

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1197163-1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2011

On 01/18/2011, a meeting was held with [redacted] her husband [redacted] and daughter [redacted]. The following individuals were present for this meeting:

b6
b7c

District of Arizona Criminal [redacted]
[redacted]
U.S. Attorney's Office
FBI Victim specialist, [redacted]
FBI Special Agent, [redacted]
Victim Advocate [redacted] Pima County
Attorney's Office

[redacted] explained that he will be supervising the federal case involving the shooting incident of 01/08/2011. Currently there are four Assistant United States Attorneys assigned to this investigation. This is a lengthy process and could take 18 months or longer.

The case has been assigned to Federal Judge Burns out of the Southern District of California. On 01/09/2011 a five count criminal complaint was filed. At this time a preliminary hearing is scheduled for 01/24/2011. The case could be presented to a Federal Grand Jury prior to that date. The Grand Jury is a secret process and can not be shared. If an indictment is returned prior to 01/24/2011 then an arraignment hearing would take place that same date. Additional charges could be added at a later time which would result in a superceding indictment.

The government has a lengthy process to go through if death eligible charges are brought against the defendant. The Department of Justice reviews the case to see if it warrants the death penalty. The case would then be forwarded to the Attorney General who ultimately decided whether or not to charge the death penalty.

All victims opinions will be taken into consideration throughout the process. Victims have the right to be advised of all court hearings and to be heard at sentencing. Victim Specialist [redacted] provided information on victim's rights.

I: [redacted] 021126 [redacted]

Investigation on 01/18/2011 at Tucson, AZFile # 89A-PX-86099 SUB 302 -400 Date dictated 01/21/2011

by SA [redacted]

PX-86099-302-(400)

89A-PX-86099 SUB 302

Continuation of FD-302 of , On 01/18/2011, Page 2b6
b7C

Victim Advocate advised that the Pima County case will go after the conclusion of the federal case. A victim advocate from the County Attorney's Office will also be assigned to work with victims throughout the county's case.

 stated that at some point someone from the defense may want to meet with victims and/or their family members. It is each person's right to request someone from the government be with them for any meetings with the defense. They also have the right to refuse to meet with the defense if they so choose.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2011

On 01/18/2011, a meeting was held with [REDACTED]
The following individuals were present for this meeting:

b6
b7C

District of Arizona Criminal
Victim Witness Coordinator [REDACTED]
U.S. Attorney's Office
FBI Victim Specialist, [REDACTED]
FBI Special Agent, [REDACTED]

[REDACTED] explained that he will be supervising the federal case involving the shooting incident of 01/08/2011. Currently there are four Assistant United States Attorneys assigned to this investigation. This is a lengthy process and could take 18 months or longer.

The case has been assigned to Federal Judge Burns out of the Southern District of California. On 01/09/2011 a five count criminal complaint was filed. At this time a preliminary hearing is scheduled for 01/24/2011. The case could be presented to a Federal Grand Jury prior to that date. The Grand Jury is a secret process and can not be shared. If an indictment is returned prior to 01/24/2011 then an arraignment hearing would take place that same date. Additional charges could be added at a later time which would result in a superceding indictment.

The government has a lengthy process to go through if death eligible charges are brought against the defendant. The Department of Justice reviews the case to see if it warrants the death penalty. The case would then be forwarded to the Attorney General who ultimately decided whether or not to charge the death penalty.

All victims opinions will be taken into consideration throughout the process. Victims have the right to be advised of all court hearings and to be heard at sentencing. Victim Specialist [REDACTED] provided information on victim's rights.

The Pima County case will go after the conclusion of the federal case. A victim advocate from the County Attorney's Office will also be assigned to work with victims throughout the county's case.

J: [REDACTED] 02/12/2011 wps

Investigation on 01/18/2011 at Tucson, AZFile # 89A-PX-86099 SUB 302 -401 Date dictated 01/21/2011by SA [REDACTED]

PX-86099-302-(401)

89A-PX-86099 SUB 302

Continuation of FD-302 of , On 01/18/2011, Page 2

b6
b7C

stated that at some point someone from the defense may want to meet with victims and/or their family members. It is each person's right to request someone from the government be with them for any meetings with the defense. They also have the right to refuse to meet with the defense if they so choose.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2011

On 01/19/2011, a meeting was held with [redacted] and her husband [redacted]. The following individuals were present for this meeting:

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b7c

Chief Assistant U.S. Attorney, [redacted]
Criminal [redacted]
U.S. Attorney Victim Coordinator, [redacted]
FBI Victim Specialist, [redacted]
FBI Special Agent, [redacted]
Pima County Victim Advocate, [redacted]

[redacted] introduced everyone and stated the purpose of today's meeting is to give an overview of what will take place next in the federal criminal case.

[redacted] explained that he will be supervising the federal case involving the shooting incident of 01/08/2011. Currently there are four Assistant United States Attorneys assigned to this investigation. This is a lengthy process and could take 18 months or longer.

The case has been assigned to Federal Judge Burns out of the Southern District of California. On 01/09/2011 a five count criminal complaint was filed. At this time a preliminary hearing is scheduled for 01/24/2011. The case could be presented to a Federal Grand Jury prior to that date. The Grand Jury is a secret process and can not be shared. If an indictment is returned prior to 01/24/2011 then an arraignment hearing would take place that same date. Additional charges could be added at a later time which would result in a superceding indictment.

The government has a lengthy process to go through if death eligible charges are brought against the defendant. The Department of Justice reviews the case to see if it warrants the death penalty. The case would then be forwarded to the Attorney General who ultimately decided whether or not to charge the death penalty.

All victims opinions will be taken into consideration throughout the process. Victims have the right to be advised of [redacted]

I:\[redacted] 021129.wpd

Investigation on 01/19/2011 at Tucson, AZFile # 89A-PX-86099 SUB 302 -402 Date dictated 01/21/2011by SA [redacted]

PX-86099-302-(402)

89A-PX-86099 SUB 302

Continuation of FD-302 of , On 01/19/2011, Page 2b6
b7C

all court hearings and to be heard at sentencing. Victim Specialist provided information on victim's rights.

Victim Advocate advised that the Pima County case will go after the conclusion of the federal case. A victim advocate from the County Attorney's Office will also be assigned to work with victims throughout the county's case.

 explained that at some point someone from the defense may want to meet with victims and/or their family members. It is each person's right to request someone from the government be with them for any meetings with the defense. They also have the right to refuse to meet with the defense if they so choose.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2011

[] On 01/19/2011, a meeting was held with []
The following individuals were present for this meeting:

b6
b7C

Chief Assistant U.S. Attorney, []
Criminal []
U.S. Attorney Victim Coordinator, []
FBI Victim Specialist, []
FBI Special Agent, []
Pima County Victim Advocate, []

[] introduced everyone and stated the purpose of today's meeting is to give an overview of what will take place next in the federal criminal case.

[] explained that he will be supervising the federal case involving the shooting incident of 01/08/2011. Currently there are four Assistant United States Attorneys assigned to this investigation. This is a lengthy process and could take 18 months or longer.

The case has been assigned to Federal Judge Burns out of the Southern District of California. On 01/09/2011 a five count criminal complaint was filed. At this time a preliminary hearing is scheduled for 01/24/2011. The case could be presented to a Federal Grand Jury prior to that date. The Grand Jury is a secret process and can not be shared. If an indictment is returned prior to 01/24/2011 then an arraignment hearing would take place that same date. Additional charges could be added at a later time which would result in a superceding indictment.

The government has a lengthy process to go through if death eligible charges are brought against the defendant. The Department of Justice reviews the case to see if it warrants the death penalty. The case would then be forwarded to the Attorney General who ultimately decided whether or not to charge the death penalty.

All victims opinions will be taken into consideration throughout the process. Victims have the right to be advised of all court hearings and to be heard at sentencing. Victim Specialist [] provided information on victim's rights. []

I: [] 02/28/2011

Investigation on 01/19/2011 at Tucson, AZFile # 89A-PX-86099 SUB 302 -403Date dictated 01/21/2011

by SA []

PX-86099-302-(403)

89A-PX-86099 SUB 302

Continuation of FD-302 of [REDACTED], On 01/19/2011, Page 2b6
b7C

Victim Advocate [REDACTED] advised that the Pima County case will go after the conclusion of the federal case. A victim advocate from the County Attorney's Office will also be assigned to work with victims throughout the county's case.

[REDACTED] explained that at some point someone from the defense may want to meet with victims and/or their family members. It is each person's right to request someone from the government be with them for any meetings with the defense. They also have the right to refuse to meet with the defense if they so choose.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2011

On 01/19/2011, a meeting was held with [redacted] and [redacted]. The following individuals were present for this meeting:

b6
b7C

Chief Assistant U.S. Attorney, [redacted]
Criminal [redacted]
U.S. Attorney Victim Coordinator, [redacted]
FBI Victim Specialist, [redacted]
FBI Special Agent, [redacted]
Pima County Victim Advocate, [redacted]

[redacted] introduced everyone and stated the purpose of today's meeting is to give an overview of what will take place next in the federal criminal case.

[redacted] explained that he will be supervising the federal case involving the shooting incident of 01/08/2011. Currently there are four Assistant United States Attorneys assigned to this investigation. This is a lengthy process and could take 18 months or longer.

The case has been assigned to Federal Judge Burns out of the Southern District of California. On 01/09/2011 a five count criminal complaint was filed. At this time a preliminary hearing is scheduled for 01/24/2011. The case could be presented to a Federal Grand Jury prior to that date. The Grand Jury is a secret process and can not be shared. If an indictment is returned prior to 01/24/2011 then an arraignment hearing would take place that same date. Additional charges could be added at a later time which would result in a superceding indictment.

The government has a lengthy process to go through if death eligible charges are brought against the defendant. The Department of Justice reviews the case to see if it warrants the death penalty. The case would then be forwarded to the Attorney General who ultimately decided whether or not to charge the death penalty.

All victims opinions will be taken into consideration throughout the process. Victims have the right to be advised of

I: [redacted] 0211210-wpd

Investigation on 01/19/2011 at Tucson, AZ

File # 89A-PX-86099 SUB 302-404 Date dictated 01/21/2011

by SA [redacted]

PX-86099-302-(404)

b6
b7C

Victim Advocate [REDACTED] advised that the Pima County case will go after the conclusion of the federal case. A victim advocate from the County Attorney's Office will also be assigned to work with victims throughout the county's case.

[redacted] explained that at some point someone from the defense may want to meet with victims and/or their family members. It is each person's right to request someone from the government be with them for any meetings with the defense. They also have the right to refuse to meet with the defense if they so choose.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2011

On 01/19/2011, a meeting was held with [redacted] The following individuals were present for this meeting:

b6
b7c

Chief Assistant U.S. Attorney, [redacted]
Criminal [redacted]
U.S. Attorney Victim Coordinator, [redacted]
FBI Victim Specialist, [redacted]
FBI Special Agent, [redacted]
Pima County Victim Advocate, [redacted]

[redacted] introduced everyone and stated the purpose of today's meeting is to give an overview of what will take place next in the federal criminal case.

[redacted] explained that he will be supervising the federal case involving the shooting incident of 01/08/2011. Currently there are four Assistant United States Attorneys assigned to this investigation. This is a lengthy process and could take 18 months or longer.

The case has been assigned to Federal Judge Burns out of the Southern District of California. On 01/09/2011 a five count criminal complaint was filed. At this time a preliminary hearing is scheduled for 01/24/2011. The case could be presented to a Federal Grand Jury prior to that date. The Grand Jury is a secret process and can not be shared. If an indictment is returned prior to 01/24/2011 then an arraignment hearing would take place that same date. Additional charges could be added at a later time which would result in a superceding indictment.

