



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

Report #: 1200704559 - 00095746

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 PETERS, ALISON A.	BADGE NO 0816
INCIDENT ADDRESS 00012 Dickinson Dr/ Newtown 06482					APARTMENT NO	TOWN CD	TYPE OF EXCEPTIONAL CLEARANCE Not Applicable	CASE STATUS Active

1=NONE 2=BURNED 3=COUNTERFEIT/FORGED 4=DAMAGED/DEST 5=RECOVERED 6=SEIZED 7=STOLEN 8=UNKNOWN 9=IMPOUNDED/FOUND T=TOWED E=EVIDENCE A=ABANDONED

CODE	QTY	DESCRIPTION	BRAND	MODEL	YEAR	STATE	REG	MAKE	MODEL	COLOR	VIN/SERIAL NO.	EST.VALUE
E	1	Search Warrant results for the call detail re										

EXHIBIT REPORT

ACTION TAKEN: On 04/10/13, I submitted a search warrant for the call detail records for the telephone number, (203) 426-8167, that is associated with Nancy Lanza's home residence. The warrant was signed by Judge J. Blawie and served upon AT&T Telephone Company located at 310 Orange Street, New Haven, CT on 04/10/13. On 04/19/13 at 1721 hours, the call detail records were sent to me via a secure e-mail from Colleen Savage, Custodian of Records. The records were then transferred onto a disk and entered as evidence.

Exhibit # 366

Description: One (1) CD containing the call detail records for telephone number (203) 426-8167.

Location Seized: 90 Lakeside Rd, Southbury, CT.

Seized by: Detective Peters #816

Date and Time: 04/19/13 at 1721 hours.

This item was obtained by a search warrant.

CASE STATUS: This case will remain 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: <i>AFC ALISON A PETERS</i> <i>Det. Alison Peters</i>	INVESTIGATOR I.D.#: 0816	REPORT DATE: 05/02/2013 12:10 pm 01873	SUPERVISOR SIGNATURE: <i>Sgt. [Signature]</i>	SUPERVISOR I.D.#: 130

**AFFIDAVIT AND APPLICATION
SEARCH AND SEIZURE WARRANT**
JD-CR-61 Rev. 3-10
C.G.S. §§ 54-33a, 54-33c, 54-33j

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.ct.gov



Form JD-CR-52 must also be completed

Instructions To Applicant

File the application for the warrant and all affidavits upon which the warrant is based with the clerk of the court for the geographical area within which any person who may be arrested in connection with or subsequent to the execution of the search warrant would be presented, together with the return of the warrant.

Instructions To G.A. Clerk

Upon execution and return of the warrant, affidavits which are the subject of an order dispensing with the requirement of giving a copy to the owner, occupant or person within forty-eight hours shall remain in the custody of the clerk's office in a secure location apart from the remainder of the court file.

Police Case number 12-00704559

TO: A Judge of the Superior Court or a Judge Trial Referee

The undersigned, being duly sworn, complains on oath that the undersigned has probable cause to believe that certain property, to wit:

Any and all telephone account information associated with **Nancy Lanza of 36 Yogananda Street, Newtown, CT**, to include telephone number **(203) 426-8167**, but not limited to all subscriber information, records of dates and times of any and all call usage detail information, all local and long distance incoming and outgoing telephone numbers, originating and terminating numbers, whether a call was answered, or not, billing record information, any additional telephone numbers associated with the account, any account identification information, account history to include any and all master telephone numbers and billings records for the period of **01/01/12** or first available date of records thereafter to and including **12/14/12**.

- is possessed, controlled, designed or intended for use or which is or has been or may be used as the means of committing the criminal offense of: _____
- was stolen or embezzled from: _____
- constitutes evidence of the following offense or that a particular person participated in the commission of the offense of:
Murder, in violation of the General Statutes of Connecticut (53a-54a)
- is in the possession, custody or control of a journalist or news organization, to wit: _____
- and such person or organization has committed or is committing the following offense which is related to such property: _____
- and such property constitutes contraband or an instrumentality of the criminal offense of: _____

And is within or upon a certain person, place, or thing, to wit:

AT&T Telephone located at 310 Orange Street, New Haven, CT 06510.

