

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1197163-1

Total Deleted Page(s) = 2
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/02/2011

On 01/11/2011, Federal Bureau of Investigation Special Agent [redacted] received 2 DVD's from FBI CART containing 204 Olympus Raw Format (ORF) files. These files were recovered from a Compact Flash card contained in evidence item 1B(23).

b6
b7c

Without proper software, camera raw files such as the ORF files above are not viewable to a computer user. SA [redacted] loaded the 204 ORF files into Iphoto 08 version 7.1.5, which has the software built in to view the raw files. SA [redacted] found that of the 204 images, 38 of those images were relevant to the captioned investigation. The remaining 136 images contained pictures of family events and outings.

Using the export JPEG feature of Iphoto, SA [redacted] exported the 38 relevant images to a compact disc and provided that disc to SA [redacted]

On 2/2/2011, SA [redacted] made two duplicate copies of the compact disc containing the 38 relevant images and provided them to SA [redacted]

Investigation on 02/02/2011 at Tucson, Arizona

File # 89A-PX-86099-302 -451 Date dictated _____

by _____

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/09/11 Time: 14:13

Case ID: 89A-PX-86099-302 Serial: 452

Description of Document:

Type : FD302

Date : 01/26/11

To : PHOENIX

From : PHOENIX

Topic: 01/24/11: INTERVIEW WITH [REDACTED]

b6
b7c

Reason for Permanent Charge-Out:

Uploaded by outside source incorrectly. (per OSS [REDACTED])

Transferred to:

Case ID: 89A-PX-86099-TRANS Serial: 155

Employee: [REDACTED]

PX-86099-302-(452)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/2011

At approximately 1:30 a.m. on 1/9/2011, SA obtained license plates of vehicles located in the parking lots on the Southwest corner of Ina and Oracle, Tucson, Arizona. The following license plates were observed.

b6
b7c

1. located at the Pei Wei parking lot.
2. a silver Pontiac Bonneville located in the first parking row facing Oracle in front of Jos. A. Bank.
3. a utility truck located in the first parking row facing Oracle in front of Wildflower.
4. a utility truck located in the first parking row facing Oracle in front of Wildflower.
5. a white Ford Fusion located in front of Frost.

Investigation on 1/9/2011 at Tucson, Arizona

File # 89A-PX-86099-302-454 Date dictated _____

by SA ZDS

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PX-86099-302-(454)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/2011

On 1/8/2011, SA [REDACTED] a certified firearms instructor in the Phoenix Division, rendered a Glock 19 semi-automatic pistol (serial number PWL699), two 31 round capacity magazines, and two 15 round capacity magazines safe.

b6
b7c

Upon observing the weapon and the magazines in the trunk of a marked Pima County Sheriff's Department vehicle, SA [REDACTED] noted that the weapon had a 31 round capacity magazine inserted in the magazine well. This magazine was empty. Next to the weapon were two 15 round capacity magazines, each containing 15 rounds, and a second 31 round capacity magazine. The second 31 round capacity magazine contained 31 rounds. While removing the ammunition from the 31 round capacity magazine, SA [REDACTED] noticed the magazine appeared to be defective. The spring in the magazine did not properly feed the ammunition to the top of the magazine when ammunition was removed.

I:/C-11/[REDACTED]/lds01389.wpd [REDACTED]

Investigation on 1/8/2011 at Tucson, ArizonaFile # 89A-PX-86099-302 - 455 Date dictated _____

by SA [REDACTED]

PX-86099-302-(455)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/2011

On January 10, 2011, [redacted] an employee of Casas Adobes Flowers located at the Southeast corner of Ina and Oracle advised [redacted] was a customer in the store at approximately 10:32 a.m. on 1/8/2011. [redacted] provided SA [redacted] an Invoice Copy for [redacted]

b6
b7c

On January 10, 2011, SA [redacted] left a message at [redacted] to contact SA [redacted] in reference to the shooting on the morning of 1/8/2011, at the Safeway located at Ina and Oracle.

