

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

### Report #: 1200704559 - 00095834

Report Type:	Initial Report:	Prosecutors Report:	□ Supplement: ⊠	Re-open: 🗌	Assist: 🗌 Closi	ng: 🗌
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Attachments: Statements: 🗋 Teletype: 🗋 Photos: 🗋 Sketchmap: 🗋 Evidence: 🖾 Other: 🗋

CF\$ NO	INCIDENT DATE	TIME	INCIDENT DATE	TIME	PRIMARY OFFICER	1	BADGE NO	INVESTIGATING OFFICER	BADGE NO
1200704559	12/14/2012	09:41	12/14/2012		JÉWISS, DANIEL E.		0336	PETERS, ALISON A.	0816
INCIDENT ADDRESS	5				APARTMENT NO TO	NN CD	TYPE OF EXC	CEPTIONAL CLEARANCE CASE STATU	IS
00012 Dickinson Dr/	Newtown 06482						Not Applicabl	e 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

# EXHIBIT REPORT

Search Warrant results for the call detail re

E 1

ACTION TAKEN: On 04/10/13, I submitted a search warrant for the call detail records for the telephone number, (203) 733-0943, identified as Nancy Lanza's cellular telephone number. The warrant was signed by Judge J. Blawie and served upon Cellco Partnership DBA Verison Wireless located at 180 Whashington Valley Rd, Bedminister, NJ 07921 on 04/10/13. On 04/17/13 at 1033 hours, the call detail records were sent to me via a secure e-mail from Toni Sickle, Custodian of Records. The records were then transferred onto a disk and entered as evidence.

Exhibit # 365

Description: One (1) CD containing the call detail records for telephone number (203) 733-0943. Location Seized: 90 Lakeside Rd, Southbury, CT. Seized by: Detective Peters #816 Date and Time: 04/17/13 at 1033 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 PERTAININGTO 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 JTHE INFORMATION SO RECEIVED BY ME.

INVESTIGATOR SIGNATURE:	INVESTIGATOR I.D.#:	REPORT DATE:		SUPERVISOR SIGNATURE	SUPERVISOR I.D.#:	
/TFC ALISON A PETERS/	0816	05/02/2013 12:08 pm	0189	Sat I have	BO.	

Page 1 of 1

#### 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

Police Case number

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.

1200704559

#### 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.

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) 733-0943, 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. In addition, any cellular site tower information that is retained by the service provider, to include timing advance information and a call detail report (CDR) to include, but not limited to the dates and times a call was made, and which telephone number(s) were incoming and outgoing and the location of each tower that assisted in the completion of each call 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:

x 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:

Verizon Wireless located at 495 Union Street, Waterbury, CT 06706.

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

	City/Town	Date	Signature and Title of Affiant
	Bartan	4-10-13	Det OL KQ+846
	BANJAM	04/10/13	Det. M. Conna # 502
Jurat	Subscribed and sworn to before me on (Date) 4 - 10 - 13	Signed (Judge/Judge Trial)	Refereel
		01892	

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 Hock Elementary School located at #12 Dickinson Drive in Newtown, CT. The caller reported that an active shooting situation was occurring at the Sandy Hock 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" has a gun safe containing at least four guns. The witness also stated that "the shooter" had attended Sandy Hook Elementary School.

	City/Town	Date	Signature and Title of Affiant
	Bartan	4-10-13	Det Clar Ria #814
	BANTAM	04/10/13	Det. M. Donni #502
Jurat	Subscribed and sworn to before me on (Date) 4-10-13	Signed (Judge/Judge Trial 5	a FBCan

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 an Apple I-Phone, cellular telephone, within the residence. The telephone number listed was (203) 733-0943 and belonged to Nancy Lanza. "The shooter" resided at this address with his mother and would have access to a cellular 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 Verizon Wireless located at 495 Union Street, Waterbury, CT., 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) 733-0943. 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. In addition, any cellular site tower information that is retained by the service provider, to include timing advance information and a call detail report (CDR) to include, but not limited to the dates and times a call was made, and which telephone number(s) were incoming and outgoing and the location of each tower that assisted in the completion of each call for the period of 01/01/2012 or first available date of records thereafter to and including 12/14/12. That Cellco Partnership DBA Verizon Wireless is a cellular provider that does business in the State of Connecticut, having multiple retail store locations, including one located at 495 Union Street, Waterbury, CT 06706. That Cellco Partnership DBA Verizon Wireless corporate headquarters is located at 180 Washington Valley Rd, Bedminister, NJ 07921.