The government has a lengthy process to go through if death eligible charges are brought against the defendant. The Department of Justice reviews the case to see if it warrants the death penalty. The case would then be forwarded to the Attorney General who ultimately decided whether or not to charge the death penalty.

All victims opinions will be taken into consideration throughout the process. Victims have the right to be advised of all court hearings and to be heard at sentencing. Victim Specialist [redacted] provided information on victim's rights.

I.V. [redacted] 02/11/2011. wps

Investigation on 01/19/2011 at Tucson, AZFile # 89A-PX-86099 SUB 302 -405 Date dictated 01/21/2011

by SA [redacted]

PX-86099-302-(405)

89A-PX-86099 SUB 302

Continuation of FD-302 of

, On 01/19/2011, Page 2b6
b7C

Victim Advocate advised that the Pima County case will go after the conclusion of the federal case. A victim advocate from the County Attorney's Office will also be assigned to work with victims throughout the county's case.

explained that at some point someone from the defense may want to meet with victims and/or their family members. It is each person's right to request someone from the government be with them for any meetings with the defense. They also have the right to refuse to meet with the defense if they so choose.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/18/2011

On Monday, January 17, 2011, Special Agents (SA's) [redacted]
[redacted] conducted logical investigation
at [redacted]
[redacted] most current address for [redacted] date of birth [redacted]
[redacted] The following occurred:

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The complex is a two story four unit apartment complex
with apartment #2 on the ground level. Contact at apartment [redacted] met
with negative results. Contact with [redacted] tenant in
apartment [redacted] cellular telephone [redacted] provided agents
with the cellular telephone numbers for [redacted]
and his wife [redacted] who reside in apartment [redacted]
and [redacted] (See separate FD-302's for [redacted] and
[redacted])

Investigation on 01/17/2011 at [redacted] (telephonically)File # 89A-PX-86099 -- 302-406

Date dictated _____

by SA [redacted]
SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/18/2011

[redacted] residing at [redacted]
[redacted] cellular number [redacted]
[redacted] was interviewed at [redacted]
[redacted] the residence of his grandparents, [redacted]
[redacted] After being advised of the
identity of the interviewing agents and the nature of the
interview, [redacted] voluntarily provided the following information:

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[redacted] recently moved to [redacted]
[redacted] however, his truck broke down after moving in
and he's been staying with his aunt and uncle at [redacted]
[redacted]
[redacted] works at his uncle's restaurant, which is located on [redacted]
[redacted] is also a musician and writes music in
the hip-hop genre.

[redacted] stated that he went to the same high school as
Jared Loughner, Mountain View High School in Tucson, Arizona.
[redacted] was in one class, possibly an English class, with Loughner
for part of his junior year. [redacted] stated that he did not
associate with or talk to Loughner and that Loughner hung out with
the Yu-Gi-Oh crowd, while [redacted] hung out with his [redacted]
buddies. [redacted] recalled that Loughner did not hang out with many
people or talk very much and that he appeared to be more of a
loner. The last time [redacted] saw Loughner was in high school and he
has not had any contact with him online. [redacted] moved from Tucson
to Phoenix after graduation and did not maintain contact with many
people in Tucson. [redacted] advised that when he opened a Facebook
account, many people from high school became friends with him and
Loughner might have been one of those people.

[redacted] does not know why Loughner did what he did and does
not understand using violence for any means. [redacted] stated that he
promotes peace, love and harmony and he referred to the teachings
of Martin Luther King. [redacted] advised that he has never visited any
forums that promote anti-government/radical sentiments. [redacted]
stated his music and online identity is [redacted] and his
username is [redacted] for the following websites: Twitter,
Facebook, MySpace, Soundclick, Last.FM, Reverbnation,

Investigation on 01/18/2011 at [redacted]File # 89A-PX-86099-302

-407

Date dictated 01/18/2011by SA [redacted]
SA [redacted]

PX-86099-302-(407)

b6
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[redacted] again stated that he did not have any information concerning Loughner or his actions against the congresswoman. [redacted] advised that he was contacted by Inside Edition about Loughner; however, he did not return the call.

Concl

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2011

[redacted] resident
telephone number [redacted] resident address [redacted]
[redacted] was interviewed telephonically
by Special Agent (SA) [redacted] After being advised of the
identity of the interviewing agent, and the nature of the
interview, [redacted] provided the following information.

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[redacted] was shopping in the produce section of SAFEWAY on
01/09/2011 when he heard the sound of gun shots fired outside the
store. However, he did not see the incident occur. [redacted] stated
once he heard the sound of gun shots, he immediately went outside
the store and yelled multiple times, "did you get him".
Immediately following, [redacted] looked over and saw multiple
individuals wrestling with a man on the ground. [redacted] then went
and assisted in the medical aid of [redacted] until emergency
personnel arrived.

Due
1/26/11
①
[redacted]

Investigation on 01/17/2011 at Tucson, Arizona (telephonically)File # 89A-PX-86099-302 - 408 Date dictated N/Aby SA [redacted] (C-4)

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.

J: [redacted] 17-P-1-WPD PX-86099-302-(408) 21-2011 DAC

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/2011

On 1/21/2011, an inventory was conducted of 54 compact discs (CD) provided by the Pima County Sheriff's Department. The discs contain audio files of recorded interviews conducted by deputies, detectives and agents participating in the investigation. The recordings were condensed into one DVD and one CD and provided to the U.S. Attorney's Office for review.

I: 23081.wpd b6
b7cInvestigation on 1/21/2011 at Tucson, ArizonaFile # 89A-PX-86099 - 302 - 409 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.

PX-86099-302-(409)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2011

[redacted], social security account number [redacted] was telephonically interviewed on January 13, 2011. [redacted] telephone number is [redacted]. She resides at [redacted] She works at [redacted] Marana, Arizona. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

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b7C

In June, 2010, [redacted] attended the same Elementary Algebra class at PIMA COMMUNITY COLLEGE as JARED LEE LOUGHNER. In class LOUGHNER would talk to himself and he was "kind of scary." LOUGHNER would often eat at the [redacted] where [redacted] worked. Normally, LOUGHNER would sit and eat his food quietly while listening to music on his WALKMAN. However, on one occasion LOUGHNER made a complaint to the manager that there weren't enough races working there and that too many of the employees were white. [redacted] does not know of anyone else that had contact with LOUGHNER outside of class.

b6
b7C

[redacted] 104.302.wpd

Investigation on 01/13/2011 at Tucson, AZ

File # 89A-PX-86099-302 -410

Date dictated

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2011

SA [] interviewed [] at Motel 6 located at 4630 W. Ina Road, Tucson, Arizona, 85741, which is documented in a separate FD-302. While at the Motel 6, SA [] spoke with [], the [] at Motel 6. SA [] showed [] a photograph of JARED LOUGHNER (LOUGHNER). A copy of the photograph was placed in a 1A envelope. After seeing the photograph of LOUGHNER, [] told SA [] that she had additional information for SA []. SA [] conducted an interview with [] on January 9, 2011 which is documented in a separate FD-302. SA [] called SA [] and had [] speak with SA [] on the telephone as SA [] listened in-person. [] provided the following information:

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b7c

LOUGHNER was wandering the halls and walking towards the front office area around approximately 2 a.m. during his night of stay at the Motel 6. LOUGHNER seemed "engrossed in his own thoughts". [] asked LOUGHNER what he was doing, and LOUGHNER was unable to answer. [] thought LOUGHNER was "on drugs". [] stated that she believed LOUGHNER was mentally "somewhere else". After [] asked LOUGHNER what he was doing and he was unable to answer, LOUGHNER walked in the direction of his room, so [] observed LOUGHNER walk away.

[] provided SA [] the approximate time on the security video when LOUGHNER first appeared at Motel 6.

Investigation on 01/10/2011 at Tucson, ArizonaFile # 89A-PX-86099-302-411

Date dictated _____

by SA []
SA []

IS302.1

PX-86099-302-(411)

DAC
1-19-2011

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2011

[redacted] date of birth [redacted]
social security account number [redacted] residence address [redacted]
[redacted] residence telephone number [redacted]
[redacted] business address located at [redacted]
[redacted] and
business telephone number [redacted] was interviewed at her
place of residence. After being advised of the identities of the
interviewing agents and the purpose of the interview, [redacted]
provided the following information:

b6
b7c

[redacted] knew JARED LOUGHNER (LOUGHNER) as LOUGHNER was
friends with [redacted]. Agents showed
[redacted] a photograph of LOUGHNER and [redacted] identified the
photograph as LOUGHNER. A copy of the photograph has been placed
in a 1A envelope. [redacted] met LOUGHNER in approximately 2001.
[redacted] attended Tortalita Middle School and met LOUGHNER at school.
[redacted] associated with LOUGHNER and two other boys, [redacted]
and [redacted]

LOUGHNER was a "perfectly normal kid". LOUGHNER played
video games and computer games with [redacted]. They
also would play basketball and play pool on base when they went to
a military base with [redacted] husband. As the boys grew older,
they would go hiking together. [redacted] would also go to LOUGHNER's
house to play musical instruments and eat pizza. LOUGHNER enjoyed
music.

[redacted] had gone on vacation to New Mexico with LOUGHNER's
family during New Years Eve of [redacted] for approximately four days.
[redacted] had a great time and enjoyed the trip with LOUGHNER's family.
On one occasion, LOUGHNER stayed with the [redacted] family for
approximately four to five days. LOUGHNER's mother gave [redacted]
the power of attorney over LOUGHNER. This made [redacted] believe
that LOUGHNER's mother really cared about LOUGHNER. [redacted] always
felt welcomed at the LOUGHNER household. [redacted] also felt
welcomed at the LOUGHNER household on the few occasions that she
visited the home.

[redacted] saw LOUGHNER approximately two to three times a
week and at times, [redacted] saw LOUGHNER more frequently.
LOUGHNER was always polite and thanked [redacted]

Investigation on 01/17/2011 at Tucson, ArizonaFile # 89A-PX-86099-302 -412

Date dictated _____

by SA [redacted]
SA [redacted]

PX-86099-302-(412)

89A-PX-86099-302

Continuation of FD-302 of [REDACTED]

, On 01/17/2011 , Page 2

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b7C

hospitality. LOUGHNER was an intelligent person and was friendly. LOUGHNER was quiet and more shy than [REDACTED] other friends. [REDACTED] LOUGHNER, [REDACTED] were always consistent in their behavior and activities. The group of boys did not have fights or issues. [REDACTED] never felt that LOUGHNER was an individual [REDACTED] would not want [REDACTED] to associate with. [REDACTED] felt that LOUGHNER was like "extended family".

On one occasion in approximately 2007, LOUGHNER was at [REDACTED] home. LOUGHNER asked [REDACTED] if he could read [REDACTED] a story that he wrote because he wanted to be a writer. [REDACTED] did not understand LOUGHNER's story. [REDACTED] recalled LOUGHNER's story to be about an angel. [REDACTED] was not positive, but thought that she recalled the story being about an angel, a reporter, and the end of the world. [REDACTED] found LOUGHNER's story to be somewhat unusual because she did not understand it. LOUGHNER asked [REDACTED] if she thought his story was good. [REDACTED] told LOUGHNER that if LOUGHNER worked hard, LOUGHNER would be able to do whatever he wanted to do. To [REDACTED] recollection, this was the last time she saw LOUGHNER.