On January 10, 2011, [redacted] telephonically contacted SA [redacted] and advised that her and her husband arrived at the Southeast corner of Ina and Oracle after the shooting incident occurred. [redacted] advised she did not see or hear anything suspicious. [redacted] then asked her husband if he saw or heard anything. SA [redacted] could overhear a male voice respond in the negative to [redacted] further advised her husband was talking on the telephone in the car while he waited for her in the flower shop.

Because no pertinent information was to be obtained, a tape recorded interview was not done.

The Invoice copy provided by [redacted] has been placed in the 1A section of the file.

Investigation on 1/10/2011 at Tucson, Arizona (telephonically)

File # 89A-PX-86099-302-456 Date dictated _____

by SA [redacted] *205*

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2011

[redacted] date of birth [redacted] was interviewed in Tucson, Arizona. Also present at the interview was [redacted] and legal guardian, [redacted] date of birth [redacted]

b6
b7c

[redacted] After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] voluntarily provided the following information:

[redacted] utilizes cellular telephone number [redacted] he received the telephone as a Christmas gift from his father. Since he started using the phone, [redacted] has received a multitude of calls for a taxi service.

[redacted] gave the undersigned agents permission to look through the telephone's call log. A review of the phone's call history revealed at 9:12 AM on January 8, 2011, a call originating from [redacted] was placed to [redacted] phone. According to the call log, the call was thirty two seconds in duration.

[redacted] advised he doesn't think he answered the call and believed he was sleeping when the call came in. He is not familiar with telephone number [redacted]

[redacted] does not know JARED LOUGHNER.

The undersigned agents took photographs of the aforementioned call transaction. The CD containing the photographs was placed in an FD-340 envelope. Copies of the photographs were attached to this document.

Investigation on 01/20/2011 at Tucson, Arizona

File # 89A-PX-86099-302-457 (2) Date dictated _____

by SA [redacted]
SA [redacted]

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PX - 86099 - 302 - (457)



9:12am, Saturday, January 8, 2011
0 mins 32 secs



Call back



Send text message



Add to contacts

b6

b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2011

[redacted], date of birth [redacted] social security account number [redacted] was interviewed at his residence, [redacted] After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] voluntarily provided the following information:

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b7c

[redacted] utilizes cellular telephone number [redacted] He recognized cellular telephone number [redacted] as belonging to his [redacted] purchased the phone in mid December 2010 from a local Cricket Wireless store. [redacted] never used the phone before giving to his [redacted] year old son as a Christmas gift.

According to [redacted] receives a lot of calls asking for taxis. [redacted] hypothesized the number was previously assigned to a taxi service.

[redacted] lives with [redacted] his grandparents and legal guardians. [redacted] Cienega High School in Vail, Arizona.

[redacted] is the registered owner of cellular telephone number [redacted] He gave the undersigned agents verbal permission to look through the phone's call history.

Investigation on 01/20/2011 at Tucson, Arizona

File # 89A-PX-86099-302-458 Date dictated _____

by SA [redacted]
SA [redacted]



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2011

[redacted], date of birth [redacted] social security account number [redacted] was interviewed at his residence, [redacted] After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] voluntarily provided the following information:

b6
b7C

[redacted] is originally from Illinois and has lived in [redacted] for the past ten years. He currently operates a real estate business out of his residence. In addition to the real estate company, [redacted] [redacted] has used the aforementioned residence as the address of record for numerous businesses. Most recently [redacted] operated one man taxi services utilizing the address. [redacted] remembered one of the companies being named "Arizona Cab Company" and the other being named "Discount Taxi".

Before starting his own business, [redacted] worked for a taxi service operated out of the lobby of a motel located on Broadway Boulevard east of Kino Parkway in Tucson, Arizona.

[redacted] did not live at [redacted] residence permanently, although he used it as a place to sleep once in while. [redacted] currently lives somewhere in the greater Phoenix area and utilizes cellular telephone number [redacted] has not seen [redacted] in the past two weeks.