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 for Nancy Lanza and telephone number (203) 733-0943. Therefore, your Affiants are requesting a search and seizure warrant be issued for Cellco Partnership DBA Verizon Wireless located at 495 Union Street, Waterbury, CT. for telephone records associated with Nancy Lanza and/or telephone number (203) 733-0943 for the period of January 1, 2012 or first available date of records thereafter to and including December 14, 2012.

(This is	s page 3 of a 7 page Affidavit and Applicat	ion.)	
	City/Town	Date	Signature and Title of Affiant
	Rantam	4-10-13	Det CO_ RA_#814
· • •	BAWIAM	04/10/13	Det. M. Onno 7502
Jurat	Subscribed and sworn to before me on (Date) 4 - 10 - 13	Signed (Judge/Judge Trial F	Referee) Hallen
JD-CR-61	Rev. 3-10	01894	

The	undersigned	("X" one)
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 $\boxed{\mathbf{X}}$  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
	Bortan	4-10-13	Det Ch Kih + 510
	BANGTAM	04/10/13	Det. M. Onno*502
Jurat	Subscribed and sworn to before me on (Date) $\mathcal{H} - 10.13$	Signed (Judge/Judge Tital)	- Mar
JD-CR-61	Rev. 3-10	Ø1895	- heldelson

# 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;

 $\mathbf{x}$  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
t	Santan	4-10-13	Det Con Red #816
Ê	BANTAM	04/10/13	Det. M Commitsez
Jurat	Subscribed and sworn to before me on (Date) 4 - 10 = 13	Signed (Judge/Judge-Trial F	21 Vee
JD-CR-61	Rev. 3-10	01896	

# SEARCH AND SEIZURE WARRANT

### STATE OF CONNECTICUT SUPERIOR COURT

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:

Verizon Wireless located at 495 Union Street, Waterbury, CT 06706.

#### 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) 733-0943, 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. In addition, any cellular site tower information that is retained by the service provider, to include timing advance information and a call detail report (CDR) to include, but not limited to the dates and times a call was made, and which telephone number(s) were incoming and outgoing and the location of each tower that assisted in the completion of each call 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 selze the same, tal with reasonable promptness make due return of this	ke and keep it in custody until the warrant accompanied by a writte	e further order of the en inventory of all pro	court, and operty seized.		
The foregoing request that the judge or judge tr warrant application and affidavit(s) in support of affidavit in support of such request also be inclu	the warrant be given to the own	er, occupant or pers	54-33c that a copy of the on named therein and that the		
GRANTED for a period of	2 WEEKS BEYOND DATE WARRANT IS	S EXECUTED			
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.					
$\Box$ Service of this Search Warrant upon the custom § 36a-43 (a).	er whose financial records are b	eing sought is hereb	y waived, pursuant to C.G.S.		
(NOTE: AFFIANT'S OATH MUST BE TAKEN PRIO (This is page 6 of a 7 page Affidavil and Applic	Contra andres andres andres	REFEREE SIGNING	BELOW)		
Signed at Bountann , Connecticu	it, on: 4-10-13	At (Time) 10:51	e.m.		
Signed (Judge/Judge Triel Referee)	Print name of Judicial Official	WE, J.			

# **RETURN FOR AND INVENTORY** PROPERTY SEIZED ON SEARCH AND SEIZURE WARRANT

PROPERTY SEIZED	ON SEARC	H AND SEIZURE WA	ARRANT	Inventory control number
Judicial District of Danbury	3 B	At (Address of Court) 146 White St	+ Danbury. CT 06810	Date of seizure 4-17-13
Docket number 1 CR-		Uniform arrest number	Police case number 1200704559	Companion case number 12-06764597

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:

Verizon Wireless located at 495 Union Street, Waterbury, CT 06706.

