



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

Report #: 1200704559 - 00159951

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). ATF Report #7 documents an interview of [REDACTED] 30. According to the report, Nancy Lanza purchased an MD Arms 20-round drum magazine for a Saiga-12, 12 gauge shotgun from [REDACTED] 30 in March 2010. [REDACTED] 30 was able to provide ATF Agents with receipts, emails and documentation of the sale and shipment of the drum magazine. (See attached ATF Report #7)

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 MICHAELA DOWNS/</i> <i>M. A. Downs SOC</i>	INVESTIGATOR I.D.#: 0502	REPORT DATE: 07/22/2013 03:25 pm	SUPERVISOR SIGNATURE: <i>Sgt. [Signature]</i>
		03768	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

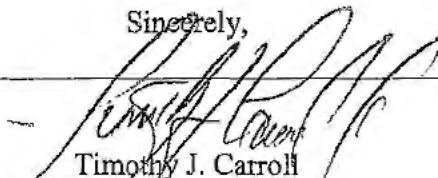
To: Members of the Connecticut State Police

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: 7
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SUMMARY OF EVENT:

On December 18, 2012, ATF SA [REDACTED] 30 of the [REDACTED] 30 Texas Field Office interviewed [REDACTED] 30 and confirmed that he sold a MD Arms 20 round drum magazine for a Saiga 12 shotgun to Nancy LANZA in March of 2010.

NARRATIVE:

1. On December 18, 2012, ATF [REDACTED] 30 Field Office Special Agent [REDACTED] 30 received a collateral investigation request in reference to Nancy LANZA'S internet purchase of a MD Arms 20 round drum magazine for a Saiga 12 shotgun. The email history provided to SA Jones indicated that the item was purchased from [REDACTED] 30 (DOB: [REDACTED] 30) of [REDACTED] 30, TX.
2. SA [REDACTED] 30 had previous contact with [REDACTED] 30 pursuant to ATF General Intel Case No. [REDACTED] 30.
3. On December 18, 2012, SA [REDACTED] 30 was able to reach [REDACTED] 30 via telephone number [REDACTED] 30. SA [REDACTED] 30 requested that [REDACTED] 30 supply all available information related to the sale of the item to LANZA as well as the sale of any other items to LANZA.
4. On this same date [REDACTED] 30 contacted SA [REDACTED] 30 and provided SA [REDACTED] 30 via email, documents related to the sale. One document indicates that on March 29, 2012 [REDACTED] 30 is asking LANZA via email if the item arrived ok and he is requesting that she provide him feedback. A reply email is received from LANZA on March 30, 2012 at 7:12 A.M., and she says, "Yes, and thanks for following up. I'll try to figure out how to leave positive feedback when I get home."
5. The email address used by [REDACTED] 30 is [REDACTED] 30. The email address used by LANZA is njlanza1918@aol.com.
6. [REDACTED] 30 also provided SA [REDACTED] 30 with an email that shows that on March 22, 2010 he printed out his transaction number ([REDACTED] 30) for his payment of \$10.07 for postage with the United States Postal Office (USPS) for the shipment of the item to: NANCY LANZA, 36 YOGANANDA ST, SANDY HOOK CT 06482-1569. This email also has a delivery confirmation#.
7. [REDACTED] 30 stated that he checked his records, including his email history and shipping history documents and

Prepared by: [REDACTED] 30	Title: Special Agent [REDACTED] 30 Field Office	Signature: [REDACTED] 30	Date: 12-19-12
Authorized by: [REDACTED] 30	Title: Acting Resident Agent in Charge, New Haven Field Office	[REDACTED] 30	Date: 12-7-13
Second level reviewer (optional): Guy N. Thomas	Title: Special Agent in Charge, Boston Field Division		Date:

did NOT find any other transactions with LANZA.

8. 30 was extremely cooperative. He recognized the name of the subject in question and sounded very upset about the circumstances.

Attachments: Email from 30 reference conversation with LANZA.
Email from 30 reference USPS delivery #, receipt.

30

From: [REDACTED] 30
Sent: Tuesday, December 18, 2012 4:06 PM
To: [REDACTED] 30
Subject: Fwd: Re: GunBroker.com ITEM SOLD [REDACTED] 30

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

From: [REDACTED] 30
Date: Mar 30, 2010 7:17 PM
Subject: Re: GunBroker.com ITEM SOLD [REDACTED] 30
To: <njlanza1918@aol.com>
Cc:

just goto the auction page and there's a leave feedback link.

[http://www.gunbroker.com/Auction/ViewItem.aspx?Item=\[REDACTED\] 30](http://www.gunbroker.com/Auction/ViewItem.aspx?Item=[REDACTED] 30)

let me know if you need another one.