[redacted]

[redacted] did not recognize cellular telephone number [redacted]

Investigation on 01/20/2011 at [redacted]

File # 89A-PX-86099-302-459 Date dictated _____

by SA [redacted]
SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/20/2011

On January 20, 2011, at approximately 9:30 AM, Special Agent (SA) [redacted] with the Federal Bureau of Investigation (FBI), received the below listed evidence items from the Pima County Sheriff's Department (PCSD) Evidence Unit, 1600 East Benson Highway, Tucson, Arizona. PCSD Evidence Technician, [redacted] Identification #1535, released the items and SA [redacted] witnessed and helped transport the following items:

b6
b7c

- PCSD Evidence Item AC4: CD w/Det. [redacted] Interviews
- PCSD Evidence Item SP1: receipt for property FD-597
- PCSD Evidence Item ICE2: white new balance tennis shoes
- PCSD Evidence Item ICE4: bro leather belt
- PCSD Evidence Item ICE7: Khaki pants
- PCSD Evidence Item ICE8: Whi sock
- PCSD Evidence Item JAR1: UMC paperwork
- PCSD Evidence Item JAR3: bro leather strap w/studs
- PCSD Evidence Item JAR4: blue jeans
- PCSD Evidence Item JAR6: blk underpants
- PCSD Evidence Item JAR8: bro paper bag
- PCSD Evidence Item JC-1: LG cell phone [redacted]
- PCSD Evidence Item OAR1: whi + pink tennis shoes
- PCSD Evidence Item OAR6: Red + whi sock
- PCSD Evidence Item OAR2: blue jeans
- PCSD Evidence Item OAR4: pink shirt
- PCSD Evidence Item OAR5: blue underpants
- PCSD Evidence Item MF2: ID badge [redacted]
- PCSD Evidence Item MF6: Blackberry Curve model 9300, S/N RDB71VW

All the above items were released to the FBI Evidence Unit on January 24, 2011 at approximately 11:15 AM, except for PCSD Evidence Item SP1 [FBI Form FD-597, receipt for property], which was placed into a 1A envelope.

The Original FBI Form FD-597 [Receipt for Property Received/Returned/Released/Seized], and copies [seven total pages] of the PCSD Authorization for Property Disposal/Release, are being maintained in a 1A envelope.

Investigation on 01/20/2011 at Tucson, ArizonaFile # 89A-PX-86099-302-460

Date dictated _____

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. [redacted]

PX-86099-302-(460)

[redacted] 11020C.upd

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/20/2011

On January 20, 2011, at approximately 9:30 AM, Special Agent (SA) [REDACTED] with the Federal Bureau of Investigation (FBI), received the below listed evidence items from the Pima County Sheriff's Department (PCSD) Evidence Unit, 1600 East Benson Highway, Tucson, Arizona. PCSD Evidence Technician, [REDACTED] Identification #1535, released the items and SA [REDACTED] witnessed and helped transport the following items:

b6
b7c

- PCSD Evidence Item OAR3A: CD copy of images off OAR3
- PCSD Evidence Item TP2: Email exchange [REDACTED]
- PCSD Evidence Item TP4: Records Pima County One Stop Career Center
- PCSD Evidence Item BG2: Photo line-up shown to [REDACTED] [REDACTED] at University Center
- PCSD Evidence Item BG3A: Still shots from BG3 9:04:06 AM to 9:04:42 AM
- PCSD Evidence Item BG3B: Still shots from BG3 9:12:45 AM to 9:16:09 AM
- PCSD Evidence Item BG3C: Still shots from BG3 9:19:10 AM to 9:23:15 AM
- PCSD Evidence Item BG3D: Still shots from BG3 9:24:30 AM to 9:34:27 AM
- PCSD Evidence Item BG4A: Circle K #8510 Video CD (2 of 2), 3712 West Cortaro Farms Road, TSN
- PCSD Evidence Item BG6: Envelope received from Circle K #8510
- PCSD Evidence Item BG13: CD: Contents from [REDACTED]
- PCSD Evidence Item SEP001: 2 CDs-Internet Posts
- PCSD Evidence Item SEP002: Facebook email print out
- PCSD Evidence Item VSS-1: CD-still photograph of subject who entered Safeway with Jared Loughner
- PCSD Evidence Item DH8: Diagram by [REDACTED]
- PCSD Evidence Item RP2: Video footage from Macayos Restaurant
- PCSD Evidence Item JMD: Diagram by [REDACTED]
- PCSD Evidence Item SRD: Diagram by [REDACTED]
- PCSD Evidence Item MKD: Diagram by [REDACTED]
- PCSD Evidence Item AVD: Diagram by [REDACTED]
- PCSD Evidence Item AXP1: Autopsy X-ray photos
- PCSD Evidence Item KC11: Photo line-up shown to [REDACTED]