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

Total Cash Seized: \_\_\_\_, consisting of

Exhibit # 365: The call detail records for telephone number (203) 733-0943.

and I gave a cop	py of such warrant to NA	, the owner or occupant of
the dwelling, stru	ucture, motor vehicle or place designated therein, or to $\underline{\neg}_{O1}$	ickle, Venzon Wireless
	ed therein, on (Date) $4-10-13$ .	
(This is page 7	of a 7 page Affidavit and Application.)	
5113	Det Clarket Ketc + SIG - WD	NC-TROOP A
	NOTE: Form JD-CR-61, pages 1 - 7 must be supplemented	d by Form JD-CR-52

PROPERTY S: SEARCH WAS JD-CR-52 Rev. 10-01 C.G.S. §§ 21a-262, 5: 54-36a, 54-369, 54-36	RANT 3-278c, 54-339.	C	ONNECTICUT SUPERIOR C (Staple to JD-CR-61 as pag		COURT DOCKET NO. U.A.R. NO.JUV. SUMMONS NO. COMPANION CASE NO. 12-00704597	POLICE CASE RECEIPT NO.
Adam ADDRESS OF 146 W	Shike St. Do SECTIO	Yoganan Inbury, MI. NOINRI	da St. Newtown CT CloBIO M (Complete this section if 1	n Rem was	JUDICIAL DISTRICT, G.A. OR J.M. <i>Judicial District, G.A. OR J.M.</i> <i>Judicial District, G.A. OR J.M.</i>	OG NO.
No In Rem DATED AT (7	proceedings have be	urt of the forego een filed in the c DN (Date)	ing Return of Property seized or ffice of the clerk. SIGNED (Assistant Clerk)	Search and		
statute and	s appears on file, the as appears above, a	e properiy referr summons was	<i>  (Complete this section only</i> ed to in the above summons we duly issued and served, comma	s duly seize anding the ov	d and, in accordance with the vner(s) thereof and all others whom	PART A INVENTORY NO
it may conc and ordered appea party c	ern to appear before I to be destroyed or o red, thereupon being lefsndant(s) and afte	this court, to sh otherwise dispo- g made er hearing	ow cause why the said property sed of, and whereas said owner made default of appearance id summons and entered the fol	should not I (s): e	be forfeited, adjudged a nuisance executed the foregoing waiver	NTORY NO.
ASSET						re
FORFEITURE 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 8 months from the date of this order, upon proper claim therefore, OTHERWISE the property shall be disposed of pursuant to Section 54-38a of the Connecticut   General Statutes as follows: money shall be turned over to the Clerk of Court for deposit to the General Fund.   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 ramitted to the State and deposited to the General Fund.   destroyed. turned over to the following charitable, educational or governmental egency or institution: (Specify name and address)					
EVIDENTIARY FUNDS AT A FINANCIAL INST.	The financial institution holding evidentiary funds seized by the Police Department/law enforce agency shall issue a check in the amount of dollars payable to					
CONTROLLED SUBSTANCE(3)	ITEM(S) NUMBER The preceding item(a) of property in the foregoing inventory is/are hereby adjudged to be controlled dru substance(s) or drug paraphernalia and it is hereby ordered that said item(s) be:					
NREAR.WS/ DRAGARTHOO	Image: Construction (C.G.S. 54-38a; 54-					
NUISANOS, CONTRABAND OR OTNER PROPERTY	ITEM(S) NUMBER The preceding item(s) of property in the strached inventory is/are hereby edjudged to be a nulsance, contraband or other property ordered to be forfeited and it is hereby ordered disposed of as follows:   money shall be turned over to the Clerk of Court for deposition, provided that if it is a valuable prize, it shall be sold at public auction or private asle and the proceeds remitted to the State and deposited to the General Fund.   destroyed. destroyed.   turned over to the following charitable, educational or governmental agency or institution: (Specify name and address)					
3.AMBLING	ITEM(S) NUMBER The preceding item(s) of property in the attached inventory is/are hereby adjudged seized, pursuant to Connecticut General Statute 63-276c and said item(s) are hereby ordered to be disposed of as follows:   money shall be turned over to the Clerk of Court for deposit to the General Fund. property used in gambling shall be turned over to the Examiner of Saized 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.   destroyed. destroyed.   turned over to the following charitable, educational or governments! agency or institution: (Specify name and eddress)   COURT (risme of Judge) JUDICIAL DISTRICT, G.A., CR. JUVENILS, 01899					