

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203973-0

Total Deleted Page(s) = 2
Page 146 ~ b3; b6; b7C;
Page 150 ~ b3; b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000157

ORION INFORMATION PACKAGE IP# FBIPX-A000157

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:22 PM MST
Received By: [REDACTED] 01/10/2011 12:02 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Facsimile
Reporting Person: [REDACTED]
Gender: Unknown
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U [REDACTED] feels the shooter should have to see pictures of the damage he caused to the victims. Does not feel the shooter understands the damage he has done. see Attached text. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:22 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:22 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:22 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 01:22 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000157

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Gender: Unknown
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000157

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000157

89A-PX-86099 (166)

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000158

ORION INFORMATION PACKAGE IP# FBIPX-A000158

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:05 PM MST
Received By: [REDACTED] - 01/10/2011 11:11 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: Anonymous
Gender: Unknown
Contact Info: Home Phone: [REDACTED]
Reporting Person: Anonymous
Male

NARRATIVE

(U)Male caller rambling about [REDACTED] are trying to kill the caller on numerous occasions. Caller referenced on FBI book containing a picture of the shooter. [REDACTED]
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:05 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:05 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:05 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:07 PM MST
Reason: No lead required from above narrative caller does not appear to be credible.
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:07 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000158

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous
Male
Related IP ID(s): FBIPX-A000158
Person: Anonymous
Gender: Unknown
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000158

89A-PX-86099(167)
1/16/2011

b7E


IP ID: FBIPX-A000158

UNCLASSIFIED//FOUO

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000160

ORION INFORMATION PACKAGE IP# FBIPX-A000160

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:18 PM MST
Received By: [REDACTED] 01/10/2011 03:17 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Email
Reporting Person: [REDACTED]
Male
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U) [REDACTED] received emails regarding anti-diversity from the Republican Party. Email address [REDACTED] has copies of email if review is necessary. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:18 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
Gender: Unknown
Misc.: [REDACTED]
Organization: Type: Government
Republican Party

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:18 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:19 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:19 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000160

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Gender: Unknown
Misc.: [REDACTED]
Related IP ID(s): FBIPX-A000160

Person: [REDACTED]
Male

89A-PX-86099(168)

1/16/2011

b7E

Contact Info:

Home Phone:

Related IP ID(s):

FBIPX-A000160; FBIPX-A000345

b6
b7C

Organization:

Type: Government
Republican Party

Related IP ID(s):

FBIPX-A000160

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000160

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000165

ORION INFORMATION PACKAGE IP# FBIPX-A000165

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 05:35 PM MST
Received By: [REDACTED] 01/10/2011 02:46 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Facsimile
Reporting Person: [REDACTED]
Female
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U [REDACTED] heard [REDACTED] (Giffords political opponent) had posted info. about using Giffords picture for target practice. May have been a video but is no longer present on website. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 05:35 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Male

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 05:35 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 05:35 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 05:35 PM MST
Reason: No lead [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 05:35 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000165

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Female
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000165

Person: [REDACTED]

89A-PX-86099-(169)

1/16/2011

b7E

Male

Related IP ID(s): FBIPX-A000165

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000165

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000168

ORION INFORMATION PACKAGE IP# FBIPX-A000168

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 06:22 PM MST
Received By: [REDACTED] - 01/10/2011 10:45 AM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: SA [REDACTED]
Male
Contact Info: Cell Phone: [REDACTED]

NARRATIVE

(U)S [REDACTED] called to request a phone number for a potential witness [REDACTED]
[REDACTED] AZ. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 06:22 PM
MST]

DESCRIPTIVE DATA

Person: Role: Witness
[REDACTED]
Female
Residence Address: LAT: 32.3278 LONG: -110.9647
[REDACTED]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000168-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Locate number and provide to SA [REDACTED]

Disposition Data for Lead Number FBIPX-A000168-01

Disposition: Number located and provided to SA [REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 06:22 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 06:23 PM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 07:26 PM MST

89A-PX-86099-(170)
1/16/2011

b7E

LEADS

Lead Number: FBIPX-A000168-01 **Type:** Action Required
Status: Covered
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 07:27 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:00 PM MST
Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 03:16 PM MST
Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 03:16 PM MST
Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 03:30 PM MST
MST
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 03:30 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 03:31 PM MST

b6
b7C

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000168

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:[REDACTED]
Female**Residence Address:** LAT: 32.3278 LONG: -110.9647
[REDACTED]**Related IP ID(s):** FBIPX-A000168**Person:**

SA [REDACTED]

Male

Misc.: [REDACTED] of [REDACTED] has burned a copy of video surveillance footage taken at the [REDACTED] in Tucson, AZ. Containing relevant info to the captioned matter. SA [REDACTED] advised that an agent can pick up the CD at [REDACTED]

Contact Info:

Cell Phone: [REDACTED]

Home Phone: [REDACTED]

Home Phone: [REDACTED]

Related IP ID(s): FBIPX-A000168; FBIPX-A000172; FBIPX-A000180

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000168

1/16/2011

b7E

[redacted]
From: [redacted]
Sent: Tuesday, January 11, 2011 6:04 PM
To: [redacted]
Subject: Fw:

From: Cardona, David A.
To: [redacted]
Sent: Tue Jan 11 19:11:25 2011
Subject: FW:

Nate:

The following pertains to call generated to subject's phone by BB assigned telephone number [redacted] assigned to SSA [redacted]

Dave

From: [redacted]
Sent: Tuesday, January 11, 2011 6:58 PM
To: Cardona, David A.
Cc: [redacted]
Subject:

DAD Cardona

Please be advised, the Violent Crime Selection is aware that on 01/08/2011, SSA [redacted] called the cellular telephone number belonging to the main subject in the Tucson shooting investigation, Jared Loughner, DOB [redacted]. SSA [redacted] is the FBIHQ Program Manager assigned to oversee the Cellular Analysis and Survey Team. On 01/08/2011, SSA [redacted] had been tasked in his official capacity to create a pattern of life analysis on Loughner's cellular telephone [redacted]. SSA [redacted] was provided with the subject's number and given SSA [redacted] as a point of contact. In his preparation, SSA [redacted] needed to reach out to SSA [redacted] to secure the necessary court orders in to obtain the cellular records. When attempting to call SSA [redacted], SSA [redacted] inadvertently dialed the subject's cellular phone number as opposed to SSA [redacted]. Upon realization of his mistake, SSA [redacted] immediately informed his supervisors. Furthermore, SSA [redacted] suggested an alternative means of communicating subject's numbers in order to prevent a similar occurrence. The CAST team will create an information intake form that will be made available in the future. Furthermore, SSA [redacted] was verbally cautioned to be more careful in the future.

[redacted]
Assistant Section Chief
Federal Bureau of Investigation
Violent Crime Section
Desk [redacted]
Cell [redacted]

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000172

ORION INFORMATION PACKAGE IP# FBIPX-A000172

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 08:02 PM MST
Received By: [REDACTED] - 01/10/2011 12:53 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: SA [REDACTED]
Male

NARRATIVE

(U)Checked the Circle K video and shows that Jared entered the Circle K at 9:04 a.m., then the cabs arrive at 9:37 a.m. and they depart at 9:39 a.m. Jared may have made a phone call on the pay phone at those times. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 08:02 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 08:02 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 04:58 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 04:58 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000172

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: SA [REDACTED]
Male
Misc.: [REDACTED] has burned a copy of video surveillance footage taken at the [REDACTED] in Tucson, AZ. Containing relevant info to the captioned matter. SA [REDACTED] advised that an agent can pick up the CD at [REDACTED]
Contact Info: Cell Phone [REDACTED]
Home Phone: [REDACTED]
Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000168; FBIPX-A000172; FBIPX-A000180

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000172

89A-PX-86099(172)

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000173

ORION INFORMATION PACKAGE IP# FBIPX-A000173

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 09:46 AM MST
Received By: [REDACTED] 01/10/2011 01:22 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Facsimile
Reporting Person: Anonymous
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U)Anonymous wants to know why so much emphasis has been placed on this incident and no emphasis is given when members of Border Patrol are shot. See attached sheet. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 09:46 AM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 09:46 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 09:48 AM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 09:53 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000173

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000173

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000173

89A-PX-86099-(173)
1/16/2011 b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000175

ORION INFORMATION PACKAGE IP# FBIPX-A000175

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 10:25 AM MST
Received By: [REDACTED] 01/10/2011 01:46 AM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Facsimile
Reporting Person: [REDACTED]
Contact Info: Home Phone [REDACTED]

NARRATIVE

(U [REDACTED] provided information regarding blogs and websites that were supposedly created by Jared Lee Loughner. The blogs were located by using Google to search "erad3. [REDACTED] reported to be a retired reporter and veteran and stated he had not seen any information pertaining to these blogs in the media. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 10:25 AM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 10:25 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 10:26 AM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 10:26 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000175

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000175

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000175

89A-PX-86099(174)

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000177

ORION INFORMATION PACKAGE IP# FBIPX-A000177

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 11:21 AM MST
Received By: [REDACTED] 01/11/2011 12:34 AM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Facsimile
Reporting Person: [REDACTED]
Female
Contact Info: Cell Phone: [REDACTED]
Home Phone: [REDACTED]

NARRATIVE

(U [REDACTED] said there is a posting on Facebook that says "Sarah Palin must die." She did not know who posted the comment. Email address [REDACTED] is connected to the post. [REDACTED] also said someone is on Facebook saying he is the shooter in AZ incident and is posting pictures. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 11:21 AM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 11:21 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 11:21 AM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 11:22 AM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000177

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Female
Contact Info: Home Phone: [REDACTED]
Cell Phone: [REDACTED]
Related IP ID(s): FBIPX-A000177

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000177

89A-PX-86099-175

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000179

ORION INFORMATION PACKAGE IP# FBIPX-A000179

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:13 PM MST
Received By: [REDACTED] 01/11/2011 09:52 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Female
Other Address: LAT: 0.0000 LONG: 0.0000
theblaze.com/canwegetsomeonetoshootsarahpalin
(website)
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U) [REDACTED] advised there is a website asking if someone could shoot Sarah Palin. The website is as follows theblaze.com/stories/canwegetsomeonetoshootsarahpalin

She advised there are tweets on the website and mention assassinating Sarah Palin. She felt the website was violent and the caller was nervous and upset regarding the content of the website [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:13 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
Sarah Palin
Female, Unknown

SUPPLEMENTAL INFORMATION

(U) No Action Needed [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) 01/11/2011 01:51 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:13 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:56 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:56 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000179

The following Index Records are currently associated with the information contained within this IP. Since

89A-PX-86099(176)
1/16/2011 b7E

Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

Female

Other Address:

LAT: 0.0000 LONG: 0.0000

theblaze.com/canwegetsomeonetoshootsarahpalin
(website)**Contact Info:**

Home Phone:

Related IP ID(s):FBIPX-A000179**Person:**

Sarah Palin

Female, Unknown

Related IP ID(s):FBIPX-A000179

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000179b6
b7C

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000193

ORION INFORMATION PACKAGE IP# FBIPX-A000193

Current Date: 01/16/2011 **Precedence:** Immediate
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:40 AM
MST
Received By: [REDACTED] 01/12/2010 08:25 AM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: In Person
Reporting Person: SSA [REDACTED]
Female

NARRATIVE

(U [REDACTED] went to school with Loughner. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:40 AM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Male, [REDACTED] White including Hispanic, [REDACTED] Years Old, 6'0", 155 Pounds,
Brown Hair, Blue Eyes
Residence Address: LAT: 32.3708 LONG: -111.0766
[REDACTED]
Residence Address: LAT: 32.3688 LONG: -111.0638
[REDACTED]
Contact Info: Home Phone: [REDACTED]

Person: Role: Suspect
Jared Loughner
Male

b7E

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:40 AM
MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:40 AM
MST
Comments: Conduct logicla interview to gain information about Loughner.

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:09 PM MST
Reason: No lead required in this IP. Lead to interview [REDACTED] already set in IP FBIPX-A000188. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:09 PM MST]

89A-PX-86099-(177)
1/16/2011

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000193

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Jared Loughner
Male

Related IP ID(s): FBIPX-A000181; FBIPX-A000193

Person:

Male [REDACTED] White including Hispanic [REDACTED] Years Old, 6'0", 155 Pounds,
Brown Hair, Blue Eyes

Residence Address: LAT: 32.3688 LONG: -111.0638

[REDACTED]

Address valid as of 7/28/2010.

Temporary Address: LAT: 32.3708 LONG: -111.0765

[REDACTED]

Contact Info:

Home Phone: [REDACTED]

Home Phone: [REDACTED]

Related IP ID(s): FBIPX-A000188; FBIPX-A000193

Person:

SSA [REDACTED]

Female

Other Address: LAT: 0.0000 LONG: 0.0000

Contact Info: Internet Site: CNN.com

Related IP ID(s): FBIPX-A000084; FBIPX-A000188; FBIPX-A000190;
FBIPX-A000193; FBIPX-A000211; FBIPX-A000281;
FBIPX-A000290; FBIPX-A000292; FBIPX-A000299;
FBIPX-A000310; FBIPX-A000313; FBIPX-A000317;
FBIPX-A000349

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000193

b6
b7C

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000196

ORION INFORMATION PACKAGE IP# FBIPX-A000196

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:33 AM MST
Received By: [REDACTED] - 01/11/2011 04:50 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Facsimile
Reporting Person: Officer [REDACTED]
Gender: Unknown
Business/Employment Address: LAT: 32.4068 LONG: -110.9957
11000 North La Canada Drive
Oro Valley, AZ 85737
Oro Valley Police Department.
Contact Info: Business Phone: [REDACTED]

NARRATIVE

(U)Oro Valley Police Department faxed complaint which they responded to regarding "graffiti" behind Kohls at Oracle Crossing. Officer Observed small black writing on sidewalk which includes "into your empty lives...from your TV...Story" [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:33 AM MST]

DESCRIPTIVE DATA

Organization: Type: Business
[REDACTED]
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:33 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:37 AM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:38 AM MST
Reason: No additional action required. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 11:38 AM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000196

89A-PX-86099-178

1/16/2011

b7E

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:Officer

Gender: Unknown

Business/Employment**Address:**

LAT: 32.4068 LONG: -110.9957

11000 North La Canada Drive

Oro Valley, AZ 85737

Oro Valley Police Department.

Contact Info:

Business Phone: 520-323-1005

Related IP ID(s):FBIPX-A000196**Organization:**

Type: Business

Bourne Partners

Business/Employment**Address:**

LAT: 0.0000 LONG: 0.0000

Related IP ID(s):FBIPX-A000196

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000196b6
b7C

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000205

ORION INFORMATION PACKAGE IP# FBIPX-A000205

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:14 PM MST
Received By: [REDACTED] 01/12/2011 02:14 PM MST
Related IP ID(s): FBIPX-A000111

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male
Business/Employment Address: LAT: 32.2121 LONG: -110.9538
1055 E. 18th Street
Tucson, AZ 85719
Yellow Cab Company
Contact Info: Home Phone: [REDACTED]
Business Phone [REDACTED]

NARRATIVE

(U) [REDACTED] and his friend were at Safeway - River and LaCholla at 8:30 am - 9:15 am and a rough looking 50ish male on MAC laptop kept talking to [REDACTED] and Friend and said Giffords was in town going to speak. He knew the time and location. Another man came in and spoke with this guy and thought it was strange and they left together. [REDACTED] friend said the 50 year old guy is at Starbucks frequently. Thinks he could pick out subject in a photo.

[REDACTED]
Phone: [REDACTED]
Work: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:14 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:14 PM MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:16 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000205

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Male
Business/Employment Address: LAT: 32.2121 LONG: -110.9538
1055 E. 18th Street
Tucson, AZ 85719
Yellow Cab Tucson Yellow Cab Company

89A-PX-86099(179)
1/16/2011

b7E

Contact Info:

Business Phone:

Home Phone:

b6
b7C

Related IP ID(s):

FBIPX-A000205

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000205

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000206

ORION INFORMATION PACKAGE IP# FBIPX-A000206

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:39 PM
MST
Received By: CJIS/OCC/FBI - 01/09/2011 07:25 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Facsimile
Reporting Person: [REDACTED]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U) [REDACTED] contacted the FBI hotline to provide that posted on Google Maps under Safway Foods a derogatory remark was made by an individual stating "The food was to die for". [REDACTED]
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:39 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:39 PM
MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:40 PM
MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000206

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000206

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000206

89A-PX-86099-(180)

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000207

ORION INFORMATION PACKAGE IP# FBIPX-A000207

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:43 PM
MST
Received By: CJIS/OCC/FBI - 01/09/2011 07:25 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Facsimile
Reporting Person: [REDACTED]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Contact Info: Home Phone [REDACTED]

NARRATIVE

([REDACTED] advised that the Giffords Shootings were racially motivated, a hate crime, and an anti-semitic act. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:43 PM MST]

DESCRIPTIVE DATA

Person: Role: Victim
Gabrielle Giffords
Female

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:43 PM
MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:43 PM
MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000207

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000207

89A-PX-86099(181)

1/16/2011

b7E

Person:

Gabrielle Giffords
Female

Related IP ID(s): FBIPX-A000081; FBIPX-A000207

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000207

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000208

ORION INFORMATION PACKAGE IP# FBIPX-A000208

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:47 PM
MST
Received By: [REDACTED] 01/11/2011 02:00 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Other
Reporting Person: [REDACTED]
Female
Contact Info: Home Phone: [REDACTED]

NARRATIVE

([REDACTED] advised that she and her husband had recognized the [REDACTED] driver in the released video shot. She and her husband have received rides several times from the driver and have made complaints to the [REDACTED] regarding the driver. Driver listens to right-wing violent talk radio, claims in militia, stated need to get rid of minorities, said straight up doesn't like Obama/Giffords, that man in Phoenix who carried gun outsided Obama's appearance had right idea. Other [REDACTED] drivers say that he's "crazy". [REDACTED]
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:47 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:47 PM
MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:48 PM
MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000208

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Female
Contact Info: Home Phone: [REDACTED]
Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000069; FBIPX-A000208

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000208

89A-PX-86099(182)

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000209

ORION INFORMATION PACKAGE IP# FBIPX-A000209

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:58 PM
MST
Received By: CJIS/OCC/FBI - 01/11/2011 10:11 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Facsimile
Reporting Person: [REDACTED] (Protect Identity)
Male
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U [REDACTED] called and stated he was on Jared Lee Loughner's Facebook page and a death threat was made. Something along the line of "[REDACTED]". Person who posted the statement believed to have started with an [REDACTED] thought it was [REDACTED]. The 1st Facebook with no photo. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:58 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:58 PM
MST
ASSESSMENT: Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 02:58 PM
MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000209

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED] (Protect Identity)
Male
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000209

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000209

89A-PX-86099-183

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000210

ORION INFORMATION PACKAGE IP# FBIPX-A000210

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:02 PM
MST
Received By: [REDACTED] 01/12/2011 02:40 AM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: SSA [REDACTED]
Male
Business/Employment Address: LAT: 28.5377 LONG: -81.3774
[REDACTED]
FBI - Orlando

NARRATIVE

(U)SSA [REDACTED] provided information from a legal firm with a possible link to Tucson crime. [REDACTED]
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:02 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:02 PM
MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:03 PM
MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000210

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: SSA [REDACTED]
Male
Business/Employment Address: LAT: 28.5377 LONG: -81.3774
[REDACTED]
FBI - Orlando
Related IP ID(s): FBIPX-A000210

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000210

89A-PX-86099 (184)

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000211

ORION INFORMATION PACKAGE IP# FBIPX-A000211

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:22 PM MST
Received By: [REDACTED] - 01/12/2011 02:43 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: In Person
Reporting Person: SSA [REDACTED]
Female

NARRATIVE

(U)Jared Loughner volunteer at the Pima County Animal Care/Control Center, Only lasted a month as a volunteer. [REDACTED] at the Animal Care Center. Loughner took some puppies into an area being documented for a contagious animal illness, but Loughner didn't seem to understand why he needed to keep dogs away from the area. Loughner was asked to stop walking dogs as a result, and he never returned to volunteer.