When [REDACTED] and LOUGHNER were in tenth grade, in approximately 2004 or 2005, LOUGHNER stopped associating with [REDACTED] as frequently. [REDACTED] remained in contact with LOUGHNER when they would play computer games on the Internet. LOUGHNER stopped hanging out with [REDACTED] because LOUGHNER started dating a girl. [REDACTED] believed that LOUGHNER's girlfriend's name may have been [REDACTED] (exact last name not recalled). At one point, [REDACTED] asked [REDACTED] why LOUGHNER was not socializing with [REDACTED] [REDACTED] told [REDACTED] that LOUGHNER "wasn't doing good things". [REDACTED] recalled that [REDACTED] told her that LOUGHNER was "breaking into cars". [REDACTED] and his friends did not like the things that LOUGHNER was doing. LOUGHNER helped [REDACTED] get a job at [REDACTED] [REDACTED] could not recall when [REDACTED] began working at [REDACTED]. [REDACTED] also knew that LOUGHNER worked at an Eddie Bauer retail store at some point because [REDACTED] saw LOUGHNER in the mall wearing his uniform. [REDACTED] did not recall LOUGHNER ever having any involvement with drugs or alcohol.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2011

[redacted] date of birth [redacted] social security account number [redacted] was telephonically interviewed on January 13, 2011. [redacted] was contacted at telephone number [redacted] and provided her address as [redacted] [redacted] provided her cell phone number as [redacted]. After being advised of the identity of the interviewing investigator and the nature of the interview, [redacted] provided the following information:

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b7C

[redacted] stated she had attended PIMA COMMUNITY COLLEGE in June, 2010, where she was a classmate of JARED LOUGHNER in an elementary algebra math class. [redacted] did not associate with LOUGHNER outside of class and did not know of any other students who associated with him. [redacted] described LOUGHNER's behavior during the class as peculiar. LOUGHNER would come into the classroom prior to the class starting and write nonsensical passages on the dry erase board. [redacted] did not remember the writings or statements made by LOUGHNER to contain threats toward any individuals. [redacted] remembered LOUGHNER making statements during class about being scammed and having his constitutional rights violated. [redacted] described LOUGHNER as scary and possessing no social skills.

Investigation on 01-14-2011 at Tucson, ArizonaFile # 89A-PX-86099-302-413

Date dictated _____

by TFO [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2011

[redacted] date of birth [redacted] social security account number [redacted] was telephonically interviewed on January 14, 2011. [redacted] home telephone number is [redacted] [redacted] and his cellular telephone number is [redacted] He resides at [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

In June, 2010, [redacted] attended the same Elementary Algebra class at PIMA COMMUNITY COLLEGE as JARED LEE LOUGHNER. [redacted] had no contact with LOUGHNER outside of the classroom, nor did he know of anyone else that had contact with him. During class LOUGHNER would interrupt the teacher often. On one occasion, LOUGHNER stated, "I'm paying for his class, I should get an A." On another occasion he talked about the Apocalypse. [redacted] thought that LOUGHNER was weird and that he was using drugs.

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[redacted] 0141108.302.wpd

Investigation on 01/13/2011 at Tucson, AZFile # 89A-PX-86099-302-414

Date dictated _____

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/12/2011

On January 10, 2011, SA [redacted] and Detective [redacted] telephonically interviewed [redacted] [redacted] cellular telephone number [redacted] [redacted] place of employment Wells Fargo Bank, 7080 N. Oracle Road, Tucson, Arizona. After being advised of the identities of the Special Agent and the Detective as well as the nature of the interview, [redacted] provided the following information which was not electronically recorded:

[redacted] is a [redacted] at the Wells Fargo Bank. Shortly after 10:00 a.m. on Saturday, January 8, 2011, [redacted] was in the back of the bank assisting a customer. A white male, approximately 5'5" to 5'6" tall, in his late 20's or early 30's, with blond hair, green eyes, wearing jeans, ran into the bank yelling that for someone to call 911 and indicating that six people had been shot and were down.

[redacted] had seen photos of the shooting subject, Jared Loughner, on the news. [redacted] did not recognize Loughner as a customer at the Wells Fargo Bank.

I: [redacted] 01209302.wpd

Investigation on 01/10/2011 at Tucson, ArizonaFile # 89A-PX-86099-302-415 Date dictated N/A

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2011

[redacted] date of birth [redacted] social security account number [redacted], was telephonically interviewed on January 13, 2011. [redacted] was contacted at telephone number [redacted] and provided her address as [redacted]. After being advised of the identity of the interviewing investigator and the nature of the interview, [redacted] provided the following information:

[redacted] stated she attended PIMA COUNTY COMMUNITY COLLEGE in June, 2010, where she was a classmate of JARED LOUGHNER in an elementary algebra math class. [redacted] did not associate with LOUGHNER outside of the classroom and knew of no other students who associated with him. [redacted] had on one occasion sat next to LOUGHNER and attempted to speak with him, however he would not respond to her and would not make eye contact. [redacted] remembered LOUGHNER had written on the board in class and the writings made no sense. LOUGHNER would sit in class and laugh to himself. [redacted] stated when a counselor came to the class and requested to speak to LOUGHNER outside of the class, "LOUGHNER stared down the teacher with rage in his face." After this incident with the counselor, LOUGHNER was quiet during the class.

Investigation on 01-14-2011 at Tucson, ArizonaFile # 89A-PX-86099-302 -466

Date dictated _____

by TFO [redacted]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/2011

On January 11, 2011 Mesa Police Detective [redacted] assigned to the Federal Bureau of Investigation (FBI) Joint Terrorism Task Force (JTTF) as a Task Force Officer (TFO) was assigned the task of locating vehicles that were in the parking lot of the Safeway 7110 N. Oracle Road Tucson, Arizona to conduct a follow-up inspection of vehicles for possible bullet impacts. The following is a list of vehicles and their registered owners, who upon being advised the identity of the TFO and the reason for contact, provided verbal consent to visually inspect the exterior of their vehicle for evidence of a bullet impact.

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At approximately 1:41pm TFO [redacted] visually inspected the listed vehicle parked in front of registered owner's residence and noted no signs of a bullet impact. Registered owner: [redacted]

[redacted] located parked in front of the listed residence.

At approximately 2:28pm TFO [redacted] contacted [redacted]

[redacted] was notified that [redacted] was the individual who had permission to remove the vehicle from the scene due to the fact both registered owner's were victims. TFO [redacted] spoke to [redacted] and asked if the vehicle was at the registered owner's residence. [redacted] advised he lived across the street and the vehicle was in the driveway. TFO [redacted] arrived at [redacted] Arizona and met with [redacted] who pointed to the vehicle parked in the open carport across the street. TFO [redacted] visually inspected the vehicle a 2007 Buick CXL four door sedan [redacted] and noted no signs of a bullet impact. Registered owner: [redacted]

At approximately 3:30pm TFO met with [redacted]

[redacted] Tucson, Arizona at the Wells Fargo located at 7080 N. Oracle Road Tucson, Arizona. Vehicle: 1997 Dodge 1500 pickup truck

Investigation on 01-13-2011 at Tucson

File # 89A-PX-86099-302 -417

Date dictated _____

by TFO [redacted]

89A-PX-86099-302

Continuation of FD-302 of _____, On 01-13-2011, Page 2

[redacted] TFO [redacted] visually inspected the vehicle and noted no signs of a bullet impact. [redacted] he is a Safeway employee and was en route to a crisis meeting with all the Safeway employees from the store where the incident occurred. TFO [redacted] asked [redacted] if other employee vehicles were parked near his and if he would recognize their names. TFO [redacted] read the names of registered owners who's vehicles were identified as being in the parking lot. [redacted] stated several of the names were employees, and their vehicle possibly would be at the meeting. TFO [redacted] to a business located at Oracle Road and Glenn Street Tucson, Arizona. TFO [redacted] was introduced to [redacted] [redacted] for the Safeway store where the incident occurred. TFO [redacted] for her assistance in identifying employees whose vehicles were at the store. The following vehicles were identified and inspected in the parking lot with no signs of a bullet impact:

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89A-PX-86099-302

Continuation of FD-302 of _____, On 01-13-2011, Page 3

On January 12, 2011 TFO continued follow-up and located the below listed vehicles.

At approximately 10:43am, TFO [] contacted [] Date of []

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[] visually inspected the vehicle and observed no signs of a bullet impact.

At approximately 11:06am, TFO [] contacted [] Date of []

TFO [] visually inspected the vehicle and observed no signs of a bullet impact.

At approximately 12:00pm, TFO [] contacted []

[] visually inspected the vehicle and observed no signs of a bullet impact.

At approximately 2:25 pm, TFO [] contacted []

[] visually inspected the vehicle and observed no signs of a bullet impact.

At approximately 3:00pm, TFO [] contacted [] on her cellular phone [] explained a visual inspection of her vehicle was necessary and asked when that could occur.

[] stated she was leaving her vehicle at a friend's residence located at [] and heading to see President Obama at the McKale Center, but that TFO [] could inspect her vehicle. At approximately 3:30pm TFO [] visually inspected [] parked in the street at the listed residence. TFO [] visually inspected the vehicle and observed no signs of a bullet impact.

INFORMATION CONTROL

Case ID: PX-86099

Control Number: _____

 Priority: ☐ Immediate
☒ Priority
☐ Routine

 Classification: ☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

 Method of Contact
☐ In Person ☒ Telephone
☐ Observation ☐ Written
Source: SA

Affiliation: _____

Phone Number: _____ Information Received Date: 1/10/11 Time: 1748
 Prepared by:
 (Last Name) (First Name) (Component/Agency)

 Event Narrative: The highlighted license plates on attached sheets - the owners need to be contacted so their vehicles can be inspected for bullet evidence. Agents will have to go ~~to~~ and inspect these vehicles for evidence.
IPAs - obtain telephone numbers for R/O's so they can be contacted. Agents will make contact

Event Date: _____ Event Time: _____ References: _____

 Categories: _____

Event Reviewed by: _____ Lead Required? ☐Lead: 1 Lead Control Number: _____Assigned To: Date: _____ Time: _____

Disposition: _____

Lead Reviewed by: _____ Lead Completed? ☐ Date: _____

White - Original

Yellow - Rapid Start

Pink - Lead

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/20/2011

SA [] reviewed the video entitled 'signing to cashier' located at N:\Timeline Photos\walking around on the Federal Bureau of Investigation Phoenix server. 'NTLXULTRA 1/8/2011' is imprinted at the top of the video. In the lower left hand corner of the video, 'REG1' and a time counter is imprinted. The time counter starts at '10:06:57.57' and runs through '10:07:44.62'.

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In the video, a white male wearing a black tight fitting cap signs "sorry", "thank you", "today", "I/me/my", "L", "O", "V", "E", "for", using American Sign Language (ASL).

The use of fingerspelling indicates that the signer is an amateur signer as there is a single sign for the word 'Love'.

Although the signer did not use correct ASL word order, it is SA [] opinion that the signer was attempting to communicate 'Today is for my love.' The 'sorry' and 'thank you' appear to be in response to him cutting, and/or being allowed to go in front of a person in line who had more items to pay for than the signer did.

SA [] has completed American Sign Language 101 and 102 at Phoenix College. SA [] also has two Deaf children and uses basic sign language on a daily basis at home. SA [] is not a certified ASL interpreter and does not claim to be an expert in ASL.

