from work to his residence [redacted]

b6 -6  
b7C -6b6 -6  
b7C -6b6 -6  
b7C -6UNCLASSIFIED//~~FOUO~~Investigation on 12/16/2012 at [redacted] United States (In Person)File # 4-NH-2619946Date drafted 12/17/2012b6 -1, 2  
b7C -1, 2by [redacted]

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Sandy Hook-269

4-NH-2619946 Serial 68

UNCLASSIFIED//~~FOUO~~

4-NH-2619946

Continuation of FD-302 of Interview of [REDACTED] on 12/16/2012 , On 12/16/2012 , Page 2 of 2

b6 -6  
b7C -6

b6 -6  
b7C -6

b6 -6  
b7C -6

[REDACTED] stated ADAM LANZA had Asperger's Syndrome, which limited ADAM LANZA's ability to communicate well [REDACTED]

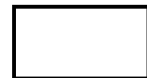
b6 -6, 7  
b7C -6, 7

b6 -6  
b7C -6

b6 -6  
b7C -6

UNCLASSIFIED//~~FOUO~~

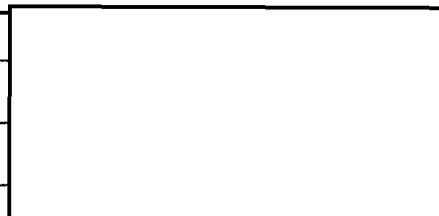
Sandy Hook-270



11/16/12



b6 -6  
b7C -6



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) Acquisition of [REDACTED]

Date: 12/15/2012

To: [REDACTED]

b3 -1  
b6 -1, 2  
b7C -1, 2

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 4-NH-2619946

(U) UNSUB(S)  
Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
OO:NH**FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)**

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

[REDACTED]

b7E -1

Acquired By: [REDACTED] on 12/14/2012

Acquired From: (U) [REDACTED]

b3 -1  
b6 -1, 2  
b7C -1, 2

Receipt Given?: No

Holding Office: NEW HAVEN

**Details:**

On 12/14/2012, a Federal Grand Jury subpoena was served on [REDACTED]

b3 -1  
b6 -2  
b7C -2

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.

Sandy Hook-272

4-NH-2619946  
SERIAL 69

UNCLASSIFIED

Title: (U) Acquisition of [REDACTED]  
[REDACTED]

Re: 4-NH-2619946, 12/15/2012

provided this information and subpoena return [REDACTED]  
[REDACTED]

b3 -1  
b6 -1, 2  
b7C -1, 2  
b7E -6

Item Type

Description

(U) [REDACTED]  
[REDACTED]

Acquired On: 12/14/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

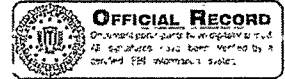
Location Area: [REDACTED]

Specific Location: [REDACTED]

◆◆

UNCLASSIFIED





## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On 12/14/2012, SA [redacted] and SA [redacted] conducted a search of [redacted]

[redacted] The b6 -1, 2, 5  
search was conducted after consent was provided by way of a FD-26 Consent b7C -1, 2, 5  
to Search form signed by [redacted]

Also present during the search was [redacted]

During the search, the following items were found:

b6 -2  
b7C -2

Each of the above items were photocopied and released to the FBI by [redacted]  
[redacted] The original documents were placed back in [redacted]  
[redacted] in their original locations upon being photocopied.

b6 -2  
b7C -2

Enclosed with this document are the signed FD-26, photocopies of the  
aforementioned items, and a signed FD-597 Receipt.

Investigation on 12/14/2012 at [redacted], United States (In Person)File # 4-NH-2619946Date drafted 12/15/2012

by [redacted]

b6 -1, 2  
b7C -1, 2

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.

Sandy Hook-274

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:

(Describe the person(s), place(s), or thing(s) to be searched.)

[Redacted area]

b6 -2  
b7C -2

2. I have been advised of my right to refuse consent.
3. I give this permission voluntarily.
4. I authorize these agents to take any items which they determine may be related to their investigation.