Request to interview [REDACTED] / Pima Control Care Center regarding Loughner and his volunteer time.
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:22 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED] Pima Animal Control Care Center [REDACTED]
Female
Contact Info: Business Phone [REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:22 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:23 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:51 PM MST
Reason: No Leads required as this was a duplicate of IP 189. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 05:51 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000211

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED] Pima County Animal Care/Control [REDACTED]
Female

89A-PX-86099(185)
1/16/2011

b7E

Business/Employment LAT: 32.2797 LONG: -111.0340
Address: [REDACTED]

b6
b7C

Contact Info:

Business Phone: [REDACTED]
Business Phone: [REDACTED]

Related IP ID(s):

FBIPX-A000189; FBIPX-A000211

Person:

SSA [REDACTED]

Female

Other Address:

LAT: 0.0000 LONG: 0.0000

Contact Info:

Internet Site: CNN.com

Related IP ID(s):

FBIPX-A000084; FBIPX-A000188; FBIPX-A000190;
FBIPX-A000193; FBIPX-A000211; FBIPX-A000281;
FBIPX-A000290; FBIPX-A000292; FBIPX-A000299;
FBIPX-A000310; FBIPX-A000313; FBIPX-A000317

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000211

[REDACTED] 1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000213

ORION INFORMATION PACKAGE IP# FBIPX-A000213

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:50 PM
MST
Received By: [REDACTED] 01/11/2011 08:23 PM MST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Email
Reporting Person: [REDACTED]
Male
Contact Info: Email: [REDACTED]
Other: [REDACTED]

NARRATIVE

(U [REDACTED] claims to have encountered Jared Loughner online in July 2010, on an internet forum "AboveTopSecret", using the screen name of [REDACTED] used [REDACTED] Discussion was about a conspiracy theory that NASA's shuttle was a hoax [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:50 PM MST]

DESCRIPTIVE DATA

Organization: Type: Other
AboveTopSecret
Internet website

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:50 PM
MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:50 PM
MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000213

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Male
Contact Info: Other: [REDACTED]
Email: [REDACTED]
Related IP ID(s): FBIPX-A000213
Organization: Type: Other
AboveTopSecret

89A-PX-86099(186)

1/16/2011

b7E

Internet website

Related IP ID(s): FBIPX-A000213

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000213

**WACS 2.0** (LOGOUT)b6
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)**Case px-86099 Details****Document Details**Case ID: 89A-PX-86099Serial: 187

Office: PX

Type: OTHER

Date: 01/15/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000240]) 00902.302.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

**Download
Original Document**

----- Document Text -----

File: 00902.302.wpd Last Modified: 01/15/2011

(Attachment Reference IP ID:[FBIPX-A000240])

----- Document Text -----

Collected Item Details[Return to view document](#)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2011

[redacted] DOB [redacted] home address of [redacted]
[redacted] Arizona [redacted] home telephone number
[redacted] cellular telephone number [redacted] was
interviewed at his place of employment [redacted]
Company, [redacted] Arizona [redacted] telephone
number [redacted] After being advised of the identity of the
interviewing agent and the purpose of the interview, [redacted]
provided the following information:

b6
b7C

[redacted] advised that he is in the construction and
apartment rental business. On 01/09/2011, [redacted] received a
telephone call from one of his employees of his named [redacted]
[redacted] informed him that she saw a photograph of a lead
in the Tucson shooting case that matched a renter of one of their
rental units. [redacted] stated that [redacted] DOB
[redacted] Social Security Number [redacted] moved into one of
his rental units located at [redacted] Arizona
[redacted] in July 2010. [redacted] drives a [redacted]
[redacted] has been a good tenant, pays his rent on time and has not
caused any problems. [redacted] lives with a female named [redacted]
[redacted] DOB [redacted]

b6
b7C

[redacted] provided copies of [redacted] and [redacted] drivers
licenses, an application for tenancy, personal references and a
print out of a search he performed of court cases against [redacted]
The above items will be placed in a 1A envelope with copies
attached to this report.

b6
b7C*Duplicate***COPY**Investigation on 01/09/2011 at Tucson, ArizonaFile # 89A-PX-86099 -187 Date dictated _____by SA [redacted]*PX-86099-(187)*

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000240

ORION INFORMATION PACKAGE IP# FBIPX-A000240

Current Date: 01/16/2011 **Precedence:** Priority
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 03:56 PM MST
Received By: [REDACTED] 01/09/2011 12:00 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Other
Reporting Person: [REDACTED]
Contact Info: Other: [REDACTED]

NARRATIVE

(U)Works for [REDACTED] Builds duplexes and rents them out. She believes they are renting [REDACTED] last name starts with an [REDACTED] He looks exactly like the guy in the picture [REDACTED] would know his name and can be reached at [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 03:56 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Male, [REDACTED] Years Old
Residence Address: LAT: 32.3262 LONG: -110.9587
[REDACTED]
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Contact Info: Home Phone: [REDACTED]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000240-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [REDACTED]

Disposition Data for Lead Number FBIPX-A000240-01

Disposition: [REDACTED] interviewed and provided information on [REDACTED] and copy of D/L.
[REDACTED] stated [REDACTED] has been a good tenant and has had no problems with him.
Attachment: [REDACTED] 00902.302.wpd (FD302)

Descriptive Data for Lead Number FBIPX-A000240-01

Lead Location: Business/Employment
LAT: 0.0000 LONG: 0.0000

29 A - 20 86099(188)
1/16/2011

b7E

b6
b7C**ADMINISTRATIVE SECTION****Submitted By:** [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 03:56 PM MST**ASSESSMENT** Relevant**Assessment By:** [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 03:56 PM MST**LEAD EVALUATION****Investigations:** Leads Required**Evaluated By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 03:57 PM MST**LEADS****Lead Number:** FBIPX-A000240-01 **Type:** Action Required**Status:** Covered**Created By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 03:58 PM MST**Approved By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)**Entered By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 03:58 PM MST**Assigned To:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:00 PM MST**Assigned By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:00 PM MST**Disposition By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 08:10 PM MST**Entered By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 08:10 PM MST**Approved By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)**Entered By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 08:10 PM MST**Case ID:** 89A-PX-86099**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000240**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Lead Location: Business/Employment
LAT: 0.0000 LONG: 0.0000**Related IP ID(s):** FBIPX-A000240**Person:** [REDACTED]**Contact Info:** Other: 390-9739**Related IP ID(s):** FBIPX-A000240**Person:** [REDACTED]

Male, [REDACTED] Years Old

Residence Address: [REDACTED]

1/16/2011

b7E

b6
b7C

Business/Employment LAT: 0.0000 LONG: 0.0000
Address:

Contact Info:

Home Phone:

Related IP ID(s):

FBIPX-A000240

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000240

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000242

ORION INFORMATION PACKAGE IP# FBIPX-A000242

Current Date: 01/16/2011 **Precedence:** Priority
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:19 PM MST
Received By: [REDACTED] 01/12/2011 12:00 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Other
Reporting Person: Anonymous
Public Place Address: LAT: 0.0000 LONG: 0.0000
Sign in sheet for event

NARRATIVE

(U) [REDACTED] is listed on the sign in list for Gabrielle Giffords event. [REDACTED] was called on 1/12/2011 by SA [REDACTED] stated that he was not interviewed but is willing to provide a statement. This interview needs to be conducted with PCSO: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:19 PM MST]

DESCRIPTIVE DATA

Person: Role: Witness
[REDACTED]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Contact Info: Home Phone: [REDACTED]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000242-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Conduct interview of [REDACTED]

Disposition Data for Lead Number FBIPX-A000242-01

Disposition: [REDACTED] was at the end of the line waiting to see Congresswoman Giffords, when he heard what he thought to be firecrackers and people yelling "run". At this point, [REDACTED] knew the sounds were gunshots and he ran north through the parking lot to his vehicle. [REDACTED] sat in his vehicle for a few moments then drove to his house. [REDACTED] did not see any people fall to the ground nor did he see the gunman.

Descriptive Data for Lead Number FBIPX-A000242-01

Person: Role: Other
[REDACTED]
Male

89A-PX-86099-189
1/16/2011 b7E

Residence Address: LAT: 0.0000 LONG: 0.0000

b6
b7C

Contact Info:

Home Phone:

ADMINISTRATIVE SECTIONSubmitted By: (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:19 PM MST**ASSESSMENT**

Relevant

Assessment By: (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:20 PM MST

Comments:

Interview **LEAD EVALUATION**

Investigations: Leads Required

Evaluated By: FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:20 PM MST**LEADS**

Lead Number: FBIPX-A000242-01 Type: Action Required

Status: Covered

Created By: FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:21 PM MSTApproved By: (FBI - Phoenix at FBI Phoenix JOC)Entered By: (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:22 PM MSTAssigned To: (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:22 PM MSTAssigned By: (FBI - Phoenix at FBI Phoenix JOC) - 01/13/2011 04:22 PM MSTDisposition By: (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:42 PM MSTEntered By: FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:42 PM MSTApproved By: (FBI - Phoenix at FBI Phoenix JOC)Entered By: FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:43 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000242

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous

Public Place Address: LAT: 0.0000 LONG: 0.0000

Sign in sheet for event

Related IP ID(s): FBIPX-A000242

Person:

Male

Residence Address: LAT: 0.0000 LONG: 0.0000

Residence Address:

LAT: 0.0000 LONG: 0.0000

[Redacted Address Box]

b6
b7C

Contact Info:

Home Phone:

[Redacted Phone Box]

Related IP ID(s):

FBIPX-A000242

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000242

[Redacted Footer Box]

1/16/2011

b7E



WACS 2.0

 (LOGOUT)b6
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)☒ Case px-86099 Details☒ Document Details Case ID: 89A-PX-86099Serial: 190

Office: PX

Type: OTHER

Date: 01/15/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

*Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000316]) 01.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

[Download
Original Document](#)

----- Document Text -----

File: 01.wpd Last Modified: 01/15/2011

(Attachment Reference IP ID:[FBIPX-A000316])

----- Document Text -----

☒ Collected Item Details [Return to view document](#)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/2011

[redacted] of the Corner Store, 8395 Thornydale Road, Tucson, Arizona, telephone number (520) 579-3571 was interviewed at her place of employment. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] voluntarily provided the following information:

b6
b7C

[redacted] explained the store has cameras which will show the gas pumps and possibly the intersection of Thornydale and Cortaro Farms. [redacted] allowed SA's [redacted] and [redacted] to review the camera surveillance tapes for Saturday morning, 1/8/2011, between 8:00 am through 10:00 am. After reviewing the surveillance tapes, and due to the distance of the camera picture, SA's [redacted] and [redacted] were unable to determine any individual person/s walking too or through the intersection of Thornydale and Cortaro Farms.

b6
b7C

When asked if the dumpster trash had been collected between Saturday, 1/8/2011 and Tuesday, 1/11/2011, [redacted] checked the dumpster, and advised the dumpster contents had not been collected.

b6
b7C

SA's [redacted] and [redacted] then physically reviewed the contents of the dumpster to determine an evidentiary value, which meet with negative results.

b6
b7C*duplicate*

Investigation on 1/11/2011 at Tucson, Arizona

File # 89A-PX-86099-302 Date dictated 1/13/2011

by SA [redacted]
SA [redacted]

89A-PX-86099-(190)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000316

ORION INFORMATION PACKAGE IP# FBIPX-A000316

Current Date: 01/16/2011 **Precedence:** Immediate
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:25 PM MST
Received By: [REDACTED] 01/10/2011 04:08 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Female

NARRATIVE

(U)Walk the route that Loughner would most likely taken from parents house: [REDACTED]
Tucson to Circle K at: 3712 West Cortaro Farms Road. Parents state Loughner left their home at
approximately 8:00 a.m. or later with a black bag. Look for black bag-may contain photos [REDACTED]
(FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:25 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Female
Business/Employment Address: LAT: 32.3590 LONG: -111.0469
8395 N THORNYDALE RD
Tucson, AZ 85741
Corner Store
Contact Info: Business Phone: 520-579-3571
Attachment: 01.wpd (FD302)

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000316-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Walk the route that Loughner would most likely - taken from parents houses -
[REDACTED] Tucson to Circle K at: 3712 West Cortaro Farms Road.
Parents state he left their home at approximately 8:00am or later with a "black bag".
Look for black bag - may contain photos

Disposition Data for Lead Number FBIPX-A000316-01

Disposition: 302 regarding following up and trash review to obtain black bag - negative results.

Descriptive Data for Lead Number FBIPX-A000316-01

Lead Location: Residence
LAT: 32.3474 LONG: -111.0510

89A-PX-86099(191)

1/16/2011

b7E

b6
b7C**Lead Location:**[REDACTED]
Tucson, AZ 85741Business/Employment
LAT: 0.0000 LONG: 0.0000
3712 West Cortaro Farms Road
Tucson, AZ**ADMINISTRATIVE SECTION****Submitted By:**

[REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 04:25 PM MST

ASSESSMENT

Relevant

Assessment By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 08:14 PM MST

LEAD EVALUATION**Investigations:**

Leads Required

Evaluated By:

[REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 08:15 PM MST

LEADS**Lead Number:**

FBIPX-A000316-01

Type:

Action Required

Status:

Covered

Created By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 08:26 PM MST

Approved By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC)

Entered By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 08:27 PM MST

Assigned To:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 08:27 PM MST

Assigned By:

[REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 08:27 PM MST

Disposition By:[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 08:29 PM
MST**Entered By:**

[REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 08:29 PM MST

Approved By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC)

Entered By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 08:29 PM MST

Case ID:

89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000316

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Lead Location:

Residence

LAT: 32.3474 LONG: -111.0510

[REDACTED]
Tucson, AZ 85741**Related IP ID(s):**FBIPX-A000084; FBIPX-A000235; FBIPX-A000316**Lead Location:**Business/Employment
LAT: 0.0000 LONG: 0.0000
3712 West Cortaro Farms Road
Tucson, AZ

1/16/2011

b7E

Related IP ID(s): FBIPX-A000316

Person:

Female

Related IP ID(s): FBIPX-A000316

Person:

Female

Business/Employment Address: LAT: 32.3590 LONG: -111.0469

8395 N THORNYDALE RD

Tucson, AZ 85741

Corner Store

Contact Info: Business Phone: 520-579-3571

Attachment: 01.wpd (FD302)

Related IP ID(s): FBIPX-A000316

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000316

b6
b7C

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000323

ORION INFORMATION PACKAGE IP# FBIPX-A000323

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 08:04 PM MST
Received By: [REDACTED] - 01/15/2011 07:55 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Facsimile
Reporting Person: [REDACTED]
Male

NARRATIVE

(U)Email talking about Congresswoman Gifford. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 08:04 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Male [REDACTED] Years Old
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Contact Info: Home Phone: [REDACTED]
Email: [REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 08:04 PM MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 08:04 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000323

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Male
Related IP ID(s): FBIPX-A000323

Person: [REDACTED]
Male, [REDACTED] Years Old
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]

89A-PX-86099-192
1/16/2011 b7E

Contact Info:

Home Phone: [REDACTED]

Email: [REDACTED]

Related IP ID(s):

FBIPX-A000323

b6
b7C

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000323

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000332

ORION INFORMATION PACKAGE IP# FBIPX-A000332

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:03 PM MST
Received By: [REDACTED] 01/16/2011 01:58 PM MST
Related IP ID(s): FBIPX-A000148

b6
b7C**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** [REDACTED]

Male

Contact Info:

Home Phone: [REDACTED]

NARRATIVE

(U)*Correction for IP: A000148 due to errors in Descriptive Data*

[REDACTED] has seen unknown male on Tucson City buses. Normally on the Speedway route. [REDACTED]

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:03 PM MST]

DESCRIPTIVE DATA**Person:** Role: Other

Male

Contact Info:

Home Phone: [REDACTED]

ADMINISTRATIVE SECTION**Submitted By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:03 PM MST**ASSESSMENT** Relevant**Assessment By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:04 PM MST**LEAD EVALUATION****Investigations:** No Leads Required**Evaluated By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:05 PM MST**Reason:** Correction for Errors in Descriptive Data. See Original Lead [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:05 PM MST]**Case ID:** 89A-PX-86099**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000332**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]

Gender: Unknown

Misc.: [REDACTED] has seen unknown male on Tucson City buses. Normally on

89A-PX-86099(193)

1/16/2011

b7E

the Speedway route. [REDACTED] has seen unknown male on Tucson City buses. Normally on the Speedway route.