I:\ [] 01102.311 (Squad C-4)
Investigation on 01/12/2011 at Phoenix, Arizona

File # 89A-PX-86099-302-418 Date dictated N/A

by SA []

PX-86099-302-418-1-21-2011

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/18/2011

On January 18, 2011, Special Agent [] contacted [] of the Motel 6 located at 4630 W. Ina Road, Tucson, Arizona, 85741 via telephone. [] provided the following information telephonically:

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In reference to the key swipes made for room 411 on January 8, 2011, the times are recorded in Mountain Standard Time. The on site Motel 6 computer system holds guest records for 90 days. After the 90 days, the computer system discards the records. [] contacted the Motel 6 corporate office to find the duration that the corporate computer system holds guest information. [] spoke to [] told [] that the corporate system has guest records in the system since 2008. [] that the information could be released with a subpoena. [] can be contacted at [] and the subpoena can be faxed to []

(X)
[]Investigation on 01/18/2011 at Phoenix, Arizona (telephonically)File # 89A-PX-86099-302-419

Date dictated _____

by SA []

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18302.1

PX-86099-302-(419)

1-21-2011

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2011

TFO [redacted] and SA [redacted] interviewed

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[redacted]
[redacted]. After being advised of the identities of the agents and the purpose of the interview, [redacted] provided the following information.

[redacted]
[redacted] remembers Jared Loughner playing with his grandchildren when they were very young. [redacted] stated that when Loughner became a teenager, he appeared to be more sullen and withdrawn, but [redacted] never encountered any problems with Jared Loughner.

[redacted] stated that he had one minor dispute with Loughner's [redacted] several years ago when [redacted] tried to cut some weeds on land adjacent to the Loughner's property. He stated that [redacted] sprayed him with a water hose and cursed at him. Aside from that incident, he had little contact with the Loughner family. [redacted] stated that he had heard from neighbors several years ago that the Loughner's used to have "drug parties" at the residence, but [redacted] never observed any evidence of that himself.

[redacted] had nothing further to provide, and the interview was concluded.

Investigation on 01/20/2011 at Tucson, ArizonaFile # 89A-PX-86099-302-420Date dictated Not Dictatedby TFO [redacted]
SA [redacted]

PX-86099-302-(420)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2011

[redacted] was interviewed at his residence, [redacted] cellular telephone, [redacted] after being advised of the identity of the interviewing agent and the nature of the interview, [redacted] voluntarily provided the following information:

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[redacted] works at the Hifalutin Restaurant, 6780 North Oracle Road, Tucson, Arizona, telephone number (520)297-0518, he has worked there for nine years. [redacted] often shops, and is a known customer at the Safeway grocery store, located at the intersection of Ina and Oracle, Tucson, Arizona.

On Saturday morning, 1/8/2010, [redacted] stopped at the Safeway in order to pick up some cheese for the restaurant. [redacted] generally parks his vehicle close to the south door of the grocery store, and enters that door, which is close to the deli area where he purchases the cheese. As [redacted] was entering the parking lot he noticed a political sign, but [redacted] was not really paying much attention to the sign. [redacted] parked his vehicle and entered the south door of the Safeway. After picking up the cheese, [redacted] also picked up several Naked brand juice bottles, which he likes to drink. [redacted] was in the number one express lane to check out, an older white female, (name unknown), dressed in a floral colored shirt was standing behind him in line. The older female made a comment to [redacted] regarding the juice, [redacted] explained to her the juice was very healthy for one to drink, he then advised her where the juice was located in the store. The female leaving her groceries on the conveyor belt stepped out of line and headed to pick up some of the juice. [redacted] noted a younger guy, possibly with black hair, hop in front of her in the line, putting him next to [redacted] but [redacted] did not pay much attention to him, [redacted] was talking with the cashier, whom he knows.

After [redacted] paid for his groceries, he was headed out the grocery store toward the south door, prior to exiting, he stopped to purchase some football stickers for his son. [redacted] could not purchase the stickers because he only had one quarter and needed two, so he continued out the south door. As [redacted] was walking east bound in the parking lot, he heard gun shots, he turned around in the direction of the shots to see GABRIEL GIFFORD

Investigation on 1/20/2011 at Tucson, ArizonaFile # 89A-PX-86099-302-421Date dictated 1/21/2011by SA [redacted]

89A-PX-86099

Continuation of FD-302 of _____, On 1/20/2011, Page 2b6
b7c

hit the ground. The shooter had his back to _____ so he could not see the shooters face. After the shooter shot GIFFORD, the shooter then seemed to be shooting around, and just kept shooting people. _____ ran to his vehicle, describing the shots as a string of M-80's, that kept going and going and going. _____ described the shooting incident as "happening very fast, but everything seemed very slow."

_____ could not believe what he had just seen happened, so he exited his vehicle and looked in the direction of the shooting. _____ observed bodies on the ground, and "frantic people dealing with the folks on the ground." _____ knew he needed to open the restaurant, and he "just wanted to go," he entered his vehicle and decided to drive by the scene, thinking to himself "is that what I really saw." As he was driving by the scene, he described what he saw as "unbelievable" GIFFORD was covered with some cloth either blue or white in color, and eight additionally people were also lying on the ground. People were leaving the parking lot as fast as they could.

_____ listened to the news after the shooting and knew the lady he saw shot was GABRIEL GIFFORD.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/18/2011b6
b7C

[redacted] Social Security Number [redacted] residing at [redacted] [redacted] cellular telephone number [redacted] was advised of the identity of the interviewing agent and voluntarily provided the following information:

On Saturday, 1/8/2010, [redacted]

[redacted] were shopping at the Safeway Food Store at the intersection of Ina and Oracle, Tucson, Arizona. While standing at the 1st check out counter, while the bagger was bagging their food, he dropped the food, and the family had to stand and wait to have the food replaced. [redacted] heard a pop, pop, pop, which she described as gun fire, her husband immediately moved the family toward the customer service center, while shielding the children with his body. [redacted] and the children stayed at the customer service counter, and played the "close your eyes game" with her children as people where entering the store, stating "someone is shot."

[redacted] then observed bloody people being brought into the store, at least two or three injured people which were taken over to the Starbucks, US Bank area. [redacted] recalls observing one older white male that was shot in the shoulder and a white female with long hair shot in the hand and leg, both were ushered into the Safeway. [redacted] thought the two victims were possibly husband and wife. [redacted] stated "my little girl saw bloody people." [redacted] claimed her daughter is now having nightmares, and wakes up crying. [redacted] has stated "I don't want to talk about it, bad things happen."

[redacted] explained that although her family lives across town, the reason they were shopping at that particular Safeway was her family was purchasing groceries for a Saturday afternoon BBQ being held at her mom's home, located close to that Safeway.

[redacted] said that after the shooting stopped, her husband, whom she married on 11/6/2010, "ran out to help people." At one point, he returned and told her to give him the cell phone so he could call 911, after she gave him the cell phone, he left and went back outside to help. [redacted] "returned,

Investigation on 1/14/2011 at Tucson, Arizona

File # 89A-PX-86099-302-422 Date dictated 1/18/2011

by SA [redacted]

89A-PX-86099-302

Continuation of FD-302 of [REDACTED]

, On 1/14/2011, Page 2

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and grabbed paper towel to stop the blood." As people were running in and out of the Safeway, she heard someone state the shooter is "wearing a red T-shirt." After [REDACTED] exited the Safeway to assist the wounded, [REDACTED] believes she was separated from her husband for five to ten minutes. [REDACTED] heard 6 gunshots and saw smoke from the window area of the north door of the Safeway.

[REDACTED] while he was assisting the wounded, he rolled the judge over to help, but some lady pushed him out of the way. [REDACTED] that he saw the judge's face change color to a yellowish color. [REDACTED] knew the judge, and has stood in front of the judge, (indicating her husband was in front of the judge as a defendant). [REDACTED] described her husband as "a good man."

Due to the shooting, when [REDACTED] drops something, or hears a loud noise, she drops to the floor, thinking she is part of another shooting.

[REDACTED] vehicle was parked near the GABBY GIFFORD sign outside the Safeway, her family was escorted by a police officer, name unknown, outside the Safeway through the south door over to the vehicle. The police officer then stated "please move your vehicle, just go." [REDACTED] and her family departed the parking lot. [REDACTED] showed a camera picture of the Safeway parking lot, which showed the yellow police tape. [REDACTED] stated that was a picture she had taken of the scene before leaving.

[REDACTED] "had a bad weird feeling something was going to happen" (indicating that Saturday morning). [REDACTED] picked up her children from their father at Casa de los Ninos, located at 5th/Speedway, Tucson, Arizona, 9:15 am. The family then headed north taking side streets to the Safeway, then the shooting incident took place.

[REDACTED] willingly provided her cellular telephone to be searched for pictures regarding the Safeway shooting incident, and signed an FBI consent to search form.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/20/2011b6
b7c

[redacted] currently residing at [redacted] cellular telephone number [redacted] cellular telephone number [redacted] was located and interviewed at his wife's employment: National Youth Sports League, 1870 West Prince Road, Tucson, Arizona, after being advised of the identity of the interviewing agents and the nature of the interview, [redacted] voluntarily provided the following information:

[redacted] explained on Saturday, 1/8/2011, while driving his wife's red Ford Escape, he parked the vehicle in front of the Safeway grocery store located at the intersection of Oracle and Ina, Tucson, Arizona. [redacted] parked the Escape in the red zone with the hazzard lights on. [redacted] entered the Safeway grocery store in order to make a bank deposit at the US Bank which is located inside the Safeway. US Bank opens around 10:00 am.

[redacted] was making the deposit for his wife, as she was not feeling well that morning. After making the deposit, [redacted] returned to the Escape where his 12 year old son, a baby and toddler were waiting in the vehicle. [redacted] had forgotten to purchase some New York Giants stickers for his older son which he had promised to purchase while inside the Safeway, so he sent his son back into the Safeway to purchase the stickers.

Just after entering the Escape, [redacted] heard one gun shot, then between 15 to 20 more gun shots. [redacted] looked up toward the north door and of the Safeway and saw a lot of gun smoke coming from the area of the shooting. [redacted] observed a lady in a dress with a jacket on fall to the ground, immediately someone attended to her. [redacted] did not know the identity of the lady dressed in the dress, but did watch the news on Saturday until his 12 year old son asked him to turn off the TV. During the shooting [redacted] also observed a "kid" that was standing in the same area of the shooting, dressed in a dress shirt with slacks and a tie take off running toward the Wells Fargo Bank, he was running so fast, "his tie was flying behind him." [redacted] observed an older male possibly dressed in a red colored University of Arizona shirt run toward the South entrance of the Safeway. Lastly, [redacted] saw a male walking two beagle dogs fall to the ground, [redacted] thought the male had been shot due to falling to the ground. [redacted]

Investigation on 1/19/2011 at Tucson, ArizonaFile # 89A-PX-86099-302-423 Date dictated 1/20/2011by SA [redacted]
SA [redacted]

89A-PX-86099

Continuation of FD-302 of _____, On 1/19/2011, Page 2b6
b7C

son advised his dad as they were driving out of the parking lot that the man with the dogs had gotten up and was walking away.

After the shooting, _____ described the scene as "people were just running all around." _____ could not see much more than he described due to the pillars in front of the Safeway. The lady in the dress with the jacket fell backwards in front of the pillar view.

During the shooting, _____ could not drive the Escape away, as his son was still in the Safeway, when the son ran back to the vehicle, he told him to "get into the vehicle." When the son got into the vehicle, he advised his father that while inside the Safeway, he heard the shooting, and then someone said to him, "run, someone is shooting." _____ drove the Escape west bound in the parking lot, made a right turn on to Oracle, and then a right on Ina. On the Ina right turn, _____ observed the lady in the dress laying on her side. _____ stated "he panicked and drove out of the lot." _____ did not observe the shooter, but stated "He got tackled, right?"

After returning to his residence, he contacted this son's mother to advise her of the shooting incident. The son's mother contacted his school and he has since talked with the school counselor. Due to the shooting, _____ whom is a construction worker, has had trouble with loud noises, such as banging, but other than the noise, _____ described himself as doing "OK."