14 DEC 12  
Date

Witness

[Redacted area]

b6 -1, 5  
b7C -1, 5

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

File # 4-NH-2619946On (date) 12/14/12

item(s) listed below were:

- ☒ Received From  
☐ Returned To  
☐ Released To  
☐ Seized

(Name) [Redacted](Street Address) [Redacted](City) [Redacted]

b6 -2  
b7C -2

Description of Item(s): - Photocopies of [Redacted]

[Redacted]

[Redacted]

12/14/12

b6 -1, 5  
b7C -1, 5

Received By:

[Redacted]

Received From:

[Redacted]

Sandy Hook-276

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

Total Deleted Page(s) = 138

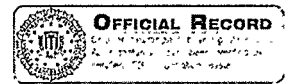
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UNCLASSIFIED



# 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 - DISSEMINATE PURSUANT TO RULE 6(E)**  
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) 12/14/2012 FGJ Subpoena to

b3 -1

♦♦

UNCLASSIFIED

Sandy Hook-286

4-NH-2619946-GJ  
SERIAL 1

## UNITED STATES DISTRICT COURT

for the

District of Connecticut

## SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

b3 -1

\_\_\_\_\_

\_\_\_\_\_ED 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

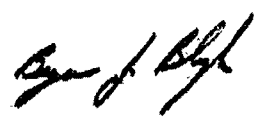
Date and Time:

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

b3 -1

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, 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

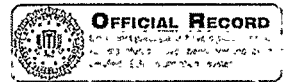
b3 -1

b6 -1, 4

b7C -1, 4



UNCLASSIFIED



**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

Form Type: FD-617

Date: 12/17/2012

Title: (U) FGJ Subpoena to [REDACTED]

Approved By: [REDACTED]

b3 -1  
b6 -1  
b7C -1

Drafted By: [REDACTED]

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).

Synopsis: (U) 12/14/2012 FGJ Subpoena to [REDACTED]

b3 -1

♦♦

UNCLASSIFIED

Sandy Hook-291

4-NH-2619946-GJ

SERIAL 2

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 14, 2012

CLERK OF COURT

*[Signature]*

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:

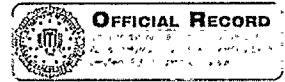
AUSA [Redacted]  
157 Church St., 23rd floor  
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance

date to: FBI S/A [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

UNCLASSIFIED



**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  
b7C -1

Drafted By:

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).

Synopsis: (U) 12/14/12 FGJ Subpoena to

b3 -1

♦♦

UNCLASSIFIED

Sandy Hook-296

4-NH-2619946-GJ  
SERIAL 3

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 14, 2012

CLERK OF COURT

*[Signature]*

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:

AUS: [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 14, 2012

CLERK OF COURT

*[Signature]*

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:

AUS [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

UNCLASSIFIED



**FEDERAL BUREAU OF INVESTIGATION**

## Import Form

Form Type: FD-617

Date: 12/17/2012

**Title:** (U) FGJ subpoena to

b3 -1  
b6 -1  
b7C -1

Approved By:

Drafted By:

**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).

**Synopsis:** (U) A FGJ Subpoena issued to [REDACTED] on 12/14/12 for [REDACTED]

b3 -1  
b6 -2  
b7C -2

◆ ◆

UNCLASSIFIED

Sandy Hook-305

4-NH-2619946-GJ  
SERIAL 4

UNITED STATES DISTRICT COURT  
for the  
District of Connecticut

## SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

b3 -1

[Redacted] 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

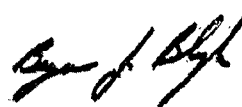
Date and Time:

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

b3 -1  
b6 -2  
b7C -2

Date: December 14, 2012

CLERK OF COURT



---

Signature of Clerk or Deputy Clerk

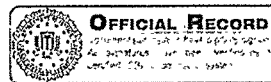
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS: [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: FD-617

Date: 12/17/2012

Title: (U) FGJ Subpoena to [REDACTED]

Approved By: [REDACTED]

b3 -1  
b6 -1  
b7C -1

Drafted By: [REDACTED]

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).

