



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

Report #: 1200704559 - 00240684

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 ALLEGRO, CHRISTOPHER S.	BADGE NO 0950
INCIDENT ADDRESS 00012 Dickinson Dr/ Newtown 06482					APARTMENT NO	TOWN CD	TYPE OF EXCEPTIONAL CLEARANCE Death of Offender	CASE STATUS X-Cleared

EXHIBIT REPORT: Records from NEXON AMERICA, INC.

EXHIBIT#: 00371

DESCRIPTION: One (1), Maxell CD-R containing records obtained from NEXON AMERICA, INC.

LOCATION SEIZED: CSP Troop G - 149 Prospect Street, Bridgeport, Connecticut 06604

DATE: Friday, September 6th, 2013

SEIZED BY: WDMCS Detective C. Allegro #950

ACTION TAKEN: On Tuesday August 27th, 2013, a valid Search and Seizure Warrant was executed upon NEXON AMERICA, INC for all records associated with the accounts: KAYNBRED and MG14c for the time frame of January 1st, 2009 thru December 31st, 2012.

On September 6th, 2013, this Detective received the records via e-mail. The results were transferred onto a CD-R and seized at 1626 hours. The CD-R was subsequently assigned EXHIBIT #: 00371 and secured as evidence. This seizure was documented on the inventory page of the JD-CR-61 and a Property Seized Under a Search Warrant (JD-CR-52) form was completed.

ATTACHMENTS: 1.) Copy - inventory page (JD-CR-61) ; 2.) Copy - Property Seized Under a Search Warrant (JD-CR-52)

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: <b>/TFC CHRISTOPHER S ALLEGRO/</b>	INVESTIGATOR I.D.#: 0950	REPORT DATE: 12/02/2013 02:42 pm	SUPERVISOR SIGNATURE: <i>Sgt. [Signature]</i>
		SUPERVISOR I.D.#: 130	

**DAILY TRANSMITTAL LIST**  
JD-CL-3 Rev. 11-09

**INSTRUCTIONS**  
1. Prepare at the end of each day.  
2. Retain one copy, deliver the rest to Clerk.

www.jud.ct.gov

To: Superior Court: Geographic Area        Judicial District        Page 1 of 1 Pages

From (Resident State Policeman, Police Department, Barracks)        Of (Town)        Date prepared       

This list contains ("X" one only)  Infractions Complaints  Other Criminal Cases This report covers the 24 hour period, starting at 12:01 A.M. of the following date        Date covered       

Line m	Summons, Complaint, U.A.R. Number and Name of Defendant	Violation(s) (General Statute Number)	Defendant Released On Bond			No Bond ("X")	Fine Payment Amount	Same Day Arraig- ment ("X")	Seized Property Inventory			Officer's Report Enclosed	
			Cash		Surety Amount				Y	Quantity	N	Y	N
			Amount	Receipt number									
1	SW Return NIXON AMERICA INC												
2	SW Return CROWN LOCKSMITHING INC												

Quantity	Description	CO-99 Receipt number for cash taken	Specify item number of cases in which search warrants have been filed with the clerk ▼
	Cash Bonds totaling \$		
	Surety Bonds	CO-99 Receipt number for fine payments taken	
	Officer's reports		
	Summons or Complaints	Signed (Person preparing this list)	Date
	Fines totaling \$		
	Inventories of seized property	The preceding items have been received:	
		Signed (Duly authorized assistant clerk)	G.A. No. Date

CPB 12-00704559

DATE OF RECEIPT
NAME OF DONOR
ADDRESS OF DONOR
NAME OF BENEFIC
ADDRESS OF BENEFIC

12-00704559

Adam Innes (Deceased) in Raymond St. Newton, CT.

PLV WHITE STREET DANBURY, CT

BRIDGEPORT  
BR-03

The property is being transferred to the State of Connecticut for the purpose of being sold at public auction for the benefit of the State.

The property is being transferred to the State of Connecticut for the purpose of being sold at public auction for the benefit of the State and the proceeds realized therefrom are to be deposited in the State Treasury for the benefit of the State.

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**Evidence Flow Chart**

Biological Hazard

State Police Case No: CFS 12-00704559 Assist Case No: Police Department:  
 State Police Exhibit No: 00371  
 Seized By: Det. C. Allegro #950 (WDMCS) Date Seized: 09/06/2013 Time Seized: 1626 hours

Description of Exhibit:

- One (1), Maxell CD-R containing records obtained from NEXON AMERICA, INC.

Location Seized:

- CSP Troop G – 146 Prospect Street, Bridgeport, Connecticut 06604

Form Prepared By:

- Det. C. Allegro #950 (WDMCS)

*Det. Allegro #950*

**Flow of Exhibit**

Taken From: TROOP G EVIDENCE ROOM (BRIDGEPORT) Date: 12/02/2013 Time: 1515 hours  
 By: Det. C. Allegro #950 (WDMCS)  
 To: TROOP A EVIDENCE ROOM (SOUTHBURY) Date: 12/02/2013 Time: 1615 hours

Taken From: Date: Time:  
 By:  
 To: Date: Time:

Taken From: Date: Time:  
 By:  
 To: Date: Time:

Taken From: Date: Time:  
 By:  
 To: Date: Time:

Inventory control number
DATE OF PERMIT
09/06/2013
Computer case number

Address of location  
**DANBURY**      03      146 WHITE STREET, DANBURY, CONNECTICUT 06810  
 The permittee  
**CR-**      CFS 12-00704559

This permit authorizes the removal of the property of the foregoing owner, as specified on the person, place or thing, to the following location:

**Nexon America, Inc., ATTN: Mr. Andrew Boortz - General Counsel, 222 N. Sepulveda Boulevard, Suite 300, El Segundo, California 90245**

**\*\*\* ADDITIONAL AUTHORIZATION PROVIDED BY CAL PENAL CODE SEC. 1524.2 AND 18 U.S.C. 2703.**

The permittee hereby certifies that the following information is true and correct:

Total value of items: ZERO

**EXHIBIT #: 00371 - One (1), Maxell CD-R containing records obtained from NEXON AMERICA, INC.**

**-----NOTHING FOLLOWS-----**

**Mr. Andrew Boortz - General Counsel**

**08/27/2013**

*Andrew Boortz*  
 Andrew Boortz - General Counsel  
 Nexon America, Inc.  
 222 N. Sepulveda Boulevard, Suite 300  
 El Segundo, California 90245