



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

Report #: 1200704559 - 00003344

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 0034	INVESTIGATING OFFICER FITZSIMONS, MICHAEL W.	BADGE NO 0443
INCIDENT ADDRESS 00012 Dickinson Dr/ Newtown 06482					APARTMENT NO	TOWN CD	TYPE OF EXCEPTIONAL CLEARANCE Not Applicable	CASE STATUS Active

PHONE TRACE [REDACTED] 04 & [REDACTED] 04 )

**ACTION TAKEN:**

On 12/14/2012, at approximately 11:30 hours I was assigned to attempt to locate via a cell phone trace, the location of [REDACTED] 04 and [REDACTED] 04, both of whom are [REDACTED] 04 of Ryan Lanza (Adam Lanza's brother) who resides in New Jersey.

I was provided with the suspected cell phone numbers of both [REDACTED] 04 and [REDACTED] 04 by Sgt. Josh Pattberg #130 (CSP-WDMC "A").

[REDACTED] 04, 03  
[REDACTED]

I contacted the AT&T law enforcement hotline who confirmed that AT & T is the provider/carrier for both cellular telephone numbers. I submitted via facsimile an AT & T Exigent Circumstances Form requesting an immediate trap and trace (Ping) for both numbers. In addition I requested all billing and subscriber information to include call history starting from 12/13/2012 for each cellular telephone (SEE ATTACHED FACSIMILE REQUEST)

I was provided with a reference number by AT&T documenting this request. (AT&T REFERENCE # 1246219)

On 12/14/2012 at approximately 13:01 hours I received from AT & T via e-mail, the approximate locations of the two (2) aforementioned cellular

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.				
<b>JAN 14 2013</b>				
INVESTIGATOR SIGNATURE: <b>/TFC MICHAEL W FITZSIMONS/</b>	INVESTIGATOR I.D.#: 0443	REPORT DATE: 01/07/2013 01:32 pm	SUPERVISOR SIGNATURE <b>/SGT MARK DAVISON/</b>	SUPERVISOR I.D.#: 0204



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telephones. The locations were given in geographical coordinates (Latitude and Longitude) i was provided with an updated geographical location every 10 to 15 minutes.

Per AT & T, the cellular telephone associated with [REDACTED] 04, 03 was in the Hoboken, New Jersey area and the cellular telephone associated with [REDACTED] 04, 03 was in the Long Beach, California area.

With the assistance of members of the United States Federal Marshalls and the Federal Bureau of Investigation, both [REDACTED] 04 and [REDACTED] 04 were located and subsequently interviewed that same day (12/14/2012) by Federal Agents.

[REDACTED] 04 was located in Long Beach, California and [REDACTED] 04 was located in Hoboken, New Jersey.

On 12/14/2012, I contacted AT&T and requested that the active trace be terminated.

ATTACHED WITH THIS REPORT:

- \* Initial AT&T Exigent Circumstance Form submitted by me
- \* Subscriber and billing information for both cellular telephones
- \* Call detail records starting on 12/13/2012 for both telephones
- \* Copies of the initial locate record that contain the geographical coordinates received via email

END OF REPORT

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 W FITZSIMONS/</i>	INVESTIGATOR I.D.#: 0443	REPORT DATE: 01/07/2013 01:32 pm	SUPERVISOR SIGNATURE <i>/SGT MARK DAVISON/</i>	SUPERVISOR I.D.#: 0204

04127



Please call 1-800-635-6840 for processing of this request

Facsimile 1-888-938-4715

AT&T EXIGENT CIRCUMSTANCES FORM -  
TRANSACTIONAL RECORDS WITH/WITHOUT LOCATION

ATTENTION: Please complete all four steps below

From: CONNECTICUT STATE PD 06759  
(Name/Law Enforcement Agency)

Re: Wireless Number: 04, 03 [REDACTED]  
and and

Step 1) Insert Brief description of facts showing exigent circumstances (Attach additional sheets if necessary)

Elementary School Shooting, Multiple Victims, suspects + accomplices  
still AT LARGE. Two (2) cell #'s ABOVE linked to suspects

Step 2) What information is required from AT&T? (Check all that apply)