Synopsis: (U) A FGJ subpoena issued to [REDACTED] on 4/14/12 for [REDACTED]

b3 -1  
b6 -2  
b7C -2

♦♦

UNCLASSIFIED

Sandy Hook-310

4-NH-2619946-GJ  
SERIAL 5



# 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 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*):

b3 -1  
b6 -2  
b7C -2

Date: December 14, 2012

CLERK OF COURT



Signature of Clerk or Deputy Clerk

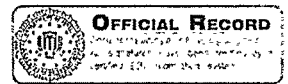
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

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

UNCLASSIFIED



# 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:

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).

Synopsis: (U) A 12/14/2012 FGJ Subpoena issued to

b3 -1

♦♦

UNCLASSIFIED

Sandy Hook-315

4-NH-2619946-GJ  
SERIAL 6

UNITED STATES DISTRICT COURT

for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1

ED 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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 14, 2012

CLERK OF COURT

*[Handwritten Signature]*

Signature of Clerk or Deputy Clerk

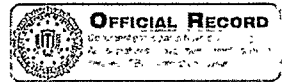
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -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 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).

Synopsis: (U) A FGJ Subpoena dated 12/14/2012 issued to

b3 -1

♦♦

UNCLASSIFIED

Sandy Hook-320

4-NH-2619946-GJ  
SERIAL 7

## UNITED STATES DISTRICT COURT

for the

District of Connecticut

## SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

b3 -1

AND **ED** 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

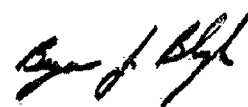
Date and Time:

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

b3 -1

Date: December 14, 2012

CLERK OF COURT



---

Signature of Clerk or Deputy Clerk

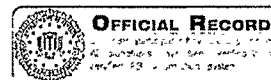
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

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

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: FD-617

Date: 12/17/2012

Title: (U) FGJ Subpoean to

b3 -1  
b6 -1  
b7C -1

Approved By:

Drafted By:

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).

Synopsis: (U) FGJ Subpoena issued to  on 12/15/2012 for

b3 -1

♦♦

UNCLASSIFIED

Sandy Hook-325

4-NH-2619946-GJ  
SERIAL 8

# UNITED STATES DISTRICT COURT

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

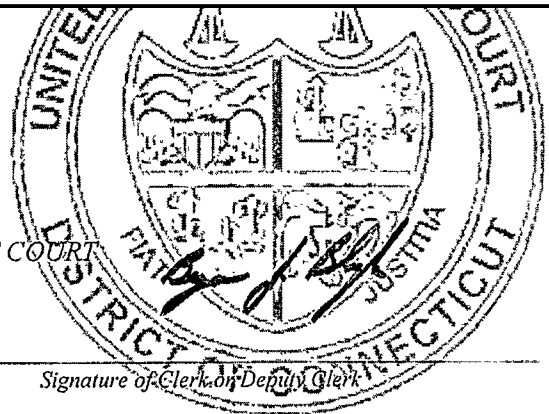
Date and Time:

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

b3 -1

Date: 12/15/2012

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:

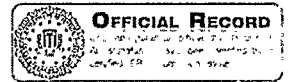
AUSA [redacted]  
1000 LaFayette Blvd., 10th Floor  
Bridgeport, CT 06604

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A [redacted]  
600 State Street, New Haven, CT 06510

b6 -1, 4  
b7C -1, 4

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: FD-617

Date: 12/17/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: [redacted]

b3 -1  
b6 -1  
b7C -1

Drafted By: [redacted]

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).

Synopsis: (U) A FGJ Subpoena issued on 12/16/12 to [redacted]

b3 -1

♦♦

UNCLASSIFIED

Sandy Hook-328

4-NH-2619946-GJ  
SERIAL 9



## UNITED STATES DISTRICT COURT

for the

District of Connecticut

## SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

b3 -1

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

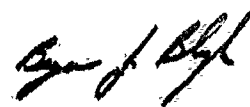
Date and Time:

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

b3 -1

Date: December 16, 2012

CLERK OF COURT



---

Signature of Clerk or Deputy Clerk

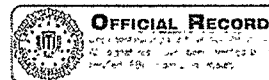
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

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

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: FD-617

Date: 12/17/2012

Title: (U) FGJ Subpoena to [REDACTED]

Approved By: [REDACTED]

b3 -1  
b6 -1  
b7C -1

Drafted By: [REDACTED]

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).