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/26/2011b6
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[redacted]
interviewed at 2545 East Speedway Boulevard, Suite 105, Tucson, Arizona. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following:

[redacted] throughout the Tucson, Arizona area. [redacted] advised that JARED LOUGHNER was a former employee of hers. LOUGHNER worked at the QUIZNO's located near the intersection of Ina and Thornydale, which has since closed. LOUGHNER worked at QUIZNO's from April 25, 2008 until September 26, 2008.

[redacted] stated that she did not know LOUGHNER personally, as she never worked directly with him. [redacted] also advised that she did not remember LOUGHNER when coworkers sent her text messages regarding the GABRIELLE GIFFORDS shooting incident.

[redacted]
[redacted] might know LOUGHNER better as they worked directly with him at QUIZNO's.

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

Investigation on 01/19/2011 at Tucson, ArizonaFile # 89A-PX-86099 -302-424 Date dictated 01/26/2011by SA [redacted]
TFC [redacted]

PX-86099-302-(424)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/2011

The following investigation took place in the Tucson, Arizona area.

SA [] met with [] of the CITY of TUCSON REGIONAL COMMUNICATION DISPATCH CENTER to obtain a master radio copy of recordings for Agencies and first responders that were involved with the SAFEWAY shooting at 7110 N Oracle Road, Tucson, Arizona.

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Enclosed in a 1A envelope, is a CD of recordings on 01/08/2011 with 911 calls coming into the center about the shooting, then the initial response of multiple agencies to include Fire and EMS followed by a time stamped version of the same recordings.

II/ [] 02483.302. wpt

Investigation on 01/19/2011 at Tucson, Arizona

File # 89A-PX-86099-302-425 Date dictated _____

by SA []

PX-86099-302-(425)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/26/2011

[redacted] date of birth [redacted]
social security account number [redacted] telephone number [redacted]
[redacted] was interviewed telephonically on 1/25/2011 at 5:17pm.
After being advised of the identity of the interviewing agent and
the purpose of the interview, [redacted] provided the following
information:

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[redacted] attended Mountain View High School located 3901 W. Linda
Vista Blvd, Tucson AZ 85742 with JARED LEE LOUGHNER during the
2002-2003 year. As a member of the [redacted] sat
next to LOUGHNER and only exchanged small talk and daily greetings
but did not have in-depth conversations with him.

[redacted] described LOUGHNER as a normal kid who you would never have
suspected as being capable of killing someone. No further
information was provided by [redacted]

Investigation on 01/25/2011 at Tucson, ArizonaFile # 89A-PX-86099-302-426 Date dictated 01/26/2011by SA [redacted] I: [redacted] 02610.wpd

PX-86099-302-(426)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/2011

On 1/20/2011 Jose Luis Castillo, Jr., born [REDACTED] telephone number [REDACTED] was interviewed at his place of employment, Pima County Justice Courts, 115 North Church Avenue, Tucson, Arizona. After being advised of the identity of the investigating agent Castillo submitted to an interview.

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During the interview Castillo provided a copy of the JARED LEE LOUGHNER's court file and related items which included the following:

- 1) A CD of the Pima County court recording on 10/04/2007.
- 2) Names of the individuals who have requested LOUGHNER's case file as of 1/20/2011.
- 3) Pima County Sheriff's Department Arizona Traffic Ticket and Complaint #502957.
- 4) Arraignment Minute Entry Order and Judgement, 10/04/2007.
- 5) Pima County Adult Diversion Program consultation for LOUGHNER.
- 6) Pima County Case #CR07718864, AZ vs. Jared Lee LOUGHNER. Notice of Successful Completion of Diversion and Order to Dismiss Charges.
- 7) Court calendar for the Judge Castillo, 10/04/2007.

The aforementioned CD and documents as well as a copy of the NYTimes.com article obtained from the internet and referenced in the interview will be placed in a 1-A envelope and maintained in the case file.

Investigation on 01/20/2011 at Tucson, AZFile # 89A-PX-86099-302 -427 Date dictated 01/21/2011by SA [REDACTED]

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I: [REDACTED] 20110120 f0302. docs. PX-86099-302-(427)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/2011

Jose Luis Castillo, Jr., [REDACTED]

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b7C

[REDACTED]
interviewed at his place of employment, Pima County Justice Courts, 115 North Church Avenue, Tucson, Arizona. After being advised of the identity of the investigating agent Castillo provided the following information:

Castillo was questioned regarding an article which appeared in a NYTimes.com article. The article read as follows: [REDACTED]

In September, Mr. LOUGHNER filled out paperwork to have his record expunged on the 2007 drug paraphernalia charge. Although he did not need to bother - he completed a diversion program, so the charge was never actually on his record - Judge Jose Luis Castillo, who handled the case in Pima County Consolidated Justice Court, said after the shooting that, in retrospect, it definitely "crossed my mind" that Mr. LOUGHNER was worried that the charge would prevent him from buying a weapon.

Castillo advised that he was the assigned judge to JARED LEE LOUGHNER's case, number CR07718864. Judges are assigned by the court administration on a rotating calendar.

By way of background, on 9/09/2007 LOUGHNER was cited for possession of drug paraphernalia, a violation of Arizona State Statue 13-3415A. On Arizona Complaint, number 502957, incident number 070909359, LOUGHNER was told to appear at the Pima County Justice Court at 10/04/2007.

On 10/04/2007 LOUGHNER appeared at the referenced court as requested. [Agents note: An audio recording of the appearance was provided by LOUGHNER and can also be downloaded at www.jp.Pima.gov] During the appearance, Castillo took factual basis of the case, gave LOUGHNER the rule 17 advisory and explained the Pima County (PC) Adult Diversion Program. LOUGHNER agreed to attend the PC Adult Diversion Program. Castillo advised that he gave a program completion deadline of 2/20/2008 to LOUGHNER which was a month longer that he normally gives because LOUGHNER was younger and in Castillo's experience, younger participants take longer to complete the program. Castillo believed the program

Investigation on 01/20/2011 at Tucson, AZFile # 89A-PX-86099-302-428 Date dictated 01/21/2011

by SA [REDACTED]

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I: [REDACTED] 20110120.10302. Castillo.wpd PX-86099-302-(428)

89A-PX-86099-302

Continuation of FD-302 of Jose Luis Castillo, On 01/20/2011, Page 2b6
b7C

consisted of an eight hour substance abuse class. Castillo advised that he did not remember LOUGHNER until he listened to the court recording, after which he could recall the case more than LOUGHNER as an individual. Castillo advised that LOUGHNER was respectful, and asked questions. LOUGHNER shown patience as he waited longer than normal due to computer software issues at the time of his hearing. Castillo noted that he spoke softly and physically pointed out the court window to tell LOUGHNER where LOUGHNER's Adult Diversion Program classes would be held. Castillo advised he adjusts his demeanor to the individuals in the courtroom and that his speaking softly and physically pointing out the window were indicators that LOUGHNER appeared non-threatening, or non-assuming. [agents note: the courtroom clerk advised that she also did not remember LOUGHNER from the hearing, most likely because he acted fairly normal]

Castillo advised that LOUGHNER completed the PC Adult Diversion Program in two to three weeks. Castillo advised that the motion to dismiss was filed on 10/31/2010. On 11/13/2007 the case was dismissed and a conviction was not recorded. LOUGHNER filed an Application and Order to Set Aside Judgement on 9/07/2010. On 9/09/2010 Castillo denied the request because the case was dismissed on 11/13/2007 which made the request non applicable.

Castillo advised there were several noteworthy items regarding LOUGHNER's request. First, only about 5% of the individuals convicted of the this type of crime submit the Application and Order to Set Aside, of those only half complete the paperwork without a lawyer. Second, LOUGHNER completed the PC diversion class and submitted the paperwork faster than anyone he has seen. Third, the paperwork was filled out correctly, which for those not using a lawyer is rare. Forth, very few individuals accidentally/incorrectly submit the application after the case was dismissed via a diversion program.

Castillo said that while the NYtimes.com writer quoted him correctly, it was a bit out of context. At the time the Application and Order to set Aside Judgement request was received by Castillo's office there was no way for Castillo to believe LOUGHNER had submitted the request in order to pass a firearm background check. There are many reasons individuals want to have a drug conviction dismissed including job searches, security clearance applications, student loans, school applications, and personal pride, to name a few. Only in hindsight does it appear

89A-PX-86099-302

Continuation of FD-302 of Jose Luis Castillo, On 01/20/2011, Page 3

that LOUGHNER may have submitted the application in order to later purchase a weapon.

Castillo provided a copy of the LOUGHNER's file and related items which included the following:

- 1) A CD of the Pima County court recording on 10/04/2007.
- 2) Names of the individuals who have requested LOUGHNER's case file as of 1/20/2011.
- 3) Pima County Sheriff's Department Arizona Traffic Ticket and Complaint #502957.
- 4) Arraignment Minute Entry Oder and Judgement, 10/04/2007.
- 5) Pima County Adult Diversion Program consultation for LOUGHNER.
- 6) Pima County Case #CR07718864, AZ vs. Jared Lee LOUGHNER. Notice of Successful Completion of Diversion and Order to Dismiss Charges.
- 7) Court calendar for the Judge Castillo, 10/04/2007.

The aforementioned CD and documents as well as a copy of the NYTimes.com article (which is available on-line) will be documented on a separate cover FD-302, placed in a 1-A envelope and maintained in the case file.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/19/2011

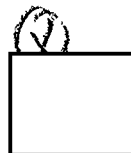
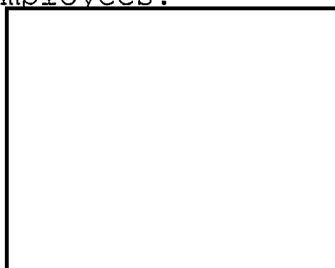
Due to food spoilage in the Safeway store it was determined that it would be beneficial to allow Safeway employees to enter the store for the purpose of disposing of food which was expired or had upcoming expiration dates.

The employees gathered at the rear of the store on 1/12/2011, at 11:00 a.m. and were briefed by writer on procedures and off limit areas within the store. Pima County Sheriff's Department (PCSD) Deputies monitored the rear entrance as employees removed food products. Deputy [redacted] was the contact person for the PCSD personnel.

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The following employees entered the store and removed food from the deli, bakery, and meat departments.

Employees:



Writer, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] FBI SA [redacted] and FBI Support employee [redacted] monitored the operation to ensure none of the employees crossed over crime scene tape or interfered with the ongoing investigation. The food was loaded into trucks managed by [redacted] of Emergency Restoration Experts. The operation concluded at approximately 2:00 p.m.

Investigation on 01/12/2011 at Tucson, AZFile # 89A-PX-86099-302-429Date dictated 12/19/2011

by SA [redacted]

I: [redacted] 20110112. FD302: employees. PX-86099-302-(429)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/20/2011

On January 19, 2011, [redacted] was interviewed at his residence located at [redacted]. [redacted] was interviewed by Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted]. After being advised of the SA [redacted] identity and the purpose of the interview [redacted] provided the following information:

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[redacted] and possess social security account number [redacted]. He is currently an unemployed student at the University of Arizona in Tucson, Arizona. [redacted] can be reached on his cellular telephone at [redacted]. While attending high school [redacted] resided at his parents home located at [redacted]. This residence was approximately one half of a mile from JARED LEE LOUGHNER's home. [redacted] parents moved to Colorado after [redacted] graduated from high school and no longer reside at the [redacted] home.