Investigation on 01/20/2011 at Tucson, ArizonaFile # 89A-PX-86099-302-461 Date dictated _____

by [REDACTED]

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PX-86099-302-(461)

[REDACTED] 11020b.wpd

89A-PX-86099-302

Continuation of FD-302 of _____

, On 01/20/2011 , Page 2

• PCSD Evidence Item BS1: pages of licenses plate numbers
 • PCSD Evidence Item DH1: black socks
 • PCSD Evidence Item DH2: pair of size 13 Verona shoes
 • PCSD Evidence Item DH3: tan dockers pants (blood stained)
 • PCSD Evidence Item DH4: red button down shirt
 • PCSD Evidence Item DH5: blue sweater (blood stained)
 • PCSD Evidence Item DH6: disposable blanket
 • PCSD Evidence Item DH7: blue undershirt
 • PCSD Evidence Item FI1: employee info. notes
 • PCSD Evidence Item ICE1: UMC paperwork
 • PCSD Evidence Item ICE10: bro paper bag
 • PCSD Evidence Item JAR2: purple wallet and keys
 • PCSD Evidence Item JAR5: purple leather strap
 • PCSD Evidence Item JAR7: jewelry, necklace, earrings
 • PCSD Evidence Item JC-2: 9 mm cartridge
 • PCSD Evidence Item JF1: green shirt
 • PCSD Evidence Item JF2: pair of white tennis shoes
 • PCSD Evidence Item JF3: green plastic bag
 • PCSD Evidence Item 3JR: handrawn sketch by
 • PCSD Evidence Item OAR3: Apple iPod touch S/N C3XDRH4BDCP9
 • PCSD Evidence Item OAR7: US Currency Quarter
 • PCSD Evidence Item OAR8: bro paper bag
 • PCSD Evidence Item MF3: buccal cells
 • PCSD Evidence Item MF4: swabs right hand
 • PCSD Evidence Item MF5: swabs left hand
 • PCSD Evidence Item MF1: striped shirt
 • PCSD Evidence Item MF2: jeans
 • PCSD Evidence Item MF3: left shoe
 • PCSD Evidence Item MF4: right shoe
 • PCSD Evidence Item MF5: sock
 • PCSD Evidence Item MF6: sock
 • PCSD Evidence Item MF7: lab coat
 • PCSD Evidence Item MF8: CPR mask
 • PCSD Evidence Item MF9: plastic bags
 • PCSD Evidence Item MF10: New York Times Newspaper
 • PCSD Evidence Item PW1: CD-photo line ups #56383 & #56384
 • PCSD Evidence Item RG1: Large green sweatpants
 • PCSD Evidence Item RG3: white towel
 • PCSD Evidence Item RG5: plastic bag
 • PCSD Evidence Item RG2: whi tennis shoe
 • PCSD Evidence Item RG4: whi sock

b6
b7C

89A-PX-86099-302

Continuation of FD-302 of _____, On 01/20/2011, Page 3

All the above items were released to the FBI Evidence Unit on January 20, 2011 at approximately 11:00 AM.

The Original FBI Form FD-597 [Receipt for Property Received/Returned/Released/Seized], and copies [seven total pages] of the PCSD Authorization for Property Disposal/Release, are being maintained in a 1A envelope.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/01/2011

On Tuesday, February 1, 2011, Special Agent (SA) [] with the Federal Bureau of Investigation (FBI), and Detective [] with the Pima County Sheriff's Department (PCSD), picked up a bullet fragment with bits of clothing, which were removed from patient [] during surgery performed that morning, at University Medical Center (UMC), located at 1501 North Campbell Road, Tucson, Arizona.

