



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

Report #: 1200704559 - 00159791

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, MICHAEL A.	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). ATF Report #6 documents an interview of [REDACTED] 30 owner of Federal Firearms Licensee [REDACTED] 30. According to the report, Nancy Lanza purchased a Izhmash Model Saiga-12, 12 gauge shotgun bearing serial number H08402282 from [REDACTED] 30 in March 2010. The report also indicates that Nancy Lanza purchased eight shotgun magazines from [REDACTED] 30 around the same time. The shotgun and magazines were shipped to FFL [REDACTED] 30 in [REDACTED] 30 CT to be delivered to Nancy Lanza. (See attached ATF Report #6)

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

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: <i>/TFC MICHAEL A DOWNS/</i> <i>M.A. Downs #502</i>	INVESTIGATOR I.D.#: 0502	REPORT DATE: 07/22/2013 03:15 pm 03752	SUPERVISOR SIGNATURE <i>Sgt. [Signature]</i>	SUPERVISOR I.D.#: 130



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

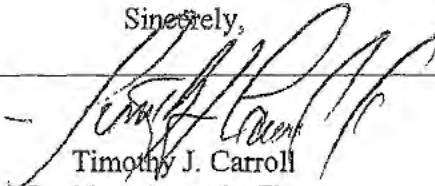
To: Members of the Connecticut State Police

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:
6

SUMMARY OF EVENT:

Interview of [redacted] 30 owner of Federal Firearms License (FFL) [redacted] 30 Incorporated

NARRATIVE:

1. On December 18, 2012, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Special Agent (SA) [redacted] 30 from the [redacted] 30 Mississinigi Field Office met with [redacted] 30 owner of FFL [redacted] 30 [redacted] 30 (located at [redacted] 30 MS, FFL # [redacted] 30, in reference to the purchase of a Izhmash, model Saiga-12, 12 gauge, shotgun, serial number H08402282, by Nancy Jean LANZA (previously identified).
2. [redacted] 30 stated he placed the shotgun, including one (1) Surefire eight round magazine, for auction (auction [redacted] 30 on Gunbroker.com. [redacted] 30 said LANZA placed the highest bid (\$999.00) on or about March 17, 2010. [redacted] 30 told SA Boles payment for the shotgun was remitted through Gunpal, which [redacted] 30 utilized for credit card transactions. LANZA provided credit card number [redacted] 30, 03 expiration [redacted] 30, 03 CCV number [redacted] 30, 03 with a billing address of Nancy LANZA, 36 Yogananda Street, Sandy Hook, CT 06482. The delivery address for the order was listed as [redacted] 30 CT [redacted] 30 FFL # [redacted] 30 [redacted] 30 stated he conducted a query of [redacted] 30 on FFL EZ Check. [redacted] 30 provided SA Boles a copy of the email order confirmation (attached) and FFL EZ Check (attached). [redacted] 30 added he never received payment from Gunpal for the shotgun, and they (Gunpal) are no longer in business.
3. [redacted] 30 said on or about March 16, 2010, LANZA ordered a quantity of eight (8), ten (10) round capacity AGP shotgun magazines from the [redacted] 30 website. The delivery and billing address for the magazines was listed to Nancy LANZA, 36 Yogananda Street, Sandy Hook, CT 06482. The shotgun and the eight (8) additional magazines was shipped to [redacted] 30 in the same delivery on March 23, 2010, and was received by [redacted] 30 on March 25, 2010. [redacted] 30 provided SA [redacted] 30 a copy of the email order confirmation (attached).
4. [redacted] 30 stated on or about August 29, 2011, LANZA ordered one (1) Blackhawk Universal Tactical Sling and a Saiga 12 – Adjustable Gas Plug (V-Plug) from his website. [redacted] 30 explained the V-Plug was an aftermarket part that threaded into the gas port of the Saiga shotgun to prevent gas from escaping during discharge. He

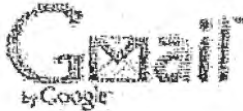
Prepared by: [redacted] 30	Title: Special Agent [redacted] 30 Field Office	30	Date: 2/5/13
Authorized by: [redacted] 30	Title: Acting Resident Agent in Charge, New Haven Field Office		Date: 5-13
Second level reviewer (optional): Guy N. Thomas	Title: Special Agent in Charge, Boston Field Division		Date:

said manufacturing defects in the Saiga allowed gas to escape which prevented the shotgun from cycling a round, and the V-Plug corrected the defect. The delivery and billing address for these items was listed as Nancy LANZA, 36 Yogananda Street, Sandy Hook, CT 06482. [REDACTED] 30 provided SA Boles a copy of the email order confirmation (attached).