Contact Info:

Home Phone: [REDACTED]

Related IP ID(s):FBIPX-A000148; FBIPX-A000332**Person:**

[REDACTED]

Male

Contact Info:

Home Phone: [REDACTED]

Related IP ID(s):FBIPX-A000332b6
b7C

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000332

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000333

ORION INFORMATION PACKAGE IP# FBIPX-A000333

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:22 PM MST
Received By: [REDACTED] - 01/16/2011 02:13 PM MST
Related IP ID(s): FBIPX-A000149

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [REDACTED]
Female
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U)*Correction to Narrative in original IP: A000149*

[REDACTED] said that the unidentified person of interest that looked just like her old boss [REDACTED] was a manager with [REDACTED] a telemarketing corporation. The last time [REDACTED] saw [REDACTED] was are [REDACTED] had the same nose, hair style and body build as the unidentified person of interest. [REDACTED] was a drug user and was arrested for [REDACTED] [REDACTED] Az. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:22 PM MST]

DESCRIPTIVE DATA

Person: [REDACTED] Role: Other
[REDACTED]
Male

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:22 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:23 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:24 PM MST
Reason: Correction to Narrative IP: A000149 [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:24 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000333

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]

89A-PX-86099 (194)

1/16/2011

b7E

Female

Contact Info:

Home Phone:

Related IP ID(s):

FBIPX-A000149; FBIPX-A000333

Person:

Male

Related IP ID(s):

FBIPX-A000149; FBIPX-A000333

b6
b7C

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000333

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000334

ORION INFORMATION PACKAGE IP# FBIPX-A000334

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:36 PM MST
Received By: [REDACTED] 01/16/2011 02:26 PM MST
Related IP ID(s): FBIPX-A000150

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U)*Correction to Descriptive Date IP:A000150*

[REDACTED] thought that he saw unidentified person of interest at UMC at 450 pm 1/8/11 parked across the street from main entrance to the UMC. The car was a Honda station wagon gray in color 3-4 years old. The driverside front tire had a spair tire with a black rim. the rear diverside window had plastic covering the window. the man was dressed in dark clothing. He was thin in build, with long hair shoulder length- gray in color The man was acting very nervous when he exited his car. He took several pictures with his cell phone then entered his car and drive East on Adam St. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:36 PM MST]

DESCRIPTIVE DATA

Person: [REDACTED] Role: Other
Male

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:36 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:36 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:39 PM MST
Reason: *Correction for Descriptive Data* [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:39 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000334

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

89A-PX-86099 (195)
[REDACTED] 1/16/2011

b7E

Person:

Gender: Unknown

Contact Info:

Home Phone:

Related IP ID(s):

FBIPX-A000150; FBIPX-A000334

b6

b7C

Person:

Male

Related IP ID(s):

FBIPX-A000334

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000334

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000335

ORION INFORMATION PACKAGE IP# FBIPX-A000335

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:44 PM MST
Received By: [REDACTED] 01/16/2011 02:41 PM MST
Related IP ID(s): FBIPX-A000151

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U)*Correction to Descriptive Data IP:000151*

[REDACTED] used to live in Tucson about 10 years ago. From the photo on TV, caller thought he recognized the unknown male. His name is [REDACTED] LNU. He worked as the bartender at the [REDACTED] LNU is 5'6" [REDACTED] can provide more info. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:44 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Male
Person: Role: Other
[REDACTED]
Male

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:44 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:45 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:46 PM MST
Reason: Correction of Descriptive Data [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:46 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000335

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a

89A-PX-86099-196
1/16/2011 b7E

later date may produce Index Records that could be significantly different than those displayed here.

Person:

[REDACTED]

Male

Contact Info:

Home Phone:

[REDACTED]

Related IP ID(s):

FBIPX-A000335

Person:

[REDACTED]

Male

Related IP ID(s):

FBIPX-A000335

Person:

[REDACTED]

Male

Related IP ID(s):

FBIPX-A000335

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000335

b6
b7C

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000336

ORION INFORMATION PACKAGE IP# FBIPX-A000336

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:54 PM MST
Received By: [REDACTED] 01/16/2011 02:50 PM MST
Related IP ID(s): FBIPX-A000152

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED] Lnu
Male
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U)*Correction to Narrative IP:A000152*

[REDACTED] (Last Name Unknown) called the switchboard and kept repeating nonsensical phrases for ten minutes. Noises could be heard in the background and caller provided no information [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:54 PM MST]

DESCRIPTIVE DATA

Person: [REDACTED] Lnu
Male
Role: Other

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:54 PM MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:55 PM MST
Comments: Correction to Narrative

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000336

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED] Lnu
Male
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000336

Person: [REDACTED] Lnu
Male
Related IP ID(s): FBIPX-A000336

89A-PX-86099(197)

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000336

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000338

ORION INFORMATION PACKAGE IP# FBIPX-A000338

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:59 PM MST
Received By: [REDACTED] - 01/16/2011 02:58 PM MST
Related IP ID(s): FBIPX-A000153

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Female
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U)*Change to Descriptive Data (subject removed from descriptive data) IP:A000153*

[REDACTED] stated Jared Loughner may have posted a comment re: District 8 "illiterate people" on Giffords Facebook account a couple months ago. [REDACTED] recalls Loughner had strange books and activities on his Facebook page. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:59 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:59 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:00 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:00 PM MST
Reason: Correction made to descriptive data removing subject. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:00 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000338

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Female
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000153; FBIPX-A000338

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000338

89A-PX-86099 (198)
[REDACTED] 1/16/2011 b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000340

ORION INFORMATION PACKAGE IP# FBIPX-A000340

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:08 PM MST
Received By: [REDACTED] - 01/16/2011 03:04 PM MST
Related IP ID(s): FBIPX-A000154

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: Anonymous

NARRATIVE

(U)Unidentified Source wished to make us aware of YouTube videos but did not leave name. Caller ID state his name was Giffords Shooting. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:08 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:08 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:08 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:09 PM MST
Reason: Correction made to Narrative [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:09 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000340

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous
Related IP ID(s): FBIPX-A000340

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000340

89A-PX-86099-199
1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000341

ORION INFORMATION PACKAGE IP# FBIPX-A000341

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:14 PM MST
Received By: [REDACTED] 01/16/2011 03:12 PM MST
Related IP ID(s): FBIPX-A000156

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED] Lnu
Female

NARRATIVE

(U [REDACTED] called to state that the media coverage of Tucson Shooting is not a criminal case but a mental health issue. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:14 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:14 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:14 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:15 PM MST
Reason: Correction made to Narrative [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:15 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000341

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED] Lnu
Female
Related IP ID(s): FBIPX-A000341

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000341

89A-PX-86099-(200)
1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000342

ORION INFORMATION PACKAGE IP# FBIPX-A000342

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:29 PM MST
Received By: [REDACTED] - 01/16/2011 03:25 PM MST
Related IP ID(s): FBIPX-A000155

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Female

NARRATIVE

(U [REDACTED] called in stated screen name "MRExtremelySensitive" posted on you tube response section that he wanted to finish the job. This was in response to youtube video of Gabrielle Giffords being shot. "MRExtremelySensitive" is also a Facebook account. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:29 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:29 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:29 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:30 PM MST
Reason: Correction made to Descriptive Data IP: A000155 [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:30 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000342

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Female
Related IP ID(s): FBIPX-A000155; FBIPX-A000342

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000342

89A-PX-86099(201)
1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000343

ORION INFORMATION PACKAGE IP# FBIPX-A000343

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:36 PM MST
Received By: [REDACTED] 01/16/2011 03:34 PM MST
Related IP ID(s): FBIPX-A000157

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Facsimile
Reporting Person: [REDACTED]
Male
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U [REDACTED] feels the shooter should have to see pictures of the damage he caused to the victims. Does not feel the shooter understands the damage he has done. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:36 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:36 PM MST

ASSESSMENT Relevant

Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:36 PM MST

LEAD EVALUATION

Investigations: No Leads Required

Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:37 PM MST

Reason: Correction to Narrative IP:A000157 [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:37 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000343

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]

Male

Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000343

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000343

89A-PX-86099-(202)

1/16/2011

b7E

**WACS 2.0****SENSITIVE** (LOGOUT)

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)☒ Case px-86099 Details☒ Document Details Case ID: 89A-PX-86099Serial: 203

Office: PX

Type: EMAIL

Date: 01/09/2011

To: PHOENIX

From:

Author:

Approver:

Topic: JARED LOUGHNER'S POSSIBLE 2 CONSTITUTION IDEOLOGY ORIGINATOR

Classification: SN

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

There is no text associated with this serial

☒ Collected Item Details [Return to view document](#)b6
b7c**COPY**

TERMS OF USE PRIVACY POLICY FEEDBACK

Thu Feb 3 2011 2:04:08 PM

SENSITIVE

**WACS 2.0****SENSITIVE** (LOGOUT)

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)**Case px-86099 Details****Document Details**Case ID: 89A-PX-86099Serial: 204

Office: PX

Type: EMAIL

Date: 01/10/2011

To: PHOENIX

From:

Author:

Approver:

Topic: GIFFORDS YOUTUBE ACCOUNT MAY HAVE BEEN HACKED

Classification: SN

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

There is no text associated with this serial

Collected Item Details[Return to view document](#)b6
b7C**COPY**

TERMS OF USE PRIVACY POLICY FEEDBACK

Thu Feb 3 2011 2:04:49 PM

SENSITIVE

**WACS 2.0****SENSITIVE** LOGOUT)

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)**Case px-86099 Details****Document Details**Case ID: 89A-PX-86099Serial: 205

Office: PX

Type: EMAIL

Date: 01/09/2011

To: PHOENIX

From:

Author:

Approver:

Topic: TOUCSON SHOOTING

Classification: SN

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

There is no text associated with this serial

Collected Item Details[Return to view document](#)b6
b7C**COPY**[TERMS OF USE](#) [PRIVACY POLICY](#) [FEEDBACK](#)

Thu Feb 3 2011 2:06:01 PM

SENSITIVE

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

Date: 01/24/11 Time: 18:33

Case ID: 89A-PX-86099 Serial: 206

Description of Document:

Type : FD302
Date : 01/09/11
To : PHOENIX
From :
Topic:

b6
b7c

Reason for Permanent Charge-Out:

Document was uploaded into the main case file and was transferred
into the "302" subfile. (per SSA)

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 359

Employee:

89A-PX-86099 (206)



WACS 2.0

 (LOGOUT)

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)**Case px-86099 Details****Document Details**Case ID: 89A-PX-86099Serial: 207

Office: PX

Type: OTHER

Date: 01/16/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000095]) .11.8.1.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

**Download
Original Document**

----- Document Text -----

File: .11.8.1.wpd Last Modified: 01/16/2011

(Attachment Reference IP ID:[FBIPX-A000095])

----- Document Text -----

Collected Item Details[Return to view document](#)b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2011

After receiving authorization from [REDACTED]

[REDACTED] date of birth [REDACTED]

SSAN [REDACTED] was interviewed at [REDACTED] is a Level 1 lock-down treatment facility located at [REDACTED] Arizona.

After being advised of the identity of the interviewing agent, and the nature of the interview, [REDACTED] provided the following information.

[REDACTED] voluntarily self-admitted himself into [REDACTED] on [REDACTED] stated that he has not slept in approximately 3-4 days and was having hallucinations. [REDACTED] stated that he was watching the news yesterday (01/08/11) and did recognize JARED LOUGHNER from [REDACTED] High School. However, he has never associated with, spoken to, or interacted with LOUGHNER at any time while they were in high school or thereafter.

[REDACTED] stated that he dated a girl for a period of time during high school named [REDACTED]. He recalled [REDACTED] associating with a group of friends ("the Gothics") in which LOUGHNER also associated.

*duplicate*Investigation on 01/09/2011 at Tucson, ArizonaFile # 89A-PX-86099-302 - 207Date dictated N/Aby SA [REDACTED]*89A-PX-86099(207)*

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000095

ORION INFORMATION PACKAGE IP# FBIPX-A000095

Current Date: 01/16/2011 **Precedence:** Immediate
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:23 PM MST
Received By: [REDACTED] 01/09/2011 10:00 AM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: In Person
Reporting Person: Fbi
Gender: Other

NARRATIVE

(U)Interview [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:23 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Male
Contact Info: Home Phone: [REDACTED]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000095-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [REDACTED]

Disposition Data for Lead Number FBIPX-A000095-01

Disposition: Interviewed [REDACTED] he frequented Loughner's apartment where he lived and [REDACTED] Spoke pot frequently together and went to "shooting range" frequently.

Person: Role: Other
[REDACTED]
Gender: Unknown

Attachment: [REDACTED] 11.8.1.wpd (FD302)
[REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:23 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:23 PM MST

LEAD EVALUATION

89A-PX-86099(208)

1/16/2011

b7E

Investigations:**Evaluated By:**

Leads Required

[REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:24 PM MST

b6
b7C**LEADS****Lead Number:**

FBIPX-A000095-01

Type:

Action Required

Status:

Covered

Created By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:24 PM MST

Approved By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC)

Entered By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:19 AM MST

Assigned To:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:34 AM MST

Assigned By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:34 AM MST

Disposition By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:13 PM MST

Entered By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:13 PM MST

Approved By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC)

Entered By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 07:22 PM MST

Case ID:

89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000095

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

Fbi

Gender: Other

Related IP ID(s):FBIPX-A000095**Person:**

[REDACTED]

Male

Contact Info:

Home Phone:

Related IP ID(s):FBIPX-A000095**Person:**

[REDACTED]

Gender: Unknown

Related IP ID(s):FBIPX-A000095

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000095

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000181

ORION INFORMATION PACKAGE IP# FBIPX-A000181

Current Date: 01/16/2011 **Precedence:** Immediate
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:19 PM MST
Received By: [REDACTED] 01/11/2011 10:45 AM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: In Person
Reporting Person: [REDACTED]
Male
Contact Info: Home Phone: [REDACTED]
Cell Phone: [REDACTED]

B NARRATIVE

(U) [REDACTED] provided information to Sheriff's office regarding Loughner. [REDACTED] stated that Loughner displayed similar behavior at their career center as he did while attending [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:19 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Female
Person: Role: Suspect
Jared Loughner
Male
Organization: Type: Business
[REDACTED]

SUPPLEMENTAL INFORMATION

(U) There is a typo in the original narrative stating that [REDACTED] the correct spelling is [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) 01/11/2011 02:34 PM MST]

(U) FD302 relating to interview with [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) 01/16/2011 08:31 PM MST]

Attachment: 011 [REDACTED] 01.302.wpd (FD302)
Interview [REDACTED]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000181-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: [REDACTED] provided information to Sheriff's office regarding Loughner. [REDACTED] stated that Loughner displayed similar behavior at their career center as he did while attending [REDACTED]

Disposition Data for Lead Number FBIPX-A000181-01

89A-PX-86099-(209)

1/16/2011

b7E

Disposition:

On January 11, 2011, [redacted] date of birth [redacted] social security account number [redacted] residence [redacted] [redacted] Arizona [redacted] telephone number [redacted] was interviewed at her place of employment [redacted] hereafter referred to as the [redacted] address [redacted] Arizona [redacted] telephone number [redacted] Detective [redacted] of the Pima County Sheriff's Office (PCSO) was also present during the interview. 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] advised that the [redacted] provides job finding assistance. Furthermore, her office provides financial assistance by way of training in managing financial issues. [redacted] stated that JARED LOUGHNER had visited her office seeking job finding assistance. [redacted] stated that LOUGHNER had not been referred to the [redacted] and always came alone to best of her knowledge. LOUGHNER visited the [redacted] on August 8th, 9th and 10th of 2010 and also on September 10th, 28th and 29th of 2010. LOUGHNER met with [redacted] who provided job referrals for LOUGHNER. [redacted] advised that the [redacted] does not receive any feedback from potential employers regarding the referrals.

b6
b7C

[redacted] stated that LOUGHNER came to the [redacted] at approximately 4:55 p.m. on September 28th wanting to speak with a Job Developer. LOUGHNER was not allowed to see anyone due to the fact that the [redacted] was going to close at 5:00 p.m. LOUGHNER left without incident. In the morning of September 29, LOUGHNER returned to the [redacted] with a video recorder. LOUGHNER proceeded to video record the front area of the office. LOUGHNER was asked by personnel at the front desk to stop recording and to leave the premises. LOUGHNER refused and continued to record. [redacted] was told of the situation and also asked to stop recording and leave the premises. LOUGHNER refused and pulled out a wrinkled copy of the Constitution of the United States and stated that this was his right. Furthermore, LOUGHNER told [redacted] that he was recording for a class he was attending. [redacted] advised that LOUGHNER eventually put the video recorder in his pocket but did not turn it off. [redacted] stated that LOUGHNER finally left the premises without further incident. [redacted] advised the confrontation lasted approximately five to seven minutes.

b6
b7C

[redacted] stated that the [redacted] has no security personnel nor does it have any surveillance cameras. [redacted] also advised that participants of the [redacted] do have access to computers at the office. [redacted] advised that email can be accessed but that some internet sites are blocked, such as Facebook and MySpace. [redacted] was uncertain as to whether LOUGHNER ever used a computer at the [redacted]

b6
b7C

[redacted] added that [redacted] were told by their supervisor, [redacted] telephone number [redacted] not to give any statements or information regarding LOUGHNER. [redacted] advised that [redacted] are state employees and not actual employees of the [redacted] does not know who at the state level had made the decision to not give statements or information.

b6
b7C

By way of background regarding this information [redacted] advised that she had been watching the news and recognized a photo of LOUGHNER as someone, who had gone to the [redacted] stated that she contacted her boss, [redacted] who in turn contacted Deputy County Administrator HENRY ATHA. ATHA then spoke with [redacted] and subsequently contacted the PCSO. [redacted] advised she emailed some documents to ATHA, who subsequently forwarded same information by email to PCSO Detective [redacted]

b6
b7C

Writer was provided, by PCSO Detective [redacted] a copy of a [redacted]

1/16/2011

b7E

application LOUGHNER had filled out when he first visited the [REDACTED] three [REDACTED] participants tracking sheets, and a note that [REDACTED] had written. The materials had been emailed to Detective [REDACTED] by ATHA. All materials will be placed in a 1A envelope and maintained in the 1A sub-file.

b6
b7C**Person:**

Role: Other

Female, [REDACTED] Years Old

Residence Address: LAT: 32.2283 LONG: -111.0105
[REDACTED]**Business/Employment Address:** LAT: 32.2247 LONG: -110.9853
[REDACTED]**Contact Info:**

Home Phone: [REDACTED]

Business Phone [REDACTED]

ADMINISTRATIVE SECTION**Submitted By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:19 PM MST**ASSESSMENT** Relevant**Assessment By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:19 PM MST**LEAD EVALUATION****Investigations:** Leads Required**Evaluated By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:21 PM MST**LEADS****Lead Number:** FBIPX-A000181-01 **Type:** Action Required**Status:** Covered**Created By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:31 PM MST**Approved By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)**Entered By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:32 PM MST**Assigned To:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:34 PM MST**Assigned By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 02:34 PM MST**Disposition By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:42 PM MST**Entered By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 03:42 PM MST**Approved By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)**Entered By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 08:29 PM MST**Case ID:** 89A-PX-86099**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000181**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a

1/16/2011

b7E

later date may produce Index Records that could be significantly different than those displayed here.