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b7c

Detective [] received the fragment and clothing pieces from Doctor [] who performed the surgery and maintained possession of the fragment until releasing it to Detective [] at approximately 8:10 AM. Receipt of the evidence was documented on a PCSD Evidence Control Form as Evidence Item MRF1. At approximately 8:14 AM, Detective [] released the evidence item to SA []

A copy of PCSD Evidence Control Form is being maintained in a 1A.

Investigation on 02/01/2011 at Tucson, Arizona

File # 89A-PX-86099-302-462

Date dictated _____

by []

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PX-86099-302-(462)

[] 032a.upd

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/01/2011

On January 20, 2011, at approximately 9:30 AM, Special Agent (SA) [redacted] with the Federal Bureau of Investigation (FBI), received evidence from the Pima County Sheriff's Department (PCSD) Evidence Unit, 1600 East Benson Highway, Tucson, Arizona. PCSD Evidence Technician, [redacted] Identification #1535, released the items and SA [redacted] witnessed and helped transport the items.

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On January 25, 2011, at approximately 2:00 PM, the following items were released to [redacted] the Tucson FBI Victim Witness Specialist, 1 South Church Ave, Tucson, Arizona:

Items one through four listed below belonged to [redacted].

1. One (1) purple purse containing:
 - a. an attached key chain with one car key and one regular key
 - b. \$165 dollars cash (8-\$20.00 dollar bills and 1-\$5.00 bill)
 - c. Marriott Visa Card
 - d. Bank of America Visa
 - e. Bank of America Visa
 - f. American Express Card
 - g. Red Samsung cellular telephone, Model# SCH-U450
2. One (1) purple leather strap
3. One (1) necklace
4. One (1) earring
5. One (1) pair custom orthotics belonging to [redacted]

On January 28, 2011, at approximately 9:30 AM, the following items, belonging to [redacted] were released to [redacted]:

1. One (1) Apple I-Touch, serial [redacted] with earbuds.
2. One (1) quarter [\$.25]

Three (3) original FBI Form FD-597's [Receipt for property received/returned/released/seized], will be maintained in a 1a envelope.

Investigation on 02/01/2011 at Tucson, Arizona

File # 89A-PX-86099-302-463

Date dictated _____

by [redacted]

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PX-86099-302-(463)

[redacted] 11032 b. wpd

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/02/2011

On February 02, 2011 at approximately 2:40pm [redacted]

for [redacted]

Congressman CHRIS VAN HOLLEN, telephone number: [redacted] was telephonically interviewed by Supervisory Intelligence Analyst [redacted]

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Congress on your Corner was initiated and coordinated by RAHM EMANUEL, the former chairperson of the DEMOCRATIC CONGRESSIONAL CAMPAIGN COMMITTEE (DCCC), from circa 2006 - 2008. In 2008, Congressman CHRIS VAN HOLLEN (Maryland) became the chair of the DCCC. VAN HOLLEN and his staff continued to coordinate the Congress on your Corner initiative for the Democratic Party.

The purpose of Congress on your Corner is to meet directly with constituents in their neighborhood. The Democratic Party uses automated robocalls to notify constituents of events like Congress on Your Corner.

The DCCC provided Democratic Congress members with best practices and general guidance about how to hold successful Congress on your Corner events. These events are a low cost way for Congress members to connect with the community and to meet with constituents to address their concerns. Any expenses used to fund these types of events are paid for through the Member Representative's Allowance (MRA).

GABRIELLE GIFFORDS and her staff frequently used the Congress on your Corner events to meet with constituents. The Congress on your Corner would typically appear on the Congress member's official calendar. The Congressional staff members from the district offices like Tucson are accustomed and expected to work these types of weekend events. The Congress members usually spend the week in Washington D.C. and many weekends back in their respective districts working and meeting with their constituents.

The Congress on your Corner event held on January 8, 2011 was not a campaign event because Congresswoman GIFFORDS was sworn in a few days before the event and the election was over. The Congress on your Corner event would be considered official business of the Congresswoman and her staff.

Investigation on 02/02/2011 at Tucson, Arizona (telephonically)File # 89A-PX-86099-302-464 Date dictated _____

by [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/04/2011

[redacted] date of birth: [redacted] work [redacted]
phone number: [redacted] was interviewed at [redacted] 2/8/11
[redacted] After being advised of the identity
of the interviewing agent and the purpose of the interview, [redacted]
provided the following:

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[redacted] stated that she didn't recall ever meeting JARED LOUGHNER when he visited the WALMART VISION CENTER to buy contact lenses in 2009. [redacted] was working at the vision center at the time of LOUGHNER's visit.