- Subscriber
- Call Records
- Call records with location
- Date Range and Times of Call Records 12/13/12 TO PRESENT DATE
- Precision Location (Mobile Locator Tool)
- Email address for ongoing precision location updates Michael.FITZSIMONS@CT.GOV / DANIEL.JEWISS@CT.GOV
- Other (Please Describe)  ACTIVE PING / TRACE

Step 3) Handwrite or type the full name and title of the sworn law enforcement officer who is making this request:

Name: DET MIKE FITZSIMONS  
Title: MAYOR CRIME DETECTIVE

Step 4) Date & Sign: MW [Signature] #443

REQUESTED this 14 day of DECEMBER, 2012 Det MW [Signature]  
Signature of sworn law enforcement officer or designee\*  
\*(Complete below if signing as a designee)

Note: Please make sure all four steps are complete

\_\_\_\_\_  
Printed name of designee  
\_\_\_\_\_  
Title of designee

18 U.S.C. § 2702(b) ((8) provides for the disclosure of the contents of communication pertaining to a customer or subscriber, and 18 U.S.C. § 2702(c)(4) provides for the disclosure of a record or other information pertaining to a customer or subscriber, to a governmental entity where "the provider in good faith, believes that an emergency involving danger of death or serious physical injury to any person requires" disclosure without delay;



**National Court Order Compliance  
RESPONSE COVER SHEET**  
11760 US HIGHWAY 1, SUITE 600  
NORTH PALM BEACH, FL 33408-3029  
Phone 1-800-635-6840 Facsimile 1-888-938-4715

To: DET MIKE FITZSIMONS  
CONNECTICUT STATE PD 06759  
WESTERN DISTRICT  
MAJOR CRIME SQUAD  
452B BANTAM RD  
LITCHFIELD CT 06759

File Code: 1246219

Phone Number: (860) 626-7975  
Fax Number: 1(860) 626-7976

Request Dated:  
Received On: 12/14/2012

From: BGS  
Number of Pages: 2  
Date: 12/14/2012

**CONFIDENTIALITY NOTICE**

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NCC Official Use Only

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04129

«Matter Matter ID»

AT&T MOBILITY



1246219, 12/14/2012, BGS

The above signed certifies and represents that he or she has authority on behalf of the law enforcement agency identified to make this request and receive the disclosed content, record or information, and that the information requested is expected to be responsive to the emergency as outlined in 18 U.S.C. § 2702(b) ((8)). Should AT&T conclude that disclosure is permitted, please disclose the contents, records or information requested to the above sworn law enforcement officer or their designee.

18 U.S.C. § 2702(b) ((8) provides for the disclosure of the contents of communication pertaining to a customer or subscriber, and 18 U.S.C. § 2702(c)(4) provides for the disclosure of a record or other information pertaining to a customer or subscriber, to a government al entity where "the provider in good faith, believes that an emergency involving danger of death or serious physical injury to any person requires" disclosure without delay;

The above signed is presenting facts or other information for AT&T's consideration in responding to this request.

# Transmission Report

Date/Time: 12-14-2012 12:54:21 p.m. Transmt Header Text  
 Local ID 1: 203-270-0637 Local Name 1: NEWTOWN POLICE DEPT

This document : Confirmed  
 (reduced sample and details below)  
 Document size : 8.5"x11"



1246219, 12/14/2012, BGS

Please call 1-800-635-6840 for processing of this request

Facsimile 1-888-938-4715

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Still AT LARGE. Two (2) cell #s ABOVE linked to suspects

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Subscriber   
 Call Records   
 Call records with location   
 Date Range and Times of Call Records 12/13/12 TO PRESENT DATE  
 Precision Location (Mobile Locator Tool)   
 Email address for ongoing precision location updates \_\_\_\_\_  
 Other (Please Describe):  ACTIVE PING TRACE

Step 3) Handwrite or type the full name and title of the sworn law enforcement officer who is making this request:

Name: DET MIKE FITZSIMONS  
 Title: ARMS CRIME DETECTIVE

Step 4) Date & Sign: MAN JF 12/13

REQUESTED this 14 day of DECEMBER, 2012 DET MIKE FITZSIMONS  
 Signature of sworn law enforcement officer or designee\*  
 \*(Complete below if signing as a designee)

Note: Please make sure all four steps are complete

\_\_\_\_\_  
 Printed name of designee  
 \_\_\_\_\_  
 Title of designee

18 U.S.C. § 2702(b) (4) provides for the disclosure of the contents of communication pertaining to a customer or subscriber, and 18 U.S.C. § 2702(c)(4) provides for the disclosure of a record or other information pertaining to a customer or subscriber, to a government entity where "the provider in good faith, believes that an emergency involving danger of death or serious physical injury to any person requires" disclosure without delay;

The above signed is presenting facts or other information for AT&T's consideration in responding to this request.