(This is page 1 of a 7 page Affidavit and Application.)

City/Town	Date	Signature and Title of Affiant
NEW BANTAM	04/10/13	Det. M. Roman #502
Bantam	4-10-13	Det. [Signature] #510
Jurat	Subscribed and sworn to before me on (Date) 4-10-13	Signed (Judge/Judge Trial Referee) [Signature]

And the facts establishing the grounds for issuing a Search and Seizure Warrant are the following:

1. That the undersigned Affiants Detective Alison Peters # 816 and Detective Michael Downs # 502, are members of the Connecticut State Police, presently assigned to the Western District Major Crime Squad (WDMCS) and have approximately 30 years of combined law enforcement experience. Both Affiants have conducted numerous investigations of criminal activity including, but not limited to, murder, sexual assaults, kidnapping, robberies, narcotics violations, and assaults, and have received specialized training in the processing of crime scenes. The following facts and circumstances are stated from personal knowledge and/or observations and include information related to the Affiants by fellow officers and persons with knowledge of the facts and /or circumstances contained herein.
2. On Friday, December 14th, 2012 at approximately 0935 hours, Newtown Police Department Dispatch received a 9-1-1 call from a caller at the Sandy Hook Elementary School located at #12 Dickinson Drive in Newtown, CT. The caller reported that an active shooting situation was occurring at the Sandy Hook Elementary School.
3. As a result of the 9-1-1 call, numerous law enforcement personnel, including members from the Newtown Police Department and the Connecticut State Police, responded to the Sandy Hook Elementary School in Newtown. Upon arrival, law enforcement personnel conducted a search of the interior and exterior of the school. Investigators located CT registration 872YEO, a 2010, black colored Honda Civic unoccupied and parked near the fire lane directly in front of the school. The registered owner for the Honda Civic is Nancy Lanza, DOB 09/06/60, 36 Yogananda Street, Newtown, CT.
4. As investigators entered the school, numerous children and school personnel were located deceased within the school. Investigators also located a young adult white male dressed in military style clothing, lying deceased on the floor in room #10. The deceased male was in possession of several firearms. The deceased male has been positively identified as Adam Lanza (DOB: 04/22/1992), hereinafter referred to as "the shooter", who resided at # 36 Yogananda Street in Sandy Hook, CT.
5. Law enforcement personnel, including members of the Connecticut State Police-Emergency Services Unit responded to the residence of Nancy Lanza at #36 Yogananda Street in Sandy Hook, CT. Upon arrival at Lanza's residence, Connecticut State Police- Emergency Services Unit gained entry into the house and located a deceased middle-aged white female lying in a supine position on a bed in the 2nd floor master bedroom. The white female sustained apparent gunshot wounds to her forehead. Investigators located a rifle on the floor near the bed. The deceased female was positively identified as Nancy Lanza (DOB: 09/06/1960).
6. On December 14th, 2012, Agents of the Federal Bureau of Investigation (FBI) interviewed a witness who knew Adam Lanza and stated that he rarely leaves his home and considers him to be a shut-in. The witness also stated that "the shooter" has a gun safe containing at least four guns. The witness also stated that "the shooter" had attended Sandy Hook Elementary School.

(This is page 2 of a 7 page Affidavit and Application.)

City/Town	Date	Signature and Title of Affiant
BANTAM	04/10/13	Det. M Downs # 502
Bantam	4-10-13	Det. Alison Peters # 816
Jurat	Subscribed and sworn to before me on (Date) 4-10-13	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>

7. That on 12/14/12 a search warrant (Mincey Warrant) was applied for and received for the residence located at 36 Yogananda Street in Sandy Hook, CT. The Search and Seizure warrant was authorized by the Honorable John F. Blawie.

8. That during the execution of the Search and Seizure Warrant at the Lanza residence, 36 Yogananda Street in Sandy Hook, CT, investigators located a landline telephone within the residence. The telephone number listed was (203) 426-8167. "The shooter" resided at this address with his mother and would have access to a telephone associated with this number.

