FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136

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Page 61 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 63 ~ b3 - 1; b6 - 4; b7C - 4;
Page 64 ~ b3 - 1; b6 - 4; b7C - 4;
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Page 71 ~ b3 - 1; b6 - 4; b7C - 4;
Page 73 ~ Duplicate;
Page 75 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Title: (U) Open case

To:

NH-4 - (SSA)
NH-CDC - (CDC)

From: NEW HAVEN
NH-4
Contact:

Approved By: A/SSA

Drafted By:

Case ID #: 4-NH-2619946
(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO: NH

Synopsis: (U)

Details:

For information of New Haven, on December 14, 2012 FBI New Haven was contacted by the Newtown Connecticut Police Department who requested immediate assistance with an active shooter who had entered an elementary school and opened fire, injuring and killing students and school faculty. Specific information concerning the incident is as follows:

UNCLASSIFIED
Adam P. Lanza, the shooter, has been identified as autistic and had a personality disorder. At this time, Adam Lanza appears to be the sole shooter.

Nancy Lanza's status has not been confirmed; however, the female victim at 36 Yogananda Street resembles Nancy Lanza.

Chronological details of the shooting are as follows:

At 9:40AM, initial call-in to Newtown emergency services/911 was received from Sandy Hook Elementary School, Newtown CT, that shots had been fired within the school.

As of 3:10 PM, there were a total of 27 dead, 20 children and 6 adults (not including the gunman). The gunman was described as a 20-year-old white male wearing combat gear with ties to New Jersey. He died of a self-inflicted gunshot wound to the head. A Bushmaster long gun and one Glock pistol were recovered at the scene.

As of 1:05 PM, an unidentified gunman was discovered at scene with an apparent self-inflicted gunshot wound to the head. Witness reports confirm one shooter. A vehicle associated with the shooting had Connecticut license plates 872YEO; the vehicle was registered to Nancy Lanza, of 36 Yogananda Street, Sandy Hook, Connecticut. Tags 872YEO are associated with a black 2010 Honda Civic. Nancy Lanza and utilize telephone number 203-426-8167 and 203-364-9879, son, Adam P. Lanza (DOB 4/22/1992).

Adam P. Lanza had no criminal backgrounds.

Nancy and Lanza were divorced as of 2009. FBI New Haven provided an update indicating that ATF went into the 36 Yogananda Street address with a robot. The first floor was clear, but
the second floor bedroom of 36 Yogananda Street contained a deceased female, believed to be Nancy Lanza, with a gunshot wound to the head. The identity of the deceased female has not been confirmed.

As of 2:41 PM, FBI New Haven confirmed that Adam P. Lanza was the shooter. was being interviewed by Newtown Police Department. As of 2:58 PM, involvement in this incident is unknown.

As of 3:10 PM, the following weapons registered to Nancy Lanza are unaccounted for: Enfield Albion NO 4 NKI HC22273A (or HC22273A), a Sig Sauer P22G UU676027, and an Izhmash SAIGA 12 H08402282. Adam was a functioning autistic with a personality disorder and was a recluse.

As of 3:34 PM, FBI New Haven indicated that the residence at 36 Yogananda Street was cleared by bomb technicians. The house was very clean, ammo and guns were found, as well as Adam’s computer. The hard drive was severely damaged, and was removed and left near the tower. Additionally, Connecticut State Police received a telephone call from a woman who claimed that her son was playing Call of Duty: Black Ops with an individual who told him to “watch the news tomorrow.” This lead is currently being worked.
Title: (U) Open Case
Re: 4-NH-2619946, 12/14/2012

FBI New Haven is coordinating with FBI LA regarding

Therefore it is respectfully requested that this matter be opened and assigned to SA

† †
FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER

Date: 12/15/2012

Title: (U)  

Approved By:  

Drafted By:  

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
00:NH

Synopsis: (U)  

++

UNCLASSIFIED
date of birth
social security account number

was interviewed by Special Agent
and Task Force Officer

After being advised of
the identity of the interviewing agents and the nature of the interview,

provided the following information:

Investigation on 12/14/2012 at United States (In Person)

File # 4-NH-2619946

Date drafted 12/17/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
On December 15, 2012, Special Agent (SA) served Federal Grand Jury subpoena number issued by the United States District Court for the District of CT, via facsimile.
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: ____________________________

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court’s grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
       141 Church Street
       New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

USA

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S&A
600 State St.
New Haven, CT 06510

b3 -1
b6 -1, 4
b7c -1, 4
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/15/12.

☐ I served the subpoena by delivering a copy to the named person as follows: [Signature]

on (date) 12/15/12; or

☐ I returned the subpoena unexecuted because: [Signature]

I declare under penalty of perjury that this information is true.

Date: 12/15/12

[Signature]

Server's address: 2 Union Plaza, Ste. 301, New London, CT 06320

Additional information regarding attempted service, etc:

Date of entry 12/15/2012

Investigation on 12/15/2012 at New Haven, Connecticut, United States (Other Subpoena Service)

File # 4-NH-2619946 Date drafted 12/15/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-NH-2619946 Serial 7
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: 

You are hereby directed to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse  
141 Church Street  
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA  
157 Church St., 23rd floor  
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A  
600 State St.  
New Haven CT 06510
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/15/12.

☐ I served the subpoena via fax on (date) 12/15/12; or

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/15/12

Printed name and title: Special Agent

2 Union Plaza, Ste. 301, New London, CT 06320

Additional information regarding attempted service, etc:

Investigation on 12/15/2012 at New Haven, Connecticut, United States (Other (Subpoena Service))

File # 4-NH-2619946

Date drafted 12/15/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is leased to your agency; it and its contents are not to be distributed outside your agency.
**UNITED STATES DISTRICT COURT**

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

<table>
<thead>
<tr>
<th>Place</th>
<th>Date and Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>United States Courthouse</td>
<td></td>
</tr>
<tr>
<td>141 Church Street</td>
<td></td>
</tr>
<tr>
<td>New Haven, CT 06510</td>
<td></td>
</tr>
</tbody>
</table>

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [Redacted]

157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI SSA [Redacted]

600 State St.
New Haven CT 06510
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/15/12.

☐ I served the subpoena by delivering a copy to the named person as follows:

[Details]

Or (date) 12/15/12.

☐ I returned the subpoena unexecuted because:

[Reasons]

I declare under penalty of perjury that this information is true.

Date: 12/15/12

Printed name and title

2 Union Plaza, Ste 301 New London, CT 06320

Additional information regarding attempted service, etc:
FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On December 15, 2012, Special Agent (SA) [Blank] served [Blank]

Federal Grand Jury subpoena number [Blank]

issued by the United States District Court for the District of Connecticut, via facsimile.

Investigation on 12/15/2012 at New Haven, Connecticut, United States (Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/15/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: 

You are ordered to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time: 

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven CT 06510
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) .

☐ I served the subpoena by delivering a copy to the named person as follows: ____________________________

____________________________ on (date) ____________ ; or

☐ I returned the subpoena unexecuted because: ____________________________

______________________________________________________________

I declare under penalty of perjury that this information is true.

Date: ____________________________

____________________________

Server's signature

____________________________

Printed name and title

____________________________

Server's address

Additional information regarding attempted service, etc:
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/15/12.

☐ I served the subpoena by delivering a copy to the named person as follows:

                     via fax  on (date) 12/15/12; or

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/15/12  

Special Agent  

Printed name and title

2 Union Plaza, Ste. 301, New London  

Server's address  

Additional information regarding attempted service, etc:
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 15, 2012

CLERK OF COURT

Personal appearance is not required if documents are provided on or before the appearance date to:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

FBI/SA
600 State St.
New Haven, CT 06510

Signature of Clerk or Deputy Clerk

b3 -1
b6 -1, 4
b7C -1, 4
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/15/12.

☐ I served the subpoena by delivering a copy to the named person as follows: via fax on (date) 12/15/12; or

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/15/12

Printed name and title

2 Union Plaza, Ste. 301, New London, CT 06320

Server's address

Additional information regarding attempted service, etc:
Title: (U) Case EC - Fraudulent Facebook Page

Date: 12/15/2012

From: NEW HAVEN
NH-7
Contact:  

Approved By: SSA

Drafted By:  

Case ID #: 4-NH-2619946  (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) To document email, LinkedIn account, and criminal background regarding

Enclosure(s): Enclosed are the following items:
1. (U) 1. Email 2. LinkedIn account 3. 
4. criminal background

Details:

On 12/15/2012, Special Agent (SA) received an e-mail from SA regarding follow-up on a possible fraudulent Facebook page created by in the name of Adam Lanza regarding captioned investigation.

SA was requested to positively identify namely, personal identifiers and current residence location; afterwhich, send a lead to the appropriate FBI Division to conduct an interview of

A search on LinkedIn revealed is

UNCLASSIFIED
Title: (U) Case EC - Fraudulent Facebook Page
Re: 4-NH-2619946, 12/15/2012

present.

SA was advised by SA to not send a lead for to be interviewed until

**

UNCLASSIFIED

2
From: [Redacted]
Sent: Saturday, December 15, 2012 10:41 AM
To: [Redacted]
Subject: FW: followup on Facebook account found by USMS
Attachments: Picture (Device Independent Bitmap) 1.jpg

FW: followup on Facebook account found by USMS

[Redacted] is interested in pursuing obstruction or any other potential charges against [Redacted] who created a bogus facebook page in the name of [Redacted] after the shooting took place. This action caused investigators to waste several hours and took law enforcement away from other important work.

Accordingly, we are requesting that an immediate lead be set for Seattle to interview [Redacted] and inquire about his intent in creating the facebook page and any potential links to [Redacted].

Everything we know about [Redacted] (not much) is included in the email below. If you can get someone to find more info on him and then cut the lead that would be great. Once we have the name of an agent in Seattle we will send a list of questions - we are working on more specific questions now.

Thanks,

From: [Redacted] (USACT)
Sent: Saturday, December 15, 2012 10:34 AM
To: [Redacted]
Subject: FW: followup on Facebook account found by USMS

From: [Redacted] (USACT)
Sent: Fri Dec 14 11:36:24 2012
To: [Redacted] (USACT), [Redacted] (USACT), [Redacted] (USACT)
Cc: [Redacted] (FBI)
Subject: followup on Facebook account found by USMS

The Facebook account found by the USMS appears to have been created by [Redacted] in the Seattle area, after the news broke. Here is a picture of [Redacted] from his LinkedIn account. No obvious leads to pursue.
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: _______________________________________

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown
below to testify before the court’s grand jury. When you arrive, you must remain at the court until the judge or a court
officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not
applicable):

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who
requests this subpoena, are:

AUSA _____________________________
157 Church St., 23rd Floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance
date to: FBI S/A
600 State St.
New Haven, CT 06510
PROOF OF SERVICE

This subpoena for <name of individual or organization> was received by me on (date) 12/15/12.

☐ I served the subpoena by delivering it to the person as follows: on (date) 12/17/12; or

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/17/12

Printed name and title: Special Agent

2 Union Plaza, Ste. 301, New London, CT 06320

Additional information regarding attempted service, etc:
On December 17, 2012, Special Agent (SA) served Federal Grand Jury subpoena number issued by the United States District Court for the District of Connecticut, via facsimile.
TO:

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
      141 Church Street
      New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 15, 2012

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven, CT 06510

Signature of Clerk or Deputy Clerk

b3 -1
b6 -1, 4
b7c -1, 4
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/15/12.

☐ I served the subpoena by delivering a copy to the named person as follows:

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/17/12

[Server's signature]

Special Agent

Printed name and title

2 Union Plaza, Ste. 301, New London, CT 06320

Additional information regarding attempted service, etc:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-NH-2619946 Serial 14
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance

date to: FBI S/A
600 State St.
New Haven CT 06510
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/15/12.

☐ I served the subpoena by delivering a copy to the named person as follows: ____________ via FedEx on (date) 12/17/12; or

☐ I returned the subpoena unexecuted because: ____________

I declare under penalty of perjury that this information is true.

Date: 12/17/12

Server's signature: ____________________________

Printed name and title: ____________________________

2 Union Plaza, Ste. 301, New London
CT 06320

Additional information regarding attempted service, etc:
FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/16/2012

The date of birth of Sandy Hook, Connecticut, 06482, home telephone number and cellular telephone of were interviewed at their residence. After being advised of the identity of the interviewing Agents and the nature of the interview, provided the following information:

moved to years ago. The used to have Nancy Lanza ("Nancy") and her sons, Adam Lanza ("Adam") and over every year. The was in When Adam Lanza was in ninth grade, Nancy told that Adam had hacked into a government computer system. Adam had made it through the second level of security and when he tried to breach the third level the screen went black and the authorities showed up at the Lanza's door at 36 Yogananda Street. Nancy believed that the authorities that showed up at her door were either the FBI or the CIA. Nancy had to convince the authorities that her son was just very intelligent and was challenging himself to see if he could hack into a government system. The authorities told Nancy that if her son was that smart he could have a job with them someday.

Adam was always a troubled kid and was interested in Japanese techno music was never met the father had thought that was for drove Nancy did not have a job and never worked at Sandy Hook Elementary School. Nancy got all her money from the divorce. Nancy had season tickets to the Boston Red Sox and attended many games.

Nancy was a gun nut. Nancy got into a verbal confrontation about Nancy's fascination for guns. Nancy told that she "loved the feeling and power of a gun in her hand". would have their neighbors over for drinks or

Investigation on 12/15/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/16/2012
by

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dinner parties, would leave invitations in all of the neighbors mailboxes. For one particular party, Nancy never RSVP'd and when asked Nancy why she never responded, Nancy told that "because there was no return address on the envelope she had thought there was anthrax in it".

Nancy never let anyone come into her home. If one of the neighbors was picking up Adam, Nancy would tell them to wait in the driveway. Nancy had her clothes custom made by a woman on in Newtown, CT. Nancy was friendly with this woman. Nancy had thought the woman's name was or something similar (believed to be called). Nancy was also friendly with the who owned located or

Newtown, CT,

Around 9:00 AM on 12/14/2012 heard about two to three shots fired. He had thought it was just a hunter as the hunters are often close to their home.
Nancy was a good kid. She always did her homework. It was smart. She was not always a trouble kid. Fella told Nancy if she was smart, she could have a job if she ever grew up. Mother had to work. Nancy was happy with her family.
Adam was into Japanese techno music.

She got all her money from the divorce - she had season tickets to real sex.

Around 9 am, I heard 2-3 shots - thought it was a hunter really close to his house.
Said Lanza did not work or school - did not want to go

When talking about guns and Nancy got confrontational
Special Agent (SA) and SA conducted the following neighborhood canvas in Sandy Hook, Connecticut on 12/14/2012:

No one was present at the address as of 5:14pm

No one was present at the address as of 5:17pm

and cellular telephone number were interviewed by Special Agent and Special Agent After being advised as to the nature of the interview and the identities of the interviewing agents, provided the following information:

Nothing unusual occurred in the neighborhood in the last 24 hours. They were not familiar with the Lanza family. The last time they saw a young kid around the Lanza house would have been four years ago. advised that

: cellular telephone number home telephone number was interviewed by Special Agent and Special Agent After being advised as to the nature of the interview and the identities of the interviewing agents, provided the following information:

Nothing unusual occurred in the neighborhood in the last 24 hours. did not know the Lanza's.

: was interviewed by Special Agent and Special Agent After being advised as to the nature of the interview and the identities of the interviewing agents, provided the following information:

did not see anything unusual in the last 24 hours.

: and home telephone number

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946

Date drafted 12/17/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-NH-2619946 Serial 116
cellular telephone number were interviewed by Special Agent and Special Agent After being advised as to the nature of the interview and the identities of the interviewing agents, an provided the following information:

Nothing unusual occurred in the neighborhood in the last 24 hours. They were not familiar with the LANZA family.
FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[Redacted information]

There was a trail to the state forest adjacent to their neighborhood where [redacted] took her dogs twice a week. Generally [redacted] did not see anyone when she was on these walks. On Thursday, December 13, 2012, around 1:00 PM [redacted] was coming back from her walk while on the phone [redacted] and she saw a man in an orange poncho sitting up on a hill. The man looked like he was contemplating [redacted] but [redacted] believed the man to be a hunter, however, she thought it was strange that a hunter would be out at 1:00 PM when they are usually hunting at dawn or dusk. [redacted] did not have any further description of the man and did not see any weapons near the man but mentioned that she thought Adam Lanza was not as thin as the photo that was going around of him.

[Redacted information]

On Sunday December 9, 2012, [redacted] and [redacted] were hiking in the state forest and they took a trail that they had not previously taken. About 1.5 miles from their home they noticed a double tent with a tarp over it and some other items that appeared to be there for quite some time. The odd part about this trail was that it looked like it at just been cleared with a leaf blower as usually the trails are covered with leaves. This trail was in the same general vicinity of where [redacted] saw the man in the orange poncho, however, not the same exact area. On Sunday, December 16, 2012, [redacted] and [redacted] were taking their longer weekly hike and the tent was still in the same place and the trail still looked like it had recently been cleared [redacted] and [redacted] did not see anyone near the tent or any weapons from their vantage point of the tent.

InVESTIGATION ON 12/16/2012 AT Sandy Hook, Connecticut, United States (Phone, Email)

File # 4-NH-2619946 Date drafted 12/17/2012

by [Redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
12/10/2012

trail to state forest

takes dogs there 2x week

generally never sees anyone

Thursday 12/13 coming back

talking to

a man in an orange poncho

sitting up on hill ~1 pm

who would be hunting at 1??

usually dusk/dawn

hard to tell description-doesn't

think Adam is as thin as

picture showing
different area than where I saw man

(12/9 coming back on a trail 11 that had been cleared like someone had just cleaned it)

- saw double tents w/ tarp over it last Sunday - still there, tidied up, no one there.

- man in orange poncho sitting there contemplating

- did not see a rifle, gun
To:  

Sent: Sun Dec 16 17:18:50 2012  
Subject: Fwd: Campsite in woods

Special Agent

We live in Sandy Hook. You and your partner visited our house Friday evening - we didn't have much of value to tell you I'm afraid. This afternoon my wife and I were taking our weekly hike in the state forest adjacent to the neighborhood and thought of something to pass on to you. Approx 1.5 miles from our house in a remote part of the woods is a large tent and other items that appear to have been there for quite some time. We first noticed it last weekend when we took an unmarked trail we had never hiked. It didn't occur to us to mention it to you all on Friday evening but we thought about it today. I am attaching a photo I took of the site.

In addition, my wife remembers seeing a man in the woods, in the same general vicinity as the tent, with a gun on Thursday, 12/13/2012 at approx 1 pm. Likely a hunter, but she wanted to inform you about this.

It's likely this is nothing, but that is for you all to determine. If you would like to ask us anything about this site please contact us. my cell is home is my wife cell is

thank you,

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

From:  
Date: Sun, Dec 16, 2012 at 4:53 PM 
Subject: Campsite in woods 
To:  

1
Sent from my iPhone
date of birth was interviewed at her residence located at ____________________________ and ____________________________ After being advised of the identity of the interviewing Agent and the nature of the interview ____________________________ and ____________________________ provided the following information:

(requested the identities of ____________________________ be protected. Henceforth, ____________________________ will be referred to as the Reporting Party (RP) and ____________________________ (B1) and ____________________________ (B2). End Note)

Investigation on 12/14/2012 at United States (In Person) b6 -1, 6
File # 4-NH-2619946 Date drafted 12/17/2012 b7C -1, 6
by b7D -1

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The RP, B1, and B2 were cooperative during the interview and open to being re-contacted by writer for further questioning if necessary.
On 12/14/2012, contacted FBI New Haven regarding cellular telephone number e-mail address was advised of the identity of the interviewing Agent. He provided the following information:

[Redacted]

[Redacted]

[Redacted] advised would provide law enforcement with all necessary information regarding

[Redacted]
Sent with Good (www.good.com)

-----Original Message-----
From: 
Sent: Friday, December 14, 2012 04:29 PM Eastern Standard Time
To: 
Subject: Re: (No Subject)

[Redacted] for the subpoena, who is it being served on and what is the full corporate address? Thanks

(cell)

-----End of Forwarded Message-----
From: 
Subject: FW: (No Subject)

My contact info

[Redacted]
Sent with Good (www.good.com)

-----Original Message-----
From: 
Sent: Friday, December 14, 2012 04:18 PM Eastern Standard Time
To: 
Subject: 


UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Interview

Date: 12/17/2012

Approved By: SSA

Drafted By: 

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO: NH

Acquired By: 
on 12/14/2012

Acquired From: (U) Self generated

Receipt Given?: No

Holding Office: 

Details:

Interview conducted on 12/14/2012, in

Item Type Description

(U) Interview conducted on 12/14/2012,

Acquired On: 12/17/2012

UNCLASSIFIED

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UNCLASSIFIED

Title: (U) interview
Re: 4-NH-2619946, 12/17/2012

UNCLASSIFIED
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: interview  Date: 12/17/2012

Approved By: SSA

Drafted By: 

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Acquired By: 
on 12/14/2012

Acquired From: (U) Self generated

Receipt Given?: No

Holding Office: 

Details:

interview conducted on 12/14/2012, in

Item Type  Description

(U) interview conducted on 12/14/2012, in

Acquired On: 12/17/2012

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**Event Title:** (U) 

**Date:** 12/17/2012 

**Approved By:** 

**Drafted By:** 

**Case ID #:** 4-NH-2619946 

Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim Firearms Act.  
OO:NH

**Acquired By:** on 12/14/2012 

**Acquired From:** (U) 

**Receipt Given?:** No 

**Holding Office:** NEW HAVEN 

**Details:** 

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**Acquired On:** 12/14/2012 

**Located By:** 

**Location Area:** 

**Specific Location:** 

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## FEDERAL BUREAU OF INVESTIGATION

### Evidence Log

**Event Title:** (U)  
**Date:** 12/17/2012

**Approved By:** SSA  
**b6 -1, 2**  
**b7C -1, 2**

**Drafted By:** —

**Case ID #:** 4-NH-2619946  
(U) UNSUB(S)  
Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
00:NH

**Acquired By:** —  
**on** 12/14/2012

**Acquired From:** (U)

**Receipt Given?:** No

**Holding Office:** NEW HAVEN

**Details:**

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**Acquired On:** 12/14/2012  
**b6 -2**  
**b7C -2**

**Located By:** —  
**b6 -2**  
**b7C -2**  
**b7E -6**

**Location Area:** —

**Specific Location:** —

---

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---

4-NH-2619946  
Serial 23
FEDERAL BUREAU OF INVESTIGATION
Evidence Log

Event Title: (U) __________________________ Date: 12/17/2012

Approved By: SSA __________________________

Drafted By: __________________________

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Acquired By: __________________________ on 12/14/2012

Acquired From: (U) __________________________

Receipt Given?: No

Holding Office: NEW HAVEN

Details: __________________________

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Acquired On: 12/14/2012
Located By: __________________________
Location Area: __________________________
Specific Location: __________________________
Event Title: (U)  Date: 12/17/2012

Approved By: SSA

Drafted By: 

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Acquired By: on 12/14/2012

Acquired From: 

Receipt Given?: No

Holding Office: NEW HAVEN

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Acquired On: 12/14/2012
Located By: 
Location Area: 
Specific Location:

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FEDERAL BUREAU OF INVESTIGATION
Evidence Log

Event Title: (U) 

Date: 12/17/2012

Approved By: SSA

Drafted By: 

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Acquired By: on 12/14/2012

Acquired From: (U)

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

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Acquired On: 12/14/2012
Located By: 
Location Area: 
Specific Location: 

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EVIDENCE LOG

Event Title: (U)                                      Date: 12/17/2012

Approved By: SSA

Drafted By:

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Acquired By: on 12/14/2012
Acquired From: (U)

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

Item Type Description
(U)                                             

Acquired On: 12/14/2012
Located By: 
Location Area: 
Specific Location:

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FEDERAL BUREAU OF INVESTIGATION

Event Title: (U)                                      Date: 12/17/2012

Approved By: SSA                                       b6 -1, 2

Drafted By:                                             b7C -1, 2

Case ID #: 4-NH-2619946                                  (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Acquired By:                                             b7E -1

on 12/14/2012                                           b6 -1, 2

Acquired From: (U)                                      b7C -1, 2

Receipt Given?: No

Holding Office: NEW HAVEN

Details:                                                 b6 -2

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Acquired On: 12/14/2012
Located By:             b6 -1, 2
Location Area:        b7C -1, 2
Specific Location:     b7E -6

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Event Title: 

Approved By: SSA

Drafted By: 

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Acquired By: 
on 12/14/2012

Acquired From: (U)

Receipt Given?: No

Holding Office: NEW HAVEN

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Acquired On: 12/14/2012
Located By: 
Location Area: 
Specific Location: 

UNCLASSIFIED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Event Title: (U) Search Warrant Executed At
Date: 12/17/2012

Approved By:

Drafted By:

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO: NH

Acquired By: On 12/15/2012
Acquired From: (U)
United States

Receipt Given?: Yes

Holding Office: NEW HAVEN

Details:
Evidence seized from 12/14 through 12/15/2012.