Synopsis: (U) A FGJ Subpoena issued to [REDACTED] on 12/14/2012 [REDACTED]

b3 -1

♦♦

UNCLASSIFIED

Sandy Hook-333

4-NH-2619946-GJ

SERIAL 10

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1

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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 14, 2012

CLERK OF COURT

*[Handwritten Signature]*

Signature of Clerk or Deputy Clerk

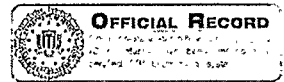
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS: [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

UNCLASSIFIED



# 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:

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).

Synopsis: (U) A FGJ Subpoena issued on 12/14/12 to

b3 -1

◆◆

UNCLASSIFIED

Sandy Hook-338

4-NH-2619946-GJ  
SERIAL 11

## 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 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

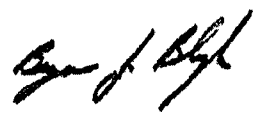
Date and Time:

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

b3 -1

Date: December 14, 2012

CLERK OF COURT

  
\_\_\_\_\_  
Signature of Clerk or Deputy Clerk

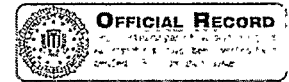
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

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

UNCLASSIFIED



**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

Form Type: FD-617

Date: 12/17/2012

Title: (U) [REDACTED]

Approved By: [REDACTED]

b3 -1  
b6 -1  
b7C -1

Drafted By: [REDACTED]

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).

Synopsis: (U) A FGJ Subpoena issued to [REDACTED]  
[REDACTED]

b3 -1  
b6 -2  
b7C -2

◆◆

UNCLASSIFIED

Sandy Hook-343

4-NH-2619946-GJ  
SERIAL 12

## 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 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

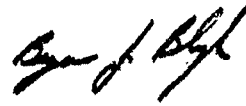
Date and Time:

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


b3 -1  
b6 -2  
b7C -2

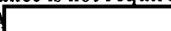
Date: December 14, 2012

CLERK OF COURT

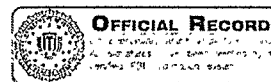
  
\_\_\_\_\_  
*Signature of Clerk or Deputy Clerk*

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, 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



## 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 [REDACTED]

b3 -1  
b6 -2, 5  
b7C -2, 5

[REDACTED] The subpoena was served via e-mail.

On 12/14/2012 at approximately 9:00 PM, [REDACTED] met with SA [REDACTED] and SA [REDACTED] to provide the Agents with [REDACTED]

b3 -1  
b6 -2, 5  
b7C -2, 5

Also present during this meeting were [REDACTED]

[REDACTED] will be submitted for storage to the New Haven Evidence Custodian.

b3 -1

Investigation on 12/14/2012 at [REDACTED] United States (In Person, Email)

b3 -1

File # 4-NH-2619946-GJ

Date drafted 12/15/2012

b6 -1  
b7C -1

by [REDACTED]

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.

Sandy Hook-348

4-NH-2619946-GJ

SERIAL 13



UNITED STATES DISTRICT COURT

for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1  
b6 -2, 5  
b7C -2, 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:

[Redacted]

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

[Redacted]

b3 -1  
b6 -2  
b7C -2

Date: December 14, 2012

CLERK OF COURT

*[Signature]*

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 [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4

[Redacted]

[Redacted]

[Redacted]

**PROOF OF SERVICE**

This subpoena for (name of individual or organization)   
was received by me on (date) 12/14/2012.