9. Based on your Affiants' training and experience, a perpetrator(s), or persons knowing the victim(s), may have communicated by way of a telephone. Also, co-conspirators in the planning, execution and to cover up a particular crime may have communicated by way of telephone. Persons who communicate or attempt to communicate in this manner may have knowledge or valuable information leading to the identification of a perpetrator(s), or witness(s) of a murder.

10. Your Affiants have personal knowledge that the AT&T Telephone Company Corporate Office located at 310 Orange Street New Haven, CT 06510, during their normal course of business, stores records contained on the Automated Message Accounting (AMA) system for any and all telephone account information associated with Nancy Lanza or 36 Yogananda Street, Newtown, CT, and /or telephone number (203) 426-8167. To include, but not limited to all subscriber information including records of dates and times of any and all incoming and outgoing telephone numbers, billing record information, any additional telephone numbers associated with the account, any account identification information, account history to include any and all master telephone numbers and billings records for the period of 01/01/2012 or first available date of records thereafter to and including 12/14/12.

11. Based on the preceding information, your Affiants believe that evidence of the crime of Murder, in violation of Connecticut General Statute 53a-54a, will be found within the account information in the name of Nancy Lanza of 36 Yogananda Street, Newtown, CT. Therefore, your Affiants are requesting a search and seizure warrant for the AT&T Telephone Corporate Office, located at 310 Orange Street New Haven, CT 06510, for telephone records associated with (203) 426-8167 for the period of January 1, 2012 or first available date of records thereafter to and including December 14, 2012.

(This is page 3 of a 7 page Affidavit and Application.)

City/Town	Date	Signature and Title of Affiant
BAWTAM	04/10/13	Det. M. Quinn #502
Bantam	4-10-13	Det. Alan R. #810
Jurat	Subscribed and sworn to before me on (Date) 4-10-13	Signed (Judge/Judge Trial Referee) <i>John F. Blawie</i>

The undersigned ("X" one) has not presented this application in any other court or to any other judge or judge trial referee.
 has presented this application in another court or to another judge or judge trial referee (specify):

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

And to submit the property described in the foregoing affidavit and application to laboratory analysis and examination:

(This is page 4 of a 7 page Affidavit and Application.)

City/Town	Date	Signature and Title of Affiant
BANTAM	04/18/13	Det. M. Owens #502
Bantam	4-10-13	Det. Alan Rubin #810
Jurat	Subscribed and sworn to before me on (Date) 4-10-13	Signed (Judge/Judge Trial Referee)

**AFFIDAVIT REQUESTING DISPENSATION WITH
REQUIREMENT OF DELIVERY**
pursuant to § 54-33c, Connecticut General Statutes

TO: A Judge of the Superior Court or a Judge Trial Referee

For the reasons set forth below, the undersigned, being duly sworn, requests that the judge / judge trial referee dispense with the requirement of C.G.S. § 54-33c that a copy of the application for the warrant and a copy of any affidavit(s) in support of the warrant be given to the owner, occupant or person named therein with forty-eight hours of the search:

- The personal safety of a confidential informant would be jeopardized by the giving of a copy of the affidavits at such time;
- The search is part of a continuing investigation which would be adversely affected by the giving of a copy of the affidavits at such time;
- The giving of such affidavits at such time would require disclosure of information or material prohibited from being disclosed by chapter 959a of the general statutes;

In addition, it is requested that the requirement of advance service of this warrant upon the customer whose financial records are being sought, be waived pursuant to C.G.S. § 36a-43 (a);

and the specific details with regard to such reasons are as follows:

The undersigned further requests that this affidavit also be included in such nondelivery.

(This is page 5 of a 7 page Affidavit and Application.)

City/Town	Date	Signature and Title of Affiant
BANTAM	04/10/13	Det. M. Owens #502
Bantam	4-10-13	Det. Alan Reed #816
Jurat	Subscribed and sworn to before me on (Date) 4-10-13	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>

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:

AT&T Telephone located at 310 Orange Street, New Haven, CT 06510.