Item Type Description

UNCLASSIFIED
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UNCLASSIFIED

Title: (U) Search Warrant Executed At

Re: 4-NH-2619946, 12/17/2012

(U)

Acquired On: 12/14/2012
Located By: 
Other Locator: 
Location Area: ROOM Q
Specific Location: 

(U)

Acquired On: 12/15/2012
Located By: 
Other Locator: 
Location Area: ROOM Q
Specific Location: 1

(U)

Acquired On: 12/15/2012
Located By: 
Other Locator: 
Location Area: ROOM V
Specific Location: 

(U)

Acquired On: 12/15/2012
Located By: 
Other Locator: 
Location Area: ROOM W
Specific Location: 

UNCLASSIFIED

3
UNCLASSIFIED

Title: (U) Search Warrant Executed At
Re: 4-NH-2619946, 12/17/2012

(U)

Acquired On: 12/15/2012
Located By: [Redacted]
Other Locator: [Redacted]
Location Area: ROOM N
Specific Location:

(U)

Acquired On: 12/15/2012
Located By: [Redacted]
Other Locator: [Redacted]
Location Area: ROOM N
Specific Location:

(U)

Acquired On: 12/14/2012
Located By: [Redacted]
Other Locator: [Redacted]
Location Area: ROOM E
Specific Location:
UNCLASSIFIED

Title: (U) Search Warrant Executed At
Re: 4-NH-2619946, 12/17/2012

Acquired On: 12/14/2012
Located By: 
Other Locator: 
Location Area: ROOM E
Specific Location: 

Acquired On: 12/14/2012
Located By: 
Other Locator: 
Location Area: ROOM E
Specific Location: 

Acquired On: 12/15/2012
Located By: 
Other Locator: 
Location Area: ROOM E
Specific Location: 

UNCLASSIFIED
UNCLASSIFIED

Title: (U) Search Warrant Executed At
Re: 4-NH-2619946, 12/17/2012

(U)
Acquired On: 12/15/2012
Located By: 
Other Locator: 
Location Area: ROOM E
Specific Location: 

(U)
Acquired On: 12/15/2012
Located By: 
Other Locator: 
Location Area: ROOM E
Specific Location: 

(U)
Acquired On: 12/15/2012
Located By: 
Other Locator: 
Location Area: ROOM E
Specific Location: 

(U)
Acquired On: 12/15/2012
Located By: 
Other Locator: 
Location Area: ROOM E
Specific Location: 

UNCLASSIFIED
Title: (U) Search Warrant Executed At
Re: 4-NH-2619946, 12/17/2012

Acquired On: 12/15/2012
Located By: 
Other Locator: 
Location Area: ROOM E
Specific Location: 

***
FEDERAL BUREAU OF INVESTIGATION
Evidence Log

Event Title: (U//FOUO) Evidence from search

Date: 12/17/2012

Approved By: ____________

Drafted By: ____________

Case ID #: 4-NH-2619946
(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Acquired By: ____________ on 12/15/2012

Acquired From: (U//FOUO)

Receipt Given?: Yes

Holding Office: NEW HAVEN

Details:
The purpose of this communication is to submit the following items of evidence to NH Evidence Control:

UNCLASSIFIED//FOUO

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Evidence from consent search

Re: 4-NH-2619946, 12/17/2012

Item Type

Description

(U/FOUO)

Acquired On: 12/15/2012
Receipt Number: 28
Located By: 
Other Locator:
Location Area: Room J and Room Q
Specific Location:

(U/FOUO)

Acquired On: 12/15/2012
Receipt Number: 29
Located By: 
Other Locator:
Location Area: Room J
Specific Location:
Sandy Hook, Connecticut, 06482, was interviewed at his residence. After being advised of the identity of the interviewing Agents and the nature of the interview, provided the following information:

knew that the Lanza's were divorced. knew Adam Lanza.

never really saw the Lanza's. did not see or hear anything unusual on 12/14/2012.
Lord Dirind

 Jedi Sun (20)

 Have really saw Lanzas

 Did not see anything
date of birth (DOB) [ ]

Texas, cellular telephone number [ ]

interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, [ ] provided the following information:

At the news of the shooting, he began doing his own research of the who [ ]

he thought from the news was the shooter.

He looked up [ ] Facebook account and noticed that [ ] had changed his Facebook avatar on 12/08/12. The new photo was of a male wearing all black clothes and sunglasses [ ] found this suspicious because that was similar to what the shooter in CT was wearing.

There were a number of posts on [ ] Facebook page by [ ]

The comments said, "Looks like you're dressed like an assassin." [ ] thought he was referencing a violent video game [ ] also made [ ] reference to [ ] wearing a trench coat [ ] thought this was similar to the "trench coat mafia" and the Columbine HS shooters [ ] final post said, "This can only turn out awesome."

[ ] "read between the lines" and believed [ ] may have had [ ] advance knowledge of the shootings [ ] could not access [ ]

Facebook account, it had been locked out.

[ ] later found out that the shooter was not [ ] but [ ] ADAM LANZA, thus nullifying his thought that [ ] had prior [ ] knowledge.

Investigation on 12/14/2012 at Houston, Texas, United States (Phone)

File # 4-NH-2619946

Date drafted 12/17/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
home telephone number

residence address Sandy Hook, Connecticut was interviewed at her residence by Special Agent (SA) and SA After being advised of the identities of the interviewing Agents and the nature of the interview, provided the following information:

father, received a threatening phone call.

examined the caller ID for the home telephone number, which showed calls on 12/16/2012, at 12:14pm, 12:16pm, and 12:20pm, from telephone number 646-843-7000, ICALLED INC. stated her father, answered the first call and an unknown male said in substance, "I'm Adam Lanza, I'm going to kill you." argued with the caller and ended the call. The unknown male called the second time and called a "faggot." hung up on the caller on the third call.

then called stated the caller on the first call stated, "I'm Adam Lanza and you are going to be dead." After arguing with the caller, the caller stated, "No, I'm really going to kill you." stated the caller did not have a noticeable accent.
I'm calling

12:20 pm

12:14 14 12:20

answered

Adam Lens. I'm going to kill you.

I'm going to say goodbye,

I'm going to say goodbye.

I'm going to kill you.

I'm going to kill you.

I'm going to kill you.
Date of entry 12/17/2012

Sandy Hook, Connecticut, was interviewed at his residence. Also present during the interview was the following information:

[] and [ ] have lived at [ ] for the past [ ] years.

[] and [ ] didn't know the LANZA family. They never had any interaction with the anyone in the LANZA family. [ ] and [ ] never saw any children at 36 Yogananda Street. The only activity they saw at 36 Yogananda Street was a lady arriving and departing in an automobile.

On December 14, 2012, [ ] was at home in the morning between 8:00 am and 9:00 am. She then left her residence and returned home around 9:30 am. She left home early in the morning and returned home at noon on December 14, 2012.

[ ] mentioned that he witnessed, four to five years ago, a kid dressed in all black walk up Yogananda Street to the bus stop and turned around and walked away. [ ] didn't know who the kid was or where he came from.
Examine

livin yes.
doesn't know more C 36
never interested

Never seen kids @ 36, saw lady in car, but kids is it. Never noise

When kids were kid dressed in black went walk the bus
Stop in back 3 4-5 yrs. age I don't know

get home around noon.
was @ home in morning 5 6 AM 9 AM left
Come back around 9:30 or didn't hear gunshot
Special Agent (SA) _______ and SA _______ attempted to interview _______ on 12/16/2012 at 5:10pm at his residence _______. Sandy Hook, Connecticut, telephone number _______. No one answered the door and no one answered the home telephone, which could be heard ringing in the house. There was no way to leave a voicemail.
FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[Redacted] interviewed in the driveway of his residence. After being advised of the identities of the interviewing Agents and the nature of the interview, [Redacted] provided the following information:

[Redacted] advised that he did not know the LANZA family. He never heard other neighbors speak about the LANZA family. [Redacted] did not observe any suspicious activity in his neighborhood over the past few weeks. The neighborhood has always been very quiet.

On the morning of December 14, 2012, [Redacted] was at work. [Redacted] advised that he would be willing to cooperate further as it was deemed necessary.
date of birth (DOB)  residence address

Newtown, Connecticut, was interviewed at her residence. After
being advised of the identities of the interviewing Agents and the nature
of the interview provided the following information:

On December 16, 2012, an unidentified male left a voice message on
answering machine at approximately 9:00am. The voicemail stated,
"this is ADAM LANZA, I'm going to kill you. hahaha." accidentally
erased the voicemail message did not receive any other threatening
phone calls on December 16th.

advised

advised that she would be willing to cooperate further as it was
deemed necessary.

Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946

by

Date drafted 12/17/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
12/16/12

- got one call on landline
- they never called it
- grand queen full service
- just voice mail
- English, clean - answer again
"This is Adam Brown, Jr."

- going to call you back
- accidentally named
- no other calls on hang-ups
- high audio tone (V-Tech)
- AT&T
FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[ ] date of birth [ ] residence address

[ ] Newtown, Connecticut, home telephone number was [ ] interviewed at his residence. Also present during the interview were [ ] children. [ ] date of birth [ ] and [ ] date of birth [ ] . After being advised of the identities of the interviewing Agents and the nature of the interview, the [ ] family provided the following information:

The [ ] family received a threatening telephone call between 9:00am and 10:00am on December 16, 2012. [ ] a friend of [ ] answered the telephone. The caller identified himself as ADAM LANZA and said "I'm going to kill you."

The [ ] family received additional telephone calls on their residence land line. The unidentified male left two threatening voice messages. Administrative note: [ ] consented to the Agents recording the voice messages left by the unidentified caller. [ ] recorded the voice messages with his Federal Bureau of Investigation (FBI) issued Blackberry. The recording will be preserved and maintained in the case file.

[ ] answered the telephone twice and spoke to the unidentified caller. The caller threatened to kill [ ] family. [ ] asked the caller some questions and the caller was responsive.

The [ ] family received more than five threatening telephone calls on December 16, 2012. The caller spoke English. Each time, the caller identified himself as ADAM LANZA.

[ ] advised that he would be willing to cooperate further as it was deemed necessary.

Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)

File #4-NH-2619946 Date drafted 12/17/2012

by [ ]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Pick up phone in case.

1st call around 9 or 10AM

Picked up.

Caller said he was Adam Lanza

Said I’m going to kill you.

said a "quote" mark.

Recorded a "quote" mark.

Voice message (2)

Spoke to caller twice.

Threatened to kill family.

Total calls more than 5 times.

Accent: English.

Said he was Lanza each time.

Consented to taking voice message.
FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Request to interview ___________________ Date: 12/18/2012

To: ___________________

From: NEW HAVEN
NH-7
Contact: ___________________

Approved By: ___________________

Drafted By: ___________________

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) Lead to interview ___________________
for the Newtown, CT school system.

Details:

At 9:40 AM on 14 December 2012, initial call-in to Newtown emergency services (911) was received from Sandy Hook Elementary School in Newtown, Connecticut, that shots had been fired within the school.

The gunman, Adam P. Lanza, (DOB: 04/22/1992) shot out the windows at the front of the elementary school in order to gain access. Two law enforcement officers arrived during the shooting, at which time the suspect ducked into a classroom and shot himself. The shooter attended the school as a child, but no other relationship between Adam P. Lanza and Sandy Hook Elementary School has been established. There were a total of 28 dead, 20 children and 8 adults (seven at the school, including the gunman, and his mother at their 36 Yogananda Street residence).

UNCLASSIFIED
In connection with the investigation into the attack on the Sandy Hook Elementary School on 12/14/2012, Connecticut State Police is requesting FBI assistance in interviewing former _____ for the Newtown, CT school system. _____ has been interviewed by numerous media outlets and claims extensive knowledge of the suspect, Adam Lanza.
On December 17, 2012, [Name] was contacted at his place of employment, [Details]. After being advised of the identity of the Agent, [Name] was served with Federal Grand Jury subpoena number [Number], issued by the United States District Court for the District of CT.

Investigation on 12/18/2012 at New London, Connecticut, United States (Other: [Subpoena Service])

File # 4-NH-2619946

Date Drafted 12/18/2012

This document contains neither, recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (block if not applicable):

Date: ________________

CLERK OF COURT

December 15, 2012

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
1000 Lafayette Blvd, 10th Floor
Bridgeport, CT 06604

Personal appearance is not required if documents are provided on or before the appearance date:

FBI S/A
600 State St.
New Haven, CT 06510

b3 -1
b6 -1, 4
b7C -1, 4
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/15/12.

☐ I served the subpoena by delivering a copy to the named person as follows: 

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/17/12

Special Agent

2 Union Plaza Ste. 301 New London, CT 06320

Additional information regarding attempted service, etc:

Investigation on 12/18/2012 at New London, Connecticut, United States (Other (Subpoena Service))

File # 4-NH-2619946

Date drafted 12/18/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-NH-2619946 Serial 42
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: ____________________________

You are hereby commanded to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
       141 Church Street
       New Haven, CT 06510

Date and Time: ____________________________

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 15, 2012

CLERK OF COURT

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena are:

AUSA: ____________________________
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A: ____________________________
600 State St.
New Haven, CT 06510

Signature of Clerk or Deputy Clerk
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/15/12.

☐ I served the subpoena by delivering a copy to the named person as follows:

via FedEx on (date) 12/17/12; or

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/17/12

Printed name and title

Special Agent

2 Union Plaza, Ste. 301, New London
CT 06320

Additional information regarding attempted service, etc:
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: ___________________________

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time: ___________________________

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS
157 Church St, 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven CT 06510
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/15/12.

☐ I served the subpoena by delivering a copy to the named person as follows: ____________ via Fed Ex on (date) 12/17/12; or

☐ I returned the subpoena unexecuted because: ____________________________________________________________________________

I declare under penalty of perjury that this information is true.

Date: 12/17/12

Special Agent

Printed name and title

2 Union Plaza, Ste 301, New London, CT 06320

Additional information regarding attempted service, etc:
(PROTECT IDENTITY), contacted the telephone number anonymously with information. A search of databases revealed the above information being connected to the telephone number on which the anonymous call was made. Writer then telephonically contacted After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:
confirmed his identity and address and provided his date of birth as

Investigation on 12/16/2012 at Newtown, Connecticut, United States (Phone)

File # 4-NH-2619946 Date drafted 12/18/2012

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
advised that he would be willing to cooperate further as it was deemed necessary.
Title: (U)  Date: 12/18/2012

From: NEW HAVEN
NH-3
Contact: 

Approved By: 

Drafted By: 

Case ID #: 4-NH-2619946  (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) To document Amtrak train ticket information related to
in the case file.

Enclosure(s): Enclosed are the following items:
1. (U) Amtrak Tickets for

Details:

On 12/17/2012, Amtrak Police Department, Rail
Security Team, NJTTF, telephone advised that
The following are the results of a neighborhood canvass conducted in conjunction with captioned investigation. The canvass occurred on December 14, 2012. The addresses covered in this summary of the canvass were homes number[ ] and[ ] Newtown, Connecticut:

[ ] date of birth

[ ] date of birth

[ ] would not know any of the residents at 36 Yogananda Street even if they saw pictures of them. The[ ] have lived in their home since[ ] They did not see or hear anything unusual in their neighborhood for the past several days, including today.

[ ] frequently walks the neighborhood and has noticed that the residents of 36 Yogananda Street always have many empty bottles of bottled water out on the street in their recycling when it is collected each week. She never saw anyone outside house number thirty-six on her walks.

The telephone number for the[ ] home is[ ]

[ ] There was no response to Agents knocking on the door and ringing the doorbell of this address. It appeared that there was no one home.
male, date of birth was interviewed at his residence, located at Sandy Hook, Connecticut, by the undersigned agents. Also interviewed was female, date of birth Their home telephone number is and cellular telephone number is After being advised of the identities of the interviewing Agents and the nature of the interview, and provided the following information:

and have lived in this house for approximately years.

Neither nor knew NANCY LANZA (NANCY) very well. NANCY never made an effort to introduce herself to and had heard that the couple living at 36 Yogananda Street were getting a divorce. They did not know NANCY's former husband well, either.

and weren't even sure of NANCY's last name until they heard it mentioned on news reports earlier today. They thought that NANCY had one son, but learned through the news reports that she had another son living in another State. and were unaware of the violence that had been inflicted upon NANCY until they heard about it on the news.

At approximately 10:00 a.m. today, while was at work, the Newtown Police Department told she had to evacuate her residence immediately. did as she was instructed by the police, and only returned to her home in the early evening. date of birth residing at was with when this happened, but has since returned to his residence. Neither nor thought that would know any more about the Lanza family than they did.
Date of entry: 12/17/2012

Date of birth (DOB): [Redacted]
Residence address: [Redacted]
Telephone number: [Redacted]

was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:

advised that stated on his Facebook page that ADAM LANZA and were his heroes, thought that was friends with the LANZA brothers on Facebook. also observed a Facebook conversation between and another individual on Facebook. In the conversation told the individual that he was moving to Canada and that if everything would have worked out, they would have made a lot of money. was not certain if those statements were related to the LANZA brothers. eventually removed those comments from his Facebook wall also had a picture of on his Facebook page. thought that lived in Connecticut at one time, but she was not certain. has never met in person, but she believed that he currently resided in Indiana.

advised that she would be willing to cooperate further as it was deemed necessary.
date of birth (DOB)            SSN:            Cell:            

was interviewed at            

After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:

went to the Worcester rifle range to shoot Adam’s two rifles.

Adam’s schooling which began at Sandy Hook Elementary School for grades K-4th. Adam then moved onto Newtown Middle School for grades 5th-7th. Around 7th grade Adam moved to St. Mary’s Catholic School. Once completing middle school Adam moved onto Newtown High School where he completed 9th grade and then Nancy thought it was best to remove Adam from school and home school him through graduation. Around Adam’s 6th grade he was diagnosed with Asperger’s and a great deal of school and societal stresses started to present and was the reason why he moved to St. Mary’s Catholic School. Adam was bullied, but not excessively, for his social awkwardness and his physical gate, both results of his disease. Adam continued in school until his 9th grade year when stresses over papers, classes, pressure from grades and

Investigation on 12/14/2012 at United States (In Person)            

File # 4-NH-2619946 Date drafted 12/18/2012            

by            

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dealing with his disease he finally was removed from school. Adam never completely accepted that he had a disease and therefore never took any of his medication he was prescribed. Adam was in complete denial of his disease from diagnosis and therefore was not on disability because of this denial.

Adam was a member of the tech club, but never was able to maintain any of the relationship he established there. Adam never had got in trouble in school or with the police nor demonstrate any violent tendencies as far as knew when it came to harming animals, or getting into fights.

November 2012 Nancy to chip in for buying Adam a computer or parts for a computer for Adam to build himself. summarizes the reason why Nancy wanted to do this as Adam has become a shut in and he hasn’t gone anywhere in 3 months, his battery in his car is dead because it’s been sitting there so long. could tell that Nancy was worried about Adam.

Adam’s hobbies would vary over the course of time since he would find one interest and then not care about it every few months. Some of Adam’s hobbies included building computers, online gaming, and writing, poetry, hiking, and shooting. Some of the walks Adam would take would be around Sandy Hook Elementary School Adam loved this school and liked to visit. took Adam to the range once or twice.

only knew of Adam having two rifles, one black single barrel shotgun and one black large caliber rifle. never knew that Adam owned any pistols or any other rifles, but does remember Nancy taking Adam to pistol safety courses so he could fire a pistol at the local range. did not know how or why Adam became involved in firearms as a hobby.

never knew Adam to have any interest in social media such as Facebook, Myspace, forums, or anything of the same gave the one email address he knew of Adam’s as blarvink@gmail.com. also stated that this blarvink user name was what Adam used on all of his online gaming community account believed Adam played mostly fantasy role playing games, but couldn’t remember any of their names.