[redacted] was recently misquoted in the newspapers as having been a classmate of LOUGHNER's at Mountain View High School. [redacted] initially met LOUGHNER during [redacted] freshman year at the school. LOUGHNER was two years ahead of [redacted] at the time. They never had any classes together at Mountain View High School as was incorrectly reported by the newspapers. They did have one or two classes in close proximity to each other, and interacted in the lunchroom. [redacted] (phonetic spelling) was a high school friend of [redacted] who actually did have classes with LOUGHNER. [redacted] was the person [redacted] referred to as having classes in common with LOUGHNER when speaking to the newspaper. [redacted] has not been in contact with [redacted] for a long time and did not have any contact information for him.

[redacted] first interaction with LOUGHNER was in 2003 or 2004 in the school lunchroom. This was a simple conversation about the quality of the chicken nuggets served that day. LOUGHNER was a junior or senior in high school, at the time [redacted] was a freshman. Later, [redacted] engaged infrequently with LOUGHNER between classes because they have one or two classes next door to each other.

I: [redacted] 02003.302.wpd

Investigation on 01/19/2011 at Tucson, ArizonaFile # 89A-PX-86099-302-430Date dictated N/A

by SA [redacted]

PX-86099-302-(430)

89A-PX-86099-302

Continuation of FD-302 of [REDACTED]

, On 01/19/2011, Page 2

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These conversations centered around LOUGHNER's issues with the United States Government. LOUGHNER's remarks about the United States Government were negative and hostile. LOUGHNER's arguments covered broad topics, and he never make any specific threats toward the United States Government. LOUGHNER would ramble, have disoriented ideas, and nonsensical conversations about the above topics.

[REDACTED] the older brother of a past high school friend of [REDACTED] may have been friends with LOUGHNER. [REDACTED] in the same neighborhood as LOUGHNER. LOUGHNER once told [REDACTED] where he was staying after running away from LOUGHNER's parents home. LOUGHNER's parents came to [REDACTED] for information about their son's whereabouts. [REDACTED] has not been in contact with his past friend, [REDACTED] younger brother, for a very long time. Therefore, [REDACTED] had no contact information for either of the [REDACTED] brothers.

[REDACTED] had not seen LOUGHNER since LOUGHNER left Mountain View High School. [REDACTED] had no information about LOUGHNER's recent activities, nor any threat LOUGHNER may have posed to the community.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2011b6
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[redacted] date of birth, [redacted] address,
[redacted] phone number, [redacted] social security number, [redacted] was interviewed at 7151 North Oracle, Tucson, Arizona, 85704. After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following:

[redacted] stated that she worked with JARED LOUGHNER at RED ROBIN from approximately 2006-2008. [redacted] advised that she spent time with LOUGHNER in a social environment two to three times at the homes of mutual friends. [redacted] stated that LOUGHNER often wanted to discuss her views of the Middle East as [redacted] was currently studying the region. [redacted] also advised that LOUGHNER enjoyed observing political debates about war between [redacted] and another mutual friend, [redacted] was described as a former Soldier who was possibly deployed to the Middle East. [redacted] informed that LOUGHNER was fascinated by war. LOUGHNER wanted to observe differing views rather than participate in debates himself. [redacted] stated that LOUGHNER seemed knowledgeable about various subjects but rarely spoke about them.

[redacted] described LOUGHNER as a "Nihilist" and that she believed LOUGHNER "did this just for the experience." [redacted] went on to explain that LOUGHNER is the kind of person who would want to see events subsequently unfold after his actions such as the Presidential visit, the vigils, and the reaction from the community.

[redacted] stated that she knew LOUGHNER smoked marijuana but doesn't know of any other drug use.

[redacted] had nothing further to provide and the interview was concluded.

I:\ [redacted] 89A-PX-86099\89A-PX-86099 [redacted] FO 302

Investigation on 01/19/2011 at Tucson, Arizona

File # 89A-PX-86099-302-431 Date dictated 01/21/2011

SA [redacted]
by TFC [redacted]

PX-86099-302-(431)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2011b6
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Doctor [redacted] date of birth, [redacted]
address, [redacted] social
security number, [redacted] phone number, [redacted] was
interviewed at 6367 East Tanque Verde Road, Suite 200, Tucson,
Arizona, 85715. After being advised of the identities of the
interviewing agents and the nature of the interview, [redacted]
provided the following:

[redacted] advised that he and his wife were at the SAFEWAY
at the intersection of Oracle and Ina at the time GABRIELLE
GIFFORDS was shot. [redacted] stated that he heard shooting while
shopping and headed to the front of the store. [redacted] stated that
as he approached the front of the store, a woman came inside
covered in blood. [redacted] said that the shooting was done by the
time he reached the storefront. [redacted] informed that the first
thing he saw when he exited the SAFEWAY was GIFFORDS down on the
ground. [redacted] remembered hearing "They got the shooter." [redacted]
stated that the first thing he did was reposition GIFFORDS to help
with her breathing. [redacted] then performed a field triage on the
rest of the wounded people at the scene. [redacted] stated that as he
moved across the scene, he saw the location where people had the
shooter pinned down. [redacted] stated that he did not see the
shooter's face or hear the shooter say anything. [redacted] advised
that he could tell that the shooter was Caucasian. [redacted] then
continued his field triage.

[redacted] noticed that his wife, [redacted] a nurse, was
performing CPR on Judge JOHN ROLL.

[redacted] stated that he met the first Pima County Sheriff's
Office (PCSO) deputy that arrived on scene and directed him toward
the people who had the shooter subdued. [redacted] then directed the
second PCSO deputy to GIFFORDS.

[redacted] advised that Doctor [redacted] was at the scene
and performed CPR on [redacted]

As paramedics arrived [redacted] directed them to the wounded
people based on the field triage he previously performed. [redacted]
then gathered his wife and let the paramedics take over.

Investigation on 01/20/2011 at Tucson, Arizona

File # 89A-PX-86099-302-432

Date dictated 01/21/2011

by SA [redacted]
TFC [redacted]

89A-PX-86099

Continuation of FD-302 of , On 01/20/2011, Page 2

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 advised that Doctor was at the scene and gave medical aid to wounded people.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/2011

The following events took place in Tucson, Arizona on 01/08/2011.

SA [] was requested to assist SA [] at the Pima County Sheriff's Office (PCSO) Foothills substation on Ina /Shannon Road, Tucson, Arizona. The response was due to the multiple shootings that took place at the SAFEWAY SUPERMARKET 7110 N Oracle, Tucson, Arizona. The suspect in custody at the substation was identified as:

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JARED LEE LOUGHNER
09/10/1988
600-98-4216

LOUGHNER was in custody upon SA [] arrival at 1230hrs and had been placed in a interview room at the substation, being watched by PCSO Deputies [] and []. SA [] was informed that LOUGHNER invoked his rights and kept stating "5th Amendment". LOUGHNER did not seem to be intoxicated at the time and no detectable scent of alcohol was noted. LOUGHNER responded to questions in a non agitated, calm manner.

1300hrs - LOUGHNER was in handcuffs with a belly band and leg shackles sitting quietly in the room. SA [] asked LOUGHNER if he needed medical attention for a swollen left cheek under his left eye, to which he responded "I am fine thank you". SA [] asked if he was taking any medication or drugs that might affect his health to which he replied "No I am not taking anything". LOUGHNER refused any water, food or restroom need.

1400hrs - LOUGHNER was escorted to the restroom by PCSO Deputies but not allowed to wash his hands. Swollen cheek still present, SA [] requested PCSO contact Paramedics to come and check LOUGHNER out.

1430hrs - NORTHWEST FIRE DEPARTMENT arrived at substation Paramedic [] of Rescue 334 performed exam. LOUGHNER was informed Paramedics were here to take a look at him and check his eye to which he stated "That's fine". Paramedics checked his vital signs, placed him on a cardiac monitor, checked a blood sugar and

J/ [] 02481.302.wpd.

Investigation on 01/08/2011 at Tucson, Arizona

File # 89A-PX-86099-302-433

Date dictated _____

by SA [] SA []

PX-86099-302-(433)

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Continuation of FD-302 of _____, On 01/08/2011, Page 2

asked him to remember item names to determine if his memory was good. LOUGHNER had no problem with his eyesight or following directions by the Paramedic. LOUGHNER's tests were all normal, and he was able to remember a series of objects the Paramedic asked him at various times during the exam. LOUGHNER was cooperative and when asked if he wanted to go to the hospital stated "No I am ok " and signed the patient refusal for transport form on the medical exam sheet.

1530hrs - LOUGHNER took water but refused any food, no complaints of pain or discomfort, was sitting comfortably and remained quiet.

1640hrs - PCSO Detective [redacted] arrived at Foothills station to assist with transport of LOUGHNER to the main Sheriff's Office at Benson Highway for photographs and fingerprinting.

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1650hrs - LOUGHNER was placed in the back of a marked PCSO patrol car with Deputies [redacted] in the front. Detective [redacted] and SA [redacted] escorted the patrol car with another unmarked car in the rear.

1655hrs - Left Ina /Shannon station from the rear door without incident.

1720hrs - arrived at Sheriff's Office, Benson Highway at the Forensics Unit. Photographs were taken by PCSO ID Technicians. LOUGHNER was then transported over to the second floor of the main building and placed in a monitored interview room. LOUGHNER refused water and food and used the restroom, again not being allowed to wash hands due to potential GSR on hands.

1940hrs - LOUGHNER was taken back to ID area where DNA buccal and hand swabs were done by Detective [redacted]. Major case prints were also completed by PCSO ID Techs. LOUGHNER when asked to sign the fingerprint cards stated that was against his rights and refused. SA [redacted] explained the signature was just to verify the prints were his but refused.

2015hrs - LOUGHNER taken back to second floor interview room. LOUGHNER was asked if he needed anything to eat or drink which he stated "No Thank You". LOUGHNER had no change in behavior and remained the same as when first encountered. LOUGHNER followed commands and was calm in nature.

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Continuation of FD-302 of _____, On 01/08/2011, Page 3

2100hrs - SA [] arrived at Sheriff's Office to assist with transport of LOUGHNER to FCI Tucson.

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2105hrs - SA [] placed LOUGHNER in FBI handcuffs, belly band and leg shackles, LOUGHNER was taken to restroom and asked if he needed anything to eat or drink which he refused.

2120hrs - LOUGHNER was placed into backseat of PCSO marked unit 417, driven by Deputy [] and driven to the Federal Corrections Institute (FCI) Tucson on Wilmot with FBI SA's [] and [] in the front escort vehicle.

2200hrs - LOUGHNER arrived at the front gate of FCI Tucson, met by a large amount of Bureau of Prisons (BOP) personnel, LOUGHNER was to be placed into the secure suicide watch facility at the Federal Correctional Complex, (FCC) Tucson across the street from FCI.

2205hrs - LOUGHNER was transferred to SA [] FBI vehicle without incident and escorted to FCC Tucson by BOP vehicles where we entered the secure rear gate area.

2215hrs - LOUGHNER was handed over to BOP staff which took custody of him without incident. LOUGHNER remained composed and calm during all times, asked no questions and made no comments.

2330hrs - Paperwork completed, BOP turned over clothing being worn by LOUGHNER to FBI.

0015hrs - FBI returned to main office and placed clothing into evidence.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/2011

The following investigation took place in the Tucson Arizona area.

SA [] made contact with SGT. [] of the ARIZONA DEPARTMENT OF PUBLIC SAFETY, Tucson, Arizona.

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Enclosed in a 1A envelope are a personnel list for the department's response to the SAFEWAY shooting on 01/08/2011 at 7110 N Oracle Road, Tucson, AZ. Also in the 1A is a response sheet detailing units sent to the scene. Radio transmission logs for the DEPARTMENT OF PUBLIC SAFETY is included in two CD's also in the 1A.