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

Any and all telephone account information associated with Nancy Lanza of 36 Yogananda Street, Newtown, CT, to include telephone number (203) 426-8167, but not limited to all subscriber information, records of dates and times of any and all call usage detail information, all local and long distance incoming and outgoing telephone numbers, originating and terminating numbers, whether a call was answered, or not, billing record information, any additional telephone numbers associated with the account, any account identification information, account history to include any and all master telephone numbers and billings records for the period of 01/01/12 or first available date of records thereafter to and including 12/14/12.

submit the property described in the foregoing affidavit and application to laboratory analysis and examination:

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
14 days

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 6 of a 7 page Affidavit and Application.)

Signed at <u>Bartman</u> , Connecticut, on: <u>4-10-13</u>	Date	At (Time) <u>10:43</u>	<input checked="" type="checkbox"/> a.m. <input type="checkbox"/> p.m.
Signed (Judge/Judge-Trial Referee) <u>[Signature]</u>	Print name of Judicial Official <u>BLAWIE, J.</u>		

RETURN FOR AND INVENTORY
PROPERTY SEIZED ON SEARCH AND SEIZURE WARRANT

Judicial District of <u>Danbury</u>			G.A. <u>3</u>	At (Address of Court) <u>146 White Street Danbury, CT 06810</u>	Inventory control number	Date of seizure <u>4-19-13</u>
Docket number <u>CR-</u>		Uniform arrest number	Police case number <u>12-00704559</u>		Companion case number <u>12-00704597</u>	

Then and there by virtue of and pursuant to the authority of the foregoing warrant, I searched the person, place or thing named therein, to wit:

AT&T Telephone located at 310 Orange Street, New Haven, CT 06510.

and found thereon or therein, seized, and now hold in custody, the following property:

Total Cash Seized: 0, consisting of

Exhibit #366: The call detail records for telephone number (203) 426-8167.

and I gave a copy of such warrant to NA, the owner or occupant of the dwelling, structure, motor vehicle or place designated therein, or to Colleen Savage, Custodian of Records the person named therein, on (Date) 4-10-13.
(This is page 7 of a 7 page Affidavit and Application.)

Date 5/1/13 Signed (Officer's signature and department) # 816- WDMC- Troop A
Det. Alan Peter

NOTE: Form JD-CR-61, pages 1 - 7 must be supplemented by Form JD-CR-52.

PROPERTY SEIZED UNDER SEARCH WARRANT

JD-CR-52 Rev. 10-01
C.G.S. §§ 21a-262, 53-278c, 54-33g, 54-36a, 54-36e, 54-36g, 54-33h

CONNECTICUT SUPERIOR COURT
(Staple to JD-CR-61 as page 7)

COURT DOCKET NO.
U.A.R. NO./JUV. SUMMONS NO.
COMPANION CASE NO. 12-00704597
TOWN OF SEIZURE Southbury
JUDICIAL DISTRICT, G.A. OR J.M. 3

POLICE CASE/RECEIPT NO.
12-00704559

NAME AND ADDRESS OF DEFENDANT/SUBJECT
 Adam Lanza 36 Yogananda St. Newtown, CT
 ADDRESS OF COURT
 146 White St. Danbury, CT 06810

SECTION I. NO IN REM (Complete this section if In Rem was not served)
 Notice is hereby given to the court of the foregoing Return of Property seized on Search and Seizure Warrant. No In Rem proceedings have been filed in the office of the clerk.

DATED AT (Town)	ON (Date)	SIGNED (Assistant Clerk)	COURT
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SECTION II. IN REM (Complete this section only if In Rem was served)

Whereas, as appears on file, the property referred to in the above summons was duly seized and, in accordance with the statute and as appears above, a summons was duly issued and served, commanding the owner(s) thereof and all others whom it may concern to appear before this court, to show cause why the said property should not be forfeited, adjudged a nuisance and ordered to be destroyed or otherwise disposed of, and whereas said owner(s):

- appeared, thereupon being made party defendant(s) and after hearing
- made default of appearance
- executed the foregoing waiver

the court adjudged the property referred to in said summons and entered the following order:

SECTION III. ORDER OF THE COURT (Complete this section in both cases)

ASSET FORFEITURE	ITEM(S) NUMBER	The preceding item(s) of property in the foregoing inventory is/are subject to an in rem asset forfeiture proceeding pursuant to C.G.S. § 54-36h. See attached form.
RETURN TO OWNER(S)	ITEM(S) NUMBER	The preceding item(s) of property in the foregoing inventory is/are hereby ordered returned to the rightful owner(s) within 3 months from the date of this order, upon proper claim therefore, OTHERWISE the property shall be disposed of pursuant to Section 54-36a of the Connecticut General Statutes as follows: <input type="checkbox"/> money shall be turned over to the Clerk of Court for deposit to the General Fund. <input type="checkbox"/> turned over to the Examiner of Seized Property for disposition, provided that if it is a valuable prize, it shall be sold at public auction or private sale and the proceeds remitted to the State and deposited to the General Fund. <input type="checkbox"/> destroyed. <input type="checkbox"/> turned over to the following charitable, educational or governmental agency or institution: (Specify name and address)
EVIDENTIARY FUNDS AT A FINANCIAL INST.	The financial institution holding evidentiary funds seized by the _____ Police Department/law enforcement agency shall issue a check in the amount of _____ dollars payable to _____	
CONTROLLED SUBSTANCE(S)	ITEM(S) NUMBER	The preceding item(s) of property in the foregoing inventory is/are hereby adjudged to be controlled drug(s), substance(s) or drug paraphernalia and it is hereby ordered that said item(s) be: <input type="checkbox"/> destroyed (C.G.S. 54-36a; 54-36g). <input type="checkbox"/> delivered to the Commissioner of Consumer Protection (C.G.S. 21a-262).
FIREARMS/ CONTRABAND	ITEM(S) NUMBER	The preceding item(s) of property in the foregoing inventory is/are hereby adjudged to be contraband and it is hereby ordered that said item(s) be turned over to the Bureau of Identification of the Connecticut State Police Division for <input type="checkbox"/> destruction <input type="checkbox"/> appropriate use <input type="checkbox"/> disposal by sale at public auction (C.G.S. 54-36e) or <input type="checkbox"/> turned over to the Commissioner of Environmental Protection in accordance with C.G.S. §§ 28-66 and 28-60.
NUISANCE, CONTRABAND OR OTHER PROPERTY	ITEM(S) NUMBER	The preceding item(s) of property in the attached inventory is/are hereby adjudged to be a nuisance, contraband or other property ordered to be forfeited and it is hereby ordered disposed of as follows: <input type="checkbox"/> money shall be turned over to the Clerk of Court for deposit to the General Fund. <input type="checkbox"/> turned over to the Examiner of Seized Property for disposition, provided that if it is a valuable prize, it shall be sold at public auction or private sale and the proceeds remitted to the State and deposited to the General Fund. <input type="checkbox"/> destroyed. <input type="checkbox"/> turned over to the following charitable, educational or governmental agency or institution: (Specify name and address)
GAMBLING	ITEM(S) NUMBER	The preceding item(s) of property in the attached inventory is/are hereby adjudged seized, pursuant to Connecticut General Statute 53-278c and said item(s) are hereby ordered to be disposed of as follows: <input type="checkbox"/> money shall be turned over to the Clerk of Court for deposit to the General Fund. <input type="checkbox"/> property used in gambling shall be turned over to the Examiner of Seized Property for disposition, provided that if it is a valuable prize, it shall be sold at public auction or private sale and the proceeds remitted to the State and deposited to the General Fund. <input type="checkbox"/> destroyed. <input type="checkbox"/> turned over to the following charitable, educational or governmental agency or institution: (Specify name and address)

PART A INVENTORY NO.

PART B INVENTORY NO.

JUVENILE INVENTORY NO.

BY ORDER OF THE COURT (Name of Judge)	JUDICIAL DISTRICT, G.A., OR JUVENILE	SIGNED (Judge)	DATE SIGNED
	01881		