Adam had a cell phone but would never use it would attempt to call him on it, but it would only go to voice mail so he would mainly just email Adam when he would try to reach him. The number had for Adam in
his cell phone was 203-364-9879.

Nancy would take care of all of Adam's needs. She would shop for him, cook him food, do his laundry, and other household chores. However, she never cleaned his room, nor was allowed in his room. Adam's room was his personal space that no one else was allowed into.

also mentioned that Adam would sometimes sleep on the floor, or sleep without pillows and some other strange behaviors and Nancy just accepted as part of the disease said Adam never appreciated what Nancy did for him.
FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

Date of birth (DOB) residing at Cell was interviewed at

on 12/14/2012. After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:

On 12/14/2012 left his residence for work, at approximately 8:50am. purchased coffee at a Dunkin Donuts with his Bank of America Credit Card and arrived at his office at approximately 9:45am.

Investigation on 12/14/2012 at United States (In Person)

File # 4-NH-2619946 Date drafted 12/18/2012

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
ADAM was diagnosed with Ashberger’s Syndrome, a form of autism, in approximately the 8th grade. He left high school in either the 9th or 10th grade, and essentially became a “recluse”, shutting himself in his bedroom, playing video games all day. He attended a few courses at Western Connecticut State University, but never attended full time.

Stated that ADAM has no friends, no associates, no girlfriend, but is very “computer savvy”, and spends most of his time on his computer. At some point ADAM worked briefly at a computer repair shop in Newtown, but never held any other job, including summer work while still in school.

ADAM became very interested in firearms, and at one point considered joining the military. ADAM enjoyed target shooting,

ADAM and NANCY owned at least four guns; a black AR-15 semi-automatic
.223 rifle, a Lee Enfield .308 rifle, a “semi-automatic” shotgun and a .45cal pistol believed all the weapons had been legally purchased by NANCY, and were registered in her name, but that ADAM actually owned the AR-15, and that all the weapons were kept in a gun safe in ADAM’s bedroom closet.

advised that ADAM had taken an NRA safety certification course that allowed him to fire the .45cal pistol at the Danbury range, and that to his knowledge ADAM was able to purchase all his ammunition legally.

advised that ADAM and NANCY had a “close relationship”, and as he had no outside friends, she became the only person ADAM would talk to. Although ADAM spent the majority of his time playing video games, they were non-violent games. His favorite was Super Mario Brothers. Although he often became frustrated at not being able to “express himself”, ADAM never became violent. He never used drugs or alcohol, and actually “hated the thought of it”. could provide no explanation or motive for ADAM’s actions.
FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

Date of birth (DOB) residence

Sandy Hook, Connecticut, was interviewed at his residence. Also present at the interview was

DOB After being advised of the identities of the interviewing Agents and the nature of the interview, and provided the following information:

...and advised they did not know the residents who lived at 36 Yogananda Street, Sandy Hook, Connecticut. and moved to their current residence in Since that time, they have not had any interactions with the family residing at 36 Yogananda Street.

and were not home on the morning of December 14, 2012. They did not notice any suspicious activity in their neighborhood within the past few weeks.

...and advised that they would be willing to cooperate further as it was deemed necessary.
Title: (U) Information

Date: 12/17/2012

From: NEW HAVEN
NH-3

Contact: 

b6 -1, 2
b7C -1, 2

Approved By: 

Drafted By: 

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OC: NH

Synopsis: (U) To document information in case file.

Details:

On 12/14/2012, telephone number advised

b6 -2
b7C -2
FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Information

Date: 12/17/2012

From: NEW HAVEN
NH-3
Contact: 

Approved By: 

Drafted By: 

Case ID #: 4-NH-2619946
(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
00:NH

Synopsis: (U) To document information in the case file.

Details:

On 12/14/2012, writer met with
provided the below listed information

UNCLASSIFIED
advised that records associated with could be released with a subpoena requesting this information.
Title: (U) Agency Checks

Date: 12/17/2012

From: NEW HAVEN
NH-3

Contact: 

Approved By: 

Drafted By: 

Case ID #: 4-NH-2619946
(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT
Victim

Synopsis: (U) To document agency checks in case file.

Details:

(U) NJTTF reports
Title: (U) Agency Checks
Re: 4-NH-2619946, 12/17/2012

**

UNCLASSIFIED
3
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER
Date: 12/17/2012

Title: (U) 12/15/12 Preservation letter to

Approved By:

Drafted By:

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) 12/15/12 Preservation letter to
Fax Transmission
United States Attorney
Connecticut
157 Church St., 23rd floor
New Haven, Connecticut 06510

To
ATTN: b3 -1
Fax b7E -6

From
Assistant United States Attorney b6 -4
Fax b7C -4

Date December 15, 2012 Pages 3, including this page

Subject Preservation letter under 18 U.S.C. § 2703(f)
December 15, 2012

Re: Request for Preservation of Records

Dear [Name],

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following screen names pending further legal process:

I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to [Screen Names], or otherwise alert any user of [Screen Names] to your actions to preserve the information described below, please contact me as soon as possible and before taking action.

I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media, if available:

[Data]

[Data]

[Data]
If you have questions regarding this request, please call me at 

Sincerely,

David B. Fein
UNITED STATES ATTORNEY

Assistant United States Attorney
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER
Date: 12/17/2012

Title: (U) 12/15/12 Preservation letter to

Approved By: ____________________________

Drafted By: ______________________________

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) 12/15/12 Preservation letter to

UNCLASSIFIED
December 15, 2012

VIA FACSIMILE

Re: Preservation Letter

Dear Sir or Madam:

You are hereby requested to preserve, under the provisions of Title 18, United States Code, Section 2703(f)(1), all communications, records, and other evidence in your possession including records stored on backup media, associated with [redacted].

You are requested not to disclose the existence of this request or its contents to the subscribers or to any other person; other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service [redacted] or otherwise might alert any user of [redacted] as to your actions to preserve the information described below, please contact me as soon as possible before taking action.
I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media if available:

If you have questions regarding this request, please call me at __________ Thank you for your assistance in this matter.

Very truly yours,

DAVID B. FEIN
UNITED STATES ATTORNEY

ASSISTANT UNITED STATES ATTORNEY
Title: (U) 12/14/12 Preservation letter to [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO: NH

Synopsis: (U) A 12/14/12 preservation letter to [Redacted] prior to legal process:

UNCLASSIFIED
Fax Transmission
United States Attorney
Connecticut
157 Church St., 23rd floor
New Haven, Connecticut 06510

To

Fax

From
Assistant United States Attorney

Voice

Fax

Date December 14, 2012

Pages 3, including this page

Subject Preservation letter under 18 U.S.C. § 2703(f)
December 14, 2012

Re: Request for Preservation of Records

Dear [Name]

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following [Redacted]

I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to [Redacted] or otherwise alert any user of [Redacted] as to your actions to preserve the information described below, please contact me as soon as possible and before taking action.

I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media, if available: [Redacted]
If you have questions regarding this request, please call me at ________

Sincerely,

David B. Fein
UNITED STATES ATTORNEY

Assistant United States Attorney
FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER

Title: (U) Preservation Letter to

Approved By: 

Drafted By: 

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO: NH

Synopsis: (U) A letter issued 12/14/2012 requesting preservation of

***
Fax Transmission

United States Attorney
Connecticut
157 Church St, 23rd floor
New Haven, Connecticut 06510

To
ATTN: __________________________

Fax

From
Assistant United States Attorney

Voice

Fax

Date  December 14, 2012

Pages  3, including this page

Subject  Preservation letter under 18 U.S.C. § 2703(f)
Re: Request for Preservation of Records

Dear [Name],

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following email account(s) pending further legal process:

I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service or otherwise alert any user of [Name] as to your actions to preserve the information described below, please contact me as soon as possible and before taking action.

I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media, if available:
If you have questions regarding this request, please call me at [blank].

Sincerely,

David B. Fein
UNITED STATES ATTORNEY

[blank]

Assistant United States Attorney
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER  Date: 12/17/2012

Title: (U) Preservation Letter:

Approved By:  b3 -1

b6 -1

Drafted By:  b7C -1

b7E -6

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) A 12/17/2012 request for the preservation of

UNCLASSIFIED

4-NH-2619946 Serial 59
December 17, 2012

Re: Request for Preservation of Records

Dear [Name]

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding [Redacted].

Specifically, please preserve, for a period of 90 days, the contents of any communication or file related to [Redacted]. This request applies to records whether in electronic or other form, including information stored on backup media, if available.

Sincerely,

David B. Fein
United States Attorney

[Redacted]
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/17/2012

Title: (U) Preservation letter

Approved By:

Drafted By:

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) A 12/17/12 request for the preservation of

UNCLASSIFIED
December 17, 2012

Re: Request for Preservation of Records

Dear [Name]

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of [description of records].

Specifically, please preserve, for a period of 90 days, the contents of any communication or file related to [description of communication or file]. This request applies to records whether in electronic or other form, including information stored on backup media, if available.

Sincerely,

David B. Fein
UNITED STATES ATTORNEY

Assistant United States Attorney
SENSITIVE PATIENT MEDICAL INFORMATION
Maintain and use only if necessary for official duties and disseminate only to persons
with a need to know; safeguard and protect from inadvertent disclosure.

was interviewed telephonically at After being advised of the
identity of the interviewing Agent, SA and the nature of the
interview provided the following information:

contacted the FBI out of concern following her interview of a
patient on
Saturday, December 15th, 2012.

he ranted that he was going to kill the
and then kill himself.

did not know if has access to weapons, ammunition or any
other material which would assist him in carrying out his threat.
believes it is her duty to bring this to the FBI’s attention because it was
her understanding that was planning on returning to Connecticut for
Christmas. It was her opinion fascination with the Sandy Hook
school shooting would escalate if he were to return to Connecticut
stated that she was uncomfortable enough that if were to be
released, she believed should be watched by law enforcement.

Investigation on 12/17/2012 at New Haven, Connecticut, United States (Phone)

File # 4-NH-2619946 Date drafted 12/17/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Interview of ___________________________, On 12/17/2012

[Administrative Note: Public source checks linked to an address at ___________________________. Also listed at that address is ___________________________.]
FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

Date of birth:

Cell# was interviewed at

After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Danbury Hospital, 24 Hospital Avenue, Danbury, Connecticut, 06810, telephone number was interviewed. After the undersigned agent identified himself and the nature of the interview, provided the following information:

On Monday, December 17, 2012, attended a memorial service at Danbury Hospital for one of the child victim's of the Sandy Hook Elementary School shootings. The service was being held in the hospital's auditorium for employees only. A short time after the conclusion of the service was still in the auditorium with was confronted by a white male, approximately 60 years-old, who told that his name was was not invited to the closed memorial service. When asked why he was there told him, among other things, that he had an "intelligence background" with "special clearance" and that he had been brought into the Sandy Hook Elementary School as a consultant after the shootings.

was agitated

also handed a business card to The business card had printed on it only the name, the telephone number, and the e-mail address, is not sure how entered the hospital. Another employee of the hospital approached and told that he was needed elsewhere walked away eventually left the auditorium and the hospital.

Investigation on 12/17/2012 at Danbury, Connecticut, United States (Phone)
can be further described as:
Subject: 

[12/17/12] 

Tel cel

Danbury Hosp.

60 yrs old

White male, b6 - 2, 6

B7C - 2, 6

showed up at memorial service

Uninvited

he was at Sandy Hook school, special ed. program

in the school

I have an intelligence background

not sure how he intented to hospit. O

business card
At approximately 8:48 p.m. on 12/14/2012, Supervisory Special Agent (SSA) ______ of the Federal Bureau of Investigation (FBI) ______ telephonically contacted ______ at ______ (Note: ______ had provided ______ contact information to a Special Agent with ______

At approximately 9:10 p.m., ______ met SSA ______

Investigation on 12/14/2012 at United States (In Person)

File # 4-NH-2619946 Date drafted 12/18/2012

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
date of birth (DOB): [redacted] and date of birth: [redacted] were interviewed jointly at their residence located at [redacted] Newtown, Connecticut, telephone: [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, the [redacted] family provided the following information:

On 12/16/2012, the [redacted] family received four (4) telephone calls from telephone number (676)-843-7000. The first call occurred at approximately 9:30 a.m. (EST). [redacted] stated she answered the telephone with "hello", heard two clicks, and then heard a male voice state, "This is Adam Lanza. I'm going to kill you." [redacted] hung up the telephone.

After the first call, the [redacted] family received three (3) more telephone calls from the same number with the last one occurring at approximately 11:22 a.m. (EST). Of the three other calls, the caller left two (2) threatening messages that were recorded by the [redacted] voicemail account. [redacted] provided that she deleted the two threatening messages from the family's voicemail account. [redacted] reported the threatening calls to the authorities.

[redacted] described the two threatening messages on the family's voicemail account. [redacted] stated that the first voicemail sounded like a computerized-voice which stated, "This is Adam Lanza. You're going to be dead by tomorrow."

[redacted] then provided that the voice on the second voicemail message sounded to be male, "Deep and raspy", and later categorized it as younger voice with no accent, and it sounded "freaky". [redacted] furthered that the second voicemail contained a similar threat as the first voicemail but provided more details. According to [redacted] the second voicemail repeated that the caller was Adam Lanza, that "I'm going to fucking kill you", and "I'm going to shoot you in the face with a shotgun".

[redacted] provided that he worked...
provided she was

On the same date the family received the threatening phone calls, five other families received similar threatening phone calls from the telephone number (676)-843-7000. After providing the family with names of the other families who received the threatening calls, the family provided they did not know any of the other families.

provided that the family's telephone number is listed in the telephone book.
First - 9:20 am
last - 11:27 am

11:00
(Computer)

This is Adam Lanza

You're going to be dead robot - Deep
by tomorrow

Deep voice - Male - 12 occident - Younger

2 More detail. I'm going to
snip open eye to the face

(Freely)
date of birth (DOB): and DOB:
were interviewed at their residence of 
Newtown, Connecticut, telephone: Also present for the
interview was friend DOB: After being
advised of the identity of the interviewing Agents and the nature of the
interview and provided the following information:

On 12/16/2012, at approximately 9:24 a.m. (EST), the family
received a telephone call on their home number From
telephone number (676)-873-7000. answered the telephone.
After said "hello" twice, heard a click and then a male voice
stated "I'm Adam Lanza". hung up the phone described the
male voice as "creepy and young".

At approximately 9:25 a.m. (EST), the caller called the
telephone number a second time but let the call go to the
voicemail account. The caller left the following message on the
voicemail account:

"(Sound of a toilet flushing then a pause) This is Adam Lanza. I'm
going to fucking kill you. You're dead. You're dead. Do you hear
me? You're fucking dead." (Hang-up)

provided that she listened to the voicemail as described
above soon after told her about the first call. then contacted the
authorities.

Prior to playing the voicemail for interviewing Agents, requested
that and leave the room as she did not want either of them to hear the message then played the voicemail for the interviewing
agents twice. Special Agent was able to make a copy of the
recording with an application on his blackberry. An electronic copy of the
recording is attached to this communication.

At approximately 11:23 a.m. (EST), the Caller Identification
system (Caller ID) provided the family received a third call from
the same number as listed above but no message was left stated no
one was at the residence at the time of the third call.

further provided that the Caller ID showed that the telephone number (646)-843-7000 belonged to "iCall Inc."

worked since

spouse: DOB: 

is

Neither nor the older daughter were at the residence during the interview or when the threatening telephone calls were placed to the home.

On the same date, five other families received similar threatening telephone calls from telephone number (676)-873-7000. After interviewing agents provided the names of the other families to and and provided that neither of them knew the other families.

stated that the family's telephone number is listed in the telephone book.
9:24 a.m.  1st
- Home

9:35 a.m.  12/14/12

11:23 a.m. - Not home

Oldest Daughter

b6 -7
b7c -7

Hello (voice)

Male - This is Adam Lanza - hung up

Creepy, young

2nd Voice mail

Caller Voice mail - Fucking

Tobias - This is Adam Lanza - I'm going to fucking kill you. You're dead. Your debt is paid. Do you hear me? You're fucking dead.

- Hung up -
Title: (U)

Date: 12/18/2012

To:

From: NEW HAVEN
NH-9
Contact:

Approved By: A/SSA
Drafted By:

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.

Synopsis: (U) Request for

Reference: 4-NH-2619946 Serial 1

Enclosure(s): Enclosed are the following items:
1. (U) Copy of CT State Search Warrant

Details:

New Haven Division is cooperating with the Connecticut State Police (CSP) in the investigation of a mass shooting at Sandy Hook Elementary School, 12 Dickinson St, Sandy Hook, CT, on 12/14/2012. (See referenced serial for additional details regarding case background.)
During the investigation, CSP recovered a 500 GB Seagate Barracuda ST3500320AS hard drive, S/N 9QM34ZAB, from 36 Yogananda Street, Sandy Hook, CT, the home of suspect Adam Lanza. The drive has been opened and significantly damaged by force trauma as well as by being scratched with an implement.

New Haven is requesting assistance

As this is a matter of national attention, it is of high priority. However, NH understands that the techniques involved will be very time-intensive. Therefore, no deadline is identified, but as rapid a response as is possible under the circumstances is requested.

The New Haven POC for this issue is SA He can be reached at (desk), or (cell).
SEARCH AND SEIZURE WARRANT

The foregoing Affidavit and Application for Search and Seizure Warrant having been presented to and been considered by the undersigned, a Judge of the Superior Court or a Judge Trial Referee, and the foregoing Affidavit having been subscribed and sworn to by the affiant(s) before me at the time it was presented, the undersigned (a) is satisfied therefrom that grounds exist for said application, and (b) finds that said affidavit established grounds and probable cause for the undersigned to issue this Search and Seizure Warrant, such probable cause being the following: From said affidavit, the undersigned finds that there is probable cause for the undersigned to believe that the property described in the foregoing affidavit and application is within or upon the person, if any, named or described in the foregoing affidavit and application, or the place or thing, if any, described in the foregoing affidavit and application, under the conditions and circumstances set forth in the foregoing affidavit and application, and that, therefore, a Search and Seizure Warrant should issue for said property.

NOW THEREFORE, by Authority of the State of Connecticut, I hereby command any Police Officer of a regularly organized police department, any State Police Officer, any Inspector in the Division of Criminal Justice, or any conservation officer, special conservation officer or patrol officer acting pursuant to C.G.S. § 26-6 to whom these presents shall come within ten days after the date of this warrant to enter into or upon and search the place or thing described in the foregoing affidavit and application, or search the person described in the foregoing affidavit and application or both, to wit:

The residence of Nancy and Aiden Lane, 36 Yogananda Street in Sandy Hook, CT. The residence is a 2 story colonial style structure, with an attached two car garage. The house is pale yellow with dark green shutters and a dark green front door. The full address, 36 Yogananda Street is listed on the mailbox located in front of the house.

for the property described in the foregoing affidavit and application, to wit:

Computers (including gaming devices and cellular telephones), zip disks, CD's, CD-R's, DVD's, and other electronic storage media because (1) The objects themselves may be instrumentalities, fruits, or evidence of a crime and (2) The objects may have been used to collect and store information about crimes in the form of electronic "data" (as defined by Connecticut General Statutes 53a-250(8)). Such data may include image files, video files, text files, or other electronically stored documents. Connecticut General Statutes define a "computer" as a programmable, electronic device capable of accepting and processing data, such as a gaming console, cellular telephone, and other similar devices.

[ ] submit the property described in the foregoing affidavit and application to laboratory analysis and examination
Department of Public Safety Computer and Electronics Unit (278 Colony St in Meriden, CT) and/or other recognized and accredited forensic science laboratory for forensic examination and review.

and upon finding said property to seize the same, take and keep in custody until the further order of the court, and with reasonable promptness make due return of this warrant accompanied by a written inventory of all property seized.

The foregoing request that the judge or judge trial referee dispense with the requirement of C.G.S. § 54a-33c that a copy of the warrant application and affidavit(s) in support of the warrant be given to the owner, occupant or person named therein and that the affidavit in support of such request also be included in such nondelivery is hereby:

[ ] GRANTED for a period of NOT TO EXCEED 2 WEEKS BEYOND DATE WARRANT IS EXECUTED Dec. 28, 2012

This order, or any extension thereof, dispensing with said requirement shall not limit disclosure of such application and affidavits to the attorney for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arrestment the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosure.

[ ] DENIED

[ ] Service of this Search Warrant upon the customer whose financial records are being sought is hereby waived, pursuant to C.G.S. § 36a-43 (a)

[NOTE: AFFIANT'S OATH MUST BE TAKEN PRIOR TO JUDGE / JUDGE TRIAL REFEREE SIGNING BELOW]

(This is page 7 of a 8 page Affidavit and Application.)

Signed at Newton, Connecticut, on:

[Signature]

Print name of Affiant

Printed Name of Affiant Official

Signature of Affiant Trial Referee

Print name of Affiant Official

[Signature]

Print name of Affiant Official

Printed Name of Affiant Trial Referee

Printed Name of Affiant Official

Page 7 of 8
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

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Continuation of FD-302 of Interview of [redacted] on 12/16/2012 On 12/16/2012 Page 2 of 2

Stated ADAM LANZA had Asperger's Syndrome, which limited ADAM LANZA's ability to communicate well.
FEDERAL BUREAU OF INVESTIGATION
Evidence Log

Event Title: (U) Acquisition of

Date: 12/15/2012

To: 

Approved By: SSA

Drafted By: 

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Acquired By: ____________ on 12/14/2012

Acquired From: (U)

Receipt Given?: No

Holding Office: NEW HAVEN

Details:
On 12/14/2012, a Federal Grand Jury subpoena was served on

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Title: (U) Acquisition of

Re: 4-NH-2619946, 12/15/2012

provided this information and subpoena return

<table>
<thead>
<tr>
<th>Item Type</th>
<th>Description</th>
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Acquired On: 12/14/2012
Located By: 
Other Locator: 
Location Area: 
Specific Location: 

***
On 12/14/2012, SA and SA conducted a search of The search was conducted after consent was provided by way of a FD-26 Consent form signed by Also present during the search was During the search, the following items were found:

Each of the above items were photocopied and released to the FBI by The original documents were placed back in their original locations upon being photocopied.

Enclosed with this document are the signed FD-26, photocopies of the aforementioned items, and a signed FD-597 Receipt.

Investigation on 12/14/2012 at United States (In Person) 
File # 6-NH-2619946 Date drafted 12/15/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

   (Describe the place(s), thing(s), or object(s) to be searched)

2. I have been advised of my right to refuse consent.

3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.