Total Pages Scanned : 1

Total Pages Confirmed : 1

No.	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
001	281	Fax Server	12:52:56 p.m. 12-14-2012	00:01:05	1/1	1	EC	HS	CP4800

**Abbreviations:**

HS: Host send	PL: Polled local	MP: Mailbox print	CP: Completed	TS: Terminated by system
HR: Host receive	PR: Polled remote	RP: Report 04131	FA: Fail	G3: Group 3
WS: Waiting send	MS: Mailbox save	FF: Fax Forward	TU: Terminated by user	EC: Error Correct



1246219, 12/14/2012, BGS

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Facsimile 1-888-938-4715

AT&T EXIGENT CIRCUMSTANCES FORM -  
TRANSACTIONAL RECORDS WITH/WITHOUT LOCATION  
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- Call records with location
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- Other (Please Describe)  ACTIVE PING/TRACE

Step 3) Handwrite or type the full name and title of the sworn law enforcement officer who is making this request:

Name: DET MIKE FITZSIMONS  
Title: MAYOR CRIME DETECTIVE

Step 4) Date & Sign: MW [Signature] #443

REQUESTED this 14 day of DECEMBER, 2012 Det MW [Signature]  
Signature of sworn law enforcement officer or designee\*  
\*(Complete below if signing as a designee)

Note: Please make sure all four steps are complete

\_\_\_\_\_  
Printed name of designee

\_\_\_\_\_  
Title of designee

18 U.S.C. § 2702(b) (1)(B) provides for the disclosure of the contents of communication pertaining to a customer or subscriber, and 18 U.S.C. § 2702(c)(4) provides for the disclosure of a record or other information pertaining to a customer or subscriber, to a government al entity where "the provider in good faith, believes that an emergency involving danger of death or serious physical injury to any person requires" disclosure without delay;

The above signed is presenting facts or other information for AT&T's consideration <sup>04132</sup> in responding to this request.



Please refer to the legend below that explains the columns and the information displayed on the attached report.

**LEGEND FOR AT&T MOBILITY RECORDS LABELED "DATA SOURCE: SCAMP"**

The attached file is being sent in a text file format to provide you with the ability to download into your data analysis system.

Once downloaded into an EXCEL format, header information will appear at the top displaying the AT&T 6-digit file number, creation date, the AT&T database source, date the report was run, and the account number of the target.

You may receive up to 3 separate reports for usage: Voice, Data and SMS. This is indicated at the beginning of each report. The fields you will find on usage reports are as follows:

**VOICE:**

**Conn. Date and Conn. Time:** The date and time the call was actually connected.

**Seizure Time:** The number of minutes and seconds it took from the time the 'Send' button was pressed to the time the call was connected to the network.

**Originating Number:** If target number appears in this field, the call is an outgoing call and the called number is in the Terminating Number field.

**Terminating Number:** If target number appears in this field, the call is an incoming call and the caller's number is in the Originating Number field. In rare instances, you may see all \*\*\* in this column. This is an indication that an invalid number was entered.

**Elapsed Time:** Number of minutes and seconds of the call between the connection time and the end of the call, also known as call duration. Does not include seizure time.

**Number Dialed:** This column represents the number that was actually dialed by the calling party or the voicemail access number if the call was forwarded to voicemail.

**IMEI:** International Mobile Equipment Identification number.

**IMSI:** International Mobile Subscriber Identity number.

**Description:** This field uses 2 key characters that describe the parties involved and a short description suffix key word that describes what is known about how the call was handled. Outbound calls will always be described as "DIR". "M" indicates the presence of an AT&T Mobility number. "m" indicates the presence of another wireless carrier's number. The number "2" will always be shown in the middle of the two characters and is used in lieu of "to". For example, M2O means AT&T Mobile "to" a Non-Mobile Phone Number. This report will not show routing by the receiving side of an outbound call. The tables below describe the potential values.