☒ I served the sub  s: served via  
email to   
on (date) 12/14/2012; or

b3 -1  
b6 -2, 5  
b7C -2, 5

☐ I returned the subpoena unexecuted because: \_\_\_\_\_  
\_\_\_\_\_

I declare under penalty of perjury that this info

Date: 12/15/2012

b6 -1  
b7C -1

Special Agent  
Print

600 State St, New Haven, CT 06512  
Server's address

Additional information regarding attempted service, etc:

[redacted]  

---

**From:** [redacted]  
**Sent:** Friday, December 14, 2012 5:02 PM  
**To:** [redacted]  
**Subject:** Re: (No Subject)  
**Attachments:** [redacted]

b3 -1  
b6 -1, 6  
b7C -1, 6

[redacted] - please find attached subpoena for the email information we discussed.

Thank you,  
[redacted]

---

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Fri Dec 14 16:50:09 2012  
**Subject:** RE: (No Subject)

b6 -1, 6  
b7C -1, 6

I will have an IT contact for you in 10 minutes.

Sent with Good ([www.good.com](http://www.good.com))

-----Original Message-----

**From:** [redacted]  
**Sent:** Friday, December 14, 2012 04:29 PM Eastern Standard Time  
**To:** [redacted]  
**Subject:** Re: (No Subject)

b6 -1, 2, 6  
b7C -1, 2, 6

[redacted] for the subpoena, who is it being served on and what is the full corporate address? Thanks

[redacted] (cell)

---

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Fri Dec 14 16:22:29 2012  
**Subject:** FW: (No Subject)

b6 -1, 2, 6  
b7C -1, 2, 6

My contact info



b6 -6  
b7C -6

Sent with Good ([www.good.com](http://www.good.com))

-----Original Message-----

From: 

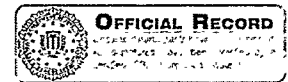
Sent: Friday, December 14, 2012 04:18 PM Eastern Standard Time

To: 

Subject:



b6 -2, 6  
b7C -2, 6



## 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 [REDACTED]

[REDACTED]  
[REDACTED] The subpoena  
dated 12/18/2012 and issued by the United States District Court for the  
District of Connecticut, requested [REDACTED]

b3 -1  
b6 -2  
b7C -2

On 12/18/2012, writer received the subpoena results [REDACTED]

[REDACTED] and noted results below. [REDACTED]  
as well as a copy of the subpoena will be filed in a 1-A envelope.

b3 -1  
b6 -5  
b7C -5

b3 -1

Investigation on 12/18/2012 at Newtown, Connecticut, United States (Email)File # 4-NH-2619946-GJDate drafted 12/19/2012

by [REDACTED]

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.

Sandy Hook-354

4-NH-2619946-GJ

SERIAL 14

# UNITED STATES DISTRICT COURT

for the

District of Connecticut

## SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To

[Redacted]

**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 District Court 915 Lafayette Boulevard Bridgeport, Connecticut [Redacted]	Date and Time: [Redacted]
---	------------------------------

b3 -1  
b6 -1, 2, 5  
b7C -1, 2, 5

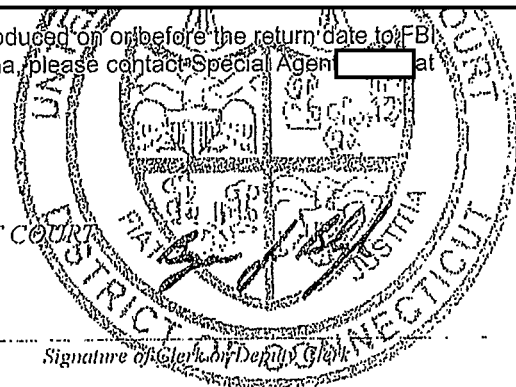
You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

[Redacted]

Personal appearance is not required if the subpoenaed materials are produced on or before the return date to FBI Special Agent [Redacted] at [Redacted]. If you have any questions about this subpoena, please contact Special Agent [Redacted] at [Redacted].

Date: 12/18/2012

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:

[Redacted]  
Assistant United States Attorney [Redacted]  
United States Attorney's Office  
1000 Lafayette Boulevard, 10th Floor  
Bridgeport, Connecticut 06604  
[Redacted]

b6 -4  
b7C -4

PROOF OF SERVICE

This subpoena for (name of individual or organization) [redacted]  
was received by me on (date) 12/18/2012.