Date: 14 DEC 12

Witness
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 4-NH-2619946

On (date) 12/14/12

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name)_________________________

(Street Address)_________________________

(City)_________________________

Description of Item(s): Photocopies of

Received By: ___________________________ Received From: ___________________________
TOTAL DELETED PAGE(S) = 138
Page 4 ~ b3 - 1; b6 - 4; b7C - 4;
Page 5 ~ b3 - 1; b6 - 4; b7C - 4;
Page 7 ~ Duplicate;
Page 9 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 10 ~ b3 - 1; b6 - 4; b7C - 4;
Page 12 ~ Duplicate;
Page 14 ~ b3 - 1; b6 - 4; b7C - 4;
Page 15 ~ b3 - 1; b6 - 4; b7C - 4;
Page 17 ~ Duplicate;
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Page 19 ~ b3 - 1; b6 - 4; b7C - 4;
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Page 78 ~ b3 - 1;
Page 89 ~ b3 - 1; b6 - 4; b7C - 4;
Page 90 ~ b3 - 1; b6 - 4; b7C - 4;
Page 96 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) 12/14/2012 FGJ Subpoena to
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: __________________________________________________________________________

ED to appear in this United States district court at the time, date, and place shown
below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court
officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time: __________________________________________________________________________

You must also bring with you the following documents, electronically stored information, or objects (blank if not
applicable):

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who
requests this subpoena, are:

AUSA __________________________________________________________________________
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:
FBI S/A __________________________________________________________________________
600 State St.
New Haven CT 06510

b3 -1
b6 -1, 4
b7c -1, 4
FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617

Date: 12/17/2012

Title: (U) FGJ Subpoena to

Approved By: 

Drafted By: 

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL – DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) 12/14/2012 FGJ Subpoena to

++)
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
        141 Church Street
        New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

December 14, 2012

Date: ____________________

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date:

FBI SA
600 State St.
New Haven CT 06510

b3 -1
b6 -5
b7C -5
FEDERAL GRAND JURY MATERIAL – DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) 12/14/12 FGJ Subpoena to
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 14, 2012

CLERK OF COURT

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS
157 Church St, 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date:

FBI S/A
600 State St.
New Haven CT 06510
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:  

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:  
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date:  December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:  
FBI S/A
600 State St.
New Haven, CT 06510
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617

Date: 12/17/2012

Title: (U) FGJ subpoena to

Approved By: 

Drafted By: 

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL – DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena issued to on 12/14/12 for

UNCLASSIFIED
United States District Court
for the
District of Connecticut

Subpoena to Testify Before a Grand Jury

To:

You are directed to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

<table>
<thead>
<tr>
<th>Place: United States Courthouse</th>
</tr>
</thead>
<tbody>
<tr>
<td>141 Church Street</td>
</tr>
<tr>
<td>New Haven, CT 06510</td>
</tr>
</tbody>
</table>

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 14, 2012

Clerk of Court

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA:
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date:

FBI S/A
600 State St.
New Haven, CT 06510
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617
Date: 12/17/2012

Title: (U) FGJ Subpoena to [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ subpoena issued to [Redacted] on 4/14/12 for [Redacted]
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:  

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time: 

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven CT 06510

b3 -1
b6 -1, 4
b7C -1, 4
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617
Title: (U) FGJ subpoena issued to

Approved By: 

Drafted By: 

Date: 12/17/2012

Case ID #: 4-NH-2619946-GJ  (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(B)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A 12/14/2012 FGJ Subpoena issued to

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 6
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: ____________________________________________________________

You are hereby commanded to appear in this United States district court at the time, date, and place shown
below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court
officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time: ____________________________

You must also bring with you the following documents, electronically stored information, or objects (blank if not
applicable):

Date: December 14, 2012

CLERK OF COURT

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who
requests this subpoena, are:

AUSA ____________________________________________
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance
date to: FBI S/A ____________________________________________
600 State St.
New Haven CT 06510
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617.  Date: 12/17/2012

Title: (U) FGJ Subpoena to

Approved By: b3 -1
b6 -1
b7c -1

Drafted By:

Case ID #: 4-NH-2619946-GJ  (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena dated 12/14/2012 issued to

UNCLASSIFIED

4-NH-2619946 - GJ
SERIAL 7
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

ANNOUNCED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven, CT 06510
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617 Date: 12/17/2012
Title: (U) FGJ Subpoen to

Approved By: 

Drafted By: 

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to on 12/15/2012 for 

+++

UNCLASSIFIED

4-NH-2619946-GJ
SERIN 8
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: 12/15/2012

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
1000 LaFayette Blvd., 10th Floor
Bridgeport, CT 06604

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State Street, New Haven, CT 06510
FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617 Date: 12/17/2012

Title: (U) FGJ Subpoena to

Approved By:

Drafted By:

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena issued on 12/16/12 to

UNCLASSIFIED
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: 

You are commanded to appear in this United States district court at the time, date, and place shown below to testify before the court’s grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 16, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date:

FBI
600 State St.
New Haven CT 06510

b3 -1
b6 -1, 4
b7c -1, 4
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617

Date: 12/17/2012

Title: (U) FGJ Subpoena to

Approved By: 

Drafted By: 

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena issued to on 12/14/2012

UNCLASSIFIED
To:  

I am required to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse  
141 Church Street  
New Haven, CT 06510  

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 14, 2012  

CLERK OF COURT

The name, address, email, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS
157 Church St., 23rd floor  
New Haven, CT 06510  

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A  
600 State St.  
New Haven, CT 06510
FORM 617

Title: (U) FGJ Subpoena issued to ________________

Approved By: ________________

Drafted By: ________________

Date: 12/17/2012

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEminate PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena issued on 12/14/12 to ________________

***

4-NH-2619946-SG

SERIAL 11
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:  

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:  

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS: 
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A
600 State St.
New Haven CT 06510
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617

Date: 12/17/2012

Title: (U)

Approved By:

Drafted By:

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena issued to

UNCLASSIFIED
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: ____________________________

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time: 

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA ____________________________
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/_______________________________
600 State St.
New Haven CT 06510
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/14/2012 at approximately 5:02 PM, a Federal Grand Jury subpoena was served on The subpoena was served via e-mail.

On 12/14/2012 at approximately 9:00 PM, met with SA and SA to provide the Agents with Also present during this meeting were will be submitted for storage to the New Haven Evidence Custodian.

Investigation on 12/14/2012 at United States (In Person, Email) 12/15/2012

Date drafted 12/15/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-NH-2619946-GJ
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:  

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:  
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:  

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

December 14, 2012

Date:  

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena are:

AUSA
157 Church St., 23rd Floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven, CT 06510
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/14/2012.

☐ I served the subpoena as follows:

□ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true and correct.

Date: 12/15/2012

Special Agent

600 State St, New Haven, CT 06512

Server's address

Additional information regarding attempted service, etc:
From: 
Sent: Friday, December 14, 2012 5:02 PM
To: 
Subject: Re: (No Subject)
Attachments: 

- please find attached subpoena for the email information we discussed.

Thank you,

---

From: 
Sent: Fri Dec 14 16:50:09 2012
To: 
Subject: RE: (No Subject)

I will have an IT contact for you in 10 minutes.

Sent with Good (www.good.com)

-----Original Message-----
From: 
Sent: Friday, December 14, 2012 04:29 PM Eastern Standard Time
To: 
Subject: Re: (No Subject)

- for the subpoena, who is it being served on and what is the full corporate address? Thanks

(cell)

From: 
To: 
Subject: FW: (No Subject)
Sent with Good (www.good.com)

-----Original Message-----
From:
Sent: Friday, December 14, 2012 04:18 PM Eastern Standard Time
To:
Subject:
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury Subpoena on blank
The subpoena dated 12/18/2012 and issued by the United States District Court for the
District of Connecticut, requested blank

On 12/18/2012, writer received the subpoena results blank and noted results below. blank as well as a copy of the subpoena will be filed in a 1-A envelope.

Investigation on 12/18/2012 at Newtown, Connecticut, United States (Email)
File # 4-NH-2619946-GJ Date drafted 12/19/2012
by blank

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court’s grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States District Court
915 Lafayette Boulevard
Bridgeport, Connecticut

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Personal appearance is not required if the subpoenaed materials are produced on or before the return date to FB.

Special Agent

If you have any questions about this subpoena, please contact Special Agent

Date: 12/18/2012

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

Assistant United States Attorney
United States Attorney's Office
1000 Lafayette Boulevard, 10th Floor
Bridgeport, Connecticut 06604
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/18/2012.

☑ I served the subpoena by delivering a copy to the named person as follows: 
  [ ] Serve d, via
  [ ] Email: [ ]
  on (date) 12/18/2012.

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/18/2012.

Signature: [Blank]

Printed name and title: [Blank]

Server’s address: [Blank]

Additional information regarding attempted service, etc:
FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury Subpoena on

Subpoena was sent via e-mail to

The subpoena dated 12/18/2012 and issued by the

United States District Court for the District of Connecticut, requested

Investigation on 12/18/2012 at Newtown, Connecticut, United States (Email)

File # 4-NH-2619946-GJ Date drafted 12/19/2012

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-NH-2619946-GJ

SERIAL 15
Form Type: INSERT
Date: 12/19/2012

Title: (U) Correction of Title for Serial 15

Approved By: A/SSA

Drafted By:

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

Synopsis: (U) The title of Serial 15 should be Service of Subpoena to
The title for Serial 15 should be "Service of Subpoena to"
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury Subpoena on

Subpoena was sent via e-mail to and via overnight mail. The subpoena dated 12/18/2012 and issued by the United States District Court for the District of Connecticut.
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PERSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a subpoena to [redacted]. Subpoena results were [redacted] received on 12/19/2012 from [redacted]. A copy of the subpoena results will be filed in a 1-A. Results of subpoena are as follows:

Investigation on 12/19/2012 at New Haven, Connecticut, United States (Email)
File # 4-NH-2619946-GJ Date drafted 12/19/2012
by [redacted] This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is leased to your agency; it and its contents are not to be distributed outside your agency.
On 12/19/2012, SA received subpoena returns from

Investigation on 12/19/2012 at

File # 4-NH-2619946-GJ

Date drafted 12/20/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-NH-2619946-GJ

Serial 19
On December 20, 2012, Special Agent (SA) __________ faxed Federal Grand Jury subpoena number __________ to __________. The Federal Grand Jury subpoena required the production of the following:

Pursuant to the above referenced Federal Grand Jury Subpoena, on December 20, 2012, SA __________ received __________.

Investigation on 12/20/2012 at New Haven, Connecticut, United States (Email, Fax)

File # 4-NH-2619946-GJ Date drafted 12/20/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
The subpoena and subpoena return will be electronically filed as a 1A attachment to this document.
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: ____________________________

You are hereby commanded to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time: ____________________________

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 20, 2012

CLERK OF COURT

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS. ____________________________
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A ____________________________
600 State St.
New Haven CT 06510
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 1/26/2012.

☑ I served the subpoena by delivering a copy to the named person as follows:

Subpoena to __________________________ on (date) 1/26/2012; or

☑ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 1/26/2012

Additional information regarding attempted service, etc:

600 State Street, New Haven, CT 06511
Server's address
**PRECEDENCE**
- Immediate
- Priority
- Routine

**CLASSIFICATION**
- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

**TO**

Name of Office:

Fax/Telephone Number: 12/20/2012

Attn:

Room:

**FROM**

Name of Office:

FBI New Haven

Number of Pages: (Including cover) 4

Approved:

**DETAILS**

Subject:

Special Handling Instructions:

Please note the subpoena requests that you refrain from disclosing the existence of the subpoena to any third party. If you have any questions or concerns, please feel free to e-mail:

**WARNING**

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.
FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE
☐ Immediate ☑ Priority ☐ Routine

CLASSIFICATION
☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☐ Unclassified

TO
Name of Office: FBI New Haven

FROM
Name of Office: FBI New Haven

DETAILS
Subject: FBI Subpoena

Special Handling Instructions:
Please note the subpoena requests that you refrain from disclosing the existence of the subpoena to any third party. If you have any questions or concerns, please feel free to e-mail:

Brief Description of Communication Faxed:

WARNING
Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 841). Please notify the origination or local FBI Office immediately to arrange for proper disposition.
Attached is the request that you requested.

b3 -1
b6 -1, 5
b7c -1, 5

Please find the records you requested attached herein. If you have any questions regarding these records, please refer to the case number listed in the subject line.

****This e-mail is in response to your request that these records be transmitted electronically. In receiving these documents electronically, you understand that this communication may not be secured and is subject to interception by third parties. You assume any liability for the release of this information via electronic mail. If you are not the intended recipient of this communication and you have received it in error, please notify the sender immediately and delete the original. Any other use of this email is prohibited.
UNCLASSIFIED/FOCO

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617
Date: 12/21/2012

Title: (U) FGJ Subpoena to

Approved By: SSA

Drafted By:

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to on 12/18/2012

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UNCLASSIFIED/FOCO
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

To appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven CT 06510

b3 -1
b6 -1, 4
b7c -1, 4
WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617
Date: 12/20/2012

Title: (U) FGJ Subpoena to

Approved By: SSA

Drafted By:

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(B)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to on

***

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 22
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court’s grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI SSA
600 State St.
New Haven CT 06510

b3 -1
b6 -1, 4
b7C -1, 4
PRECEDENCE

C Immediate  G Priority  C Routine

CLASSIFICATION

C Top Secret  C Secret  C Confidential  C Sensitive  C Unclassified

TO

Name of Office: 
Facsimile Number: 
Date: 12/18/2012
Attr: 
Room: 
Telephone Number: 

FROM

Name of Office: FBI New Haven
Number of Pages: (including cover) 4

Originator's Name: 
Originator's Telephone Number: 
Originator's Facsimile Number: 

SA 
Approved: b3 -1
4-NH-2619946 b6 -1
b7C -1

DETAILS

Subject: 

Special Handling Instructions: SA may be reached at as well.

Brief Description of Communication Faxed: 

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.
Form Type: FD-617                                      Date: 12/21/2012

Title: (U) FGJ Subpoena to

Approved By: SSA

Drafted By: 

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to on 12/18/2012

UNCLASSIFIED//FOUO

4-NH-2619946-GJ
SERIAL 23
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [Name]

DEED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time: [Time]

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

Personel appearance is not required if documents are provided on or before the appearance to:

FBI SSA
600 State St.
New Haven, CT 06510
Name of Office: 

FBI New Haven

Originator's Name: SA

Originator's Telephone Number: 

Originator's Facsimile Number: b3 -1

b6 -1

b7c -1

Approved: 4-NH-2619946

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: SA may be reached at as well.

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.
FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) [Blank]

Date: 12/21/2012

From: NEW HAVEN
NH-13

Contact: [Blank]

Approved By: A/SSRA [Blank]

b6 -1

Drafted By: [Blank]

b7c -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEminate PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ subpoena requesting [Blank]

Enclosure(s): Enclosed are the following items:
1. (U) FGJ subpoena to [Blank]

Details:

On 12/20/2012, a Federal Grand Jury subpoena was served to [Blank]

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 24
To: [Redacted]

You are directed to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

December 20, 2012

Date: __________________________

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena are:

AUSA
157 Church St, 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven CT 06510

b3 -1
b6 -1, 4
b7C -1, 4
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/20/2012.

☑ I served the subpoena by delivering a copy to the named person as follows: ________________________________________________________________________________

☐ I returned the subpoena unexecuted because: ____________________________________________________________________________________________

I declare under penalty of perjury that this information is true.

Date: 12/20/2012

LDA

600 State St.
New Haven, CT 06511

Server's address

Additional information regarding attempted service, etc:
FD-617

Form Type: FD-617

Title: (U) FGJ Subpoena issued to

Approved By: A/SSA

Drafted By:

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to

UNCLASSIFIED
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court’s grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven CT 06510

b3 -1
b6 -5
b7C -5
FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617
Date: 12/27/2012

Title: (U) FGJ Subpoena to

Approved By: A/SSA

Drafted By:

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 26
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [Blank]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 14, 2012

CLERK OF COURT [Signature]

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [Blank]
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/ [Blank]
600 State St.
New Haven CT 06510

b3 -1
b6 -1, 4
b7C -1, 4
Form Type: FD-617

Date: 12/27/2012

Title: (U) FGJ Subpoena to

Approved By: A/SSA

Drafted By:

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEminate PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to on 12/18/2012 for

**

UNCLASSIFIED
UNITED STATES DISTRICT COURT
for the
District of Connecticut
SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

You are required to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St, 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:
FBI S/A
600 State St.
New Haven CT 06510

b3 -1
b6 -1, 4
b7c -1, 4
FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617
Date: 12/27/2012

Title: (U) FGJ Subpoena to

Approved By: A/SSA

Drafted By: 

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 28
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven CT 06510
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617 Date: 12/27/2012

Title: (U) FGJ Subpoena to

Approved By: A/SSA

Drafted By:

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to on 12/19/2012 for

UNCLASSIFIED
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States District Court
915 Lafayette Boulevard
Bridgeport, Connecticut

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: 12/19/2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

Assistant United States Attorney
United States Attorney's Office
1000 Lafayette Boulevard, 10th Floor
Bridgeport, Connecticut 06604

b6 -4
b7c -4
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/21/2012, Supervisory Special Agent received The records were produced via UPS pursuant to a Federal Grand Jury subpoena addressed to

Investigation on 12/21/2012 at New Haven, Connecticut, United States (, Other (UPS))

File # 4-NH-2619946-GJ Date drafted 12/21/2012
by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: Grand Jury Room
United States District Court & Federal Building
915 Lafayette Blvd
Bridgeport, CT 06604

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: 12/18/2012

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena are:

ASSISTANT UNITED STATES ATTORNEY
UNITED STATES ATTORNEY'S OFFICE
1000 LAFAYETTE BLVD., 10TH FLOOR
BRIDGEPORT, CT 06604

Control No:
CERTIFICATE OF AUTHENTICITY

1. I _______, hereby certify that:

   1. I am the custodian of records at _______, located at _______.

   2. I have examined the records of the Company, and they contain the attached documents, each of which is the original or the duplicate of the original records, described more particularly as

       true and complete

   3. The information in these records was recorded at or near the time of the occurrence of the matters set forth therein, by a person with knowledge of these matters or with information transmitted from such a person.

   4. These records are made, and are kept, as a regular practice in the ordinary course of business.

I certify under penalty of perjury that the foregoing is true and correct.

Executed on 12/18/12, in _______, (city) _______, (state) _______.

Name: ______________________

Address: ______________________

Telephone number: ______________________
FACSIMILE COVER SHEET

PRECEDENCE
- Immediate
- Priority
- Routine

CLASSIFICATION
- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

TO
Name of Office: ____________________________ Facsimile Number: ____________________________ Date: ____________________________
Add: ____________________________ Room: ____________________________ Telephone Number: ____________________________

FROM
Name of Office: Federal Bureau of Investigation - Boston
Originalator's Name: ____________________________ Originalator's Telephone Number: ____________________________

Approved: ____________________________

DETAILS
Subject: Grand Jury Subpoena related to ____________________________

Special Handling Instructions: ____________________________
Please deliver to ____________________________ at ____________________________
Also please confirm receipt of this subpoena to SA ____________________________ at ____________________________ Thank you.

Brief Description of Communication Faxed: ____________________________

Cover sheet: Grand Jury Subpoena ____________________________

WARNING
Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.
Form Type: FD-617

Title: (U) FGJ Subpoena to

Approved By: SSA

Drafted By:

Date: 12/21/2012

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to on 12/19/2012

Enclosure(s): Enclosed are the following items:
1. (U/FOCO)

UNCLASSIFIED/FOCO
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

SEE ATTACHMENT

Date: December 19, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven CT 06510

b3 -1
b6 -1, 4
b7C -1, 4
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/19/2012.

☐ I served the subpoena by delivering a copy to the named person as follows:

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/19/2012

Special Agent

Additional information regarding attempted service, etc:

Served via facsimile to
<table>
<thead>
<tr>
<th>PRECEDENCE</th>
<th>Immediate</th>
<th>C Priority</th>
<th>G Routine</th>
</tr>
</thead>
<tbody>
<tr>
<td>CLASSIFICATION</td>
<td>C Top Secret</td>
<td>C Secret</td>
<td>C Confidential</td>
</tr>
</tbody>
</table>

**TO**

Name of Office: 
Facsimile Number: 
Date: 12/19/2012
Attn: 
Room: 
Telephone Number: 

**FROM**

Name of Office: FBI, New Haven Division
Number of Pages: (including cover) b3 - 1
5
b6 - 1
b7C - 1

Originator's Name: 
Originator's Telephone Number: 
Originator's Facsimile Number: 

Approved: 

**DETAILS**

Subject: 
Originator's Email: 

Special Handling Instructions: 

Brief Description of Communication Faxed: 

**WARNING**

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UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617
Date: 12/21/2012

Title: (U) FGJ Subpoena to

Approved By: SSA

Drafted By:

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL – DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to on 12/19/2012 for

UNCLASSIFIED//FOUO

4-NH-2619946-GJ
SERIAL 32
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [Blank]

DEED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 19, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd Floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:
FBI/SA
600 State St.
New Haven CT 06510

b3 -1
b6 -1, 4
b7C -1, 4
TO

Name of Office: 
Fax Number: 
Date: 12/19/2012

FROM

Name of Office: 
Number of Pages: (including cover) 
4

FBI New Haven

Originator's Name: 
Originator's Telephone Number: 
Originator's Facsimile Number: 
b3 -1

Approved: 
b6 -1

4-NH-2619946

b7C -1

DETAILS

Subject: 
Federal Grand Jury Subpoen

Special Handling Instructions: 
SA may be reached at as well.