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I/ [] 02482.302. wps/

Investigation on 01/19/2011 at Tucson, ArizonaFile # 89A-PX-86099-302 434

Date dictated _____

by SA []

PX-86099-302-(434)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/2011

The following investigation took place in the Tucson, Arizona area.

SA [] met with Battalion Chief [] of the NORTHWEST FIRE DEPARTMENT to obtain records and personnel lists for the NORTHWEST FIRE DEPARTMENT response to the SAFEWAY shooting at 7110 N Oracle Road, Tucson, Arizona.

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Enclosed in a 1A envelope is a listing of the personnel roster and response records for the Department, Incident Report, Roster for the department staffing and CD containing radio transmissions for the shooting incident. NORTHWEST FIRE will furnish the FBI with additional reports as they become available. A master CD containing additional radio traffic is included in another 302 from the City of Tucson Regional Dispatch center. (S)

Investigation on 01/19/2011 at Tucson, Arizona

File # 89A-PX-86099-302-435 Date dictated _____

by SA []

PX-86099-302-(435)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2011

[redacted] date of birth [redacted] phone number, [redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following:

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[redacted] worked as a psychic who performed "hundreds of readings." [redacted] advised that she no longer performs in-person readings aside from family and close friends because of a previous client, JARED LOUGHNER. LOUGHNER sought out [redacted] services in approximately August of 2005. [redacted] advised that LOUGHNER frightened her. [redacted] claims that she is very perceptive and could sense something was wrong with LOUGHNER. [redacted] asked LOUGHNER if he had ever been in jail because "I [redacted] see you (LOUGHNER) confined, in a uniform, behind bars," referring to her psychic perception. [redacted] stated that she became increasingly frightened when LOUGHNER explained how he had seen her on television, liked what she did, and bought her book.

[redacted] advised that LOUGHNER told her "I hear voices and they tell me to do things." [redacted] subsequently advised LOUGHNER that he may have schizophrenia and needs medical help.

[redacted] advised that LOUGHNER asked about precognitive dreaming and explained he had experienced them before.

[redacted] stated that LOUGHNER appeared very intelligent but she "didn't see him at a podium lecturing." [redacted] stated that she saw him "behind bars" (referring to psychic perception).

[redacted] noted that LOUGHNER lied about his age when filling out paperwork associated with her services.

Investigation on 01/19/2011 at Tucson, Arizona

File # 89A-PX-86099 -302-430

Date dictated 01/21/2011

by SA [redacted]

PX-86099-302-(436)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/28/2011

On 01/28/2011, [redacted] Victim-Specialist, Phoenix Division related to Special Agent (SA) [redacted] that [redacted] gave consent telephonically to search [redacted] iPod touch, prior to releasing it back to the family. (X) [redacted]

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SA [redacted] reviewed the item that was previously submitted into Pima County Sheriff's Office evidence as item OAR3. Further examination revealed that it is an iPod touch 32GB, model A1367 EMC 2407, FCC ID: BCG-E2407, IC: 579C-E2407, Serial number: [redacted]. The iPod was reviewed and there were no photos or videop taken of the scene.

I: [redacted] 2801.wpd [redacted]

Investigation on 01/28/2011 at Tucson, ArizonaFile # 89A-PX-86099-302-437 Date dictated _____

by SA [redacted]

PX-86099-302-(437)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/31/2011

On 1/28/2011, Special Agent [redacted] conducted a review of the Mozilla Firefox web browser history file that was contained on a 750GB hard drive found at the home of JARED LOUGHNER. The file was extracted out during the CART forensic processing. Following is an analysis of relevant items contained in the Firefox history:

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Investigation on 01/28/2011 at Tucson, ArizonaFile # 89A-PX-86099-302-438

Date dictated _____

by [redacted] 2.

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PX-86099-302-(438)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/28/2011

On 01/27/2011, a meeting was held with [REDACTED] The following individuals were also present for this meeting:

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Chief Assistant U.S. Attorney, [REDACTED]
Criminal [REDACTED]
U.S. Attorney Victim Specialist, [REDACTED]
FBI Victim Specialist, [REDACTED]
FBI Special Agent, [REDACTED]
Pima County Victim Advocate, [REDACTED]

[REDACTED] introduced everyone and stated the purpose of today's meeting is to give an overview of what will take place in the federal criminal case.

[REDACTED] explained that he will be supervising the federal case involving the shooting incident of 01/08/2011. Currently there are four Assistant United States Attorneys assigned to this investigation. This is a lengthy process and could take 18 months or longer.

The case had been indicted but the investigation is continuing. Additional charges could be added at a later time which would result in a superceding indictment. Federal Judge Burns out of the Southern District of California had been assigned to the case.

This case may involve death eligible charges which is a long process that has many levels of review. The ultimate decision regarding death eligible charges is made by the Attorney General. As a victim in this case your opinion will be taken into consideration.

[REDACTED] explained that victims have the right to be advised of all court hearings and to be heard at sentencing. It was also explained that [REDACTED] is a fact witness in this case and could be called to testify.

[REDACTED] advised that the Pima County case will come after the federal government's case. Throughout the county's case a

Investigation on 01/27/2011 at Tucson, AZ

File # 89A-PX-86099 SUB 302-439

Date dictated _____

by SA [REDACTED]

PX-86099-302-(439)

89A-PX-86099 SUB 302

Continuation of FD-302 of [REDACTED], On 01/27/2011, Page 2

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victim advocate will be assigned to work with [REDACTED] had already been provided the victim/witness forms and brochures.

[REDACTED] explained that at some point someone from the defense may want to interview [REDACTED]. It is each person's right to meet with the defense. Each person also has the right to refuse to meet with the defense, or to request a government representative be present for any defense interviews.

[REDACTED] explained that there has been a lot of media coverage of this incident and that not all of it has been accurate. [REDACTED] gave the example of the media stating that the case venue had been moved to San Diego. At this time the case has not been moved from the state of Arizona. [REDACTED] recommended that [REDACTED] contact the victim specialists if he had any questions or concerns about anything he needs clarification on.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/28/2011

[redacted] On 01/27/2011, a meeting was held with [redacted]
[redacted] The following individuals were present for this meeting:

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Chief Assistant U.S. Attorney, [redacted]
Criminal [redacted]
U.S. Attorney Victim Specialist, [redacted]
FBI Victim Specialist, [redacted]
FBI Special Agent, [redacted]
Pima County Victim Advocate, [redacted]

[redacted] introduced everyone and stated the purpose of today's meeting is to give an overview of what will take place in the federal criminal case.

[redacted] explained that he will be supervising the federal case involving the shooting incident of 01/08/2011. Currently there are four Assistant United States Attorneys assigned to this investigation. This is a lengthy process and could take 18 months or longer.

The case had been indicted but the investigation is continuing. Additional charges could be added at a later time which would result in a superceding indictment. Federal Judge Burns out of the Southern District of California had been assigned to the case.

This case may involve death eligible charges which is a long process that has many levels of review. The ultimate decision regarding death eligible charges is made by the Attorney General. As a victim in this case your opinion will be taken into consideration.

[redacted] explained that victims have the right to be advised of all court hearings and to be heard at sentencing. It was also explained that [redacted] is a fact witness in this case and could be called to testify.

[redacted] advised that the Pima County case will come after the federal government's case. Throughout the county's case a victim advocate will be assigned to work with [redacted] had already been provided the victim/witness forms and brochures.

Investigation on 01/28/2011 at Tucson, AZ

File # 89A-PX-86099 SUB 302-440 Date dictated _____

by SA [redacted]

7: [redacted] 028121.wpd
[redacted]

PX-86099-302-(440)

89A-PX-86099 SUB 302

Continuation of FD-302 of [REDACTED]

, On 01/28/2011 , Page 2

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[REDACTED] explained that at some point someone from the defense may want to interview [REDACTED]. It is each person's right to meet with the defense. Each person also has the right to refuse to meet with the defense, or to request a government representative be present for any defense interviews.

[REDACTED] explained that there has been a lot of media coverage of this incident and that not all of it has been accurate. [REDACTED] gave the example of the media stating that the case venue had been moved to San Diego. At this time the case has not been moved from the state of Arizona. [REDACTED] recommended that [REDACTED] contact the victim specialists if he had any questions or concerns about anything he needs clarification on.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2011

[redacted]
[redacted] home telephone
number [redacted] after being advised of the identity of the
interviewing agent and the nature of the interview, substantially
provided the following information:

b6
b7C

[redacted] appeared at the Beyond Bread Restaurant located at
421 W. Ina Road, Tucson, Arizona. The purpose for [redacted]
appearance at the Beyond Bread was to retrieve his father vehicle
from the Safeway parking lot. [redacted] advised his father was
transported to an area hospital following the shooting incident
which occurred the previous day at the Safeway grocery store.

[redacted] stated his father, [redacted], was present
during the shooting incident. [redacted] saw the
gunmen the previous day and can provided additional details.
[redacted] can be contacted at [redacted]

[redacted] was not in the area the previous day,
therefore he was unable to provide first hand details of the
shooting incident.

Investigation on 01/09/2011 at Tucson, ArizonaFile # 89A-PX-86099-302 - 441

Date dictated _____

by [redacted]

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it and its contents are not to be distributed outside your agency.

I : 01 [redacted] 302.09
PX-86099-302-(441)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/15/2011

On January 15, 2011, [redacted] security officer at University Medical Center (UMC), business address 1501 North Campbell Avenue, Tucson, Arizona, voluntarily turned over to Special Agent (SA) [redacted] and Supervisory Special Agent (SSA) [redacted] of the Federal Bureau of Investigation (FBI), a metal fragment, which appeared to be a bullet, which had been removed from patient [redacted] date of birth [redacted]

b6
b7c

On January 15, 2011, at approximately 11:13 a.m., [redacted] came to the hospital complaining of pain in her lower left flank. Between approximately 2:10 p.m. and 2:20 p.m., Dr. [redacted] assisted by [redacted] charge nurse in Trauma 1 at UMC, performed a surgical procedure and removed the metal fragment from [redacted] lower left flank. During the procedure the metal fragment was handled by Dr. [redacted] and [redacted] using forceps and after removal it was placed in a plastic container. [redacted] notified the FBI and then turned the metal fragment over to the custody of security officer [redacted]

[redacted] had recently been released from the hospital following care for injuries she received during the shooting incident which occurred on January 8, 2011 at the Safeway at 7110 North Oracle Road, Tucson, Arizona.

The following was submitted to the Evidence Control Room on January 15, 2011:

1. one (1) bronze colored metal fragment removed from [redacted] lower left flank, by Dr. [redacted] on 01/15/2011 at UMC in Tucson

Investigation on 01/15/2011 at Tucson, Arizona

File # 89A-PX-86099-302-442 Date dictated 01/15/2011

by SA [redacted]
SSA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/2011

[redacted], date of birth [redacted]
telephone number [redacted] residing at [redacted]
[redacted] After being advised of the identity of the
interviewing agents and the purpose of the interview, [redacted]
furnished the following information:

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[redacted] was shocked by the events in Tucson, Arizona and
did not at first recognize pictures of Loughner on the news.
[redacted] remembers Loughner's appearance to be more like the old
photos shown on the news with the bushy hair. [redacted] did not know
Loughner that well other than at work.

[redacted] of Quiznos on Ina Road and
Thornycroft Road in Tucson, Arizona from [redacted] The Quiznos
was [redacted] who should have all the
employment records. [redacted] another Quiznos on Speedway
and Tucson Boulevard and the restaurant next door called Ali Baba.
[redacted] looked up the address on his telephone as 2545 East
Speedway Boulevard, Suite 105, Tucson, Arizona, telephone number
520-325-7827. Jared Loughner was employed at Quiznos for
approximately six months and was terminated at the end of 2008,
beginning 2009. [redacted] remembered being called into work to fire
Loughner. [redacted] was not at the restaurant at the time, but
Loughner was being fired because during the lunch rush a customer
asked for something additional after they had already paid and
Loughner was yelling at the customer and pounding on the counter.