5. [REDACTED] 30 said his records did not reveal any additional transactions with Nancy LANZA or anyone with the last name of LANZA.
6. According to the emails provided by [REDACTED] 30 LANZA utilized the following internet information:
 - Login Name: Nancy Lanza
 - Login Email: NjLanza1918@aol.com
 - Telephone: 203-426-8167
 - IP Address: 24.151.53.78-24.151.53.78
 - Host Address: 24-151-53-78.dhcp.nwtm.ct.charter.com

ATTACHMENTS:

Email order confirmation (March 17, 2010)
FFL EZ Check
Email order confirmation (March 16, 2010)
Email order confirmation (August 29, 2011)



GunBroker.com ITEM SOLD

GunBroker.com BUY:NJL1918 <user2user@gunbroker.com>
Reply-To: "GunBroker.com BUY:NJL1918" <njlanza1918@aol.com>
To: [REDACTED]

Wed, Mar 17, 2010 at 1:43 PM

Dear [REDACTED]

Congratulations! Your item number [REDACTED] at GunBroker.com has been sold. You may wish to print or save this notice for future reference.

You sold the following:

Item Number: [REDACTED]
Item Title: Red Jacket Firearms Converted Saiga 12 CT Legal
Ending Date: 03/17/2010 14:40:30

You can view the listing here:
[http://www.gunbroker.com/Auction/ViewItem.aspx?Item=\[REDACTED\]](http://www.gunbroker.com/Auction/ViewItem.aspx?Item=[REDACTED])

The Winning Bidder is:

Buyer User Name: NJL1918
Buyer eMail Address: njlanza1918@aol.com

Quantity Won: 1
Winning Bid: \$999.00 (per item)

View the Buyer's Contact Information:
<http://www.gunbroker.com/Auction/ViewUserContactInfo.aspx?UserID=1601919>

The buyer listed above has also been notified. You and the buyer have five (5) days from the ending date listed above to contact each other to make arrangements for payment and delivery of the item.

If you have been unable to reach the buyer within 4 days of auction close or the buyer is refusing to complete the transaction, we have an automated system that will attempt to help you resolve the problem. Our 'Resolving Problems with the Buyer' page is located in 'For Sellers' and is available at:
<http://www.gunbroker.com/Auction/BuyerProblem.aspx>

If you need help, please contact Customer Support at:
<http://www.gunbroker.com/Support>

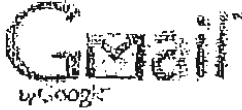
Thank you,

GunBroker.com
The Web's Largest Hunting and Sport Shooting Auction

<http://www.gunbroker.com>

This email is not spam, and you have received this email because you are a registered member of our web site GunBroker.com. If you do not wish to receive any further emails from our web site, you can contact our Customer Support to have your account closed using the link below:
<http://www.gunbroker.com/Support>

If you need to contact us via Postal Mail, you may view our Mailing Address by clicking the link below:
<http://www.gunbroker.com/Support/SupportFAQView.aspx?FAQID=1106&NoCount=1>



30

[NEW ORDER] Order Confirmation No: 30 Addition1

To: 30 @atf.gov

Tue, Dec 18, 2012 at 1:34 PM

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

From: 30
Date: Tue, Dec 18, 2012 at 11:08 AM
Subject: Fwd: [NEW ORDER] Order Confirmation No: 30 Addition1
To: 30 @atf.gov

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

From: 30
Date: Tue, Mar 23, 2010 at 9:39 AM
Subject: [NEW ORDER] Order Confirmation No: 30 Addition1
To: 30

charge in gunpal to
377221864412009
11/13 6997
ask me for serial number
print ffl for 30 and sign gun out after you charge. you can
find ffl by searching nancy ffl
ship with the 8 agp magazines from order 30

1 x Red Jacket Firearms Converted Saiga 12 Serial #
H08402282 Gunbroker Auction # 30 with one Surefire 8 round 12
gauge magazine

Sub-Total: \$1057.81

Delivery Address

30
30 CT 30
FFL # 30
United States

Billing Address

Nancy Lanza
38 Yogananda Street
Sandy Hook, CT 06482
United States

Payment Method

Credit Card

American Express

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Office Use Only:

From:

Email:

Login Name: Nancy Lanza

Login Email: NJLanza1918@aol.com

Telephone: 203-426-8167

IP Address: 24.151.53.78 - 24.151.53.78

Host Address: 24-151-53-78.dhcp.nwtn.ct.charter.com

Date and Time: Tue Mar 16 2010 20:36:53 CDT

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30 does not give legal advice relating to any laws or regulations. It is the sole responsibility of the purchaser to ensure they are in compliance with all applicable regulations.

30

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

Federal Firearms License
(18 U.S.C. Chapter 44)

In accordance with the provisions of Title I, Gun Control Act of 1968, and the regulations issued thereunder (27 CFR Part 478), you are licensed to engage in the business specified in this license, within the limitations of Chapter 44, Title 18, United States Code, and the regulations issued thereunder until the expiration date shown. See "WARNINGS" and "NOTICES" on reverse.