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.
**FEDERAL BUREAU OF INVESTIGATION**

**FACSIMILE COVER SHEET**

<table>
<thead>
<tr>
<th>PRECEDENCE</th>
<th>CLASSIFICATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>o Immediate</td>
<td>o Top Secret</td>
</tr>
<tr>
<td>o Priority</td>
<td>o Secret</td>
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<tr>
<td>o Routine</td>
<td>o Confidential</td>
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<tr>
<td></td>
<td>o Sensitive</td>
</tr>
<tr>
<td></td>
<td>o Unclassified</td>
</tr>
</tbody>
</table>

**Name of Officer:**

**Organizational Affiliation:**

**Date:** 12/19/2012

**Number of Pages (including cover):** 4

**Details:**

**Subject:** Federal Grand Jury Subpoena

**Special Handling Instructions:** SA may be reached at as well.

**Brief Description of Communication Passed:**

**WARNING**

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 U.S.C. § 641). Please notify the originating or local FBI office immediately to arrange for proper disposition.
**FEDERAL GRAND JURY MATERIAL - DISSEminate PURSUANT TO RULE 6(E)**
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

**Synopsis:** (U) FGJ Subpoena issued to [REDACTED] on 12/19/2012
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [ blank ]

You are commanded to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time: [ blank ]

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 19, 2012

CLERK OF COURT [ Signature ]

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [ blank ]
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [ blank ]
600 State St.
New Haven, CT 06510

[ blank ]
Name of Office:  

Attn:  

Name of Office:  

FBI New Haven  

Originator's Name:  

Originator's Telephone Number:  

Originator's Facsimile Number:  

SA  

b3 -1  

b6 -1  

b7c -1  

Approved:  

4-NH-2619946  

Subject:  

Special Handling Instructions:  

may be reached as well.  

Brief Description of Communication Faxed:  

WARNING  

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.
Form Type: FD-617

Date: 12/21/2012

Title: (U) FGJ Subpoena

Approved By: SSA

Drafted By: 

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to on 12/18/2012

UNCLASSIFIED//FOUO
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

You ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 18, 2012

CLERK OF COURT

Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven CT 06510

b3 -1
b6 -1, 4
b7C -1, 4
Name of Office: FBI New Haven

Originator's Name: SA

Approved: 4-NH-2619946

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: SA may be reached at XXX-XXXX as well.

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.
001 OK [ ] 004/004 00:01:27

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

Name of Office: FBI New Haven
FROM

Date: 12/18/2012

Number of Pages: 4

Orignator's Name: 4-NH-2619846

Orignator's Telephone Number: 

Orignator's Facsimile Number: 

Special Handling Instructions: may be reached as well.

Subject: Federal Grand Jury Subpoena

Brief Description of Communication Faxed:

WARNING
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FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [ ] on 12/18/2012
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

Appearing in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

December 18, 2012

Date: ____________________________

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven, CT 06510
**PRECEDENCE**
- Immediate
- Priority -
- Routine

**CLASSIFICATION**
- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

**TO**

Name of Office: 
Facsimile Number: 
Date: 12/18/2012
Attn: 
Room: 
Telephone Number: 

**FROM**

Name of Office: 
Number of Pages: (including cover) 4
FBI New Haven

Originator's Name: 
Originator's Telephone Number: 
Originator's Facsimile Number: 

SA 
Approved: 
4-NH-2619946

**DETAILS**

Subject: 
Federal Grand Jury Subpoena

Special Handling Instructions: 
S may be reached at as well.

Brief Description of Communication Faxed:

**WARNING**

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FACSIMILE COVER SHEET

PRECESSION

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION

☒ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Name of Office:

Facsimile Number: 4-NH-2619946

Date: 12/18/2012

TO

Attn:

Telephone Number:

FROM

Name of Office: FBI New Haven

Number of Pages: (Including cover) 4

Originator's Name: 

Originator's Telephone Number: 

SA 

Approved: b3 -1

4-NH-2619946

b6 -1

b7C -1

DETAILS

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: S/ may be reached at as well.

Brief Description of Communication Faxed:

BAD FAX #

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.UC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

**FEDERAL BUREAU OF INVESTIGATION**

**FACSIMILE COVER SHEET**

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**DETAILS**

**Subject:** Federal Grand Jury Subpoena

**Special Handling Instructions:** SA may be reached at as well.

**Brief Description of Communication Purposes:**

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**WARNING**

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 U.S.C., § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.
Form Type: FD-617
Date: 12/21/2012

Title: (U) FGJ Subpoena to

Approved By: SSA

Drafted By:

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to on 12/18/2012

UNCLASSIFIED//FOUO
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven CT 06510
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: ____________________________________________

Please appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
       141 Church Street
       New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

December 18, 2012

Date: __________________________________________

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena are:

U.S. Attorney's Office
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI Building
600 State St.
New Haven CT 06510

b3 -1
b6 -2
b7C -2

b3 -1
b6 -1, 4
b7C -1, 4
Legal Request

Sent: Tuesday, December 18, 2012 18:18
To: 
Attachments:

Please find a preservation request and Federal Grand Jury Subpoena attached to this email. Please call or email with any questions.

Should you need an amended subpoena, I'm happy to provide the appropriate legal process.

Regards,

Special Agent, FBI (desk)
803-777-6311 (FBI New Haven switchboard)
FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617
Date: 12/21/2012

Title: (U) FGJ Subpoena to

Approved By: SSA

Drafted By:

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to on 12/18/2012

UNCLASSIFIED/FOUO
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

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United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

Date: December 18, 2012

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Signature of Clerk or Deputy Clerk

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New Haven, CT 06510

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600 State St.
New Haven CT 06510

b3 -1
b6 -1, 4
b7C -1, 4
FACSIMILE COVER SHEET

TO

Name of Office: ________________________________________ Date: 12/18/2012
Attn: ____________________________________________________ Room: __________

FROM

Name of Office: FBI New Haven Number of Pages: (including cover) 4
Originator's Name: 4-NH-2619946

Approved: b3 -1

Originator's Telephone Number: b6 -1
Originator's Facsimile Number: b7C -1

DETAILS

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: SA may be reached at __________ as well.

Brief Description of Communication Faxed:

WARNING

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UNCLASSIFIED/FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617

Title: (U) FGJ Subpoena to

Approved By: SSA

Drafted By:

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL – DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to on 12/20/2012

UNCLASSIFIED/FOUO
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 20, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven, CT 06510

b3 -1
b6 -1, 4
b7C -1, 4
FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE
C Immediate
C Priority
C Routine

CLASSIFICATION
C Top Secret
C Secret
C Confidential
C Sensitive
C Unclassified

Name of Office: 
Facsimile Number: 
Date: 12/20/2012
Room: 
Telephone Number: 

FROM
Name of Office: FBI New Haven
Number of Pages: (including cover) 4
Originator's Name: 
Originator's Telephone Number: 
Originator's Facsimile Number: 

Approved:
b3 -1
b6 -1
b7C -1

4-NH-2619946

DETAILS
Subject:
Federal Grand Jury Subpoena

Special Handling Instructions:
S/may be reached at as well.

Brief Description of Communication Faxed:

WARNING
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FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On December 18, 2012, [Redacted] responded to a Federal Grand Jury Subpoena that was issued on 12/18/2012.

The [Redacted] response is maintained in a [Redacted].

UNCLASSIFIED//FOUO

Investigation on 12/18/2012 at New Haven, Connecticut, United States (Email)  
File # 4-NH-2619946-GJ  
Date drafted 01/03/2013

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
On December 20, 2012, [redacted] responded to a Federal Grand Jury Subpoena that was issued on 12/18/2012.

The [redacted] response is maintained in a 1A.
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136

Total Deleted Page(s) = 102
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Page 68 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 70 ~ b3 - 1; b6 - 4; b7C - 4;
Page 71 ~ b3 - 1; b6 - 4; b7C - 4;
Page 73 ~ Duplicate;
Page 75 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
For information of New Haven, on December 14, 2012, FBI New Haven was contacted by the Newtown Connecticut Police Department who requested immediate assistance with an active shooter who had entered an elementary school and opened fire, injuring and killing students and school faculty. Specific information concerning the incident is as follows:

UNCLASSIFIED
Title: (U) Open case
Re: 4-NH-2619946, 12/14/2012

Adam P. Lanza, the shooter, has been identified as autistic and had a personality disorder. At this time, Adam Lanza appears to be the sole shooter.

Nancy Lanza’s status has not been confirmed; however, the female victim at 36 Yogananda Street resembles Nancy Lanza.

Chronological details of the shooting are as follows:

At 9:40AM, initial call-in to Newtown emergency services/911 was received from Sandy Hook Elementary School, Newtown CT, that shots had been fired within the school.

As of 3:10 PM, there were a total of 27 dead, 20 children and 6 adults (not including the gunman). The gunman was described as a 20-year-old white male wearing combat gear with ties to New Jersey. He died of a self-inflicted gunshot wound to the head. A Bushmaster long gun and one Glock pistol were recovered at the scene.

As of 1:05 PM, an unidentified gunman was discovered at scene with an apparent self-inflicted gunshot wound to the head. Witness reports confirm one shooter. A vehicle associated with the shooting had Connecticut license plates 872YEO; the vehicle was registered to Nancy Lanza, of 36 Yogananda Street, Sandy Hook, Connecticut. Tags 872YEO are associated with a black 2010 Honda Civic. Nancy Lanza and ___ utilize telephone number 203-426-8167 and 203-364-9879, son, Adam P. Lanza (DOB 4/22/1992).

Adam P. Lanza had no criminal backgrounds.

Nancy and Lanza were divorced as of 2009.

FBI New Haven provided an update indicating that ATF went into the 36 Yogananda Street address with a robot. The first floor was clear, but
the second floor bedroom of 36 Yogananda Street contained a deceased female, believed to be Nancy Lanza, with a gunshot wound to the head. The identity of the deceased female has not been confirmed.

As of 2:41 PM, FBI New Haven confirmed that Adam P. Lanza was the shooter.

was being interviewed by Newtown Police Department. As of 2:58 PM, involvement in this incident is unknown.

As of 3:10 PM, the following weapons registered to Nancy Lanza are unaccounted for: Enfield Albion NO 4 NKI HC22273A (or HC22273A), a Sig Sauer P22G UU676027, and an Izhmash SAIGA 12 H08402282.

Adam was a functioning autistic with a personality disorder and was a recluse.

As of 3:34 PM, FBI New Haven indicated that the residence at 36 Yogananda Street was cleared by bomb technicians. The house was very clean, ammo and guns were found, as well as Adam’s computer. The hard drive was severely damaged, and was removed and left near the tower. Additionally, Connecticut State Police received a telephone call from a woman who claimed that her son was playing Call of Duty: Black Ops with an individual who told him to “watch the news tomorrow.” This lead is currently being worked.
Title: (U) Open case
Re: 4-NH-2619946, 12/14/2012

FBI New Haven is coordinating with FBI LA regarding

Therefore it is respectfully requested that this matter be opened and assigned to SA

**

**

UNCLASSIFIED

4
FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER

Date: 12/15/2012

Title: (U)

Approved By:

Drafted By:

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO: NH

Synopsis: (U)

UNCLASSIFIED

Sandy Hook-5

4-NH-2619946 Serial 2
FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER

Date: 12/15/2012

Title: (U)

Approved By:

Drafted By:

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
00:NH

Synopsis: (U)

◆◆

UNCLASSIFIED

Sandy Hook-17

4-NH-2619946 Serial 3
FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER
Date: 12/15/2012

Title: (U)  

Approved By:  

Drafted By:  

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
00:NH

Synopsis: (U)  

UNCLASSIFIED

Sandy Hook-31
4-NH-2619946 Serial 4
Date of entry 12/17/2012

Date of birth ____________

Social Security number ________________ was interviewed by Special Agent

Cellular telephone number ________________ Task Force Officer

After being advised of the identity of the interviewing agents and the nature of the interview, provided the following information:

Investigation on 12/14/2012 at United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Investigation on 12/15/2012 at New Haven, Connecticut, United States (Other [Subpoena Service])

File # 4-NH-2619946 Date drafted 12/15/2012
by [REDACTED] b6 -1 b7c -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Sandy Hook-42

4-NH-2619946 Serial 6
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 15, 2012

CLERK OF COURT

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

Personal appearance is not required if documents are provided on or before the appearance date to:

USA

FBI S/A 600 State St
New Haven, CT 06510

b3 -1
b6 -1, 4
b7C -1, 4
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/15/12. I served the subpoena by delivering a copy to the named person as follows: ________________ on (date) 12/15/12; or

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/15/12

Signed name and title

Special Agent

2 Union Plaza, Ste. 301, New London
CT 06320

Additional information regarding attempted service, etc:

Investigation on 12/15/2012 at New Haven, Connecticut, United States (Other (Subpoena Service))

File # 4-NH-2619946

Date drafted 12/15/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

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141 Church Street
New Haven, CT 06510

Date and Time:

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Date: December 15, 2012

CLERK OF COURT

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven CT 06510

Sandy Hook-51
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/15/12.

☐ I served the subpoena follows:

via fax

on (date) 12/15/12; or

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/15/12

Printed name and title:

Server's address CT 06320

Additional information regarding attempted service, etc:
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 15, 2012

CLERK OF COURT

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI SA
600 State St.
New Haven, CT 06510

Sandy Hook-57
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/15/12.

☐ I served the subpoena by delivering a copy to the named person as follows:

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/15/12

Printed name and title: Special Agent

2 Union Plaza, Ste 301 New London, CT 06320

Additional information regarding attempted service, etc:
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:________________________

To appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA________________________
157 Church St., 23rd Floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven CT 06510
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date)

☐ I served the subpoena by delivering a copy to the named person as follows:

_________________________________________ on (date) ___________; or

☐ I returned the subpoena unexecuted because:

__________________________________________________________________________

I declare under penalty of perjury that this information is true.

Date: ____________________________

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/15/12.  

☐ I served the subpoena by delivering a copy to the named person as follows:  

via fax on (date) 12/15/12; or  

☐ I returned the subpoena unexecuted because:  

I declare under penalty of perjury that this information is true.  

Date: 12/15/12  

Special Agent  

Printed name and title  

2 Union Plaza, Ste. 301, New London  

Server's address CT 06320  

Additional information regarding attempted service, etc:
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: ________________________________

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven, CT 06510

b3 -1
b6 -1, 4
b7c -1, 4

Sandy Hook-70
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/15/12.

☐ I served the subpoena by delivering a copy to the named person or persons as follows:

[Address]

[Method of Service] on (date) 12/15/12; or

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/15/12

Special Agent

Printed name and title

2 Union Plaza Ste. 301, New London

Server's address CT 06320

Additional information regarding attempted service, etc:
Title: (U) Case EC - Fraudulent Facebook Page  
Date: 12/15/2012

From: NEW HAVEN  
NH-7  
Contact:  

Approved By: SSA  

Drafted By:  

Case ID #: 4-NH-2619946  (U) UNSUB(S)  
Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
CO:NH

Synopsis: (U) To document email, LinkedIn account, and criminal background regarding  

Enclosure(s): Enclosed are the following items:  
1. (U) 1. Email 2. LinkedIn account 3.  
4. criminal background  

Details:  

On 12/15/2012, Special Agent (SA) received an e-mail from SA regarding follow-up on a possible fraudulent Facebook page created by in the name of Adam Lanza regarding captioned investigation.

SA was requested to positively identify namely, personal identifiers and current residence location; after which, send a lead to the appropriate FBI Division to conduct an interview of  

A search on LinkedIn revealed is  

4-NH-2619946 Serial 11
Title: (U) Case EC - Fraudulent Facebook Page
Re: 4-NH-2619946, 12/15/2012

present.

SA was advised by SA to not send a lead for to be interviewed until

UNCLASSIFIED

2
From: [Redacted]
Sent: Saturday, December 15, 2012 10:34 AM
To: [Redacted]
Subject: Fw: followup on Facebook account found by USMS

[Redacted] is interested in pursuing obstruction or any other potential charges against [Redacted] who created a bogus Facebook page in the name of [Redacted] after the shooting took place. This action caused investigators to waste several hours and took law enforcement away from other important work.

Accordingly, we are requesting that an immediate lead be set for Seattle to interview [Redacted] and inquire about his intent in creating the Facebook page and any potential links to [Redacted].

Everything we know about [Redacted] (not much) is included in the email below. If you can get someone to find more info on him and then cut the lead that would be great. Once we have the name of an agent in Seattle we will send a list of questions - we are working on more specific questions now.

Thanks,

[Redacted]

From: [Redacted] (USACT)
Sent: Sat Dec 15 10:18:26 2012
To: [Redacted]
Subject: Fw: followup on Facebook account found by USMS

From: [Redacted] (USACT)
Sent: Friday, December 14, 2012 11:36 PM
To: [Redacted] (USACT), [Redacted] (USACT), [Redacted] (USACT), [Redacted] (USACT)
Cc: [Redacted] (FBI)
Subject: Followup on Facebook account found by USMS

The Facebook account found by the USMS appears to have been created by [Redacted] in the Seattle area, after the news broke. Here is a picture of [Redacted] from his LinkedIn account. No obvious leads to pursue.

Investigation on 12/17/2012 at New London, Connecticut, United States (Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/17/2012
by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: ____________________________

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time: ____________________________

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable): ____________________________

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd Floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A
600 State St.
New Haven CT 06510

Sandy Hook-91
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/15/12. □

☐ I served the subpoena by delivering it to the person as follows: [space for address]

□ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/17/12

Special Agent

Printed name and title

2 Union Plaza, Ste. 301, New London, CT 06320

Server’s address

Additional information regarding attempted service, etc:
On December 17, 2012, Special Agent (SA) served Federal Grand Jury subpoena number issued by the United States District Court for the District of Connecticut, via facsimile.
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

USA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:
FBI S/A
600 State St.
New Haven, CT 06510

Sandy Hook-97
Proof of Service

This subpoena for (name of individual or organization) was received by me on (date) 12/15/12.

☐ I served the subpoena by delivering a copy to the named person as follows:

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/17/12

Server's signature:

Printed name and title:

Server's address:

2 Union Plaza, Ste. 301, New London

CT 06320

Additional information regarding attempted service, etc:

Investigation on 12/17/2012 at New London, Connecticut, United States (Other (Subpoena Service))

File # 4-NH-2619946

Date drafted 12/17/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
United States District Court
for the
District of Connecticut

Subpoena to Testify Before a Grand Jury

To:

You are commanded to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
       141 Church Street
       New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 15, 2012

Clerk of Court

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI
600 State St.
New Haven, CT 06510

b3 -1
b6 -1, 4
b7c -1, 4
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/15/12.

☐ I served the subpoena by delivering a copy to the named person as follows: via FedEx on (date) 12/17/12; or

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/17/12

Server's signature

Printed name and title

2 Union Plaza, Ste. 301, New London
Server's address CT 06320

Additional information regarding attempted service, etc:
Date of entry 12/16/2012

Date of birth: Sandy Hook, Connecticut, 06482, home telephone number, and cellular telephone of were interviewed at their residence. After being advised of the identity of the interviewing agents and the nature of the interview, provided the following information:

moved to years ago. The used to have Nancy Lanza ("Nancy") and her sons, Adam Lanza ("Adam") and every year. The was in When Adam Lanza was in ninth grade, Nancy told that Adam had hacked into a government computer system. Adam had made it through the second level of security and when he tried to breach the third level the screen went black and the authorities showed up at the Lanza's door at 36 Yogananda Street. Nancy believed that the authorities that showed up at her door were either the FBI or the CIA. Nancy had to convince the authorities that her son was just very intelligent and was challenging himself to see if he could hack into a government system. The authorities told Nancy that if her son was that smart he could have a job with them someday.

Adam was always a troubled kid and was interested in Japanese techno music, and had thought that was for drove. Nancy did not have a job and never worked at Sandy Hook Elementary School. Nancy got all her money from the divorce. Nancy had season tickets to the Boston Red Sox and attended many games.

Nancy was a gun nut. Nancy got into a verbal confrontation about Nancy's fascination for guns, Nancy told that she "loved the feeling and power of a gun in her hand".

would have their neighbors over for drinks or

Investigation on 12/15/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/16/2012

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Sandy Hook-106
dinner parties, would leave invitations in all of the neighbors mailboxes. For one particular party, Nancy never RSVP'd and when asked Nancy why she never responded, Nancy told that "because there was no return address on the envelope she had thought there was anthrax in it".

Nancy never let anyone come into her home. If one of the neighbors was picking up Adam, Nancy would tell them to wait in the driveway. Nancy had her clothes custom made by a woman on in Newtown, CT. Nancy was friendly with this woman. had thought the woman's name was or something similar (believed to be called in Newtown, CT). Nancy was also friendly with the who owned located or.

Around 9:00 AM on 12/14/2012 heard about two to three shots fired. He had thought it was just a hunter as the hunters are often close to their home.
Nancy Lanza told neighbors her son backed into computer system - he got into 2nd level (1st floor) or 1st (unlit) and 3rd level they shot him down and showed up a house. This was when he was in 9th grade.
Nancy was a girl. She was always a trouble kid. Fella always told Lanza if he was smart, he would have a job in the future. Nancy was family. Nancy was family. Nancy was family. Nancy was family.
The taller knew her.

Didn't use anyone in house — word tell people wait arrive.
Adam was into Japanese techno music.

She got all her money from the divorce—she had season tickets to rock sex.

Around 9 a.m., heard 2-3 shots—thought it was a hunter really close to his home.
**Said Lanza did not work at school - did not want to.**

When talking about guns, Nancy got confrontational.
Special Agent (SA) ________ and SA ________ conducted the following neighborhood canvas in Sandy Hook, Connecticut on 12/14/2012:

[Signature] No one was present at the address as of 5:14pm

[Signature] No one was present at the address as of 5:17pm

[Signature] ________ and [Signature] ________ cellular telephone number were interviewed by Special Agent ________ and Special Agent ________ After being advised as to the nature of the interview and the identities of the interviewing agents, ________ provided the following information:

Nothing unusual occurred in the neighborhood in the last 24 hours. They were not familiar with the LANZA family. The last time they saw a young kid around the LANZA house would have been four years ago. ________ advised that ________

[Signature] ________ cellular telephone number

[Signature] ________ home telephone number was interviewed by Special Agent ________ and Special Agent ________ After being advised as to the nature of the interview and the identities of the interviewing agents, ________ provided the following information:

Nothing unusual occurred in the neighborhood in the last 24 hours. ________ did not know the LANZA's.

[Signature] ________ was interviewed by Special Agent ________ and Special Agent ________ After being advised as to the nature of the interview and the identities of the interviewing agents, ________ provided the following information:

[Signature] ________ did not see anything unusual in the last 24 hours.

[Signature] ________ and [Signature] ________ home telephone number

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Sandy Hook-114
cellular telephone number were interviewed by Special Agent and Special Agent After being advised as to the nature of the interview and the identities of the interviewing agents, and provided the following information:

Nothing unusual occurred in the neighborhood in the last 24 hours. They were not familiar with the LANZA family.
There was a trail to the state forest adjacent to their neighborhood where __________ took her dogs twice a week. Generally __________ did not see anyone when she was on these walks. On Thursday, December 13, 2012, around 1:00 PM Diane was coming back from her walk while on the phone __________ and she saw a man in an orange poncho sitting up on a hill. The man looked like he was contemplating __________ believed the man to be a hunter, however, she thought it was strange that a hunter would be out at 1:00 PM when they are usually hunting at dawn or dusk. __________ did not have any further description of the man and did not see any weapons near the man but mentioned that she thought Adam Lanza was not as thin as the photo that was going around of him.