[redacted] recalled that Loughner was just a walk in hire
and [redacted] helped train Loughner. Loughner seemed normal and was
a good employee, but was constantly being reminded on the right way
to do things. [redacted] described Loughner as slow. Loughner was
quiet and when Loughner would get upset he would withdraw or
internalize it. [redacted] did not have much interaction with
Loughner, because he was busy running the restaurant and doing all
the deliveries. Loughner did not socialize much, but an individual
that might have interacted with Loughner more was [redacted]
(phonetic), telephone number [redacted]

[redacted] was a Loughner's residence once when he lived in
an apartment near the Quiznos on Ina Road between Thornycroft and

Investigation on 01/24/2011 at Chandler, ArizonaFile # 89A-PX-86099 -325-302-(443) Date dictated Not dictatedby SA [redacted]
SA [redacted]

PX-86099-302-(443)
PX-86099-(325)

89A-PX-86099

Continuation of FD-302 of [redacted], On 01/24/2011, Page 2 b6
b7C

[redacted] did not remember the name of the apartments, but it was on the South side of the street.

[redacted] has not been in Tucson for a while. [redacted] was fired from Quiznos in [redacted] and moved up to stay with his family in [redacted] after a bad experience in Tucson. [redacted] did not elaborate on why he was fired except to say the owners would move family members in to work positions at the restaurant.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/25/2011

On January 9, 2011, Special Agent (SA) [] conducted an open source search on MySpace for the name JARED LOUGHNER. SA [] observed one profile that were associated with LOUGHNER, www.myspace.com/classitup10. The name for this profile was JARRED LOUGHNER.

b6
b7C

The MySpace profile appeared to be a fake LOUGHNER profile due to the misspelling of LOUGHNER's name.

SA [] used [] software to capture the profile. SA [] then burned it to a CD-R and placed it in an FD-340 envelope for review and retrieval purposes.

b7E



Investigation on 1/9/2011 at Phoenix, Arizona

File # 89A-PX-86099-324-302-(444) Date dictated _____

by SA []

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302- MySpace- PX-86099- 1-9-2011 report

PX-86099-302-(444)
PX-86099-(324)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/25/2011

On January 9, 2011, Special Agent (SA) [] conducted an open source search on YouTube for the name JARED LOUGHNER. SA [] observed one channel that were associated with LOUGHNER, www.youtube.com/classitup10.

b6
b7C

The profile section for channel provided the name of JARED LEE LOUGHNER and stated that the account had been on October 25, 2010. The channel provided a MySpace account of <http://myspace.com/fallenasleep>.

In a section labeled "About Me" the profile stated, "My name is Jared Lee Loughner!" In the section labeled "Hometown" the profile stated, "Tucson." The United States was entered into the country section.

Under "Schools" the profile stated, "I attended school: Thornydale elementary, Tortolita Middle School, Mountain View Highschool, Northwest Aztec Middle College, and Pima Community College." For "Interests" the profile stated, "My favorite interest was reading. and I studied grammar. Conscience dreams were a great study in college!"

Under "Movies" the profile entered, "(*My idiom: I could coin the moment*)" Under "Music" the profile stated, "Pass me the strings!" Under "Books" The profile entered, "I had favorite books: Animal Farm, Brave New Word, The Wizard Of OZ, Aesop Fables, The Odyssey, Alice Adventures into Wonderland, Fahrenheit 451, Peter Pan, To Kill A Mockingbird, We The Living, Phantom Toll Booth, One Flew Over The Cuckoo's Nest, Pulp, Through The Looking Glass, The Communist Manifesto, Siddhartha, The Old Man And The Sea, Gulliver's Travels, Mein Kampf, The Republic, and Meno."

There were five videos uploaded to the channel. There was a favorite video that had been uploaded onto another channel, www.youtube.com/starhitshnaz.

SA [] used [] software to capture the channel and the six videos associated with the channel. SA [] then burned it to a CD-R and placed it in an FD-340

b7E

Investigation on 1/9/2011 at Phoenix, Arizona

File # 89A-PX-86099 - 303 - (445) Date dictated _____

by SA []

89A-PX-86099

Continuation of FD-302 of _____, On 1/9/2011, Page 2

envelope for review and retrieval purposes.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/2011

On January 9, 2011, [redacted] for Safeway Inc., 2750 South Priest Drive, Tempe, AZ, (480)894-4219, provided writer with five (5) DVDs. The DVDs contained the video files for the date of 01/06/2011 from 0500am until approximately 1100am from the Safeway store located at 7110 North Oracle Road, Tucson.

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b7c

The DVDs were turned over to the Evidence Response Team for transport to the Tucson Evidence Control Room.

Investigation on 01/09/2011 at Tucson, ArizonaFile # 89A-PX-86099 - 327 - 302-446 Date dictated _____by SA [redacted]

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i:\[redacted] 02461.doc

PX-86099-302-(446)
PX-86099-(327)

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FEDERAL BUREAU OF INVESTIGATION

b6
b7cDate of transcription 01/20/2011

On 01/20/2011, SA [redacted] entered the following items into evidence:

1B (520): Barcode E4506349

Description: (27) Developed photographs of Jared Loughner.

1B (521): Barcode E4506350

Description: (9) Compact Disks (CD's) with (27) digital photos of Jared Loughner.

1B (522): Barcode E4506351

Description: Picture Care Plus Hard-Drive from WALGREENS Store #7209, Serial Number S1BHJ9A0C00845.

1B (523): Barcode E4506352

Description: IONIT Computer Tower - Digital Video Recorder (DVR) from WALGREENS Store #2372, Tower ID #80045642493508.

1B (524): Barcode E4506353

Description: IONIT Computer Tower - Digital Video Recorder (DVR) from WALGREENS Store #7209, Tower ID #80045540336041.
Instructional packet with usernames and passwords to access DVR's.
Business cards for [redacted]

The original FD-597 provided to [redacted]
WALGREENS District #188, [redacted] work address
8736 East Broadway Boulevard, Tucson, Arizona, carbon copy of FD-
597, are attached hereto in a FD-340 1A.

Investigation on 01/20/2011 at Tucson, Arizona

File # 89A-PX-86099-315 ⁻³⁰²⁻⁽⁴⁴⁷⁾ Date dictated 01/20/2011

by SA [redacted]

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I:\Evidence 1B 520 to 1B 524.wpd [redacted]

PX-86099-302-(447)
PX-86099-(315)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2011

On January 10, 2011, Special Agent (SA) [] contacted the MySpace Law Enforcement Hotline, at 888-309-1311. SA [] spoke with MySpace representative [] Last Name Unknown []. After being advised of the identity of the interviewing agent and the nature of the interview, [] provided the following information:

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b7C

MySpace does not have the capacity to capture Internet Protocol Addresses of individuals viewing postings on MySpace. MySpace can provide the posting and date/time that it was posted but cannot provide any information of individuals viewing the posting or the number of times that an individual post was viewed.

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

File # 89A-PX-86099 ⁻³⁰²⁻⁴⁴⁸ ₃₁₂ Date dictated _____

by SA []

PX-86099-302-(448)
~~PX-86099-(312)~~

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/11/2011

On January 9, 2011, Special Agent (SA) [] conducted an open source search on Facebook for the name JARED LOUGHNER. SA [] observed approximately five profiles that were associated with LOUGHNER.

b6
b7C

The first profile was titled JARED LAUGHNER, profile number 1105353407. The profile picture was that of JARED LOUGHNER. The religious views were "JESUS." The political views were "Tea Party Patriot." The favorite quote was "karma what goes around comes around. the universal law of god."

Under "Basic Information," the phrase, "dey took arrr JERBSS!!1!" was in the "About Jared" section. Also in the same section the profile stated that Jared was interested in men and women.

On this profile's wall, there were multiple comments from people stating that this was a fake Facebook page.

The second profile was titled JARED LAUGHNER, profile number 100001943854736. The profile picture was that of GLENN BECK. The profile stated that LAUGHNER went to Tucson High Magnet School.

Under "Basic Information," the phrase, "dey took err JERBS!!!!!!!!!!!!!!!!!" was in the "About Jared" section. Also in the same section the profile stated that Jared was interested in men.

On this profile's wall, there were multiple comments from people stating that this was a fake Facebook page.

This profile had one friend. The profile of the friend, titled [] profile was set to private.

The forth profile was titled J. LEE LOUGHNER IS INNOCENT, profile number 117376891668941. This profile was a discussion board where individuals could post their ideas on whether or not if LOUGHNER was innocent of shooting.

Investigation on 1/9/2011 at Phoenix, Arizona

File # 89A-PX-86099-302 (311) (449) Date dictated _____

by SA []

89A-PX-86099

Continuation of FD-302 of _____, On 1/9/2011, Page 2

The fifth profile was titled INMATE LOUGHNER JARED LEE, profile number 181958968491174. This profile was a discussion board where individuals could post their ideas on the shooting.

All screen captures were copied to CD-Rs and placed in an FD-340 envelope for review and retrieval purposes.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2011

Pursuant to an authorized arrest warrant, on January 10, 2011, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] and writer took custody of Jared Lee Loughner, date of birth [redacted] at the United States Penitentiary (USP), Tucson, Arizona and transported him to the United States Marshal's cellblock in the United States Courthouse in Phoenix, Arizona.

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b7c

At approximately 6:00 am, Deputy United States Marshal [redacted] and writer took custody of Loughner in the Receiving and Discharge unit of the USP. Loughner was searched and restrained using handcuffs, a belly chain, and leg irons. Loughner was placed into [redacted] vehicle and driven to the sally port area of the USP, where he was transferred to writer's vehicle for the drive to Phoenix. Loughner was in the backseat with writer and SA [redacted] drove, departing the USP at approximately 6:30 am.

Just before 7:00 am, SA [redacted] turned on the car radio at which point the radio announcer was making a comment about the congresswoman laying the hospital. SA [redacted] immediately turned off the radio. Loughner made the statement, "That's confirmation to me."

Loughner asked writer several questions during the drive to Phoenix:

Loughner asked, "How do I throw out my attorney?" Writer responded that he (Loughner) needed to talk to his attorney about that.

Loughner asked, "Where are we going?" Writer responded that we were going to the courthouse in Phoenix where he (Loughner) would have his initial appearance in front of a judge.

Loughner asked, "Where am I staying tonight?" Writer responded that he did not know.

Loughner also made the statement, "I'm probably gonna throw out my attorney." To which writer responded that Loughner would see a judge and that writer was not the one to advise him.

Investigation on 01/10/2011 at Tucson, Arizona

File # 89A-PX-86099-³⁰⁸258 450 Date dictated 01/14/2011

by SA [redacted]

I: / 014 [redacted] 01.302 [redacted]

PX-86099-302-(450)
PX-86099-(258)

89A-PX-86099

Continuation of FD-302 of Jared Lee Loughner, On 01/10/2011, Page 2

SA [] and writer arrived with Loughner at the U.S. Courthouse in Phoenix at approximately 8:15 am and escorted him to the U.S. Marshal's cellblock where he was turned over to U.S. Marshal's personnel for processing.

b6
b7c

Loughner's left eye was bruised and he had a scrape on the right side of his head. While walking Loughner to the cellblock, Detention Officer [] asked Loughner if he was sick or injured, to which Loughner responded, "No." [] asked Loughner where he received the injuries on his face. Loughner responded, "From the events of the eighth, which brought me here today."