[redacted] advised that she attended the same high school as LOUGHNER and lived approximately one block away from the LOUGHNER residence but didn't know JARED LOUGHNER personally.

[redacted] provided no further substantive information and the interview was concluded.

I:\ [redacted] 89A-PX-86099 \ 89A-PX-86099 [redacted] FD 302
Investigation on 01/28/2011 at Tucson, Arizona
File # 89A-PX-86099-302-465 Date dictated 02/04/2011
by SA [redacted]

mm
2/4/11

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/04/2011

[redacted] date of birth: [redacted] work phone [redacted] b6
number: [redacted] was interviewed at [redacted] b7c
[redacted] After being advised of the identity of the 2/8/11
interviewing agent and the purpose of the interview, [redacted]
provided the following:

[redacted] stated that she didn't recall ever meeting JARED LOUGHNER when he visited the WALMART VISION CENTER to buy contact lenses in 2009. [redacted] was working at the vision center at the time of LOUGHNER's visit.

[redacted] provided no further substantive information and the interview was concluded. [redacted]



I: [redacted] 89A-PX-86099 89A-PX-86099 [redacted] FD 302

Investigation on 01/28/2011 at Tucson, Arizona

File # 89A-PX-86099-302-466 Date dictated 02/04/2011

by SA [redacted]

(X)



PX-86099-302-(466) 2/4/11

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2011

On 01/12/2011, members of the Phoenix Division Evidence Response Team (ERT) - South Team responded to the area of Magee and Thornydale in Tucson, Arizona to conduct a foot search of the desert area to the northwest, northeast and southwest of the intersection. The search team was augmented by FBI and task force personnel.

(X)
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The team arrived at the scene at approximately 11:37am. The team was previously briefed by Special Agent (SA) [redacted] at the Safeway Parking lot located at the intersection of Ina Road and Oracle Road, Tucson, Arizona. The team was briefed at the scene by SA [redacted] and Investigative Analyst (IA) [redacted]. The search areas to the northwest and northeast included desert and wash areas from Magee/Thornydale to Cortaro Farms/Thornydale. The search area to the southwest included wash and alley areas south of Magee between Oldfather Road and Thornydale Road. The areas searched are indicated on the maps located in the 1A portion of the case file.

The scene was unsecured at the time the team arrived. The search began at approximately 11:45am. The search was completed and the team departed the area at approximately 2:42pm.

All documentation, logs, photographs and maps associated with the search are located in the 1A portion of the case file.

Investigation on 01/12/2011 at Tucson, Arizona

File # 89A-PX-86099-302-467 Date dictated _____

by SA [redacted] I:\01182011.01 [redacted] wpd [redacted]

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PX-86099-302-(467)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/12/2011

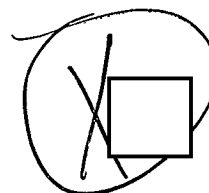
On 01/11/2011 and 01/12/2011, author conducted the following investigation:

Author reviewed 10 different video clips. The video clips were from surveillance cameras from the Walmart store located at 8280 North Cortaro Road, Marana, Arizona 85743. The video clips were stored and reviewed from the following server location:

N:\Video_Walmarts_& Photos_of_Black_bag\Walmart_5301_all
Cameras_Cortaro_an_I_10\FBI.