___________ take a longer hike usually once a week on Sunday. On Sunday December 9, 2012, __________ and __________ were hiking in the state forest and they took a trail that they had not previously taken. About 1.5 miles from their home they noticed a double tent with a tarp over it and some other items that appeared to be there for quite some time. The odd part about this trail was that it looked like it at just been cleared with a leaf blower as usually the trails are covered with leaves. This trail was in the same general vicinity of where __________ saw the man in the orange poncho, however, not the same exact area. On Sunday, December 16, 2012, __________ and __________ were taking their longer weekly hike and the tent was still in the same place and the trail still looked like it had recently been cleared __________ and __________ did not see anyone near the tent or any weapons from their vantage point of the tent.
12/10/2012

trail to state forest

takes dogs there 2x week

generally never sees anyone

Thursday 12/13 coming back
talking to

a man in an orange poncho

sitting up on hill ~1 pm

who would be hunting at 1??

usually dusk/dawn

hard to tell description - doesn't think Adam is as thin as picture showing
different area than where saw man

(last Sunday 12/1 coming back on a trail that had been cleared like someone had just cleaned it)

-Saw double tents w/ tarp over it last Sunday - still there
- did not seem like anyone there

-man in orange poncho sitting
- was contemplating

-did not see a rifle, gun
To:

Sent: Sun Dec 16 17:18:50 2012
Subject: Fwd: Campsite in woods

Special Agent

We live a_____________ in Sandy Hook.___________________________ You and your partner visited our house Friday evening - we didn't have much of value to tell you I'm afraid. This afternoon my wife and I were taking our weekly hike in the state forest adjacent to the neighborhood and thought of something to pass on to you. Approx 1.5 miles from our house in a remote part of the woods is a large tent and other items that appear to have been there for quite some time. We first noticed it last weekend when we took an unmarked trail we had never hiked. It didn't occur to us to mention it to you all on Friday evening but we thought about it today. I am attaching a photo I took of the site.

In addition, my wife remembers seeing a man in the woods, in the same general vicinity as the tent, with a gun on Thursday, 12/13/2012 at approx 1 pm. Likely a hunter, but she wanted to inform you about this.

It's likely this is nothing, but that is for you all to determine. If you would like to ask us anything about this site please contact us. my cell is_________ home is____________ my wife________ cell is__________

thank you,

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

From:
Date: Sun, Dec 16, 2012 at 4:53 PM
Subject: Campsite in woods
To:
date of birth was interviewed at her residence located at. Also present during the interview were and. After being advised of the identity of the interviewing Agent and the nature of the interview and provided the following information:

(Agent Note: ) requested the identities of be protected. Henceforth, will be referred to as the Reporting Party (RP) and (B1) and (B2). End Note)

Investigation on 12/14/2012 at United States (In Person) b6 -1, 6
File # 4-NH-2619946 Date drafted 12/17/2012 b7C -1, 6 b7D -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
The RP, B1, and B2 were cooperative during the interview and open to being re-contacted by writer for further questioning if necessary.
On 12/14/2012, contacted FBI New Haven regarding cellular telephone number e-mail address was advised of the identity of the interviewing Agent. He provided the following information:

[Redacted]

advised would provide law enforcement with all necessary information regarding

[Redacted]

Investigation on 12/14/2012 at New Haven, Connecticut, United States (Phone, Email)

File # 4-NH-2619946 Date drafted 12/15/2012

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Sandy Hook-130
Sent with Good (www.good.com)

-----Original Message-----
From: ____________________________
Sent: Friday, December 14, 2012 04:29 PM Eastern Standard Time
To: ____________________________
Subject: Re: (No Subject)

[Space for text]

[Space for text]

My contact info

[Space for contact information]
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) interview  Date: 12/17/2012

Approved By: SSA

Drafted By: 

Case ID #: 4-NH-2619946  (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Acquired By: on 12/14/2012

Acquired From: (U) Self generated

Receipt Given?: No

Holding Office:

Details: interview conducted on 12/14/2012, in

Item Type  Description

( ) interview conducted on 12/14/2012,

Acquired On: 12/17/2012

UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) interview Date: 12/17/2012

Approved By: SSA

Drafted By: 

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO: NH

Acquired By: on 12/14/2012

Acquired From: (U) Self generated

Receipt Given?: No

Holding Office:

Details:

interview conducted on 12/14/2012, in

UNCLASSIFIED

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Evidence Log

Event Title: (U)  Date: 12/17/2012

Approved By: SSA

Drafted By:

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Acquired By: on 12/14/2012

Acquired From: (U)

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

Item Type Description

Acquired On: 12/14/2012
Located By:
Location Area:
Specific Location:

UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION
Evidence Log

Event Title: (U) ___________________________ Date: 12/17/2012

Approved By: SSA ___________ b6 -1, 2 b7C -1, 2

Drafted By: ___________________________ b7E -1

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
00:NH

Acquired By: ___________________________ on 12/14/2012 b6 -1, 2 b7C -1, 2

Acquired From: (U) ___________________________ b6 -2 b7C -2

Receipt Given?: No

Holding Office: NEW HAVEN

Details: ___________________________ b6 -2 b7E -6

**UNCLASSIFIED**

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Sandy Hook-139

4-NH-2619946 Serial 23
FEDERAL BUREAU OF INVESTIGATION
Evidence Log

Event Title: (U)  

Date: 12/17/2012

Approved By: SSA

Drafted By: 

Case ID #: 4-NH-2619946  
Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim Firearms Act.  
OO:NH

Acquired By:  
on 12/14/2012

Acquired From: (U)

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

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Acquired On: 12/14/2012
Located By: 
Location Area: 
Specific Location: 

UNCLASSIFIED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Sandy Hook-141

4-NH-2619946 Serial 24
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Evidence Log

Event Title: (U) ___________________________ Date: 12/17/2012

Approved By: SSA ___________________________ b6 -1, 2
Drafted By: ___________________________ b7C -1, 2

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
O0: NH

Acquired By: ___________________________ on 12/14/2012
b7E -1

Acquired From: ___________________________ b6 -1, 2
b7C -1, 2

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

b6 -2
b7C -2

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Acquired On: 12/14/2012
Located By: ___________________________
Location Area: ___________________________
Specific Location: ___________________________

UNCLASSIFIED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Sandy Hook-143

4-NH-2619946 Serial 95
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Evidence Log

Event Title: (U) ___________________________ Date: 12/17/2012

Approved By: SSA ___________________________ b6 -1, 2

Drafted By: ___________________________ b7C -1, 2

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Acquired By: ___________________________ on 12/14/2012 b6 -1, 2

Acquired From: (U) ___________________________ b7C -1, 2

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

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<td></td>
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</tbody>
</table>

Acquired On: 12/14/2012
Located By: ___________________________ b6 -1, 2
Location Area: ___________________________ b7C -1, 2
Specific Location: ___________________________ b7E -6

UNCLASSIFIED

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Sandy Hook-145
FEDERAL BUREAU OF INVESTIGATION
Evidence Log

Event Title: (U) ___________________________ Date: 12/17/2012

Approved By: SSA ___________________________ b6 -1, 2
Drafted By: ___________________________ b7C -1, 2

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Acquired By: ________________ on 12/14/2012

Acquired From: (U) ___________________________ b6 -1, 2

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

Item Type | Description
--- | ---
(U) | 

Acquired On: 12/14/2012
Located By: ___________________________
Location Area: ___________________________
Specific Location: ___________________________
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Evidence Log

Event Title: (U) __________________________ Date: 12/17/2012

Approved By: SSA __________________________

Drafted By: __________________________

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO: NH

Acquired By: __________________________ on 12/14/2012

Acquired From: (U) __________________________

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

<table>
<thead>
<tr>
<th>Item Type</th>
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</table>

Acquired On: 12/14/2012
Located By: __________________________
Location Area: __________________________
Specific Location: __________________________

UNCLASSIFIED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Sandy Hook-149
FEDERAL BUREAU OF INVESTIGATION
Evidence Log

Event Title: (U) ____________________________ Date: 12/17/2012

Approved By: SSA ____________________________ 

Drafted By: ____________________________

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
00:NH

Acquired By: ____________________________ on 12/14/2012

Acquired From: (U) ____________________________

Receipt Given?: No

Holding Office: NEW HAVEN

Details: ____________________________

<table>
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<tr>
<th>Item Type</th>
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Acquired On: 12/14/2012

Located By: ____________________________

Location Area: ____________________________

Specific Location: ____________________________

UNCLASSIFIED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Sandy Hook-151
FEDERAL BUREAU OF INVESTIGATION
Evidence Log

Event Title: (U) Search Warrant Executed At

Date: 12/17/2012

Approved By: 

Drafted By: 

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
00:NH

Acquired By: 

On 12/15/2012

Acquired From: (U)
United States

Receipt Given?: Yes

Holding Office: NEW HAVEN

Details:

Evidence seized from
12/14 through 12/15/2012.

Item Type Description

UNCLASSIFIED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Sandy Hook-153
UNCLASSIFIED

Title: (U) Search Warrant Executed At

Re: 4-NH-2619946, 12/17/2012

Acquired On: 12/15/2012
Located By:
Other Locator:
Location Area: ROOM N
Specific Location:

Acquired On: 12/15/2012
Located By:
Other Locator:
Location Area: ROOM O
Specific Location:

Acquired On: 12/14/2012
Located By:
Other Locator:
Location Area: ROOM E
Specific Location:
UNCLASSIFIED

Title: (U) Search Warrant Executed At
Re: 4-NH-2619946, 12/17/2012

(U) O
Acquired On: 12/15/2012
Located By: 
Other Locator: 
Location Area: ROOM O
Specific Location:

(U) O
Acquired On: 12/14/2012
Located By: 
Other Locator: 
Location Area: ROOM E
Specific Location:

(U) O
Acquired On: 12/14/2012
Located By: 
Other Locator: 
Location Area: ROOM E
Specific Location:

(U) O
Acquired On: 12/14/2012
Located By: 
Other Locator: 
Location Area: ROOM E
Specific Location:
UNCLASSIFIED

Title: (U) Search Warrant Executed At
Re: 4-NH-2619946, 12/17/2012

Acquired On: 12/14/2012
Located By: 
Other Locator: 
Location Area: ROOM E
Specific Location: 

Acquired On: 12/14/2012
Located By: 
Other Locator: 
Location Area: ROOM E
Specific Location: 

Acquired On: 12/15/2012
Located By: 
Other Locator: 
Location Area: ROOM E
Specific Location: 

Acquired On: 12/15/2012
Located By: 
Other Locator: 
Location Area: ROOM E
Specific Location: 

UNCLASSIFIED

6
UNCLASSIFIED

Title: (U) Search Warrant Executed At
Re: 4-NH-2619946, 12/17/2012

Acquired On: 12/15/2012
Located By: 
Other Locator: 
Location Area: ROOM E
Specific Location: 

Acquired On: 12/15/2012
Located By: 
Other Locator: 
Location Area: ROOM E
Specific Location: 

Acquired On: 12/15/2012
Located By: 
Other Locator: 
Location Area: ROOM E
Specific Location: 

Acquired On: 12/15/2012
Located By: 
Other Locator: 
Location Area: ROOM E
Specific Location: 

UNCLASSIFIED
Title: (U) Search Warrant Executed At
Re: 4-NH-2619946, 12/17/2012

Acquired On: 12/15/2012
Located By: 
Other Locator: 
Location Area: ROOM E
Specific Location: 

+++

UNCLASSIFIED
UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION
Evidence Log

Event Title: Evidence from search

Date: 12/17/2012

Approved By: 

B6 -1, 2
B7C -1, 2
B7E -7

Drafted By: 

Case ID #: 4-NH-2619946
(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Acquired By: on 12/15/2012

Acquired From: 

B6 -1, 2
B7C -1, 2

Receipt Given?: Yes

Holding Office: NEW HAVEN

Details:
The purpose of this communication is to submit the following items of evidence to NH Evidence Control:

UNCLASSIFIED//FOUO

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Sandy Hook-161
Title: (U//FOUO) Evidence from search
Re: 4-NH-2619946, 12/17/2012

Item Type

(U//FOUO)

Description

Acquired On: 12/15/2012
Receipt Number: 28
Located By: 
Other Locator: 
Location Area: Room J and Room Q
Specific Location:

(U//FOUO)

Acquired On: 12/15/2012
Receipt Number: 29
Located By: 
Other Locator: 
Location Area: Room J
Specific Location:
Sandy Hook, Connecticut, 06482, was interviewed at his residence. After being advised of the identity of the interviewing Agents and the nature of the interview, provided the following information:

knew that the Lanza's were divorced. knew Adam Lanza.

never really saw the Lanza's. did not see or hear anything unusual on 12/14/2012.
known dividend

new sum (20)
known sum Lanzas

I did not see anything
Date of entry 12/17/2012

[Redacted]

Texas, cellular telephone number was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:

At the news of the shooting, he began doing his own research of the who he thought from the news was the shooter.

He looked up Facebook account and noticed that had changed his Facebook avatar on 12/08/12. The new photo was of a male wearing all black clothes and sunglasses found this suspicious because that was similar to what the shooter in CT was wearing.

There were a number of posts on Facebook page by . The comments said, "Looks like you're dressed like and assassin." thought he was referencing a violent video game also made to the "trench coat mafia" and the Columbine HS shooters final post said,"This can only turn out awesome."

"read between the lines" and believed may have had advance knowledge of the shootings could not access Facebook account, it had been locked out.

later found out that the shooter was not but had prior knowledge.

Investigation on 12/14/2012 at Houston, Texas, United States (Phone)

File # 4-NH-2619946 Date drafted 12/17/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Sandy Hook-165
Date of entry 12/17/2012

The residence address Sandy Hook, Connecticut, was interviewed at her residence by Special Agent (SA) and SA. After being advised of the identities of the interviewing Agents and the nature of the interview, provided the following information:

father, received a threatening phone call. SA examined the caller ID for the home telephone number, which showed calls on 12/16/2012, at 12:14pm, 12:16pm, and 12:20pm, from telephone number 646-843-7000, ICALLED INC. stated her father, answered the first call and an unknown male said in substance, "I'm Adam Lanza, I'm going to kill you." argued with the caller and ended the call. The unknown male called the second time and called a "faggot." hung up on the caller on the third call.

SA then called stated the caller on the first call stated, "I'm Adam Lanza and you are going to be dead." After arguing with the caller, the caller stated, "No, I'm really going to kill you." stated the caller did not have a noticeable accent.
12/16/12

646-843-7000
I calling

12:19 pm
12:14, 14, 12:10

answer
Adam, listen, I'm going to tell you.
I got this cell.
If you call, I'll hang up.

Home phone called

I'm AL and you are going to help.

No answer.
- no, I'm really going to tell you.
date of birth: residence
Sandy Hook, Connecticut, was interviewed at his residence. Also present during the interview was

After being advised of the identities of the interviewing Agents and the nature of the interview,____ and____ provided the following information:

_____ and____ have lived at______________ for the past____ years.

_____ and____ didn't know the LANZA family. They never had any interaction with the anyone in the LANZA family.____ and____ never saw any children at 36 Yogananda Street. The only activity they saw at 36 Yogananda Street was a lady arriving and departing in an automobile.

On December 14, 2012,____ was at home in the morning between 8:00am and 9:00am. She then left her residence and returned home around 9:30am.____ left home early in the morning and returned home at noon on December 14, 2012.

____ mentioned that he witnessed, four to five years ago, a kid dressed in all black walk up Yogananda Street to the bus stop and turned around and walked away.____ didn't know who the kid was or where he came from.
liver yes.

doesn't know anyone 36

never intended

never heard noise

They were kids dressed in black who walked to the bus stop in back - 3 1/2 yrs. ago I don't know

got home around noon

was home in morning 8:30 - 9:00 A.M. left

came back around 7:30 - 8:00 didn't hear gunshots

12/4/12

b6 - 5, 6

b7c - 5, 6

Sandy Hook-169
Special Agent (SA) and SA attempted to interview on 12/16/2012 at 5:10pm at his residence Sandy Hook, Connecticut, telephone number No one answered the door and no one answered the home telephone, which could be heard ringing in the house. There was no way to leave a voicemail.
No answer received.

b6 -5
b7c -5
date of birth (DOB) residence address

was interviewed in the driveway of his residence. After
being advised of the identities of the interviewing Agents and the nature
of the interview, provided the following information:

advised that he did not know the Lanza family. He never
heard other neighbors speak about the Lanza family did not
observe any suspicious activity in his neighborhood over the past few
weeks. The neighborhood has always been very quiet.

On the morning of December 14, 2012, was at work

advised

advised that he would be willing to cooperate further as it
was deemed necessary.
FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

_________ date of birth (DOB)_________ residence address_________

_________ Newtown, Connecticut, was interviewed at her residence. After

being advised of the identities of the interviewing Agents and the nature

of the interview provided the following information:

On December 16, 2012, an unidentified male left a voice message on

_________ answering machine at approximately 9:00am. The voicemail stated,

"this is ADAM LANZA, I'm going to kill you. hahaha."_________ accidentally

erased the voicemail message ________ did not receive any other threatening

phone calls on December 16th.

_________ advised ________ advised that she would be willing to cooperate further as it was

deeded necessary.

_________ ____________

Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person) ________

File # 4-NH-2619946 ____________ Date drafted 12/17/2012

by ____________ sandy Hook-174

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
got a call on land lin

this must be caller id

grand scam full scam run

just voice mail

english, clear - generic advert

"this is [person], fin. going to kill you. ha ha

accidently crossed

no other calls or hang-ups

high, canned sound (V-Tech)

AT&T
FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

______ date of birth ________ residence address ________

Newtown, Connecticut, home telephone number ________ was ________

interviewed at his residence. Also present during the interview were ________ date of birth ________ and ________ date of birth ________ After being advised of the identities of the interviewing Agents and the nature of the interview, the ________ family provided the following information:

The ________ family received a threatening telephone call between 9:00am and 10:00am on December 16, 2012. ________ a friend of ________ answered the telephone. The caller identified himself as ADAM LANZA and said "I'm going to kill you."

The ________ family received additional telephone calls on their residence land line. The unidentified male left two threatening voice messages. Administrative note:______ consented to the Agents recording the voice messages left by the unidentified caller. ________ recorded the voice messages with his Federal Bureau of Investigation (FBI) issued Blackberry. The recording will be preserved and maintained in the case file.

______ answered the telephone twice and spoke to the unidentified caller. The caller threatened to kill ________ family. ________ asked the caller some questions and the caller was responsive.

The ________ family received more than five threatening telephone calls on December 16, 2012. The caller spoke English. Each time, the caller identified himself as ADAM LANZA.

______ advised that he would be willing to cooperate further as it was deemed necessary.
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Request to interview [Redacted] Date: 12/18/2012

To: [Redacted]

From: NEW HAVEN
NH-7
Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) Lead to interview [Redacted] for the Newtown, CT school system.

Details:

At 9:40 AM on 14 December 2012, initial call-in to Newtown emergency services (911) was received from Sandy Hook Elementary School in Newtown, Connecticut, that shots had been fired within the school. The gunman, Adam P. Lanza, (DOB: 04/22/1992) shot out the windows at the front of the elementary school in order to gain access. Two law enforcement officers arrived during the shooting, at which time the suspect ducked into a classroom and shot himself. The shooter attended the school as a child, but no other relationship between Adam P. Lanza and Sandy Hook Elementary School has been established. There were a total of 28 dead, 20 children and 8 adults (seven at the school, including the gunman, and his mother at their 36 Yogananda Street residence).

UNCLASSIFIED

Sandy Hook-181

4-NH-2619946 Serial 40
In connection with the investigation into the attack on the Sandy Hook Elementary School on 12/14/2012, Connecticut State Police is requesting FBI assistance in interviewing a former [redacted] for the Newtown, CT school system. [Redacted] has been interviewed by numerous media outlets and claims extensive knowledge of the suspect, Adam Lanza.

UNCLASSIFIED

2

Sandy Hook-182
On December 17, 2012, _______ was contacted at his place of employment, _______. After being advised of the identity of the Agent, _______ was served with Federal Grand Jury subpoena number _______ issued by the United States District Court for the District of CT.

Investigation on 12/18/2012 at New London, Connecticut, United States (Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/18/2012

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UNITED STATES DISTRICT COURT
for the
District of Connecticut
SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (block if not applicable):

Date: ________________

CLERK OF COURT

December 15, 2012

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
1090 Lafayette Blvd, 10th Floor
Bridgewater, CT 06604

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St
New Haven, CT 06510

Sandy Hook-186
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) __/__/12.

☐ I served the subpoena by delivering a copy to the named person as follows:

☐ I returned the subpoena unexecuted because: ____________________________________________

I declare under penalty of perjury that this information is true.

Date: __/__/12

[Signature]

Special Agent

2 Union Plaza St, Ste 301, New London, CT 06320

Additional information regarding attempted service, etc:
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

To appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven, CT 06510

b3 - 1
b6 - 1, 4
b7c - 1, 4

Sandy Hook-191
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/15/12.

☑ I served the subpoena by delivering a copy to the named person as follows:
  via FedEx on (date) 12/17/12; or

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/17/12

[Handwritten address: 2 Union Plaza, Ste. 301, New London, CT 06320]

Printed name and title: Special Agent

Additional information regarding attempted service, etc:
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

You are commanded to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS
157 Church St, 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven CT 06510
PROOF OF SERVICE

This subpoena for (name of individual or organization) _______ was received by me on (date) 12/15/12.

☐ I served the subpoena by delivering a copy to the named person as follows: ____________ via FedEx on (date) 12/17/12; or

☐ I returned the subpoena unexecuted because: ____________________________________________________________________________

I declare under penalty of perjury that this information is true.

