



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

Report #: 1200704559 - 00017291

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 01/04/13, I was assigned to request assistance from the State Police Central Criminal Intelligence Unit (CCIU). I faxed a copy of the Investigative Support Request form to CCIU at (203) 630-8081. On 01/07/13, I received a partial response from CCIU to include ACCURINT, Department of Labor, and Postal records from both Peter Lanza and Nancy Lanza (see attached records). The request for credit data through Experian was denied as a waiver is required. State Tax Records and Financial Crimes Enforcement Network (FinCEN) reports are to follow as soon as they are available.

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: /TFC MICHAELA DOWNS/	INVESTIGATOR I.D.#: 0502	REPORT DATE: 01/22/2013 09:05 am	04295	SUPERVISOR SIGNATURE <i>Sgt. [Signature]</i>	SUPERVISOR I.D.#: 130

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STATE OF CONNECTICUT

DEPARTMENT OF EMERGENCY SERVICES & PUBLIC PROTECTION

DIVISION OF STATE POLICE
Bureau of Criminal Investigations
Central Criminal Intelligence Unit
294 Colony Street Building #9
Meriden, CT 06451

Phone (203) 630-8040 Fax (203) 630-8081



January 7, 2013

VIA FACSIMILE 203-782-7072

Brenda Kovacs, Operations Technician
U.S. Postal Inspection Service
PO Box 8025
New Haven, CT 06530-0025

RE: Postal information pursuant to 39 CFR 265.6(d)(6)

Dear Ms Kovacs:

We are in need of address information for performance of this agency's official duties. Please provide current address and/or Post Office box information on the following individual(s). If a Post Office box, please furnish the street address as recorded on the box holder's application form.

NAME: Peter LANZA

LKA: 100 Bardina Ln, Stamford CT 06905-1718 and

36 Yogananda St, Sandy Hook CT 06482-1560

*Please contact
Inspector BOURGEOIS
at 973-725-7829*

(Requestor: TFC Downs, CSP WDMC-A)

Please fax the information to (203) 630-8081. Thank you for your assistance in this matter.

Respectfully submitted,

Deborah Romero, Analyst
for Lieut. Francis Conroy #33
Commanding Officer

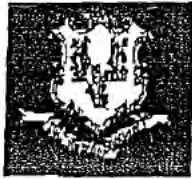
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Acknowledgment

Disclosure of Bank Secrecy Act Report Information

I understand that any Bank Secrecy Act (BSA) report information provided to me by the Central Criminal Intelligence Unit of Connecticut State Police is being made available to me to support a financial institution examination, law enforcement investigation or prosecution, or in the conduct of intelligence or counterintelligence activities, including analysis, to protect against international terrorism. I agree not to use this information for other purposes, nor to disclose this information outside of my agency without prior approval from the Financial Crimes Enforcement Network (FinCEN) of the U.S. Department of the Treasury. FinCEN may be contacted at (703) 905-3528.

Det. M. Downs #502 CSP-WDMC3

Requestor's Signature

Detective Michael Downs #502

Name and Title

Major Crime - Troop A
Connecticut State Police

Unit/Agency Name

Received:

Lieutenant Francis Conroy #33
Commanding Officer

**STATE OF CONNECTICUT
DEPARTMENT OF REVENUE SERVICES
25 SIGOURNEY STREET, HARTFORD, CT 06106**

DISCLOSURE OF TAX INFORMATION

As an employee, agent or vendor of the Connecticut Department of Revenue Services, or as an employee of or contractor to the Connecticut Department of Emergency Services and Public Protection, you may come in contact with state and/or federal tax returns, and tax return information. All tax information, in whatever form, is strictly confidential; and you may not disclose any such information during or after your employment or contract period with this Department or the Department of Emergency Services and Public Protection. Unauthorized disclosure or inspection of any federal or state tax information may result in dismissal, criminal prosecution and civil suit as prescribed by federal and state statutes. (Connecticut General Statute 12-15 and 7213(A), 7431 of the Internal Revenue Code.)

As an employee, agent or vendor of this Department or an employee of or contractor to the Department of Emergency Services and Public Protection, if there is any doubt as to what information can be furnished (even when persons represent themselves as the taxpayer), you should consult your supervisor or agency contact. As an employee, agent or vendor of this Department or as an employee of or contractor to the Department of Emergency Services and Public Protection, unauthorized disclosure of a tax return or return information is prohibited.

I have read the above information on disclosure and inspection of tax return information and understand that this restriction on access and disclosure is a condition of employment or contract with this Department, or the Department of Emergency Services and Public Protection. Please sign and return to the Department of Revenue Services; c/o Business Office-19 FL.; 25 Sigourney Street; Hartford, CT 06106.

Detective Michael Downs #502

Print Name

Det. M. Downs #502 CSP-WDMCS

Signature

01/07/13
Date

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January 7, 2013

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NAME: Nancy LANZA
LKA: 36 Yogananda St, Sandy Hook CT 06482-1569 and
100 Bertina Ln, Stamford CT 06905-1718

Inspector Bourbeau is the liaison with Command Center regarding this incident. He can be reached at 773-725-7829.

(Requestor: TFC Downs, CSP WDMC-A)

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Respectfully submitted,

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for Lieut. Francis Conroy #33
Commanding Officer

ref intake# 24422

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Print Name

Det. M. Downs #502 CSP-WDMC

Signature

01/07/13

Date