Person:

[REDACTED]

Male

Contact Info:

Cell Phone: [REDACTED]

Home Phone: [REDACTED]

Related IP ID(s):

FBIPX-A000181

Person:

[REDACTED]

Female

Related IP ID(s):

FBIPX-A000181

Person:

Jared Loughner

Male

Related IP ID(s):

FBIPX-A000181; FBIPX-A000193

Person:

[REDACTED]

Female, [REDACTED] Years Old

Residence Address:

LAT: 32.2283 LONG: -111.0105

[REDACTED]

Business/Employment
Address:

LAT: 32.2247 LONG: -110.9853

[REDACTED]

Contact Info:

Business Phone [REDACTED]

Home Phone: [REDACTED]

Related IP ID(s):

FBIPX-A000181

Organization:

Type: Business

[REDACTED]

Related IP ID(s):

FBIPX-A000181

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000181

b6
b7C

1/16/2011

b7E

**WACS 2.0** (LOGOUT)b6
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)**Case px-86099 Details****Document Details**Case ID: 89A-PX-86099Serial: 210

Office: PX

Type: OTHER

Date: 01/16/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000302]) 015 02.DOC

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

**Download
Original Document**

----- Document Text -----

File: 015 02.doc Last Modified: 01/16/2011

(Attachment Reference IP ID:[FBIPX-A000302])

----- Document Text -----

Collected Item Details[Return to view document](#)

FEDERAL BUREAU OF INVESTIGATION

Date of

transcription

Investigation on

at

File #

Date dictated

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.

01/15/2011

[redacted] born [redacted]
[redacted] cellular telephone number [redacted] was interviewed at his residence. Also present and participating in the interview was his wife, [redacted] date of birth [redacted] and their son, [redacted] date of birth [redacted]. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] was questioned regarding cellular telephone [redacted] and any/all users of the phone. [redacted] advised that his son, [redacted] was the primary user of the cellular telephone and that [redacted] has had the telephone number since approximately [redacted]. [redacted] was not clear as to the date he obtained service for that cellular telephone number, but believed it was when his son first went to high school [redacted]. [redacted] explained that his son has [redacted] and has the mentality of a 4th grader and can not live on his own. Furthermore, [redacted] is considered fully disabled and receives funding from the state because of his disability. [redacted] went to [redacted] and was in special education classes.

b6
b7C

SA [redacted] then briefly spoke with [redacted] regarding Jared Lee Loughner. [redacted] was asked if he knew who Loughner was to which he replied "no". [redacted] was then shown a drivers license photo of Loughner (maintained in a 1A) and asked if he recognized the individual, to which he replied "no". [redacted] was also asked if he ever telephonically contacted Loughner to which he replied "no". [redacted] was not very talkative during the interview and at one point walked out of the room. SA [redacted] did not question [redacted] any further.

b6
b7C

During this time, [redacted] stated that [redacted] does not associate with very many people nor does he have an email or Facebook account. The activities [redacted] is involved in are the Special Olympics and a bowling league for disabled individuals. [redacted] did not have any idea how her son's phone number was in contact with Loughner. [redacted] advised that she does have a daughter, [redacted] who is [redacted] years old and attended [redacted]. [redacted] did not think that her daughter would have used [redacted] cellular telephone during that time though.

b6
b7C

SA [redacted] asked [redacted] and [redacted] if they had any contact with Loughner or his parents. Both stated they did not know Loughner

01/15/2011

Tucson, Arizona

89A-PX-86099-210

01/15/2011

SA [redacted]

duplicate

PX-86099-(210)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000302

ORION INFORMATION PACKAGE IP# FBIPX-A000302

Current Date: 01/16/2011 **Precedence:** Priority
Created By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:25 PM MST
Received By: [REDACTED] - 01/15/2011 10:30 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: In Person
Reporting Person: Special Agent [REDACTED]

NARRATIVE

(FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:25 PM MST]

b3

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Male
Contact Info: Cell Phone: [REDACTED]

b6
b7C**SUPPLEMENTAL INFORMATION**

(U) [REDACTED] was interviewed by SA [REDACTED] FD-302 attached [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) 01/16/2011 03:59 PM MST]

Attachment: 015adf02.doc (FD302)**LEADS FROM FBI Phoenix Investigations**

Lead Number: FBIPX-A000302-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Located and interview [REDACTED] regarding contact with Loughner

Disposition Data for Lead Number FBIPX-A000302-01**Disposition:** [REDACTED] was interviewed by SA [REDACTED] on 01/15/2011.**Descriptive Data for Lead Number FBIPX-A000302-01**

Person: Role: Other
[REDACTED]
Male
Contact Info: Cell Phone: [REDACTED]

ADMINISTRATIVE SECTION**Submitted By:** [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:25 PM MST

89A-PX-86099-(211)

1/16/2011

b7D

ASSESSMENT**Assessment By:**

Relevant

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:26 PM MST

b6
b7C**LEAD EVALUATION****Investigations:**

Leads Required

Evaluated By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:27 PM MST

LEADS**Lead Number:**

FBIPX-A000302-01

Type:

Action Required

Status:

Covered

Created By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:30 PM MST

Approved By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC)

Entered By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:32 PM MST

Assigned To:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:32 PM MST

Assigned By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 01:32 PM MST

Disposition By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:02 PM MST

Entered By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:02 PM MST

Approved By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC)

Entered By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:02 PM MST

Case ID:

89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000302

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

Special Agent [REDACTED]

Related IP ID(s): FBIPX-A000302**Person:**

[REDACTED]

Male

Contact Info:

Cell Phone:

Related IP ID(s): FBIPX-A000302

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000302

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000337

ORION INFORMATION PACKAGE IP# FBIPX-A000337

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:57 PM MST
Received By: [REDACTED] 01/16/2011 02:45 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Other
Reporting Person: SSA [REDACTED]
Male

NARRATIVE

(U)Interview Ms. [REDACTED] regarding her relationship with Jared Loughner. [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:57 PM MST]

DESCRIPTIVE DATA

Person: [REDACTED] **Role:** Witness
[REDACTED]
Female

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000337-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [REDACTED] regarding her relationship with Jared Loughner.

Disposition Data for Lead Number FBIPX-A000337-01

Disposition: [REDACTED] was interviewed on 01/14/2011 by SA [REDACTED] and TFO [REDACTED] (ref IP:A000252) regarding relationship to Jared Loughner. 302 to be provided by [REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:57 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:57 PM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:58 PM MST

LEADS

Lead Number: FBIPX-A000337-01 **Type:** Action Required

89A-PX-86099-(212)

1/16/2011

b7E

Status: Covered
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:59 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 02:59 PM MST
Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:07 PM MST
Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:07 PM MST
Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:14 PM MST
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:14 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:18 PM MST

b6
b7C

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000337

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:[REDACTED]
Female**Business/Employment Address:** LAT: 32.2473 LONG: -110.9780
[REDACTED]**Contact Info:**

Cell Phone: [REDACTED]

Social Security Number:[REDACTED]
United States of America**Related IP ID(s):**FBIPX-A000252; FBIPX-A000337**Person:**SSA [REDACTED]
Male**Related IP ID(s):**FBIPX-A000328; FBIPX-A000329; FBIPX-A000337;
FBIPX-A000348; FBIPX-A000350

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000337

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000344

ORION INFORMATION PACKAGE IP# FBIPX-A000344

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:55 PM MST
Received By: [REDACTED] 01/16/2011 03:52 PM MST
Related IP ID(s): FBIPX-A000158

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: Anonymous
Male

NARRATIVE

(U)*Correction to Lead Reason IP:A000158*

Male caller rambling about [REDACTED] are trying to kill the caller on numerous occasions. Caller referenced on FBI book containing a picture of the shooter [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:55 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:55 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:56 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 03:56 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000344

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous
Male
Related IP ID(s): FBIPX-A000344

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000344

89A-PX-86099-(213)

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000345

ORION INFORMATION PACKAGE IP# FBIPX-A000345

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:01 PM MST
Received By: [REDACTED] 01/16/2011 04:00 PM MST
Related IP ID(s): FBIPX-A000160

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Email
Reporting Person: [REDACTED]
Male
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U)*Correction to Descriptive data Non person was entered into IP:000160*

[REDACTED] received emails regarding anti-diversity from the Republican Party. Email address [REDACTED] has copies of email if review is necessary. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:01 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:01 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:02 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:02 PM MST
Reason: Correction to Descriptive Data [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:02 PM MST]

Case ID: 89A-PX-86099**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000345**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Male
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000160; FBIPX-A000345

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000345

89A-PX-86099-(214)

1/16/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000346

ORION INFORMATION PACKAGE IP# FBIPX-A000346

Current Date: 01/16/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:07 PM MST
Received By: [REDACTED] - 01/16/2011 04:04 PM MST
Related IP ID(s): FBIPX-A000173

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Facsimile
Reporting Person: Anonymous
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U) Anonymous individual wants to know why so much emphasis has been placed on the incident and no emphasis is given when members of the Border Patrol are shot. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:07 PM MST]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:07 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:07 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:08 PM MST
Reason: Correction of Narrative for IP: 000173 [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:08 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000346

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000346

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000346

89A-PX-86099-(215)

1/16/2011

b7E



WACS 2.0

 (LOGOUT)

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)**Case px-86099 Details****Document Details**Case ID: 89A-PX-86099Serial: 216

Office: PX

Type: OTHER

Date: 01/16/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000351]) 0803.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

**Download
Original Document**

----- Document Text -----

File: 0803.wpd Last Modified: 01/16/2011

(Attachment Reference IP ID:[FBIPX-A000351])

Interview

----- Document Text -----

Collected Item Details[Return to view document](#)b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2011

[] phone [] telephonically contacted the FBI and Writer returned a phone call to [] After being apprized of the identity of the agent and the purpose of the interview, [] provided the following:

b6
b7C

[] was at the area of the shooting this morning, because his son works at [] restaurant near the area of the shooting. [] indicated that after the shooting this morning at approximately a few minutes after the first helicopter landed, [] and his wife were crossing the south side of the Ina and Oracle Roads intersection, walking from the east side to the west side. They observed a white male with blonde hair, approximately twenty years of age, also crossing the street cussing loudly about Gabrielle Giffords. The "kid" was wearing jeans and a T-shirt. The person had a stocking cap in his hand and continued south after crossing the intersection.

b6
b7C

[] indicated the person continued screaming using the "F-word" and sat down at a bus stop. [] and his wife on occasion were as close as three or four feet. A man in a blue sweatshirt approached the person at the bus stop and tried to calm the person down. [] advised he and his wife decided not to intervene since the man in the blue sweatshirt was trying to help the person. As they were leaving they noted that it appeared that the person's response to the man in the sweatshirt's intervention was to start arguing with him. [] did not know the substance of the argument.

b6
b7C

Writer informed [] of Writer's work email address, since [] indicated he may have a picture of the person on his phone. Writer informed [] Writer or another FBI agent may have a photograph or photo line-up to show [] indicated he would be available through his phone to set up any such meeting, or to provide any further information.

b6
b7C*Duplicate*Investigation on 1/8/2011 at Tucson, AZ (telephonically)File # 89A-PX-86099-302 Date dictated Not Dictatedby SA []

89A-PX-86099-216

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000351

ORION INFORMATION PACKAGE IP# FBIPX-A000351

Current Date: 01/17/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 08:19 PM MST
Received By: [REDACTED] - 01/16/2011 08:17 PM MST
Related IP ID(s): FBIPX-A000071
Attachment: tf00803.wpd (FD302)
Interview [REDACTED]

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: Special Agent [REDACTED]
Male

NARRATIVE

(U) [REDACTED] observed an approximately 20 year old white male cross the Oracle/Ina intersection on the South side coming from East to West at the time right after the first helicopter landed. The male was screaming obscenities about Giffords the entire time he walked to the bus stop on the SW corner. The male was wearing jeans, a T shirt, and had a stocking cap. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 08:19 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Male
Contact Info:

Home Phone: [REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 08:19 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 08:19 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 08:20 PM MST
Reason: Copy from IP: 000071 to add 302 of interview [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 08:20 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000351

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Special Agent [REDACTED]

89A-PX-86099(217)

1/17/2011

b7E

Male

Related IP ID(s): FBIPX-A000351

Person:

[REDACTED]

Gender: Unknown

Contact Info:

Home Phone: [REDACTED]

Related IP ID(s): FBIPX-A000071; FBIPX-A000351

b6
b7C

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000351

1/17/2011

b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2011

[redacted] date of birth [redacted]
social security account number [redacted] home address [redacted]
[redacted] home telephone number [redacted]
[redacted], was interviewed at his home. Also present at the
interview was [redacted] wife, [redacted] date of birth [redacted]
[redacted] social security account number [redacted]
cellular telephone number [redacted] After being advised of the
identities of the interviewing agents and the nature of the
interview, [redacted] provided the following information:

b6
b7C

[redacted] and [redacted] were
shown a photograph of JARED LOUGHNER (LOUGHNER), and they both
recognized him as a former friend of their son, [redacted]
[redacted]. A copy of the photograph has been enclosed in a 1A
envelope and saved to the file. LOUGHNER and [redacted] were friends
from approximately 2007 until approximately late 2008. LOUGHNER
used to come to the [redacted] house prior to leaving for the movies or
other activities with [redacted] LOUGHNER would come to the [redacted]
house at least once a week. LOUGHNER also spent the night at the
[redacted] house a couple of times.

b6
b7C

[redacted] both described LOUGHNER as polite, but
[redacted] described LOUGHNER as "odd". LOUGHNER once showed [redacted]
a short story he had written about the end of the world. [redacted]
stated that sometimes when she and LOUGHNER were speaking, LOUGHNER
would clench and unclench his fists. [redacted] did not feel LOUGHNER
was doing this in a threatening manner, but rather as a "nervous
tic". [redacted] also described LOUGHNER as having a "weird smile".
He also would laugh about things that others would not find funny.

b6
b7C

[redacted] became concerned with some of the concepts that
LOUGHNER was introducing to [redacted] including the belief that
there are alternate realities and people were living in an
alternate dream world. LOUGHNER also provided [redacted] with a legal
hallucinogenic called salvia divinorum, which generates alternate
realities in the mind of the user. [redacted] did not approve of
[redacted] using this drug.

b6
b7C

The relationship between [redacted] and LOUGHNER ended when
LOUGHNER sent [redacted] a text stating that he (LOUGHNER) did not
want to be friends with [redacted] anymore. [redacted] remembered that

b6
b7CInvestigation on 01/16/2011 at Tucson, ArizonaFile # 89A-PX-86099-302Date dictated N/Aby SA [redacted]
SA [redacted]

89A-PX-86099-(218)

89A-PX-86099-302

Continuation of FD-302 of [REDACTED], On 01/16/2011, Page 2

b6
b7c

LOUGHNER's parents came to the [REDACTED] house one time looking for LOUGHNER when they could not find him. [REDACTED] told LOUGHNER's parents a location where LOUGHNER may have been located.

**WACS 2.0** (LOGOUT)

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)**Case px-86099 Details****Document Details**Case ID: 89A-PX-86099Serial: 218

Office: PX

Type: OTHER

Date: 01/17/2011

To: CRIT INCIDENT RESPONSE From: CRIT INCIDENT RESPONSE

Author: Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000328]) 01 01.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

**Download
Original Document**

----- Document Text -----

File: 01 01.wpd Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000328])

Interview of

----- Document Text -----

Collected Item Details[Return to view document](#)b6
b7C

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000328

ORION INFORMATION PACKAGE IP# FBIPX-A000328

Current Date: 01/17/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:44 PM MST
Received By: [REDACTED] 01/16/2011 12:30 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Other
Reporting Person: SSA [REDACTED]
Male

NARRATIVE

(U)Locate and interview [REDACTED] regarding media comments [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:44 PM MST]

DESCRIPTIVE DATA

Person: [REDACTED] Role: Witness
Male

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000328-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Conduct interview of [REDACTED]

Disposition Data for Lead Number FBIPX-A000328-01

Disposition: Agents interviewed [REDACTED] who described Loughner as a quiet kid. Also present was [REDACTED] wife, [REDACTED] described Loughner as quiet and respectful, but odd at times.

Person: [REDACTED] Role: Other
Gender: Unknown

Attachment: 017 [REDACTED] 01.wpd (FD302)
interview of [REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:44 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:45 PM MST
Comments: Conduct interview.

