



**STATE OF CONNECTICUT, DEPARTMENT OF PUBLIC SAFETY-
INVESTIGATION REPORT (DPS-302-E) (REVISED 2/3/06)**

Report #: 1200704559 - 00159702

Report Type: Initial Report: Prosecutors Report: Supplement: Re-open: Assist: Closing:

Attachments: Statements: Teletype: Photos: Sketchmap: Evidence: Other:

CFS NO 1200704559	INCIDENT DATE 12/14/2012	TIME 09:41	INCIDENT DATE 12/14/2012	TIME	PRIMARY OFFICER JEWISS, DANIEL E.	BADGE NO 0336	INVESTIGATING OFFICER DOWNS, MICHAELA.	BADGE NO 0502
INCIDENT ADDRESS 00012 Dickinson Dr/ Newtown 06482					APARTMENT NO	TOWN CD	TYPE OF EXCEPTIONAL CLEARANCE Not Applicable	CASE STATUS Active

ACTION TAKEN:

On 07/11/13, I was assigned to review Investigative Reports received from the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF). A review of Report #5 under ATF Case Number 762060-13-0016 shows it to be a summary of documents recovered from the Lanza residence at 36 Yogananda St. in Newtown, CT. The documents were recovered as a result of a search and seizure warrant obtained by the CT State Police. The documents were separated into the following eight groups:

- Group #1 included receipts and documents related to the purchase of a Savage Model MKIIF .22 caliber rifle bearing serial number 1605038.
 - Group #2 included documents regarding the sale of a Ruger Mini 14 Ranch Rifle .223 caliber rifle.
 - Group #3 included documents related to [REDACTED] 30 [REDACTED], FL and handwritten notes regarding shipment of sporting goods via UPS.
 - Group #4 included documents related to the purchase of a Sig Sauer Model P226 bearing serial number UU676027 and a Bushmaster Model XM-15 bearing serial number L534858 as well as a receipt for the purchase of 9mm ammunition.
 - Group #5 included documents related to the purchase of a Glock Model 20SF 10mm pistol bearing serial number SMA461.
 - Group #6 included documents related to the purchase of a Saiga 12 gauge shotgun and a 20-round high-capacity magazine drum.
 - Group #7 included documents related to the sale of a Ruger Model 10/22 .22 caliber rifle.
 - Group #8 included miscellaneous papers related to the concealed carry firearm laws in Connecticut, bank statements showing firearms purchases and a photocopy of an FFL license from [REDACTED] 30 [REDACTED] WA.
- (See attached ATF Report #5)

See attached letter from the Bureau of Alcohol, Tobacco, Firearms and Explosives regarding the further disclosure of information contained in the reports.

THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWORN DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER. THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1) MY PERSONAL OBSERVATION AND KNOWLEDGE; OR (2) INFORMATION RELAYED TO ME BY OTHER MEMBERS OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT; OR (3) INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME.			
INVESTIGATOR SIGNATURE: ITFC MICHAEL A DOWNS/ <i>Det. 771. Michael A. Downs</i>	INVESTIGATOR I.D.#: 0502	REPORT DATE: 07/22/2013 11:15 am	SUPERVISOR SIGNATURE: <i>Sgt. Paul [Signature]</i>
		00936	SUPERVISOR I.D.#: 130



STATE OF CONNECTICUT, DEPARTMENT OF PUBLIC SAFETY-
INVESTIGATION REPORT (DPS-302-E) (REVISED 2/3/06)

CASE STATUS:

This case remains ACTIVE pending further investigation.

THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWORN DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER, THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1) MY PERSONAL OBSERVATION AND KNOWLEDGE; OR (2) INFORMATION RELAYED TO ME BY OTHER MEMBERS OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT; OR (3) INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME.

INVESTIGATOR SIGNATURE: TFC MICHAEL A DOWNS/ <i>Det. M. Downs #502</i>	INVESTIGATOR I.D.#: 0502	REPORT DATE: 00940 07/22/2013 11:15 am	SUPERVISOR SIGNATURE: <i>Sgt. John [Signature]</i>	SUPERVISOR I.D.#: 130
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U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

*Boston Field Division
10 Causeway St., Room 791
Boston, Massachusetts 02222*

www.atf.gov

July 12, 2013

SRC

Connecticut State Police
1111 Country Club Road
Middletown, CT 06457

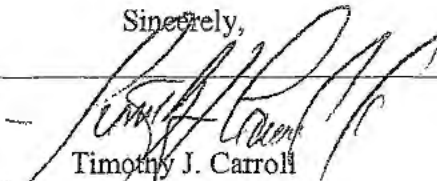
To: Members of the Connecticut State Police

Enclosed please find copies of materials related to ATF's investigation of the Sandy Hook Elementary School shooting. These are provided in response to your request submitted to ATF.