Direct ATF ATF - Chief, FFLC
Correspondence To 244 Needy Road
 Martinsburg, WV 25405-9431

License
Number

30

Chief, Federal Firearms License Center (FFLC)

Expiration
Date

September 1 2012

Name

30

Premises Address (Changes? Notify the FFLC at least 30 days before the move.)

30

30

CT

30

Type of License

01-DEALER IN FIREARMS OTHER THAN DESTRUCTIVE DEVICES

Purchasing Certification Statement

The licensee named above shall use a copy of this license to assist a transferor of firearms to verify the identity and the licensed status of the licensee as provided by 27 CFR Part 478. The signature on each copy must be an original signature. A faxed, scanned or e-mailed copy of the license with a signature intended to be an original signature is acceptable. The signature must be that of the Federal Firearms Licensee (FFL) or a responsible person of the FFL. I certify that this is a true copy of a license issued to the licensee named above to engage in the business specified

Mailing Address (Changes? Notify the FFLC of any changes.)

30

30

CT

30

30

Printed Name

OWNER

Position/Title

3/19/10

Date

ATF Form 8 (5310.11)

Attn

30

Saige 12 #

30

for Nancy Lanza

any questions

30

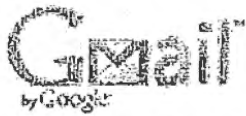
Ship to

30

30

CT

30



30

[NEW ORDER] Order Confirmation No: 30

To: 30 @atf.gov

Tue, Dec 18, 2012 at 11:07 AM

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

From: 30
Date: Tue, Mar 16, 2010 at 8:36 PM
Subject: [NEW ORDER] Order Confirmation No: 30
To: 30

Order Confirmation from 30

Nancy Lanza

Thanks for shopping with us today!
The following are the details of your order.

Order Number: 30
Date Ordered: Tuesday 16 March, 2010
Detailed Invoice:
https://www.30/index.php?main_page=account_history_info&order_id=30

Products

8 x Saiga 12 Gauge 10 Round AGP Magazine = \$303.60

Sub-Total: \$303.60
(FedEx Home Delivery®): \$14.99
Total: \$318.59

Delivery Address

Nancy Lanza
36 Yogananda Street
Sandy Hook, CT 06482
United States

Billing Address

Nancy Lanza
36 Yogananda Street
Sandy Hook, CT 06482
United States

Payment Method

Credit Card

American Express

This email address was given to us by you or by one of our customers. If you feel that you have received this email in error, please send an email to sales@[REDACTED]

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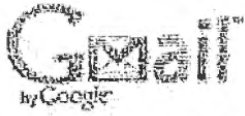
Date and Time: Tue Mar 16 2010 20:36:53 CDT

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[REDACTED] 30

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[REDACTED] 30 does not give legal advice relating to any laws or regulations. It is the sole responsibility of the purchaser to ensure they are in compliance with all applicable regulations.



30

[NEW ORDER] Order Confirmation No: [REDACTED]

30
Reply-To: [REDACTED] 30
To: [REDACTED] 30

Mon, Aug 29, 2011 at 10:25 AM

AuthCode: 30 TransID: 30

Order Confirmation from [REDACTED] 30

Nancy Lanza

Thanks for shopping with us today!
The following are the details of your order.

Order Number: 30

Date Ordered: Monday 29 August, 2011

Detailed Invoice:

[https://www.\[REDACTED\]30\[REDACTED\].com/index.php?main_page=account_history_info&order_id=\[REDACTED\]30](https://www.[REDACTED]30[REDACTED].com/index.php?main_page=account_history_info&order_id=[REDACTED]30)

Products

- 1 x BlackHawk Sling Black Universal Tac Sling 1.25" (70UT00BK) = \$9.99
features sling only
- 1 x MD Arms - Saiga 12 V-Plug - Adjustable Gas Plug (V-Plug) = \$25.00

Sub-Total: \$34.99

Table Rate (Value Shipping - (2-10 days)): \$7.00

Total: \$41.99

Delivery Address

Nancy Lanza
36 Yogananda Street
Sandy Hook, CT 06482
United States

Billing Address

Nancy Lanza
36 Yogananda Street
Sandy Hook, CT 06482
United States

Payment Method

Credit Card

American Express

This email address was given to us by you or by one of our customers. If you feel that you have received this email in error, please send an email to

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Email:

Login Name: Nancy Lanza

Login Email: NJLanza1918@aol.com

Telephone: 203-426-8167

IP Address: 24.151.53.78 - 24.151.53.78

Host Address: 24-151-53-78.dhcp.nwtn.ct.charter.com

Date and Time: Mon Aug 29 2011 10:25:10 CDT