LEAD EVALUATION

89A-PX-86099 (219)

1/17/2011

b7E

Investigations:

Leads Required

Evaluated By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:45 PM MST

b6
b7C**LEADS****Lead Number:**

FBIPX-A000328-01

Type:

Action Required

Status:

Covered

Created By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:46 PM MST

Approved By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC)

Entered By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 12:50 PM MST

Assigned To:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:20 PM MST

Assigned By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 01:20 PM MST

Disposition By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:56 AM MST

Entered By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:56 AM MST

Approved By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC)

Entered By:

[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 01:38 PM MST

Case ID:

89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000328

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

[REDACTED]

Male

Related IP ID(s):FBIPX-A000328**Person:**

SSA [REDACTED]

Male

Related IP ID(s):FBIPX-A000328; FBIPX-A000329; FBIPX-A000337;
FBIPX-A000348; FBIPX-A000350**Person:**

[REDACTED]

Gender: Unknown

Related IP ID(s):FBIPX-A000328

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000328

1/17/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000347

ORION INFORMATION PACKAGE IP# FBIPX-A000347

Current Date: 01/17/2011 **Precedence:** Priority
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:41 PM MST
Received By: [REDACTED] - 01/16/2011 04:38 PM MST
Related IP ID(s): FBIPX-A000331

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: In Person
Reporting Person: Anonymous
Male

NARRATIVE

(U)Analyze the security video from Barnes and Nobel and determine if anyone matching Jared Laughners description can be identified. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:41 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000347-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead:)Analyze the security video from Barnes and Nobel and determine if anyone matching Jared Laughners description can be identified

Relates to IP: A000331

Disposition Data for Lead Number FBIPX-A000347-01

Disposition: A000347 was covered under IP: A000294. TFC [REDACTED] obtained video and reviewed information. See IP: A000294 for additional information.

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:41 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:41 PM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:41 PM MST

LEADS

Lead Number: FBIPX-A000347-01 **Type:** Action Required
Status: Covered
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:42 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)

29A-PX-86099-(220)

1/17/2011

b7E

Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 04:42 PM MST
Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:20 AM MST
Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:20 AM MST
Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 12:18 PM MST
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 12:18 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 12:19 PM MST

b6
b7C

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000347

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous
Male
Related IP ID(s): FBIPX-A000347

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000347

1/17/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000352

ORION INFORMATION PACKAGE IP# FBIPX-A000352

Current Date: 01/17/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:05 AM MST
Received By: [REDACTED] 01/16/2011 08:00 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: In Person
Reporting Person: [REDACTED]
Female [REDACTED] Years Old
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]

NARRATIVE

(U)Locate and interview [REDACTED] regarding his relationship with Loughner. Both were [REDACTED] and participated in the [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:05 AM MST]

DESCRIPTIVE DATA

Person: Role: Witness
[REDACTED]
Male
Misc.: [REDACTED] Loughner
Monikers/Nicknames: [REDACTED]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000352-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Locate and interview [REDACTED] regarding his relationship with Loughner. Both were [REDACTED] and participated in the [REDACTED]

Disposition Data for Lead Number FBIPX-A000352-01

Disposition: Based on IPID: FBIPX-A000263, Burton was already interviewed regarding this matter.

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:05 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:05 AM MST

89A-PX-86099-(221)
[REDACTED] 1/17/2011 b7E

LEAD EVALUATION**Investigations:**

Leads Required

Evaluated By: (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:06 AM MSTb6
b7C**LEADS****Lead Number:**

FBIPX-A000352-01

Type:

Action Required

Status:

Covered

Created By: (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:07 AM MST**Approved By:** (FBI - Phoenix at FBI Phoenix JOC)**Entered By:** (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:07 AM MST**Assigned To:** (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:36 AM MST**Assigned By:** (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:36 AM MST**Disposition By:** (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:37 AM MST**Entered By:** (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:37 AM MST**Approved By:** (FBI - Phoenix at FBI Phoenix JOC)**Entered By:** (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 09:37 AM MST**Case ID:**

89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000352

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

Male

Misc.: with Loughner**Monikers/Nicknames:** **Related IP ID(s):** FBIPX-A000352**Person:**Female Years Old**Residence Address:****Residence Address:****Residence Address:****Residence Address:****Residence Address:**

1/17/2011

b7E

[Redacted]

Residence Address:

LAT: 0.0000 LONG: 0.0000

[Redacted]

Related IP ID(s):

FBIPX-A000352; FBIPX-A000353; FBIPX-A000354;
FBIPX-A000355; FBIPX-A000369

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000352

b6
b7C

[Redacted]

1/17/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000368

ORION INFORMATION PACKAGE IP# FBIPX-A000368

Current Date: 01/17/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 11:15 AM MST
Received By: [REDACTED] 01/17/2011 10:35 AM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Other
Reporting Person: SSA [REDACTED]
Male

NARRATIVE

([REDACTED] was interviewed by the Arizona Daily Star regarding Jared Loughner. She claims to be a [REDACTED] Loughner's [REDACTED]

Conduct logical investigation as to her knowledge and contact with Loughner. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 11:15 AM MST]

DESCRIPTIVE DATA

Person: [REDACTED] **Role:** Other
[REDACTED]
Female
Misc.: [REDACTED] claims to be a [REDACTED] Jared Loughner's [REDACTED]
Residence Address: [REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 11:15 AM MST
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 11:29 AM MST
Comments: This information was a duplicate in IP A000279. Interview of [REDACTED] had already been conducted. No further action on this IP.

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000368

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Female, [REDACTED] Years Old
Misc.: [REDACTED] is Jared Loughner's [REDACTED] claims to be a [REDACTED]
Jared Loughner's [REDACTED]
Residence Address: LAT: 32.9589 LONG: -97.1140

89A-PX-86099-(222)

1/17/2011

b7E

b6
b7C

Contact Info:

Other:

Related IP ID(s):

FBIPX-A000279; FBIPX-A000368

Person:

SSA
Male

Related IP ID(s):

FBIPX-A000356; FBIPX-A000370; FBIPX-A000368

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000368

1/17/2011

b7E



WACS 2.0

 (LOGOUT)b6
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)**Case px-86099 Details****Document Details**Case ID: 89A-PX-86099Serial: 223

Office: PX

Type: OTHER

Date: 01/17/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000371]) LOUGHNERTELCALLS302.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

**Download
Original Document**

----- Document Text -----

File: Loughnertelcalls302.wpd Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000371])

negative results of tel-call search

----- Document Text -----

Collected Item Details[Return to view document](#)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2011

On 01/17/2011, Security Investigative Service (SIS) Technician [redacted] United States Penitentiary (U.S.P.) at Tucson, Arizona, office number [redacted] provided to Special Agent (SA) [redacted] the results of a check for any phone calls made by or received by Jared Lee Loughner after arrest and incarceration at the Tucson United States Penitentiary (USP) from the night of 1/08/2011 until his departure the morning of 1/10/2011. These results were negative.

b6
b7c

To date, the subject Jared Lee Loughner has made and received no phone calls at all according to the Truview Bureau Of Prisons (BOP) database (which captures all inmate calls incoming or outgoing). Also according to [redacted] personal knowledge, no such calls were made or received by Jared Lee Loughner.

b6
b7c

I:loughnertelcalls302.wpd

Duplicate

Investigation on 01/17/2011 at Tucson, Arizona
File # 89A-PX-86099 - 223 Date dictated 01/17/2011
by Special Agent [redacted]

PX-86099-(223)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000371

ORION INFORMATION PACKAGE IP# FBIPX-A000371

Current Date: 01/17/2011 **Precedence:** Immediate
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 12:23 PM MST
Received By: [REDACTED] 01/17/2011 12:19 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: In Person
Reporting Person: SA [REDACTED]
Male

NARRATIVE

(U)Determine if Loughner made any phone calls at United States Penitentiary (USP) - Tucson. [REDACTED]
(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 12:23 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000371-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Determine if Loughner made any phone calls at United States Penitentiary (USP) - Tucson.

Disposition Data for Lead Number FBIPX-A000371-01

Disposition: Lead disposition is negative.

On 1/17/2011, Senior Security Investigative Specialist (SIS) technician [REDACTED]
[REDACTED] advised that he searched all tel-calls in the Truview database and that
the search was negative for any calls received by or made by Jared Lee Loughner.
[REDACTED] also had personal knowledge that no such calls were made.

Attachment: Loughnertelcalls302.wpd (FD302)
negative results of tel-call search

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 12:23 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 12:23 PM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 12:24 PM MST

LEADS

Lead Number: FBIPX-A000371-01 **Type:** Action Required

89A-PX-86099(224)
[REDACTED] 1/17/2011 b7E

Status: Covered
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 12:25 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 12:25 PM MST
Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 12:27 PM MST
Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 12:27 PM MST
Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 02:07 PM MST
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 02:07 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 02:07 PM MST

b6
b7C

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000371

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: SA [REDACTED]
Male
Related IP ID(s): FBIPX-A000371

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000371

1/17/2011

b7E

**WACS 2.0** LOGOUT)b6
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)☒ Case px-86099 Details☒ Document Details Case ID: 89A-PX-86099Serial: 226

Office: PX

Type: OTHER

Date: 01/17/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000372]) 302.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:



----- Document Text -----

File: 302.WPD Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000372])

----- Document Text -----

☒ Collected Item Details [Return to view document](#)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

*Duplicate*Date of transcription 01/14/2011

On January 11, 2011, Phoenix Police Detective [redacted], assigned to the Federal Bureau of Investigation (FBI) Joint Terrorism Task Force (JTTF), was assigned the task of locating vehicles that were in the parking lot of the Safeway located at 7110 N. Oracle Rd., Tucson, Arizona to conduct a follow-up inspection of the exterior of the following listed vehicles for evidence of damage caused by bullet strikes.

b6
b7C

On January 11, 2011, TFO [redacted] contacted the registered owners of the below listed vehicles who, after being advised of the identity of the Task Force Officer as well as the nature of the contact, verbally consented to the search of the exterior of their vehicle for evidence of damage caused by bullet strikes:

b6
b7C

1332 hrs.

Registered owner: [redacted] Hispanic, male, [redacted]

b6
b7C

[redacted] AZ [redacted] Phone: [redacted]

Vehicle: Arizona license plate number [redacted] 1995, Nissan, Altima, four-door, located in roadway in front of the address listed above, negative results;

1455 hrs.

Registered owner: [redacted] white, female, [redacted]

N.

[redacted] AZ [redacted] Phone: [redacted]

Vehicle: Arizona license plate number [redacted] 2010, Ford, four-door, station wagon, located in the garage of the address listed above, negative results;

1525 hrs.

Registered owner: [redacted] white, male, [redacted]

[redacted] AZ [redacted] Phone: [redacted]

Vehicle: Arizona license plate number [redacted] 2005, Lexus, four-door, located in driveway of address listed above, negative results;

Vehicle: Arizona license plate number: [redacted] 2009, Dodge, half ton pickup truck, located in driveway of the address listed above, negative results;

1630 hrs.

Investigation on 01/11/2011 at Tucson, ArizonaFile # 89A-PX-86099-302Date dictated 01/14/2011

by [redacted]

89A-PX-86099-(226)

89A-PX-86099-302

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

Registered owner [redacted] white, male, [redacted]
[redacted] AZ 85704, Phone [redacted]

b6
b7C

Vehicle: Arizona license plate number [redacted] 2005, Acura, four-door, located in driveway of the address listed above, negative results;

On January 12, 2011, TFO [redacted] contacted the registered owners of the below listed vehicles who after being advised of the identity of the Task Force Officer as well as the nature of the contact, verbally consented to the search of the exterior of their vehicle for evidence of damage caused by bullet strikes:

1430 hrs.

Registered owner: [redacted] Arizona DL [redacted] white, male,
[redacted] AZ [redacted] Phone: [redacted]

b6
b7C

Vehicle: Arizona license plate number [redacted] 2002, Toyota, RR5, four-door, station wagon, located in driveway of the address listed above, negative results;

1520 hrs.

Registered owner [redacted] white, male, [redacted]
[redacted] AZ [redacted] Phone: [redacted]

Vehicle: Arizona license plate number [redacted] 2004, Pontiac, four-door, located in parking lot of registered owner's work address at [redacted] Tucson, AZ [redacted] negative results;

Efforts to locate [redacted] the registered owner of Arizona license plate number [redacted] met with negative results due to the vehicle registration address of 511 N. Siqueiros Nogales, Arizona 85621 being a fictitious address. This address was also used on [redacted] driver's license. A check of an additional address found for [redacted] at [redacted] [redacted] AZ [redacted] found that [redacted] has not lived at this address in over a year. An open source database listed a phone number of [redacted] for [redacted] This number was found to be disconnected.

b6
b7C

On the 11th and 12th of January 2011, numerous attempts to contact [redacted] the registered owner of Arizona license plate number [redacted] met with negative results. The registration address of [redacted] AZ [redacted] was found to be a valid address for [redacted] However, attempts by TFO [redacted] to contact [redacted] at her apartment were negative. Two phone numbers for [redacted] were found in open database listings.

b6
b7C

89A-PX-86099-302

Continuation of FD-302 of _____, On 01/11/2011, Page 3

The number [] was found to be disconnected. The number [] was found to be a valid number and a message was left on the voice mail by TFO [] at 9:36am on January 12, 2011 with no response.

b6
b7c

On the 11th and 12th of January 2011, numerous attempts to contact [] the registered owner of Arizona license plate number [] met with negative results. The registration address of [] AZ [] was found to be a valid address for []. However, attempts by TFO [] to contact [] at the above address were negative. Open source databases list only one number for []. The number [] was found to be disconnected. TFO [] left a business card at the above listed address with no response to date.

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000372

ORION INFORMATION PACKAGE IP# FBIPX-A000372

Current Date: 01/17/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 12:33 PM MST
Received By: [REDACTED] 01/17/2011 12:27 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Other
Reporting Person: TFO [REDACTED]
Male

NARRATIVE

(U) Attempt to locate vehicles/owners (see hi-lighted 302) and inspect vehicles. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 12:33 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000372-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Attempt to locate vehicles/owners (see hi-lighted 302) and inspect vehicles.
Attachment: mah.016.01.wpd (FD302)
attempt to locate owners of vehicle in parking lot

Disposition Data for Lead Number FBIPX-A000372-01

Disposition: TFO [REDACTED] attempted to locate the owners of all vehicles parked in the Safeway parking lot. He was unable to contact everyone. Please see details in attached FD-302.
Attachment: 302.WPD (FD302)

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 12:33 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 12:36 PM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 12:36 PM MST

LEADS

Lead Number: FBIPX-A000372-01 **Type:** Action Required
Status: Covered
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 12:43 PM MST

89A-PX-86099-(227)

1/17/2011

b7E

Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 12:44 PM MST
Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 12:47 PM MST
Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 12:47 PM MST
Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 01:27 PM MST
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 01:27 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 01:27 PM MST

b6
b7C

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000372

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: TFO [REDACTED]
Male
Related IP ID(s): FBIPX-A000372

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000372

1/17/2011

b7E

**WACS 2.0** (LOGOUT)

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)**Case px-86099 Details****Document Details**Case ID: 89A-PX-86099Serial: 228

Office: PX

Type: OTHER

Date: 01/17/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000373]) 10 302.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

Download
Original Document

----- Document Text -----

File: 10 302.wpd Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000373])

interview

----- Document Text -----

Collected Item Details[Return to view document](#)b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

*duplicate*Date of transcription 01/10/2011

[redacted] date of birth [redacted] social security account number [redacted] residing at [redacted] [redacted] cellular telephone number [redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

b6
b7C

[redacted] met JARED LEE LOUGHNER through a mutual friend, [redacted] hung out with LOUGHNER approximately three to four times while they were in high school, and it was always with a group of friends. Shortly after [redacted] graduated from [redacted] LOUGHNER approached [redacted] and asked if [redacted]

b6
b7C

[redacted] initial impression of LOUGHNER was that he had strange world views. [redacted]

b6
b7C

[redacted] recalled that LOUGHNER could never grasp concepts regarding numbers, the alphabet, dreams, and language barriers. [redacted]

[redacted] stated that LOUGHNER did not understand the concept of the human race using various languages. LOUGHNER had a difficult time grasping the fact that there are multiple words in different languages which mean the same thing. [redacted] said that different languages confused LOUGHNER [redacted]

[redacted] about numbers and languages, LOUGHNER told [redacted] a story about an interaction he had with [redacted]

b6
b7C

Investigation on 01/09/2011 at Tucson, Arizona (telephonically)

File # 89A-PX-86099-302-228

Date dictated N/A

by SA [redacted]
Detective [redacted] Pima County Sheriff's Department

89A-PX-86099-(228)

89A-PX-86099

Continuation of FD-302 of _____, On 01/09/2011, Page 2

b6
b7C

GABRIELLE GIFFORDS. While LOUGHNER was in high school, GIFFORDS visited _____ to do some type of question-and-answer/meet-and-greet with the students. During the question-and-answer portion, LOUGHNER asked GIFFORDS the following question, "if words could not be understood, then what does government mean?" GIFFORDS did not answer the question the way LOUGHNER liked, and it blew his mind that she could not answer his question. _____ was unaware of any obsession that LOUGHNER may have had with GIFFORDS.