Please be advised that by providing your agency with these documents, ATF is not waiving any privileges that prevent further disclosure of the materials. Accordingly, these materials may not be disclosed to any entity (individual or otherwise) outside your agency without prior authorization from ATF. This prohibition on disclosure extends to governmental, non-governmental, and judicial entities. If you receive a request or demand (including a subpoena or judicial order) for production of these materials, please have the requesting party contact ATF immediately so that we may determine whether to disclose the materials or seek protection from disclosure. You may release these documents without further authorization to members of your agency, to members of the prosecution team and pursuant to the criminal discovery rules of your jurisdiction. You may also release these materials without further authorization to members of law enforcement agencies cooperating in this investigation. A copy of this letter must accompany any such disclosures.

If you have any questions, please contact ATF Division Counsel Roy Chabra at 617-557-1214.

Sincerely,



Timothy J. Carroll
Resident Agent in Charge

Encl.

Title of Investigation: Sandy Hook Elementary School Mass Casualty Shooting	Investigation Number: 30	Report Number: 5
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SUMMARY OF EVENT:

Analysis of Firearms Related Document Evidence: An assortment of different documents concerning firearms, such as sales receipts and email correspondence, were recovered from the residence of Nancy and Adam Lanza at 36 Yogananda Street, Sandy Hook, Connecticut. Additionally, included among the evidence recovered were documents pertaining to the sale and purchase of firearms by Nancy Lanza through the website Gunbroker.com.

NARRATIVE:

- On December 14, 2012, Connecticut State Police (CSP) served a state search warrant and processed the crime scene of the homicide of Nancy Lanza at 36 Yogananda Street, Sandy Hook, Connecticut. As a result of this search warrant, several firearms related documents and documents pertaining to Gunbroker.com were recovered from the residence.
- Among the documents recovered from the residence were firearms receipts, firearms sale forms and email correspondence concerning firearms. The email correspondence and online sales receipts pertained purchases and sales of firearms by Ms. Lanza on the website called Gunbroker.com. These documents were found in the office/study of Nancy Lanza at the residence (see attached CSP search warrant notes of items and recovery locations – labeled A).
- The first group of documents revealed a sales receipt for \$75 from [REDACTED] 30 (a Federally License Firearms dealer-FFL) at [REDACTED] 30 CT concerning the transfer of a rifle to Ms. Lanza from [REDACTED] 30 at P.O. [REDACTED] 30 OK. Included with the sales receipt was an invoice for \$195 from [REDACTED] 30 LLC for the sale of the rifle. The firearm was a Savage, Model: MKIIF, .22 caliber rifle with serial number 1605038. Also, there was a State of Connecticut, Department of Public Safety, Sale or Transfer of All Firearms form for Nancy Lanza concerning the rifle (see attached – labeled B).
- The second group of documents revealed a computer printout from Gunbroker.com informing Ms. Lanza that she sold a Ruger, Mini-14, Model: Ranch Rifle, .223 caliber for \$400 on the website on March 10, 2011. Additionally, located with the gunbroker.com document was a computer printout of a UPS Proof of

Prepared by: [REDACTED] 30	Title: Special Agent, Manchester I Field Office	Signature: [REDACTED] 30	Date: 1-04-13
[REDACTED] 30	Title: Acting Resident Agent in Charge, New Haven Field Office	[REDACTED] 30	Date: 1-18-13
Second level reviewer (optional): Guy N. Thomas	Title: Special Agent in Charge, Boston Field Division	Signature:	Date:

Delivery and a UPS shipment receipt for UPS tracking number 30 see attached -- labeled C).

