



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

Report #: 1200704559 - 00019083

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 0837	INVESTIGATING OFFICER DOWNS, MICHAELA	BADGE NO 0502
INCIDENT ADDRESS 00012 Dickinson Dr. Dr/ Newtown 06482					APARTMENT NO	TOWN CD T097	TYPE OF EXCEPTIONAL CLEARANCE Not Applicable	CASE STATUS Active

**ACTION TAKEN:**

On 01/04/13, I requested Financial and Tax Records checks from CCIU for Peter and Nancy Lanza. On 01/23/13, I received a phone call from Deborah Romero at CCIU who indicated that the records were available. At approximately 1430 hours, I responded to the CCIU office in building #9 of the Meriden Complex to retrieve the records.

**13, 21, 22**

The Tax Records included tax returns from 2007-2011 for Peter and/or Nancy Lanza. Copies of all records are attached to this supplemental report.

**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: <b>/TFC MICHAEL A DOWNS/</b> <i>Del M Down 302</i>	INVESTIGATOR I.D.#: 0502	REPORT DATE: 01/24/2013 12:16 pm	SUPERVISOR SIGNATURE: <i>Sgt. [Signature]</i>
		04356	SUPERVISOR I.D.#: <b>BO</b>

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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



## Warning Bank Secrecy Act Report Information

The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act (the BSA) and U.S. Department of the Treasury regulations implementing the BSA. See 31 U.S.C. 5311, et seq.; 31 CFR Chapter X. The information is sensitive in nature and is to be treated accordingly. The information may be used only for a purpose consistent with a criminal, tax, or regulatory investigation or proceeding, or in the conduct of intelligence or counterintelligence activities, including analysis, to protect against international terrorism. See 31 U.S.C. 5311. **The information cannot be further released, disseminated, disclosed, or transmitted without prior approval** of the Director of Financial Crimes Enforcement Network or his authorized delegate. Suspicious activity reports filed under the BSA must be treated with particular care given that they contain unsubstantiated allegations of possible criminal activity, akin to confidential informant tips. Unauthorized release of information collected under the BSA may result in criminal or civil sanctions.

FinCEN may be contacted at (703) 905-3528.

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Rev. 4/23/2012

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STATE OF CONNECTICUT  
DEPARTMENT OF REVENUE SERVICES



OFFICE OF THE  
COMMISSIONER

January 15, 2013

RECEIVED  
JAN 22 2013  
C.C.I.U.

Lieutenant Francis Conroy  
**Commanding Officer**  
Central Criminal Intelligence Unit  
294 Colony Street, Bldg #9  
Meriden, CT 06451

Dear Lieut. Conroy:

I am writing in response to your request for Connecticut tax information pertaining to the following:

**Taxpayers**

**Case#12-00704559**

**Nancy J. Lanza SSN#XXX-XX 03**

**Peter J. Lanza SSN#XXX-XX 03**

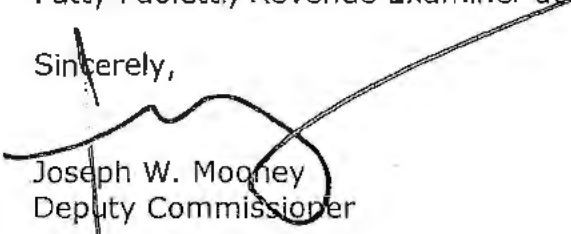
**Information provided**

Joint filed CT Income Tax returns for tax years 2007 & 2008;  
Individual CT Income Tax returns for tax years 2009, 2010 and 2011.

This confidential Connecticut tax information is provided in accordance with Conn. General Statutes §12-15 and the Disclosure Agreement between your agency and the Department of Revenue Services. Re-disclosure of this information is strictly prohibited.

If you have general questions regarding this information, please contact Patty Paoletti, Revenue Examiner at (860) 541-4209.

Sincerely,

  
Joseph W. Mooney  
Deputy Commissioner

JWM/p

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