☒ I served the subpoena by delivering a copy to the named person as follows: Served via  
email to [redacted]

on (date) 12/18/2012; or

b3 -1  
b6 -1, 5  
b7C -1, 5

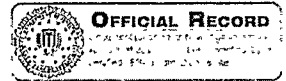
☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/18/2012.

[redacted]  
[redacted] <sup>signature</sup> FBI Special Agent  
<sup>Printed name and title</sup>  
600 State Street  
New Haven CT 06511  
<sup>Server's address</sup>

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

[redacted]  
[redacted] Subpoena was sent via e-mail to [redacted][redacted] The subpoena dated 12/18/2012 and issued by the  
United States District Court for the District of Connecticut, requested  
[redacted]b3 -1  
b6 -2, 5  
b7C -2, 5Investigation on 12/18/2012 at Newtown, Connecticut, United States (Email)File # 4-NH-2619946-GJDate drafted 12/19/2012b6 -1  
b7C -1

by [redacted]

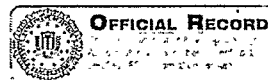
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Sandy Hook-364

4-NH-2619946-GJ  
SERIAL 15



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:

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

b3 -1  
b6 -1  
b7C -1

Synopsis: (U) The title of Serial 15 should be Service of Subpoena to

◆◆

UNCLASSIFIED

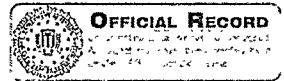
Sandy Hook-365

4-NH-2619946-GJ  
SERIAL 16



The title for Serial 15 should be "Service of Subpoena to





## 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

 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, 

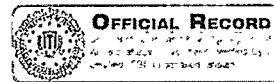
b3 -1

Investigation on 12/18/2012 at Newtown, Connecticut, United States (Email, Mail)File # 4-NH-2619946-GJDate drafted 12/19/2012by b6 -1  
b7C -1

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Sandy Hook-367

4-NH-2619946-GJ  
SERIAL 17



## 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 subpoena to [REDACTED]  
[REDACTED] Subpoena results were b3 -1  
received on 12/19/2012 from [REDACTED] A copy of the b6 -2, 5  
subpoena results will be filed in a 1-A. Results of Subpoena are as b7C -2, 5  
follows:

b3 -1  
b6 -2  
b7C -2

b3 -1  
b6 -2  
b7C -2

Investigation on 12/19/2012 at New Haven, Connecticut, United States (Email)File # 4-NH-2619946-GJDate drafted 12/19/2012

b6 -1  
b7C -1

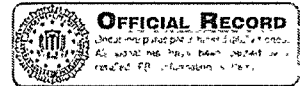
by [REDACTED]

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Sandy Hook-368

4-NH-2619946-GJ

SERIAL 18



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2012

On 12/19/2012, SA [redacted] received subpoena returns from [redacted]

b3 -1  
b6 -1, 5  
b7C -1, 5

b3 -1

b3 -1

b3 -1

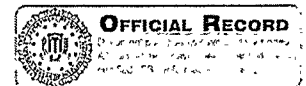
b3 -1  
b6 -1  
b7C -1Investigation on 12/19/2012 at [redacted] United States (In Person)File # 4-NH-2619946-GJ Date drafted 12/20/2012

by [redacted]

Sandy Hook-369

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4-NH-2619946-GJ  
SERIAL 19

UNCLASSIFIED//~~FOUO~~

## 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).

On December 20, 2012, Special Agent (SA) [redacted] faxed Federal Grand Jury subpoena number [redacted] to [redacted]

b3 -1  
b6 -5  
b7C -5

[redacted] The Federal Grand Jury subpoena required the production of the following:

[Large redacted box]

b3 -1

Pursuant to the above referenced Federal Grand Jury Subpoena, on December, 20, 2012, SA [redacted] received [redacted]

[Large redacted box]

b3 -1  
b6 -5  
b7C -5

UNCLASSIFIED//~~FOUO~~Investigation on 12/20/2012 at New Haven, Connecticut, United States (Email, Fax)

b6 -1  
b7C -1

File # 4-NH-2619946-GJDate drafted 12/20/2012

by [redacted]

Sandy Hook-370

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4-NH-2619946-GJ

SERIAL 20

UNCLASSIFIED//~~FOUO~~

4-NH-2619946-GJ

Federal Grand Jury Subpoena to [REDACTED]

Continuation of FD-302 of [REDACTED]

, On 12/20/2012 , Page 2 of 2

b3 -1

b3 -1

[REDACTED]

The subpoena and subpoena return will be electronically filed as a 1A attachment to this document.