On Tue, Mar 30, 2010 at 7:12 AM, <njlanza1918@aol.com> wrote:
Yes, and thanks for following up. I'll try to figure out how to leave positive feedback when I get home.

Sent from my Verizon Wireless BlackBerry

From: [REDACTED] 30
Date: Mon, 29 Mar 2010 23:39:41 -0600
To: <njlanza1918@aol.com>
Subject: Re: GunBroker.com ITEM SOLD [REDACTED] 30

hi nancy,

everything arrive ok? if so, leave me some feedback and i'll do the same for you.

thanks,

30

On Mon, Mar 22, 2010 at 6:49 PM, <njlanza1918@aol.com> wrote:
Thank you!
~Nancy

-----Original Message-----

From: [REDACTED] 30
To: njlanza1918@aol.com
Sent: Mon, Mar 22, 2010 3:14 pm
Subject: Re: GunBroker.com ITEM SOLD [REDACTED] 30

got the money order nancy. will ship tomorrow. thanks.

On Thu, Mar 18, 2010 at 1:17 PM, <njlanza1918@aol.com> wrote:

30

Thanks for the info. I will send the money order in the morning.

~Nancy

-----Original Message-----

From: 30
To: njlanza1918@aol.com
Sent: Thu, Mar 18, 2010 3:07 pm
Subject: Re: GunBroker.com ITEM SOLD 30

ok no worries. i can do money orders, with credit cards the only way i can accept them is with paypal. let me know if you want me to send you a paypal invoice, you can sign up and pay with a credit card. it's quick to do.

if you want to send a money order, send \$234.99 here:

30

30

30

thanks

On Thu, Mar 18, 2010 at 1:56 PM, <njlanza1918@aol.com> wrote:

Dear 30

Sorry for the delay....I actually didn't see this email and thought I was still waiting for your contact information! I don't have Pay Pal, but would be happy to send a money order or pay by credit card if you prefer. I don't need more than one, but thanks for the offer. Please let me know the best way to pay you. I will need your address if you want a money order, and I can send it out to you the first thing in the morning.

Sincerely,
Nancy J Lanza

-----Original Message-----

From: 30
To: GunBroker.com BUY:NJL1918 <njlanza1918@aol.com>
Sent: Tue, Mar 16, 2010 10:08 pm
Subject: Re: GunBroker.com ITEM SOLD 30

hi nancy,

how did you want to pay for this auction? i can do discreet paypal or money orders. if you use paypal, i can ship tomorrow morning. i have more than 1 if you're interested.

thanks,

30

On Tue, Mar 16, 2010 at 8:00 PM, GunBroker.com BUY:NJL1918 <user2user@gunbroker.com> wrote:

Dear 30

Congratulations! Your item number 30 at GunBroker.com has been sold.
You may wish to print or save this notice for future reference.

You sold the following:

Item Number: **30**
Item Title: MD Arms 20 round drum mag Saiga 12 MDArms
Ending Date: 03/16/2010 21:57:40

You can view the listing here:

<http://www.gunbroker.com/Auction/ViewItem.aspx?ItemID=30>

The Winning Bidder is:

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

Quantity Won: 1
Winning Bid: \$224.99 (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

From: [REDACTED] 30
Sent: Tuesday, December 18, 2010 4:05 PM
To: [REDACTED] 30
Subject: Fwd: Click-N-Ship(R) Payment Confirmation

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

From: <USPS_Shipping_Services@usps.com>
Date: Mar 23, 2010 1:52 AM
Subject: Click-N-Ship(R) Payment Confirmation
To: [REDACTED] 30
Cc:

Acct # [REDACTED] 30

Deal [REDACTED] 30

This is an email confirmation for your order of 1 online shipping label(s) with postage. Your credit card will be charged the following amount:

Transaction Number [REDACTED] 30
Print Date/Time: 03/22/2010 10:31 PM CDT
Postage Amount: \$10.07
Credit Card Number: XXXX XXXX XXXX 3079

Delivery Confirmation # [REDACTED] 30 (Sequence Number 1 of 1)
Shipped to: NANCY LANZA
36 YOGANANDA ST
SANDY HOOK CT 06482-1569

For further information, please log on to www.usps.com/clicknship and go to your [Shipping History](#) or visit our [Frequently Asked Questions](#).

Refunds for unused postage-paid labels can be requested online up to 10 days after the print date by logging on to your [Click-N-Ship Account](#).

For additional assistance, email us at [Contact Us](#).

Thank you for choosing the United States Postal Service

Click-N-Ship: The Online Shipping Solution

Click-N-Ship has just made on line shipping with the USPS even better.

New Enhanced International Label and Customs Form: Updated Look and Easy to Use!

This is a post-only message. Please do not respond.