5. The third group of documents revealed a photocopy of the Federal Firearms License of 30 (FFL) located at 30 Florida and two pages of handwritten notes concerning the shipment of sporting goods via UPS. Additionally, there was a computer printout of a UPS Proof of Delivery and a UPS shipment receipt for UPS tracking number 30 (see attached -- labeled D).
6. The fourth group of documents revealed two State of Connecticut, Department of Public Safety, Sale or Transfer of All Firearms forms for Nancy Lanza concerning a Sig Sauer, Model: P226, serial number UU676027 dated March 16, 2011 and a Bushmaster, Model: XM15, serial number L534858 dated March 28, 2011. Additionally, there were two sales receipts from 30 (FFL) concerning the sale of the Bushmaster rifle for \$1164.94 and several boxes of 9mm ammunition for \$78.24 (see attached -- labeled E).
7. The fifth group of documents revealed a note with the handwritten words: "Guns, etc. Adam" as well as a list of different types of ammunition and firearm magazines. Additionally, there is a State of Connecticut, Department of Public Safety, Sale or Transfer of All Firearms forms for Nancy Lanza concerning a Glock, Model: 20SF, 10mm pistol with serial number SMA461 dated January 5, 2012. Also, there were sales receipts from 30 (FFL) concerning the sale of the Glock pistol for \$638.05 (see attached -- labeled F).
8. The sixth group of documents revealed a sales receipt for \$50 from 30 (FFL) at 30 CT concerning the transfer of a Saiga-12 shotgun to Ms. Lanza from 30 (FFL) at 30 MS. Included with the sales receipt was computer print off of emails from 30 informing her that she had the winning bid of \$999 for the shotgun and giving her payment and firearm shipment instructions. Additionally, there were computer print off of emails between Ms. Lanza and 30 of 30 Texas regarding her Gunbroker.com purchase of a Saiga-12, 20-round high-capacity magazine drum for the shotgun for \$224.99. The email correspondence involved payment and shipment of the shotgun. Also, there was a State of Connecticut, Department of Public Safety, Sale or Transfer of All Firearms form for Nancy Lanza concerning the shotgun (see attached -- labeled G).
9. The seventh group of documents involved two pieces of paper: a computer print off of a Gunbroker.com notice that Ms. Lanza sold a Ruger, Model: 10/22, .22 caliber rifle to an individual with the Gunbroker.com user name 30 and a photocopy of the FFL License of 30 30 OK 74435 (see attached -- labeled H).
10. The last group of documents were miscellaneous paperwork dealing with concealed carry firearm laws in Connecticut, bank statements showing firearms purchasing activity and a photocopy of a FFL license: 30 WA (see attached -- labeled I).

15. At the request of ATF, FBI Cyber Intelligence Analyst [REDACTED] 30 did a keyword search for "Gunbroker.com" on the personal computer of Ms. Lanza that was recovered from the residence. The results of the keyword search are two e-mails from her email account nlanza1918@aol.com, in September 2010, regarding the winning bid for an Enfield rifle and instructions concerning it's shipping. Additionally, these emails revealed that she purchased this rifle from [REDACTED] 30 [REDACTED] 30 CA [REDACTED] 30, telephone number: [REDACTED] 30 (see attached).
16. An investigation of these firearm purchases and sales by Nancy Lanza on Gunbroker.com revealed that she was compliant with applicable State and Federal laws.

Attachments:

1. Assorted documents recovered from 36 Yogananda Street, Sandy Hook, Connecticut, 44 pages.

(A)

CFS12-00705354

12/16/2012

2230 HRS

81

PAV

(1) ONE PIECE OF
PAPERWORK TITLED

" [REDACTED]

" [REDACTED] " GLOCK
20SF 10mm FS 15RD
FC. DATED 12/21/2011.

SEIZED FROM TOP
DRAWER OF CABINET
ON WEST WALL OF OFFICE/
STUDY 1ST FL. MAIN LEVEL

36 YECATANANDA ST.

NEWTOWN, CT
(SANDY HOLE)

12/16/2012

2208 hrs

7

(1) ONE BLUE FOLDER LABELED
"GUNS", CONTAINING VARIOUS RE
PAPERWORK, "SALE OR TRANSFER OF ALL
FIREARMS" FORM, AND OTHER FILES
RELATED PAPERWORK, FORMS, AND NB
IN NAME OF NANCY LANZA.

SEEZED FROM ^{INSIDE} BANKERS BOX ON FLOOR 2
OFFICE/STUDY 1ST FLOOR UPPER LVL
AT 36 YOGAMANDA ST. SANDY MO.

REL

(1) ONE BLUE FOLDER L.
"GUNS", CONTAINING V.
PAPERWORK, "SALE OR TRANS
FIREARMS" FORM, AND OTH
RELATED PAPERWORK, FORM
IN NAME OF NANCY LANZA

SEIZED FROM ^{INSIDE} BANKERS BOX
OFFICE/STUDY 1ST FLOOR
AT 36 YOGAMANANDA ST.

CF512-00705354

12/16/2012

2208 HRS

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REL

(1) ONE BLUE FOLDER L
"GUNS", CONTAINING V
PAPERWORK, "SELL OR TRANS-
FIREARMS" FORM, AND OTHER
RELATED PAPERWORK, FORMS
IN NAME OF NANCY LANZ

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Pages 48 through 102 redacted for the following reasons:

Grand Jury material