The individual file names of each of the video clips viewed by author were entitled as follows:

1-8-11 GARDEN GATE.avi
A 1-8-11 PARKING LOT ENTRANCE.avi
C 1-8-11 INSIDE ENTRANCE.avi
D 1-8-11 INSIDE VESTIBULE.avi
E 1-8-11 CARDS.avi
F 1-8-11 AUTOMOTIVE.avi
J 1-8-11 REGISTER 21.avi
K 1-8-11 FRONT BATHROOMS.avi
O 1-8-11 OUTSIDE.avi

b6
b7c

One video clip was viewed from the following server location:

N:\Video_Walmarts_& Photos_of_Black_bag\Incident#(VCC)_YY0086_Video_10_08_2011_purchasing_9mm_ammo

The individual file name of the video clip viewed by author at this server location was entitled:

ammo.avi

Author reviewed each video clip in detail to document the times where Jared Lee Loughner ("subject," identified to author as a Caucasian male wearing a dark colored jacket, brown or khaki pants and dark colored skull cap) contacted individuals in or about the business. The table that follows names the camera (already named (i.e., GARDEN GATE)); video clip span (from time starting to

Investigation on 01/11/2011 at Tucson, Arizona

File # 89A-PX-86099-302-468 Date dictated 01/12/2011

by SA

89A-PX-86099-302

Continuation of FD-302 of _____, On 01/11/2011, Page 2

time ending); time an observation was made; and the description of the observation. The times listed in the table are relative to the particular camera which recorded the video clip; the specific camera timers may not be in sync with each other. The times listed are in a xx.xx.xx format (hour.minutes.seconds).

<u>Camera</u>	<u>Clip Span</u>	<u>Time</u>	<u>Description</u>
Garden Gate	07.31.18 -	07.32.39	Chevy Nova drives into and out of the camera view
Parking Lot Entrance	07.23.59 -	07.24.05	Chevy Nova comes into view of the camera
	07.26.59	07.24.12	Vehicle parks, headlights go off
		07.24.16	Door opens, subject exits the driver seat
		07.24.28	Subject runs towards the camera and out of view of the camera
Inside Entrance	07.19.56 -	07.24.32	Subject enters the store and runs/fast walks towards the camera
	07.39.59	07.24.41	Subject runs/fast walks towards the camera and out of view of the camera
		07.31.21	Individual, possibly the subject, appears on the left side of the camera view and exits the store; the subject is carrying an object in each hand; a white bag in his left hand and a black bag in his right hand
		07.38.40	Customer 1 (wearing a cap (possibly a knit cap), dark colored jacket and blue jeans) appears from the left of the camera view and exits the store; Customer 1 is carrying two bags - one bag in each hand
		07.39.01	Customer 1 exits through the doors and out of camera view

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Inside	07.31.17	07.31.22	Subject exits the store carrying a
Vestibule	-		white bag in his left hand and a
	07.34.22		black bag in his right hand
Cards	07.19.58	07.24.44	Subject enters the camera view from
	-		the right side from an aisle; the
	07.39.59		subject then turns and runs towards
			the camera
		07.24.52	The subject runs towards the camera
			until out of view of the camera
		07.28.55	An individual, possibly the
			subject, appears in the distance
			from an aisle; the subject turns
			and walks away from the camera; the
			subject is carrying two bags: what
			appears to be a white bag in his
			right hand and what appears to be a
			black bag in his left hand
		07.29.07	The subject turns right and walks
			out of camera view to what appears
			to be a cash register
Automotive	07.19.59	07.24.54	An individual can be seen in the
	-		distance running towards the
	07.39.59		camera; the individual appears to
			be the subject
		07.25.04	The individual/subject turns left
			down and aisle outside the view of
			the camera
		07.28.06	The individual/subject walks the
			opposite direction in the aisle
			from which he turned down earlier
		07.28.09	The individual/subject appears to
			be carrying a single white bag; the
			individual/subject walks to the
			left of the camera area of view
			then out of the camera view
		07.32.40	Customer 1 comes into view in the
			distance walking towards the camera
		07.33.15	Customer 1 turns left and walks
			down an aisle. Customer 1 (wearing
			a cap, possibly a knit cap, dark
			colored jacket and blue jeans)
		07.33.17	Customer 1 walks out of camera view

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07.34.06 Customer 1 comes back into camera view holding several items in both hands

07.34.12 Customer 1 walks towards the camera then down another aisle out of camera view

07.35.16 Customer 1 reappears in the very bottom of the camera view; he walks right to left then out of camera view; his hands are obscured but he appears to still be carrying items

Register 07.19.59 07.19.59 Employee 1 (Caucasian female; 21 - shoulder length brown hair; late 07.39.59 teens to early 20's; dark, multi-colored long sleeve shirt; tan pants; and white shoes) is cleaning her work station