_____ felt that LOUGHNER "went off the deep end." He recalled that LOUGHNER would get a glossed-over look, and strange grin on his face which made _____ unsure of what he was going to do next. _____ LOUGHNER had a dream journal which consumed him. _____

b6
b7C

_____ LOUGHNER asked _____ "would you know if someone was going to kill you? Could you tell if someone was about to do it; could you feel their negative energy?" LOUGHNER followed these statements up by saying that he has thought about it, and if he wanted to kill anyone it would be his parents. This conversation caused _____ to be concerned for his own safety _____

_____ The two did not see much of each other _____ tried to distance himself from LOUGHNER as much as possible. _____ did not keep up with LOUGHNER online _____

b6
b7C

_____ moved to _____ in _____ and has had no contact with LOUGHNER since that time.

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000373

ORION INFORMATION PACKAGE IP# FBIPX-A000373

Current Date: 01/17/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 02:02 PM MST
Received By: [REDACTED] - 01/17/2011 01:56 PM MST
Related IP ID(s): FBIPX-A000077
Attachment: jc 10 302.wpd (FD302)
interview [REDACTED]

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male

NARRATIVE

(U)Interview of [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 02:02 PM MST]

DESCRIPTIVE DATA

Person: [REDACTED] **Role:** Other
Male

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 02:02 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 02:03 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 02:04 PM MST
Reason: Copied IP in order to add 302 [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 02:04 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000373

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Hank
Male
Related IP ID(s): FBIPX-A000077; FBIPX-A000373

Person: [REDACTED]
Male

89A-PX-86099 (229)
1/17/2011 b7E

Related IP ID(s): FBIPX-A000077; FBIPX-A000373

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000373

1/17/2011

b7E

**WACS 2.0** (LOGOUT)

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)**Case px-86099 Details****Document Details**Case ID: 89A-PX-86099Serial: 230

Office: PX

Type: OTHER

Date: 01/17/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000357]) 01701.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

**Download
Original Document**

----- Document Text -----

File: 01701.wpd Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000357])

Interview of

----- Document Text -----

Collected Item Details[Return to view document](#)b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2011

[redacted] date of birth [redacted] social security account number [redacted] telephone number [redacted] was interviewed at his residence at [redacted] AZ [redacted] After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

b6
b7C

[redacted] lives with [redacted] and [redacted] at the above address. He is employed by the [redacted] Tucson, AZ [redacted]. [redacted] moved into the house with [redacted] and [redacted] in March 2009, after [redacted] moved out of the house. [redacted] had been friends with [redacted] since childhood and knew JARED LEE LOUGHNER through [redacted] and LOUGHNER attended kindergarten together and [redacted] father worked with LOUGHNER's [redacted] [redacted] had known [redacted] for over five years, visited LOUGHNER's house on one occasion, but most of his interaction with LOUGHNER had been associated with LOUGHNER's visits to the residence to see [redacted] also had a writing class with LOUGHNER at [redacted]

b6
b7C

[redacted] recalled 5 or 6 visits from LOUGHNER since March 2009. The most recent visit was about five or six weeks before the shooting. LOUGHNER had come over to see [redacted] but [redacted] had to leave. LOUGHNER walked into the front room where [redacted] was watching television and began talking about "a new currency". At one point, LOUGHNER stood in front of the television with [redacted] laptop and began showing [redacted] a youtube video LOUGHNER created about "new currency". [redacted] watched the video for approximately 30 seconds and told LOUGHNER to "quit trying to convince us of this shit and captivate our attention". He told LOUGHNER "Jared, you annoy the shit out of me." LOUGHNER commented "I like you [redacted]" referring to how blunt [redacted] had been with him. LOUGHNER asked if [redacted] wanted him to leave. [redacted] said "I like you too, Jared" and told him he didn't have to leave. [redacted] told LOUGHNER he was welcome to hang out, sit down and chill, just don't try to captivate my attention. [redacted] remembers LOUGHNER leaving shortly after this conversation. During this visit, before [redacted] left, [redacted] recalls LOUGHNER asking if "anyone had ever tried acid or shrooms", but nobody commented. He also recalls LOUGHNER responding with his strange laugh during this visit, and laughing the same way

b6
b7CInvestigation on 1/17/2011 at Tucson, ArizonaFile # 89A-PX-86099-302 -230Date dictated N/Aby SA [redacted]

89A-PX-86099-(230)

89A-PX-86099-302

Continuation of FD-302 of _____, On 1/17/2011, Page 2

he did during the youtube video of LOUGHNER at _____
_____ shown in the media.

b6
b7C

Approximately four to six weeks before the visit described above, _____ arrived at his residence and noticed LOUGHNER's car out front, however LOUGHNER was not present at the residence. LOUGHNER showed up a little later and said he had been walking around the neighborhood. _____ noticed that LOUGHNER had shaved his head and his eyebrows, told him that "he looked like Pedro on Napoleon Dynamite" and asked him if he was a white supremacist. _____ does not recall LOUGHNER's response. LOUGHNER told _____ that he had purchased a handgun, and described it as a nine millimeter. _____ inquired about his need for a gun, and LOUGHNER said it was for home protection, and he didn't intend to "bring it anywhere". _____ inquired as to whether LOUGHNER had "shot it yet", and LOUGHNER had not. _____ advised that the PIMA GUN CLUB is a good range, and _____ had used the range in the past.

b6
b7C

In a previous visit, _____ recalled LOUGHNER asking him about his dreams, and stating that "you can control your dreams". In another visit, _____ recalled LOUGHNER saying he could "demobilize" him and attempted to pinch _____ shoulder. _____ grabbed his wrist, twisted him around and pulled LOUGHNER's head into _____ chest forcefully. LOUGHNER stated that _____ was stronger than he looked. On a separate occasion, over a year ago, _____ recalls inviting LOUGHNER to "smoke a bowl" with him. LOUGHNER explained that he was trying to get into the military and did not smoke any "bud" with them. During this time, LOUGHNER had been doing push-up and sit-ups to get into shape for the military. _____ indicated that although LOUGHNER was welcome to partake in the marijuana, tequila and beer that was usually available at _____ residence, LOUGHNER never smoked or drank with them.

b6
b7C

_____ described LOUGHNER as someone who thought he was smarter than he really was, and tried to appear like he was an intellectual. In the writing class they both attended at _____ LOUGHNER would respond to the teacher with strange answers. When the teacher would state a fact, LOUGHNER would say "is it?", questioning the accuracy of the teacher's statement and continue with "how do you know that?", trying to challenge the teacher's statement. He said LOUGHNER was interested in things that _____ wasn't interested in. He also tried to show him his youtube video referencing mind control, but _____ didn't pay it much attention.

b6
b7C

89A-PX-86099-302

Continuation of FD-302 of _____, On 1/17/2011, Page 3b6
b7C

Referencing LOUGHNER's strange laugh, _____ said that _____ who lived at the residence prior to _____ had told LOUGHNER to leave the house because he wouldn't quit laughing during a "family guy" episode that _____ AND LOUGHNER were watching. _____ said _____ thought LOUGHNER was laughing at him, and LOUGHNER left when asked.

_____ was aware that LOUGHNER had been trying to call _____ during the week prior to the shooting. According to _____ was annoyed with LOUGHNER, specifically for his attempts to show them his youtube videos and the strange laughing behavior. _____ ignored LOUGHNER's calls and did not return them during the week prior to the shooting.

b6
b7C

The last time LOUGHNER visited the residence, approximately one week after Christmas, _____ was not present. _____ visited with LOUGHNER and saw his gun with the extended magazine. _____ explained that _____ had already provided this information to the FBI.

b6
b7C

_____ also remembered asking LOUGHNER about getting kicked out of _____. LOUGHNER made a comment about "fraud" and "being investigated", but did not provide any additional details.

b6
b7C

**WACS 2.0** (LOGOUT)b6
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)☒ Case px-86099 Details☒ Document DetailsCase ID: 89A-PX-86099Serial: 231

Office: PX

Type: OTHER

Date: 01/17/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000376]) 108302.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

[Download
Original Document](#)

----- Document Text -----

File: 108302.wpd Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000376])

Interview

----- Document Text -----

☒ Collected Item Details[Return to view document](#)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2011

[redacted] date of birth [redacted] social
security account number [redacted] residence address of [redacted]
[redacted] cellular telephone number [redacted]

b6
b7C

[redacted], was [redacted]
[redacted] After being advised of the nature of the interview and the
identity of the interviewing agent [redacted] provided the following
information:

He is part of a cycling group in Arizona. At 10:00 am on
January 8, 2011, the group was scheduled to go on a bike ride. They
planned to meet in front of WALGREENS in the SAFEWAY shopping
center located at 7110 North Oracle Road, Tucson, Arizona 85704.
[redacted] arrived at approximately 9:45 am and began getting his
cycling gear ready. At about 10:00 am, [redacted] a member of
the cycling group, stated that he needed to use the restroom and
went inside SAFEWAY to do so. When he returned, [redacted] joked with
[redacted] that now, he too had to use the restroom. However, [redacted] did
not go into SAFEWAY. Approximately one minute after [redacted] returned,
[redacted] heard gunfire from an automatic weapon. He knew it was
gunfire because he grew up near Los Angeles, California and was
familiar with the sound. The rapidity of the gunfire reminded
[redacted] of gang members engaged in a gunfight. He did not hear
shouting prior to the gunfire but he did hear shouting once the
shooting began. Because the parking lot was full of vehicle, [redacted]
was not able to see any of the people at SAFEWAY.

b6
b7C

[redacted] came to [redacted] in order to retrieve his
vehicle, a dark blue BMW. A PIMA COUNTY SHERIFF'S OFFICE deputy
verified ownership of the vehicle, at which time SA [redacted]
released it to [redacted]

b6
b7C*Duplicate*Investigation on 1/09/2011 at Tucson, ArizonaFile # 89A-PX-86099 - 231 Date dictated 1/10/2011by SA [redacted]

PX-86099-(231)

**WACS 2.0** (LOGOUT)b6
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)**Case px-86099 Details****Document Details**Case ID: 89A-PX-86099Serial: 232

Office: PX

Type: OTHER

Date: 01/17/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000378]) 46 -- 89A-PX-86099-302[1]

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

**Download
Original Document**

----- Document Text -----

File: 46 -- 89A-PX-86099-302[1].wpd Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000378])

Interview

----- Document Text -----

Collected Item Details[Return to view document](#)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2011

[redacted], date of birth [redacted]
[redacted] social security account number [redacted] residence address
of [redacted] Arizona [redacted] residence telephone
number [redacted] cellular telephone number [redacted]
was interviewed at Beyond Bread, 421 West Ina Road, Tucson, Arizona
85704. After being advised of the nature of the interview and the
identity of the interviewing agent, [redacted] provided the following
information:

b6
b7C

He came to BEYOND BREAD in order to retrieve his wife's,
[redacted], vehicle. At approximately 9:50 am on January 8,
2011, [redacted] went to WALGREENS located at 7114 North Oracle
Road, Tucson, Arizona 85704, in order to pick up a prescription.
She was in WALGREENS when the shooting occurred. After the
shooting, she went to BEYOND BREAD and called [redacted] to meet her.
After he arrived, [redacted] waited while his wife was interviewed.
After the interview, [redacted] and his wife walked home.

b6
b7C

A PIMA COUNTY SHERIFF'S OFFICE deputy verified ownership
of the vehicle, a CHRYSLER 300, at which time SA [redacted] released
it to [redacted]

b6
b7C

Investigation on 1/09/2011 at Tucson, Arizona

File # 89A-PX-86099 - 232 Date dictated 1/10/2011

by SA [redacted]

Duplicate
PX-86099-(232)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000376

ORION INFORMATION PACKAGE IP# FBIPX-A000376

Current Date: 01/17/2011 **Precedence:** Priority
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:39 PM MST
Received By: [REDACTED] 01/17/2011 04:36 PM MST
Related IP ID(s): FBIPX-A000234
Attachment: 10idj08302.wpd (FD302)
Interview [REDACTED]

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: In Person
Reporting Person: [REDACTED]
Female

NARRATIVE

(U)Interview conducted of witness from IP# FBIPX-A000087 [REDACTED] FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:39 PM MST]

DESCRIPTIVE DATA

Person: Role: Witness
[REDACTED]
Male [REDACTED] Years Old
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Social Security Number: [REDACTED]
United States of America

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:39 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:40 PM MST
Comments: Copy in order to upload 302

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:40 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000376

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

89A-PX-86099-(233)
1/17/2011

b7E

Person:

Female

Related IP ID(s): FBIPX-A000087; FBIPX-A000234; FBIPX-A000376b6
b7C**Person:**Male, Years Old**Residence Address:** LAT: 0.0000 LONG: 0.0000**Residence Address:** LAT: 0.0000 LONG: 0.0000**Social Security
Number:**

United States of America

Related IP ID(s): FBIPX-A000234; FBIPX-A000376

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000376 1/17/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000357

ORION INFORMATION PACKAGE IP# FBIPX-A000357

Current Date: 01/17/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:21 AM MST
Received By: [REDACTED] - 01/16/2011 07:00 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: In Person
Reporting Person: SSA [REDACTED]
Male

NARRATIVE

(U)Interview [REDACTED] is a friend of Loughner and lives with two of Loughner's other friends
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:21 AM
MST]

DESCRIPTIVE DATA

Person: [REDACTED] **Role:** Other
Male, White including Hispanic, 6'1", 170 Pounds, Brown Hair, Brown Eyes

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000357-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [REDACTED] is a friend of Loughner and lives with two of
Loughner's other friends [REDACTED]

Disposition Data for Lead Number FBIPX-A000357-01

Disposition: [REDACTED] was interviewed and described several interactions with
Loughner over the last year and a half.
Incidents involved Loughner showing his YouTube video and discussing the gun
purchase.

Attachment: bmw01701.wpd (FD302)
interview of [REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:21 AM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:21 AM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:22 AM MST

89A-PX-86099-234
1/17/2011 b7E

LEADS

Lead Number: FBIPX-A000357-01 **Type:** **Action Required**
Status: Covered
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:22 AM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:22 AM MST
Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:23 AM MST
Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:23 AM MST
Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:55 PM MST
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:55 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:56 PM MST

b6
b7C

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000357

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: SSA [REDACTED]
 Male
Related IP ID(s): FBIPX-A000318; FBIPX-A000357
Person: [REDACTED]
 Male, White including Hispanic, 6'1", 170 Pounds, Brown Hair, Brown Eyes
Related IP ID(s): FBIPX-A000357

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000357

Disposition (A000357)	WAS INTERVIEWED, AND DESCRIBED SEVERAL INTERACTIONS WITH LOUINER OVER THE LAST YEAR AND A HALF. INCIDENTS INVOLVED LOUINER SHOWING HIS YOUTUBE VIDEO AND DISCUSSING THE GUN PURCHASE.	- bmo01761 NS-8	[REDACTED]
-----------------------	--	--------------------	------------

b6
b7C

1/17/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000378

ORION INFORMATION PACKAGE IP# FBIPX-A000378

Current Date: 01/17/2011 **Precedence:** Priority
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:55 PM MST
Received By: [REDACTED] 01/17/2011 04:50 PM MST
Related IP ID(s): FBIPX-A000053
Attachment: 46 -- 89A-PX-86099-302[1].wpd (FD302)
Interview [REDACTED]

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Female
Contact Info: Cell Phone: [REDACTED]
Home Phone: [REDACTED]

NARRATIVE

(U)Information given to ERT. [REDACTED] (Border Patrol) whose wife was present on the scene came to pick up vehicle and indicated to ERT he had seen suspect @ the Safeway before, recognized him on the pictures as being a regular customer there. Reimbursed him b/c he carried a side arm. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:55 PM MST]

DESCRIPTIVE DATA

Person: [REDACTED] Role: Witness
Male

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:55 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:56 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:57 PM MST
Reason: Created to attach 302 of interview [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 04:57 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000378

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]

89A-PX-86099(235)

1/17/2011

b7E

Female

Contact Info:

Cell Phone:

Home Phone:

b6
b7C

Related IP ID(s):

FBIPX-A000053; FBIPX-A000378

Person:

Male

Related IP ID(s):

FBIPX-A000053; FBIPX-A000378

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000378

UNCLASSIFIED//FOUO
FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine

Date: 01/18/2011

To: NEW YORK

Attn:

From: Phoenix
Tucson RA

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-86099 (Pending)

Title: GABRIELLE GIFFORDS;
JOHN ROLL;
ASSASSINATION - MEMBERS OF CONGRESS;
01/08/2011

Synopsis: Investigator requests lead be set to New York Division
to attempt to locate and interview [REDACTED] to
determine his possible involvement.

Administrative: Reference IP ID:FBIPX-A000388

Enclosure(s): N/A

Details: Investigator requests lead be set to New York Division to
attempt to locate and interview [REDACTED] to
determine his possible involvement.

LEAD(s):

Set Lead 1: (Action)

NEW YORKAT NEW YORK

Investigator requests lead be set to New York Division to attempt to
locate and interview [REDACTED] to determine his possible
involvement.

UNCLASSIFIED//FOUO

89A-PX-86099-(236)

1/18/2011

b7E

UNCLASSIFIED//FOUO
FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine**Date:** 01/18/2011**To:** KANSAS CITY**Attn:** SPRINGFIELD RA**From:** Phoenix
Tucson RA**Contact:** FBI Command Post, 520-791-6978**Approved By:** [REDACTED]b6
b7C**Drafted By:** [REDACTED]**Case ID #:** 89A-PX-86099 (Pending)**Title:** GABRIELLE GIFFORDS;
JOHN ROLL;
ASSASSINATION - MEMBERS OF CONGRESS;
01/08/2011**Synopsis:** Requesting interview of [REDACTED]**Administrative:** Reference IP ID:FBIPX-A000387**Enclosure(s):** N/A**Details:** [REDACTED]b3
b6
b7C[REDACTED] Interview [REDACTED] to determine the nature of
his relationship with Loughner.**LEAD(s):****Set Lead 1: (Action)**KANSAS CITYAT SPRINGFIELD, MOLocate and interview [REDACTED] regarding the nature of his
relationship with Jared Loughner.b6
b7C

UNCLASSIFIED//FOUO

89A-PX-86099(237)

1/18/2011

b7E

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/18/2011

To: Operational Technology

Attn: Digital Evidence Section
CEAU, [REDACTED]

Phoenix

Attn: Tucson ECT, [REDACTED]

b6
b7C

From: Phoenix

Squad C-2/Tucson RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-86099 -238 (Pending)

Title: GIFFORDS, GABRIELLE;
ET AL;
ASSASSINATION OF MEMBER OF CONGRESS

CP
Ø

Synopsis: [REDACTED]

b7E

Enclosure(s): Enclosed for CEAU is one hard disk drive, evidence item 1B(249) with barcode E4506257, containing forensic images of evidence obtained from items seized from Jared Lee Loughner and which have been forensically examined by FBI CART personnel.