Date: 12/17/12

__________________________
Serving Agent

2 Union Plaza, Ste. 301 New London, CT 06320

Additional information regarding attempted service, etc:
FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[Redacted] (PROTECT IDENTITY), contacted the telephone number[Redacted] contacted the Newtown Command Post anonymously with information. A search of data bases revealed the above information being connected to the telephone number on which the anonymous call was made. Writer then telephonically contacted [Redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [Redacted] provided the following information:

[Redacted] confirmed his identity and address and provided his date of birth as [Redacted]

Investigation on 12/16/2012 at Newtown, Connecticut, United States (Phone)

File # 4-NH-2619946 Date drafted 12/18/2012

by [Redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
advised that he would be willing to cooperate further as it was deemed necessary.
Title: (U)  Date: 12/18/2012

From: NEW HAVEN  
NH-3  
Contact:  

Approved By:  

Drafted By:  

Case ID #: 4-NH-2619946  
(U) UNSUB(S)  
Sandy Hook Elementary School  
12 Dickinson St, Sandy Hook, CT-Victim  
Firearms Act.  
OO:NH

Synopsis: (U) To document Amtrak train ticket information related to in the case file.

Enclosure(s): Enclosed are the following items:
1. (U) Amtrak Tickets for

Details:

On 12/17/2012, Amtrak Police Department, Rail Security Team, NJTTF, telephone advised that

UNCLASSIFIED
The following are the results of a neighborhood canvass conducted in conjunction with captioned investigation. The canvass occurred on December 14, 2012. The addresses covered in this summary of the canvass were homes number and Newton, Connecticut:

would not know any of the residents at 36 Yogananda Street even if they saw pictures of them. The have lived in their home since

They did not see or hear anything unusual in their neighborhood for the past several days, including today.

frequently walks the neighborhood and has noticed that the residents of 36 Yogananda Street always have many empty bottles of bottled water out on the street in their recycling when it is collected each week. She never saw anyone outside house number thirty-six on her walks.

The telephone number for the home is

There was no response to Agents knocking on the door and ringing the doorbell of this address. It appeared that there was no one home.
male, date of birth was interviewed at his residence, located at Sandy Hook, Connecticut, by the undersigned agents. Also interviewed was female, date of birth. Their home telephone number is and cellular telephone number is After being advised of the identities of the interviewing Agents and the nature of the interview, and provided the following information:

and have lived in this house for approximately years.

Neither nor knew NANCY LANZA (NANCY) very well. NANCY never made an effort to introduce herself to and had heard that the couple living at 36 Yogananda Street were getting a divorce. They did not know NANCY's former husband well, either.

and weren't even sure of NANCY's last name until they heard it mentioned on news reports earlier today. They thought that NANCY had one son, but learned through the news reports that she had another son living in another State. and were unaware of the violence that had been inflicted upon NANCY until they heard about it on the news.

At approximately 10:00 a.m. today, while was at work, the Newtown Police Department told she had to evacuate her residence immediately. did as she was instructed by the police, and only returned to her home in the early evening. date of birth residing at was with when this happened, but has since returned to his residence. Neither nor thought that would know any more about the LANZA family than they did.
date of birth (DOB) residence address telephone number

was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:

advised that stated on his Facebook page that ADAM LANZA and were his heroes. thought that was friends with the Lanza brothers on Facebook. also observed a Facebook conversation between and another individual on Facebook. In the conversation told the individual that he was moving to Canada and that if everything would have worked out, they would have made a lot of money. was not certain if those statements were related to the Lanza brothers. eventually removed those comments from his Facebook wall also had a picture of on his Facebook page. thought that lived in Connecticut at one time, but she was not certain. has never met in person, but she believed that he currently resided in Indiana.

advised that she would be willing to cooperate further as it was deemed necessary.
After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:

Worcester rifle range to shoot Adam's two rifles.

Adam's schooling which began at Sandy Hook Elementary School for grades K-4th. Adam then moved onto Newtown Middle School for grades 5th-7th. Around 7th grade Adam moved to St. Mary's Catholic School. Once completing middle school Adam moved onto Newtown High School where he completed 9th grade and then Nancy thought it was best to remove Adam from school and home school him through graduation. Around Adam's 6th grade he was diagnosed with Asperger's and a great deal of school and societal stresses started to present and was the reason why he moved to St. Mary's Catholic School. Adam was bullied, but not excessively, for his social awkwardness and his physical gate, both results of his disease. Adam continued in school until his 9th grade year when stresses over papers, classes, pressure from grades and
dealing with his disease he finally was removed from school. Adam never completely accepted that he had a disease and therefore never took any of his medication he was prescribed. Adam was in complete denial of his disease from diagnosis and therefore was not on disability because of this denial.

Adam was a member of the tech club, but never was able to maintain any of the relationship he established there. Adam never had got in trouble in school or with the police nor demonstrate any violent tendencies as far as knew when it came to harming animals, or getting into fights.

November 2012 Nancy to chip in for buying Adam a computer or parts for a computer for Adam to build himself. summarizes the reason why Nancy wanted to do this as Adam has become shut in and he hasn’t gone anywhere in 3 months, his battery in his car is dead because it’s been sitting there so long. could tell that Nancy was worried about Adam.

Adam’s hobbies would vary over the course of time since he would find one interest and then not care about it every few months. Some of Adam’s hobbies included building computers, online gaming, and writing, poetry, hiking, and shooting. Some of the walks Adam would take would be around Sandy Hook Elementary School. Adam loved this school and liked to visit. took Adam to the range once or twice. only knew of Adam having two rifles, one black single barrel shotgun and one black large caliber rifle. never knew that Adam owned any pistols or any other rifles, but does remember Nancy taking Adam to pistol safety courses so he could fire a pistol at the local range. did not know how or why Adam became involved in firearms as a hobby.

never knew Adam to have any interest in social media such as Facebook, Myspace, forums, or anything of the same gave the one email address he knew of Adam’s as blarvink@gmail.com. also stated that this blarvink user name was what Adam used on all of his online gaming community account. believed Adam played mostly fantasy role playing games, but couldn’t remember any of their names.

Adam had a cell phone but would never use it would attempt to call him on it, but it would only go to voice mail so he would mainly just email Adam when he would try to reach him. The number had for Adam in
his cell phone was 203-364-9879.

Nancy would take care of all of Adam’s needs. She would shop for him, cook him food, do his laundry, and other household chores. However, she never cleaned his room, nor was allowed in his room. Adam’s room was his personal space that no one else was allowed into. Also mentioned that Adam would sometimes sleep on the floor, or sleep without pillows and some other strange behaviors and Nancy just accepted as part of the disease said Adam never appreciated what Nancy did for him.
FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

Date of birth (DOB) residing at Cell was interviewed at

On 12/14/2012 left his residence for work at approximately 8:50am. purchased coffee at a Dunkin Donuts with his Bank of America Credit Card and arrived at his office at approximately 9:45am.

Investigation on 12/14/2012 at United States (In Person)

File # 4-NH-2619946 Date drafted 12/18/2012

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Sandy Hook-211
ADAM was diagnosed with Ashberger’s Syndrome, a form of autism, in approximately the 8th grade. He left high school in either the 9th or 10th grade, and essentially became a “recluse”, shutting himself in his bedroom, playing video games all day. He attended a few courses at Western Connecticut State University, but never attended full time.

Stated that ADAM has no friends, no associates, no girlfriend, but is very “computer savvy”, and spends most of his time on his computer. At some point ADAM worked briefly at a computer repair shop in Newtown, but never held any other job, including summer work while still in school.

ADAM became very interested in firearms, and at one point considered joining the military. ADAM enjoyed target shooting,

ADAM and NANCY owned at least four guns; a black AR-15 semi-automatic
.223 rifle, a Lee Enfield .308 rifle, a "semi-automatic" shotgun and a .45cal pistol believed all the weapons had been legally purchased by NANCY, and were registered in her name, but that ADAM actually owned the AR-15, and that all the weapons were kept in a gun safe in ADAM's bedroom closet.

advised that ADAM had taken an NRA safety certification course that allowed him to fire the .45cal pistol at the Danbury range, and that to his knowledge ADAM was able to purchase all his ammunition legally.

advised that ADAM and NANCY had a "close relationship", and as he had no outside friends, she became the only person ADAM would talk to. Although ADAM spent the majority of his time playing video games, they were non-violent games. His favorite was Super Mario Brothers. Although he often became frustrated at not being able to "express himself", ADAM never became violent. He never used drugs or alcohol, and actually "hated the thought of it". could provide no explanation or motive for ADAM's actions.
FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

Date of birth (DOB) residence address Sandy Hook, Connecticut, was interviewed at his residence. Also present at the interview was

DOB After being advised of the identities of the interviewing Agents and the nature of the interview, and provided the following information:

and advised they did not know the residents who lived at 36 Yogananda Street, Sandy Hook, Connecticut. and moved to their current residence in Since that time, they have not had any interactions with the family residing at 36 Yogananda Street.

and were not home on the morning of December 14, 2012. They did not notice any suspicious activity in their neighborhood within the past few weeks.

and advised that they would be willing to cooperate further as it was deemed necessary.

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Sandy Hook-214
was e want.
se was not e home

Did know the family

Maid care

did not care when I went in

Brig out of the ordwy

even with Mrs Jones
Title: (U) Information

From: NEW HAVEN
    NH-3

Date: 12/17/2012

Contact: 

Approved By: 

Drafted By: 

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.

Synopsis: (U) To document information in case file.

Details:

On 12/14/2012, 

telephone number advised

UNCLASSIFIED

Sandy Hook-216
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Information Date: 12/17/2012

From: NEW HAVEN
NH-3
Contact: 

b6 -1, 2
b7C -1, 2

Approved By: 

Drafted By: 

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) To document information in the case file.

On 12/14/2012, writer met with provided the below listed information

b6 -2, 6
b7C -2, 6

b6 -2
b7C -2

UNCLASSIFIED

Sandy Hook-217

4-NH-2619946 Serial 53
advised that records associated with could be released with a subpoena requesting this information.
FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Agency Checks

Date: 12/17/2012

From: NEW HAVEN
NH-3

Contact:

Approved By: 

b6 -1

b7C -1

Drafted By: 

Case ID #: 4-NH-2619946
(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) To document agency checks in case file.

Details:

(U) NJTTF reports

Sandy Hook-219

4-NH-2619946 Serial 54
UNCLASSIFIED

Title: (U) Agency Checks
Re: 4-NH-2619946, 12/17/2012

UNCLASSIFIED
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER

Date: 12/17/2012

Title: (U) 12/15/12 Preservation letter to

Approved By: 

Drafted By: 

Case ID #: 4-NH-2619946
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
00:NH

Synopsis: (U) 12/15/12 Preservation letter to 

UNCLASSIFIED

Sandy Hook-222

4-NH-2619946 Serial 55
To
ATTN: 

Fax

From
Assistant United States Attorney

Voice

Fax

Date December 15, 2012
Pages  3, including this page

Subject Preservation letter under 18 U.S.C. § 2703(f)
Re: Request for Preservation of Records

Dear [Name]

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following screen names pending further legal process:

I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to [Screen Names], or otherwise alert any user of the [Screen Names] as to your actions to preserve the information described below, please contact me as soon as possible and before taking action.

I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media, if available:
If you have questions regarding this request, please call me at

Sincerely,

David B. Fein
UNITED STATES ATTORNEY

Assistant United States Attorney
FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER

Date: 12/17/2012

Title: (U) 12/15/12 Preservation letter to

Approved By:

Drafted By:

Case ID #: 4-NH-2619946  (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) 12/15/12 Preservation letter to

UNCLASSIFIED
December 15, 2012

VIA FACSIMILE

Re: Preservation Letter

Dear Sir or Madam:

You are hereby requested to preserve, under the provisions of Title 18, United States Code, Section 2703(f)(1), all communications, records, and other evidence in your possession including records stored on backup media, associated with

You are requested not to disclose the existence of this request or its contents to the subscribers or to any other person; other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service or otherwise might alert any user of as to your actions to preserve the information described below, please contact me as soon as possible before taking action.
I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media if available:

If you have questions regarding this request, please call me at [redacted] Thank you for your assistance in this matter.

Very truly yours,

DAVID B. FEIN
UNITED STATES ATTORNEY

[redacted]
ASSISTANT UNITED STATES ATTORNEY
FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER

Title: (U) 12/14/12 Preservation letter to

Approved By: b3 -1

Drafted By: b6 -1

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.

Synopsis: (U) A 12/14/12 preservation letter to prior to legal
process: b3 -1

UNCLASSIFIED

Sandy Hook-229

4-NH-2619946 Serial 57
To

Fax

From
Assistant United States Attorney

Voice

Fax

Date December 14, 2012

Pages 3, including this page

Subject Preservation letter under 18 U.S.C. § 2703(f)
Re: Request for Preservation of Records

December 14, 2012

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following:

I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to [redacted] or otherwise alert any user of [redacted] as to your actions to preserve the information described below, please contact me as soon as possible and before taking action.

I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media, if available:

Sandy Hook-231
If you have questions regarding this request, please call me at

Sincerely,

David B. Fein
UNITED STATES ATTORNEY

Assistant United States Attorney
Title: (U) Preservation Letter to

Approved By: 

Drafted By: 

Case ID #: 4-NH-2619946
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) A letter issued 12/14/2012 requesting preservation of

Sandy Hook-233
To
ATTN: 

Fax

From
Assistant United States Attorney

Voice

Fax

Date December 14, 2012

Pages 3, including this page

Subject Preservation letter under 18 U.S.C. § 2703(f)
Re: Request for Preservation of Records

Dear [Blank]

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following email account(s) pending further legal process:

[Blank]

I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service or otherwise alert any user of [Blank] as to your actions to preserve the information described below, please contact me as soon as possible and before taking action.

I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media, if available:

[Blank]
If you have questions regarding this request, please call me at ______.

Sincerely,

David B. Fein  
UNITED STATES ATTORNEY

______________________________  
Assistant United States Attorney
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER

Date: 12/17/2012

Title: (U) Preservation Letter:

Approved By: ___

Drafted By: ___

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) A 12/17/2012 request for the preservation of

UNCLASSIFIED

Sandy Hook-237

4-NH-2619946 Serial 59
December 17, 2012

U.S. Department of Justice
United States Attorney
Connecticut

157 Church St., 23rd floor
New Haven, Connecticut 06510
PHONE: 203.821.3706
FAX: 203.773.5373

Re: Request for Preservation of Records

Dear [Redacted]

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding [Redacted].

Specifically, please preserve, for a period of 90 days, the contents of any communication or file related to [Redacted]. This request applies to records whether in electronic or other form, including information stored on backup media, if available.

Sincerely,

David B. Fein
UNITED STATES ATTORNEY

[Redacted]

Assistant United States Attorney
FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER
Date: 12/17/2012

Title: (U) Preservation letter:

Approved By: 

Drafted By: 

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.

Synopsis: (U) A 12/17/12 request for the preservation of

UNCLASSIFIED

Sandy Hook-239
December 17, 2012

Re: Request for Preservation of Records

Dear [Name]

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of

Specifically, please preserve, for a period of 90 days, the contents of any communication or file related to

This request applies to records whether in electronic or other form, including information stored on backup media, if available.

Sincerely,

David B. Fein
UNITED STATES ATTORNEY

Assistant United States Attorney
SENSITIVE PATIENT MEDICAL INFORMATION
Maintain and use only if necessary for official duties and disseminate only to persons with a need to know; safeguard and protect from inadvertent disclosure.

was interviewed telephonically at After being advised of the identity of the interviewing Agent, SA and the nature of the interview provided the following information:

contacted the FBI out of concern following her interview of a patient on Saturday, December 15th, 2012.

he ranted that he was going to kill the and then kill himself.

did not know if has access to weapons, ammunition or any other material which would assist him in carrying out his threat. believes it is her duty to bring this to the FBI’s attention because it was her understanding that was planning on returning to Connecticut for Christmas. It was her opinion fascination with the Sandy Hook school shooting would escalate if he were to return to Connecticut stated that she was uncomfortable enough that if were to be released, she believed should be watched by law enforcement.

Investigation on 12/17/2012 at New Haven, Connecticut, United States (Phone)

File #  4-NH-2619946 Date drafted 12/17/2012

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Interview of _______________________, on 12/17/2012.

[Administrative Note: Public source checks linked to an address at _______________________, also listed at _______________________.]

Continuation of FD-302 of _______________________.
FEDERAL BUREAU OF INVESTIGATION

Date of entry: 12/18/2012

---

date of birth: ____________
cell# ____________ was interviewed at ____________

After being advised of the identity of the interviewing Agent
and the nature of the interview, provided the following
information:

---

Investigation on 12/14/2012 at ____________ United States (In Person)

File # 4-NH-2619946 Date drafted 12/15/2012

by ____________ b6 -1, 2

b7c -1, 2

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Sandy Hook-244
Danbury Hospital, 24 Hospital Avenue, Danbury, Connecticut, 06810, telephone number was interviewed. After the undersigned agent identified himself and the nature of the interview, provided the following information:

On Monday, December 17, 2012, attended a memorial service at Danbury Hospital for one of the child victim's of the Sandy Hook Elementary School shootings. The service was being held in the hospital's auditorium for employees only. A short time after the conclusion of the service was still in the auditorium with was confronted by a white male, approximately 60 years-old, who told that his name was

was not invited to the closed memorial service. When asked why he was there told him, among other things, that he had an "intelligence background" with "special clearance" and that he had been brought into the Sandy Hook Elementary School as a consultant after the shootings.

was agitated

also handed a business card to The business card had printed on it only the name, the telephone number, and the e-mail address,

is not sure how entered the hospital. Another employee of the hospital approached and and told that he was needed elsewhere walked away eventually left the auditorium and the hospital.

Investigation on 12/17/2012 at Danbury, Connecticut, United States (Phone)

File # 4-NH-2619946

by

Date drafted 12/18/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is returned to your agency; it and its contents are not to be distributed outside your agency.
can be further described as:
Uninvited

I showed up at memorial service.

I was at Sandy Hook School. Special event.

I have an intelligence background.

I met him in the hospital.

Business card.
At approximately 8:48 p.m. on 12/14/2012, Supervisory Special Agent (SSA) [name redacted] of the Federal Bureau of Investigation (FBI) telephonically contacted [name redacted] at [number redacted] (Note: [name redacted] had provided contact information to a Special Agent with [name redacted]).

At approximately 9:10 p.m., [name redacted] met SSA [name redacted].

Investigation on 12/14/2012 at United States (In Person)

File # 4-NH-2619946 Date drafted 12/18/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Sandy Hook-259
date of birth (DOB): [ ] and [ ]

were interviewed jointly at their residence located at [ ]
Newtown, Connecticut, telephone: [ ]

After being advised of the identity of the interviewing agents and the nature of the interview, the [ ] family provided the following information:

On 12/16/2012, the [ ] family received four (4) telephone calls from telephone number (676)-843-7000. The first call occurred at approximately 9:30 a.m. (EST). [ ] stated she answered the telephone with "hello", heard two clicks, and then heard a male voice state, "This is Adam Lanza. I'm going to kill you." [ ] hung up the telephone.

After the first call, the [ ] family received three (3) more telephone calls from the same number with the last one occurring at approximately 11:22 a.m. (EST). Of the three other calls, the caller left two (2) threatening messages that were recorded by the [ ] voicemail account. [ ] provided that she deleted the two threatening messages from the family's voicemail account. [ ] reported the threatening calls to the authorities.

[ ] described the two threatening messages on the family's voicemail account. [ ] stated that the first voicemail sounded like a computerized voice which stated, "This is Adam Lanza. You're going to be dead by tomorrow."

[ ] then provided that the voice on the second voicemail message sounded to be male, "Deep and raspy", and later categorized it as younger voice with no accent, and it sounded "freaky". [ ] furthered that the second voicemail contained a similar threat as the first voicemail but provided more details. According to [ ], the second voicemail repeated that the caller was Adam Lanza, that "I'm going to fucking kill you", and "I'm going to shoot you in the face with a shotgun".

[ ] provided that he worked [ ]

Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/18/2012

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Sandy Hook-260
provided she was

On the same date the family received the threatening phone calls, five other families received similar threatening phone calls from the telephone number (676)-843-7000. After providing the family with names of the other families who received the threatening calls, the family provided they did not know any of the other families.

provided that the family's telephone number is listed in the telephone book.
First call - 9:20 am
Last call - 11:27 am

11:00

http://www.airnow.gov

2 Voices

Computer generated

(Freely)

Click click. Hello. This is Adam. I'm going to kill you.

She hung up.

Called back.

I'm going to kill you.

2:36

Raspberry

Male - 12 accent - Younger

Voice detail: I'm going to shoot you in the face.

Freely
FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

Date of birth (DOB): and DOB:

were interviewed at their residence of Newtown, Connecticut, telephone: Also present for the interview was friend DOB: After being advised of the identity of the interviewing Agents and the nature of the interview and provided the following information:

On 12/16/2012, at approximately 9:24 a.m. (EST), the family received a telephone call on their home number From telephone number (676)-873-7000. answered the telephone. After said "hello" twice, heard a click and then a male voice stated "I'm Adam Lanza" hung up the phone described the male voice as "creepy and young".

At approximately 9:25 a.m. (EST), the caller called the telephone number a second time but let the call go to the voicemail account. The caller left the following message on the voicemail account:

"(Sound of a toilet flushing then a pause) This is Adam Lanza. I'm going to fucking kill you. You're dead. You're dead. Do you hear me? You're fucking dead." (Hang-up)

provided that she listened to the voicemail as described above soon after told her about the first call. then contacted the authorities.

Prior to playing the voicemail for interviewing Agents, requested that and leave the room as she did not want either of them to hear the message then played the voicemail for the interviewing agents twice. Special Agent was able to make a copy of the recording with an application on his blackberry. An electronic copy of the recording is attached to this communication.

At approximately 11:23 a.m. (EST), the Caller Identification system (Caller ID) provided the family received a third call from the same number as listed above but no message was left stated no

Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/18/2012

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Sandy Hook-263

4-NH-2619946 Serial 660
one was at the residence at the time of the third call.

further provided that the Caller ID showed that the telephone number (646)-843-7000 belonged to "iCall Inc."

worked since

is

Neither nor the older daughter were at the residence during the interview or when the threatening telephone calls were placed to the home.

On the same date, five other families received similar threatening telephone calls from telephone number (676)-873-7000. After interviewing agents provided the names of the other families to and and provided that neither of them knew the other families.

stated that the family's telephone number is listed in the telephone book.
9:24 a.m. - Home

9:36 a.m. - 12/14/12

11:23 a.m. - Not home

Oldest Daughter

b6 - 7
b7c - 7

Hello (voice)

Male - This is Adam Lanza - hung up

Creepy young

2nd Voice mail

Caller Voice mail - Fucking

Tobias - This is Adam Lanza - I'm going to fucking kill you. You're dead. Your debt is paid. Do you hear me? You're fucking dead.