07.22.16 A customer approaches and makes a purchase; the customer appears to be a male with a gray "Nautica" sweatshirt, dark colored pants, and dark shoes

07.22.50 The customer pays in cash and departs

07.23.08 A second customer approaches and makes a purchase; the customer is a male wearing all dark clothing and glasses. The customer purchases what appears to be window washer fluid

07.23.28 The customer pays for the purchase using a debit or credit card

07.23.44 The customer departs and a third customer comes up to the register and makes a purchase; the third customer appears to be a male wearing blue jeans and a dark colored shirt

07.24.43 The third customer purchases multiple items and pays with a credit or debit card

07.25.26 The third customer departs

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- 07.26.20 Employee 1 walks around her work station and out of view of the camera
- 07.26.25 Employee 1 comes back into view of the camera
- 07.27.45 A fourth customer approaches the register and makes a purchase; the fourth customer appears to be an African American male wearing a black shirt, blue pants, and dark colored shoes; the customer purchases what appears to be two food items and pays with a credit or debit card
- 07.28.19 The fourth customer departs
- 07.29.07 The subject approaches the cash register and makes a purchase; the subject is carrying a black bag (the item to be purchased) in his left hand and a white bag in his left hand; the subject sets the white bag down on the counter while Employee 1 rings up the sale
- 07.29.12 The subject appears to pull a credit card out of his left pocket and a cellophane bag out of his right pocket; the subject withdraws what appears to be an identification card from the bag and he shows it to Employee 1
- 07.29.40 Employee 1 inspects the identification card
- 07.29.45 The Subject swipes his debit or credit card and completes the purchase of the black bag
- 07.29.49 The Subject appears to be entering data (i.e., a PIN) into the credit/debit card machine

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- 07.30.01 The Subject puts items back into the cellophane bag, puts the bag back into his right pocket, takes the receipt from Employee 1, and walks away from the register with the white bag in his right hand and the black bag in his left hand
- 07.30.11 The Subject walks out of camera view
- 07.30.47 Employee 1 walks out of camera view
- 07.31.26 Employee 1 returns to the register
- 07.31.50 An individual walks past the register and through a small gate on the far side of the register; the individual does not make a purchase; the individual appears to be a male with brown hair, wearing a dark colored jacket, possibly tan trousers, and dark colored shoes; the individual walks out of the camera view
- 07.33.04 Employee 1 walks out of view of the camera
- 07.33.07 An individual wearing a dark colored jacket, tan pants, and white or tan colored shoes walks past the register and out of view of the camera; the individual does not make a purchase; the individual appears to be female
- 07.33.11 Employee 1 comes back into view of the camera
- 07.34.12 It appears that other employees are standing/walking around the register
- 07.35.17 Employee 1 walks out of view of the camera
- 07.36.19 Employee 1 comes back into view of the camera

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- 07.36.24 Another customer approaches the register and makes a purchase; the customer is a Caucasian male, about 60 years of age, gray hair, wearing a tan shirt and tan trousers
- 07.36.55 The customer pays with a debit or credit card
- 07.37.21 The customer takes his receipt and purchases and leaves; the customer appears to have been in the company of another individual: the other individual appears to be a male wearing all dark clothing
- 07.37.22 Customer 1 approaches the register and makes a purchase; Customer 1 (previously described) appears to purchase automotive products
- 07.37.33 Customer 1 withdraws a billfold, pulls a card out of the billfold, and completes the purchase
- 07.38.20 Customer 1 takes his purchases and leaves; Customer 1 walks out of view of the camera
- Front Bathrooms 07.19.58 07.20.10 Male individual 1 exits the mens' bathroom and walks away from the camera until out of view
- 07.39.59 07.20.34 Male individual 2 enters the mens' bathroom
- 07.21.27 Male individual 2 exits the mens' bathroom and walks towards the camera until out of view
- 07.23.51 Male individual 3 parks the shopping cart he was pushing next to the bathroom door and enters the mens' bathroom
- 07.27.58 Male individual 3 exits the mens' bathroom, gets his cart, and walks towards the camera until out of view

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