Details: On 01/08/2011, U.S. Representative Gabrielle Giffords was shot by Jared Lee Loughner while attending a public gathering. Loughner's computers and several items of loose media were subsequently seized for forensic analysis by CART personnel.

b7E

Phoenix Division, Tucson Resident Agency, requests that

b7E

UNCLASSIFIED

I: [REDACTED] 018CEAU EC
PX-86099-(238)

UNCLASSIFIED

To: Operational Technology From: Phoenix
Re: 89A-PX-86099, 01/18/2011

UNCLASSIFIED

UNCLASSIFIED

To: Operational Technology From: Phoenix
Re: 89A-PX-86099, 01/18/2011

LEAD(s) :

Set Lead 1: (Action)

OPERATIONAL TECHNOLOGY

AT QUANTICO, VA

b7E

Set Lead 2: (Action)

PHOENIX

AT TUCSON, AZ

Forward evidence item 1B(249)with barcode E4506257, a computer hard disk drive, to FBI Engineering Research Facility, ATTN: FORENSIC PROGRAM, [REDACTED] DEL Evidence Control Center, Building 27958A, Quantico, VA. 22135, [REDACTED]. This lead is considered "Priority".

b6
b7C

♦♦

UNCLASSIFIED

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000132

ORION INFORMATION PACKAGE IP# FBIPX-A000132

Current Date: 01/18/2011 **Precedence:** Immediate
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 06:41 AM
MST
Received By: [REDACTED] - 01/09/2010 07:32 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Email
Reporting Person: County Attorney [REDACTED]
Female
Contact Info: Business Phone: [REDACTED]

NARRATIVE

(U)Email sent to Pima County Attorney's Office from loughnerjaredlee@yahoo.com. See attached letter on Jared's writings about being controlled by the government. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 06:41 AM MST]

DESCRIPTIVE DATA

Person: Role: Suspect
Jared Lee Loughner
Male

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000132-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Follow up with Pima County Attorney's Office on 01/10/2011.

Disposition Data for Lead Number FBIPX-A000132-01

Disposition: Pima County Attorney's Office was previously contacted on this issue. Investigator states that the information requested in this lead has been previously obtained.

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 06:41 AM
MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 06:41 AM
MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 06:41 AM
MST

89A-PX-86099(239)
1/18/2011 b7E

LEADS

Lead Number: FBIPX-A000132-01 **Type:** Action Required
Status: Covered
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 06:42 AM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 11:39 AM MST
Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 10:36 AM MST
Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 10:36 AM MST
Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 10:59 AM MST
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 10:59 AM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 10:59 AM MST

b6
b7C

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000132
--

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: County Attorney [REDACTED]
 Female
Contact Info: Business Phone: 520-740-5600
Related IP ID(s): FBIPX-A000132

Person: Jared Lee Loughner
 Male
Residence Address: LAT: 0.0000 LONG: 0.0000
 3201 W Ina Road #2068
 , AZ
 Per Coplink, an identified address associated with Jerad Loughner on 9/29/2010. Address is the [REDACTED]
 [REDACTED] telephone [REDACTED]

Other Address: LAT: 0.0000 LONG: 0.0000

Other Address: LAT: 0.0000 LONG: 0.0000
 Tucson, AZ

Contact Info: Home Phone: [REDACTED]
Related IP ID(s): FBIPX-A000008; FBIPX-A000009; FBIPX-A000062;
FBIPX-A000079; FBIPX-A000112; FBIPX-A000114;
FBIPX-A000118; FBIPX-A000125; FBIPX-A000129;
FBIPX-A000132; FBIPX-A000184; FBIPX-A000199

UNCLASSIFIED//FOUO

1/18/2011

b7E

IP ID: FBIPX-A000132

1/18/2011

b7E

**WACS 2.0** (LOGOUT)b6
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)**Case px-86099 Details****Document Details**Case ID: 89A-PX-86099Serial: 240

Office: PX

Type: OTHER

Date: 01/17/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000161]) 1061.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

**Download
Original Document**

----- Document Text -----

File: 1061.wpd Last Modified: 01/13/2011

(Attachment Reference IP ID:[FBIPX-A000161])

----- Document Text -----

Collected Item Details[Return to view document](#)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2011

On 01/10/2011, [] was interviewed telephonically by Special Agent (SA) [] FBI. [] advised he was at his home in Fruitland, Maryland. After SA [] identified himself, [] provided the following information:

b6
b7C

On 01/02/2011, [] was visiting Arizona to see family friends [] and their children. At [] suggestion, they went to target shoot at the Tanguer Verde Ranch off of Reddington Road in Tucson. They went to the highest of three designated shooting areas up the mountain, arriving circa 14:00 hrs. Circa 15:30 hrs, [] saw an old (1971 to 1973) white pickup truck speeding down the mountain road from the trail above their shooting area. The area above was not a designated shooting area. The car was driving at a high rate of speed and [] thought it was going to flip over and roll down the hill. The pickup truck pulled up to a stop next to [] jeep. The other members of the shooting party were still shooting and appeared to be unaware of the pick-up truck driver's presence.

b6
b7C

The driver looked "strange" and just sat in his truck and stared for three or four minutes without exiting. The driver pulled out of the parking space but was stuck in the gravel. The driver put the truck in forward and reverse before finally exiting the space and then speeding down the mountain.

When [] saw a photo of Jared Loughner on the news and saw a picture of the truck parked outside his residence, he thought it looked like the one at the shooting range.

b6
b7C

[] did not see any weapons in the other driver's car and did not record the license plate.

b6
b7C*Duplicate*

Investigation on 01/10/2011 at Tucson, Arizona (telephonically)

File # 89A-PX-86099-302-240 Date dictated n/a

by SA []

89A-PX-86099-(240)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000161

ORION INFORMATION PACKAGE IP# FBIPX-A000161

Current Date: 01/18/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:19 PM MST
Received By: [REDACTED] 01/10/2011 01:40 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male

NARRATIVE

(U)Try to locate site where shooting suspect took photos of himself shooting handgun. Attempt to match subjects photo to site. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:19 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000161-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Based on [REDACTED] visually check shooting bay at Tanque Verde off Reddington Road at mile post 11(Country maintained) National Forest - check 3rd (highest elevation) shooting bay to background of Glock photo.

Disposition Data for Lead Number FBIPX-A000161-01

Disposition: [REDACTED] interviewed by phone in Maryland, says he saw individual who looked like Lougner at Tanque Verde Ranch firearms range on 1/2/2011. No further identity info. Lead set to check range to see if similar to subject's photo.

Attachment: mic01061.wpd (FD302)
[REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:19 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:20 PM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:20 PM MST

LEADS

Lead Number: FBIPX-A000161-01 **Type:** Action Required
Status: Covered
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:23 PM MST

89A-PX-86099(241)
1/18/2011 b7E

Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 02:23 PM MST
Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:05 PM MST
Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:05 PM MST
Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:12 PM MST
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 01:12 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 08:40 PM MST

b6
b7C

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000161

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]

Male

Related IP ID(s): FBIPX-A000161

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000161

1/18/2011

b7E

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000348

ORION INFORMATION PACKAGE IP# FBIPX-A000348

Current Date: 01/18/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 05:54 PM MST
Received By: [REDACTED] 01/16/2011 05:00 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Other
Reporting Person: Special Agent [REDACTED]
Male

NARRATIVE

(U)Interview [REDACTED] regarding his observations and recollections during the shooting incident at Safeway [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 05:54 PM MST]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000348-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [REDACTED] regarding his observations and recollections during the shooting incident at Safeway

Disposition Data for Lead Number FBIPX-A000348-01

Disposition: Telephonically-interviewed [REDACTED] Did not see the incident occur - was in the produce section when shots fired. He ran outside to help. Stood by [REDACTED] who was injured until emergency personnel responded.

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 05:54 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 05:55 PM MST

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 05:56 PM MST

LEADS

Lead Number: FBIPX-A000348-01 **Type:** Action Required
Status: Covered
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 05:57 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 05:58 PM MST

89A-PX-86099-242
1/18/2011

b7E

Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:47 AM MST
Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 10:47 AM MST
Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 07:27 PM MST
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 07:27 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 07:27 PM MST

b6
b7C

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000348

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: SSA [REDACTED]
Male

Related IP ID(s): FBIPX-A000328; FBIPX-A000329; FBIPX-A000337;
FBIPX-A000348; FBIPX-A000350; FBIPX-A000395

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000348

1/18/2011

b7E

**WACS 2.0** (LOGOUT)b6
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)**Case px-86099 Details****Document Details**Case ID: 89A-PX-86099Serial: 243

Office: PX

Type: OTHER

Date: 01/18/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000379]) 01885.302.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

**Download
Original Document**

----- Document Text -----

File: 01885.302.wpd Last Modified: 01/17/2011(Attachment Reference IP ID:[FBIPX-A000379])

----- Document Text -----

Collected Item Details[Return to view document](#)

b3

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000379

ORION INFORMATION PACKAGE IP# FBIPX-A000379

Current Date: 01/18/2011 **Precedence:** Priority
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:06 PM MST
Received By: [REDACTED] - 01/17/2011 04:15 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Other
Reporting Person: FBI Special Agent [REDACTED]
Female

NARRATIVE

(U)Serve subpoena and get records a [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:06 PM MST]

b3
b6
b7C**DESCRIPTIVE DATA**

Organization: Type: Business
Quiznos
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]

SUPPLEMENTAL INFORMATION

(U)FGJ subpoena to [REDACTED] attached. FD-302 attached.
[REDACTED] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 08:15 PM MST]

b3
b6
b7C

Attachment: JDM01885.302.wpd (FD302)
subpoena for records associated with [REDACTED] in a FGJ subpoena

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000379-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Serve subpoena and obtain [REDACTED]

Disposition Data for Lead Number FBIPX-A000379-01

Disposition: Attempted to serve subpoena at [REDACTED] is no longer in business.

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:06 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:06 PM MST

89A-PX-86099-(244)

1/18/2011

b7E

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:07 PM MST

b6
b7C**LEADS**

Lead Number:	FBIPX-A000379-01	Type:	Action Required
Status:	Covered		
Created By:	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:07 PM MST	
Approved By:	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC)	
Entered By:	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:08 PM MST	
Assigned To:	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 09:58 AM MST	
Assigned By:	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 09:58 AM MST	
Disposition By:	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 10:35 AM MST	
Entered By:	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 10:35 AM MST	
Approved By:	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC)	
Entered By:	[REDACTED]	(FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 10:35 AM MST	

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000379

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: FBI Special Agent [REDACTED]
Female
Related IP ID(s): FBIPX-A000379; FBIPX-A000380; FBIPX-A000381;
FBIPX-A000382; FBIPX-A000390; FBIPX-A000391;
FBIPX-A000396

Organization: Type: Business
Quiznos Subs
2008
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]

Business/Employment Address: LAT: 0.0000 LONG: 0.0000
Related IP ID(s): FBIPX-A000084; FBIPX-A000379; FBIPX-A000389

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000379

1/18/2011

b7E

**WACS 2.0** LOGOUT)b6
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)**Case px-86099 Details****Document Details**Case ID: 89A-PX-86099Serial: 245

Office: PX

Type: OTHER

Date: 01/18/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000380]) 01888.302.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

**Download
Original Document**

----- Document Text -----

File: 01888.302.wpd Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000380])

FD-302 receiving subpoena for records associated with

b3

----- Document Text -----

Collected Item Details[Return to view document](#)

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000380

ORION INFORMATION PACKAGE IP# FBIPX-A000380

Current Date: 01/18/2011 **Precedence:** Priority
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:11 PM MST
Received By: [REDACTED] 01/18/2011 04:30 PM MST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Other
Reporting Person: FBI Special Agent [REDACTED]
Female

NARRATIVE

(U)Serve subpoena and obtain [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:11 PM MST]

b3
b6
b7C**DESCRIPTIVE DATA**

Organization: Type: Business
[REDACTED]
Residence Address: LAT: 0.0000 LONG: 0.0000

SUPPLEMENTAL INFORMATION

(U)The FGJ subpoena to [REDACTED] described in 302. FD-302 attached. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 08:22 PM MST]

b3
b6
b7C

Attachment: JDM01888.302.wpd (FD302)
FD-302 receiving subpoena for records associated with [REDACTED]
[REDACTED]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000380-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Serve subpoena and obtain [REDACTED]

Disposition Data for Lead Number FBIPX-A000380-01

Disposition: Subpoena served. [REDACTED]
[REDACTED]

Descriptive Data for Lead Number FBIPX-A000380-01

Person: Role: Suspect
Loughner
Male

89A-PX-86099-(246)
1/18/2011

b7E

ADMINISTRATIVE SECTION**Submitted By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:11 PM MST**ASSESSMENT** Relevant**Assessment By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:11 PM MSTb6
b7C**LEAD EVALUATION****Investigations:** Leads Required**Evaluated By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:11 PM MST**LEADS****Lead Number:** FBIPX-A000380-01 **Type:** Action Required**Status:** Covered**Created By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:12 PM MST**Approved By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)**Entered By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 05:12 PM MST**Assigned To:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 09:58 AM MST**Assigned By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 09:58 AM MST**Disposition By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 11:26 AM MST**Entered By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 11:26 AM MST**Approved By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)**Entered By:** [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 11:26 AM MST**Case ID:** 89A-PX-86099**INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000380**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: FBI Special Agent [REDACTED]

Female

Related IP ID(s): FBIPX-A000379; FBIPX-A000380; FBIPX-A000381;
FBIPX-A000382; FBIPX-A000390; FBIPX-A000391;
FBIPX-A000396**Person:** Jerad Loughner

Male

Related IP ID(s): FBIPX-A000318; FBIPX-A000380**Organization:** Type: Business

[REDACTED]

Residence Address: LAT: 0.0000 LONG: 0.0000

1/18/2011

b7E

Related IP ID(s): FBIPX-A000380

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000380

**WACS 2.0** (LOGOUT)b6
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)☒ Case px-86099 Details☒ Document Details Case ID: 89A-PX-86099Serial: 247

Office: PX

Type: OTHER

Date: 01/17/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000384]) 0802.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

**Download
Original Document**

----- Document Text -----

File: 0802.wpd Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000384])

Interview

----- Document Text -----

☒ Collected Item Details [Return to view document](#)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/08/2011

[redacted] date of birth [redacted] Employee at [redacted] in Tucson Mall, Tucson, AZ, phone [redacted] was met in the store and apprized of the identity of the agent and the purpose of the interview. She provided the following:

b6
b7C

[redacted] identified an Arizona driver's license photograph of Jared Lee Loughner as a fellow employee she worked with from approximately [redacted] through approximately [redacted] [redacted] was working at the store before Loughner was hired, and she continues to work in the store. [redacted] noted Loughner was quite different whenever something was discussed other than work. She advised Loughner would talk about Zombies, guns and things that she and the other employees could not relate to. Loughner would also tell jokes that were not funny, but rather disturbing and strange. Near the end of Loughner's employment, when he was continuing to become more extreme in his strange behavior, Loughner said "damn you" to [redacted] noted although Loughner was upset about a sales competition he claimed he was going to beat [redacted] his outburst over losing was not rational.

b6
b7C*Duplicate
upload*Investigation on 1/8/2011 at Tucson, AZFile # 89A-PX-86099-302 (247)Date dictated Not Dictatedby SA [redacted]b6
b7C*89A-PX-86099-247*

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000384

ORION INFORMATION PACKAGE IP# FBIPX-A000384

Current Date: 01/18/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 06:18 PM MST
Received By: [REDACTED] 01/17/2011 06:13 PM MST
Related IP ID(s): FBIPX-A000070
Attachment: tf00802.wpd (FD302)
Interview [REDACTED]

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: Anonymous

NARRATIVE

(U)Affiliation: Employee of [REDACTED] at Tucson Mall

[REDACTED] worked with Loughner the entire time Loughner worked from approximately [REDACTED]
[REDACTED] Loughner was socially awkward dealing with co-workers mostly quiet, but also many times discussing weapons and telling crude jokes. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 06:18 PM MST]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Female
Contact Info: Home Phone [REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 06:18 PM MST
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 06:18 PM MST

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 06:19 PM MST
Reason: Copy made to attach 302 [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 06:19 PM MST]

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000384

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous

89A-PX-86099-(248)
1/18/2011

b7E

Person:

Related IP ID(s):

FBIPX-A000384

Female

Contact Info:

Home Phone:

Related IP ID(s):

FBIPX-A000070; FBIPX-A000384

b6
b7C

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000384

1/18/2011

b7E

**WACS 2.0** (LOGOUT)b6
b7c

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)**Case px-86099 Details****Document Details**Case ID: 89A-PX-86099Serial: 249

Office: PX

Type: OTHER

Date: 01/18/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000011]) 0801.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

**Download
Original Document****COPY**

----- Document Text -----

File: 0801.wpd Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000011])

Interview

----- Document Text -----

Collected Item Details[Return to view document](#)

**WACS 2.0** (LOGOUT)b6
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)☒ Case px-86099 Details☒ Document Details Case ID: 89A-PX-86099Serial: 250

Office: PX

Type: OTHER

Date: 01/18/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000060]) 11.8.2.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

[Download
Original Document](#)**COPY**

----- Document Text -----

File: 11.8.2.wpd Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000060])

Interview:

----- Document Text -----

☒ Collected Item Details [Return to view document](#)

**WACS 2.0** (LOGOUT)

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)☒ Case px-86099 Details☒ Document DetailsCase ID: 89A-PX-86099Serial: 251

Office: PX

Type: OTHER

Date: 01/08/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: ORION-IP:101000767076 FBIPX-A000011

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

[Download
Original Document](#)**COPY**

----- Document Text -----

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000011

ORION INFORMATION PACKAGE IP# FBIPX-A000011

Current Date: 01/18/2011 Precedence: Priority

Created By: (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 08:09 PM MSTReceived By: - 01/08/2011 04:20 PM MST

b6

b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person:

Female

Contact Info: Business Phone:

NARRATIVE

Interview (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 08:09 PM MST]

DESCRIPTIVE DATA

Person: Role: Other

Female

Contact Info: Home Phone: [REDACTED]
Cell Phone: [REDACTED]

SUPPLEMENTAL INFORMATION

Interview [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 05:17 PM MST]

Attachment: tf00801.wpd(FD302)

Interview [REDACTED]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000011-01

Type: Action Required Status: Covered

To: FBI - Phoenix

Lead: Interview [REDACTED]

Disposition Data for Lead Number FBIPX-A000011-01

Disposition: Lead assigned to SA [REDACTED] on 1/9/11, for manager at [REDACTED] store where Loughner worked at one time.

SA [REDACTED] phone [REDACTED] on 1/9/11 to schedule an interview with her and another employee that worked with Loughner [REDACTED] informed SA [REDACTED] that she and the other employee had already been interviewed by SA [REDACTED] earlier in the day.