**CIC:** Stands for Carrier Identification Code. The number in this column translates to identifying the interexchange carrier of the call. A public listing of CIC codes can be found at the following url: [http://www.nanapa.com/reports/reports\\_cic.html](http://www.nanapa.com/reports/reports_cic.html)

**Call Code:** Represents the type of call that was processed on the wireline network. Call Code information can be obtained from the AskCalea website. If the LEA does not have access to AskCalea, please contact 1-855-532-2532

**Key Character Definitions**

Field	Description
M	AT&T Mobile Phone (based on billing validation)
m	Other Carrier Mobile Phone (based on billing validation)
O	Non-Mobile Phone Number

Calls will have 4 potential "suffix" descriptions.

**Description Suffix Definitions**

Field Suffix	Description
DIR	Outbound calls will display DIR except for voicemail checks directly from the handset (VMC). Inbound calls will display DIR if no forwarding took place. Either the phone was answered or rang and was not answered.
VMC	Call was from handset to check Voicemail box.
VMB	Call was routed to VoiceMail number.
FWD	Call was forwarded to another number.
	Forwarding action could not be determined.

A call described as "m2M\_DIR" would be interpreted as a call from another carrier's mobile phone to an AT&T mobile phone that was not forwarded. For example, the call was not routed to voicemail. A call described as "O2M\_FWD" would be a call from a non-mobile phone number to an AT&T mobile number that was forwarded to the number listed in the Terminating Number field.

**Cell Location:** Column only displays if location information was requested. The first two numbers indicate the beginning and ending LAC/CID information followed by the longitude/latitude and the azimuth (center point of the sector) of all cell sites that serviced the call. If the target was traveling, you may see more than one cell site in this field which will indicate hand offs while the call is in progress.





**DATA USAGE:**

The Data report displays many of the same columns as on the other reports, but also includes:

**Bytes Up:** The number of bytes sent from mobile station to the network.

**Bytes Dn:** The number of bytes from the network to the mobile station.

**Access Pt:** Displays the network interface access point.

**Cell Location:** Column only displays if location information was requested. Same information is displayed as noted above.

**SMS USAGE:**

**Originating Number:** If target number appears in this field, the SMS is outgoing and the receiving number is in the Terminating Number field.

**Terminating Number:** If the target number appears in this field, the SMS is incoming and the number initiating the SMS is in the Originating Number field.

**Description:** This field describes the direction of the message and a short description that describes what is known about the type of message. Outbound calls will always be described as "OUT" with no suffix description, and inbound messages will provide a description when it is known.

**Key Prefix Definitions**

Field	Description
IN	Inbound Message
OUT	Outbound Message

**Description Suffix Definitions  
(These are ALL SYSTEM GENERATED MESSAGES)**

Field Suffix	Description
VMN	VoiceMail message is waiting notification
VMP	VoiceMail box has been accessed notification.
VMA	Indicates either a voice mail notification or accessed notification.
AGM	General notification message from AT&T (time to add credit etc.).
ACB	Account Balance check response.
ACM	Account minutes available check response.
ACD	Account data used check response.
MMS	Multi Media Service

A message described as "IN\_VMP" would be interpreted as an inbound system message to the phone notifying the user that the voicemail box has been checked. A message labeled as "IN\_ACB" means the user requested an "Account Balance Check" and the reply was received by the phone.

**Cell Location:** The first two numbers indicate the beginning and ending LAC/CID information followed by the longitude/latitude and the azimuth (center point of the sector) of all cell sites that serviced the call. If the target was traveling, you may see more than one cell site in this field.

**NOTE:** If you requested call records and the target subscriber's device is an iPhone with the most current operating system (iOS 5 or above) and they send a text message to another device with the iOS 5 (or above) operating system, text messages between these devices will not appear in the detail records we have provided. This is because these text messages are delivered via the iMessage service through Apple. If the iMessage transaction occurred on the AT&T network, AT&T only captures the transaction as a data session and no other transactional information is stored or available.

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