UNCLASSIFIED//~~FOUO~~

Sandy Hook-371

UNITED STATES DISTRICT COURT  
for the  
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

[Redacted]

b3 -1

[Redacted] 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:

[Redacted]

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

[Redacted]

b3 -1

Date: December 20, 2012

CLERK OF COURT

*[Handwritten Signature]*

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:

AUS/ [Redacted]  
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 [Redacted]  
600 State St.  
New Haven CT 06510

b3 -1  
b6 -1, 4  
b7C -1, 4



PROOF OF SERVICE

This subpoena for (name of individual or organization)  
was received by me on (date) 12/20/2012

[Redacted]

☒ I served the subpoena by delivering a copy to the named person as follows: I faxed the  
subpoena to [Redacted]

b3 -1

on (date) 12/20/2012; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date: 12/20/2012

[Redacted]

b6 -1  
b7C -1

[Redacted]

Special Agent  
my hand title

660 State Street New Haven, CT 06511  
Server's address

Additional information regarding attempted service, etc:

FEDERAL BUREAU OF INVESTIGATION  
**FACSIMILE COVER SHEET**

**PRECEDENCE**

☐ Immediate

☒ Priority

☐ Routine

**CLASSIFICATION**

☐ Top Secret

☐ Secret

☐ Confidential

☐ Sensitive

☒ Unclassified

**TO**

Name of Office:

Facsimile Number:

Date:

**12/20/2012**

Attn:

Room:

Telephone Number:

**FROM**

Name of Office:

**FBI New Haven**

Number of Pages: (Including cover)

**4**

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

**SA**

Approved:

b3 -1

b6 -1, 5

b7C -1, 5

**DETAILS**

Subject:

Special Handling Instructions:

**Please 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:**

Brief Description of Communication Faxed:

**WARNING**

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Sandy Hook-376

MODE = MEMORY TRANSMISSION

START=DEC-20 16:20

END=DEC-20 16:22

FILE NO.=192

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[REDACTED]	004/004	00:01:11

-SQ 10 -

\*\*\*\*\* UF-8000 v2 \*\*\*\*\* -FBI NEW HAVEN - \*\*\*\*\* [REDACTED] \*\*\*\*\*

FD-448 Revised 10-27-2004		FEDERAL BUREAU OF INVESTIGATION FACSIMILE COVER SHEET	
PRECEDENCE			
<input type="checkbox"/> Immediate		<input checked="" type="checkbox"/> Priority	
<input type="checkbox"/> Routine			
CLASSIFICATION			
<input type="checkbox"/> Top Secret		<input type="checkbox"/> Secret	
<input type="checkbox"/> Confidential		<input type="checkbox"/> Sensitive	
<input checked="" type="checkbox"/> Unclassified			
TO			
Name of Office: [REDACTED]		Facsimile Number: [REDACTED]	Date: 12/20/2012
Attn: [REDACTED]		Room: [REDACTED]	Telephone Number: [REDACTED]
FROM			
Name of Office: FBI New Haven		Number of Pages: (Including cover) 4	
Originator's Name: SA [REDACTED]		Originator's Telephone Number: [REDACTED]	Originator's Facsimile Number: [REDACTED]
Approved: [REDACTED]			
DETAILS			
Subject: FGJ Subpoena [REDACTED]			
Special Handling Instructions: Please 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: [REDACTED]			
Brief Description of Communication Faxed:  			

b3 -1  
b6 -1, 5  
b7C -1, 5

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