302 in Supplemental Information

Person: Role: Suspect

Loughner

Male

Descriptive Data for Lead Number FBIPX-A000011-01

Person: Role: Other

[REDACTED]

Female

Contact Info: Cell Phone: [REDACTED]

Home Phone: [REDACTED]

Person: Role: Other

[REDACTED]

Female

Business/Employment Address: LAT: 0.0000 LONG: 0.0000

[REDACTED] with [REDACTED]

Contact Info: Business Phone: [REDACTED]

Organization: Type: Business

[REDACTED]

----- Document Text -----

b6
b7c

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/08/2011 08:09 PM MST

ASSESSMENT Relevant

Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:26 PM MST

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:26 PM MST

LEADS

Lead Number: FBIPX-A000011-01 Type: Action Required

Status: Covered

Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 09:30 PM MST

Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)

Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 04:00 PM MST

Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 11:32 AM MST

Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/16/2011 11:32 AM MST

Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 07:59 PM MST

Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 07:59 PM MST

Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)

Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 03:02 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000011

The following Index Records are currently associated with the information contained within this IP.

Since Index Records are subject

to update at any time, it should be recognized that viewing or printing this IP at a later date may

produce Index Records that could

be significantly different than those displayed here.

Person: Manager [REDACTED]

Female

Business/Employment Address: LAT: 0.0000 LONG: 0.0000

[REDACTED]

Contact Info: Home Phone: [REDACTED]

Cell Phone: [REDACTED]

Related IP ID(s): FBIPX-A000010; FBIPX-A000011; FBIPX-A000093

Person: [REDACTED]

Female

Business/Employment Address: LAT: 0.0000 LONG: 0.0000

[REDACTED] with [REDACTED]

Business/Employment Address: LAT: 0.0000 LONG: 0.0000

[REDACTED]

Contact Info: Other: [REDACTED]

Cell Phone: [REDACTED]

Business Phone: [REDACTED]

Business Phone: [REDACTED]

Cell Phone: [REDACTED]

Home Phone: [REDACTED]

Business Phone: [REDACTED]

Related IP ID(s): FBIPX-A000007; FBIPX-A000010; FBIPX-A000011; FBIPX-A000164

Person: Loughner

Male

Related IP ID(s): FBIPX-A000011

Organization: Type: Business


Tucson Mall

Related IP ID(s): FBIPX-A000011; FBIPX-A000093; FBIPX-A000164

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000011

----- Document Text -----

☒ Collected Item Details 

[Return to view document](#)

[TERMS OF USE](#) [PRIVACY POLICY](#) [FEEDBACK](#)

Thu Feb 3 2011 2:17:29 PM

b6
b7C

**WACS 2.0** (LOGOUT)

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)☒ Case px-86099 Details☒ Document DetailsCase ID: 89A-PX-86099Serial: 252

Office: PX

Type: OTHER

Date: 01/09/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: ORION-IP:101000767076 FBIPX-A000060

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

[Download
Original Document](#)**COPY**

----- Document Text -----

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000060

ORION INFORMATION PACKAGE IP# FBIPX-A000060

Current Date: 01/18/2011 Precedence: Routine

Created By: FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:15 PM MSTReceived By: 01/09/2011 09:45 AM MSTb6
b7c

SOURCE(S) OF INFORMATION

Contact Method: In Person

Reporting Person

Female

NARRATIVE

Interview Interview (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:15 PM MST]

DESCRIPTIVE DATA

Person: Role: Other

Gender: Unknown

SUPPLEMENTAL INFORMATION

Lead Assigned to SA [REDACTED] to interview [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)

01/09/2011 04:23 PM MST]

Interview [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 02:28 PM MST]

Attachment: kgl.11.8.2.wpd(FD302)

Interview [REDACTED]

b6
b7C

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000060-01

Type: Action Required Status: Covered

To: FBI - Phoenix

Lead: Interview [REDACTED]

Interview [REDACTED]

b6
b7C

Disposition Data for Lead Number FBIPX-A000060-01

Disposition: SA [REDACTED] interviewed [REDACTED] telephonically - 1/9/11. She is [REDACTED]

Loughner, saw

approximately 10 months prior and noticed a change in him. He acted weird.

FD 302 under Supplemental information

Descriptive Data for Lead Number FBIPX-A000060-01

Person: Role: Other

[REDACTED]
Female

Contact Info: Home Phone: [REDACTED]

Person: Role: Other

[REDACTED]
Gender: Unknown

Contact Info: Home Phone: [REDACTED]

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:15 PM MST

ASSESSMENT Relevant

Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:15 PM MST

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:16 PM MST

LEADS

Lead Number: FBIPX-A000060-01 Type: Action Required

Status: Covered

Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/09/2011 04:22 PM MST

Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)

----- Document Text -----

Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 11:21 AM MST

Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:37 AM MST

Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:37 AM MST
Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 07:53 PM MST
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/17/2011 07:53 PM MST
Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)
Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 03:19 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000060

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]

Female

Related IP ID(s): FBIPX-A000060

Person: [REDACTED]

Gender: Unknown

Related IP ID(s): FBIPX-A000060

Person: [REDACTED]

Gender: Unknown

Contact Info: Home Phone: [REDACTED]

Related IP ID(s): FBIPX-A000060

Person: [REDACTED]

Female

Contact Info: Home Phone: [REDACTED]

Related IP ID(s): FBIPX-A000060

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000060

----- Document Text -----

☒ Collected Item Details 

[Return to view document](#)

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

Date: 01/26/11 Time: 13:16

Case ID: 89A-PX-86099 Serial: 253

Description of Document:

Type : FD302

Date : 01/17/11

To : PHOENIX

From : [REDACTED]

Topic: ADDRESS CHECK FOR [REDACTED]

b6
b7c

Reason for Permanent Charge-Out:

ENTERed into the wrong subfile. (per [REDACTED])

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 406

Employee: [REDACTED]

PX-86099-(253)

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

Date: 01/24/11 Time: 18:34

Case ID: 89A-PX-86099 Serial: 254

Description of Document:

Type : FD302
Date : 01/17/11
To : PHOENIX

From : [REDACTED]

Topic: INTERVIEW OF [REDACTED]

b6
b7c

Reason for Permanent Charge-Out:

Document was uploaded into the main case file and was transferred
into the "302" subfile. (per SSA [REDACTED])

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 360

Employee: [REDACTED]

89A-PX-86099 (254)

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

Date: 01/24/11 Time: 18:34

Case ID: 89A-PX-86099 Serial: 255

Description of Document:

Type : FD302

Date : 01/17/11

To : PHOENIX

From : [REDACTED]

Topic: INTERVIEW OF [REDACTED]

b6
b7c

Reason for Permanent Charge-Out:

Document was uploaded into the main case file and was transferred
into the "302" subfile. (per SSA [REDACTED])

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 361

Employee: [REDACTED]

89A-PX-86099 (255)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/18/2011

To: Phoenix

Attn: SA [REDACTED]
C-9

b6
b7C

From: Los Angeles
C-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-86099 (Pending) - 256

Title: GABRIELLE GIFFORDS;
JOHN ROLL;
ASSASSINATION - MEMBERS OF CONGRESS;
01/08/2011

Synopsis: Results of lead to locate and interview [REDACTED]

b6
b7C

Administrative: Reference IP ID:FBIPX-A000268

Enclosure(s): FD-302's for: [REDACTED]
residence check and appropriate FD-340's.

Details: On Monday, January 17, 2011 investigating agents contacted, via telephone, [REDACTED] the residents and property owners at [REDACTED]
[REDACTED]

Both [REDACTED] stated that [REDACTED] date of birth [REDACTED] is [REDACTED] [REDACTED] has never lived at the [REDACTED] address but used it for mail delivery. They would travel to Tucson, Arizona every winter to visit family to include [REDACTED] believes [REDACTED] and Jared Loughner were classmates in high school and at [REDACTED] had never met Jared Loughner.

b6
b7C

They were contacted by media outlets of The Los Angeles Times and Inside Edition, but did not respond to their calls or questions. Both [REDACTED] were very cooperative and can be contacted if further investigation dictates.

b6
b7C

UNCLASSIFIED

PX-86099-(256)

UNCLASSIFIED

To: Phoenix From: Los Angeles
Re: 89A-PX-86099, 01/18/2011

[redacted] is currently residing and attending [redacted]
in [redacted] has a cellular
telephone number of [redacted]

b6
b7c

UNCLASSIFIED

UNCLASSIFIED

To: Phoenix From: Los Angeles
Re: 89A-PX-86099, 01/18/2011

LEAD(s) :

Set Lead 1: (Info)

LOS ANGELES

AT AT LOS ANGELES

In that [REDACTED] is currently residing in [REDACTED]
[REDACTED] Los Angeles considers this lead covered.

b6
b7c

Los Angeles considers this lead covered.

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/18/2011

To: Phoenix

Attn: SA [REDACTED]

b6
b7C

From: Counterterrorism

NTCS/Public Access Center Unit/Room 4933

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-86099-257 (Pending)

Title: Jared Lee Loughner

Synopsis: Internet Activity Report number 2794284. The information contained herein was received on the FBI's Internet web site as possibly being related to terrorist or other criminal activity. The submitted text has been incorporated into this communication.

Details: On 01/18/2011, [REDACTED]
[REDACTED] telephone number [REDACTED] e-mail address:

b6
b7C

[REDACTED] reported she collected evidence regarding the Tucson shootings while working for a security company in Mesa, AZ.

[REDACTED] claimed that she "located three different items that show that the killer had been in contact with people from that office, or that used their phone system and employees to send messages regarding the preparation, planning and 'act' of the 'event'." [REDACTED] advised that the evidence is in possession and is available for investigative review.

ACS research conducted by the FBIHQ Public Access Center Unit (PACU) regarding Jared Lee Loughner yielded Case ID, 89A-PX-86099 (Main Subject, Pending Case), Case Agent SA [REDACTED] Squad C-6.

b6
b7C

Submitted Text:

"i have evidence that may be pertinent to the tucson mass murder investigation. up until the week before the killings i worked for a security company in mesa. i worked the phones. i left because i felt my life was in danger and i had evidence to that effect. among the evidence i collected for my own safety i located three different items that show that the killer had been in contact with people from that

PX-86099-257

To: Phoenix From: Counterterrorism
Re: 89A-PX-86099, 01/18/2011

office, or that used their phone system and employees to send messages regarding the preparation, planning and 'act' of the 'event'.

my main problem is what to do with this evidence- it corresponds to coded calls, employee conversations to and from people on their extensions - it shows the number of people that were to be killed. originally 5 = 1 blue, 3 red and one green. and the additional 6th person who was killed outside the original designated line of fire.

i collected this evidence in a manner that would allow me and/or other counsel in helping make my own case, to pinpoint accurately the time the date and the extensions used to transmit these communications. this will allow you to access any and all phone records, contacts, etc. as this is a security company and all things are recorded and kept historically i am told the records are never thrown away. because of that fact i could see how very important this material was - - a week later when somebody made it all a reality. one person who may have been involved left the office a month before this information started to come over the phone line. that person was on MY investigative list because not only did she use false names and identities, she transmitted/brokered personal information of the people that worked there (she was caught scanning stolen identity documents) to somebody located in tucson and has since left the area. as far as i know all the other people who were involved in this 'event' are still working at that location.

some of the info coming in also shows landmarks to assist the killer in knowing where the location was and perhaps where to pick up the weapons used in the mass murders - i have never been to that spot. Rafnes local came over the phone line in a plotting code.

please let me know what to do with this 'hot potato' - i would have already taken it to a local office, but am concerned that - as in the past - some receptionist might just - throw it away thinking it's bogus. it's not. it may be one of the clearest leads you have as to how this 'event' was set up. because i knew my own life was in danger. i was recently attacked by two men when walking back from the laundrymat, i went to a shelter where at least they would have a lot of witnesses, some of whom may not even have signed the 'guest list' yet. because i am in a shelter and my phone was stolen by the two men who tried to kill me on thanksgiving day, the best way to contact me

To: Phoenix From: Counterterrorism
Re: 89A-PX-86099, 01/18/2011

is via my e-mail. again- is you decided i should take this materail to
the local bureau i will.

regards,
omwae et al"

Submitted ID:

Date: 1/18/2011 11:05:43 AM EST [1/18/2011 4:05:43 PM GMT]

First Name: [REDACTED]

Middle Name: [REDACTED]

Last Name: [REDACTED]

Phone: [REDACTED]

Email: [REDACTED]

Street 1: [REDACTED]

Street 2:

Suite:

City: [REDACTED]

State: [REDACTED]

Zip: [REDACTED]

Country: USA

Remote IP Address: [REDACTED]

Remote Host:

User Browser Info: : [REDACTED]

b6
b7C

To: Phoenix From: Counterterrorism
Re: 89A-PX-86099, 01/18/2011

LEAD(s):

Set Lead 1: (Info)

PHOENIX

AT PHOENIX, AZ

Attn: SA [REDACTED] Squad C-6. For information
and investigation deemed appropriate.

b6
b7c

♦♦

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

Date: 02/02/11 Time: 11:20

Case ID: 89A-PX-86099 Serial: 258

Description of Document:

Type : FD302
Date : 01/10/11
To : PHOENIX
From : PHOENIX
Topic: TRANSPORT OF LAUGHNER

Reason for Permanent Charge-Out:

Uploaded incorrectly by source outside of Tucson. (per SST)

b6
b7c

Transferred to:

Case ID: 89A-PX-86099-302 Serial: 450

Employee:

PX-86099-(258)



WACS 2.0

 (LOGOUT)b6
b7C

NAVIGATION: CASE DOCUMENTS LEADS INDEX SEARCH HELP

[Return to view document](#)[Case px-86099 Details](#)[Document Details](#)Case ID: 89A-PX-86099Serial: 259

Office: PX

Type: OTHER

Date: 01/18/2011

To: CRIT INCIDENT RESPONSE

From: CRIT INCIDENT RESPONSE

Author:

Approver:

Topic: (REFERENCE IP ID:[FBIPX-A000125]) 008122.WPD

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Caveats:

Secure Doc.:

[Download
Original Document](#)

----- Document Text -----

File: 008122.wpd Last Modified: 01/17/2011

(Attachment Reference IP ID:[FBIPX-A000125])

Interview

----- Document Text -----

[Collected Item Details](#)[Return to view document](#)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/08/2011

[redacted] date of birth [redacted] currently residing at [redacted] cell phone [redacted], contacted the FBI and provided the following information:

b6
b7C

[redacted] advised that he knows Jared Loughner, as they had mutual friends while attending high school in Tucson. [redacted] last spoke with Loughner seven to eight months ago. [redacted] heard on the news that Loughner was identified as the shooter in the case involving Congresswoman Gabrielle Giffords in Tucson.

b6
b7C

[redacted] is currently living with his father, [redacted] and is working at the [redacted] is trying to get into the United States Military and was fearful that his name may come up with the investigation of Loughner.

b6
b7C*Duplicate
upload*

COPY

*S-87(?)*Investigation on 01/08/2011 at Tucson, AZ (telephonically)File # 89A-PX-86099-302-259 Date dictated 01/08/2011by SA [redacted]b6
b7C*PX-86099-(259)*

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000125

ORION INFORMATION PACKAGE IP# FBIPX-A000125

Current Date: 01/19/2011 **Precedence:** Routine
Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:09 AM
MST
Received By: [REDACTED] 01/08/2011 07:40 PM MST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male, [REDACTED] Years Old
Residence Address: LAT: 37.9369 LONG: -91.7466
[REDACTED]

NARRATIVE

(U) Caller [REDACTED] currently living w/father [REDACTED]
[REDACTED] Knew Jared Laughner in high school. Had mutual friends and last spoke with Laughner 7 or 8 months ago. Had no idea he would ever do something like this. [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:09 AM MST]

DESCRIPTIVE DATA

Person: Role: Suspect
Jared Loughner
Male
Person: Role: Other
[REDACTED]
Male
Residence Address: LAT: 37.9369 LONG: -91.7466
[REDACTED]

COPY

SUPPLEMENTAL INFORMATION

(U) Interview [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) 01/17/2011 03:39 PM MST]
Attachment: [REDACTED] 008122.wpd (FD302)
Interview [REDACTED]

LEADS FROM FBI Phoenix Investigations

Lead Number: FBIPX-A000125-01
Type: Action Required **Status:** Covered
To: FBI - Phoenix
Lead: Interview [REDACTED]

Disposition Data for Lead Number FBIPX-A000125-01

Disposition: SA [REDACTED] will write FD-302 of telephone interview.

2/3/2011

b7E

PX-86099-262

ADMINISTRATIVE SECTION

Submitted By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:09 AM
MST

ASSESSMENT Relevant

Assessment By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:10 AM
MST

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:10 AM
MST

LEADS

Lead Number: FBIPX-A000125-01 **Type:** Action Required

Status: Covered

Created By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/10/2011 03:10 AM
MST

Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)

Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/11/2011 11:20 AM MST

Assigned To: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:28 AM MST

Assigned By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/12/2011 10:28 AM MST

Disposition By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:14 PM
MST

Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/15/2011 06:14 PM MST

Approved By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC)

Entered By: [REDACTED] (FBI - Phoenix at FBI Phoenix JOC) - 01/18/2011 04:32 PM MST

Case ID: 89A-PX-86099

INDEX RECORDS ASSOCIATED WITH IP# FBIPX-A000125

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Male [REDACTED] Years Old

Residence Address: LAT: 37.9369 LONG: -91.7466

Related IP ID(s): FBIPX-A000125

Person: [REDACTED]
Male

Residence Address: LAT: 37.9369 LONG: -91.7466

b6
b7C**Person:****Related IP ID(s):**FBIPX-A000125Jared Lee Loughner
Male**Residence Address:**

LAT: 0.0000 LONG: 0.0000

3201 W Ina Road #2068

, AZ

Per Coplink, an identified address associated with Jerad Loughner on 9/29/2010. Address is the telephone **Other Address:**

LAT: 0.0000 LONG: 0.0000

Other Address:

LAT: 0.0000 LONG: 0.0000

Tucson, AZ

Contact Info:Home Phone: **Related IP ID(s):**FBIPX-A000008; FBIPX-A000009; FBIPX-A000062;
FBIPX-A000079; FBIPX-A000112; FBIPX-A000114;
FBIPX-A000118; FBIPX-A000125; FBIPX-A000129;
FBIPX-A000132; FBIPX-A000184; FBIPX-A000199

UNCLASSIFIED//FOUO

IP ID: FBIPX-A000125

2/3/2011

b7E