Hung up.

Sandy Hook-265
UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U)  

Date: 12/18/2012 b7E -6, 7

To:  

From: NEW HAVEN 
NH-9 
Contact: b6 -1 
b7C -1 

Approved By: A/SSA  

Drafted By:  

Case ID #: 4-NH-2619946  
(U) UNSUB(S) 
Sandy Hook Elementary School 
12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. 
OO:NH 
(U//FOUO) b7A -1 
b7E -4, 6, 7

Synopsis: (U) Request for  

Reference: 4-NH-2619946 Serial 1 

Enclosure(s): Enclosed are the following items: 
1. (U) Copy of CT State Search Warrant 

Details:

New Haven Division is cooperating with the Connecticut State Police (CSP) in the investigation of a mass shooting at Sandy Hook Elementary School, 12 Dickinson St, Sandy Hook, CT, on 12/14/2012. (See referenced serial for additional details regarding case background.)

UNCLASSIFIED//FOUO

Sandy Hook-266

4-NH-2619946 Serial 1
During the investigation, CSP recovered a 500 GB Seagate Barracuda ST3500320AS hard drive, S/N 9QM34ZA8, from 36 Yogananda Street, Sandy Hook, CT, the home of suspect Adam Lanza. The drive has been opened and significantly damaged by force trauma as well as by being scratched with an implement.

New Haven is requesting assistance.

As this is a matter of national attention, it is of high priority. However, NH understands that the techniques involved will be very time-intensive. Therefore, no deadline is identified, but as rapid a response as is possible under the circumstances is requested.

The New Haven POC for this issue is [redacted]. He can be reached at [redacted] (desk), or [redacted] (cell).
SEARCH AND SEIZURE WARRANT

The foregoing Affidavit and Application for Search and Seizure Warrant having been presented to and been considered by the undersigned, a Judge of the Superior Court or a Judge Trial Referee, and the foregoing Affidavit having been subscribed and sworn to by the affiant(s) before me at the time it was presented, the undersigned (a) is satisfied therewith that grounds exist for said application, and (b) finds that said affidavit establishes grounds and probable cause for the undersigned to issue this Search and Seizure Warrant, such probable cause being the following. From said affidavit, the undersigned finds that there is probable cause for the undersigned to believe that the property described in the foregoing affidavit and application is within or upon the person, if any, named or described in the foregoing affidavit and application, or the place or thing, if any, described in the foregoing affidavit and application, under the conditions and circumstances set forth in the foregoing affidavit and application, and that, therefore, a Search and Seizure warrant should issue for said property.

NOW THEREFORE, by authority of the State of Connecticut, I hereby command any Police Officer of a regularly organized police department, any State Police Officer, any Inspector in the Division of Criminal Justice, or any conservation officer, special conservation officer or patrol officer acting pursuant to C.G.S. § 26-6 to whom these presents shall come within ten days after the date of this warrant to enter into or upon and search the place or thing described in the foregoing affidavit and application, or search the person described in the foregoing affidavit and application or both, to wit:

The residence of Nancy and Adam Lanza, 36 Yogananda Street in Sandy Hook, CT. The residence is a 2 story colonial style structure, with an attached two car garage. The house is pale yellow with dark green shutters and a dark green front door. The full address, 36 Yogananda Street is listed on the mailbox located in front of the house.

for the property described in the foregoing affidavit and application, to wit:

Computers (including gaming devices and cellular telephones), zip disks, CD's, CDRs, DVD's, and other electronic storage media because: (1) The objects themselves may be instrumentalities, fruits, or evidence of a crime and (2) The objects may have been used to collect and store information about crimes in the form of electronic "data" (as defined by Connecticut General Statutes 53a-250(8)). Such data may include image files, video files, text files, or other electronically stored documents. Connecticut General Statutes define a "computer" as a programmable, electronic device capable of accepting and processing data, such as a gaming console, cellular telephone, and other similar devices.

☐ submit the property described in the foregoing affidavit and application to laboratory analysis and examination

Department of Public Safety Computer and Electronics Unit (278 Colony St in Meriden, CT) and/or other recognized and accredited forensic science laboratory for forensic examination and review.

and upon finding said property to seize the same, take and keep it in custody until the further order of the court, and with reasonable promptness make due return of the said property seized.

☐ The foregoing request that the judge or judge trial referee dispense with the requirement of C.G.S. § 54-33c that a copy of the warrant application and affidavit(s) in support of the warrant be given to the owner, occupant or person named therein and that the affidavit in support of such request also be included in such nondelivery is hereby:

☐ GRANTED for a period of NOT TO EXCEED 2 WEEKS BEYOND DATE WARRANT IS EXECUTED

☐ "Dec. 28, 2012"

This order, or any extension thereof, dispensing with said requirement shall not limit disclosure of such application and affidavits to the attorney for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arrangement the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosure.

☐ DENIED

☐ Service of this Search Warrant upon the customer whose financial records are being sought is hereby waived, pursuant to C.G.S. § 36b-42 (a)

NOTE: AFFIANT'S OATH MUST BE TAKEN PRIOR TO JUDGE / JUDGE TRIAL REFEREE SIGNING BELOW

(This is page 7 of a 8 page Affidavit and Application.)

Signed at Newtown, Connecticut, on: ______

[Signature]

Print name of Affiant Initial(s)

[Print name of Affiant Initial(s)]

\[\text{Sandy Hook-268}\]
date of birth (DOB) was interviewed at which is the office of his attorney, employed by.
Immediately prior to the interview, stated he was willing to answer questions and assist in the investigation.
was going to be present during the interview.
the interview began with and the two listed FBI Special Agents. After being advised of the identity of the interviewing Special Agents, provided the following information:

stated that, on the evening of 12/11/2012, he went straight from work to his residence.
stated ADAM LANZA had Asperger's Syndrome, which limited ADAM LANZA's ability to communicate well.
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Evidence Log

Event Title: (U) Acquisition of_________ Date: 12/15/2012

To: ________________________________________

Approved By: SSA__________________________

Drafted By: _________________________________

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Acquired By: _______________________________ on 12/14/2012

Acquired From: (U)__________________________

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

On 12/14/2012, a Federal Grand Jury subpoena was served on__________

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Title: (U) Acquisition of

Re: 4-NH-2619946, 12/15/2012

provided this information and subpoena return

Item Type | Description
-----------|-------------
(U)        |             

Acquired On: 12/14/2012
Located By: 
Other Locator:
Location Area:
Specific Location:
On 12/14/2012, SA and SA conducted a search of .

The search was conducted after consent was provided by way of a FD-26 Consent to Search form signed by .

Also present during the search was .

During the search, the following items were found:

Each of the above items were photocopied and released to the FBI by .

The original documents were placed back in their original locations upon being photocopied.

Enclosed with this document are the signed FD-26, photocopies of the aforementioned items, and a signed FD-597 Receipt.

Investigation on 12/14/2012 at United States (In Person)
File # 4-NH-2619946

by

Date drafted 12/15/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:
   (Specify the room(s), place(s), section(s) to be searched)

2. I have been advised of my right to refuse consent.

3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.

   14 DEC 12
   Date

   Witness

   b6 -1, 5
   b7c -1, 5
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 4-NH-2609946

On (date) 12/14/12

item(s) listed below were:

☑ Received From

☐ Returned To

☐ Released To

☐ Seized

(Name) __________

(Street Address)

(City) __________

Description of Item(s): Photocopies of

Received By: __________

Received From: __________
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136

Total Deleted Page(s) = 138
Page 4 ~ b3 - 1; b6 - 4; b7C - 4;
Page 5 ~ b3 - 1; b6 - 4; b7C - 4;
Page 7 ~ Duplicate;
Page 9 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 10 ~ b3 - 1; b6 - 4; b7C - 4;
Page 12 ~ Duplicate;
Page 14 ~ b3 - 1; b6 - 4; b7C - 4;
Page 15 ~ b3 - 1; b6 - 4; b7C - 4;
Page 17 ~ Duplicate;
Page 18 ~ b3 - 1; b6 - 4; b7C - 4;
Page 19 ~ b3 - 1; b6 - 4; b7C - 4;
Page 21 ~ Duplicate;
Page 23 ~ b3 - 1; b6 - 4; b7C - 4;
Page 24 ~ b3 - 1; b6 - 4; b7C - 4;
Page 26 ~ Duplicate;
Page 28 ~ b3 - 1; b6 - 4; b7C - 4;
Page 29 ~ b3 - 1; b6 - 4; b7C - 4;
Page 31 ~ Duplicate;
Page 33 ~ b3 - 1; b6 - 4; b7C - 4;
Page 34 ~ b3 - 1; b6 - 4; b7C - 4;
Page 36 ~ Duplicate;
Page 38 ~ b3 - 1; b6 - 4; b7C - 4;
Page 39 ~ b3 - 1; b6 - 4; b7C - 4;
Page 41 ~ Duplicate;
Page 44 ~ Duplicate;
Page 46 ~ b3 - 1; b6 - 4; b7C - 4;
Page 47 ~ b3 - 1; b6 - 4; b7C - 4;
Page 49 ~ Duplicate;
Page 51 ~ b3 - 1; b6 - 4; b7C - 4;
Page 52 ~ b3 - 1; b6 - 4; b7C - 4;
Page 54 ~ Duplicate;
Page 56 ~ b3 - 1; b6 - 4; b7C - 4;
Page 57 ~ b3 - 1; b6 - 4; b7C - 4;
Page 59 ~ Duplicate;
Page 61 ~ b3 - 1; b6 - 4; b7C - 4;
Page 62 ~ b3 - 1; b6 - 4; b7C - 4;
Page 64 ~ Duplicate;
Page 66 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 72 ~ b3 - 1; b6 - 1, 4, 5; b7C - 1, 4, 5;
Page 73 ~ b3 - 1;
Page 74 ~ b3 - 1;
Page 75 ~ b3 - 1;
Page 76 ~ b3 - 1;
Page 77 ~ b3 - 1;
Page 78 ~ b3 - 1;
Page 89 ~ b3 - 1; b6 - 4; b7C - 4;
Page 90 ~ b3 - 1; b6 - 4; b7C - 4;
Page 96 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER

Title: (U) FGJ Subpoena to

Approved By: 

Drafted By: 

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) 12/14/2012 FGJ Subpoena to
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: ____________________________

ED to appear in this United States district court at the time, date, and place shown below to testify before the court’s grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
        141 Church Street
        New Haven, CT 06510

Date and Time: ____________________________

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA ____________________________
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date:

FBI ____________________________
600 State St.
New Haven CT 06510

b3 -1

b6 -1, 4

b7C -1, 4
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617                                                     Date: 12/17/2012

Title: (U) FGJ Subpoena to

Approved By:                                                   b3 -1
b6 -1
b7C -1

Drafted By:

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) 12/14/2012 FGJ Subpoena to

UNCLASSIFIED

Sandy Hook-291

4-NH-2619946-GJ
 SERIAL 2
United States District Court
for the
District of Connecticut

Subpoena to Testify Before a Grand Jury

To:

You are commanded to appear in this United States district court at the time, date, and place shown below to testify before the court’s grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

December 14, 2012

Date: ____________________________

Clerk of Court

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven CT 06510

Sandy Hook-294
FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617
Date: 12/17/2012

Title: (U) 12/14/12 FGJ Subpoena to

Approved By:

Drafted By:

Case ID #: 4-NH-2619946-GJ  (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL – DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) 12/14/12 FGJ Subpoena to

UNCLASSIFIED
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

You are commanded to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS
157 Church St, 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven CT 06510
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 14, 2012

CLERK OF COURT

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:
FBI S/A
600 State St.
New Haven, CT 06510

Sandy Hook-303
Form Type: FD-617  
Date: 12/17/2012

Title: (U) FGJ subpoena to

Approved By: 

Drafted By: 

Case ID #: 4-NH-2619946-GJ  (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL – DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena issued to on 12/14/12 for

UNCLASSIFIED

Sandy Hook-305

4-NH-2619946-GJ
SERIAL 4
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [Name and address]

You are requested to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven, CT 06510
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617
Date: 12/17/2012

Title: (U) FGJ Subpoena to

Approved By:

Drafted By:

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ subpoena issued to on 4/14/12 for

UNCLASSIFIED

Sandy Hook-310
4-NH-2619946-GJ
Serial 5
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: 

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
        141 Church Street
        New Haven, CT 06510

Date and Time: 

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A
600 State St.
New Haven CT 06510

Sandy Hook-313
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A 12/14/2012 FGJ Subpoena issued to
**UNITED STATES DISTRICT COURT**
for the
District of Connecticut

**SUBPOENA TO TESTIFY BEFORE A GRAND JURY**

To: [Name]

You are required to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

**Place:**
United States Courthouse
141 Church Street
New Haven, CT 06510

**Date and Time:**

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

**Date:** December 14, 2012

**CLERK OF COURT**

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

**AUSA**
157 Church St., 23rd floor
New Haven, CT 06510

**Personal appearance is not required if documents are provided on or before the appearance date to:**
FBI S/A
600 State St.
New Haven CT 06510
FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617. Date: 12/17/2012

Title: (U) FGJ Subpoena to

Approved By: b3 -1

Drafted By: b6 -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena dated 12/14/2012 issued to

UNCLASSIFIED

Sandy Hook-320

4-NH-2619946-GJ
SERIAL 7
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [Blank]

REQUESED to appear in this United States district court at the time, date, and place shown
below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court
officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not
applicable):

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who
requests this subpoena, are:

AUSA [Blank]
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance
date to: FBI S/A [Blank]
600 State St.
New Haven, CT 06510
**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** FD-617

**Date:** 12/17/2012

**Title:** (U) FGJ Subpoen to [Redacted]  

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

**Case ID #:** 4-NH-2619946-GJ  

(U) Grand Jury Information

**FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)**
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

**Synopsis:** (U) FGJ Subpoena issued to [Redacted] on 12/15/2012 for [Redacted]
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: 12/15/2012

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:
AUSA
1000 LaFayette Blvd., 10th Floor
Bridgeport, CT 06604

Personal appearance is not required if documents are provided on or before the appearance date to:
FBI S/A
600 State Street, New Haven, CT 06510

Sandy Hook-326
FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617

Date: 12/17/2012

Title: (U) FGJ Subpoena to

Approved By: 

Drafted By: 

Case ID #: 4-NH-2619946-GJ   (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena issued on 12/16/12 to

Sandy Hook-328
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

You are commanded to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 16, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI SA
600 State St.
New Haven CT 06510
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617                      Date: 12/17/2012

Title: (U) FGJ Subpoena to            b3 -1

Approved By:                          b6 -1

Drafted By:                           b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena issued to [blank] on 12/14/2012 b3 -1

♦♦♦

UNCLASSIFIED
UNITED STATES DISTRICT COURT
for the
District of Connecticut
SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [Name]

You are ordered to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 14, 2012

CLERK OF COURT

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS: [Name]
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven, CT 06510

Sandy Hook-336
Form Type: FD-617  

Date: 12/17/2012

Title: (U) FGJ Subpoena issued to

Approved By:

Drafted By:

Case ID #: 4-NH-2619946-GJ  
(U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena issued on 12/14/12 to

UNCLASSIFIED

Sandy Hook-338

4-NH-2619946-GJ

SERIAL 11
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:  

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS: FBI S/A
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI S/A
600 State St.
New Haven, CT 06510

b3 -1
b6 -1, 4
b7C -1, 4

Sandy Hook-341
FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-617
Date: 12/17/2012

Title: (U) [Blank]

Approved By: [Blank]

Drafted By: [Blank]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A PGJ Subpoena issued to [Blank]
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:
United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI
600 State St.
New Haven CT 06510

b3 -1
b6 -1, 4
b7c -1, 4

Sandy Hook-346
On 12/14/2012 at approximately 5:02 PM, a Federal Grand Jury subpoena was served on The
subpoena was served via e-mail.

On 12/14/2012 at approximately 9:00 PM, [Blank] met with SA [Blank] and SA [Blank] to provide the Agents
with [Blank]. Also present during this meeting were [Blank], [Blank], [Blank], [Blank], [Blank], and [Blank].

Also present during this meeting were [Blank].

[Blank] will be submitted for storage to the New Haven Evidence Custodian.
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: 

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
141 Church Street
New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

December 14, 2012
Date: 

CLERK OF COURT
Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena are:

AUSA
157 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to:

FBI
600 State St.
New Haven, CT 06510

Sandy Hook-350
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/14/2012.

☐ I served the subpoena for (name of individual or organization) as follows: Served via email to on (date) 12/14/2012; or

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this is true.

Date: 12/15/2012

Special Agent

600 Steele St., New Haven, CT 06512
Server's address

Additional information regarding attempted service, etc:
- please find attached subpoena for the email information we discussed.

Thank you,

---

---Original Message---

From:
Sent: Friday, December 14, 2012 04:29 PM Eastern Standard Time
To:
Subject: Re: (No Subject)

for the subpoena, who is it being served on and what is the full corporate address? Thanks

(cell)
My contact info

Sent with Good (www.good.com)

-----Original Message-----
From: 
Sent: Friday, December 14, 2012 04:18 PM Eastern Standard Time
To: 
Subject:
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury Subpoena on

The subpoena dated 12/18/2012 and issued by the United States District Court for the District of Connecticut, requested

On 12/18/2012, writer received the subpoena results and noted results below. as well as a copy of the subpoena will be filed in a 1-A envelope.

Investigation on 12/18/2012 at Newtown, Connecticut, United States (Email)

File # 4-NH-2619946-GJ Date drafted 12/19/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Subpoena to Testify Before a Grand Jury

United States District Court
for the
District of Connecticut

To:

You are commanded to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States District Court
915 Lafayette Boulevard
Bridgewater, Connecticut

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Personal appearance is not required if the subpoenaed materials are produced on or before the return date to FBI Special Agent . If you have any questions about this subpoena, please contact Special Agent at

Date: 12/18/2012

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

Assistant United States Attorney
United States Attorney's Office
1000 Lafayette Boulevard, 10th Floor
Bridgewater, Connecticut 06604

Sandy Hook-362
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/18/2012.

☐ I served the subpoena by delivering a copy to the named person as follows: [Address] on (date) 12/18/2012.

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/18/2012.

[Signature]

Printed name and title: [FBI Special Agent]

Server's address: [600 State Street, New Haven, CT 0651]

Additional information regarding attempted service, etc:
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury Subpoena on

Subpoena was sent via e-mail to The subpoena dated 12/18/2012 and issued by the United States District Court for the District of Connecticut, requested

Investigation on 12/18/2012 at Newtown, Connecticut, United States (Email)

File # 4-NH-2619946-GJ Date drafted 12/19/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Form Type: INSERT

Date: 12/19/2012

Title: (U) Correction of Title for Serial 15

Approved By: A/SSA

Drafted By: 

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

Synopsis: (U) The title of Serial 15 should be Service of Subpoena to

UNCLASSIFIED

Sandy Hook-365

4-NH-2619946-GJ
SERIAL 16
The title for Serial 15 should be “Service of Subpoena to..."
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury Subpoena on

Subpoena was sent via e-mail to
and via overnight mail. The subpoena dated 12/18/2012 and issued by the
United States District Court for the District of Connecticut,

Investigation on 12/18/2012 at Newtown, Connecticut, United States (Email, Mail)

File # 4-NH-2619946-GJ Date drafted 12/19/2012

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a subpoena to [Redacted]. Subpoena results were [Redacted] received on 12/19/2012 from [Redacted]. A copy of the subpoena results will be filed in a 1-A. Results of Subpoena are as follows:

Investigation on 12/19/2012 at New Haven, Connecticut, United States (Email) by [Redacted]. Date drafted 12/19/2012.
On 12/19/2012, SA received subpoena returns from:

Investigation on 12/19/2012 at United States (In Person)

File # 4-NH-2619946-GJ

Date drafted 12/20/2012

Sandy Hook-369

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
FEDERAL GRAND JURY MATERIAL – DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On December 20, 2012, Special Agent (SA) [redacted] faxed Federal Grand Jury subpoena number [redacted] to [redacted] The Federal Grand Jury subpoena required the production of the following:

Pursuant to the above referenced Federal Grand Jury Subpoena, on December 20, 2012, SA [redacted] received [redacted]

UNCLASSIFIED//FOGO

Investigation on 12/20/2012 at New Haven, Connecticut, United States (Email, Fax)

File # 4-NH-2619946-GJ Date drafted 12/20/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Sandy Hook-370
The subpoena and subpoena return will be electronically filed as a 1A attachment to this document.
UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: ____________________________ b3 -1

D to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510

Date and Time:

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: December 20, 2012

CLERK OF COURT

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS: ____________________________

137 Church St., 23rd floor
New Haven, CT 06510

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A ____________________________

600 State St.
New Haven CT 06510

b3 -1

b6 -1, 4

b7C -1, 4

Sandy Hook-374
PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/26/2012.

☐ I served the subpoena by delivering a copy to the named person as follows: ____________________________________________________________________________________________

X I returned the subpoena unexecuted because: ____________________________________________________________________________________________

☐ I declare under penalty of perjury that this information is true.

Date: 12/26/2012

Additional information regarding attempted service, etc:

600 State Street, New Haven, CT 6651
Server’s address
Precedence:
- Immediate
- Priority
- Routine

Classification:
- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

To:
Name of Office:
Faximile Number:
Date: 12/20/2012
Attn:
Room:
Telephone Number:

From:
Name of Office:
FBI New Haven
Number of Pages: (including cover) 4

Originator's Name:
Originator's Telephone Number:
Originator's Facsimile Number:

Approved:
b3 -1
b6 -1, 5
b7C -1, 5

Details:
Subject:

Special Handling Instructions:
Please note the subpoena requests that you refrain from disclosing the existence of the subpoena to any third party. If you have any questions or concerns, please feel free to e-mail:

Brief Description of Communication Faxed:

Warning:
Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.
FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE
☐ Immediate ☐ Priority ☐ Routine

CLASSIFICATION
☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☐ Unclassified

TO

Name of Office:

Facsimile Number:

Date:

FROM

Name of Office:

Number of Pages: (Including cover)

Organizational Name:

Approval:

4

DETAILS

Subject:

FD-448 Subpoena

Special Handling Instructions:
Please note the subpoena requests that you refrain from disclosing the existence of the subpoena to any third party. If you have any questions or concerns, please feel free to e-mail:

Brief Description of Communication Faxed:

WARNING
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